

Date Mailed: 12/27/2017

SUSAN ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, January 4, 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 December 7, 2017 Personnel & Finance Committee meeting
3. Approval of the minutes of the December 19, 2017 Personnel & Finance Committee meeting
4. Budget Transfers –
 - Capital Project – Waukau Ave, \$35,000. Approve additional costs associated with the Waukau Ave Project and acceptance of funding from EAA
 - Child Support, \$27,662. Additional costs associated with the purchase of office equipment
 - County Clerk, \$300. To cover 2017 budget overages in travel
5. Resolution: Approval of Oshkosh Rotary, Oshkosh Rotary Southwest, and the E-Club of NE Wisconsin donation of 32 trees to help establish a rotary display arboretum in the Winnebago County Community Park
6. Approve sale of property to the Town of Oshkosh – Mary Krueger, Treasurer
7. Establish values on tax deed properties – Mary Krueger, Treasurer
8. Resolution approving the Affirmative Action Plan
9. Resolutions of commendation for: Charles Orenstein and Gina Vanden Branden
10. Resolution to disallow the claim for: Bollenbeck Fyfe, S.C. on behalf of Henry L. Griesbach
11. 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: 236-4888*