

Date Mailed: 5/31/2013

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 6, 2013

PLACE OF MEETING: Human Resources Conference Room
Winnebago County Administrative Offices
1ST Floor
112 Otter Avenue, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the May 2, 2013 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Airport, \$140,000. Purchase of a new tractor/turf mower.
 - Human Services, \$322,129. Accept Affordable Care Act Funding from the State of Wisconsin.
3. Approval to amend the table of organization at the Department of Human Services - create two full-time Economic Support Specialist positions.
4. Resolution: Authorize Payment of Excess Committee Days (April 1, 2012 through March 31, 2013)
5. Approval of a special pay adjustment request in accordance with the Administrative Salary Plan
6. Discussion and update regarding employee policy manuals.
7. General discussion regarding investments and collateralization – Chuck Orenstein
8. Use of county funds for the purchase of flowers, gifts, refreshments, etc., for informal events and recognitions on behalf of employees.
9. Resolution of commendation for: Sue Bushman
10. Resolution to disallow the claims for TransPaC Solutions for Adam Griswold
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