Date Mailed: <u>12/12/2017</u>

SUSAN ERTMER County Clerk Winnebago County Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: PERSONNEL & FINANCE

TIME OF MEETING: 5:45 P.M.

DATE OF MEETING: Tuesday, December 19, 2017

PLACE OF MEETING: WINNEBAGO COUNTY COURTHOUSE

Fourth Floor – Room 411

SUBJECT MATTER OF THE MEETING

1. RESOLUTION: Authorize and Appropriate Funds for the Purchase of Property Owned by Carol Marwede and the Carol Marwede Trust