

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, December 6, 2012

PLACE OF MEETING: Human Resources Conference Room
Winnebago County Administrative Offices
1ST Floor
112 Otter Avenue, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Approval of the minutes of the October 16, 2012 Personnel & Finance Committee Meeting
2. Approval of the minutes of the November 1, 2012 Personnel & Finance Committee Meeting
3. Budget Transfers –
 - County Clerk, \$768. To cover additional travel overages.
 - District Attorney, \$15,000. Office remodeling.
 - Parks Department, \$31,382. Recording of additional revenue and expenses.
4. Resolution: Reauthorization of the Winnebago County Self-funded Workers' Compensation Insurance Program
5. Discussion and action regarding the grant agreement with the Conflict and Resolution Center
6. Resolution of commendation for: Lori Allison, Daniel Magnuson, and Judy Raddatz
7. Resolution to disallow the claims of: Charter Communications; Eric Chosa; Farmers' Insurance Group for Amy Hix
8. Set Next Meeting Date

*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*