



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: Wednesday, July 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 MEETINGS

PUBLIC COMMENT

1. Finance Director Heidi Dombrowski - Finance Director's Report
 - a. 2016 Budget Review
 - b. IT HIPAA Security Compliance
 - c. Voucher Approval
2. Treasurer's Report – Clyde Tellock
 - a. Financial Review
3. Information Technology Dept. Report – Brent Wyland
 - a. Monthly Report – update on Committee Meeting
 - b. Monthly Bills
4. Highway Special Building Committee Update – Casey Beyersdorf, Hwy. Commissioner
5. Human Resource Department Report – Amanda Welch, Director
 - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
 - b. Res. No.9 (2016-2017) Finance Business Manager – title to be determined
 - c. Res. No. 10 (2016-2017) Environmental Resource Management Department reorganization
6. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance
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*