

Date Mailed: 5/30/2014

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, June 5, 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 May 1, 2014 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Airport, \$14,000. Additional funding for the boiler replacement project.
 - Emergency Management, \$6,000. Approval of a grant funded State Interoperable Mobile Communications Exercise.
 - Facilities and Property Management, \$110,000. Repair masonry façade and structural components on buildings located on Knapp Street.
 - Facilities and Property Management, \$198,000. Sealant repair at the Sheriff's Office
 - Facilities and Property Management, \$203,000. Construct additional parking at the jail facility.
 - Facilities and Property Management, \$247,000. Roof replacement at Knapp Street maintenance facility and the boiler house at the old Park View site.
 - Sheriff, \$10,000. Acceptance of a Justice Assistance Grant.
 - Park View Health Center, \$262,000. Nurse call system project.
3. Amend the Table of Organization for the Winnebago County District Attorney's Office
4. Resolution of commendation for: Susan Bergholtz, Laurie Grable, Gary Henke, Joan Wightman and Laura Wojcik
5. Resolution to disallow the claims for: Liberty Mutual Insurance on behalf of Erich Pitz; and Meridith Starling
6. 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