

AMENDED AGENDA

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 – 1st 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

CLOSED SESSION 9:15 A.M.

The presiding officer of the Personnel & Finance Committee will receive a motion to convene in closed session pursuant to exemption provided in section 19.85(1)(f), Wis. Stats., for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Upon the conclusion of the closed session, the chairman shall entertain a motion to reconvene in open session.

*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*