Date Mailed: 09/13/2012

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: 5:30 P.M.

DATE OF MEETING: Tuesday, September 18, 2012

PLACE OF MEETING: COUNTY BOARD BREAK ROOM

WINNEBAGO COUNTY COURTHOUSE

ROOM 411

SUBJECT MATTER OF THE MEETING

1. Resolution: Authorize the County Executive to Negotiate the Purchase of the Outagamie County Share of the Tri County Ice Arena.