

Date Mailed: 7/30/2012

**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, August 2, 2012

**PLACE OF MEETING:** Human Resources Conference Room  
Winnebago County Administrative Offices  
1<sup>ST</sup> Floor  
112 Otter Avenue, Oshkosh

**SUBJECT MATTER OF THE MEETING**

1. Approval of the minutes of the July 12, 2012 Personnel & Finance Committee Meeting
2. Budget Transfers –
  - Facilities & Property Management, \$4,000. Building assessment on the UWEX/4H storage garage.
  - Miscellaneous, \$175,471. Payout to corrections officers for Wisconsin retirement that was withheld from pay.
  - Public Health, \$197,500. Acceptance of a Community Transformation Grant.
3. Approval of a new position request of Health Educator-Community Transformation Grant.
4. Presentation by Philip Gaten of Associated Bank regarding possible change in the administration of the 457 plan.
5. Resolution: The Authorization of Winnebago County to become a member of the Marsh County Health Alliance Commission
6. Resolution: Amend the table of organization for Winnebago County Clerk of Court's Office.
7. Resolution: Establishing the Northeastern Wisconsin Housing Consortium
8. Resolution: Establish compensation plan for the County Executive to be elected in Spring 2013
9. Resolution of commendation for: Michael Frank
10. Resolution to disallow the claims of: AT&T; Nolan Insurance on behalf of Samantha Pierstorff; Attorney John McNally on behalf of Joshua McCormick; Oshkosh Speedzone; Habush Habush & Rottier, S.C. on behalf of Ralph and Cynthia Schwister; and Steven & Patricia Francour.
11. 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*