

AMENDED AGENDA

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, October 1, 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 September 3, 2020 Personnel & Finance Committee meeting
3. Budget Transfers –
 - County Clerk-Elections, \$2,345. Approve a transfer from Contingency Reserves to Elections Department for expenditures to set-up an emergency election location
 - Finance Capital Projects, \$147,699. Move unspent 2018 bond proceeds to the debt service fund
 - Highway Department, \$9,000. Purchase a used plow-dump truck with savings from other capital outlay expenditures (Informational Only)
4. Approve a 5-year maintenance contract for the hardware and software for the Sheriff's Office NG911 upgrade
5. Presentation of the 2019 Comprehensive Annual Financial Report (CAFR) – Dave Maccoux,, CliftonLarsonAllen
6. Discussion of the September 15, 2020 filing for the Routes to Recovery: Local Government Aid grant – Vicky Fitzgerald
7. Discussion regarding pay for upcoming term of County Executive
8. Introduction of Risk Manager, Joel Luepke
9. Resolution of Commendation for: Barbara Sheldon, Patti Strasser and Pamela Weber
10. Resolution to disallow the claim for: WE Energies
11. 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