

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, December 1, 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 November 3, 2016 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Facilities, \$5,500,000. Appropriate funds for the new Aviation Business Center to be built at Wittman Airport
 - Sheriff's Office, \$4,000. Acceptance of grant from Children's Hospital of Wisconsin
 - Sheriff's Office, \$125,000. Accept a grant from the Wisconsin Department of Transportation
 - Veterans Services, \$6,742. Transfer funds from operating grants to wages and travel
4. Resolution: Authorizing a two-year contract for excess workers' compensation insurance coverage
5. Update from Mike Collard, Director of Human Resources, on Fair Labor Standards Act changes
6. Set next meeting date