

Date Mailed: 12-30-2014

**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 8, 2015

**PLACE OF MEETING:** Human Resources Conference Room – 1<sup>st</sup> 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 4, 2014 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Facilities and Property Management, \$52,000. Joint Sealant repair at the Sheriff's Office and jail.
  - Facilities and Property Management, \$209,000. Additional parking at Park View Health Center.
  - 911 Phone System Replacement, \$204,000. Replacement of the 911 phone system.
4. Resolution: Reauthorization of the Winnebago County Self-funded Workers' Compensation Insurance Program
5. Discussion and action on cash audits of various county departments
6. Update on pay for performance and compensation study
7. Resolution of commendation for: Melody Piper, Mary Jo Turner and Deborah Walters
8. Resolution to disallow the claim for: Teresa Miller
9. 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*