

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, July 9, 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 June 4, 2015 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Facilities, \$10,000. Truck replacement.
 - Facilities, \$12,100. Replace bed and rail on truck.
 - Public Health, \$147,000. Approval of grant funding.
 - UW-Fox Valley, \$216,000. Repair to the campus library outside walls.
4. Resolution: Authorize the Finance Department to enter into a three year extension on a contract with Sequoia Consulting to prepare the County's annual Cost Allocation Plan.
5. Resolution: Amend Merit Pay Plan changing paragraph 2(a) of the plan to allow the County Executive to budget an estimated increase in each department's budget rather than placing the entire amount in a separate account.
6. Resolution: Approval of grant application submittals as well as dedication of all funds attributable to the award of such grants towards installation of a canoe-kayak launch/fishing pier at Asylum Point Park
7. Approve Excess Committee Days from April 1, 2014 through March 31, 2015
8. Status of compensation study
9. Request to refill Public Health Department positions which have been vacant for over six months
10. Consideration of pay ranges for Sheriff's Office management positions
11. Consideration of special pay adjustment for an individual employee in the Human Services Department
12. Review of travel and other expense policies
13. Status of internal cash handling audits – Chuck Orenstein
14. Resolutions of commendation for: Ronald Duerkop, Joseph Friday and Joyce Helz
15. Resolution to disallow the claim for: Christopher Boegh
16. Set next meeting date