

**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, JULY 1, 2010

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

**SUBJECT MATTER OF THE MEETING**

1. Approval of the minutes of the June 3, 2010 Personnel & Finance Committee Meeting
2. Budget Transfers –
  - Airport, \$160,000. Utility and infrastructure additions.
  - 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.
  - Sheriff's Office, \$71,841. Add four part-time correction officers.
3. Resolution: Amend Table of Organization at the Sheriff's Office to add four (4) part-time Corrections Officers
4. Resolution: Approve Winnebago County's Participation in Boston Mutual Life Insurance Program offered in conjunction with Wisconsin Counties' Association
5. Requested Special Pay Adjustment for the Recycling Specialist at Solid Waste
6. Approve Excess Committee Days from May 1, 2009 through April 19, 2010
7. Resolution to Disallow the Claims of: Gordon W. and Wendy LeDoiyt; and Daniel R. Miller
8. 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*