

Date Mailed: 9/27/2013

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, October 3, 2013

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 September 5, 2013 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Airport, \$31,000. Cost to repair the boiler.
 - Sheriff's Office, \$10,000. Acceptance of a Homeland Security Grant.
3. Resolution: Adopt revisions to the Winnebago County Administrative Salary Schedule for 2014.
4. Update on the 2014 employee health insurance renewals.
5. Discussion and consideration of proposed Human Resources Policy manual.
6. Resolution to disallow the claims for: Kreilkamp Trucking, Inc. (claim 130630)
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