WAUPACA COUNTY NOTICE OF MEETING AGENDA
GOVERNMENT BODY: Finance & Human Resources Committee
DATE: June 14, 2017
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. Emergency Management – Andrew Carlin
    a. Resolution #11 (2017-18) Donation Acceptance – Portable antenna mast

2. Finance Director - Heidi Dombrowski
    a. Finance Department Quarterly Update - June
    b. 2016 and 2017 Financial Update
    c. 2016 - 2017 Budget Update
    d. Joint Executive/Finance & Human Resources Committee Discussion
    e. 2018 Budget
        i. 2018 Budget Manual and Calendar
        ii. 2018 – 2022 Budget Projections
    f. Resolution #10 (2017-18) Contingency Fund Transfer: Dam Failure Analysis-Keller Lake Dam
    g. Voucher Approval

3. Treasurer's Report – Mark Sether
    a. Financial Review

4. Information Technology Dept. Report – Brent Wyland
    a. Monthly Report – update on Committee Meeting
    b. Monthly Bills

5. Human Resource Department Report – Amanda Welch, Director
    a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation

6. County Clerk:
    a. County Board Voting and Microphone System
    b. Office Hours
    c. 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 emailed 06/08/2017