

## NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Finance & Human Resources Committee  
**DATE:** Wednesday, March 9, 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: 2-10-2016**

#### **PUBLIC COMMENT**

1. Finance Director Heidi Dombrowski Finance Director's Report
  - a. 2015 Contingency Fund Transfer – Resolution No. 45 (15-16)
  - b. Reclassify Liability Special Deposit Accounts
    - i. 11-37 23154.0 – Forestry Funds Due Others
    - ii. 11-37 23156.0 – Park Property Fund
    - iii. 11-38 23183.0 – No Till Seeder Funds
    - iv. 11-38 23190.0 – County Tree Program Fund
  - c. 2015 Budget Review
  - d. 2016 Budget Review
  - e. Voucher Approval
2. Treasurer's Report – Clyde Tellock
  - a. Financial Review
  - b. Purchase Offer for four (4) In-Rem properties located in the City of Waupaca – Action may be required
3. Information Systems – Director Robert Reath
  - a. Monthly Report – update on Committee Meeting
  - b. Monthly Bills
4. Human Resource Department Report – Amanda Welch, Director
  - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
  - b. WIC – DHHS Resolution No. 43 (15-16)
  - c. Res No. 44 (15-16) Set Elected Officials Salaries: County Clerk, Treasurer and Register of Deeds
5. County Clerk:
  - a. Approve/Deny County Board Claims:
    - i. Per Diem & Mileage Allowance (motion required)
    - ii. County Mutual Insurance Loss Run (informational only)

### **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\*