

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee
Waupaca County Lakeview Manor Committee

PLACE: Room LL43 Waupaca County Courthouse, Waupaca, WI

DATE: November 30, 2016

TIME: 10:00 a.m. (immediately following the Human Resources Committee meeting)

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

CLOSED SESSION

1. Motion to go into CLOSED SESSION – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction – Lakeview Manor Administrator. Roll call vote.

Adjourn in Closed Session

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.