

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, March 1, 2012

PLACE OF MEETING: HUMAN RESOURCES CONFERENCE ROOM
Winnebago County Administrative Offices
1ST Floor
112 Otter Avenue, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the February 2, 2012 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Child Support, \$2,496. Computer equipment purchases.
 - Human Services, \$1,581. Additional funds needed to purchase two 7-passenger mini-vans.
 - Public Health, \$4,000. Approval of grant funding from the Wisconsin Department of Transportation Highway Safety Fund.
 - Sheriff's Office, \$87,000. Acceptance of Homeland Security Grant/WISCOM Radio Project
3. Approval of Budget Carryovers from 2011 to 2012
4. Discussion and Action regarding compensation for constitutional offices effective 2013 through 2016.
(County Clerk, Register of Deeds and Treasurer)
5. Review and Decision on Investment Practices
6. Approval of Unclassified Position Pay Schedule effective as of the first pay period in April 2012
7. Set Next Meeting Date

CLOSED SESSION 8:30 A.M.

The presiding officer of the Personnel & Finance Committee will receive a motion to convene in closed session pursuant to exemption provided in section 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the discussion of collective bargaining strategies.

*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*