

Date Mailed: 2/3/2014

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, February 6, 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 January 9, 2014 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Airport Carryover, \$37,525. Carryover 2013 funds for the purchase of a used runway vehicle
 - Highway Department, \$1,800,000. Reconstruction of CTH T from CTH GG to CTH G
3. Resolution: Establish Salaries for Elected Officers of Sheriff, Clerk of Courts, and Coroner for the upcoming term
4. **Resolution: Amend Payment Schedule for Deputy Coroners**
5. Approve amendment to Holiday Policy regarding Master Control/Booking Clerks
6. Approve a multi-year contract with AT&T regarding Winnebago County primes and T-1 lines
7. **Update on collective bargaining status – Michael Collard**
8. Review and discussion of the Human Resources Policy Manual
9. Resolution of commendation for: John Ralph
10. Resolution to disallow the claims for: Attorney Jeffrey Leavell for Kirk Gobel; and John Sheehan
11. 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