

**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 4, 2016

**PLACE OF MEETING:** Human Resources Conference Room – 1<sup>st</sup> 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 7, 2016 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Facilities and Property Management, \$15,000. Budget transfer and carryover request to complete the air conditioning project at the courthouse.
  - Veterans, \$6,000. Budget Overruns in labor for 2015.
  - Various Departments, \$180,715. Budget Overruns in labor for 2015. (Airport \$2,945, Child Support \$350, Coroner \$22,400, Corporation Counsel \$4,610, County Clerk \$1,625, Executive \$1,900, Planning \$2,100, Register of Deeds \$735, Sheriff \$143,600, Veterans \$450)
4. Resolution: Establish Salaries for Elected Officials of Winnebago County (County Clerk, County Treasurer and Register of Deeds)
5. Approve changes to the Unclassified Position Pay Schedule
6. Budget reclassifications – capital outlay to other operating expense
7. Discuss county vacation policy
8. Update compensation study – Mike Collard
9. Resolution of commendation for: Kim Buhrow and Ellen Shute
10. Resolution to disallow the claim for: Lynn Reimer
11. Set next meeting date

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

**Standing Committees:**

Aviation Committee  
Emergency Management Committee  
Facilities and Property Management Committee  
Highway Committee  
Information Systems Committee  
Judiciary and Public Safety Committee  
Land Conservation Committee  
Legislative Committee  
Park View Health Center Committee

**Commissions & Boards:**

Advocap Board  
Affirmative Action Commission  
Board of Adjustment  
Board of Health  
East Central Wisconsin Regional Planning Commission  
East Wisconsin Counties Railroad Consortium  
Grievance Review Board  
Human Services Board  
Industrial Development Board

Parks and Recreation Committee  
Personnel & Finance Committee  
Planning & Zoning Committee  
UW-Education, Extension & Agriculture Committee

Solid Waste Management Board  
UW-Fox Valley Board of Trustees  
Veterans Services Commission  
Winnefox Library System Board of Trustees  
Winnebago County Housing Authority

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.

*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*