

AGENDA

GOVERNMENT BODY: **Executive Committee & Dept. of Health & Human Services Board**

(This meeting may inadvertently make a quorum of the whole Board of Supervisors)

PLACE: **County Board Room**

DATE: **March 18, 2016**

TIME: **1:30 p.m.**

Members: Chair Dick Koeppen, Suprs. Barrington, Federwitz, Flease, Johnson, Jonely, Kietzmann, Kussmann, McClone, G. Murphy, T. Murphy, Penney, Sorensen. DHHS Board: Gerald Murphy, Mary Kay Poehlman, Dona Gabert, Don Aasen, Carl Kietzmann, David Neumann, Dr. Steven Goedderz, Jody Muck and Jan Lehrer.

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 to establish a quorum
2. Review and approve agenda
3. Approve minutes of previous meeting
4. 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 for Waupaca County Industries. Roll call vote.
5. Motion to adjourn in CLOSED SESSION or return to OPEN SESSION to announce any decisions made in closed session. Roll call vote.
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: 03/10/2016