



**WAUPACA COUNTY NOTICE OF MEETING AGENDA – rev 5-9-16\***

**GOVERNMENT BODY:** Finance & Human Resources Committee  
**DATE:** Wednesday, May 11, 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: 04-13-2016**

**PUBLIC COMMENT**

1. Finance Director Heidi Dombrowski - Finance Director's Report
  - a. 2016 Budget Review
  - b. IT Audit
  - c. Voucher Approval
2. Treasurer's Report – Clyde Tellock
  - a. Financial Review
3. Information Systems – Brent Wyland
  - a. Monthly Report – update on Committee Meeting
  - b. Monthly Bills
4. \*Deer pickup on roadways – Sheriff Hardel
5. Human Resource Department Report – Amanda Welch, Director
  - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
6. County Clerk:
  - a. Approve/Deny County Board Claims:
    - i. \*Deny Village of Iola – Diane DeSautels vicious dog claim
    - ii. Per Diem & Mileage Allowance (motion required)
7. 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 sent to media: May 5, 2016 & May 9, 2016\*