

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, March 3, 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 February 4, 2016 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Airport, \$650,000. To purchase a snow removal vehicle
 - Airport, \$4.4 million. Funding for the Taxiway B reconstruction project
 - Emergency Management, \$16,850. Approval of the Hazardous Materials Emergency Preparedness Grant
 - Land and Water Conservation Department, \$1,400. Additional funds needed to purchase a replacement vehicle
 - Public Health, \$28,000. Funding for a replacement vehicle
4. Budget carryovers from 2015 to 2016
5. Resolution: Ratify 2016 – 2018 agreement with the Winnebago County Deputies Association
6. Sale of County owned property to the City of Oshkosh
7. Approve proposed Table of Organization Change – Park View Health Center
8. Discuss county vacation policy
9. Update on compensation study – Mike Collard
10. Update on Three Waves Clinic – Mike Collard
11. Resolution of commendation for: Debra Mehlberg
12. Resolution to disallow the claim for: Jeffrey Jajtner, Victoria Melum, and Wisconsin Public Service
13. Set next meeting date

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. 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

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 | • Emergency Management |
| • Highway | • Information Systems |
| • Legislative | • Park View Health |
| • Land Conservation | • Judiciary & Public Safety |
| • Parks & Recreation | • Planning & Zoning |
| • Personnel & Finance | • Facilities & Property Management |
| • UW-Education, Extensions & Agriculture | |

Boards

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

Commissions

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

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.