

WAUPACA COUNTY HUMAN RESOURCES COMMITTEE

October 27, 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 all present.

OPEN SESSION

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

MOTION: County Board Chair Koeppen moved and Supervisor Murphy seconded the motion to approve the minutes of the previous meetings. Motion carried without a negative vote.

No public comment.

Review of monthly Human Resource Department report on recruitment, benefits, labor relations, etc.

Review request for reinstate and filling of the vacant Activity Coordinator position at Lakeview Manor with an existing employee within the Activity Department. **MOTION:** Chair Barrington moved and Supervisor Federwitz seconded the motion to approve the request. Motion carried without a negative vote.

Employee vacation donation request. **MOTION:** Supervisor Federwitz moved and Supervisor Murphy seconded the motion to approve the employee vacation donation request consistent with the County's policy. Motion carried without a negative vote.

MOTION: Supervisor Murphy moved and County Board Chair Koeppen seconded the motion to approve a request for medical leave for an employee in eligible for FML. Motion carried without a negative vote.

Discussion of legal representation for Law Enforcement Negotiations.

Review of comparables from other counties setting 2017 wage across the board adjustments.

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

Respectfully Submitted,

Amanda Welch, HR Director