

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, AUGUST 5, 2010

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

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the July 1, 2010 Personnel & Finance Committee Meeting
2. Approval of the minutes of the July 27, 2010 Personnel & Finance Committee Meeting
3. Budget Transfers –
 - Land and Water Conservation Dept., \$25,000. Acceptance of Clean Water Action Council of Northeastern Wisconsin settlement agreement grant
 - Parks Department, \$40,000. Acceptance of a donation from the Poker on the Fox, Inc.
 - Parking lot Resurfacing Project, \$162,000. Resurfacing of the Dawes street parking lot
 - Park View Health Center Storage Building, \$1,300,000. Funds needed for a storage building for Park View Health Center.
 - Public Health, \$2,500. Approval of grant funding from the Children’s Hospital of Wisconsin
 - Public Health, \$5,400. Approval of grant funding from Wisconsin Department of Public Health
 - Public Health, \$75,810. Approval of grant funding from Wisconsin Department of Public Health
 - Sheriff’s Office, \$15,500. Approval of Homeland Security Grant
 - Sheriff’s Office, \$48,000. Joint PSAP assessment study with Outagamie and Calumet counties.
 - Sheriff’s Office, \$78,185. Winnebago County Criminal Justice System Study
4. Ordinance: Amend Section 5.01(2) and 5.07(5) of the General Code of Winnebago County (Increase per Capita Daily Cost Fee and Daily Jail Fee)
5. Resolution: Amend the Table of Organization for Winnebago County Treasurer’s Office
6. Resolution: Amend the Table of Organization for Winnebago County Facilities Department
7. Establish appraised values on In-Rem properties
8. 2009 Audit Review - Schenck Business Solutions
9. Discussion regarding the part-time position in the Property Lister’s Office
10. Resolution of Commendation for: Judith Genett
11. Resolution to Disallow the Claims of: David and Mary Ann Glaze; Daniel Miller; Sara Payne; and Herrling Clark Law Firm for Leonard W. Weis and the Weis Earth Science Museum Inc.
12. Set Next Meeting Date

CLOSED SESSION 9:15 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