

Date Mailed: 6/20/2014

AMENDED AGENDA

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, June 26, 2014

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

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the June 5, 2014 Personnel & Finance Committee Meeting
2. Approval of the minutes of the June 5, 2014 joint meeting of the Facilities & Property Management, Parks and Recreation and Personnel and Finance Committees
3. Budget Transfers –
 - County Clerk, \$6,339. To cover temporary help costs.
 - UW Fox Valley, \$50,000. Additional snow removal expenses.
4. Approval for special pay adjustment for Judicial Assistant
5. Approval for special pay adjustment for Recycling Coordinator
6. Update on Property Lister's Office – Jerry Bougie
7. **Authorize temporary limited easement to Wisconsin Department of Transportation – Mary Krueger**
8. Approve proposed amendment of Human Resources Policy 20.02
9. Approve Excess Committee Days from April 1, 2013 thru March 31, 2014
10. Discussion regarding County compensation plans
11. Resolution to disallow the claim for: Hausmann-McNally Attorneys at Law for Linda Pitz
12. 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