

AMENDED

**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, JUNE 2, 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 May 5, 2011 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - County Clerk-Elections, \$24,391. Costs incurred related to the recount.
 - Highway Department, \$3,170. Accept additional State funding for the reconstruction of CTH FF.
 - Land Records, \$70,000. For the purchase of a new Property Listing and Tax Collection Software system.
 - Park View Health Center, \$2,100. Acceptance of grant funding from the Oshkosh Area Community Foundation.
 - Property Lister, \$40,000. Budget carryover type II.
3. Approve sale of county owned tax deed property to the Town of Menasha and the City of Oshkosh.
4. Approval to fill the vacant position of Systems Analyst in the Information Systems Department.
5. Resolution: Adopt 2011 Winnebago County Handbook of Employment Policies Covering Represented Employees
6. Resolution: Adopt 2011 Winnebago County Handbook of Employment Policies Covering Non-represented Employees
7. **Resolution: Authority to Execute 2010-2012 Labor Agreement with the Winnebago County Deputies' Association**
8. **Resolution: Adopt Revisions to the Winnebago County Administrative Salary Schedule**
9. Resolution of commendation for: Linda Dodd, Cheryl Fry and Edward Clements
10. Resolution to disallow the claims of: AT & T (2 claims)
11. Set Next Meeting Date

CLOSED SESSION 8:45 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