

NOTICE OF MEETING AGENDA (amended 6-9-2015)**

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: Wednesday, June 10, 2015
TIME & PLACE: 10:00 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 – May 13, 2015 & May 19, 2015

PUBLIC COMMENT

1. Finance Director's Report
 - a. 2015 Budget Review
 - b. 2016 Budget Manual Approval
 - c. Voucher Approval
2. Treasurer's Report
 - a. Financial Review
3. Information Systems – Director Robert Reath
 - a. Monthly Report – update on Fiber Optics and Committee meeting
 - b. Bills
4. Highway Commissioner – Dean Steingraber
 - a. Revenue Generation – Wheel Tax
5. Human Resource Department Report – Amanda Welch, Director
 - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
 - b. Wages & Reclassifications – Corrections Division
6. Approval 2015 COPS Grant – Sheriff's Dept.**
7. County Clerk:
 - a. 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. Posted and e-mailed: June 4, 2015