

AMENDED AGENDA

Date Mailed: 03/29/2023

JULIE BARTHELS
Winnebago County Clerk
112 Otter Avenue, PO Box 2806
Oshkosh, Wisconsin 54903-2806
(920) 232-3430

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Passcode: 922896

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE: PERSONNEL & FINANCE

DATE OF MEETING: Thursday, April 6, 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 March 2, 2023 Personnel & Finance Committee Meeting Minutes
3. Report from the Finance Department regarding the General Fund Balances & Portfolio Analysis
4. Resolution: Request Authority to Apply For and Accept WDNR Runoff Management Grant
5. Resolution: Approve a Budget Transfer in the amount of \$30,500 for replacement of three water heaters at Park View Health Center to be Funded from the Unassigned General Fund Balance and Project Funding will either Reduce the Unassigned General Fund or will later be Reimbursed by a Subsequent Bond Issue
6. Resolution: Request Authority to Apply For and Accept Grant Funds for Maintenance of County-Owned and Leased Snowmobile Trails
7. Approve Budget Carryover for Sheriff's Boat House Project
8. Resolution: Approval of Additional Funding for a Capital Improvement Project in the Amount of \$48,000 for the Replacement of the Oshkosh Human Services Building Public Elevator Controls and Necessary Building Modifications, Funded from the Unassigned General Fund Balance and Project Funding will either Reduce the Unassigned General Fund or will later be Reimbursed by a Subsequent Bond Issue
9. Resolution: Amend Rule 24.9(5)(b) of the Rules of the Winnebago County Board of Supervisors to Increase Limit on Contingency Fund Transfers Which May Be Authorized by Personnel & Finance Committee.
10. Resolution of Commendation for: Cindy Krimmel, Mary E. Krueger, Thomas Matczynski
11. Resolution to disallow the claim for: Casey Haen & Luke Gehl
12. Set next meeting date
13. Adjournment

****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