

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, June 7, 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 May 3, 2012 Personnel & Finance Committee Meeting
2. Approval of the minutes of the May 15, 2012 Personnel & Finance Committee Meeting
3. Budget Transfers –
 - Highway, \$70,000. Design and construction of replacement bridge on CTH G.
 - Public Health, \$20,000. Acceptance of grant funding from the State of Wisconsin for developing a quality improvement plan.
4. Resolution: Amend the Table of Organization for Park View Health Center
5. Resolution: authority to Execute 2010-2015 Labor Agreement with the Winnebago County Deputies' Association
6. Discussion and approval of Post-Insurance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations – Chuck Orenstein
7. Resolution of commendation for: Paul Berger, Lynne Daubert
8. Resolution to disallow the claims of: Beverly Krause
9. 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