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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, December 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 November 4, 2021 Personnel & Finance Committee meeting
3. Approve the Proposed Opioid Settlement and Authorize the County Executive to Sign the Participation Agreement to the Master Settlement Agreement and Execute the Accompanying Memorandum of Understanding
4. Approve amendment to county code chapter 19 to define "special events" and provide a provision for the charging of "special event fees"
5. Approve Memorandum of Understanding between Winnebago County and Winnebago County Deputies' Association authorizing additional pay compensation for select positions – Sheriff Matz
6. Approve amended pay rules for 911 Dispatchers in Charge and special pay increases for the positions of Chief Deputy, Captain, Lieutenant, and Internet Crime Investigator – Sheriff Matz
7. Budget Transfer – Finance Dept., \$40,000. Move from labor accounts to contracted services account to provide for assistance in recruiting interim Finance Director, assistance with preparation of year-end financial statements, investment management, and consulting regarding organizational needs with respect to finance.
8. Resolution of Commendation for: Tom Geske and Kathy Glander
9. Resolution to disallow the claim for Peter J. Long
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