



NOTICE OF MEETING

GOVERNMENTAL BODY: Human Resource Committee
PLACE: Room 1037 – Waupaca County Courthouse
DATE: December 27, 2016
TIME: Immediately following the Lakeview Manor Committee meeting

Committee Members: Chair: Supervisor G. Barrington, DuWayne Federwitz, Dick Koeppen and Gerald Murphy

Agenda

OPEN SESSION – call to order by the Chairman of the Committee,

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: Committee members

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*)

CLOSED SESSION

5. Motion to go into closed session pursuant to WI State Stats 19.85(1)(c) **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. To wit: Lakeview Manor; District Attorney Office reorganization/reclassification compensation; Human Resources Department.

The Committee may return to open session or may adjourn in closed session.

OPEN SESSION: (if necessary)

- a. Decision on any closed session actions if applicable.
- b. Adjourn