

Date Mailed: 3/28/2019

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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 4, 2019

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 March 7, 2019 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Facilities, \$89,275. Type II Carryover to 2019
 - Parks Department, \$310,000. Purchase of the Netzer South Parcel
4. Approve a change to the Table of Organization for Public Health – Covert a Public Health Nurse position to a Community Health Strategist position
5. Approve a change to the Table of Organization for Human Services – Covert a Case Aide position to a Social Worker Specialist
6. Resolution: Ratify 2019-2020 agreement with the Winnebago County Deputies' Association
7. Budget Transfer – Sheriff's Office/Human Resources, \$65,976. Increase in labor accounts
8. Resolutions of commendation for: Arlyn Hensel
9. Resolution to disallow the claims for: Frank Kearny, Mid-State Sign Service, Ethan Runkle and Mary Jo Schroeder
10. 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