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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, September 2, 2021

TIME OF MEETING: 8:00 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 5, 2021 Personnel & Finance Committee meeting
3. Resolution authorizing the borrowing of an amount not to exceed \$4,000,000; and authorizing the issuance and sale of general obligation promissory notes therefor – Baird presentation
4. Budget Transfers –
 - Public Health, \$9,012. Approve a WIC Lead Project Nutritionist position
 - Sheriff's Office, \$182,387. Approve the transfer from salary contingency to the appropriate labor accounts in the Sheriff's Office due to the approval of the Deputies Contract
5. Approve 5-year contract with Word Systems Inc. for the Sheriff's Office
6. Approve 5-year inmate phone contract with IC Solutions for the Sheriff's Office
7. Approve sale of In-Rem (tax foreclosed) properties – Mary Krueger
8. Approve contract for operation of Three Waves Health Clinic and Wellness Center
9. Resolution of Commendation for: Dennis Kallin, David Roth and Lori Schilcher
10. 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