

Date Mailed: 12/30/09

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 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 December 3, 2009 Personnel & Finance Committee Meeting.
2. Budget Transfers –
 - Airport, \$13,440. Repair to the control tower elevator.
 - Airport, \$50,000. Fencing around the airport perimeter.
 - Expo HVAC Replacement Capital Project, \$460,000. Upgrade the air conditioning at the Expo Building.
3. Resolution: Amend the Table of Organization for Winnebago County Register of Deeds Office
4. Change in the Table of Organization due to a retirement - Department of Human Services
5. Special pay adjustment in accordance with the Administrative Salary Plan
6. Resolution of commendation for: Margaret Bero, Karen Fox, Susan Hansen, Steve Herman, Joanne Schmelz
7. Resolution to disallow the claims of: Lenora Borchardt, and the Town of Nepeuskun on behalf of Matthew Maki
8. Report from the Director of Human Resources: Update on cobra and update on health insurance
9. 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*