

**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, October 7, 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 September 2, 2021 Personnel & Finance Committee meeting
3. Budget Transfers –
  - County Executive, \$34,262. To true up the labor and other operating expense accounts to reflect actual budget being used
  - County Executive, 355,000. Use of ARPA funds for lost revenue and strategic planning project
  - Facilities and Property Management, \$21,470. Transfer funds from Contingency Reserve account to Vehicles account for the funding of a replacement vehicle that has been totaled as the result of an accident
  - Parks Department, \$3,460. Accept two Memorial Bench donations
  - Public Health, \$9,012. Approve a WIC Lead Project Nutritionist position
4. Approve a request for a special pay adjustment for the reassignment of a Health Programs Evaluator to Epidemiologist duties for COVID-19
5. Approve a two-year uniform and mat rental contract with UniFirst Uniforms
6. Approve change in ordinance limiting the Highway Commissioners Term of Service
7. Presentation of the 2020 Comprehensive Annual Financial Report – CliftonLarsonAllen
8. Review and discuss position changes included in 2022 Executive Budget
9. Resolution of Commendation for: Elizabeth Kritz and Vicky Redlin
10. 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*