



AGENDA

Finance & Personnel Committee Meeting

Thursday, January 23, 2:00 PM

Coughlin Center, Room A, 625 E. County Rd. Y, Oshkosh, WI

Required	Present	Required	Present
Dale Walker, Chair		Jose Martinez	
Tony Beregszazi		Jim Nitz	
Helen Englebert		Bob Pedersen	<i>Excused</i>
Brad Grant		Staff	
JoAnn Hall		Anthony Snyder	

** A Total of 5 members required for quorum.*

1. Call to Order

CONSENT AGENDA *(Action Items)*

2. Approval of Agenda
3. Approval of Minutes from 12/9/19 Finance & Personnel Committee Meeting
4. Worker Compensation Insurance/Employee Benefits Revisited
5. Employee Hand Book Update

OLD BUSINESS – 401K Presentations

6. Tyler Krzewina, Associated Bank
7. Corey Grimes, Van De Hey Financial Services/Principal
8. Alisha Schultz, R&R Wealth Management
9. Stephanie Forester, Wipfli Financial Advisors

NEW BUSINESS

10. DWD Monitoring Spring 2019 *(Action Item)*
11. Fast Forward Grant – Workforce Training in County Jails *(Action Item)*

REVIEW AND APPROVALS *(Action Items)*

12. Board Financial Reports through 12/31/2019
13. Credit Card Statements (November and December 2019)
14. Check Registry-Checks over \$5,000 (November and December 2019)

OTHER:

15. Adjournment