

## NOTICE OF MEETING

**GOVERNMENTAL BODY:** Waupaca County Human Resources Committee  
**PLACE:** Room 1037 Waupaca County Courthouse, Waupaca, WI  
**DATE:** September 11, 2018  
**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. 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 Law Enforcement Officers collective bargaining final offers; consideration of individual employees compensation with regard to employee reclassifications and wage/salary/benefit adjustment(s). Roll call vote.

#### OPEN SESSION

5. Compensation Market Study Recommendations
6. 2018 Health Insurance Rates
7. 2017 New Position Resolutions (CCS Support Technician & Highway Equipment Technician)
8. 2018 New Position Requests
9. Human Resources Monthly report. (*Updates recruitment/selection/termination, compensation, and benefits*)

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.