

**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 7, 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 June 2, 2016 Personnel & Finance Committee meeting
3. Approval of the minutes of the June 9, 2016 Personnel & Finance Committee meeting
4. Budget Transfers –
 - Highway, \$80,000. Pave Butler Ave from CTH Y to Park View Health Center
 - Park View Health Center, \$144,777. Budget carryover to build an additional parking lot
 - UW-Fox Valley, \$216,000. Budget carryover for library exterior repairs
5. Resolution: Authorize Execution of Expo Center rental agreement between Winnebago County and Epona Enterprises, LLC
6. Resolution: Amend the table of organization for the Facilities and Property Management Department by eliminating a Custodian Supervisor position and adding one Maintenance Supervisor position
7. Consideration of a special pay adjustment for Booking and Security Clerk positions
8. Referral and possible amendment of Resolution No. 027-62016, Adopting the Winnebago County Employee Compensation Plan
9. Resolution of commendation for: Gary Frank and Mark Guldán
10. Resolution to disallow the claims for: Paul Esslinger, CBCS Integrated Claims Solutions, Missy Krause, Debbie Piottter, and American Family Insurance for Daniel and Susan Hanneman
11. Set next meeting date

CLOSED SESSION 8:45 A.M.

The presiding officer of the Personnel & Finance Committee will receive a motion to convene in closed session pursuant to exemption provided in section 19.85(1)(f), Wis. Stats., for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Upon the conclusion of the closed session, the chairman shall entertain a motion to reconvene in open session.

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.