

Date Mailed: 3/28/2014

**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 3, 2014

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

**SUBJECT MATTER OF THE MEETING**

1. Approval of the minutes of the February 26, 2014 Personnel & Finance Committee Meeting
2. Budget Transfers –
  - Airport, \$220,000. To cover overages in other operation category.
  - Child Support, \$900. To cover overages in travel.
  - County Executive, \$3,100. To cover overages in labor.
  - Register of Deeds, \$1,200. To cover overages in labor
  - Sheriff's Office, \$22,000. To cover overages in labor and travel.
  - Health, Highway and Parks Departments, \$100,000. Acceptance of a Wisconsin Department of Transportation Grant to create a bicycle and pedestrian plan.
3. Special Pay Adjustment Request – Morgan Hinkley
4. Resolution: Adopt revisions to pay schedules for former collective bargaining employees
5. Resolution of commendation for: Linda Kaufman
6. Resolution to disallow the claims for: Angela Canterbury; Leonard Esser; Timothy Henderson; Jess Kimball; William Kraemer
7. 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*