

## NOTICE OF MEETING

**GOVERNMENTAL BODY:** Waupaca County Human Resources Committee  
**PLACE:** Room 1037 Waupaca County Courthouse, Waupaca, WI  
**DATE:** July 11, 2016  
**TIME:** 11:30 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/selection & termination, benefits & compensation*)
4. Safety Committee update
5. Resident Service Coordinator position
6. Interim Nursing Home Administrator contract
7. Resolution - Environmental Resource Management Department reorganization
8. Resolution - Finance Department Purchasing Manager new position
9. 2017 Health Insurance Premiums
10. 2017 Wage Adjustments

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.**