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Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, November 1, 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 October 4, 2018 Personnel & Finance Committee meeting
3. Approval of the minutes of the October 16, 2018 Personnel & Finance Committee meeting
4. Budget Transfers –
 - Parks Department, \$20,886. Redirect funds from Capital Equipment to Capital Improvements. (Informational Only)
 - Public Health, \$7,550. Acceptance of two grants; \$1,050 from the Oshkosh Area Community Foundation and \$6,500 from Wisconsin Health Services
 - Sheriff's Office, \$500. Acceptance of a cash donation from John Bergstrom for an employee recognition ceremony
 - Sheriff's Office, \$186,900. Upgrade Commander Control Stations and PLC processors
5. Approve Wittman Regional Airport agricultural permit with EAA
6. Review Third Quarter Investment Report – Vicky Fitzgerald
7. Resolutions of commendation for: Eileen Buchanan, Linda Stoeckert and Gerald Wolfram
8. Resolution to disallow the claim for: Adam Kuborn and Joseph and Nancy Kuborn
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