

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, October 4, 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 September 6, 2012 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Sheriff's Office, \$13,636. Acceptance of OWI Task Force grant for 2012.
 - Sheriff's Office, \$61,364. Acceptance of OWI Task Force grant for 2013.
3. Discussion and possible action on the sale and purchase of the Tri-County Ice Arena.
4. Portfolio Analysis for General Operating and Capital Project Fund Deposits and Investments-March 31, 2012 - Chuck Orenstein
5. Portfolio Analysis for General Operating and Capital Project Fund Deposits and Investments-June 30, 2012 - Chuck Orenstein
6. Resolution of commendation for: Brian Plach and Richard Carow
7. Resolution to disallow the claims of: American Family Insurance on behalf of Ralph & Cynthia Schwister; Lori Harness; John Heide; and Eric Koleske;
8. Set Next Meeting Date
9. At this point in the meeting the presiding officer of the Personnel & Finance Committee will consider 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.
10. The presiding officer of the Personnel & Finance Committee will make a motion to reconvene to open session.
11. Resolution: Authority to Execute 2012 Labor Agreement with the Public Safety Professional Dispatchers' Association
12. Resolution: Authority to Execute 2013 Labor Agreement with the Public Safety Professional Dispatchers' Association

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