

WAUPACA COUNTY HUMAN RESOURCES COMMITTEE

September 16, 2015

The Waupaca County HR Committee met at 1:30 p.m. in Room 1068 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: Supervisor Murphy moved and County Board Chair Koeppen seconded the motion to approve the agenda. Motion carried without a negative vote.

No public comment.

Highway Department new position requests reviewed. **MOTION:** Supervisor Federwitz moved and County Board Chair Koeppen seconded the motion to approve the creation of an additional Foreman which would be designated to Shop Operations and oversight of the Equipment Technicians effective November 1, 2015. Motion carried without a negative vote.

Sheriff's Department new position requests reviewed with no action. **MOTION:** Chair Barrington moved and Supervisor Federwitz seconded the motion to approve the elimination of the part-time medical clerk in the Corrections Division as a result of the expanded medical contract for 24/7 nurse coverage. Motion carried without a negative vote.

MOTION: Supervisor Murphy moved and Supervisor Federwitz seconded the motion to adjourn the meeting. Motion carried without a negative vote. 3:30 p.m.

Respectfully Submitted,

Amanda Welch, HR Director