

## NOTICE OF MEETING

**GOVERNMENTAL BODY:** Waupaca County Human Resources Committee  
**PLACE:** Rm. 1068 Waupaca County Courthouse, Waupaca, WI  
**DATE:** June 24, 2015  
**TIME:** 10:00 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. Minutes from the previous meetings
3. Sheriff Request – Corrections Supervisory Staff Wages
4. New Employee Compensation Rates – Highway Department
5. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of consideration of Management Team employee performance evaluations. Roll call vote.
  1. 11:30 a.m. DHHS Director
  2. LUNCH
  3. 12:30 p.m. Finance Director
  4. 1:30 p.m. Information Systems Director
  5. 2:30 p.m.

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.