

SUSAN ERTMER
Winnebago County Clerk
112 Otter Avenue, PO Box 2808
Oshkosh, Wisconsin 54903-2808
(920) 232-3430

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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,
BOARD OR COMMITTEE:** PERSONNEL & FINANCE
DATE OF MEETING: Thursday, January 5, 2023
TIME OF MEETING: 9:00 A.M.
PLACE OF MEETING: Winnebago County Administration Building
112 Otter Avenue, Oshkosh WI
Room 120

SUBJECT MATTER OF THE MEETING

1. Public Comments - restricted to items on the agenda with a limit of two-minutes per person
2. Approval of the minutes of the December 1, 2022 Personnel & Finance Committee meeting
3. Presentation and Discussion, Compensation Study by McGrath Human Resources Group
4. Report from Carol Blackmore regarding capital project status and the general fund balances
5. Approve pay differential for 24/7 operations at the Crisis Center, Child Welfare Shelter Care and the Child Protective Services Investigation Supervisor positions
6. Resolution: Authorize the Sheriff's Office to accept a \$3,200 Wisconsin Emergency Management Homeland Security Alert SWAT equipment grant
7. Budget Transfer – Parks Department, \$15,000. Approve the purchase of new tables and chairs for the Sunnyview Exposition Center
8. Budget Transfer – Highway Department, \$2,832.44. Approve the transfer of \$2,832.44 from the Contingency Fund to purchase a P1 Player
9. Resolution of Commendation for: Steven Brewer, Daniel Hinton, Jane Hughes, Darren Putzer, Andrew Reigh, Greg Rothe, Teresa Vnuk and Karen Witt
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