

SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,
BOARD OR COMMITTEE:** PERSONNEL & FINANCE

DATE OF MEETING: Thursday, February 1, 2018

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
1st Floor Conference Room

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the January 4, 2018 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Miscellaneous Unclassified, \$20,000. Move the funding for the shared Winnebago Waterways Program to the Land and Water Conservation Department
 - Various Departments, \$1,160. To adjust for labor overages in the County Executive Office and Land and Water Department
4. Resolution: Reauthorization of the Winnebago County Self-funded Workers' Compensation Insurance Program
5. Approve several small multi-year agreements for a variety of devices
6. Discussion regarding Dane County paid leave program
7. Resolution: Adopting policy 21.08 on Worksite Breastfeeding
8. Consideration and Discussion of compensation for Coroner, Clerk of Courts and Sheriff for upcoming term
9. Resolutions of commendation for: Michael Augustine, Cindy Erspamer-Stenz and Lyssa Koscher
10. Resolution to disallow the claim for: David Lewis
11. Set next meeting date

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