

**SUSAN ERTMER**  
**County Clerk**  
**Winnebago County**  
**Oshkosh, Wisconsin**

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

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

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

**DATE OF MEETING:** Thursday, April 6, 2017

**PLACE OF MEETING:** Human Resources Conference Room – 1<sup>st</sup> Floor  
Winnebago County Administrative Offices  
112 Otter Avenue, Oshkosh

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the March 2, 2017 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Highway Capital Project fund, \$4,310,000. Mill and pave roads projects and traffic lights
  - Parks Department, \$70,000. For the purchase and installation of a walking bridge at Asylum Point Park.
  - Sheriff's Office, \$3,335. Accept a donation from the Sherwood Lions Club
4. Resolutions of commendation for: Janis Eberhart, Barbara Longworth and Carol Young
5. Resolution to disallow the claim for: Alicia Ernst, Jason Gagnon and Matt Hoffman
6. 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: 236-4888*