

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: Wednesday, February 26, 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 February 6, 2014 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Airport, \$600,000. Replacement of concrete panels in the terminal and ramp areas.
 - Airport, \$31,000. Budget carryover from 2013 to 2014.
 - Corporation Counsel, \$12,000. To cover 2013 budget overages.
 - District Attorney, \$57,489. Acceptance of grant funding.
 - Facilities, \$24,000. Van replacement.
 - General Services, \$8,500. To cover labor cost overages for 2013.
 - Highway Department, \$950,000. Reconstruction of intersection of CTH I and CTH N.
 - Sheriff's Office, \$36,816. Approval of a Homeland Security Program Grant.
 - Emergency Management, \$6,229. Approval of a Homeland Security Exercise Grant.
3. Approve budget carryovers from 2013 to 2014.
4. Resolution: Authorize the Finance Department to extend the audit contract of Schenck Business Solutions for the three year period 2014, 2015, 2016
5. Resolutions: Establish Salaries for Elected Officers of Sheriff, Clerk of Courts, and Coroner for the upcoming term
6. Resolution: Adopt revisions to pay schedules for former collective bargaining employees.
7. Approve Amending the Table of Organization for the Winnebago County Planning and Zoning Department - Position reclassification of a vacant, full-time Account Clerk I position
8. Quarterly Investment Report – Chuck Orenstein
9. Resolution to disallow the claims for: Brooke Domer
10. Set next meeting date

CLOSED SESSION 9:00 A.M.

The presiding officer of the Personnel & Finance Committee may receive a motion to convene in closed session pursuant to exemption provided in section 19.85(1)(c), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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