

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: FRIDAY, NOVEMBER 4, 2011

PLACE OF MEETING: **4TH Floor Conference Room**
Winnebago County Administrative Offices
112 Otter Avenue, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the October 6, 2011 Personnel & Finance Committee Meeting
2. Approval of the minutes of the October 18, 2011 Personnel & Finance Committee Meeting
3. Budget Transfers –
 - County Road Maintenance, \$100,000. Additional winter maintenance funding for the fall of 2011.
 - District Attorney, \$9,170. Additional court costs.
 - Sheriff's Office, \$31,500. Acceptance of a Homeland Security/Law Enforcement Grant.
4. Resolution: Authority to Execute 2011 Labor Agreement with the Public Safety Professional Dispatchers' Association
5. Approve Excess Committee Days from May 1, 2010 through April 30, 2011
6. Review of 2010 Audit and Management Communications - Schenck Business Solutions
7. Discussion and Action regarding the KRONOS timekeeping/payroll system and data recovery efforts.
8. Resolution of commendation for: Pam Lisbeth
9. Resolution to disallow the claims of: AT & T, Peter J. Long and Wesley Potratz
10. Set Next Meeting Date

CLOSED SESSION 8:30 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