

Date Mailed: 1/3/2014

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, January 9, 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 December 5, 2013 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Highway Department, \$300,000. Mill and resurfacing CTH C.
 - Highway Department, \$450,000. Mill and resurfacing CTH Y.
 - Highway Department, \$800,000. Mill and resurfacing CTH Z.
 - Human Resources, \$76,056. Overage in self-funded dental insurance.
 - Public Health, \$135,005. To reflect additional revenue received for 2013 and appropriation of those funds to expense categories.
 - UW Fox Valley, \$590,000. General roof repair, replacement and maintenance
3. Request Winnebago County to remove county share of 2011 tax bill – property ID 6-01262-06 in the City of Menasha.
4. Establish values on In-Rem property (tax foreclosure property).
5. Resolution of commendation for: Jean Mahy
6. Resolution to disallow the claims for: Kreilkamp Trucking Inc. and Attorney Scott Metz for Mark Michelic
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