

SUSAN ERTMER
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 9, 2020

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Conference Room 119

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the December 5, 2019 Personnel & Finance Committee meeting
3. Budget Transfers –
 - County Clerk, \$425. Transfer funds from other operating expenses to travel
 - Highway Department, \$9,348,800. Appropriate \$8,998,800 for the Highway Department 2020 Bridge and Road Paving Program and \$350,000 for Highway Parking Lot Phase One Improvements
 - UWO-Fox Cities Campus, \$8,000. Transfer from other operating expenses to capital outlay for Student Union HVAC system
 - UWO-Fox Cities Campus, Informational Only. Capital outlay changes for Student Union HVAC system
4. Resolution of commendation for: Chris Karoses
5. Resolution to disallow the claim for: Progressive Group of Insurance Companies on behalf of Ashley Solvang
6. 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: (920) 232-3430