

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, March 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 February 5, 2014 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Emergency Management, \$6,500. Approve State Interoperable Mobile Communications grant funding.
 - Facilities and Property Management, \$10,000. Additional funding for registration and training.
 - Highway Department, \$30,000. Funding for the design work on the CTH I project.
 - Human Services Dept, \$1,546. Transfer of funds to cover 2014 travel expenses.
 - Park View Health Center, \$60,000. Transfer of revenues to cover operating expenses.
 - Park View Health Center, \$150,000. Life safety code survey.
 - Parks Department, \$500,000. Acceptance of grant funding for playground equipment.
4. Sheriff's Office, \$17,500. Accept donation for K-9 and K-9 equipment.
5. Type 2 Carryovers from 2014 to 2015 (Clerk of Courts, Treasurer, Parks, Information Systems, Facilities and Property Mgmt., Sheriff's Office and Highway)
6. Type 2 Carryover – Highway Department, \$271,900
7. Resolution: Authorize the Appropriation of \$865,052 for the Design and Repair of the Plaza Deck at the Courthouse located in the City of Oshkosh
8. Resolution: Approve the Addition of a Welcome Center to the Winnebago County Courthouse to Meet the Standards for Security Determined by the Wisconsin Supreme Court with a Total Cost of \$1,111,878.00
9. Discussion and action regarding multi-year contracts for the Information Systems Department
10. Sale of County owned property to the City of Oshkosh
11. Sale of county owned property to the Town of Clayton
12. Internal Audit – Register of Deeds
13. Update on pay for performance and compensation study – Michael Collard
14. Update on Three Waves Health Clinic & Wellness Center
15. Resolution of commendation for: Pamela Jungbauer
16. Resolution to disallow the claim for: George Wilcox
17. 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