

NOTICE OF MEETING AGENDA - *amend 1-08-2016

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: Wednesday, January 13, 2016
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 – 12-09-2015

PUBLIC COMMENT

1. Finance Director Heidi Dombrowski Finance Director's Report
 - a. 2015 Budget Review
 - b. Year 2016 Budget
 - c. Voucher Approval
2. Treasurer's Report – Clyde Tellock
 - a. Financial Review
3. Information Systems – Director Robert Reath
 - a. Monthly Report – update on Committee Meeting
 - b. *Monthly Bills and Purchase Storage Area Network (SAN)*
4. Human Resource Department Report – Amanda Welch, Director
 - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
 - b. Compensation policy proposal(s) to address staffing issues – Lakeview Manor
 - c. Personnel Policy & Updates
5. RLF Loan - Ellen's Café & Catering Bankruptcy Discharge – Dave Thiel and Corporation Counsel Diane Meulemans
6. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance (motion required)
 - b. Elected Officials Salary – County Clerk; Treasurer & Register of Deeds, discuss salary for 4 year term 2017-2020.

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: 01-07-2016; amended 01-08-16*