

**GOVERNMENTAL BODY**

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ORGANIZATIONAL SESSION – **FIRST DAY****

**DATE:**

**TUESDAY, APRIL 19, 2016**

**PLACE:**

**COUNTY BOARD ROOM, COURTHOUSE, WAUPACA**

**TIME:**

**9:00 A.M.**

**\*PICTURE DAY-PLEASE DRESS APPROPRIATELY – WE WILL TAKE THE PICTURE AFTER THE MEETING AND PRIOR TO COMMITTEE ON COMMITTEES**

### **MEETING AGENDA**

• **CALL TO ORDER - COUNTY CLERK**

• **ROLL CALL**

• **OPEN MEETING STATEMENT**

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

• **SILENT MEDITATION**

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• **PLEDGE TO THE FLAG**

• **OATH OF OFFICE FOR NEWLY ELECTED SUPERVISORS, 27 DISTRICTS**

• **APPROVE MINUTES OF PREVIOUS MEETING**

• **REVIEW & APPROVE AGENDA**

• **ELECTION OF CHAIR - County Clerk calls for nominations from the floor (3 times)**

• **ELECTION OF VICE CHAIR**

• **ELECTION OF HIGHWAY COMMITTEE:**

To succeed G. Robert Flease

To succeed William Jonely

To succeed Don Aasen

To succeed Joe McClone

To succeed Lee Much

• **CHAIR APPOINTS COMMITTEE ON COMMITTEES**

• **COMMITTEE ON COMMITTEES WILL MEET AT THE DIRECTION OF THE CHAIR FOLLOWING THE MEETING**

• **ORDINANCE: AMEND GENERAL CODE OF ORDINANCE CH 2-The Governing Body**

• **ANNOUNCEMENTS**

• **ADJOURN UNTIL TOMORROW APRIL 20<sup>th</sup> AT 9:30 A.M.**

\*\*\*If special accommodations are necessary, please contact Waupaca County Clerk's Office to make arrangements. Requests are kept confidential. 715-258-6200 POSTED 4-14-16