

AMENDED AGENDA

Date Mailed: 6/6/2016

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 9, 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 May 5, 2016 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Airport, \$4,000. Purchase of a snow blower attachment
 - Facilities and Property Management, \$1,115,052. Courthouse security addition reclassification of \$865,052 and additional appropriation of \$250,000
 - **Facilities and Property Management, \$100,000. Parking lot reconstruction at the maintenance facility**
 - Public Health, \$118,398. Acceptance of a grant from the Medical College of Wisconsin
 - UW-Extension, \$4,500. Approve grant funding from the East-Metro Region Innovative Grant Program
4. Resolution: Amend the Table of Organization for Winnebago County Health Department – add two full-time positions; a Mental Health Project Coordinator and a Health Program Evaluator
5. Resolution: Adopt the recommended new compensation plan
6. Approve the sale of County owned property to the City of Menasha
7. Resolution of commendation for: Charmaine Beck, Louis Clark III, Loanne Owens-Flaig and Joseph VanderHeyden
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.