

## NOTICE OF MEETING

**GOVERNMENTAL BODY:** Human Resources Committee  
**PLACE:** Finance Conference Room  
811 Harding Street, Waupaca, WI 54981  
**DATE:** January 12, 2026  
**TIME:** 11:30 a.m.

Written materials completed in advance of the meeting may be found at [www.waupacacounty-wi.gov](http://www.waupacacounty-wi.gov) under the Agenda and Minutes tab, select the Committee/Board link, and then the "Packet" and "More" links.

**Please note the following information:**

- The meeting will broadcast for remote access on a live stream on YouTube at <https://www.youtube.com/channel/UCLTWDB7UAKvFtU07vcs08zQ/>
- This meeting may inadvertently cause a quorum of other County Committees or the County Board of Supervisors. No business decisions of any other committees or the Board of Supervisors will be conducted at this meeting.

**Committee Members:** D. Federwitz, K. Jaeger, D. Morack, J. Suhs, J. Timm

### AGENDA

#### OPEN SESSION

**Open Meeting Statement:** This meeting and all other meetings of this Committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place, and agenda of this meeting.

#### Roll Call

**Review and approve agenda**

**Review and approve minutes of the previous meeting**

**Public Comment**

The Committee will return to open session.

- 1) Human Resources Monthly Report
- 2) Workday implementation update
- 3) Employee Assistance Program Report

**Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to wit: 2026 compensation request; and Human Resources Director evaluation.

The Committee may return to Open Session

Adjourn