

Date Mailed: 10/01/2019

Amended Agenda

SUSAN ERTMER
Winnebago County Clerk
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(920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, October 3, 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 September 5, 2019 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Corporation Counsel, \$25,000. Transfer funds from legal services to labor to cover in-house mental commitments
 - Emergency Management, \$3,497. Transfer funds from travel to labor to cover anticipated overage
4. Discuss and Approve a Capital Project Fund Request (\$267,300, Winnebago County portion) for an addition to the Child Care Center at UW-Oshkosh Fox Cities Campus
5. Discuss and Approve a Capital Project Fund Request (\$167,600, Winnebago County portion) for the reconstruction of the south parking lot at UW-Oshkosh Fox Cities Campus
6. Approval of Oshkosh B’Gosh Inc./Carter’s lease extension
7. Approve easement to Town of Algoma Sanitary District #1
8. Resolutions of Commendation for: Cindy Draws and Susan Goodrich
9. Resolutions to disallow the claim for: Gary Retzlaff,
10. 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