

**AMENDED**

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

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMISSION,  
BOARD OR COMMITTEE:** PERSONNEL & FINANCE  
**DATE OF MEETING:** Thursday, December 6, 2018  
**TIME OF MEETING:** 8:00 A.M.  
**PLACE OF MEETING:** Winnebago County Administrative Building  
112 Otter Avenue, Oshkosh WI  
1<sup>st</sup> Floor Conference Room

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the November 1, 2018 Personnel & Finance Committee meeting
3. Review 2017 Audit – Schenck and Associates
4. Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Programs of the Fund
5. Budget Transfers –
  - Airport, \$4,361. Acceptance of a donation of advertising in EAA’s Sport Aviation magazine
  - Airport, \$6,500. To cover overages in labor for 2018
  - Airport, \$14,005. For the purchase of two sets of SCBA equipment for the airport’s fire station
  - Veterans, \$13,361. Accept a donation from Rosemarie Pitz
  - Facilities, \$100,000. Fund request to satisfy supervised release statutory obligations
6. Resolution: Submittal of a \$95,000 grant application to the Fox River Natural Resources Damage Assessment Council to assist in funding the replacement of the ice damaged Asylum Point Island Bridge with a metal clear span structure
7. Resolution: Adopt Revisions to the Winnebago County Compensation Schedule for 2019
8. Resolution: Authorize Contract for Excess Workers’ Compensation Program Insurance between Winnebago County and Safety National Insurance Company
9. **Discussion of Debt, Revenue and Economic Incentives** – Mark Harris
10. Resolution to disallow the claim for: AT&T
11. Set next meeting date