

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, April 7, 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 March 3, 2016 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Facilities and Property Management, \$150,000. Replace the existing card access system
 - Highway, \$2.9 million. Funding for the 2016 highway mill and pave maintenance projects
 - Park View Health Center, \$12,052. Replacement of two floor scrubbers
 - Park View Health Center, 130,800. Additional funds for the nurse call system project
 - Sheriff's Office, \$2,500. Accept the donation of an inflatable boat and motor from Mercury Marine
4. Approve recommended change to county investment policy – Chuck Orenstein
5. Update on compensation study – Mike Collard
6. Resolution of commendation for: Lee Bump
7. Resolution to disallow the claim for: Michael Lawrence
8. 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
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

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.