NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resource Committee

PLACE: Room 1037, First Floor

Courthouse, Waupaca, WI

DATE: November 10, 2015

TIME: Immediately following County Board meeting (which begins

at 9:00 a.m. in Room 1068) approx. 11:00 a.m.

Committee Members: Chair Barrington, Suprs. Federwitz, T. Murphy and Co. Bd. Chr.

Koeppen.

AGENDA

OPEN SESSION

Open Meeting Statement Roll Call Review and approve agenda Public Input

The Committee may go into Closed Session. Motion and Roll call vote.

CLOSED SESSION – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction, to wit: six month evaluation of the Corporation Counsel.

The Committee may return to Open Session or may adjourn in closed. (A Roll call vote would need to be taken)

OPEN SESSION:

Decision on any closed session actions.

Adjourn

Posted: 11-4-2015