

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 3, 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 April 5, 2012 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Elections, \$117,440. Additional expenses related to the recall election.
 - Airport, \$20,000. Replace a turret on a fire truck.
 - Airport, \$325,000. Reconstruct the apron on taxiway D.
 - Airport, \$465,000. Purchase a new rotary broom.
 - Airport, \$5,750,000. Replace airport perimeter fencing and road construction.
3. Discussion and action of approving the sale of tax foreclosed property to the City of Neenah and the City of Oshkosh.
4. Discussion and action of establishing values on tax foreclosed properties.
5. Discussion and action on a letter opposing the City of Oshkosh storm water utility rate increase
6. Liability insurance program review.
7. Resolution: Adopt revisions to the Winnebago County Administrative Salary Schedule for 2013
8. Resolution of commendation for: Beth Meltz
9. Resolution to disallow the claims of: Cliff Carrell, Korth Transfer and Laura Ryckman
10. Set Next Meeting Date

CLOSED SESSION 8:45 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