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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, June 27, 2019

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Conference Room 120

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the June 6, 2019 Personnel & Finance Committee meeting
3. Budget Transfers –
 - UW-Extension, \$39,500. Implement improvements on the site of a new community garden located on the recently purchased Netzer property
 - Facilities and Property Management, \$100,000. Razing of the Williams Building on Algoma Blvd.
 - Human Services, \$5,700. Purchase a new scanner to be compatible with Windows 10
 - Land Records Modernization, \$14,550. Transfer funds between accounts to accurately account for a new plotter printer
 - Parks Department, \$30,000. Accept a grant from the National Recreation and Park Association and the Walt Disney Company
 - Corporation Counsel, \$78,057. Approve costs related to adding a full-time attorney position and a full-time paralegal position
4. Approve change to Table of Organization for Corporation Counsel to add Assistant Corporation Counsel and Paralegal positions
5. Approve a multi-year contract with AT & T to begin the transition to Session Initiation Protocol
6. Approve special pay increases for two employees in the Clerk of Courts office
7. Resolutions of commendation for: Dianna Jordan, Lisa Saft, Coral Schrauth and Mark Weisensel
8. Resolutions to disallow the claims for: Bruce Rayden, YRC Worldwide for their insured Alan Canfield, and two claims from Wisconsin Public Service Corporation
9. 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