Date Mailed: 9/27/2018

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 4, 2018
TIME OF MEETING:	8:00 A.M.
PLACE OF MEETING:	Winnebago County Administrative Building 112 Otter Avenue, Oshkosh WI 1 st Floor Conference Room

SUBJECT MATTER OF THE MEETING

- 1. Public Comments
- 2. Approval of the minutes of the September 6, 2018 Personnel & Finance Committee meeting
- 3. Budget Transfers -
 - Coroner, \$27,697. Cover anticipated labor overages
 - Parks Department, \$14,000. Replace a softball diamond outfield fence in the Community Park
 - Sheriff's Office, \$6,427. Approve the acceptance of Wisconsin Emergency Management Emergency Police Service Grant
 - Facilities and Property Management, \$9,666. Reallocate funds within the 2018 capital equipment account. (Informational Only)
- 4. Resolution to disallow the claim for: Bob Messerschmidt
- 5. Set next meeting date