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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, May 3, 2018

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
1st Floor Conference Room

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the April 5, 2018 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Land and Water Conservation, \$5,900. Accept a grant from Ducks Unlimited and account for the reduction in sale of equipment to the Highway Department
 - Land and Water Conservation, \$6,358. Accept additional Soil and Water Resource Management Grant Funding
 - Land and Water Conservation, \$21,000. Record a Type 1 Carryover. No action needed, informational only.
 - UW Fox Valley, \$100,000. Additional funds for the UW Fox Valley Science Wing HVAC and boiler
 - Public Health, \$56,875. Acceptance of funding from the Alliance for Wisconsin Youth, the Wisconsin Institute for Healthy Aging, Finding Balance Together Coalition, Preparedness Grant, and Communicable Disease Control and Prevention Grant
 - Sheriff's Office, \$7,500. Acceptance of a Homeland Security Grant to purchase six chemical protection suits
4. Approve a 5-year Alert Sense contract. The company is used by the county and first responder agencies to notify citizens of emergency situations.
5. Consider a resolution amending table of organization for Public Health Department by replacing a part-time Public Health Nurse position with a full-time Public Health Nurse position
6. Consideration of reclassification requests for certain positions
7. Resolutions of commendation for: Kathy Flenz, Sue Kosup and Connie Olson
8. Resolution to disallow the claim for: Advanced Disposal Services
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*