

NOTICE OF MEETING AGENDA-amend 04-6-2015*

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: Wednesday, April 8, 2015
TIME & PLACE: 9:00 a.m.
Room 1068, Waupaca County Courthouse

Committee members: Chair Federwitz, Suprs. Barrington, Craig, Flease, 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
REVIEW AND APPROVE AGENDA
MINUTES OF PREVIOUS MEETINGS – March 4 and March 11, 2015
PUBLIC COMMENT

1. Finance Director's Report
 - a. 2014 & 2015 Financial Review Updates
 - b. Budget Amendment - New Boiler & Controls updates for Law Enforcement Center
 - c. Voucher Approval
2. Treasurer's Report
 - a. Financial Review
3. Information Systems – Director Robert Reath
 - a. Monthly Report
 - b. Website Project Update
 - i. Vendor recommendation (action required)
 - c. Bills
4. Highway Commissioner Dean Steingraber – Highway Department Five-year Plan
5. Human Resource Department Report – Amanda Welch, Director
 - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
 - b. Fax/Copier/Scanner request for HR Department
6. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance
 - ii. Review and approve or deny Lincoln Van Cuick insurance claim
7. ***Motion to go into Closed Session. Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of consideration of individual employee compensation over which the governmental body has jurisdiction. Roll call vote.

The Committee **may** return to Open Session to announce any decisions made in closed session and to adjourn if not completed in closed session. Roll call vote

OPEN SESSION

- a. Any decisions made in closed session

8. Adjourn

The Finance & Personnel 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. Posted and e-mailed: April 2, 2015, 4-6-15