



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: Wednesday, October 12, 2016
TIME & PLACE: 9:00 a.m. – 2:30 p.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. Drug Court Res. No. 15 (16-17) and Update
2. Treasurer's Report – Clyde Tellock
 - a. Financial Review
3. Information Technology Dept. Report – Brent Wyland
 - a. Monthly Report – update on Committee Meeting
 - b. IT HIPAA RFP's
 - c. Monthly Bills
4. Veterans Service Officer – Jesse Cuff
 - a. 2016 Care of Veterans Graves - \$5,935.00
5. Human Resource Department Report – Amanda Welch, Director
 - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
 - b. Res. No. 19 (16-17) Staffing New Positions/Expansions/Eliminations for 2017
 - c. Res. No. 20 (16-17) 2017 Waupaca County Employee Wages & Salaries

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

6. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance
 - ii. 2016 Dog Reimbursement
7. Finance Director Heidi Dombrowski - Finance Director's Report
 - a. 2016 Budget Review
 - b. Overview / Update on the 2017 Budget
 - i. Budget Amendment Form
 - c. Voucher Approval
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 emailed: 10/06/2016