

Date Mailed: 04/06/2011

**SUSAN ERTMER**  
**County Clerk**  
**Winnebago County**  
**Oshkosh, Wisconsin**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**  
**Amended Agenda**

**NAME OF COMMISSION,  
BOARD OR COMMITTEE:**

PERSONNEL & FINANCE

**TIME OF MEETING:**

8:00 A.M.

**DATE OF MEETING:**

THURSDAY, APRIL 7, 2011

**PLACE OF MEETING:**

HUMAN RESOURCES CONFERENCE ROOM  
**Winnebago County Administrative Offices**  
**1<sup>ST</sup> Floor**  
**112 Otter Avenue, Oshkosh**

**SUBJECT MATTER OF THE MEETING**

1. Approval of the minutes of the March 3, 2011 Personnel & Finance Committee Meeting
2. Budget Transfers –
  - Coroner, \$25,275. To cover 2010 budget overages.
  - Corporation Counsel, \$38,812. To cover 2010 budget overages.
  - Emergency Management, \$22,617. Acceptance of grant funding from the Office of Justice Assistance.
  - General Services, \$3,826. To cover 2010 budget overages in labor and travel.
  - Highway, \$70,000. Repair Neenah Human Services parking lot.
  - Highway, \$100,000. Additional Winter Maintenance funding for fall 2011.
  - Human Resources, \$214. To cover 2010 budget overages in operating expenses.
  - Self-funded dental insurance, \$47,965. Transfer of funds to cover overage in claim payments and expenses.
  - Sheriff's Office, \$15,000. Initial start up cost for the 24/7 Sobriety Program.
  - Treasurer, \$34.00. To cover 2010 budget overages in travel.
  - UW-Fox Valley, \$1,753. To cover overages in capital outlay for 2010.
3. Approval to retain the vacant position of Systems Analyst on Information Systems table of organization.
4. Resolution: Authority to Execute 2010-2012 Labor Agreement with the Winnebago County Highway Department Employees' Union, Local 1903, AFSCME, AFL-CIO
5. Resolution: Authority to Execute Extension of the Labor Agreement with the Winnebago County Courthouse Employees' Association Contract through December 31, 2012
6. Resolution: Authority to Execute Extension of the Labor Agreement with the Winnebago County Department of Human Services Employees, Local 2228, AFSCME, AFL-CIO through December 31, 2012
7. **Resolution: Authority to Execute Labor Agreement with the Public Safety Professional Dispatchers' Association for January 1, 2010 through December 31, 2010.**

- 8. Resolution: Authority to Execute Labor Agreement with the Public Safety Professional Dispatchers' Association for January 1, 2011 through December 31, 2011.**
- 9. Resolution: Adopt 2011 Winnebago County Handbook of Employment Policies Covering Appointed Non-Represented Employees**
- 10. Resolution: Adopt 2011 Winnebago County Handbook of Employment Policies Covering Represented Employees**
- 11. Discussion regarding vacant position at UW-Extension Office due to Retirement.**
12. Discussion regarding summer hours at the Winnebago County Highway Department
13. Discussion regarding vacant position in Public Health
14. Review County Investment Policy and Approve Changes
15. Resolution to disallow the claims of: Scott Wheaton
16. 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*