

**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, January 3, 2013

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

**SUBJECT MATTER OF THE MEETING**

1. Approval of the minutes of the December 6, 2012 Personnel & Finance Committee Meeting
2. Budget Transfers –
  - Highway Department, \$2,235,000. To reconstruct the CTH K Bridge in the Town of Rushford.
  - Public Health, \$4,000. To accept grant funding from the Department of Transportation for the purchase of car seats.
  - Public Health, \$28,867. To accept grant funding from the State Department of Children and Families for refugee screening services.
3. Discussion and action regarding the grant agreement with the Conflict and Resolution Center
4. Resolution: Amend the Table of Organization for Winnebago County Highway Department (eliminate one full-time Foreman/Mechanic position)
5. Resolution: Amend the Table of Organization for Winnebago County Highway Department (add one full-time Parts Supervisor position)
6. Resolution: Amend the Table of Organization for Winnebago County Public Health Department
7. Establish values on In-Rem property (tax foreclosure property).
8. Approval of the Unclassified Position Pay Schedule
9. Resolution: Adopt Employee Handbook for Winnebago County Highway, Airport, Solid Waste and Parks Department Employees belonging to AFSCME, AFL-CIO Local 1903
10. Resolution: Adopt Employee Handbook of Park View Health Center Oshkosh Wisconsin for Employees belonging to AFSCME, AFL-CIO Local 1280
11. Resolution: Adopt Employee Handbook for Winnebago County Department of Human Services Employees belonging to AFSCME, AFL-CIO Local 2228
12. Resolution: Adopt Employee Handbook for Winnebago County Employees belonging to Winnebago County Courthouse Employees' Association
13. Resolution; Adopt Employee Handbook for Winnebago County Bridgetenders belonging to AFSCME, AFL-CIO Local 1280
14. Resolution of commendation for: Susan Ashton, Kimberly Danula, Georgine Fritz, Mary Beth Gehrke, Patricia Hablewitz, Robert Kinderman, David Meyer, Roxann Robl, Lillian Seitz, and Kathleen Zwicky
15. Resolution to disallow the two claims for AT&T
16. 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*