

Date Mailed: 10/28/2013

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: Monday, November 4, 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 October 3, 2013 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Facilities and Property Management, \$30,000. Acceptance of grant funding.
 - CTH I Resurface Project, \$250,000. Substitute general fund balance for bonding for the County Highway I resurfacing project.
3. Approve sale of Tax Deed properties to local municipalities
4. Discussion and consideration of proposed Human Resources Policy Manual.
5. Investment reports for the quarters ending June 30, 2013 and September 30, 2013
6. Resolution to disallow the claims for: Anne Hallman; and The Claim Center LLC on behalf of AT&T
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