

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, April 4, 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 March 7, 2013 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - District Attorney, \$26,237. Acceptance of grant funding.
 - Emergency Management, \$2,250. Acceptance of grant funding from the Office of Justice Assistance.
 - Emergency Management, \$8,994. Acceptance of grant funding from the Office of Justice Assistance.
 - County Road Maintenance, \$350,000. Additional snow removal funds for 2013
 - Highway Department, \$1,250,000. Resurfacing CTH I.
 - Highway Department, \$1,750,000. Resurfacing CTH FF.
 - Human Services \$80,000. Acceptance of drug enforcement enhancement grant from the Office of Justice Assistance.
 - Human Resources, \$10,000. Budget carryover to 2013.
 - Public Health, \$25,000. Purchase of a vehicle for departmental use.
 - UW-Fox Valley, \$276,000. Parking lot resurfacing.
 - UW-Fox Valley, \$480,000. Replacement of hot water boilers.
 - UW-Fox Valley, \$1,542,000. Accept grant funding for energy conservation projects.
3. Approval for a new position – an additional Environmental Health Specialist in the Public Health Department
4. Election of officers
5. Approve changes to the Unclassified Position Pay Schedule
6. Portfolio Analysis for General Operating and Capital Project Fund Deposits and Investments, September 30, 2012 – Chuck Orenstein
7. Portfolio Analysis for General Operating and Capital Project Fund Deposits and Investments, December 31, 2012 – Chuck Orenstein
8. Discussion on status of employee handbooks
9. Resolution to disallow the claims for Kristi Kaczrouske
10. 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