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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, February 7, 2019

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Conference Room 120

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the January 3, 2019 Personnel & Finance Committee meeting
3. Budget Transfers –
 - County Clerk/Elections, \$6,500. Transfer of funds to cover overage in election costs
 - Parks Department, \$8,200. Transfer of funds to cover overage in labor
 - Workers' Compensation, \$66. Transfer of funds to cover overage in labor
 - Sheriff's Office, \$500. Acceptance of a No Time for Crime Safety Fund Grant
 - Sheriff's Office, \$8,000. Acceptance of a Homeland Security ALERT SWAT Regional Ballistic Equipment Grant
 - Sheriff's Office, \$15,000. Acceptance of a Homeland Security ALERT Tactical Pole Camera Grant
 - Sheriff's Office, \$20,000. Acceptance of a Homeland Security ALERT SWAT Night Vision Grant
 - Highway Department, \$322,924. Acceptance of additional funding received from the State of Wisconsin and Waupaca County
 - Highway Department. Transfers between road and bridge projects – zero impact, informational only
4. Discussion of having a threshold for budget transfers between department budget categories – Vicky Fitzgerald
5. Discussion and approval of the county paying for service club dues for Department Heads and Elected Officials
6. Review 2018 Fourth Quarter Investment Report – Vicky Fitzgerald
7. Resolutions of commendation for: Margaret Rueden
8. 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*