

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee
PLACE: Rm 1068 Waupaca County Courthouse, Waupaca, WI
DATE: December 1, 2015
TIME: 10:00 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. 2016 New Position Grade Classifications
6. Personnel Policy & Procedure Updates
7. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of negotiations with the certified Highway Employees Union. 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.