

## NOTICE OF MEETING

**GOVERNMENTAL BODY:** Waupaca County Human Resources Committee  
**PLACE:** County Board Room - Waupaca County Courthouse, Waupaca, WI  
**DATE:** April 22, 2016  
**TIME:** 9:00 a.m.

**Committee Members:** Chair: Supervisor G. Barrington, Board Chair D.Koeppen, Supervisor G. Murphy, Supervisor D. Federwitz and a member of the employees committee of jurisdiction.

### 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. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of consideration of Management Team employee performance evaluations. Roll call vote.
  1. 9:15 a.m. Dept. of Environmental Resource Management; Chr. Parks & Rec. Supr. McClone, Supr. Sorensen, Federwitz
  2. 10:00 a.m. Finance Director; Supr. Federwitz
  3. 10:45 a.m. Lakeview Manor Director; Supr. Barrington
  4. 11:30 a.m. Corporation Counsel; Supr. Kussmann & Supr. Federwitz
  5. Fill in: Human Resource Director; Supr. Federwitz & Supr. Barrington

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.