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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, January 6, 2022
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 December 2, 2021 Personnel & Finance Committee meeting
3. Approval of the minutes of the December 16, 2021 Personnel & Finance Committee meeting
4. Budget Transfers –
 - District Attorney, \$339,563. Approve a Smart Prosecution-Innovative Prosecution Solutions Grant from the Department of Justice
 - Parks Department, \$1,980. Approve additional funding from the Department of Natural Resources for the maintenance of county-owned and leased snowmobile trails
5. Approve a three-year contract between Winnebago County Wittman Regional Airport and Oshkosh Corporation
6. Approve a three-year permit to conduct agricultural cultivation between Winnebago County and the Experimental Aircraft Association
7. Establish values on In-Rem (tax foreclosed) properties – Mary Krueger
8. Approve increase of 2.0% to all minimums, maximums, and control points in the Winnebago County Compensation Schedule
9. Resolution of Commendation for: Donna Depies, Mary Durant, Debra Guenther, AmySue Hartman, Patti Houston, Helen Ibbotson, Jeff Leichtfuss, Karyn Redeker, Peter Rausch and Luann Rodriguez
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