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**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

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

**DATE OF MEETING:** Thursday, March 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 February 4, 2021 Personnel & Finance Committee meeting
3. Discuss December 2020 Preliminary Budget vs Actual Analysis by department – Vicky Fitzgerald
4. Budget Transfers –
  - Parks Department, \$180,000. Approve capital project to purchase a tractor mower to be funded with bond proceeds
  - Parks Department, \$1,636,200. Approve capital project for Exposition Center East improvements to be funded with bond proceeds
  - Treasurer, \$25,100. Approve transfer from interest on taxes revenue to other operating accounting fees for fiscal year 2020 to cover increased banking fees due to lower interest rates
  - Public Health Department, \$1,035,800. Accept a grant for fiscal year 2021 from the Department of Health and Human Services for related COVID expenses
  - Various (Corporation Counsel and General Services), \$1,040. Approve transfers between categories to cover minimal overages
  - Coroner, \$53,905. Approve transfer from revenue and automobile allowance to other operating contracted services to cover overages due to increased autopsies
5. Approve Budget Carryovers from 2020 to 2021
6. Resolution: Reauthorization of the Winnebago County Self-funded Workers' Compensation Insurance Program
7. Resolution of Commendation for: Mark Binder and Gina Eiden
8. Resolution to disallow the claim for: Christopher Alexander, Peter Long and Christopher Turner
9. Set next meeting date

**\*\*This meeting is also being posted as a committee meeting for:**

- Highway