

**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 7, 2015

**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. Public Comments
2. Approval of the minutes of the April 2, 2015 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Coroner, \$490. Funds needed to pay temporary help.
  - Health Department, \$34,842. Acceptance of additional grant funding.
  - Health Department, \$78,140. Acceptance of additional grant funding.
  - Highway Department Capital Project, \$350,000. Resurface Waukau Avenue.
  - Scholarship Program, \$1,000. Additional scholarship awarded for 2015.
  - Sheriff's Office, \$2,150. K9 fundraising project.
4. Accounting for attendance at meetings, seminars and other training activities
5. Review of recommendation of the Personnel Function Review Committee
6. Quarterly investment report ending December 31, 2014
7. Quarterly investment report ending March 31, 2015
8. Resolution: Approval of the Winnebago County Merit Pay Plan - Michael Collard
9. Update on the Three Waves Health Clinic & Wellness Center
10. Resolution of commendation for: Sandra Hartmann, Hazel Kaiser, and Elizabeth Zwicky
11. 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*