



NOTICE OF MEETING

COMMITTEE: ADMINISTRATIVE & INSURANCE

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: April 6, 2015 **TIME:** 12:30 p.m.

MEMBERS: Jerry Erdmann, Gene Hoppe, Bonnie Olson, Deb Noffke, William Switalla

PLACE: Shawano County Courthouse - Room 202

AGENDA

1. Call meeting to order.
2. Approve minutes of previous meetings.
 - a. March 9, 2015
 - b. March 20, 2015
3. Motion to deviate from posted agenda if necessary.
4. Public Comments.
5. Monthly Report Presentation: Nancy Cramer, Child Support Department.
6. Monthly Reports: Administration, Corporation Counsel, Child Support, and Technology Services.
7. Discussion and possible approval to refill a Detective position within the Sheriff's Department.
8. Discussion and possible approval to refill 2 Entry Level Deputy positions within the Sheriff's Department.
9. Discussion and possible approval to refill a 911 Dispatcher/Telecommunicator position within the Sheriff's Department.
10. Review of job description and possible approval to change and refill of WIC Director/Nutritionist position within the Shawano-Menominee County Health Department.
11. Review of job description and possible approval to change and refill of WIC Nutrition Educator position within the Shawano-Menominee County Health Department.
12. Discussion and possible action regarding Resolution to approve changing amount of work hours of the WIC Director and WIC Nutrition Educator within the Shawano-Menominee County Health Department.
13. Review of job description and possible approval to refill the Finance Director position within the Finance Department.
14. Discussion and possible approval to refill the Case Manager position within the Department of Human Services-Lakeland Center.

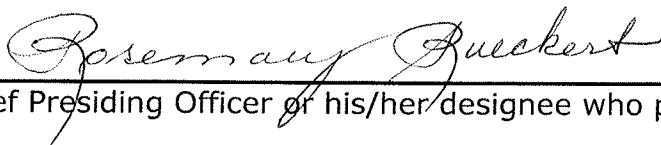
15. Discussion and possible approval to refill the Social Worker LTE (Youth Division) position within the Department of Human Services–Fellman Center.
16. Discussion and possible approval to refill the Personal Care RN-LTE position within the Department of Human Services–Fellman Center.
17. Discussion and possible approval to refill the Program Aide position within the Department of Human Services–Lakeland Center.
18. Review of Budget Policy. (Please bring red-lined copy of policy from 3/9/15 meeting.)
19. Review of Capital Asset Policy. (Please bring red-lined copy of policy from 3/9/15 meeting.)
20. Discussion and possible action regarding Resolution to amend Budget Policy.
21. Discussion and possible action regarding Resolution to amend the Capital Asset Policy.
22. Discussion and possible action regarding Resolution opposing the state budget proposal which deletes grant funding available in the Wisconsin Fund Grant Program for compliance with private onsite wastewater treatment systems.
23. Clarification of interdepartmental automobile use policy provision contained in the Deputies Collective Bargaining Agreement.
24. Review and discuss Carlson Dettmann Study.
25. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wis. Stats. § 19.85(1)(c) to discuss, consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
26. It is anticipated that a motion will be made and seconded to come out of closed session, and action will be taken on any of the closed session items if necessary.
27. Committee Comments.
28. New business that is requested for future Committee consideration.
29. Set next meeting date(s).
30. Adjournment.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-9150.

NOTICE OF MEETING: Date: 4/1/15

Time: 3:00 p.m.

Place: Courthouse, Shawano City-County Library, Human Services- Fellman Center,
Shawano Leader, WTCH Radio



Chief Presiding Officer or his/her designee who posted notice