

## AGENDA

**GOVERNMENT BODY:** **Executive Committee & Highway Committee**  
(This meeting may inadvertently make a quorum of the whole Board of Supervisors)

**PLACE:** **County Board Room**

**DATE:** **July 13, 2016**

**TIME:** **11:00 a.m. or immediately following Finance/Human Resource Committee meeting, which meets at 9 a.m.**

**Members:** Chair Dick Koeppen, Suprs. Barrington, Federwitz, Flease, Johnson, Jonely, Kietzmann, Kussmann, McClone, G. Murphy, T. Murphy, Penney, Sorensen. Highway Committee: Chair Bob Flease, William Jonely, Dick Rohan, Joe McClone and Lee Much.

### **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. New Highway Department Building Update – Hwy. Commissioner Casey Beyersdorf
  - a. Review and discussion schematic drawings
  - b. Commitment to future Highway Operations
    - i. Construction vs. Maintenance Highway Department
5. 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: 07/7/2016