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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, June 4, 2020

TIME OF MEETING: 8:00 A.M.

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

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the May 7, 2020 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Parks Department, \$1,578. Accept donation for a memorial bench and related expenditures
 - Parks Department, \$24,410. Approve expenditures for Boat Landing Master Plan
 - Public Health, \$90,000. Approve anticipated reimbursement from Department of Health and Human Services for temporary labor due to Covid-19
 - UW Fox Cities Campus, \$50,000. Approve Budget Carryover from 2019 to 2020
4. Consider establishing a shift differential for highway employees only for non-winter maintenance activities performed on Highway 41 between 8:00 p.m. and 4:00 a.m.
5. Consider change in Table of Organization for Park View Health Center to add one full-time CNA Coordinator position and delete one full-time Nurse Aide position
6. Consider reclassification request for Court Record Associate in Clerk of Courts Office
7. Approve Excess Committee Days from April 1, 2019 through March 31, 2020
8. Resolution: Enforce policy on Excess Committee Days and assign proportional committee membership
9. Resolution of commendation for: Jonathan Phillip and Becky Sawicki
10. 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