

**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, FEBRUARY 3, 2011

**PLACE OF MEETING:**

HUMAN RESOURCES CONFERENCE ROOM  
**Winnebago County Administrative Offices**  
**1<sup>ST</sup> Floor**  
**112 Otter Ave., Oshkosh**

**SUBJECT MATTER OF THE MEETING**

1. Approval of the minutes of the January 6, 2011 Personnel & Finance Committee Meeting
2. Approval of the minutes of the January 18, 2011 Personnel & Finance Committee Meeting
3. Budget Transfers –
  - Child Support Agency, \$800. To cover travel overages.
  - Highway, \$584,000. Reconstruction of CTH FF
  - Highway, \$960,000. Reconstruction of CTH MM
  - Highway, \$1,145,931. Reconstruction of CTH F
  - Human Resources, \$8,000. To cover budget overages for 2010
  - Parks Department, \$1,000. To cover travel overages for 2010
  - **Public Health, \$29,992. Approval of grant funding from the Health Watch Coalition of Wisconsin**
  - UW Extension, \$3,595. Replace of a paper cutter.
4. Set Appraised Value on In-Rem Properties
5. Resolution of commendation for: Ken Stoffel
6. Resolution to disallow the claims of: Paul Greeninger for the City of Oshkosh, Kim Dean for Pit-Stop Event Services, Secura Insurance Company on behalf of Thomas Varde
7. 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*