

## WAUPACA COUNTY HUMAN RESOURCES COMMITTEE

September 8, 2016

The Waupaca County HR Committee met at 1:00 p.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.

### 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.

Review of the Human Resources Department monthly report. Updates were provided on resignations & retirements, vacant positions, review of current recruitments, interviews.

New Position requests for 2017 were reviewed.

Discussion of request for 4 full-time security officers for the courthouse. **MOTION:** County Board Chair Koeppen moved and Supervisor Murphy seconded the motion to deny the request. Motion carried without a negative vote.

Discussion of two Patrol Sergeants for the Sheriff's Office to provide 24/7 supervision. Request to review the working schedule if there were to be one sergeant vs. two sergeants. In addition the committee would like to know what the financial impact would be for overtime.

Discussion on request for a Parks Caretaker position. A portion of the levy impact could be covered by the savings from the reorganization of the Solid Waste/Parks/Land and Water departments. In addition there also may be revenue from the new building at the Fairgrounds to offset the cost of new positions. More information was requested for review at the next meeting.

**MOTION:** Supervisor Murphy moved and Supervisor Federwitz seconded the motion to adjourn the meeting. Motion carried without a negative vote. 2:20 p.m.

Respectfully Submitted,

Amanda Welch, HR Director