

## NOTICE OF MEETING

**GOVERNMENTAL BODY:** Waupaca County Human Resources Committee

**PLACE:** Waupaca County Courthouse - RM 1037

**DATE:** July 15, 2015

**TIME:** 11:00 a.m.

**Committee Members:** Human Resources 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. Approve minutes of the previous meeting.
3. Public Comment
4. Human Resources Monthly report. (Updates on recruitment & termination, benefits & compensation, etc.)
5. Safety Audit Report
6. 2016 Insurance Renewal Update
7. ACA Reporting & Benefits Enrollment
8. Employee Engagement Discussion
9. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the consideration of final offer for the Law Enforcement Officers Association; Roll call vote.

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, TTD Line is (715) 258-6302.