

WAUPACA COUNTY HUMAN RESOURCES COMMITTEE

October 3, 2017

The Waupaca County HR Committee met at 10:00 a.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 present and Supervisor DuWayne Federwitz excused.

OPEN SESSION

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

No minutes for approval.

No public comment.

Review of the monthly Human Resources Department report on recruitment/retirements/resignations, benefits/training and pending grievances.

CLOSED SESSION

MOTION: Supervisor Murphy moved and County Board Chair Koeppen seconded the motion to go into Closed Session pursuant to: WI State Statutes 19.85 (1)(c) for the purposes of consideration of individual employee compensation with regard to employee reclassifications and workers' compensation claims. Roll Call Vote.

MOTION: Supervisor Murphy moved and County Board Chair Koeppen seconded the motion to adjourn in Closed Session. Roll Call Vote.

Respectfully Submitted,

Amanda Welch, HR Director