

Waupaca County Human Resources Committee  
June 18, 2015 Minutes

Chr. Barrington called the meeting to order at 1:00 p.m. and read the open meeting statement and confirming that the notice was properly posted.

Roll call: Supervisor Barrington, Co. Bd. Chair Koeppen, Supervisor G. Murphy and Supervisor Federwitz present. A quorum was established.

Agenda was reviewed. Motion: Supr. Federwitz moved and Supr. G. Murphy seconded the motion to approve the agenda as posted and presented.

Motion: Supr. Murphy moved and Supr. Federwitz moved to go into closed session pursuant to WI State Stats. S 19.85(1)(c) for the purpose of consideration of Management Team employee performance evaluations. Evaluations of Emergency Management Director, Maintenance Supervisor, Highway Commissioner and Human Resource Director. Roll call: Supervisor Barrington--yes, Co. Bd. Chair Koeppen--yes, Supervisor G. Murphy--yes and Supervisor Federwitz--yes. Unanimous

Herein occurred CLOSED SESSION information.

Adjourned in closed session: Supr. Murphy moved and Supr. Federwitz seconded the motion to adjourn the meeting in closed session at 4:10 p.m. Roll call vote: Supervisor Barrington--yes, Co. Bd. Chair Koeppen--yes, Supervisor G. Murphy--yes and Supervisor Federwitz--yes. Unanimous