

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 6, 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 September 1, 2011 Personnel & Finance Committee Meeting
2. Approval of the minutes of the September 20, 2011 Personnel & Finance Committee Meeting
3. Budget Transfers –
 - County Clerk, \$440. Funds for additional election training.
 - Highway, \$10,000. Transfer unused funds from the CTH FF project to the CTH F project.
 - Sheriff's Office, \$16,131. Acceptance of federal Homeland Security Grant Program.
 - Veterans, \$1,000. Acceptance of a donation from the Oshkosh Rotary.
4. Resolution: Consolidate Health Departments for the County of Winnebago, City of Oshkosh and City of Neenah and Form a Combined Health Department.
5. Discussion and Action regarding the KRONOS timekeeping/payroll system and data recovery efforts.
6. Discussion regarding Resolution No. 24-596 Establish Policy Regarding Temporary Clerical/Secretarial Positions.
7. Discussion and Action regarding Winnebago County employee's holding more than one job at the same time.
8. Resolution of commendation for: Anna Malek, Fred Umland,
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