

## NOTICE OF MEETING

**GOVERNMENTAL BODY:** Waupaca County Executive Committee  
Waupaca County Lakeview Manor Committee

**PLACE:** Room 1068 Waupaca County Courthouse, Waupaca, WI

**DATE:** Tuesday, January 17, 2017

**TIME:** Immediately following County Board meeting *(but no sooner than 10:00 a.m.)*  
*(This meeting may inadvertently make a quorum of the whole Board of Supervisors)*

**Members:** Chair Dick Koeppen, Suprs. Barrington, Federwitz, Fleese, Johnson, Jonely, Kietzmann, Kussmann, McClone, G. Murphy, T. Murphy, Penney, Sorensen, Handrich.

### 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

#### Review and approve agenda

#### CLOSED SESSION

Motion to go into Closed Session pursuant to WI State Stats. Sec. 19.85 (1)(c): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 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: Lakeview Manor updates including staffing and compensation for Lakeview Manor employees; and 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.

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.