

SUSAN ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: PERSONNEL & FINANCE

DATE OF MEETING: Friday, November 4, 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 - restricted to items on the agenda with a limit of two-minutes per person
2. Approval of the minutes of the October 6, 2022 Personnel & Finance Committee meeting
3. Approval of the minutes of the October 18, 2022 Personnel & Finance Committee meeting
4. Resolution: Approve the Purchase of 2831 Harrison Street, Oshkosh, WI for \$700,000 plus an Additional \$300,000 in Renovation Costs with either a transfer from the Undesignated General Fund Balance or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue
5. Resolution: Approval of a Capital Improvement Project and a budget transfer in the amount of \$180,000 for the replacement of the Neenah Human Services Building air conditioning chiller units with either a transfer from the General Undesignated Fund Balance or an advance from the General Fund to be reimbursed with a subsequent bond issue
6. Resolution: Renewal of COVID hazard pay at Park View Health Center
7. Resolution: Authorize Park View Health Center Emergency Staffing Incentive Proposal
8. Ordinance: Amend Winnebago County General Code Chapter 19 "Exhibit A: Sunnyview Exposition Center Rental Fees Schedule" to add the Utility Fees for 2023, 2024, and 2025 and make two additional changes to equipment rental fees and camping area descriptions.
9. Resolution: Adopting Revisions to Winnebago County Compensation Schedule for 2023
10. Review of 3rd Quarter 2022 Investment Report – Michael Collard
11. Resolution of Commendation for: Matt Browne and Matt Gamsky
12. Resolution to disallow the claim for: Sheri Gamsky, and for Heidi Krenke
13. 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