

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee
PLACE: Room 1037 Waupaca County Courthouse, Waupaca, WI
DATE: January 11, 2016
TIME: 10:30 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. Public Comment
3. Human Resources Monthly report. (Updates on recruitment & termination, benefits & compensation)
4. Compensation policy proposal(s) to address staffing issues – Lakeview Manor
5. Personnel Policy & Procedure Updates
6. Reorganization, Replacement and Recruitment strategies for vacancies

Motion to go into CLOSED SESSION – Pursuant to WI State Statutes 19.85 (1) (c) (f) for the purpose of consideration of individual employee compensation matter and evaluation of individual employee performance issues. Roll call vote.

May return to Open 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.