

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

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