

## **AGENDA**

**GOVERNMENT BODY:** Executive Committee  
**PLACE:** County Board Room  
**DATE:** October 16, 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.

### **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. Evaluating Your County Departments - John Rader, CPA, MBA, Senior Manager
5. 2016 Budget Update
6. 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.

POSTED AND EMAILED: 10/08/2015