

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Human Resources Committee
PLACE: Room 1037 Waupaca County Courthouse, Waupaca, WI
DATE: December 11, 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
4. Human Resources Monthly report. (*Updates recruitment/selection/termination, compensation, and benefits*)
5. Personnel Policies & Procedures Updates
6. Resolution 18 – Waupaca County Industries Employee Severance Pay

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.