

Date Mailed: 06/29/2022

**SUSAN ERTMER**  
**Winnebago County Clerk**  
**112 Otter Avenue, PO Box 2806**  
**Oshkosh, Wisconsin 54903-2806**  
**(920) 232-3430**

To view this meeting via Zoom, please use this link:  
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**Meeting ID: 853 7884 7795**  
**Passcode: 216904**

**Via telephone- dial (312) 626 6799**  
**Meeting ID: 853 7884 7795**  
**Passcode: 216904**

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

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

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

**TIME OF MEETING:** 9:00 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 June 2, 2022 Personnel & Finance Committee meeting
3. Budget Transfer: Airport, \$28,000. Transfer funds from Capital Improvement - Buildings to Capital Improvement – Other Improvements for Air Traffic Control Tower Cab window replacement (Informational Only)
4. Budget Transfer: Parks Department, \$3,474. Transfer funds from Fox Crossing Dog Park project to Asylum Bridge project (Informational Only)
5. Budget Transfer: Parks Department, \$39,951. Transfer funds for a Pick-Up Truck Replacement to a Tractor Replacement (Informational Only)
6. Budget Transfer: \$14,625 from the contingency fund to use for an employee appreciation event
7. Approval sale of In-Rem properties for an amount less than the value established by County Board
8. Approve Ground Lease between Wings as Eagles Mission Air Service, Inc. and Winnebago County
9. Approve Equal Opportunity Policy and Affirmative Action Plan 2022-2024
10. 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*