

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, May 5, 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 April 7, 2016 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Facilities and Property Management, \$7,000. Install automated door openers in Public Health
 - Facilities and Property Management, \$50,000. Extra funding for the roof replacement project
 - Self Funded Health Insurance, \$68,000. Recognize claim payments from 2015 group health plan
 - Veterans, \$7,077. Accept a donation from money collected during Operation Cabin Fever
4. Special pay adjustment for Booking/Security Clerk positions
5. Update on compensation study – Mike Collard
6. Update on Pay-for-Performance – Mike Collard
7. Review of 1st Quarter 2016 Investment Report
8. Discussion of investment strategy – Chuck Orenstein
9. Review of internal audits of cash handling of departments: Park View Health Center, Sheriff's Office, Courts, Human Services and Treasurer – Findings and Recommendations
10. Resolution to disallow the claims for: Marvin Darby and Kreilkamp Trucking Company
11. 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.