

WAUPACA COUNTY HUMAN RESOURCES COMMITTEE
April 18, 2016 Minutes

The Waupaca County Human Resource Committee met at 9:00 a.m. in Room 1070 of the Waupaca County Courthouse. Chair Barrington called the meeting to order and gave the open meeting statement. Roll Call: Chair Barrington, County Board Chair Dick Koeppen, Supervisor Gerald Murphy and Supervisor DuWayne Federwitz present. Also present: Supr. Fleese, Supr. Penney, Mary Robbins, Jesse Cuff, Casey Beyersdorf, Andy Carlin, Ryan Brown and Chuck Price.

OPEN SESSION

MOTION: County Board Chair Koeppen 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.

MOTION: Supr. Federwitz moved and Supr. Murphy seconded the motion to go into CLOSED SESSION pursuant to WI State Statutes 19.85 (1)(c) for the purpose of consideration of Management Team employee performance evaluations. Roll call vote: Supr. Barrington-yes, Co. Bd. Chr. Koeppen-yes, Supr. Murphy-yes and Supr. Federwitz-yes.

CLOSED SESSION: Evaluations for Highway Commissioner, Emergency Management Director, Planning & Zoning Administrator and Health & Human Services Director.

MOTION: Supr. Federwitz moved and Supr. Murphy seconded the motion to adjourn the meeting in closed session at 1:32 p.m. Roll call vote: Supr. Barrington-yes, Co. Bd. Chr. Koeppen-yes, Supr. Murphy-yes and Supr. Federwitz-yes. Adjourned

Mary A. Robbins
County Clerk/Administrative Coordinator