



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: December 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

AGENDA APPROVAL

MINUTES OF PREVIOUS MEETING

PUBLIC COMMENT

1. Finance Director Heidi Dombrowski - Finance Director's Report
 - a. 2016 Budget Update
 - b. Moody's Annual Comment on Waupaca Count
 - c. Update on the 2017 Budget and beyond – 5 Year County Projects
 - d. Grandstand Pavilion Project Funding - Fairgrounds
 - e. Voucher Approval
2. Treasurer's Report – Clyde Tellock
 - a. Financial Review
 - b. Collection of Taxes for Town of Farmington
 - c. City of Waupaca Proposed memorandum of Understanding on city lots
 - d. City of Waupaca, 518 Granite St., Tax Parcel No. 34-19-78-24. Return to City of Waupaca at what cost.
3. Information Technology Dept. Report – Brent Wyland
 - a. Monthly Report – update on Committee Meeting
 - b. Monthly Bills
4. Human Resource Department Report – Amanda Welch, Director
 - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
5. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance
 - ii. 2017 WI County Mutual Insurance – premium summary
6. 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.