

WAUPACA COUNTY HUMAN RESOURCES COMMITTEE

March 30, 2016

The Waupaca County HR Committee met at 9:00 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. Also present Corporation Counsel Meulemans, County Clerk Robbins, and Highway Commissioner Beyersdorf.

OPEN SESSION

MOTION: Supervisor Federwitz moved and Supervisor Murphy seconded the motion to approve the agenda. Motion carried without a negative vote.

No public comment.

Human Resources Department monthly report. Recruitment updates on vacant positions, current recruitments, and resignation/retirements. Status of scheduling upcoming interviews, as well as, Department Head evaluations. Review of unemployment expense year to date.

Review and consideration of the resolution to reorganize the Public Health Services Division of DHHS by the elimination of the current full-time Environmental Health Supervisor (WC 10) and the creation of a full-time Environmental Health Specialist (WC 8). **MOTION:** Supervisor Murphy moved and Supervisor Federwitz seconded the motion to approve the reorganization as presented. Motion carried without a negative vote.

Review of department head vacation carryover requests. **MOTION:** Supervisor Federwitz moved and Supervisor Murphy seconded the motion to approve the requests as presented. Motion carried without a negative vote.

Discussion on 2015 reports for health insurance, EAP and HRA's. Further review at next meeting.

MOTION: Supervisor Murphy moved and Supervisor Federwitz seconded the motion to adjourn the meeting. Motion carried without a negative vote. 1:00 p.m.

Respectfully Submitted,

Amanda Welch, HR Director