

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, AUGUST 4, 2011

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 July 15, 2011 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Highway Department. \$425,160. Construction of a Satellite Shop in the Town of Winchester
3. Approval for the Winnebago County Human Services Department to participate in an Income Maintenance Consortium
4. Approval to extend the audit contract with Schenck Business Solutions 2011 through 2013
5. Presentation from Jan Stage of Associated Financial Group regarding health insurance renewal
6. Discuss revisions to the Winnebago County Administrative Salary Schedule for 2012
7. Resolution of commendation for: Cheryl Cain
8. Resolution to disallow the claims of: AT&T and Wisconsin Public Service
9. Set Next Meeting Date

CLOSED SESSION 9:00 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