



\*Amended 12/8/2017

## 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:**

**December 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. Finance Director - Heidi Dombrowski
  - a. Lakeview Manor – Vacant Building Property Insurance – Dave Krueger
    - i. \*City of Weyauwega Snow Plow Storage
  - b. Finance Department Update – November 2017
  - c. Fund Balance Update
    - i. 12/31/2017 Finance Committee Assigned Fund Balances
  - d. 2017 Budget Update
  - e. Voucher Approval
2. PACE Program–Jon Hochkammer, Wisconsin Counties Association
3. Veteran's Service Commission – Jesse Cuff
  - a. Care of Veterans Grave Reimbursement Follow-Up
4. Treasurer's Report – Mark Sether
  - a. City of Waupaca Proposed Memorandum of Understanding on city lots
  - b. Financial Review
5. Information Technology Dept. Report – Brent Wyland
  - a. Monthly Report – update on Committee Meeting
  - b. Monthly Bills
6. Human Resource Department Report – Amanda Welch, Director
  - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
7. County Clerk:
  - a. Staffing
    - i. Retirement of Sandra Artz, January 24, 2018
    - ii. Start date and hours of replacement
  - b. Approve/Deny County Board Claims:
    - i. Per Diem & Mileage Allowance

**8. CLOSED SESSION**

Motion to go into Closed Session pursuant to WI State Stats. Sec. 19.85 (1)(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit: Maiman Real Estate and Pleasant Park LLC litigation. Roll call vote.

Motion to adjourn in Closed Session or return to Open Session to announce any decisions made in closed session. Roll call vote.

9. Adjourn if not done in Closed Session.

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.