

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, July 12, 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 June 7, 2012 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Facilities & Property Management, \$10,000. Project funding for the jail ceiling.
 - Facilities & Property Management, \$60,000. Replacement of courthouse windows.
 - Facilities & Property Management, \$185,000. Masonary repairs to the Knapp Street maintenance facility.
 - Sheriff's Office, \$3,984. Acceptance of grant funding from the State of Wisconsin for crisis intervention training.
3. Approval of a 2-year contract with US Cellular.
4. Resolution: Authorize the County Executive to negotiate the purchase of the Outagamie County share of the Tri-County Ice Arena.
5. Resolution of commendation for: Janet Anderson, John Frings, Ky Rasmussen
6. Resolution to disallow the claims of: Maximilliano Garza, Richard Messman Sr., Tyler Tautges
7. Set Next Meeting Date

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