

Date Mailed: 4/29/2013

**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, May 2, 2013

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 April 4, 2013 Personnel & Finance Committee Meeting
2. Budget Transfers –
 - Facilities, \$1,000. Registration fees for employee training.
 - Facilities, \$12,615. Cover overage in labor costs.
3. Resolution: Authorize the prepayment of the 2009 State Trust Fund Loan/Recovery Zone Economic Development Bonds having an outstanding principal balance of \$1,664,519.42 with accrued interest to the date of payment.
4. Resolution of commendation for: Sue Bensman
5. Resolution to disallow the claims for TransPaC Solutions for Adam Griswold
6. 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