

WAUPACA COUNTY MINUTES
APRIL 20, 2016 – Room 1037, Courthouse, Waupaca
Finance & Human Resource & Lakeview Manor Committees

Ch. Federwitz called the meeting to order and established proper notice having been posted and noticed and a quorum present.

Members: Finance: Chair Federwitz, Suprs. Barrington, Craig, Flease, G. Murphy, Penney, Neumann and Co. Bd. Chr. Koeppen and Lakeview Manor: Chair Barrington, Suprs. Sorensen, Johnson, Handrich and Penney, all members present. Others present: Lori Vorachek, Alicia Krisher-Behm, Megan Feirtag, Heidi Dombrowski, Mary Robbins, Supr. Nygaard, Supr. Boyer, Supr. Poehlman, Mandy Welch and Diane Meulemans.

1. Review and approve agenda. Motion: Supr. Flease moved and Supr. Barrington seconded the motion to approve the agenda with the amendment of adding Public Comment.
2. Public Comment: Lori Vorachek, RN spoke to the committee on behalf of several employees of Lakeview Manor. There were no further comments from the Public.
3. Lakeview Administrator Megan Feirtag – Status of Operations and Staffing Update.
4. Supr. Craig moved and Co. Bd. Chair Koeppen 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: Lakeview Manor Staffing Stabilization Package. Roll call vote: Federwitz-yes, Barrington-yes, Craig-yes, Flease-yes, G. Murphy-yes, Penney-yes, Neumann-yes, Co. Bd. Chr. Koeppen-yes, Sorensen-yes, Johnson-yes, and Handrich-yes.
5. Supr. G. Murphy moved and Supr. Handrich seconded the motion to hire an outside attorney with expertise in Nursing Home Administration. Roll call vote: Federwitz-yes, Barrington-yes, Craig-yes, Flease-yes, G. Murphy-yes, Penney-yes, Neumann-yes, Co. Bd. Chr. Koeppen-yes, Sorensen-yes, Johnson-yes, and Handrich-yes.
6. Supr. Craig moved and Supr. Sorensen seconded the motion to return to OPEN SESSION. Roll call vote: Federwitz-yes, Barrington-yes, Craig-yes, Flease-yes, G. Murphy-yes, Penney-yes, Neumann-yes, Co. Bd. Chr. Koeppen-yes, Sorensen-yes, Johnson-yes, and Handrich-yes.
7. **OPEN SESSION**
8. Res. No. 4 (2016-2017) Lakeview Manor Staffing Stabilization Package. Motion: Supr. Barrington moved and Supr. G Murphy seconded the motion to forward this resolution to the full County Board. The motion carried without a negative vote.
9. Supr. Craig moved and Supr. Sorensen seconded the motion to adjourn at 9:20 a.m. The motion carried, meeting adjourned.

Mary A. Robbins, County Clerk