

Date Mailed: January 25, 2024

**WINNEBAGO COUNTY PERSONNEL & FINANCE COMMITTEE
THURSDAY, FEBRUARY 1, 2024 @ 9:00 AM**

**JULIE A. BARTHELS
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:

<https://us02web.zoom.us/j/84959450417?pwd=WTFJZm5LckhPT2txL3lVUkpmWjY3Zz09>

Meeting ID: 849 5945 0417 | Passcode: P&F2.1.24

Via telephone- dial (312) 626 6799

NOTICE OF PERSONNEL & FINANCE COMMITTEE MEETING

DATE OF MEETING: Thursday, February 1, 2024

TIME OF MEETING: 9:00 AM

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

- A. Call to Order**
- B. Public Comments – Restricted to Items on the Agenda with a Limit of Two Minutes per Person**
- C. Adopt Agenda**
- D. Approval of Minutes**
 - 1. January 4, 2024, and January 16, 2024, Meetings
- E. General Fund, Policy Update, & CIP Report – Finance Director**
- F. Business Items**
 - 1. Action Item: Use of Contingency Funds to purchase five new Sit to Stand Lifts for \$26,400 for Park View Health Center
 - 2. Resolution: Ratifying Tentative New Collective Bargaining Agreement between Winnebago County and the Winnebago County Deputies' Association Covering January 1, 2024 through December 31, 2026
 - 3. Resolution: Establish Salaries for County Clerk, Register of Deeds, and County Treasurer of Winnebago County
 - 4. Resolution: Amend Winnebago County General Code Section 1.12(10) to Increase and Expand Citizen Member Compensation on Committees, Commission, Boards and other Entities as well as Board of Canvas Citizen Member Compensation

5. Commendations: Jamie Bates, Lisa Krause, John Rabe, Laura Ruedinger, and Robin Voss

G. Set Next Meeting Date:
March 7, 2024, at 9:00am

H. 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*