

**Waupaca County Finance and Human Resource Committee
Minutes – May 19, 2015**

Chr. Federwitz called the meeting to order at 8:30 a.m. and gave the opening meeting statement.

Roll Call: Chr. Federwitz, Suprs. Barrington, Craig, Flease, G. Murphy, Penney, Neumann and Co. Bd. Chr. Koeppen, all members present. Others present: Corporation Counsel Diane Meulemans, Coroner Barry Tomaras and Clerk Mary Robbins.

Review and Approve Agenda. Motion: Supr. Penney moved and Co. Bd. Chr. Koeppen seconded the motion to approve the agenda as amended. The motion carried without a negative vote.

Res. No. 11 (2015-2016) - County Coroner, Cremation and Disinterment Fees. Coroner Barry Tomaras relayed to the committee that this needed to be on the fast track due to being placed in the Governor's budget to be signed next month. **Motion:** Supr. G. Murphy moved and Supr. Penney seconded the motion to forward the resolution to increase the cremation fee from \$150.00 to \$200.00 and to create a disinterment fee of \$100.00. The motion carried.

Adjourn. Supr. Flease moved and Supr. Neumann seconded the motion to adjourn the meeting at 8:50 a.m.

Mary Robbins
County Clerk/Administrative Coordinator