

**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, OCTOBER 7, 2010

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

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the September 2, 2010 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Airport, \$8,000,000. Reconstruct runway 18/36.
 - Facilities and Property Management, \$75,000. Replacement of the roof at the facilities building.
 - Parks Department, \$1,783. Acceptance of a donation from EAA AirVenture.
 - Sheriff's Office, \$1,000. Approval of a Homeland Security Grant.
3. Resolution: Amend the Table of Organization for the District Attorneys Office.
4. Resolution: Authority to Execute 2010-2011 Labor Agreement with the Winnebago County Department of Human Services Employees, Local 2228, AFSCME, AFL-CIO
5. Resolution of commendation for: Patricia Klich
6. Resolution to disallow the claims of: Mark Corbett, Brian Meyer, Willie Ray and Ben Toney
7. 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