

NOTICE OF MEETING

****Amended 5/23/17**

GOVERNMENTAL BODY: **Waupaca County Executive Committee**
Waupaca County Finance/Human Resource Committee
(This meeting may inadvertently make a quorum of the Board of Supervisors)

PLACE: **Room LL42 Waupaca County Courthouse, Waupaca, WI**

DATE: **Thursday, May 25, 2017**

TIME: ***Immediately following the 1 p.m. Executive, Finance/Human Resource and Lakeview Manor meeting but no sooner than 1:30 p.m.**

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

AGENDA

OPEN SESSION

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 that the citizenry may be aware of the time, place, and agenda of this meeting.

Roll Call

1. Review and approve agenda
2. Public Comment
3. Preliminary 2018 Budget and 5 year Capital Improvement Plan Discussions
4. Adjourn

Posted: 05/18/2017

If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Clerk's Office to make arrangements – (715) 258-6200.