

WAUPACA COUNTY HUMAN RESOURCES COMMITTEE

April 8, 2015

The Waupaca County HR Committee met at 8:15 a.m. in Room 1037 of the Waupaca County Courthouse. Chair Barrington called the meeting to order and gave the open meeting statement. Roll Call: County Board Chair Dick Koeppen, Supervisor Gerald Murphy and Supervisor DuWayne Federwitz present.

OPEN SESSION

MOTION: County Board Chair Koeppen moved and Supervisor Murphy seconded the motion to approve the agenda. Motion carried without a negative vote.

There were no minutes to approve.

No public comment.

A request for purchase of a replacement fax/copier/scanner was presented for consideration. The existing fax machine/copier used by the Human Resource Department is no longer working and is no longer able to be repaired. It was originally used in the Finance Department and was passed on to HR when they upgraded their multifunction copier. Options for replacement include purchasing a standalone fax machine at a cost of just under \$1,000 which would require copier functions to be sent to another department copier or to a small printer within HR that would both be more costly per copy. The estimate to replace the existing fax/copier is \$5,397.20 and would offer a much lesser cost per copy and provide a longer term solution.

MOTION: Supervisor Federwitz moved and County Board Chair Koeppen seconded the motion to go into Closed Session pursuant to WI State Statutes 19.85 (1) (c) (f) for the preliminary review and consideration of bargaining proposals. Roll Call Vote: Barrington, aye; Murphy, aye; Koeppen, aye. 8:30 a.m.

CLOSED SESSION

MOTION: Supervisor Federwitz moved and County Board Chair Koeppen seconded the motion to adjourn in Closed Session. Roll Call Vote: Barrington, aye; Murphy, aye; Koeppen, aye. 8:45 a.m.

Respectfully Submitted,

Amanda Welch
HR Director