

WAUPACA COUNTY HUMAN RESOURCES COMMITTEE

May 6, 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 Muelemans, Highway Commissioner Beyersdorf and Highway Committee Chair Flease.

OPEN SESSION

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

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

No public comment.

Human Resources Department monthly report. Updates were provided on vacant positions, review of active recruitments and resignations/retirements. Update on the implementation of the on-line recruitment process. Follow up on the April 19/20th training for supervisory employees on "*Effective Hiring Practices*". Review of unemployment expense year to date.

The proposed resolution regarding the Clintonville Nutrition Site was withdrawn by the Department of Health and Human Services. There will be no changes to the existing position at this time.

Review and consideration of the reclassification appeal for the Engineering Technician at the Waupaca County Highway Department. **MOTION:** Supervisor Federwitz moved and County Board Chair Koeppen seconded the motion to approve the change to a labor grade 8. Motion carried without a negative vote.

Lakeview Manor Interim Administrator Bonnie Ackley provided an update on the status of staffing at the facility.

CLOSED SESSION

MOTION: Supervisor Murphy 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 Nursing Home Administrator compensation and Foreman/Certified Bridge Inspector compensation. Roll Call Vote: Barrington, aye; Murphy, aye; Koeppen, aye; Federwitz, aye. 10:55 a.m.

MOTION: Supervisor Murphy moved and Supervisor Federwitz seconded the motion to adjourn the meeting in closed session. Roll Call Vote: Barrington, aye; Murphy, aye; Koeppen, aye; Federwitz, aye. 11:15 a.m.

Respectfully Submitted,

Amanda Welch, HR Director