

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, MAY 6, 2010

PLACE OF MEETING:

PERSONNEL CONFERENCE ROOM
ORRIN H. KING ADMINISTRATION BUILDING

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the April 1, 2010 Personnel & Finance Committee Meeting.
2. Budget Transfers –
 - Facilities and Property Management, \$200,000. Roof repairs and replacement
 - Finance Department, \$2,600. To purchase an investment tracking and reporting software subscription
 - Land and Water Conservation, \$21,900. Pickup truck replacement.
 - Park View Health Center, \$2,300. Acceptance of grant funding from the Knights of Columbus
 - Park View Health Center, \$2,500. Acceptance of grant funding from the Oshkosh Area Community Foundation
 - Park View Health Center, \$3,900. Acceptance of grant funding from the Ladies Benevolent Society
 - Sheriff's Office, \$25,000. Acceptance of a Highway Enforcement grant
 - UW Fox Valley 1655 Property Project Fund, \$90,000. To conduct a design study to renovated space at UW Fox Valley
 - Unclassified, \$10,000. To record the claim deductible for compressor damage at the Tri-County Ice Arena
3. Approval of Carryover Request 2009 to 2010 – Airport
4. Establish appraised value on In-Rem property in the City of Menasha
5. Proposal to cancel real estate taxes on contaminated property in the Town of Rushford
6. Review of Investment Portfolio Reports
7. Resolution of Commendation for: Lynnel Arndt, Wayne Pettit, Paul Schreiber, and Diane Swiecichowski
8. Resolution to Disallow the Claim of: Geico Insurance Company on behalf of Kathleen Tiegs, and John Stephnowski
9. 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*