

**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:** FRIDAY, JULY 15, 2011

**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 June 2, 2011 Personnel & Finance Committee Meeting
2. Budget Transfers –
  - Airport, \$3,000,000. Reconstruct the airport terminal and fixed base operator ramps.
  - County Board, \$20,000. Funding needed to complete the Health Department consolidation study.
  - Highway Department, \$8,850. Emergency culvert aid project.
  - Highway Department, \$219,000. Accept state funding for Automatic Locator/Global Positioning System equipment.
  - Park View Health Center, \$4,600. Acceptance of grant funding from the Appleton Cardiology Associates Community Fund.
  - Sheriff's Office, \$2,000. Acceptance of a Child Passenger Safety Grant.
3. Approve sale of county owned property to the Town of Menasha.
4. Quarterly Investment Report – Chuck Orenstein
5. Discussion and Approval on a new policy regarding the county paying for retirement parties for employees with more than 20 years of service.
6. Resolution of commendation for: Linda Nancy Bertagnoli, Sam Demmin, Holly Fawley, Lenore Gasek, David Hammett, Priscilla Hinz, Ann Nelson, Linda Rasmussen, Christine Schlichting and William Tedlie
7. Resolution to disallow the claims of: Lawyer Cole and Hillary Hollis
8. 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*