



WAUPACA COUNTY NOTICE OF MEETING AGENDA-ameded 8-9-16*

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: THURSDAY, AUGUST 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 MEETINGS (July 13 & July 22)
PUBLIC COMMENT

1. 2015 Annual Financial Report – Paul Denis, Schenk & Assoc.
2. Treasurer’s Report – Clyde Tellock
 - a. Financial Review
 - b. 2017 Preliminary Budget
3. Information Technology Dept. Report – Brent Wyland
 - a. Monthly Report – update on Committee Meeting
 - b. Monthly Bills
 - c. 2017 Preliminary Budget
 - d. *County Board email assignments
4. Drug Court – Judge Huber and Co. Bd. Supr. Fred Zaug
5. Res. No. 12 – Jail Improvement Fund 2016 Budget Amendment – Captain Wogsland
6. Register of Deeds Michael Mazemke – 2017 Preliminary Budget
7. Corporation Counsel Update – Outside Attorney Fees – Diane Meulemans
8. Human Resource Department Report – Amanda Welch, Director
 - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
9. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance
 - b. 2017 Preliminary Budget
10. Finance Director Heidi Dombrowski - Finance Director’s Report
 - a. 2016 Budget Review
 - b. Overview / Update on the 2017 Budget
 - c. Res. No. 13 – 2016 Budget Amendment –Finance Dept.
 - d. 2017 Preliminary Finance Dept. Budget
 - e. Voucher Approval
11. 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 emailed: 8/04/16 Rev 8-09-16*