



\*Amended 10/9/17

## **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:**

**October 11, 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. Veteran's Service Commission – Jesse Cuff
  - a. Claims for Care of Veteran Graves – July 1, 2016-June 30, 2017
  - b. Care of Veterans Grave Survey/Report
2. Fox Valley Workforce Development Payment Options – Dick Koeppen
3. \*Res. 26 (2017-18) Opioid Lawsuit
4. Finance Director - Heidi Dombrowski
  - a. Res. No 23 (17-18) Donation Acceptance - Ballistic Helmets
  - b. 2017 Budget Update
  - c. 2017 Debt Issuance – Presale Estimate
  - d. 2018 Proposed Budget Discussion
  - e. Voucher Approval
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 24 (17-18) Staffing New Positions/Expansions/Eliminations for 2018
  - b. Res. No 25 (17-18) 2018 Waupaca County Employee Wages & Salaries
  - c. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
8. County Clerk:
  - a. 2017 Dog Compensation Reimbursement
  - b. Tuesday Night Extended Hours Update
  - c. Approve/Deny County Board Claims:
    - i. Per Diem & Mileage Allowance
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.