

Date Mailed: 02/26/2010

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, MARCH 4, 2010

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

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the February 5, 2010 Personnel & Finance Committee Meeting.
2. Budget Transfers –
 - Central Dictation Capital Project Fund, \$88,000. Purchase of a central dictation system.
 - Emergency Management, \$34,566. Acceptance of grant funding from the Office of Justice Assistance.
 - Emergency Management, \$48,564. Acceptance of grant funding from the Office of Justice Assistance.
 - Eureka Bridge Capital Project, \$160,000. To record the Federal portion of the Eureka Bridge Capital Project.
 - Finance/Payroll Human Resources Software, \$1,000,000. To replace outdated PeopleSoft software.
 - Parks Department, \$100,000. Repairing of the Eureka Boat Landing parking lot.
 - Register of Deeds, \$10,552. Transfer of funds to cover 2009 labor overages.
 - Sheriff's Office, \$15,500. Transfer of funds to cover 2009 labor overages.
 - UW Fox Parking Lot Capital Project Fund, \$322,000. UW Fox Parking lot resurfacing.
 - Type II Carryovers for County Board, Treasurer, Information Systems, Public Health, Veterans, UW-Fox Valley, Emergency Management, Landfill
3. Resolution: Amend the Table of Organization for Winnebago County Treasurer's Office
4. Approval of a three-year T-1 contract with ATT for Summit House
5. Requested Special Pay Adjustment for Adult Substance Abuse/Safe Streets Coordinator
6. Discussion and Approval of Wisconsin County Mutual Insurance Corporation whole life insurance program.
7. Approval of Affirmative Action Plan
8. Resolution of commendation for: Rick Hoeft
9. Resolution to disallow the claims of: Fox Valley Cab, and Greg & Linda Wisnefske
10. 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