

JULIE BARTHELS
Winnebago County Clerk
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(920) 232-3430

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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,
BOARD OR COMMITTEE:** PERSONNEL & FINANCE
DATE OF MEETING: Thursday, March 2, 2023
TIME OF MEETING: 9:00 A.M.
PLACE OF MEETING: Winnebago County Administration Building – Room 120
112 Otter Avenue, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Public Comments - restricted to items on the Agenda with a limit of two-minutes per person
2. Approval of February 8, 2023 Personnel & Finance Committee Meeting Minutes
3. Presentation, Discussion, Revisions to the Winnebago County Compensation Schedule for 2023 by McGrath Human Resources Group
4. Report from the Finance Department regarding the General Fund Balances
5. Review Type 1 Budget Carryovers and Approve Type 2 Budget Carryovers from 2022 to 2023 for: County Executive, Facilities, Public Health, UW-Extension, District Attorney, Emergency Management, Sheriff, Clerk of Courts, Branch 4, Family Court Commission, PVHC, Highway.
6. Resolution: Adopting Revisions to the Winnebago County Compensation Schedule for 2023
7. Resolution: Authorize Approval to Accept \$100,000 from N.E.W. Mental Health Connection to cover the costs of a Suicide Prevention Coordinator
8. Resolution: Approval of a Budget Transfer in the Amount of \$65,000 for Operational Expenses of the Medical Examiner's Budget
- ~~9. Resolution: Request Authority to Apply For and Accept WDNR Runoff Management Grant~~
10. Resolution of Commendation for: Valinda Applebee, Susan T. Ertmer, Pattie Quint
11. Resolution to disallow the claim for Christy Wolff & for Wynonna Potter
12. 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*