

**Waupaca County  
ATC Committee  
January 17, 2017 - Minutes**

Co. Bd. Chr. Koeppen called the meeting to order at 11:50 a.m. and gave the open meeting statement.

**Roll call:** Co. Bd. Chr. Koeppen, Suprs. Federwitz and Sorensen. Others present: John Francis, Brian Haase, Heidi Dombrowski and Jill Lodewegen.

**Agenda: Motion:** Supr. Federwitz moved and Supr. Sorensen seconded the motion to approve the agenda. The motion was carried without a negative vote.

**Approve minutes: Motion:** Supr. Federwitz moved and Supr. Sorensen seconded the motion to approve the minutes of the November 8, 2011 meeting. Motion carried without a negative vote.

Haase and Francis, after contacting projects on the open project list prior to the meeting, gave an update on their findings. Many projects were considered closed while others remain open with equal or less funding that would be needed to complete. They presented a report on their recommendation for closing, changing or adding projects. Report on file with these minutes.

Projects that they recommended to be added, or receive additional funding included: Crystal River Access, County Baseline Well Testing and Rain Garden Healthy Lakes. Original funding was noted at \$536,550 with a balance as of report of \$179,056.99.

**Motion:** Supr. Sorensen moved and Supr. Federwitz seconded the motion to approve the recommended project adjustments to close completed projects, adjust projects that did not require balance remaining and then add funding of \$56,355.15 to the Crystal River Access, \$38,511.87 to the County Baseline Well Testing and \$5,000 to the Rain Garden Healthy Lakes projects. Motion carried without a negative vote.

**Adjourn: Motion:** Supr. Federwitz moved and Supr. Sorensen seconded the motion to adjourn at 12:40 p.m. The motion carried without a negative vote. The meeting was adjourned.

Jill Lodewegen  
County Clerk

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.