

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee
PLACE: Room 1037 Waupaca County Courthouse, Waupaca, WI
DATE: March 1, 2016
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. Review and approve minutes
3. Public Comment
4. Human Resources Monthly report. (*Updates on recruitment & termination, benefits & compensation*)
5. Resolution – WIC Nutrition Educator
6. Elected Officials Salaries 2017-2020 (*County Clerk, County Treasurer, Register of Deeds*)
7. Vacation Carryover Request
8. 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 recruitment and selection data for Maintenance Director; considering individual employee medical information for disability retirement; evaluation of Sheriff Department individual employee performance issues. Roll call vote.

Motion to return to Open Session for any decisions made in closed session. Roll call vote

Adjourn

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.