

NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: Wednesday, May 13, 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 – April 8, 2015

PUBLIC COMMENT

1. Finance Director's Report
 - a. 2015 Financial Review Updates
 - b. 5-yr Financial Management Plan
 - c. Res. No. 8-Budget Amendment Jail Improvement Fund & *Res. No. 9-Budget Amendment Lakeview Manor
 - d. Voucher Approval
2. Treasurer's Report
 - a. Financial Review
3. Information Systems – Director Robert Reath
 - a. Monthly Report
 - b. Manawa Fiber Optic Update-Joel Mikulski. MC&E vendor bid recommendation
 - c. Bills
4. Lakeview Manor Administrator – Megan Feirtag. *Res. No. 9 - Back Road to Lakeview Manor Improvements.
5. Highway Commissioner Dean Steingraber – Highway Department Financial Report
6. Human Resource Department Report – Amanda Welch, Director
 - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
 - b. Res. No. 7 – DHHS – Comprehensive Community Services position
 - c. Amend Section 4, 1.05 Determination of Hiring Salaries/Wages
 - d. Implementation of Revised Section 1.05 addition at the Highway Dept.
 - e. Res. No. 10 (15-16) Hwy. Equipment Operators
7. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance
 - ii. Property Insurance
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: May 7, 2015