

**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, December 7, 2017

**TIME OF MEETING:** 8:00 A.M.

**PLACE OF MEETING:** Winnebago County Administrative Building  
112 Otter Avenue, Oshkosh WI  
1<sup>st</sup> Floor Conference Room

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the November 2, 2017 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Highway Department, \$5,000. To cover coverage expense in registration and tuition
  - Sheriff's Office, \$4,000. Acceptance of a grant from the Wisconsin Department of Justice
  - UW-Extension, \$22,000. To cover overages in labor
  - Veterans Services, \$16,456. Transfer of grant funding to appropriate categories
4. Resolution: Change funding source for airport terminal building partial demolition and repairing roof on the remaining portion from the general fund undesignated fund balance to the issuance of general obligation promissory notes, total cost of \$1.1 million
5. Consider resolution revising Table of Organization for Human Services Department, Behavioral Health Services Division
6. Consider resolution revising Table of Organization for Sheriff's Office
7. Consider resolution providing for payment of shift differentials for nursing staff at Park View Health Center
8. Consider revisions to the Unclassified Positions Pay Schedule
9. Consider resolution clarifying procedure for reclassifying positions under the Winnebago County Employees Compensation Plan
10. Consider resolution adjusting the minimums, control points, and maximums of pay ranges under the Winnebago County Employees Compensation Plan
11. Consider resolution approving three-year contract for operating the Three Waves Health and Wellness Center
12. Review of cash handling procedures at UW-Extension
13. Resolution of commendation for: Lyle Clayton
14. Set next meeting date

**CLOSED SESSION - 9:15 a.m.**

At this time in the meeting, the Personnel & Finance Committee shall consider a motion to convene in closed session pursuant to exemption provided in § 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public property in that competitive or bargaining reasons require a closed session; and also, in that pursuant to § 19.85(1)(g), Wis Stats, for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation, and which it is or is likely to become involved.

Upon the conclusion of the closed session, the chairman shall entertain a motion to reconvene in open session.

*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*