

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee
PLACE: Room 1068 Waupaca County Courthouse, Waupaca, WI
DATE: April 19, 2017
TIME: 10:30 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. Public Comment

CLOSED SESSION

Motion to go into CLOSED SESSION – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of consideration of Department Head employee performance evaluations. Roll call vote.

3. Solid Waste/Parks Director, John Francis; Chair J. McClone
4. Maintenance Director, Ron Hansen; Chair D. Johnson
5. HR Director, Mandy Welch; Chair G. Barrington
6. Planning & Zoning Director, Ryan Brown; Chair J. Penney
7. IT Director, Brent Wyland; Chair J. Penney
8. DHHS Director, Chuck Price; Chair G. Murphy

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.