

Date Mailed: 10/31/2014

**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, November 6, 2014

PLACE OF MEETING: Human Resources Conference Room – 1st Floor
Winnebago County Administrative Offices
112 Otter Avenue, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the October 2, 2014 Personnel & Finance Committee meeting
3. Approval of the minutes of the October 24, 2014 Personnel & Finance Committee meeting
4. Budget Transfers –
 - Highway, \$15,000. Accept Wisconsin Department of Transportation funds for the purchase of a brine tank
5. Update on the Health Wave Clinic – Mike Collard
6. 2013 audit – Management Communications – Schenck Business Solutions
7. Proposed Amendment of Human Resources Policy 20.02
8. Discussion on Request for Proposals for compensation consultants
9. Quarterly Investment report ending June 30, 2014
10. Quarterly Investment report ending September 30, 2014
11. Resolution of commendation for: Jean Martinez
12. Resolution to disallow the claims for: Kreilkamp Trucking claim number 14-0741 and for Enoch Arteaga
13. 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