

## NOTICE OF MEETING

**GOVERNMENTAL BODY:** Waupaca County Human Resources Committee  
**PLACE:** ROOM 1037 Courthouse, Waupaca, WI  
**DATE:** December 11, 2012  
**TIME:** 9:00 a.m.

**Committee Members:** Chair: Supervisor G. Barrington, Board Chair D.Koeppen, Supervisor G. Murphy, 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. Compensation Classification Study appeals – Charlie Carlson
4. HR Department Monthly report
5. Vacation donation requests
6. Interim County Veterans Service Officer
7. Request for extended medical leave
8. Vacation carryover request
9. Extended leave bank request
10. Lakeview Manor policy for on-call/relief staff
11. Policies and Procedure - discussion

#### 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, TTD Line is (715) 258-6302.