

## NOTICE OF MEETING – Special Meeting

**GOVERNMENTAL BODY:** Waupaca County Finance & Human Resources Committee  
**PLACE:** Rm. 1068 Waupaca County Courthouse, Waupaca, WI  
**DATE:** July 22, 2016  
**TIME:** 1:00 p.m.

**Committee Members:** Chair Federwitz, Suprs. Barrington, Craig, Fleese, G. Murphy, Penney, Neumann and Co. Bd. Chr. Koeppen

### AGENDA

#### OPEN SESSION

**Open Meeting Statement:** 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 Wisconsin Statutes so that the citizenry may be aware of the time, place, and agenda of this meeting.

#### Roll Call

1. Review and approve agenda.
2. Approve for file Closed Session minutes of June 20, 2016.
3. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of the selection of the Lakeview Manor Nursing Home Director position. Roll call vote.
4. Motion to return to OPEN SESSION – Roll call vote
5. Selection of Final Candidate for Lakeview Manor Nursing Home Administrator

Adjourn

If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Clerk's Office to make arrangements – (715) 258-6200.

Posted: 07/19/2016