

WAUPACA COUNTY HUMAN RESOURCES COMMITTEE
April 22, 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. McClone, Supr. Sorensen, Supr. Kussmann, Mary Robbins, Roger Holman, Heidi Dombrowski, Amanda Welch and Diane Meulemans.

OPEN SESSION

MOTION: Supr. Murphy moved and County Board Chair Koeppen 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 Co. Bd. Chr. Koeppen 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 Environmental Resource Management Director, Finance Director, Human Resource Director and Corporation Counsel.

MOTION: Supr. Murphy moved and Co. Bd. Chr. Koeppen seconded the motion to adjourn the meeting in closed session at 11:55 a.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