

AMENDED AGENDA

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, January 7, 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 December 3, 2015 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Clerk of Courts, \$55,563. Transfer of funds for the purchase of office furniture
 - Highway Department, \$640,000. Funding for the reconstruction of the County G Bridge
 - Human Services, \$501,333. Acceptance of the North East Region Crisis Intervention Team Grant.
 - **Airport, \$600,000. Appropriate funding for architect/engineering services to design a new airport business center**
4. Resolution: Authorize beverage pouring rights agreement between Winnebago County and Pepsi Bottling Group, LLC
5. Approval of an agreement to the Thomas A. Plein Foundation for the purpose of establishing an endowment at Park View Health Center
6. Review and approve modifications to the county travel policy.
7. Update on pay for performance and compensation study – Mike Collard
8. Resolution of commendation for: Jan Fauk, Wanda Felker, Mike Footit, Renna Friedman, Joan Lee, Clyde Rasmussen and Carol Wilcox
9. Set next meeting date

CLOSED SESSION 8:45 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)(f), Wis. Stats., for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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*