



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Finance & Human Resources Committee
DATE: April 12, 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 - Finance Director's Report
 - a. Finance Department Quarterly Report
 - b. 2016 Budget Update
 - c. 2017 Budget Update
 - d. Resolution 05 (2017-2018) Donation Acceptance Policy
 - e. Resolution 06 (2017-2018) Accept Donation – Drug Court
 - f. Resolution 07 (2017-2018) 2016 Capital Projects Carry Over
 - g. Voucher Approval
2. Treasurer's Report – Mark Sether
 - a. Financial Review
3. Planning & Zoning – Ryan Brown, add sanitary to assigned fund for junk yard cleanup
4. Register of Deeds – Michael Mazemke, 2016 Annual Report
5. Highway Department – Casey Beyersdorf, 2016 Annual Financial Report
6. Information Technology Dept. Report – Brent Wyland
 - a. Social Media Policy - discussion/action
 - b. Electronic Communication Policy/Board of Supervisors and Clerk – discussion/action
 - c. Monthly Report – update on Committee Meeting
 - d. Monthly Bills
7. Human Resource Department Report – Amanda Welch, Director
 - a. Resolution 04 (2017-2018) Compensation Market Study
 - b. Highway Department Staffing – Equipment Operators
 - c. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
8. County Clerk:
 - a. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance
 1. Chair Koeppen Correction
 - ii. Resolution 02 (2017-18) Authorizing the Request for Legal Loss Prevention Services coverage from the Wisconsin County Mutual Insurance Corporation
 - iii. Dog License Reimbursement to the Municipalities

9. CLOSED SESSION

Motion to go into Closed Session Pursuant to WI State Statutes 19.85(1)(c) for the purpose of consideration of annual department head performance evaluation. Roll call vote.

Motion to adjourn in Closed Session or return to Open Session. Roll call vote.

10. 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.