

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee

PLACE: Waupaca County Courthouse - RM 1068

DATE: August 3, 2015

TIME: 9:00 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. Highway Department – Compensation Request
6. 2016 Insurance, Reporting & Benefits Enrollment Updates
7. 2016 Human Resources Department Budget
8. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the consideration of final offers 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.