

NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: Tuesday, November 17, 2015
TIME & PLACE: 9:15 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

PUBLIC COMMENT

Review Property Insurance quotes:

- a. 9:30 a.m. - WI County Mutual/AEGIS General Administration
- b. 10:15 a.m. - Robertson & Ryan - Ryan Maloney
- c. 11:00 a.m. - Willis, Inc. - David Krueger, Agent

Selection of Property Insurance may be awarded by the committee at this meeting or at a subsequent meeting after review by corporation counsel and further committee discussion.

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: 11/12/2015