

**WAUPACA COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
September 17, 2012**

Chair Koeppen called the meeting to order at 9:00 a.m. with 23 members present.

Present: Suprs. Aasen, Barrington, Boyer, Craig, Ellis, Federwitz, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, Loughrin, L. Mares, McClone, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Sorensen, Zaug. Suprs. Poehlman, Morgan, and Fleese were excused. Supervisory District 23 is vacant.

Chair Koeppen made the open meeting statement that this meeting and all other meetings of this board 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.

A moment of silent meditation was observed followed by the Pledge of Allegiance.

Supr. Kussmann moved and Supr. Federwitz seconded the motion to approve the agenda. Motion carried 23-0. Passed the 17th day of September, 2012.

**CLASSIFICATION & COMPENSATION STUDY
Charlie Carlson, Carlson Dettmann Consulting, LLC.**

Human Resources Director Mandy Welch introduced Charlie Carlson of Carlson Dettmann Consulting. Charlie Carlson explained the salary study and the appeal process. Mandy Welch spoke about health insurance.

Chair Koeppen called for a short recess. Chair Koeppen called the meeting to order.

Supr. Boyer moved and Supr. Federwitz seconded the motion to proceed with the recommendations of Carlson Dettmann and have Human Resources Department begin the process. Motion carried 20-3 with Suprs. McClone, Kietzmann, and Zaug voting no. Passed the 17th day of September, 2012.

Supr. Aasen moved and Supr. Zaug seconded the motion to adjourn. Motion carried 23-0. Chair Koeppen declared the meeting adjourned at 11:00 a.m.

Mary A. Robbins
Waupaca County Clerk