

Date Mailed: 6/21/2013

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, June 27, 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 June 6, 2013 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Public Health Department, \$1,500. Acceptance of additional grant funding - Community Transformation Grant.
 - Public Health Department, \$37,133. Additional grant funding from the state for refugee screening services.
 - Public Health Department, \$40,290. Acceptance of grant funding from the Wisconsin Partnership Program.
3. Resolution: Establish policy regarding reimbursement to employees for up to \$500 of the deductible on their personal auto insurance when they are using their personal vehicles for business and are involved in an accident.
4. Quarterly Investment Report – Chuck Orenstein
5. Discussion and preliminary review of draft personnel policies.
6. Resolution to disallow the claims for Kreilkamp Trucking Inc. claim from March 29, 2013; Kreilkamp Trucking Inc. claim from May 17, 2013; and Wayne Young
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*