

**SUSAN ERTMER**  
**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, March 1, 2018

**TIME OF MEETING:** 8:00 A.M.

**PLACE OF MEETING:** Winnebago County Administrative Building  
112 Otter Avenue, Oshkosh WI  
1<sup>st</sup> Floor Conference Room

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the February 1, 2018 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Coroner, \$10,650. To cover overages in labor for 2017
  - Corporation Counsel, \$6,500. To cover overages in labor for 2017
  - Child Support, \$454. To cover overages in travel expenses for 2017
  - Capital Project, \$9,629. Transfer unused project funds to the department relocation account
  - Emergency Management, \$3,500. Acceptance of grant funding from the Wisconsin Emergency Management/Homeland Security
  - Highway Department, \$687,000. To cover 2017 budget overages in other operating expenses
  - Highway Capital Projects, 5,070,000. Approval of 2018 bridge and road projects
  - Land and Water Conservation, \$230. To cover overages in labor for 2017
  - Miscellaneous & Unclassified, \$23,750. To cover overage in sick leave payouts
  - Parks Department, \$43,500. To cover overages in labor for 2017
  - Treasurer's Office, \$160. To cover overages in travel expenses
4. Budget Carryovers from 2017 to 2018
5. Consider resolution amending table of organization for Information Systems Department and budget transfer to fund new position
6. Consider resolution amending table of organization for Highway Department and budget transfer to fund new position
7. Consider resolution establishing compensation for Sheriff for 2019-2022 term
8. Consider resolution establishing compensation for Clerk of Courts for 2019-2022 term
9. Consider resolution establishing compensation for Coroner for 2019-2022 term
10. Consider amendments to Unclassified Pay Schedule to increase pay for reserve deputies in the Sheriff's Office
11. Review of quarterly investment report ending Dec. 31, 2017
12. Resolutions of commendation for: Wendy Conger and Laura Frikart
13. Resolution to disallow the claim for: David Wiesner
14. 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: 232-3430*