

## NOTICE OF MEETING

**GOVERNMENTAL BODY:** Waupaca County Human Resources Committee  
**PLACE:** Rm. LL3, Waupaca County Courthouse, Waupaca, WI  
**DATE:** November 2, 2015  
**TIME:** 9:00 A.M.

**Committee Members:** Chair: Supervisor G. Barrington, Board Chair D.Koeppen, Supervisor G. Murphy, and 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)
5. Outstanding Reclassification Requests for 2016
6. Equipment Technician - Employee step adjustment
7. Medical Leave of Absence Requests
8. Vacation Carryover Request
9. Highway Labor Management Committee – Internal Evaluation Form
10. Highway Department Human Resource Concerns

**Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of consideration of individual employee severance agreement. 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.