

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee

PLACE: Waupaca County Courthouse - RM 1037

DATE: August 25, 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. Highway Department – Hiring Rates for Equipment Technicians & Operators
6. 2016 ACA Reporting & e-Benefits Enrollment Enhancement
7. New Positions & Reclassification Requests for 2016
8. Unpaid Leave of Absence Request
9. Interim Administrator – Lakeview Manor

10. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purposes of consideration of preliminary settlement offer; 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.