



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY:

Finance & Human Resources Committee

This meeting may inadvertently cause a quorum of the Emergency Management committee. No business decisions of that committee will be conducted.

DATE:

September 13, 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. Register of Deeds – Michael Mazemke
 - a. Approval of 2018 Budget
2. Veteran's Service Commission – Jesse Cuff
 - a. Approval of 2018 Budget
3. County Coroner – Barry Tomaras
 - a. Approval of 2018 Budget
4. Solid Waste Department – John Francis
 - a. Funding the PTF lighting upgrade with leftover 2017 CIP money request
5. Treasurer's Report – Mark Sether
 - a. Financial Review
6. Information Technology Dept. Report – Brent Wyland
 - a. Monthly Report – update on Committee Meeting
 - b. Monthly Bills
7. Human Resource Department Report – Amanda Welch, Director
 - a. Res No 20 (2017-18) CCS Support Technician
 - b. Res No 21 (2017-18) Equipment Technician
 - c. Employee Compensation 2018
 - d. Health Insurance Rates 2018
 - e. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
8. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance
9. Finance Director - Heidi Dombrowski
 - a. Voucher Approval
 - b. 2017 Budget Update
 - c. 2018 Budget Discussion
 - i. Financial Management Plan
 - ii. Debt Management Policy
 - iii. Capital Improvement Plan Policy
 - iv. Fund Balance Policy
 - v. 2018-2023 Capital Improvement Plan
 - vi. Debt Financing Options and Projections
10. 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.