

**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, November 3, 2016

**PLACE OF MEETING:**

Human Resources Conference Room – 1<sup>st</sup> Floor  
Winnebago County Administrative Offices  
112 Otter Avenue, Oshkosh

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the October 6, 2016 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Human Services, \$250,000. Engineering and design for a mental health crises services center
  - Sheriff's Office, \$7,500. Acceptance of a Homeland Security Grant
4. Resolution: Authorize an Automated Teller Machine (ATM) licensing agreement between Winnebago County and Cornerstone Processing Solutions, Inc.
5. Resolution: Authorize a three year on-line media licensing agreement between Winnebago County and Independent On-Line Newspaper, Inc.
6. Resolution: Authorize a three year trail sponsorship agreement between Winnebago County and Vines & Rushes, LLC
7. Resolution: Authorize a three year print media licensing agreement between Winnebago County and Calumet Publishing, Inc.
8. Resolution: Authorize execution of a three-year expo rental agreement with Oshkosh Kennel Club Inc.
9. Resolution: Establish Compensation for Winnebago County Executive for April 2017 through April 2021 term
10. Report on compensation plan appeals and consideration of changes
11. Discussion on drinking fountains in County buildings – Mark Harris
12. Review of internal audit report for Park View Health Center
13. Discussion on draft resolution awarding the sale of \$3,940,000 general obligation promissory notes
14. Review of Investment portfolio for the third quarter of 2016 – Chuck Orenstein
15. Resolution of commendation for: Gordon LeDioyt, Steven Krumenauer, Craig Mittelstaedt and Michael Spanbauer
16. 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*