

Date Mailed: 1-30-2015

**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, February 5, 2015

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 4, 2014 Personnel & Finance Committee meeting
3. Approval of the minutes of the January 8, 2015 Personnel & Finance Committee meeting
4. Budget Transfers –
 - Highway Department, \$3.8 million. Highway mill and pave projects for 2015.
 - Sheriff's Office, \$5,000. Acceptance of a Homeland Security Grant.
5. Type 2 Carryover request – \$150,000 UW Extension Storage Building.
6. USDA lease extension at Coughlin Building
7. Update on cash audits of various county departments – Chuck Orenstein
8. Update on pay for performance and compensation study – Michael Collard
9. Update on Three Waves Health Clinic & Wellness Center
10. Resolution of commendation for: Steve Binder and Kathleen Geier
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*