

NOTICE OF MEETING AGENDA –amended 10-29-15*

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: Wednesday, November 4, 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 MEETING – 10-14-2015

PUBLIC COMMENT

1. WCEDC – Dave Thiel, Executive Director, Revolving Loan Fund (RLF) for Hilker Warehousing in New London, Lori & Tom Hilker (motion required)
2. Finance Director Heidi Dombrowski Finance Director's Report
 - a. 2015 Budget Review
 - b. Interim Audit & Internal Control Policy and Procedures
 - c. Set 2016 Budget Mill Rate – Res. No. 32 (2015-2016) (motion required)
 - d. Voucher Approval
3. Treasurer's Report
 - a. Financial Review
4. * Hansen Property Site – Roger, Ryan, Diane
 - a. Funds for tire and site clean up
 - b. Authorization to raise sale price
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. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance (motion required)
 - ii. Dog Listing Reimbursement for 2015 (motion required)
 - iii. Set meeting date for Property Insurance Proposals

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: 10/28/2015; 10/29/2015