



**GOVERNMENT BODY:** WAUPACA COUNTY BOARD OF SUPERVISORS  
**SPECIAL SESSION**  
**DATE :** **MONDAY, JANUARY 9, 2017**  
**TIME & PLACE:** **10:00 A.M. – Courthouse, 811 Harding St.**  
**Waupaca, WI 54981**

**AGENDA:**

1. CALL TO ORDER
2. ROLL CALL
3. OPEN MEETING STATEMENT
4. SILENT MEDITATION & PLEDGE TO THE FLAG
5. APPROVE AGENDA
6. LAKEVIEW MANOR
  - a. Resolution No. 28 (2016-2017) – Lakeview Manor Closure
7. **CLOSED SESSION (subject to action on Res. No. 28 (16-17)):** Motion to go into closed session pursuant to WI State Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction: to wit: Resolution No. 29 (16-17) – Lakeview Manor Severance Pay. Roll call vote.
8. **OPEN SESSION:** Committee will return to open session to announce any decision made in closed session. Roll call vote
  - a. Action on Resolution No. 29 (2016-2017)
9. Adjourn

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

POSTED: 1-5-2017