

Date Mailed: 12/27/2018

SUSAN ERTMER
Winnebago County Clerk
112 Otter Avenue, PO Box 2806
Oshkosh, Wisconsin 54903-2806
(920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,
BOARD OR COMMITTEE:** PERSONNEL & FINANCE
DATE OF MEETING: Thursday, January 3, 2019
TIME OF MEETING: 8:00 A.M.
PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
1st Floor Conference Room

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the December 6, 2018 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Corporation Counsel, \$1,000. Budget category transfer from other operating expenses to travel to cover overages in training
 - Finance Miscellaneous Unclassified, \$41,837. Library reimbursement to adjacent counties
 - Public Health, \$2,000. Additional grant funding from the Alliance for Wisconsin Youth
 - Parks Department, \$18,000. Re-direct funds from capital outlay from playground surfacing to stadium development – informational only
 - UW-Extension, \$4,000. Budget category transfer from travel to labor to cover overages in labor
4. Approve requested changes to the Unclassified Pay Schedule
5. Resolutions of commendation for: Kathy Buffington, Michelle Hafemeister, Roger Peters and Karla Stark
6. Resolution to disallow the claim for: Wisconsin Public Service
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: (920) 232-3430*