

WAUPACA COUNTY HUMAN RESOURCES COMMITTEE

December 9, 2015

The Waupaca County HR Committee met at 8:30 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: Supervisor Murphy moved and Supervisor Federwitz seconded the motion to approve the agenda. Motion carried without a negative vote.


No public comment.

CLOSED SESSION

MOTION: County Board Chair Koeppen moved and Supervisor Federwitz seconded the motion to go into closed session pursuant WI State Statutes 19.85 (1) (c) for the purpose of consideration of interim Highway Commissioner & interim Maintenance Supervisor compensation. Roll Call Vote: Barrington, aye; Murphy, aye; Koeppen, aye; Federwitz, aye. 8:30 a.m.

MOTION: Supervisor Murphy moved and Supervisor Federwitz seconded the motion to adjourn in closed session. Roll Call Vote: Barrington, aye; Murphy, aye; Koeppen, aye; Federwitz, aye. 8:50 a.m.

Respectfully Submitted,


Amanda Welch, HR Director