

Date Mailed: 8/30/2018

SUSAN ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, September 6, 2018

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
1st Floor Conference Room

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the August 2, 2018 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Airport, \$45,000. For the design of the Aviation Business Park Taxiway
 - Airport, \$300,000. For the design of Taxiway Alpha
 - Public Health, \$72,330. Approve the acceptance of various grant funding
 - Sheriff, \$9,666. Use of excess capital funds to cover a new squad car less insurance proceeds (Informational Only)
 - UW-Extension, \$5,430. Approve a grant contract from the Child Abuse & Neglect Prevention Board
4. Resolution: Authorizing the borrowing of an amount not to exceed \$8,075,000; and authorizing the issuance and sale of general obligation promissory notes therefor
5. 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