

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee
PLACE: Room 1037 Waupaca County Courthouse, Waupaca, WI
DATE: November 15, 2017
TIME: 8:30 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
4. Human Resources Monthly report. (*Updates recruitment/selection/termination, compensation, and benefits*)
5. Environmental Health Specialist/Sanitarian Classification
6. Medical Leave of Absence request
7. Personnel Policies & Procedures Updates

CLOSED SESSION

8. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of consideration of individual employee workers' compensation claims and individual employee compensation request. 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.