

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, May 4, 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 April 6, 2017 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Airport, \$5,100. Additional funding needed for the purchase of a vehicle
 - Corporation Counsel, \$3,468. To cover overages in labor
 - Parks Department, \$1,375. Accept a donation for the purchase of a bench in the Community Park Soccer Complex
4. Resolution: Authorize a media sponsor licensing agreement between Winnebago County and Cumulus Broadcasting
5. Amend the table of organization for Park View Health Center by replacing a Volunteer and Activity Associate position and adding a Transportation Aide position
6. Approve the renewal of a multi-year contract with Centrex – Patty Francour
7. Update on the Three Waves Health Clinic & Wellness Center – Mike Collard
8. Resolutions of commendation for: Patricia R. Owen
9. Resolution to disallow the claim for: Philips Oriaran
10. Set next meeting date