



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Finance & Human Resources Committee  
**DATE:** February 15, 2017  
**TIME & PLACE:** 10:00 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. Donation and Fundraising Policy
2. Finance Director Heidi Dombrowski - Finance Director's Report
  - a. 2016 Budget Update
  - b. 2017 Budget Update
  - c. Resolution 33 (2016-17) ATC Funding
  - d. Voucher Approval
3. Treasurer's Report – Mark Sether
  - a. Financial Review
  - b. City of Waupaca Proposed memorandum of Understanding on city lots
  - c. City of Waupaca, 518 Granite St., Tax Parcel No. 34-19-78-24.
4. Information Technology Dept. Report – Brent Wyland
  - a. Monthly Report – update on Committee Meeting
  - b. Monthly Bills
5. Human Resource Department Report – Amanda Welch, Director
  - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
6. County Clerk:
  - a. Approve/Deny County Board Claims:
    - i. Per Diem & Mileage Allowance
7. 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.