

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, December 3, 2015

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 November 5, 2015 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Finance, \$3,000. To cover projected budget overages in labor.
 - Human Services, \$11,000. To cover overages in automobile allowance.
 - Parks Department, \$1,000. To cover overages in travel.
 - Sheriff's Office, \$274,026. Acceptance of Homeland Security Grant for the purchase of a Bearcat.
 - Sheriff's Office, \$4,000. Acceptance of funds from the Wisconsin County Mutual Insurance Corporation annual alert challenge.
 - Sheriff's Office, \$1,500. Acceptance of a Department of Transportation grant.
 - UW Extension, \$15,600. Purchase and installation of a hearing loop.
 - UW Extension, \$5,935. Upgrade the public address system in the large conference room.
 - Veterans Services, \$12,377. Transfer of grant funds to cover budget overages in labor.
4. Approve the correction of a job title in the 2016 budget. Title approved was a Psychotherapist and it should be a Family Services Therapist.
5. Review and approve modifications to the county travel policy.
6. Update on pay for performance and compensation study – Mike Collard
7. 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