

JULIE A. BARTHELS
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Meeting ID: 839 5842 2277

Passcode: P&F120723

Via telephone- dial (312) 626 6799

NOTICE OF PERSONNEL & FINANCE COMMITTEE MEETING

DATE OF MEETING: Thursday, December 7, 2023

TIME OF MEETING: 9:00 A.M.

PLACE OF MEETING: David W. Albrecht Administration Building
Susan T. Ertmer Conference Room (Room 120)
112 Otter Avenue, Oshkosh, WI 54901

SUBJECT MATTER OF THE MEETING

1. Call the Meeting to Order
2. Public Comments – Restricted to Items on the Agenda with a Limit of Two Minutes per Person
3. Adopt Agenda
4. Approval of the minutes for November 3, 2023
5. Report from the Finance Department regarding the CIP Projects Report & Investments
6. Ordinance: Amend Winnebago County General Code Section 5.04 (2)(a) pertaining to Cremation Permit Fees
7. Resolution: Adopting Revisions to Winnebago County Compensation Schedule for 2024
8. Adopting the 2024 Unclassified Positions Pay Schedule
9. Ordinance: Amend Winnebago County General Code Section 1.12 (10) to increase and expand citizen member compensation on Committees, Commissions, Boards, and other Entities as well as Board of Canvas Citizen Member Compensation

10. Resolution with Presentation: Authorize the use of \$52,500 from the National Opioid Abatement Settlement Fund for the Sheriff's Office program contracting with Solutions Recovery, Inc. for an on-site liaison for the Sobriety Treatment Assisted Recovery (STAR) Program
11. Resolution with Presentation: Authorize the use of \$60,000 from the National Opioid Abatement Settlement Fund for the Sheriff's Office program contracting with Solutions Recovery, Inc. for an on-site liaison for the Sobriety Treatment Assisted Recovery (STAR) Program for the calendar year 2024.
12. Commendation: Dipti Ringwala and Joby Wolfgram
13. Set Next Meeting Date: January 4, 2024
14. Adjourn

***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*