

**SUSAN ERTMER**  
**Winnebago County Clerk**  
**112 Otter Avenue, PO Box 2806**  
**Oshkosh, Wisconsin 54903-2806**  
**(920) 232-3430**

To view this meeting via Zoom, please use this link:

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**Meeting ID: 854 9020 1174**

**Passcode: 783499**

**Via telephone- dial (312) 626 6799**

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**Passcode: 783499**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMISSION,**

**BOARD OR COMMITTEE:** PERSONNEL & FINANCE

**DATE OF MEETING:** Thursday, June 2, 2022

**TIME OF MEETING:** 9:00 A.M.

**PLACE OF MEETING:** Winnebago County Administrative Building  
112 Otter Avenue, Oshkosh WI  
Room 120

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the April 7, 2022 Personnel & Finance Committee meeting
3. Approval of the minutes of the May 5, 2022 Personnel & Finance Committee meeting
4. Amend the Table of Organization for Winnebago County Department of Human Services to Eliminate Two Part-time Administrative Associate Positions and Add One Full-Time Administrative Associate IV Position
5. Authorize a Capital Project for the Winnebago County Information Systems Department to Provide a Redundant Fiber Loop and Appropriate \$75,000 for Engineering Costs from the Undesignated Fund Balance
6. Resolution: Authorize an Increase in Shift Premiums for Highway Employees Performing Night Work on State Highway System to \$6.00 Per Hour
7. Resolution: Authorize the Sheriff's Office to Accept a Donation valued at \$14,700 for the Purchase of an Additional K-9-Unit along with Equipment and Training for the Unit from Thomas and Penny Harenburg
8. Resolution: Authorize the Sheriff's Office to Accept a donation of one Fire Technology Knockout- Fire Suppression Tool valued at \$1041.00 from the Oshkosh Chapter of the Wisconsin Free Masons
9. Resolution: Authorize a Revised Capital Project for the Winnebago County Facilities Department to Build a Sheriff's Office Evidence Storage and Coroner's Office/Morgue Building at an Additional Cost of \$1,154,580, Funded with Either a Transfer from the Undesignated General Balance, or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue
10. Resolution: Authorize a Capital Project and Funding of \$1,068,427 from Bond Proceeds to Design and Construct a Residential Facility for Released 980 Violent Sexual Offenders

11. Resolution: Authorize a Capital Project and Funding of \$259,900 from Bond Proceeds to Design and Construct a Remodel of the USDA Office Suite to Conform to General Services Administration Lease Requirements
12. Resolution: Creating Department of Administration, Amending Table of Organization for Administration, Finance, and Human Resources Department, and Transferring Budgets to Department of Administration
13. Resolution: Approve Ground Lease between Felix Auto & Tire, LLC and Winnebago County
14. Resolution: Approve Ground Lease between Yankee / November LLC and Winnebago County
15. Resolution: Authorize a Capital Project for Wittman Regional Airport to Construct T-Hangar Facilities in the Amount of \$4.3 Million, Funded with \$3 Million of Bond Proceeds and \$1.3 Million to be provided by the Wisconsin Bureau of Aeronautics (BOA) Through Grant Assistance
16. Resolution: Authorize a Table of Organization Change of Six (6) Certified Nursing Assistant Full-Time Employment Positions to Six (6) Hospitality Aide Full-Time Employment Positions for Park View Health Center
17. Resolution: Authorize Park View Health Center Shift Differentials
18. Resolution: Authorize Park View Health Center Emergency Staffing Incentives
19. Resolution: Authorize Park View Health Center Nursing Pre-Shift Commitment Incentives
20. Budget Transfer: \$14,750 from the contingency fund to use for leadership development training, core values workshops, and UW Extension partnerships
21. Budget Transfer: \$14,625 from the contingency fund to use for an employee appreciation event
22. Resolution of Commendation for: Dan Averkamp
23. Confirmation vote approving future meeting times and dates for Personnel & Finance Committee
24. Set next meeting date

\*\*This meeting is also being posted as a committee meeting for:

- Highway

*Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430*