

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Finance & Human Resources Committee
PLACE: Rm. 1068 Waupaca County Courthouse, Waupaca, WI
DATE: October 24, 2016
TIME: 9:00 a.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. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of holding interviews for the Information Technology Director position. Roll call vote.
3. Motion to Adjourn in CLOSED SESSION – Roll call vote

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: 10-17-2016