

WAUPACA COUNTY HUMAN RESOURCES COMMITTEE

December 13, 2016

The Waupaca County HR Committee met at 1:15 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, Supervisor DuWayne Federwitz, Supervisor D. Handrich, Supervisor G. Sorensen, Supervisor J. Penney and Supervisor D. Johnson all present.

OPEN SESSION

Roll Call

CLOSED SESSION

MOTION: Supervisor Sorenson moved and Supervisor Penney seconded the motion to go into Closed Session pursuant to: WI State Statutes 19.85 (1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction – Lakeview Manor Administrator. Roll Call Vote. WI State Statutes 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved to wit: Lakeview Manor.

Adjourned in Closed Session

Respectfully Submitted,

Amanda Welch, HR Director