



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: March 8, 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. Veterans Services – Jesse Cuff
 - a. Resolution 35 (2016-17) County Veterans Service Offices Grant
 - b. Resolution 36 (2016-17) County Veterans Service Offices Regionalization
2. Finance Director Heidi Dombrowski - Finance Director's Report
 - a. Finance Department Quarterly Report
 - b. 2016 Budget Update
 - i. Review and Approve Fund Balances
 - c. 2017 Budget Update
 - d. Reallocation of Unspent Bond Proceeds to Grandstand Pavilion
 - e. Resolution 37 (2016-17) 2016 Contingency Fund Closeout
 - f. Resolution 38 (2016-17) 2017 Budget Amendment (Jail Improvement Funds)
 - g. Voucher Approval
3. Treasurer's Report – Mark Sether
 - a. Financial Review
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. Amend Personnel Policies & Procedures – Section 9.04 Work on a Holiday
 - b. Amend Personnel Policies & Procedures – Section 4.12 Working out of Class
 - c. 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. Correspondence
 - a. Notice of Annual Meeting - Liberty Mutual Surety Bond
8. 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.

Posted and emailed: 03/01/2017