## WAUPACA COUNTY HUMAN RESOURCES COMMITTEE

November 30, 2016

The Waupaca County HR Committee met at 9:00 a.m. in Room LL43 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:** Chair Koeppen moved and Supervisor Murphy 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 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. Updates on current vacancies and scheduling arrangements for interviews. Layoff of Dietary staff at Lakeview due to no longer having the Meals on Wheels contract. First session of negotiations with the Law Enforcement Officers Association will be in December.

**MOTION:** Supervisor Federwitz moved and Supervisor Murphy seconded the motion to adjourn the meeting. Motion carried without a negative vote. 10:00 a.m.

Joint HR & Lakeview Manor Meeting following this meeting

Respectfully Submitted,

Amanda Welch, HR Director