

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, October 6, 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 September 8, 2016 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Airport, \$9,995. Purchase of a new batwing mower
 - Airport, \$30,000. Taxiway B project adjustment
 - Highway Department, \$1,900,000. Design and reconstruction of the intersection of CTH CB & Oakridge Road
 - UW-Fox Valley, \$216,000. Budget carryover for library exterior repairs.
 - UW-Fox Valley, \$354,918. Additional funding for library exterior facade repairs.
 - UW-Fox Valley, \$430,000. Replacement of a boiler.
4. Resolution: Authorize the borrowing of \$3,940,000 to fund 2016 capital projects
5. Discussion on committee quorums
6. Consideration of County Executive salary for April 2017 through April 2021 term
7. Update on compensation plan appeals
8. Resolution of commendation for: Gladys Farr and Rodney Schraufnagel
9. Resolution to disallow the claim for: Brian Hooey, Karen Hottinger and David Madell Jr.
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