

**SUSAN ERTMER**  
**Winnebago 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, July 1, 2021

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

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

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the June 3, 2021 Personnel & Finance Committee meeting
3. Approve the extension of a Project Grant Program Coordinator position in the District Attorney's Office
4. Approve the reclassification of five part-time Corrections Officer positions to full-time

**Convene into Closed Session at approximately 8:15 a.m.**

The presiding officer of the Personnel & Finance Committee will receive a motion to convene in closed session pursuant to exemption provided in section 19.85(1)(c), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in the County Executive's Office.

The Personnel and Finance Committee shall reconvene into open session for possible voting and/or other action resulting from discussing employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in the County Executive's Office.

5. Approve a change to the table of organization for the Office of the County Executive and approve a budget transfer of \$144,239 to fund the changes of adding a Chief of Staff position and a Communications Specialist position, as well as approving equipment and training, and travel costs for the County Executive to attend WCA and NaCo conferences (tabled from the May 2021 meeting)
6. Resolution of Commendation for: Teri Moon
7. Resolution to disallow the claim for: Peter J. Long
8. Set next meeting date

**\*\*This meeting is also being posted as a committee meeting for:**

- **Highway**

*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*