

GOVERNMENT BODY:

SPECIAL WAUPACA COUNTY BOARD OF SUPERVISORS

DATE :

MONDAY, DECEMBER 4, 2017

TIME & PLACE:

11:00 A.M. at WAUPACA COUNTY COURTHOUSE
811 HARDING ST., WAUPACA, WI 54981

AGENDA:

CALL TO ORDER

- 1. ROLL CALL**
- 2. 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.
- 3. SILENT MEDITATION & PLEDGE TO THE FLAG**
- 4. REVIEW & APPROVE AGENDA**
- 5. APPROVE MINUTES (11/14/17)**
- 6. WAUPACA COUNTY INDUSTRIES UPDATE – Chuck Price**
 - a. Continued Delivery of Services to Members by Managed Care Organizations**
 - b. Cessation of Facility Manufacturing Operations**
 - c. Management and Sale of Assets, Building and Property**

ADJOURN

**If special accommodations are necessary, please contact Waupaca County clerk's office to make arrangements. Requests are confidential. 715-258-6200. Posted 11/30/17