

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, July 6, 2017

PLACE OF MEETING: Human Resources Conference Room – 1st Floor
Winnebago County Administrative Offices
112 Otter Avenue, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the June 1, 2017 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Public Health, \$23,500. Funds needed for the purchase of a vehicle
 - Public Health, \$166,162. Acceptance of additional grant funding
 - Sheriff's Office, \$2,252,250. Upgrade the Computer Aided Dispatch system (CAD), Law Records Management System (LRMS) and Jail Records Management System (JMS)
4. Review of cash handling procedures in the Treasurers Office
5. Consideration of special pay increase request for certain Highway Department employees
6. Consideration of reclassification of Victim Witness Specialist position
7. Discussion of procedure for considering reclassification requests
8. Resolutions of commendation for: Deborah Pulver
9. Resolution to disallow the claims for: John Nevendorf and Joe Norris
10. 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*