

**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, August 6, 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 July 9, 2015 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Debt Service Fund, \$115,000. Debt Service fund budget adjustment for principal payment.
  - Facilities and Property Management, \$1,200,000. Replace or repair windows in the Courthouse.
4. Amendment to General Code chapter 3.05(5)(7), Attendance at meetings or schools”.
5. Update on Three Waves Health Clinic & Wellness Center
6. Update on pay for performance and compensation study – Michael Collard
7. Resolution of commendation for: Barbara Paulos
8. Resolution to disallow the claims for: Peter-Michael Mohr, Charles Storiono, Smith Theiler and Andre Wilson
9. Set next meeting date