

**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, November 5, 2015

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

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the October 8, 2015 Personnel & Finance Committee meeting
3. Approval of the minutes of the October 20, 2015 Personnel & Finance Committee meeting
4. Budget Transfers –
  - Public Health, \$72,427. Acceptance of grant funding.
  - Parks, \$1,500. Acceptance of a Parks Memorial Bench Donation.
5. Approve Dominion Voting Systems contract for the purchase of county-wide voting equipment.
6. Resolution: Amend Resolution 209-92015 to change the funding source for the courthouse roof replacement component of the project to using contingency funds rather than bond proceeds.
7. Review and approve modifications to the county travel policy.
8. Proposed rule change – limit on the amount Personnel & Finance can approve without County Board Approval
9. Review of Investment portfolio for the second and third quarter of 2015 – Chuck Orenstein
10. Update on pay for performance and compensation study – Mike Collard
11. Resolution of commendation for: Sally Poklasny and Julie Wara
12. Resolution to disallow the claim for: Jazmyn Flowers
13. 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*