

**SUSAN ERTMER**  
**Winnebago County Clerk**  
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**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 5, 2020  
**TIME OF MEETING:** 8:00 A.M.  
**PLACE OF MEETING:** James P. Coughlin Building  
625 Easy County Rd Y, Oshkosh WI  
Conference Room B

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the October 1, 2020 Personnel & Finance Committee meeting
3. Approval of the minutes of the October 20, 2020 Personnel & Finance Committee meeting
4. Budget Transfers –
  - Airport, \$69,000. Accept CARES Act grant funding
  - Highway Department, \$12,000. Buy traffic counter and light towers with savings from other capital outlay expenditures (Informational Only)
  - Parks Department, \$1,705. Accept memorial bench donation
  - Sheriff's Office, \$2,000. Accept Wisconsin Public Service Foundation grant to replace body armor plates
  - UWO Fox Cities, \$42,000. Feasibility study for redevelopment of the Student Development Center
5. Resolution: Amend table of organization for the Winnebago County Human Services Department to add one full-time Division Manager-Administrative Services position
6. Resolution: Ratify Tentative Agreement with the Winnebago County Deputies' Association for 2021 through 2023
7. Resolution: Establish compensation for the County Executive to be elected in Spring 2021
8. Approve the Coroner's Office to charge a fee for the signing of death certificates
9. Review 3<sup>rd</sup> Quarter Investment Report – Vicky Fitzgerald
10. Resolution to disallow the claims for: Bruce Abraham and for Andrew Kummerow
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*