

**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 3, 2010

**PLACE OF MEETING:** PERSONNEL CONFERENCE ROOM  
ORRIN H. KING ADMINISTRATION BUILDING

**SUBJECT MATTER OF THE MEETING**

1. Approval of the minutes of the May 6, 2010 Personnel & Finance Committee Meeting
2. Approval of the minutes of the May 18, 2010 Personnel & Finance Committee Meeting
3. Budget Transfers –
  - Airport, \$650,000. Purchase of a new runway rotary broom.
  - Child Support, \$48,105. Acceptance of grant funding through the American Recovery and Reinvestment Act of 2009.
  - Clerk of Courts, \$930. Purchase a laptop computer.
  - Emergency Management, \$9,000. Upgrade to the Emergency Operations Center.
  - Highway Department, \$55,000. Additional design for county K Eureka Bridge.
  - Highway Department, \$300,000. Acquisition of right-of way for CTH T project.
  - Highway Department, \$2,105,000. Resurfacing project on CTH D.
  - Park View Health Center, \$2,300. Acceptance of grant funding from the Appleton Cardiology Associates Community.
  - Park View Health Center, \$3,900. Acceptance of grant funding from the Oshkosh Area United Way.
  - Sheriff's Office, \$1,500. Acceptance of a Homeland Security/Law Enforcement Specialty Team Research Grant.
  - Sheriff's Office, \$136,000. Registration for Northwestern School of Police Staff and Command.
4. Appropriate \$500,000 from the Undesignated Fund Balance to the Industrial Development Board
5. Authorize a 2-year loan for \$1,000,000 to the Industrial Development Board
6. Authorize the extension of a \$1.3 million dollar Industrial Development Board loan to the City of Menasha.
7. Resolution: Adopt Revisions to the Winnebago County Administrative Salary Schedule
8. Resolution: Adopt an Amendment to the 2007 Winnebago County Handbook of Employment Policies Covering Appointed Non-Represented Employees (Fringe Benefits, Section D, Retirement Benefits)
9. Resolution: Adopt an Amendment to the 2007 Winnebago county Handbook of Employment Policies Covering Appointed Non-Represented Employees (Fringe Benefits, Section C, Group Health Insurance)
10. Resolution: Adopt Policy Regarding Dental Insurance for married couples with both spouses employed full-time by Winnebago County
11. Resolution: Authority to Execute 2010-2011 Labor Agreement with the Human Services Employees, Local 2228, AFSCME, AFL-CIO

12. Resolution of Commendation for: Sandra Forseth
13. Resolution to Disallow the Claim of: Melissa Campshure
14. 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*