

AGENDA

GOVERNMENT BODY: JOINT MEETING OF HIGHWAY AND FINANCE/HR COMMITTEES

DATE: November 18, 2015

TIME & PLACE: 1:30 P.M. – Waupaca County Courthouse Room 1068

ROLL CALL: Highway: Supr. Flease, Jonely, Aasen, McClone-excused, Much; Finance/HR: Supr. Federwitz, Koeppen, Barrington, Penney, Flease, Craig, Neumann, G. Murphy

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.

REVIEW AND ACCEPT AGENDA

CLOSED SESSION – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction, to wit: Highway Commissioner compensation.

The Committee may return to Open Session to announce any decision made in closed session or may adjourn in closed. (A Roll call vote would need to be taken)

ADJOURN

****If special accommodations are necessary, please contact Waupaca County Clerk's Office to make arrangements. Requests are kept confidential. 715-258-6200.**