

**WAUPACA COUNTY FINANCE/HUMAN RESOURCES  
WAUPACA COUNTY COURTHOUSE – ROOM 1068  
APRIL 8, 2016  
9:00 A.M.**

Chair Federwitz called the meeting to order at 9:00 a.m. and gave the open meeting statement.

Roll Call: Chair DuWayne Federwitz, Co. Bd. Chr. Koeppen, Gary Barrington, Gerald Murphy, Patricia Craig, Bob Flease, John Penney, Dave Neumann, Gene Sorensen and Dave Johnson were present. Supr. Handrich was excused. A quorum was established. Others present: Mary Robbins, Diane Meulemans, Mandy Welch, Megan Feirtag.

**OPEN SESSION**

**MOTION:** Supr. Craig moved and Supr. Neumann seconded the motion to approve the agenda. Motion carried without a negative vote.

No public comment.

Lakeview Administrator Megan Feirtag gave a status of operations and staffing update. Their current staffing level is very low. As of April 24<sup>th</sup> they will have another RN resign. Discussion was held on options. Every business is for sale, but we are not seeking offers to sell and the one we received was rejected. Discussion on offering incentives for staff, maybe better health insurance. Megan said that a closure would take up to 90 days and if you start the closure process you cannot sell beds once that has begun.

**Motion:** Supr. Sorensen moved and Supr. Neumann seconded the motion to authorize Co. Bd. Chr. Koeppen to contact outside counsel that has expertise in Nursing Home Administration through WCA. The motion was carried.

CLOSED SESSION FOR MAINTENANCE DIRECTOR HIRING. Supr. Patricia Craig moved and Supr. Gary Barrington seconded the 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: Maintenance Director. Roll call vote: DuWayne Federwitz-aye, Co. Bd. Chr. Koeppen-aye, Gary Barrington-aye, Gerald Murphy-aye, Patricia Craig-aye, Bob Flease-aye, John Penney-aye, Dave Neumann-aye and Dave Johnson-aye.

Supr. Flease moved and Supr. Craig seconded the motion to return to OPEN SESSION. Roll call vote: DuWayne Federwitz-aye, Co. Bd. Chr. Koeppen-aye, Gary Barrington-aye, Gerald Murphy-aye, Patricia Craig-aye, Bob Flease-aye, John Penney-aye, Dave Neumann-aye and Dave Johnson-aye.

**OPEN SESSION**

**The decision was made to hire Ronald Hansen as the Maintenance Director at Step 1 of Grade Level 14 beginning April 11, 2016.**

Mary A. Robbins  
County Clerk/Administrative Coordinator