

SUSAN ERTMER
Winnebago County Clerk
112 Otter Avenue, PO Box 2806
Oshkosh, Wisconsin 54903-2806
(920) 232-3430

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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: PERSONNEL & FINANCE

DATE OF MEETING: Thursday, September 1, 2022

TIME OF MEETING: 9:00 A.M.

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

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the August 4, 2022 Personnel & Finance Committee meeting
3. Ordinance: Approve Amendments to Winnebago County General Code Chapter 21 – Airport Ordinance
4. Resolution: Request authorization to accept grant funds in the amount of \$10,000.00 from the Fox Wolf Watershed Alliance to enroll 100 acres of cropland into soil health conservation systems with farmers.
5. Resolution: Authorize a Capital Project for the Winnebago County Parks Department for improvements to the Grundman Boat Landing at a cost of \$1,791,500 with \$548,187.50 being funded by Winnebago County with either a transfer from the Undesignated General Fund Balance, or an advance from the General Fund to be reimbursed with a subsequent bond issue
6. Resolution: Authorize Consecutive Beverage Pouring Rights Agreement between Winnebago County and Pepsi Bottling Group, LLC
7. Resolution: Request Authority to Adopt a booking fee policy between the Winnebago County 4-H Program and the Winnebago County Parks Department
8. Approval for sale of In-Rem (tax foreclosed) properties – Mary Krueger
9. Presentation of 2021 audit report by CliftonLarsonAllen
10. Presentation of draft financing plan by Baird
11. Resolution of Commendation for: Elizabeth DeHart
12. Resolution to disallow the claim for: Mark Morgan
13. Set next meeting date

**This meeting is also being posted as a committee meeting for:

- Highway

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