

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, JANUARY 6, 2011

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

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the December 2, 2010 Personnel & Finance Committee Meeting
2. Approval of the minutes of the December 21, 2010 Personnel & Finance Committee Meeting
3. Budget Transfers –
 - Airport, \$25,000. Replace an articulating plow blade for loader.
 - Emergency Management, \$1,800. Approval of grant funding from the Office of Justice Assistance.
 - CAD System Project Fund, \$712,550. To purchase and install computer hardware and software for the Premier One Public Safety application.
 - Scholarship Program, \$2,000. Authorize two additional scholarships that were not included in the 2011 County Budget.
4. Resolution: Amend the Table of Organization for Winnebago County Planning and Zoning Department
5. Resolution: Amend the Table of Organization for the Winnebago County Human Services Department
6. Resolution: Adopt 2011 Winnebago County Handbook of Employment Policies Covering Appointed Non-Represented Employees
7. Resolution: Adopt 2011 Winnebago County Handbook of Employment Policies Covering Represented Employees
8. Discuss and Approve property acquisition offer to purchase Glatz and Brennand properties.
9. Approval of Affirmative Action Plan
10. Resolution of commendation for: Michael Brooks, Kathryn Larson, Laura Lindstrom and Lynn Reichenberger
11. Resolution to disallow the claims of: AT&T (2 claims), and Amy Leksander
12. 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