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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, April 5, 2018

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
1st Floor Conference Room

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the March 1, 2018 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Capital Projects, \$24,654. Close and move excess of capital project funding from original CAD project to the new CAD/RMS project
 - Facilities and Property Management, \$150,000. Additional funds needed to complete relocation project
 - Parks Department, \$245,000. Record soccer shelter insurance settlement
 - Parks Department, \$85,000. Additional funds for the Soccer Shelter rebuilding project
 - Public Health, \$113,166. Transfer grant funding to appropriate categories
4. Consider resolution amending table of organization for Highway Department and budget transfer to fund new position
5. Consider resolution amending table of organization for Public Health Department by removing one Public Health Nurse position and adding one Health Educator position
6. Resolutions of commendation for: Donald O’Krueg
7. Resolution to disallow the claim for: Wisconsin Public Service
8. Set next meeting date