

SUSAN ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

DATE OF MEETING: Thursday, August 3, 2017

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Orrin King Administration Building
448 Algoma Blvd. - 1st Floor Conference Room
Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. CLOSED SESSION 8:00 A.M.

The presiding officer of the Personnel & Finance Committee will consider motion to convene in closed session pursuant to the exemption provided in section 19.85(1)(f), Wis. Stats., for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and also pursuant to section 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Upon the conclusion of the closed session, the chairman shall entertain a motion to reconvene in open session.

2. Public Comments
3. Approval of the minutes of the July 6, 2017 Personnel & Finance Committee meeting
4. Budget Transfers –
 - Facilities and Property Management, \$34,000. Increase the authorized funds for the parking lot reconstruction at Knapp Street
 - Register of Deeds, \$15,000. Purchase six workstations
5. Resolution: Authorize Winnebago County to become a member of the Property Assessed Clean Energy (PACE) Commission
6. Ordinance: Create Section 3.15 of the General Code of Winnebago County: Property Assessed Clean Energy (PACE) Financing Ordinance
7. Review of cash handling procedures at the Parks Department
8. Approve the hiring of Schenck Business Solutions to do the Winnebago County audits for 2017, 2018 and 2019
9. Resolutions of commendation for: Michael Andre and Rosaline Rowl
10. Resolution to disallow the claims for: Carol Marwede Trust and Carol Marwede
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