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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, February 6, 2020

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Conference Room 119

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the January 9, 2020 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Finance Department, \$7,290. Transfer for fiscal year 2019 from Other Operating Expenses to Labor and Travel for overages
 - Human Services, \$890,524. Accept additional fiscal year 2020 revenue from the State Department of Children and Families and appropriate corresponding expenditures
 - Parks Department, \$200,000. Funding request to bond for capital project to purchase a front loader
 - Park View Health Center, \$50,000. Funding request from Park View Health Center's fund balance for the capital project design phase of the garage and storage building
4. Establish salaries for Elected Officials of Winnebago County (County Clerk, County Treasurer and Register of Deeds) for 2021-2024 term
5. Approve proposed table of organization change for the Child Support Department by deleting a full-time paralegal and adding a full-time child support attorney
6. Approve proposed table of organization change for the Department of Human Services by adding three full-time positions (psychotherapist, social work specialist and home consultant)
7. Approve changes to the Unclassified Position Pay Schedule
8. Resolution: Authorize a five (5) year agreement between Winnebago County and Oshkosh Dock and Lift LLC for installation, removal and maintenance of navigation aids system
9. Resolution: Authorize a five (5) year agreement between Winnebago County and Radtke Contractors Inc for installation and removal of boat landing seasonal docks
10. Resolution: Authorize a five (5) year sponsorship agreement between Winnebago County and Vines and Rushes Winery for exclusive rights to an access point from its property to the Mascoutin Trail
11. Resolution: Authorize a three (3) year rental agreement between Winnebago County and National Take a Kid Hunting Foundation Inc. to hold its bi-annual Oshkosh Gun Show event at the Sunnyview Exposition Center
12. Resolution of commendation for: Patricia Allen, Linda Kiedrowski and Mary Zillges
13. 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: (920) 232-3430