



**WAUPACA COUNTY NOTICE OF MEETING AGENDA –ameded 6-6-16\* & 6-7-16\*\***

**GOVERNMENT BODY:** Finance & Human Resources Committee  
**DATE:** Wednesday, June 8, 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 MEETINGS**

**PUBLIC COMMENT**

1. WCEDC Dave Thiel, Executive Director – Revolving Loan Fund – Waupaca Machine Repair
2. Finance Director Heidi Dombrowski - Finance Director's Report
  - a. 2016 Budget Review
  - b. IT Audit Update
  - c. 2017 Budget Calendar and Manual Approval
  - d. Voucher Approval
3. Treasurer's Report – Clyde Tellock
  - a. Financial Review
4. Information Systems – Brent Wyland
  - a. Monthly Report – update on Committee Meeting
  - b. \*\*Change Department name to Information Technology
  - c. Monthly Bills
5. Clerk of Courts – Terrie Tews
  - a. Partitions for office area in Clerk of Courts
6. Human Resource Department Report – Amanda Welch, Director
  - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
  - b. Reorganization of Dept. of Environmental Resource Management - Resolution
7. County Clerk:
  - a. Approve/Deny County Board Claims:
    - i. Per Diem & Mileage Allowance
    - ii. \*Declaratory Judgment- Notice of Claim
8. 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\*