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Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, April 1, 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 March 4, 2021 Personnel & Finance Committee meeting
3. Budget Carryovers –
 - County Clerk, \$29,370. Carryovers from fiscal year 2020 to 2021 2022 and 2023
 - Park View Health Center, \$9,000. Carryover from fiscal year 2020 to 2021 and Capital Budget Substitution
 - Parks Department, \$6,250. Carryover from fiscal year 2020 to 2021 for Asylum Point Bridge
4. Budget Transfers –
 - Airport, 2,500. Approve transfer from other operating expenses - maintenance grounds to capital for 2019 crack seal project
 - Corporation Counsel, \$6,500. Approve transfer from contingency reserve to other operating expenses - small equipment to replace office furniture
 - Facilities and Property Management, \$190,000. Approve capital project for District Attorney's Office remodel
 - Facilities and Property Management, \$227,000. Approve capital project to replace roof of Orrin King Building
 - Facilities and Property Management, \$875,000. Approve capital project for masonry repair on Courthouse
 - Facilities / Sheriff's Office, \$305,500. Approve capital project for new Sheriff's Office evidence storage building
 - Human Services, \$400. Approve transfer from other operating expense - small equipment to capital outlay for additional amount needed for van purchase
 - Parks Department, \$245,050. Transfer from the undesignated general fund balance to capital outlay for the Asylum Point Bridge and Dog Park projects due to revenue shortfalls in fiscal year 2020
 - Public Health Department, \$1,035,800. Accept a grant for fiscal year 2021 from the Department of Health and Human Services for related COVID expenses
5. Approve change to the table of organization for Emergency Management – change an Emergency Management Associate (60%) to an Emergency Management Specialist (80%)
6. Approve a multi-year commitment for Microsoft licensing renewal – Patty Francour
7. Report from Michael Collard regarding 2020 health and dental insurance performance
8. Resolution of Commendation for: Julie Dodd, Michael Drews, Lee Ann Fronczak, and Laura Todd
9. Resolution to disallow the claim for: Ralph Gratz
10. 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