

**GOVERNMENT BODY:** WAUPACA COUNTY BOARD OF SUPERVISORS  
**ANNUAL SESSION:**  
**PUBLIC HEARING FOR 2013 BUDGET & 85.21 TRANSPORTATION SERVICES**

**DATE :** TUESDAY, NOVEMBER 13, 2012  
**TIME & PLACE:** 9:00 A.M. at WAUPACA COUNTY COURTHOUSE  
811 HARDING ST., WAUPACA, WI 54981

**AGENDA:**

1. CALL TO ORDER
2. ROLL CALL
3. **OPEN MEETING STATEMENT:** This meeting and all other meetings are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin State Statutes, so the citizenry may be aware of the time, place and agenda of this meeting.
4. SILENT MEDITATION & PLEDGE TO THE FLAG
5. REVIEW & APPROVE AGENDA
6. APPROVE MINUTES
7. **MOTION TO OPEN PUBLIC HEARING ON THE PROPOSED 2013 BUDGET & 85.21 TRANSPORTATION SERVICES (Chair calls 3 times for anyone wishing to speak – a 3 minute time limit may be imposed by the Chair)**
8. **MOTION TO CLOSE PUBLIC HEARING AND OPEN ANNUAL BOARD SESSION**

Break may be called by the Chair at anytime

**ANNUAL BOARD SESSION**

9. **DISCUSS 2013 BUDGET – Finance Director Heidi Dombrowski**
  - a. Year 2013 Budget Res. No. 26 (2012-2013)
10. **ANY REPORTS BY COUNTY BOARD CHAIR OR SUPERVISORS**
11. **ANNOUNCEMENTS AND CORRESPONDENCE**
  - a. WCEDC Monthly Report
  - b. 2013 Official newspaper will be Marion Advertiser
12. **11:00 a.m. - GRIEVANCE APPEAL, WAUPACA COUNTY POLICY NO. 18 – Lakeview Manor employee**
13. The Board may go into Closed Session. **CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1)(b) Roll Call
  1. Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.
14. The Board may go into Closed Session. **CLOSED SESSION** – Pursuant to WI State Statutes 19.85(1)(a) Roll Call

1. Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

**15.** The Committee may return to Open Session at any point in Items 13 and 14 and may thereafter reconvene in closed session, subject to vote, in accordance with law. Roll call vote necessary.

**16. Open Session:** Decision on Grievance Appeal (If appropriate)

## **ADJOURN**

\*\*If special accommodations are necessary, please contact Waupaca County clerk's office to make arrangements. Requests are confidential. 715-258-6200 TDD line is 715-258-6302.