

Date Mailed: 3/26/2020

**SUSAN ERTMER**  
**Winnebago County Clerk**  
**112 Otter Avenue, PO Box 2806**  
**Oshkosh, Wisconsin 54903-2806**  
**(920) 232-3430**

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

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

**DATE OF MEETING:** Thursday, April 2, 2020

**TIME OF MEETING:** 8:00 A.M.

**PLACE OF MEETING:** Virtual Meeting\*

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the March 5, 2020 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Child Support, \$3,877. Transfer funds from contingency overages in other operating expenses
  - Clerk of Courts, \$9,500. Transfer funds from undesignated general fund balance to labor to cover overage in unemployment and health insurance
  - Park View Health Center, \$121,000. Transfer funds from labor to professional services to cover contracted nursing staff, and to record additional revenue
4. Approve two-year US Cellular contract for cellular services
5. Approve five-year AT&T contract for Centrex Services used to calling out to 911 in elevators, facility alarm lines, faxes and credit card machine modems
6. Update from Director of Human Resources regarding employee issues related to COVID-19 crisis
7. Resolution to disallow the claim for: General Insurance on behalf of Jeffrey Long, Attorney George Curtis on behalf of Mary Jo M. Schroeder, and Progressive/Artisan and Truckers Casualty Company as Subrogee of Alexander Hussein
8. Set next meeting date

\* Virtual Meeting

- Committee members and the public can call in at this number: 1-312-626-6799
  - they will ask you to put in the meeting ID number which is: 789-848-924 then enter the pound # sign.

*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*