

Date Mailed: 9/29/2014

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, October 2, 2014

PLACE OF MEETING: Human Resources Conference Room – 1st Floor
Winnebago County Administrative Offices
112 Otter Avenue, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the September 11, 2014 Personnel & Finance Committee meeting
2. Budget Transfers –
 - Land Records Fund, \$24,000. Additional funding for the land records modernization project
 - UW Fox Valley Roof Capital Project, \$19,864. Additional funding for the roof repair project
3. Resolution: Revise the funding source for various capital projects approved during 2013 and 2014 from issuance of general obligation notes to using general fund reserves
4. Resolution Authorizing the borrowing of not to exceed \$4,395,000; and providing for the issuance and sale of general obligation promissory notes therefor
5. Resolution: Adopt revisions to Winnebago County pay schedules and provide pay increases for 2015
6. Resolution: Approving employee health clinic and authorizing contracts for its operation
7. Review and approval of revised investment policy
8. Resolution of commendation for: Gail Pierson
9. Resolution to disallow the claims for: AT&T; Kim Chapin; and Joseph Warne
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