

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee
PLACE: Room 1037 Waupaca County Courthouse, Waupaca, WI
DATE: July 7, 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 the previous meeting.
3. Public Comment

CLOSED SESSION

4. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of consideration of individual employees compensation with regard to Waupaca County Industries Employees and consideration of Law Enforcement Officers collective bargaining proposals. Roll call vote.
5. Human Resources Monthly report. (*Updates recruitment/selection/termination, compensation, and benefits*)
6. Compensation Market Study Updates
7. Reclass and New Position requests for 2018 budget
8. Wellness Program strategy for 2018

Adjourn

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.