



*Amended 02/09/2018

WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: **Finance & Human Resources Committee**
This meeting may inadvertently cause a quorum of the Emergency Management committee. No business decisions of that committee will be conducted.

DATE: **February 14, 2018**

TIME & PLACE: **9:00 a.m., Room 1068, Waupaca County Courthouse**

Committee members: Chair Federwitz, Suprs. Craig, Fleese, G. Murphy, Penney, Neumann and Co. Bd. Chr. Koeppen.

OPEN SESSION: This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

CALL TO ORDER AND OPEN MEETING STATEMENT

ROLL CALL

AGENDA APPROVAL

MINUTES OF PREVIOUS MEETING

PUBLIC COMMENT

1. Terrie Tews – Waupaca County Clerk of Courts
 - a. Additional 2018 Funds in Non-Capital Clerk of Courts and Judicial Branches Budgets
2. *Ryan Brown - Planning and Zoning
 - a. Office Remodel – Usage of Deferred Comp Revenue
3. Finance Director - Heidi Dombrowski
 - a. 2017 Budget Update
 - b. 2017 Capital Projects Update
 - c. 2017 to 2018 Non-Lapsing Appropriation Requests
 - d. Discussion – update to County Board regarding Bond Issue
 - e. Select Date in March – Financial Management Planning Workshop
 - f. Voucher Approval
4. Treasurer's Report – Mark Sether
 - a. Financial Review
5. Information Technology Dept. Report – Brent Wyland
 - a. Monthly Report – update on Committee Meeting
 - b. Monthly Bills
6. Human Resource Department Report – Amanda Welch, Director
 - a. Res. 32 (2017-18) Reauthorization of Self-Insurance for Worker's Compensation
 - b. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
7. County Clerk:
 - a. 2017 Dog Reimbursement Ratio Report
 - b. RollCall Pro Updates
 - c. Electronic Communication Policy Reminder – April 2018 paperless
 - d. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance
8. Adjourn

The Finance & Human Resource Committee may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential.