

AMENDED

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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, June 28, 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 June 7, 2018 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Land and Water Conservation, \$10,000. Approve a Soil and Water Resource Management grant
 - Parks Department, \$175,000. Acquire a 20 acre parcel that adjoins the east boundary of the Sunnyview Expo Center
 - Sheriff's Office, \$1,445. Accept a donation of an AED machine from the Power Boat Club and the Omro River Runners
4. Approve a three-year renewal contract of the inmate phone system
5. Sale of county owned property to the City of Omro
6. Transfer of county owned property to the City of Neenah
7. Establish values on In-Rem properties
8. Approve Excess Committee Days from April 1, 2017 through March 31, 2018
9. Resolution of commendation for: Leo Podoski
10. Resolution to disallow the claim for: American Family Insurance representing insured, Daniel C. & Maitrang L. Strong, and Mega Rentals, Inc.
11. Set next meeting date