

**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 8, 2015

**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. Public Comments
2. Approval of the minutes of the August 6, 2015 Personnel & Finance Committee meeting
3. Approval of the minutes of the September 3, 2015 Personnel & Finance Committee meeting
4. Budget Transfers –
  - Highway Department, \$250,000. Resurface Butler Ave from CTH Y south to Park View Health Center.
5. Resolution: Amend Resolution 209-92015 to change the funding source for the courthouse roof replacement component of the project to using contingency funds rather than bond proceeds.
6. Coroner – Review of year-to-date financial results and projections through the end of 2015.
7. 2014 audit review – Schenck Business Solutions
8. Review and possible action on county owned foreclosed properties – Mary Krueger
9. Withdrawal from the Local Government Property Insurance Fund.
10. Update on 2016 health insurance renewal – Michael Collard
11. Update on pay for performance and compensation study – Michael Collard
12. Resolution to disallow the claims for: Kim McGownd and Aprille Wagner
13. Set next meeting date

**CLOSED SESSION 8:45 A.M.**

The presiding officer of the Personnel & Finance Committee will receive a motion to convene in closed session pursuant to exemption provided in section 19.85(1)(f), Wis. Stats., for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Upon the conclusion of the closed session, the chairman shall entertain a motion to reconvene in open session.

*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*