

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee
PLACE: Room 1068 Waupaca County Courthouse, Waupaca, WI
DATE: October 27, 2016
TIME: 1:00 p.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 previous meetings
3. Public Comment
4. Human Resources Report. (*Updates recruitment/selection & termination, benefits & compensation, and 2016 budget*)
5. Activity Position Reinstatement – Lakeview Manor
6. Vacation Donation Request
7. Medical Leave Request
8. Designate legal counsel for bargaining unit negotiations
9. 2017 Wages

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.