

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

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

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

**DATE OF MEETING:** Thursday, August 2, 2018

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

**PLACE OF MEETING:** Winnebago County Administrative Building  
112 Otter Avenue, Oshkosh WI  
1<sup>st</sup> Floor Conference Room

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the June 28, 2018 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Highway Department, \$75,000. Project transfer – informational only
  - Parks Department, \$175,000. Acquire a 20-acre parcel that adjoins the east boundary of the Sunnyview Expo Center
4. Approve a two-year agreement with the Wisconsin Department of Health Services to assist with providing mental health services for inmates awaiting placement at a state run mental health facility.
5. Establish values on In-Rem properties
6. Approve Excess Committee Days from April 1, 2017 through March 31, 2018
7. Review Second Quarter 2018 Investment Report – Vicky Fitzgerald
8. Resolution of commendation for: Linda Kriz
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*