## **NOTICE OF MEETING**

GOVERNMENTAL BODY: Waupaca County Executive Committee

Waupaca County Finance/Human Resource Committee

This meeting may inadvertently cause a quorum of the Board of Supervisors and Emergency Management committees or its sub committees. No business decisions

of those committees will be conducted.

PLACE: Room 1037 Waupaca County Courthouse, Waupaca, WI

DATE: Tuesday, January 23, 2018

TIME: 11 a.m.

**Members:** Chair Dick Koeppen, Suprs. 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 (9/15/17)
- 3. Public Comment
- 4. Special Highway Committee Update
  - a. Bonding Date
- 5. Adjourn

Posted: 01/18/2018

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.