



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY:

Finance & Human Resources Committee

The Executive committee has been invited to this meeting and may be in attendance for informational sharing purposes. This meeting may inadvertently cause a quorum of the Emergency Management and Executive committee as well as the full County Board. No business decisions of those committees/board will be conducted.

DATE:

October 25, 2017

TIME & PLACE:

8:30 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
 - a. 2018 Proposed Budget Discussion
 - i. Finance/Human Resource and Executive Committee Update
 - ii. Lakeview Manor Update
 - b. 2018 Proposed Budget Approval Consideration - Finance/Human Resource
2. 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.