

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, December 1, 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 November 4, 2011 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Airport, \$750,000. Purchase a Runway Broom.
 - District Attorney, \$9,170. Additional court costs.
3. Resolution: Exercise the county's option to increase its 2011 levy limit by the difference between the 2010 allowable levy and the 2010 actual levy times ½%.
4. Resolution: Amend the Table of Organization for Winnebago County Planning & Zoning Department
5. Discussion and Action regarding the KRONOS timekeeping/payroll system.
6. Approval of a three year lease agreement on the public safety building.
7. Approval of the Local Elected Officials (LEO) Consortium Agreement for the local elected officials of the Fox Valley Workforce Development Area
8. Approval of the joint agreement between the Fox Valley Workforce Development Board/Local elected officials and Fox Valley Workforce Development Board.
9. Resolution of commendation for: Judy Goyette and Pat Stockli
10. Resolution to disallow the claims of: Ron Feggestad; Peter J. Long; and Schomisch Legal Group, LLC Attorneys for Rodney Christianson, Daryl Christianson and Howard Christianson and the Estate of Sarah C. Christianson.
11. 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