

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, September 7, 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. Public Comments
2. Approval of the minutes of the August 3, 2017 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Clerk of Courts, \$125,000. Purchase of a file storage system.
 - Public Health, \$1,100. Additional grant funding from The Alliance for Wisconsin Youth
 - Park View Health Center, \$5,263. Removal and installation of new bathtubs.
4. Resolution: Authorize Winnebago County to become a member of the Property Assessed Clean Energy (PACE) Commission
5. Ordinance: Create Section 3.15 of the General Code of Winnebago County: Property Assessed Clean Energy (PACE) Financing Ordinance
6. Resolution: Authorizing the borrowing of an amount not to exceed \$9,860,000; and authorizing the issuance and sale of general obligation promissory notes therefor
7. Approve contract with Maximus to prepare the county's indirect cost allocation plan for years 2017-2021 at an all-inclusive cost of \$5,500 per year.
8. Report by Mike Collard on new position descriptions and employee performance evaluations
9. Resolution to disallow the claims for: Ronald Heidebrink and Jason Tesch
10. 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*