



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: Wednesday, September 14, 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 –August 11, 2016
PUBLIC COMMENT

1. Drug Court Resolution and Update – Judge Huber, Judge Clussman and Kaye Thompson
2. Waupaca County Economic Corporation – Dave Thiel
 - a. Possible action on Revolving Loan Funds – Clintonville Foods (dba Amico's) Neumetal Corp., Flavor 8 Bottling and Spirit Implements
 - b. Discussion on Butler-Wilson Development and Utility Tool & Trailer
3. Sheriff's Dept. Chief Deputy Al Kraeger – Copier usage update
4. Treasurer's Report – Clyde Tellock
 - a. Financial Review
5. Information Technology Dept. Report – Brent Wyland
 - a. Monthly Report – update on Committee Meeting
 - b. IT HIPAA RFQ's
 - c. Monthly Bills
6. Human Resource Department Report – Amanda Welch, Director
 - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
 - b. Associate Financial Group – Jay Scott, Health Insurance Update

(Chair may take a break at anytime during the meeting)

7. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance
8. Finance Director Heidi Dombrowski - Finance Director's Report
 - a. 2016 Budget Review
 - b. Overview / Update on the 2017 Budget
 - c. Voucher Approval
9. 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: 09/08/2016