

## NOTICE OF MEETING

**GOVERNMENTAL BODY:** Waupaca County Human Resources Committee  
**PLACE:** Room 1037 Waupaca County Courthouse, Waupaca, WI  
**DATE:** March 30, 2016  
**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. Review and approve minutes of the previous meetings
3. Public Comment
4. Human Resources Monthly report. (*Updates on recruitment & termination, benefits & compensation*)
5. Resolution – Environmental Health Specialist
6. 2015 Interactive Health summary report
7. 2015 Health Insurance plan review
8. Vacation Carryover Request

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.