

**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 2, 2012

**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 January 5, 2012 Personnel & Finance Committee Meeting
2. Approval of the minutes of the January 17, 2012 Personnel & Finance Committee Meeting
3. Budget Transfers –
  - Airport, \$25,000. Replacement of boiler located in the terminal west wing.
  - Airport, \$1,608,450. Purchase of vacant land and authorize subsequent bond issue.
  - County Executive-Public Health Department, \$3,000. Consolidation study costs.
  - Highway Department, \$115,200. Acceptance of additional 2012 general transportation aids.
  - Information Systems, \$68,000. Kronos upgrade of the current system.
  - Park View Addition Project. \$216,000. Funds needed for the therapy/storage addition to Park View Health Center.
4. Resolution; Authorize Appropriation of \$500,000 to the Winnebago County Industrial Development Board
5. Discussion and Action regarding procedures for obtaining approval for capital projects.
6. Approval of the Public Health consolidation agreement between Winnebago County, City of Oshkosh and City of Neenah
7. Discussion regarding elected officials retirement compensation
8. Discussion regarding compensation for constitutional offices effective 2013 through 2016. (County Clerk, Register of Deeds and Treasurer)
9. Discussion and Action regarding the possible expansion of the KRONOS timekeeping/payroll system.
10. Discussion regarding Workers' Compensation costs for 2011
11. Resolution of commendation for: Tongkai Lor and Mary Polishinski
12. Resolution to disallow the claims of: AT & T, Steve Breister and Zechariah Mathe
13. 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*