

WAUPACA COUNTY AGENDA

GOVERNMENT BODY: **Finance & Human Resource & Lakeview Manor Committees**
(This meeting may inadvertently make a quorum of the whole Board of Supervisors)

PLACE: **Room 1037**

DATE AND TIME: **Wednesday, April 20, 2016 at 8:30 a.m.**

Members: Finance: Chair Federwitz, Suprs. Barrington, Craig, Fleese, G. Murphy, Penney, Neumann and Co. Bd. Chr. Koeppen and Lakeview Manor: Chair Barrington, Suprs. Sorensen, Johnson, Handrich and Penney

OPEN SESSION:

CALL TO ORDER AND 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 the citizenry may be aware of the time, place and agenda of this meeting.

1. Roll call to establish a quorum
2. Review and approve agenda
3. Lakeview Administrator Megan Feirtag – Status of Operations and Staffing Update.
4. Motion to go into **CLOSED SESSION** pursuant to WI State Stats. Sec. 19.85 (1)(e) deliberating the purchasing of public properties, the investing of public funds, or conducting other specified business for Waupaca County due to competitive or bargaining reasons, to wit: Lakeview Manor. Roll call vote.
5. Motion to go into **CLOSED SESSION** pursuant to WI State Stats. Sec. 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction, to wit: Lakeview Manor Staffing Stabilization Package. Roll call vote.

Motion to return to **OPEN SESSION**. Roll call vote.

6. OPEN SESSION

7. Res. No. 4 (2016-2017) Lakeview Manor Staffing Stabilization Package
8. Adjourn

Committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda

If you are a person who requires special accommodations for the meeting room please contact Waupaca County Clerk, 715-258-6200, all requests are confidential.

POSTED: 4\13\2016