

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, 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.
 - **Airport, \$6,500,000. Taxiway B reconstruction.**
 - 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

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