

## NOTICE OF MEETING

**GOVERNMENTAL BODY:** **Waupaca County Executive Committee**  
**Health and Human Services Department Board**  
(This meeting may inadvertently make a quorum of the Board of Supervisors)

**PLACE:** **Room 1068 Waupaca County Courthouse, Waupaca, WI**

**DATE:** **Monday, April 24, 2017**

**TIME:** **Immediately following the Executive Meeting – Not to begin before 2:30 p.m.**

**Members:** Chair Dick Koeppen, Suprs. Barrington, Federwitz, Fleese, Johnson, Jonely, Kietzmann, Kussmann, McClone, G. Murphy, T. Murphy, Penney, Sorensen, Neumann, Gabert, Craig and Whitman. Citizen Members Goedderz, Lehrer, Muck.

### AGENDA

#### OPEN SESSION

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

#### Roll Call

1. Review and approve agenda

2. **CLOSED SESSION**

Motion to go into Closed Session pursuant to WI State Stats. Sec. 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit: negotiating the sale or lease of Waupaca County Industries and its assets. Roll call vote.

Motion to adjourn in Closed Session or return to Open Session to announce any decisions made in closed session. Roll call vote.

3. Adjourn if not done in Closed Session.

If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Clerk's Office to make arrangements – (715) 258-6200.