

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, NOVEMBER 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 October 7, 2010 Personnel & Finance Committee Meeting
2. Approval of the minutes of the October 19, 2010 Personnel & Finance Committee Meeting
3. Budget Transfers –
 - Airport, \$18,000. Replace a pull-behind mower.
 - Information Systems, \$13,119. Budget Transfer from Information Systems to Sheriff's Office to cover costs of Spectrum Lease Agreement and BTOP grant application process.
4. Discussion and action regarding the 2011 Administrative Salary Plan
5. Resolution to disallow the claims of: AT & T, Susan M. Anderson, Brian Meyer, and Cory Phillips
6. Set Next Meeting Date

CLOSED SESSION 8:20 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