

Date Mailed: 9/26/2019

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, October 3, 2019

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Conference Room 119

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the September 5, 2019 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Corporation Counsel, \$25,000. Transfer funds from legal services to labor to cover in-house mental commitments
 - Emergency Management, \$3,497. Transfer funds from travel to labor to cover anticipated overage
4. Approval of Oshkosh B’Gosh Inc./Carter’s lease extension
5. Approve easement to Town of Algoma Sanitary District #1
6. Resolutions of Commendation for: Cindy Draws and Susan Goodrich
7. Resolutions to disallow the claim for: Gary Retzlaff,
8. 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