

## NOTICE OF MEETING

**GOVERNMENTAL BODY:** Waupaca County Human Resources Committee  
**PLACE:** Room 1068 Waupaca County Courthouse, Waupaca, WI  
**DATE:** April 10, 2017  
**TIME:** 10:00 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, and benefits*)
5. Lakeview Manor Unemployment Expense update

#### CLOSED SESSION

**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 Highway Department and Judicial Branches and Department Head employee performance evaluations. Roll call vote.

6. Emergency Management Director; Chair D. Koeppen
7. Highway Commissioner; Chair B. Fleese

Adjourn in Closed Session. Roll Call Vote.

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.