

WAUPACA COUNTY HUMAN RESOURCES COMMITTEE

June 6, 2016

The Waupaca County HR Committee met at 11:00 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 Supervisor Penney.

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.

Human Resources Department monthly report. Updates were provided on vacant positions, review of active recruitments and resignations/retirements. Review of year-to-date unemployment expenses. Information and report provided on the impact of the FLSA final ruling.

Presentation by Roger Holman, Environmental Resource Management Director on the proposed departmental reorganization. The plan was reviewed and adjustments in job descriptions will be drafted for review of appropriate grade adjustments.

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 individual employee compensation Parks & Recreation/Solid Waste/Land & Water Conservation and Lakeview Manor Registered Nurse. Roll Call Vote: Barrington, aye; Murphy, aye; Koeppen, aye; Federwitz, aye. 11:45 a.m.

MOTION: Supervisor Federwitz moved and Supervisor Murphy seconded the motion to adjourn the meeting in closed session. Roll Call Vote: Barrington, aye; Murphy, aye; Koeppen, aye; Federwitz, aye. 12:05 p.m.

Respectfully Submitted,

Amanda Welch, HR Director