

SUSAN ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

TIME OF MEETING: 8:00 A.M.

DATE OF MEETING: Thursday, August 2, 2012

PLACE OF MEETING: Human Resources Conference Room
Winnebago County Administrative Offices
1ST Floor
112 Otter Avenue, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the July 12, 2012 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Facilities & Property Management, \$4,000. Building assessment on the UWEX/4H storage garage.
 - Miscellaneous, \$175,471. Payout to corrections officers for Wisconsin retirement that was withheld from pay.
 - Public Health, \$197,500. Acceptance of a Community Transformation Grant.
3. Approval of a new position request of Health Educator-Community Transformation Grant.
4. Presentation by Philip Gatién of Associated Bank regarding possible change in the administration of the 457 plan.
5. Resolution: The Authorization of Winnebago County to become a member of the Marsh County Health Alliance Commission
6. Resolution: Amend the table of organization for Winnebago County Clerk of Court's Office.
7. Resolution: Establishing the Northeastern Wisconsin Housing Consortium
8. Resolution: Establish compensation plan for the County Executive to be elected in Spring 2013
9. Resolution of commendation for: Michael Frank
10. Resolution to disallow the claims of: AT&T; Nolan Insurance on behalf of Samantha Pierstorff; Attorney John McNally on behalf of Joshua McCormick; Oshkosh Speedzone; Habush Habush & Rottier, S.C. on behalf of Ralph and Cynthia Schwister; and Steven & Patricia Francour.
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