

**SUSAN ERTMER**  
**Winnebago County Clerk**  
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**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMISSION,  
BOARD OR COMMITTEE:** PERSONNEL & FINANCE

**DATE OF MEETING:** Thursday, June 27, 2019

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

**PLACE OF MEETING:** Winnebago County Administrative Building  
112 Otter Avenue, Oshkosh WI  
Conference Room 120

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the June 6, 2019 Personnel & Finance Committee meeting
3. Budget Transfers –
  - UW-Extension, \$39,500. Implement improvements on the site of a new community garden located on the recently purchased Netzer property
  - Facilities and Property Management, \$100,000. Razing of the Williams Building on Algoma Blvd.
  - Human Services, \$5,700. Purchase a new scanner to be compatible with Windows 10
  - Land Records Modernization, \$14,550. Transfer funds between accounts to accurately account for a new plotter printer
  - Parks Department, \$30,000. Accept a grant from the National Recreation and Park Association and the Walt Disney Company
  - Corporation Counsel, \$78,057. Approve costs related to adding a full-time attorney position and a full-time paralegal position
4. Approve change to Table of Organization for Corporation Counsel to add Assistant Corporation Counsel and Paralegal positions
5. Approve a multi-year contract with AT & T to begin the transition to Session Initiation Protocol
6. Approve special pay increases for two employees in the Clerk of Courts office
7. Resolutions of commendation for: Dianna Jordan, Lisa Saft, Coral Schrauth and Mark Weisensel
8. Resolutions to disallow the claims for: Bruce Rayden, YRC Worldwide for their insured Alan Canfield, and two claims from Wisconsin Public Service Corporation
9. 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: (920) 232-3430*