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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, March 7, 2019

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 February 7, 2019 Personnel & Finance Committee meeting
3. Budget Carryovers from 2018 to 2019
4. Budget Transfers –
 - Highway Capital Projects, \$7,300,000. Appropriate \$6,900,000 for the Highway Department 2019 Capital Improvement Program and \$400,000 for Butler Avenue and Parks Parking Lot Improvements
 - Highway Department, \$1,100,000. 2018 State Project expenditures and reimbursement revenue for salt shed at US Highway 10
 - Airport, \$12,958. Transfer funds from small equipment to capital outlay for the purchase of a breathing apparatus
 - Coroner, \$11,661. Reallocation among budget expenditures categories for 2018
 - Coroner, \$14,025. Accept additional cremation revenue for 2018.
 - Facilities, \$110,000. Capital Project for Masonry Maintenance Program
 - Facilities, \$160,000. Capital Project for Roof Replacement Program
 - Facilities, \$325,000. Capital Project for razing buildings no longer used by the county
 - Facilities, \$795,000. Capital Project for courthouse elevator modernization
 - Parks Department, \$3,200. To cover overages in other operating expenses for 2018
 - Parks Department, \$225,000. Capital Project for a 5 yard dump/plow truck
 - Parks Department, \$269,000. Capital Project for soccer complex parking lot lighting installments and roadway replacements
 - Register of Deeds, \$1,800. To cover overages in labor for 2018
 - Sheriff's Office, \$10,000. Acceptance of a first place law enforcement challenge award
 - UW-Extension, \$1,400. To cover 2018 overages in labor
 - Veterans, \$11,604. To cover overages in labor and to relocate CVSO grant funds
5. Approve service agreement and rates for bulk image sales of real estate documents – Natalie Strohmeyer, Register of Deeds
6. Approve or deny special pay increases for certain Economic Support Specialist II's.
7. Resolutions of commendation for: Debbie Schneider
8. Resolution to disallow the claims for: Jim Lueders, and CRW Insurance on behalf of Tim Lund
9. 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