

**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, SEPTEMBER 2, 2010

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

**SUBJECT MATTER OF THE MEETING**

1. Approval of the minutes of the August 5, 2010 Personnel & Finance Committee Meeting
2. Budget Transfers –
  - Airport, \$5,000. Airport Fire Fighter Training.
  - Airport, \$58,000. Phase II Runway 18/36 Reconstruction project.
  - Highway Department, \$25,000. Architecture for the Satellite shop in Winchester.
  - Parks, \$68,000. Acceptance of grant funding from the Wisconsin Waterways Commission.
  - UW Fox Valley, \$5,900. Parking lot resurfacing project.
3. Resolution: Amend the Table of Organization for Winnebago County Facilities Department
4. Resolution: Authorize the borrowing of \$125,000 and lending the funds to the East Central Regional Planning Commission for the purpose of refinancing their past service pension liability
5. Resolution: Authorize the borrowing of \$1,057,500 and lending the funds to the Winnebago County Housing Authority to make improvements to two low income housing units, one in the Village of Winneconne and one in the Town of Omro
6. Resolution: Authorizing the borrowing of not to exceed \$12,875,000; and providing for the issuance and sale of general obligation promissory notes therefor
7. Resolution: Requesting U.S. Congress not to move its facility for processing mail originating in the 549 and the processing of 549 mail from the Oshkosh, WI processing and distribution center to the Green Bay, WI processing and distribution center
8. Approval of CGI communications, Inc. contract (a multimedia promotional program).
9. 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*