



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Joint Lakeview Manor and Human Resource Committee
And VHRP Project Subcommittee
DATE: December 16, 2016
TIME & PLACE: 1:30 p.m., Room 1068, Waupaca County Courthouse

Committee members: Chair Barrington, Co. Bd. Chair Koeppen, Suprs G. Murphy, Federwitz, Handrich, Sorensen, Penney and Supr. Johnson. Amanda Welch, Diane Meulemans, Heidi Dombrowski, Karen Timm, Todd Greenaway, Jesse Cuff.

OPEN SESSION: 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 Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

CALL TO ORDER AND OPEN MEETING STATEMENT

ROLL CALL

PUBLIC COMMENT

1. Discuss/Approve specific aspects of project including, but not limited to, contract negotiations and physical dimensions of lease space.
2. Recommendation of Letter of Commitment
3. Committee may go into closed session pursuant to 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
4. The committee may return to Open Session for any decisions made if appropriate or they may adjourn in closed Session

The Committee may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential.