

AGENDA – revised: 8-23-2016* 8-29-16**

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

PLACE: **County Board Room**
DATE: **August 30, 2016**
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 to establish a quorum
2. Review and approve agenda
3. Approve minutes of previous meeting
4. Lakeview Manor Update and Introduction of Todd Greenway, Administrator
5. IT Tablet Update – County Clerk/Administrator Coordinator
6. Drug Court Update and Discussion
7. Highway Special Building Project – Commissioner Casey Beyersdorf
8. *Courthouse Security Update – Dennis Kussmann
9. **CLOSED SESSION:** Motion to go into closed session Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction, to wit: Appointment of an Administrative Coordinator. Motion to return to Open Session. Roll call vote.
10. **OPEN SESSION**
11. Amend Ch. 1 of the Waupaca County Code of Ordinance, **Sec 1.02A 2
12. Executive Committee monthly meetings
13. 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: 8/23/2016