

**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, MARCH 3, 2011

**PLACE OF MEETING:** HUMAN RESOURCES CONFERENCE ROOM

**Winnebago County Administrative Offices  
1<sup>ST</sup> Floor  
112 Otter Avenue, Oshkosh**

**SUBJECT MATTER OF THE MEETING**

1. Approval of the minutes of the February 3, 2011 Personnel & Finance Committee Meeting
2. Budget Transfers –
  - Park View Health Center, \$5,000. Accept donation from the Community Foundation of the Fox Valley to help meet residents' needs.
  - Park View Health Center, \$2,282. Accept grant from the Wisconsin State Council – Knights of Columbus for the purchase of two (2) low profile beds with bumpers and controls.
  - Park View Health Center, \$26,420. Replace ten (10) obsolete employee time clocks.
  - Highway, \$20,000. Project engineering and consulting fees for CTH P, design approaches to structure over STH 441.
  - Parks, \$1,000. 2010 Budget overage in travel and conference expenses.
  - Public Health, \$4,000. Accept grant funding from WI DOT Highway Safety Fund to purchase car seats for low income families.
  - Airport, \$650,000. Purchase runway snow blower.
  - County Executive, \$900. 2010 Budget overage in travel and other operating expenses.
  - Type II Budget Carryovers 2010 to 2011, for various departments.
3. Resolution to Authorize execution of multi-year agreement with Radtke Contractors, Inc. for maintenance of navigation aids
4. Resolution to Authorize execution of multi-year contract with North American Communications Resource Inc. (NACR) for Avaya Phone System maintenance
5. Resolution to Authorize execution of multi-year contract with One Communications Corporation for prime telephone lines
6. Resolution to Amend the Table of Organization for Winnebago County Airport
7. Resolution of commendation for: Kathleen J. Auck
8. Resolution of commendation for: Judy Wiczek
9. Resolution to disallow the claims of: Michael Drexler, John Meyer, Douglas Eake, Tanya Wilkens for Lakeshore Mart LLC
10. Set Next Meeting Date

**CLOSED SESSION 8:30 A.M.**

The presiding officer of the Personnel & Finance Committee will receive a motion to convene in closed session pursuant to exemption provided in section 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the discussion of collective bargaining strategies.

*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*