

SUSAN ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

TIME OF MEETING: 8:00 A.M.

DATE OF MEETING: Thursday, February 4, 2016

PLACE OF MEETING: Human Resources Conference Room – 1st Floor
Winnebago County Administrative Offices
112 Otter Avenue, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the January 7, 2016 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Facilities and Property Management, \$15,000. Budget transfer and carryover request to complete the air conditioning project at the courthouse.
 - Veterans, \$6,000. Budget Overruns in labor for 2015.
 - Various Departments, \$180,715. Budget Overruns in labor for 2015. (Airport \$2,945, Child Support \$350, Coroner \$22,400, Corporation Counsel \$4,610, County Clerk \$1,625, Executive \$1,900, Planning \$2,100, Register of Deeds \$735, Sheriff \$143,600, Veterans \$450)
4. Resolution: Establish Salaries for Elected Officials of Winnebago County (County Clerk, County Treasurer and Register of Deeds)
5. Approve changes to the Unclassified Position Pay Schedule
6. Budget reclassifications – capital outlay to other operating expense
7. Discuss county vacation policy
8. Update compensation study – Mike Collard
9. Resolution of commendation for: Kim Buhrow and Ellen Shute
10. Resolution to disallow the claim for: Lynn Reimer
11. Set next meeting date

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

Standing Committees:

Aviation Committee
Emergency Management Committee
Facilities and Property Management Committee
Highway Committee
Information Systems Committee
Judiciary and Public Safety Committee
Land Conservation Committee
Legislative Committee
Park View Health Center Committee

Commissions & Boards:

Advocap Board
Affirmative Action Commission
Board of Adjustment
Board of Health
East Central Wisconsin Regional Planning Commission
East Wisconsin Counties Railroad Consortium
Grievance Review Board
Human Services Board
Industrial Development Board

Parks and Recreation Committee
Personnel & Finance Committee
Planning & Zoning Committee
UW-Education, Extension & Agriculture Committee

Solid Waste Management Board
UW-Fox Valley Board of Trustees
Veterans Services Commission
Winnefox Library System Board of Trustees
Winnebago County Housing Authority

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888