

SECOND AMENDED AGENDA

SUSAN ERTMER
Winnebago County Clerk
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Meeting ID: 899 7352 3396

Passcode: 230463

Via telephone- dial (312) 626 6799

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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,
BOARD OR COMMITTEE:** PERSONNEL & FINANCE

DATE OF MEETING: Thursday, May 5, 2022

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Room 120

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the April 7, 2022 Personnel & Finance Committee meeting
3. Discuss and approve future meeting dates and times of the Personnel & Finance Committee
4. Budget transfer of \$54,091 to cover shortfall in revenue and overage in expense for 2021 highway Capital Improvement Project 4920 – CTH "Y".
5. Resolution: Approve budget transfer of \$238,370 in additional funding for Sheriff Boathouse repair project, to cover higher than expected bids.
6. Resolution: Approve budget transfer of \$104,638 from Jail Improvements Fund to replace carpet in Direct Supervision Pod 1 and 2 and C-Pod with vinyl flooring.
7. Resolution: Amending the Table of Organization for the Winnebago County Sheriff's Office by adding one Lieutenant position and removing one Corrections Financial Associate position and one Police Officer position.
8. Budget transfer of \$1,841 to cover donation of memorial bench at the Jerry Finch Winnebago County Dog Park.
9. Resolution: Approving a contract with MidWest Rental Company to offer kayak rentals at the Asylum Bay Boat Landing in 2022.
10. Resolution: Authorizing a capital project for the Parks Department for LED lighting, blacktop, and gutter improvements to the Sunnyview Equine Complex at a cost of \$127,000.
11. Resolution: Authorize \$5,160,000 for the Winnebago County Highway Department's 2022 Annual Infrastructure Capital Improvement Program and \$750,000 for Parking Lot Capital Improvements
12. Resolution: Authorize \$300,000 to Initiate Design Services for the Winnebago County Highway Department Building improvements

13. ~~Resolution: Creating the Winnebago County Department of Administration, creating a new full-time Director of Administration position, transferring existing Purchasing Manager, Risk Manager, and Administrative Associate I positions to the Department of Administration, and authorizing budget transfers to fund the new department for the remainder of 2022.~~
14. Consideration of 2022 requests for reclassification which have been submitted pursuant to section 7 of the Winnebago County Employee Compensation Plan.
15. Resolution of Commendation for: Bev Ostrander, Kim Thomson and Mary Salzer
16. 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