

AMENDED AGENDA

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, September 5, 2013

PLACE OF MEETING: Human Resources Conference Room – 1st Floor
Winnebago County Administrative Offices
112 Otter Avenue, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the August 8, 2013 Personnel & Finance Committee Meeting
2. Approval of the minutes of the August 28, 2013 Personnel & Finance Committee Meeting
3. Budget Transfers –
 - Courthouse Security Capital Project, \$250,000. Courthouse security improvements.
 - Parks Department, \$2,094,630. Community Park road improvements.
4. Resolution: Authorize an EAB Pest Control Service Licensing Agreement between Winnebago County and Arborjet
5. Approve a community garden land use agreement between the State of Wisconsin Department of Natural Resources and UW Extension
6. **Resolution: Authorize Winnebago County to Formally Co-Apply for an Economic Development Administration (EDA) Section 11.300 Public Works Grant in Cooperation with the City of Oshkosh and to Execute any Necessary Agreement in Relationship Thereto**
7. Resolution: Authority to Execute 2013 Labor Agreement with the Bridgetenders Union
8. Resolution: Authority to Execute 2013 Labor Agreement with the Winnebago County Highway Department Employees Union
9. Resolution: Authority to Execute 2013 Labor Agreement with the Park View Health Center Employees Union
10. Resolution: Authority to Execute 2013 Labor Agreement with the Winnebago County Human Services Employees
11. Resolution: Authority to Execute 2013 Labor Agreement with the Winnebago Courthouse Employees' Association
12. Resolution: Approving the Winnebago County Human Resources Policy Manual.
13. Resolution to disallow the claims for: Kreilkamp Trucking, Inc. (claim 130539), Kreilkamp Trucking, Inc. (claim 130502) and Peter Long
14. 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