

Date Mailed: 3/01/2013

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 7, 2013

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 7, 2013 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Corporation Counsel, \$10,000. To cover overages in operating expenses.
 - Miscellaneous Unclassified, \$115,000. Taxes and assessments.
 - Tennis Court Rehab Project, \$186,000. Reconstruction of the Community Park tennis courts.
 - Treasurer's Office, \$63. To cover overages in office supplies.
 - Various Departments, \$509,307. Budget carryovers to 2013.
3. Discussion regarding salaries of Judicial Assistants and 2014 budget preparation.
4. Discussion on status of employee handbooks
5. Resolution of commendation for: Robert Lohry and Sandra Zemanek
6. Resolution to disallow the claims for Heather Drew, Bruce Kasuboski and Secura Insurance on behalf of the Neenah Joint School District and William Bauer, Sr., Acuity Insurance for Daniel Doyle, Menn Law Firm for Bruce and Sandra Osenroth, Eduardo Morales, State Farm Insurance for William Mundy, American Family Insurance for Fred Sonnenberg
7. 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*