

NOTICE OF MEETING

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: **Tuesday, July 11, 2017**

TIME: **11 a.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. Review and approve minutes of previous meeting (5/25/17)
3. Public Comment
4. Waupaca County Industries Update - Chuck Price
5. Broadband Update – Andy Carlin
6. Facility and Space Needs Study – Ron Hansen
7. 2018 Budget – Heidi Dombrowski

8. CLOSED SESSION

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, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit: negotiating the sale or lease of Lakeview Manor and its assets. Roll call vote.

Motion to adjourn in Closed Session or return to Open Session to announce any decisions made in closed session. Roll call vote.

9. Adjourn if not done in Closed Session.

Posted: 07/06/2017

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.