



\*Amended 8/7/17

**WAUPACA COUNTY NOTICE OF MEETING AGENDA**

**GOVERNMENT BODY:** Finance & Human Resources Committee  
**DATE:** August 9, 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. RLF Loan Write-Off; Infiniti Metals, Clintonville – Dave Thiel, Economic Development Corporation
2. 2016 Annual Financial Report – Paul Denis, Schenck SC
3. Finance Director - Heidi Dombrowski
  - a. Res. No. 17 (2017-18) – Accept Donation – Drug Court
  - b. Indirect Cost Allocation Plan Agreement Extension for Sequoia Consulting Group
  - c. Lakeview Manor Roof
  - d. Highway Facility Funding Timeline
  - e. Approval of Finance Department 2018 Projected Budget
  - f. 2018 County Budget
    - i. 2018 Budget Status Update
    - ii. Schedule Future 2018 Budget Special Finance Committee Meetings
  - g. 2017 Budget Update
  - h. Voucher Approval
4. Treasurer's Report – Mark Sether
  - a. Approval of 2018 Budget
  - b. Financial Review
5. Information Technology Dept. Report – Brent Wyland
  - a. Monthly Report – update on Committee Meeting
  - b. Approval of 2018 Budget
  - c. Monthly Bills
6. Human Resource Department Report – Amanda Welch, Director
  - a. Res. #16 (17-18) Bailiff Wages
  - b. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
7. County Clerk:
  - a. Approval of 2018 Budget
  - b. \*Insurance Claim: Christopher Elandt, Town of Dupont
  - c. Approve/Deny County Board Claims:
    - i. Per Diem & Mileage Allowance
8. Compensation Study Overview – Jenna Bidwell and Patrick Glynn
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 08/03/2017