Date Mailed: 5/29/2015

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, June 4, 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 May 7, 2015 Personnel & Finance Committee meeting
- 3. Budget Transfers
 - <u>UW-Fox Valley</u>, \$216,000. Repair to the campus library outside walls.
- 4. Consideration of possible increases of minimum and maximum of pay ranges.
- 5. Discussion regarding the consolidation of pay rules.
- 6. Resolution of commendation for: Deborah Hauert, Charles Marousek, Diane Marx, James Travis, and Steven Verwiel
- 7. Set next meeting date