

Date Mailed: 4/28/2014

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, May 1, 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 April 3, 2014 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - County Clerk, \$2,200. To cover temporary help labor costs.
 - General Services, \$9,000. To cover temporary help labor costs.
 - Highway Department, \$55,000. Additional funding for the CTH G bridge design project.
 - Highway Department, \$210,000. Funding for the CTH CB & CTH BB intersection project.
 - LWCD, \$58,275. Approval of grant funding from the Wisconsin Department of Natural Resources.
 - Planning, \$500,000. Authorize the county to apply for a Community Development Block Grant for property acquisition for the Menasha Boys and Girls Club project.
 - UW Extension, \$90. To cover overages in travel.
3. Resolution: Prepay the Series 2007A general Obligation Promissory Notes having a balance of \$1,315,000
4. Resolution: Transfer \$2,005,000 to the debt service fund to call and prepay the Series 2008A note issue on the call date of 4/1/2015
5. Approve proposed amendment of Human Resources Policy 3.03
6. Approve proposed amendment of Human Resources Policy 20.02
7. Resolution of commendation for: Patricia M. Owen
8. Resolution to disallow the claims for: AFNI Subrogation Department on behalf of American Family for Dennis A. Hase; Anne Hallman; Kreilkamp Trucking Inc.; Dorothy Miller
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