

Date Mailed: 11-26-2014

**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, December 4, 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 November 6, 2014 Personnel & Finance Committee meeting
3. Approval of the minutes of the November 18, 2014 Personnel & Finance Committee meeting
4. Budget Transfers –
 - UW Fox Valley Grounds Equipment, \$18,393. Transfer funds from within department budget to complete purchase of snow removal equipment.
 - Parks, \$2,000. Accept a tree planting grant from Canadian National RR.
 - Highway, \$170,000. Additional funding to complete CTH T Project.
 - Facilities, \$55,000. Park View storm water drainage mitigation.
 - Sheriff, \$3,000. Accept a grant to start/maintain Teen Safe Driver Program.
5. Request for Table of Organization change in Human Services Department.
6. Update on pay for performance and compensation study.
7. Report on employment contracts for medical professionals.
8. Resolution to disallow the claims for: Teresa Miller and Afschin Sattakeh
9. 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*