

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, DECEMBER 2, 2010

PLACE OF MEETING: PERSONNEL CONFERENCE ROOM
ORRIN H. KING ADMINISTRATION BUILDING

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the November 4, 2010 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Clerk of Courts, \$4,900. To purchase a digital audio recorder unit.
 - Clerk of Courts, \$10,000. Accept grant funding from the Department of Justice for the Drug Treatment Court in Winnebago County.
 - Facilities/Park View Health Center, \$149,748. To transfer labor from Park View Health Center to Facilities and Property Management.
 - Public Health, \$3,411. Approval of an ARRA Immunization grant.
 - Public Health, \$18,806. Approval of a Nutrition, Physical Activity and Obesity grant.
 - Public Health, \$117,967. Increase WIC allocation grant.
 - UW Fox Valley, \$2,996,000. Remodel and renovate the 1655 University Ave Building.
3. Resolution: Amend the Table of Organization for Winnebago County Register of Deeds Office
4. Special pay adjustment in accordance with the administrative salary plan – Judicial Assistants
5. Resolution: Authorize Contract Between Winnebago and Safety National Insurance Company (Excess Workers' Compensation Insurance Program)
6. Resolution: Adopt 2011 Revisions to the Winnebago County Unclassified Position Salary Schedule
7. Approval of the replacement of the current mail machine and extend the lease one additional year.
8. Resolution of commendation for: Patricia Rabe
9. Resolution to disallow the claims of: AT&T
10. Set Next Meeting Date

CLOSED SESSION 9:00 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