

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 7, 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 June 26, 2014 Personnel & Finance Committee meeting
2. Approval of the minutes of the July 22, 2014 Personnel and Finance Committee meeting
3. Budget Transfers –
 - Parks Department, \$78,000. Repair of ramp at Lake Butte des Morts Landing.
 - Parks Department, \$13,500. Approval of a donation from Premier Soda Creek Estates, LLC.
4. ShoreTel phone system implementation – advance of remaining funding.
5. Approve multi-year contract for county-wide cellular service.
6. Report on employee health clinic initiative – Mike Collard
7. Discussion of possible compensation plan changes.
8. Request or special pay increase for some Master Control/Booking/Property Record Clerks in the Sheriff's Office.
9. Request to issue RFI for section 457 deferred compensation plan trustee and investment services.
10. Safekeeping of county investments
11. Quarterly Investment Report ending March 31, 2014 – Chuck Orenstein
12. Resolution to disallow the claims for: Patricia Hetland, Ronald Holcomb, Robert Losse and Rick Sterling
13. Set next meeting date