

NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: Wednesday, July 8, 2015
TIME & PLACE: 9:00 a.m. – Closed Session Meeting
10:00 a.m. – Open Meeting
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

MOTION TO GO INTO CLOSED SESSION PURSUANT TO WI STATE STATS. S19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral advice with respect to litigation in which it is or is likely to become involved. Roll call vote.

MOTION TO RETURN TO OPEN SESSION. Roll call vote.

OPEN SESSION AGENDA:

Decision on any closed session actions that may have been taken and appropriate at this time.

PUBLIC COMMENT

1. Finance Director's Report
 - a. 2015 Budget Review
 - b. Voucher Approval
2. Treasurer's Report
 - a. Financial Review
3. Information Systems – Director Robert Reath
 - a. Monthly Report – update on 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 – Corrections Division
 - c. Health Insurance – 2016
 - d. Reporting for ACA
6. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance
7. **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: 07-01-2015