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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, February 4, 2021

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 7, 2021 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Highway Department, \$20,000. Transfer funds from the undesignated general fund balance to fund conceptual design work for Highway Department building upgrades
 - Highway Department, \$350,000. Transfer funds from the undesignated general fund balance to fund capital project for phase two of the Highway Department and Winchester parking lots
 - Park View Health Center, \$11,000. Approve additional funding for two neighborhood doors
 - Public Health, \$761,000. Accept an Epidemiology and Laboratory Capacity grant and appropriate related expenditures
4. Approve a change to the Table of Organization for Information Systems – eliminating a telecommunications specialist position and adding a network technician position
5. Resolution: Authorize a five (5) year rental agreement between Winnebago County Fair Association and the Sunnyview Exposition Center
6. Approve changes to Unclassified Positions Pay Schedule
7. Review Fourth Quarter Investment Report for 2020 – Doug Petraszak
8. Resolution of Commendation for: Jody Brown, Chuck Kuhrt and Linda Staffaroni
9. Resolution to disallow the claim for: Charles W. Dickson, and Auto-Owners Insurance for Dane Construction, LLC
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