

Date Mailed: 9/5/2014

**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 11, 2014

**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. Approval of the minutes of the August 7, 2014 Personnel & Finance Committee meeting
2. Budget Transfers –
  - Airport, \$15,000. Engineering and design costs for taxiway B.
  - Facilities and Property Management, \$367,000. Asphalt replacement program.
  - Sheriff's Office, \$2,118. Purchasing social media monitoring software.
3. Discussion of deputy positions and part-time employee in Coroner Department and discussion in general of approval process for any increase in hours of part-time people
4. Update on health insurance renewal for 2015
5. Resolution to disallow the claim for: Nikki Beaber
6. 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*