

NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: Wednesday, August 12, 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

PUBLIC COMMENT

9:00 a.m. - 2014 Comprehensive Annual Financial Report – Paul Denis, Schenck S.C.

9:30 a.m. –Willis – David Krueger, Property Insurance

Finance Director's Report

1. 2015 Budget Review
2. Resolution No. 20 (2015-2016) – Contingency Fund Transfer – Grant Management Module
3. Voucher Approval

4. Treasurer's Report
 - a. Financial Review

5. Information Systems – Director Robert Reath
 - a. Monthly Report – update on Committee Meeting
 - b. Bills

6. Human Resource Department Report – Amanda Welch, Director
 - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation

7. Deer Pickup on roadways - Highway

8. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance

9. 2016 County Clerk/County Board Budget

10. 2016 Finance Department Proposed Budget

11. 2016 Budget Overview

12. **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: 08-06-2015