

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, June 1, 2017

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

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the May 4, 2017 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Card Access System Capital Project, \$154. Close out the building card access system capital project
4. Resolution: Settlement of unpaid property taxes for Buckstaff property
5. Resolution: Request Authority to apply for a National Recreation and Parks Association Meet Me at the Park Campaign Grant to fund inclusive play equipment for the Natural Way Area of the Community Park
6. Resolution: Authorize Execution of Expo Center rental agreement between Winnebago County and Life Promotions, Inc.
7. Amend the table of organization for Park View Health Center by replacing a Volunteer and Activity Associate position and with a Transportation Aide position
8. Consideration of a temporary change in promotional wage increase rule for employees promoted from Economic Support Specialist I to Economic Support Specialist II
9. Approve Excess Committee Days from April 1, 2016 through March 31, 2017
10. Resolutions of commendation for: Paul Behnke, Judy Harvath, Anthony Mann and John Zimmerman
11. Set next meeting date

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