

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, February 2, 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 January 5, 2017 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Facilities and Property Management, \$410,000. Courthouse masonry and roof repairs
 - Miscellaneous Unclassified, \$111,000. Overage in tax refunds
 - Miscellaneous Unclassified, \$150,000. Overage in sick leave payouts
 - Public Health, \$84,610. Accept additional funding from United Way Fox Cities
 - Sheriff's Office, \$1,160. Pay increase for unclassified positions
 - Sheriff's Office, \$2,000. Acceptance of an ALERT Law Enforcement Challenge Award
4. Review of 2015 audit – David Maccoux, Schenck Business Solutions
5. Approve 5-year contract with Word Systems, Inc. – Sheriff's Office
6. Resolutions of commendation for: James Cross, Dorothy De Grace, Christine Navis, Richard Rosenow, Tom Saari, Mary Beth Schultz and Robin Tetzlaff
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: 236-4888*