

**AGENDA**  
**Joint Meeting**

**GOVERNMENT BODY:** **Executive Committee and Finance/HR Committee**  
(This meeting may inadvertently make a quorum of the whole Board of Supervisors)

**PLACE:** **County Board Room**  
**DATE:** **June 26, 2015**  
**TIME:** **10:00 a.m.**

Members: Chair Dick Koeppen, Suprs. Barrington, Federwitz, Flease, Johnson, Jonely, Kietzmann, Kussmann, McClone, G. Murphy, T. Murphy, Penney, Sorensen, Neumann and Craig.

**OPEN SESSION:**

**CALL TO ORDER AND 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 the citizenry may be aware of the time, place and agenda of this meeting.

1. Roll call
2. Review and approve agenda
3. Review minutes of previous meeting
4. Ad-Hoc Strategic Planning Committee Reports
5. Highway Special Building Committee Update – Dick Koeppen
  - a. Memo of Understanding with City of Waupaca
6. Welcome signs to Waupaca County
7. Adjourn

Committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda

If you are a person who requires special accommodations for the meeting room please contact Waupaca County Clerk, 715-258-6200, all requests are confidential.