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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, May 2, 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 April 4, 2019 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Airport, \$10,500,000. Taxiway A reconstruction project
 - Airport, \$4,150. Approve transfer from contingency account to capital outlay for additional funding to repair cracked pavement
 - Finance and Human Resources, \$7,006. Additional servers needed for Tyler Munis upgrade
 - Highway Department, \$115,900. Transfer of funds to purchase a concrete breaker attachment and a tow plow INFORMATIONAL ONLY
 - Parks Department, \$67,813. Additional funding for a new soccer shelter
 - Parks Department, \$12,000. Acceptance of donation from Life Promotions for service road improvements
 - Public Health, \$24,000. Purchase a new car
 - Public Health, \$55,385. Accept multiple grant funding and related expenditures
 - Public Health, \$136,938. Accept an Opioid Preparedness Grant and related expenditures
 - Treasurer, \$23,136. Balance tax deed account after transfer of tax foreclosed property to the City of Neenah
4. Special pay increases for Foremen in Highway Department
5. Reclassification requests for certain positions in the Clerk of Courts, Public Health, Register of Deeds, and Sheriff departments
6. Renew multi-year AT&T contract for the County's primary phone service
7. Review tax foreclosed properties sold in 2018
8. Sale of County owned property to the City of Oshkosh
9. Sale of County owned property to the City of Menasha
10. Review 1st Quarter Investment Analysis Report – Vicky Fitzgerald
11. Resolutions of commendation for: Dawn Banerdt-Adams, Diane Handrich and Sandra Voruda
12. 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*