

**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, SEPTEMBER 1, 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 August 4, 2011 Personnel & Finance Committee Meeting
2. Budget Transfers –
  - Airport. \$1,328. Additional funds to purchase electrical vault control updates.
  - Facilities and Property Management. \$20,000. Replace batteries in the Courthouse Uninterruptible Power Supply (UPS) and cancel the Orrin King Building UPS installation.
  - Jail Chiller Capital Project Fund. \$100,000. Upgrade the air conditioning in the jail and Sheriff's Office.
3. Resolution: Authorizing the borrowing of \$3,715,000 to finance various capital projects
4. Resolution: Authority to Execute 2011 Labor Agreement with the Public Safety Professional Dispatchers' Association.
5. Establish values on In-Rem properties.
6. Discussion of the KRONOS timekeeping/payroll system and data recovery efforts.
7. Resolution to disallow the claims of: AT & T and Maria Rees
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*