

SUSAN ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, September 7, 2017

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Orrin King Administration Building
448 Algoma Blvd. - 1st Floor Conference Room
Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the August 3, 2017 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Clerk of Courts, \$125,000. Purchase of a file storage system.
 - Public Health, \$1,100. Additional grant funding from The Alliance for Wisconsin Youth
 - Park View Health Center, \$5,263. Removal and installation of new bathtubs.
4. Resolution: Authorize Winnebago County to become a member of the Property Assessed Clean Energy (PACE) Commission
5. Ordinance: Create Section 3.15 of the General Code of Winnebago County: Property Assessed Clean Energy (PACE) Financing Ordinance
6. Resolution: Authorizing the borrowing of an amount not to exceed \$9,860,000; and authorizing the issuance and sale of general obligation promissory notes therefor
7. Approve contract with Maximus to prepare the county's indirect cost allocation plan for years 2017-2021 at an all-inclusive cost of \$5,500 per year.
8. Report by Mike Collard on new position descriptions and employee performance evaluations
9. Resolution to disallow the claims for: Ronald Heidebrink and Jason Tesch
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