

Date Mailed: 1/27/2022

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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, February 3, 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 January 6, 2022 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Sheriff's Office, \$4,250. This is a capital outlay substitution to cover an overage on the purchase of crash recon equipment (Informational Only)
4. Resolution: Authorize a capital project for the Winnebago County Parks Department for improvements to the Grundman Boat Landing at a cost of \$1,998,000 funded with either a transfer from the Undesignated General Fund Balance, or an advance from the General Fund to be reimbursed with subsequent bond issue
5. Resolution: Establishing ARPA Strategy and Outcomes Commission
6. Resolution: Appropriate \$3,000,000 in ARPA funds to the Land & Water Conservation Department
7. Resolution: Extending Project Positions in Public Health Department
8. Resolution: Extending additional pay to care providers at PVHC who provide direct care to COVID positive residents
9. Resolution: Transfer \$30,000 from courthouse elevator project to cover overrun on District Attorney remodeling project
10. Approve a five-year contract between Winnebago County Wittman Regional Airport and Basler Turbo Conversions, LLC
11. Approve a three-year permit to conduct agricultural cultivation between Winnebago County and the Experimental Aircraft Association
12. Special pay increase requests for Child Support Attorney and Assistant Child Support Attorney
13. Review Fourth Quarter 2021 Investment Report – Mike Collard
14. Update on recruitment of Finance Director
15. Update and plan for 2022 approved Wage Study
16. Resolution of Commendation for: Mary Beyer, Dawn Lett, Debra Ryan, and Judy Steckbauer
17. 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