

JULIE A. BARTHELS
Winnebago County Clerk
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(920) 232-3430

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Meeting ID: 852 9673 4596
Passcode: 470711
Via telephone- dial (312) 626 6799

NOTICE OF PERSONNEL & FINANCE COMMITTEE MEETING

DATE OF MEETING: Friday, November 3, 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 October 5 and October 17, 2023
5. Report from the Finance Department regarding the CAP Projects Report & Investments
6. Budget Transfer: Parks Department in the amount of \$950 to Purchase a Snow Plow for New Truck
7. Resolution: Amending Human Resources Policies to Adopt Paid Time off (PTO) Plan
8. Commendation: Honoring Winnebago County Employee Paul DeLap in Memorium
9. 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