

**SUSAN ERTMER**  
**Winnebago County Clerk**  
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**(920) 232-3430**

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

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

**DATE OF MEETING:** Thursday, January 7, 2021

**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 November 5, 2020 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Emergency Management, \$6,732. Approve Wisconsin Military Affairs grant for hazardous materials training
  - Finance Miscellaneous Unclassified, \$294,327. Accept additional funding for Route to Recovery CARES Act grant funding in response to COVID-19
  - Highway Department, \$6,609,000. Appropriate funds for the Highway Department's 2021 bridge and road paving program
  - Parks Department, \$2,301. Approve transfer from contingency reserve account to capital improvements for additional funding for the soccer shelter bathroom
  - Parks Department, \$100,000. Approve transfer from contingency reserve account to capital improvements for additional funding of Asylum Point Bridge
  - Sheriff's Office, \$360,200. Purchase microwave network equipment from bond proceeds
4. Approve sale of county owned property to the Town of Algoma – Mary Krueger
5. Discussion for schedule of payoff of callable 2012 and 2014 bonds
6. Discussion of 2021-2025 Capital Improvement Plan and funding sources
7. Resolution of Commendation for: Linda Kollmann, Cindy Pischke, and Robert A. Way
8. 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*