

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee
PLACE: Room 1037 Waupaca County Courthouse, Waupaca, WI
DATE: January 23, 2018
TIME: 8:30 a.m.

Committee Members: Chair: Supervisor G. Barrington, Board Chair D.Koeppen, Supervisor G. Murphy, and Supervisor D. Federwitz.

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. Review and approve minutes of the previous meeting.
3. Public Comment
4. Human Resources Monthly report. (*Updates recruitment/selection/termination, compensation, and benefits*)
5. Personnel Policies & Procedures Updates - On-Call Compensation
6. Vacation Carryover Request
7. Wellness Program Update
8. Position Expansion Request

CLOSED SESSION

9. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of consideration of individual employee individual employee compensation requests – Highway Department, Register of Deeds, Sheriff's Department. Roll call vote.

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.