

**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, November 4, 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 October 7, 2021 Personnel & Finance Committee meeting
3. Approval of the minutes of the October 19, 2021 Personnel & Finance Committee meeting
4. Budget Transfers –
  - Airport, \$9,000. Approve transfer from Field Grounds Maintenance (other operating) to Equipment (capital) for the purchase of a replacement scissors lift
  - Airport, \$10,000. Approve transfer from Field Grounds Maintenance (other operating) to Equipment (capital) for the purchase of an extrication tool for the airport fire department
  - Airport, \$16,500. Approve transfer from Field Grounds Maintenance (other operating) to Equipment (capital) for mower deck and rotary broom attachments
  - Parks Department, \$1,200. Accept a donation from Oshkosh Youth Soccer to pay for drain tile and grass seed
  - Parks Department, \$39,000. Approve transfer from Temporary Employee Labor to Professional Services (other operating) to create a master plan for the Waukau Dam
  - Parks Department, \$153,733. Approve transfer from Contingency Reserve account to the Expo Phase I Capital Project for improvements to Lot 4
  - Sheriff's Office, \$15,250. Accept a SWAT Command Course grant and appropriate expenditures for National Tactical Officer Association SWAT Commander 1 course
  - Sheriff's Office, \$25,252. Informational Only. Transfer excess capital funds for the purchase of four video processing units
5. Approve a three-year contract with Advanced Correctional Healthcare, Inc. – Sheriff's Office
6. Approve for the application and acceptance of a \$600,000 Healthcare Infrastructure Capital Grant for the Parkview Health Center Ancillary Building
7. Review the 3<sup>rd</sup> Quarter 2021 Investment Report – Vicky Fitzgerald
8. Resolution of Commendation for: James Ryf and Kim Sensenbrenner
9. 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*