

## NOTICE OF MEETING

*Revised 12/09/2016*

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

**PLACE:** Room 1037 Waupaca County Courthouse, Waupaca, WI

**DATE:** December 13, 2016

**TIME:** 1:00 p.m.

**HR & LVM Committee Members:** Chair: Supervisor G. Barrington, Board Chair D.Koeppen, Supervisor G. Murphy, Supervisor D. Federwitz, Supervisor D. Handrich, Supervisor G. Sorensen, Supervisor J. Penney and Supervisor D. Johnson.

### 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.
2. WI State Statutes 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved to wit: Lakeview Manor

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.