

## **WAUPACA COUNTY HUMAN RESOURCES COMMITTEE**

December 27, 2016

The Waupaca County HR Committee met immediately following the Lakeview Manor Committee meeting at 12:00 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, Supervisor DuWayne Federwitz, all present.

### **OPEN SESSION**

#### **Roll Call**

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

No public comment.

### **CLOSED SESSION**

**MOTION:** Supervisor Federwitz moved and Supervisor Murphy 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; District Attorney Office reorganization/reclassification compensation; Human Resources Department. 12:15 p.m.

Adjourned in Closed Session. 1:05 p.m.

Respectfully Submitted,

Amanda Welch, HR Director