

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee
PLACE: Room 1037 Waupaca County Courthouse, Waupaca, WI
DATE: May 6, 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/selection & termination, benefits & compensation*)
5. Resolution – Clintonville Nutrition Site Manager
6. 2016 Reclassification Appeal – Engineering Technician
7. 2015 Interactive Health summary report
8. 2015 Health Insurance plan review
9. Lakeview Manor staffing update
10. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of consideration of Interim Nursing Home Administrator compensation and Foreman/Certified Bridge Inspector compensation. Roll call vote.
11. 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.