

**SUSAN ERTMER**  
**Winnebago County Clerk**  
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**(920) 232-3430**

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

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

**DATE OF MEETING:** Thursday, August 5, 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 July 1, 2021 Personnel & Finance Committee meeting
3. Budget Transfers –
  - American Rescue Plan Act Fund, \$16,695,459. Discuss and accept the first half of the ARPA revenue
  - Emergency Management, \$17,885. Accept a Homeland Security Exercise Supplemental grant and appropriate related expenditures with the Village of Fox Crossing
  - Emergency Management, \$26,975. Accept additional Emergency Management Performance grant funding and appropriate related expenditures
  - Highway Department, \$31,126. (Informational Only) Transfer capital outlay expenditures from savings of a crash truck purchase to buy winter equipment
  - Sheriff's Office, \$148,000. Accept Wisconsin Department of Justice Coronavirus Emergency Supplemental Funding grant and appropriate capital outlay expenditures
4. Approve amending the table of organization for the Human Services Department, Administrative Services Division, by eliminating one Financial Associate II position and adding one Accounting Associate position
5. Review Second Quarter Investment Report – Vicky Fitzgerald
6. Resolution of Commendation for: Kathleen Sternat and Diana Ulrich
7. Resolution to disallow the claim for: Peter J. Long
8. 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*