

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee
PLACE: Room 1037 Waupaca County Courthouse, Waupaca, WI
DATE: February 16, 2017
TIME: 9:00 a.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 Monthly report. (*Updates recruitment/selection/termination, compensation, benefits & unemployment*)
5. Vacation carryover request
6. EAP Utilization Summary Report
7. Highway Department Staffing – Casey Beyersdorf, Highway Commissioner
8. Holiday pay for observed holidays – Chuck Price/Shannon Kelly, DHHS Director/Deputy Director

CLOSED SESSION

9. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of consideration of individual employee compensation with regard to Lakeview Manor severance payment; DWD wage and hour claim; ERD claim. 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.