

Date Mailed: 3/31/2022

**SUSAN ERTMER**  
**Winnebago County Clerk**  
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**(920) 232-3430**

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

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

**DATE OF MEETING:** Thursday, April 7, 2022

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

**PLACE OF MEETING:** Winnebago County Administrative Building  
112 Otter Avenue, Oshkosh WI  
Room 119

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the March 3, 2022 Personnel & Finance Committee meeting
3. Budget Transfers-
  - Land & Water Conservation, \$4,599. Transfer of funds from the Multi-Discharger Variance Program deferred revenue account to the Land & Water Conservation Department budget
  - Sheriff's Office, \$6,500. Approve Homeland Security Program Grant for the purchase of SWAT Ballistic Shields
4. Resolution: Authorize a budget transfer in the amount of \$170,700 to perform design and engineering services of the food service and student development areas on the UWO-Fox Cities Campus, funded with either a transfer from the undesignated general fund balance, or an advance from the general fund to be reimbursed with subsequent bond issue
5. Resolution: Amend the table of organization for the Winnebago County Facilities Department to eliminate five Custodian positions and add five Facilities Assistant positions
6. Resolution: Request authority to apply for and accept funds from the Wisconsin Department of Natural Resources for the Grundman Boat Landing renovation and improvement project
7. Resolution: Request authority to apply for and accept funds for maintenance of county owned and leases snowmobile trails
8. Resolution of Commendation for: Sarah House, Robert Lund and John Schnyder
9. 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*