

NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: Wednesday, October 14, 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 – 9/09 and 9/23

PUBLIC COMMENT

1. Finance Director Heidi Dombrowski Finance Director's Report
 - a. 2015 Budget Review
 - b. Voucher Approval
 - c. Update on 2016 Budget Progress
2. Treasurer's Report
 - a. Financial Review
 - b. County Investment Policy Approval
3. Information Systems – Director Robert Reath
 - a. Monthly Report – update on Committee Meeting
 - b. Sheriff Dept. – managing copiers/printers
 - c. Bills
4. Veterans Service Officer – Jesse Cuff
 - a. Veterans Grave reimbursement
5. Human Resource Department Report – Amanda Welch, Director
 - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
 - b. Ratification of Law Enforcement Contract
 - c. Res. No. 28 (2015-2016) Wages
 - d. Res. No. 29 (2015-2016) 2016 New positions
6. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance
 - ii. 2016 WI County Mutual Insurance Renewal
 - iii. Correspondence from Chad Lawler, Wisconsin Legislative Strategies, Inc. help in procuring federal and state grants
7. Break at the call of the Chair
8. 2016 Budget Proposals – all budgets are subject to call

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: 10/08/2015