

**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, March 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 February 2, 2017 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Airport, \$146,000. Depreciation expense over budget for 2016
 - Capital Project fund, \$1,971,648. Transfer funds from closed out capital projects to the department relocation project fund
 - Coroner, \$10,200. To cover overages in labor
 - Emergency Management, \$4,500. To cover overages in labor
 - Finance Department, \$2,000. To cover overages in labor
 - Human Resources, \$3,447. To cover overages in labor
 - Park View Health Center, \$6,600. Transfer from small equipment to capital for bariatric lifts for residents
 - Parks Department, \$2,500. Accept a donation from the Oshkosh Rotary Southwest
 - Parks Department, \$1,030. To cover overages in travel
 - Parks Department, \$2,900. To cover overages in labor
 - Parks Department, \$2,100. Accept a donation from the Friends of Winnebago County Dog Parks organization
 - Planning Department, \$1,000. Additional funds needed to purchase a vehicle
 - Public Health, \$11,277. Adjust 2017 grants to actual amounts that are now known
 - Veterans Services, \$18,834. Transfer funds from operating grants and contract services to cover overages in various expenses accounts
4. Approve budget carryovers from 2016 to 2017
5. Approve claim for reimbursement of interest on taxes – County Treasurer
6. Resolution for change in the Table of Organization for Department of Human Services, Behavioral Health Division
7. Consideration of proposed changes to the Unclassified Pay Schedule
8. Quarterly Investment report ending December 31, 2016
9. Resolutions of commendation for: Patricia Adamski, George Benz, Carol Howard and Linda McCarty
10. Resolution to disallow the claim for: Todd Breest
11. 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