

Health and Human Services Committee Agenda
Amended

Thursday, January 12, 2017, 5:00 pm

Centralia Center, FSET Conference Room

Wisconsin Rapids Mall Complex

- 1) Call to order
- 2) Declaration of quorum
- 3) Public comments
- 4) The Committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(c) for consideration of an employee performance evaluation, in that the committee may take action resulting in discipline up to and including discharge, per s. 19.85 (1)(b), the employee has the right to demand that this portion of the meeting be held in open session."
- 5) Return to open session
- 6) The Committee may go into closed session pursuant to Wis. Stat. s. 19.85 (1)(e) to consider negotiating a severance package with an employee overseen by the committee.
- 7) Return to open session
- 8) Consideration of an employment agreement
- 9) Adjournment