

SUSAN ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

TIME OF MEETING: 8:00 A.M.

DATE OF MEETING: Thursday, April 6, 2017

PLACE OF MEETING: Human Resources Conference Room – 1st Floor
Winnebago County Administrative Offices
112 Otter Avenue, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the March 2, 2017 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Highway Capital Project fund, \$4,310,000. Mill and pave roads projects and traffic lights
 - Parks Department, \$70,000. For the purchase and installation of a walking bridge at Asylum Point Park.
 - Sheriff's Office, \$3,335. Accept a donation from the Sherwood Lions Club
4. Resolutions of commendation for: Janis Eberhart, Barbara Longworth and Carol Young
5. Resolution to disallow the claim for: Alicia Ernst, Jason Gagnon and Matt Hoffman
6. Set next meeting date