

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, November 1, 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 18, 2012 Personnel & Finance Committee Meeting
2. Approval of the minutes of the October 4, 2012 Personnel & Finance Committee Meeting
3. Budget Transfers –
 - Highway, \$40,000. Completion of the Winchester satellite shed.
 - Public Health, \$57,735. Acceptance of grant funding from the State Department of Children and Families for refugee screening services.
4. Approval to convert a part-time account clerk to a full-time account clerk in the Public Health Department.
5. Approve Excess Committee Days from May, 2011 through March, 2012
6. Review of 2011 Audit – Schenck Business Solutions
7. Discussion and Action – Supporting legislation requiring online-only retailers to collect and remit Wisconsin sales tax
8. Resolution of commendation for: John Peterson, Kathryn Rubin
9. Resolution to disallow the claims of: AT &T (2 claims); Diane Field; Virgil Gipson and Thomas Insurance Group for Randy Boyce.
10. Set Next Meeting Date

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