

Date Mailed: 12/27/2017

**SUSAN ERTMER**  
**County Clerk**  
**Winnebago County**  
**Oshkosh, Wisconsin**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

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

**DATE OF MEETING:** Thursday, January 4, 2018

**TIME OF MEETING:** 8:00 A.M.

**PLACE OF MEETING:** Winnebago County Administrative Building  
112 Otter Avenue, Oshkosh WI  
1<sup>st</sup> Floor Conference Room

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the December 7, 2017 Personnel & Finance Committee meeting
3. Approval of the minutes of the December 19, 2017 Personnel & Finance Committee meeting
4. Budget Transfers –
  - Capital Project – Waukau Ave, \$35,000. Approve additional costs associated with the Waukau Ave Project and acceptance of funding from EAA
  - Child Support, \$27,662. Additional costs associated with the purchase of office equipment
  - County Clerk, \$300. To cover 2017 budget overages in travel
5. Resolution: Approval of Oshkosh Rotary, Oshkosh Rotary Southwest, and the E-Club of NE Wisconsin donation of 32 trees to help establish a rotary display arboretum in the Winnebago County Community Park
6. Approve sale of property to the Town of Oshkosh – Mary Krueger, Treasurer
7. Establish values on tax deed properties – Mary Krueger, Treasurer
8. Resolution approving the Affirmative Action Plan
9. Resolutions of commendation for: Charles Orenstein and Gina Vanden Branden
10. Resolution to disallow the claim for: Bollenbeck Fyfe, S.C. on behalf of Henry L. Griesbach
11. Set next meeting date

*Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888*