

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, April 5, 2012

PLACE OF MEETING: HUMAN RESOURCES CONFERENCE ROOM
Winnebago County Administrative Offices
1ST Floor
112 Otter Avenue, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the February 28, 2012 Personnel & Finance Committee Meeting
2. Approval of the minutes of the March 1, 2012 Personnel & Finance Committee Meeting
3. Budget Transfers –
 - Finance/Human Resources, \$20,805. Administrative support costs for Tyler Technologies, Inc.
 - Highway Department, \$2,200,000. CTH T reconstruction project.
 - Highway Department, \$150,000. Bicycle and pedestrian facilities program.
 - Highway Department, \$1,870,000. CTH M resurfacing project.
 - Highway Department, \$2,200,000. CTH H resurfacing project.
4. Approval of the Affirmative Action Plan – Ron Montgomery
5. Resolution: Amend the Table of Organization for Winnebago County Planning and Zoning Department and the Winnebago County Land and Water Conservation Department due to position transfer
6. Resolution: Reauthorization of the Winnebago County Self-funded Workers' Compensation Insurance Program.
7. Resolution: Adopt revisions to the Winnebago County Administrative Salary Schedule for 2013
8. Acceptance of a three-year maintenance agreement with AVAYA for the county's voice mail system.
9. Resolution to disallow the claims of: John Bale, Damon Ford and West Bend Insurance for Valley Auto Parts and Beverly J. Krause
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