

**SUSAN ERTMER**  
**Winnebago County Clerk**  
**112 Otter Avenue, PO Box 2806**  
**Oshkosh, Wisconsin 54903-2806**  
**(920) 232-3430**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMISSION,  
BOARD OR COMMITTEE:** PERSONNEL & FINANCE  
**DATE OF MEETING:** Thursday, May 7, 2020  
**TIME OF MEETING:** 8:00 A.M.  
**PLACE OF MEETING:** Virtual Meeting\*

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the April 2, 2020 Personnel & Finance Committee meeting
3. Approval of the minutes of the April 13, 2020 Personnel & Finance Committee meeting
4. Budget Transfers –
  - Capital Projects. Transfer of funds to close out Highway Department’s 2019 projects (Informational Only)
  - Parks Department, \$768. Transfer funds within the department’s capital project accounts (Informational Only)
  - Miscellaneous Unclassified, \$326,168. Hazardous pay bonuses.
5. Approve ground lease between Winnebago County and Dennis Moehn
6. Approve Human Resources Policy 13A regarding benefits required under the Families First and Coronavirus Response Act
7. Approve Human Resources Policy 13B regarding County Emergency Paid Sick Leave for health care providers and first responders not covered by the FFCRA
8. Resolution: Approve payment of hazard pay bonuses to certain County employees
9. Consideration of reclassification requests for certain County positions
10. Discussion of Act 185 and Oshkosh Council Resolution 20-191
11. Review Quarterly Investment Report – Vicky Fitzgerald
12. Resolution of commendation for: Daniel Poeschl and Ruth Sheveland
13. Resolution to disallow the claim for: Heather and Steve Ebert
14. Set next meeting date

\* Virtual Meeting

- Committee members and the public can call in at this number: 1-312-626-6799
  - they will ask you to put in the meeting ID number which is: 826-1970-5119 then enter the pound # sign.

*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*