

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, September 3, 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. Budget Transfers –
 - County Clerk, \$867. Cover overages in travel expenses.
 - County Clerk, \$3,300. Cover overages spent for the new Imagecast Evolution voting system.
 - Sheriff's Office, \$2,151. Purchase three Ace Watchdog alarm systems.
 - Facilities and Property Management, \$985,000. Replace the roof on the highway building and the last remaining section of the courthouse roof.
 - Facilities and Property Management, \$6,665,000. Capital fund request to relocate various county departments.
 - Parks Department, \$5,000. Request to apply the American Transmission Company for a tree planting grant.
 - Parks Department, \$20,000. Request to apply for Department of Natural Resources urban forestry grant.
3. Resolution: Authorizing the borrowing of an amount not to exceed \$4,150,000; and authorizing the issuance and sale of general obligation promissory notes therefor
4. Update on pay for performance and compensation study – Michael Collard
5. Resolution of commendation for: Patricia Hlavacek
6. Resolution to disallow the claims for: Jeff Maloney
7. 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