



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: Wednesday, April 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: 3-09-2016

PUBLIC COMMENT

1. Finance Director Heidi Dombrowski - Finance Director's Report
 - a. 2015 Budget Review
 - b. 2016 Budget Review
 - c. Voucher Approval
 - d. Clerk of Courts – Copier & Duty phones – Judicial Courts, non-budgeted items
 - e. Dept. of Environmental Resource Management – Non-budgeted non lapsing
 - f. Information Systems - Non-Budgeted non-lapsing
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
4. Register of Deeds – Michael Mazemke, 2015 Annual Report
5. Highway Department Annual Financial Report – Casey Beyersdorf, Hwy. Commissioner
6. Human Resource Department Report – Amanda Welch, Director
 - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
 - b. Res. No. 1 (2016-2017) DHHS Environmental Health Supervisor/Specialist
7. Corporation Counsel Diane Meulemans
 - a. Funding for outside legal counsel
8. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance (motion required)
 - ii. Dog License Reimbursement to the Municipalities
9. Motion to go into CLOSED SESSION pursuant to WI State Stats. Sec. 19.85 (1)(e) deliberating the purchasing of public properties, the investing of public funds, or conducting other specified business for Waupaca County due to competitive or bargaining reasons, to wit: Lakeview Manor. Roll call vote.
10. Motion to adjourn in CLOSED SESSION or return to OPEN SESSION to announce any decisions made in closed session. Roll call vote.
11. Adjourn (NOTE: Human Resource Committee will meet immediately following this meeting)

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: **04/07/2016**