

**NOTICE OF MEETING AGENDA \*emergency revision 9-8-2015**

**GOVERNMENT BODY:** Finance & Human Resources Committee  
**DATE:** Wednesday, September 9, 2015  
**TIME & PLACE:** 9:00 a.m. Regular Meeting and Budget Proposals to follow  
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**

1. Treasurer's Report
  - a. Sofia Anastopoulos, CFA for Public Funds Consulting, LLC
  - b. Investment Policy (Resolution) and Banking Resolution (action required)
  - c. Financial Review
  - d. Budget 2016
2. Information Systems – Director Robert Reath
  - a. Monthly Report – update on Committee Meeting
  - b. 2016 Proposed Budget
  - c. Bills
3. \*Law Enforcement Jail Corrections – Inmate Showers repair, Lt. Jason Russell
4. Human Resource Department Report – Amanda Welch, Director
  - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
  - b. 2016 Proposed Budget
5. County Clerk:
  - a. Approve/Deny County Board Claims:
    - i. 2016 Insurance Renewals – Liability
    - ii. Per Diem & Mileage Allowance
    - iii. Res. No. 22 (15-16) Increase waiver fee and outside issuance
6. **2016 Budgets:**
  - a. Veterans Service Officer Jesse Cuff
  - b. Barry Tomaras Coroner Proposed Budget
  - c. Michael Mazemke Register of Deeds Proposed Budget
7. Finance Director Heidi Dombrowski Finance Director's Report
  - a. 2015 Budget Review
  - b. Voucher Approval
  - c. Update on 2016 Budget Progress
8. Break at the call of the Chair
9. 2016 Budget Proposals – all budgets are subject to call
10. **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: 09-3-2015, 9-8-2015