

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 2, 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 March 5, 2014 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Airport, \$36,000. Engineering fees for proposed Airport Admin. Building/Terminal.
 - Coroner, \$69,421. To cover budget overages for 2014.
 - County Clerk, \$2,590. To cover budget overages for 2014.
 - Emergency Management, \$14,600. To cover budget overages for 2014.
 - Highway Department, \$100,000. Design phase of the intersection of CTH CB and Oakridge Road
4. Establish values on tax foreclosure properties
5. Update on pay for performance and compensation study – Michael Collard
6. Update on Three Waves Health Clinic & Wellness Center
7. Resolution of commendation for: Barbara Haddock, Sandra Schauz and Dennis Zarling
8. Resolution to disallow the claims for: Alternative Claims Management for Hertz; Crosby Heavy Duty Wrecker Service Inc.; and Kevin Goodvine
9. Set next meeting date