

**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, October 5, 2017

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
1st Floor Conference Room

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the September 7, 2017 Personnel & Finance Committee meeting
3. Budget Transfers –
 - Facilities and Property Management, \$15,000. Increase funding for courthouse security.
 - Miscellaneous and Unclassified, \$150,000. Additional funding needed for 2017 sick leave payouts.
 - UW-Extension, \$6,307. Transfer funds from the department's capital account to small equipment.
4. Approve a 10-year CAD/RMS support and maintenance agreement with Motorola Solutions, Inc.
5. Acceptance of a licensing agreement with Rettler Corporation for the purpose of sponsoring a memorial archway
6. 2016 audit review – Schenck, SC
7. Resolution of commendation for: Heidi Turner
8. Resolution to disallow the claims for: Trevor & Beth Krueger and Jon & Kirby Treleven
9. Set next meeting date