



*Amended 1/8/18

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: **January 10, 2018**

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. Register of Deeds – Michael Mazemke
 - a. 2017 Review
 - b. 2018 Preview
2. Highway Commissioner – Casey Beyersdorf
 - a. Highway Updates
 - i. State Maintenance Agreements
 - ii. 5 year County Highway Improvement Plan
 - iii. Equipment Purchase Planning
3. Dave Thiel – Waupaca County Revolving Loan Application
 - a. Fischer Service & Sales, LLC, Waupaca
4. Finance Director - Heidi Dombrowski
 - a. Res. 31 (2017-2018) Donation Acceptance – Drug Court
 - b. 2017 Budget Update
 - c. Voucher Approval
5. Treasurer's Report – Mark Sether
 - a. In-Rem Property Update
 - i. Judgment of Foreclosure Hearing, Tax Certificates 2006-2011 – January 22, 2018
 - b. Financial Review
6. Information Technology Dept. Report – Brent Wyland
 - a. Monthly Report – update on Committee Meeting
 - b. *2017 Carry Over Request – LTE Programming
 - c. *2017 Carry Over Request – On Call Hours
 - d. Monthly Bills
7. Human Resource Department Report – Amanda Welch, Director
 - a. Monthly Report – Recruitment; wage/benefit issues; Labor Relations; and Unemployment Compensation
8. County Clerk:
 - a. Introduction of new staff member – Dawn Krause
 - b. Office hours
 - i. Report: Approaching end of 6 month trial period
 - ii. Consideration of making Tuesday night hours permanent
 - c. Approve/Deny County Board Claims:
 - i. Per Diem & Mileage Allowance
9. 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.