

WAUPACA COUNTY HUMAN RESOURCES COMMITTEE

May 10, 2017

The Waupaca County HR Committee met at 8:30 a.m. in Room 1068 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 Federwitz moved and Supervisor Murphy seconded the motion to approve the agenda to amend the location to Room 1068 instead of 1037. Motion carried without a negative vote.

No public comment.

No action on the vacation carryover request.

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 individual employee compensation with regard to Department Head employee evaluations. Roll Call Vote. 8:30 a.m.

Adjourned in Closed Session. 8:45 p.m.

Respectfully Submitted,

Amanda Welch, HR Director