

2nd AMENDED AGENDA

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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, May 6, 2021

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Room 120

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the April 1, 2021 Personnel & Finance Committee meeting
3. Budget Transfers –
 - County Clerk, \$1,000. Approve funds to purchase a replacement laptop
 - Sheriff's Office, \$322,850. Approve transfer from the undesignated general fund balance for the Boat House Repair project.
 - Highway Department, \$19,020. Purchase a bridge inspection boat from the savings of a tow plow purchase that came in under budget (Informational Only)
 - Parks Department, \$760. This is a capital outlay substitution to cover an overage on the expo roof coating project (Informational Only)
 - Sheriff's Office, \$600. This is a capital outlay substitution to cover an overage on a boat trailer purchase (Informational Only)
 - UWO-Fox Cities Campus, \$5,000. This is a capital outlay substitution to cover an overage on Geology Lab flooring project (Informational Only)
4. Approve sale of County owned property to the City of Oshkosh Redevelopment Authority – Mary Krueger
5. Establish values on In-Rem Properties (tax foreclosure property) – Mary Krueger
6. Approve a change to the table of organization for Park View Health Center by eliminating a full-time CNA position and adding a full-time Hospitality Aide position
7. Approve a change to the table of organization for the Finance Department and approve a budget transfer of \$52,101 to fund the change of eliminating an Accounting Supervisor position, adding a Budget Manager position, and adding an Accountant position
8. Approve changes to the table of organization for the Solid Waste Department – replace an Administrative Associate position with an Office Supervisor position and replace a Recycling Program Manager position with a Communications/Program Development Specialist position
9. Approve a change to the table of organization for the Office of the County Executive and approve a budget transfer of \$144,239 to fund the changes of adding a Chief of Staff position and a Communications Specialist position, as well as approving equipment and training and travel costs for the County Executive to attend WCA and NaCo conferences
10. Act on reclassification requests for certain positions in Park View Health Center, Register in Probate Office, and Sheriff's Office
11. Review 1st Quarter Investment Report – Vicky Fitzgerald
12. 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