

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

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

**NAME OF COMMISSION,  
BOARD OR COMMITTEE:** PERSONNEL & FINANCE

**DATE OF MEETING:** Thursday, July 9, 2020

**TIME OF MEETING:** 8:00 A.M.

**PLACE OF MEETING:** Winnebago County Administrative Building  
112 Otter Avenue, Oshkosh WI  
Conference Room 120

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the June 4, 2020 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Corporation Counsel, \$13,612. Hire a part-time clerk to assist with mental commitments
  - Park View Health Center, \$40,000. Purchase two neighborhood doors to be funded from the PVHC fund balance
  - Park View Health Center, \$699,000. Construction of an ancillary building to be funded from the PVHC fund balance
4. Resolution: Authorize two-year contract with Baycom
5. Authorize three-year extension contract with Fidlar Technologies – Register of Deeds
6. Discuss budget impact of Technology Replacement Fund – Patty Francour and Vicky Fitzgerald
7. Consider resolution allowing an extra week of vacation carryover from 2020 to 2021
8. Report on Merit Pay Program from Mike Collard
9. Resolution of Commendation for: Thomas Davies and Lynette Hein
10. Resolution to disallow the claim for: Jilot Insurance Agency on behalf of Craig Kisser
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: (920) 232-3430*