

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, January 5, 2017

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 15, 2016 Personnel & Finance Committee meeting
3. Approval of the minutes of the December 1, 2016 Personnel & Finance Committee meeting
4. Budget Transfers –
 - Elections, \$91,682. Additional expenses related to the recall election
 - Public Health, \$12,000. Acceptance of a Healthy Eating Active Living Grant from Ministry Health Care
 - Land and Water Conservation, \$40,496. Acceptance of grant funding from the State of Wisconsin Soil and Water Resources Management Department
 - Sheriff's Office, \$1,248. Acceptance of a donation from Theda Care and Oshkosh Area Community Foundation
 - Sheriff's Office, \$9,997. Acceptance of a grant from the Department of Military Affairs Homeland Security Program
5. Review of 2015 Financial Statement Audit – David Maccoux, Schenck Business Solution
6. Approve purchase service agreement with Alternative Fuel Supply
7. Approve changes to the Park View Health Center's table of organization
8. Report on 2016 employee performance evaluations and 2017 merit pay and catch-up raises
9. Discussion of possible budget overages in Finance and Miscellaneous Unclassified departments
10. Discussion of audit contract – Chuck Orenstein
11. Resolutions of commendation for: Mary DeBruin, Susan Gray, Kenneth Haase, Mark Kellermann, Linda Lakins, Carla Schreiber and Linda Terrones
12. 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