

**WAUPACA COUNTY
STRATEGIC QUESTIONS PRIVATIZATION TEAM
MEETING MINUTES**

December 11, 2014
Courthouse, Waupaca

Chair Flease called the meeting to order at 1:30 p.m.

Present: Bob Flease, Roger Holman, Dennis Kussmann, Mary Kay Poehlman, and Megan Feirtag

Fleasant gave the open meeting statement.

Motion by Kussmann, seconded by Poehlman to approve the agenda. Motion carried.

Holman reviewed the purpose of the Committee. Holman stated the Committee's task is to answer the following questions:

- a) What steps do we need to take to determine what services we are providing that are already provided in the private sector?
- b) What benefits currently exist in terms of potential privatization?

The Committee discussed what privatization is, programs that may be privatized and the actions the Committee might take.

Holman and Dombrowski were asked to research the current areas that are privatized or contracted. Feirtag reported that the Lakeview Committee is reviewing their options. Discussion followed on Lakeview Manor.

The next meeting was set for January 28th at 9:00 a.m.

Motion by Kussmann, seconded by Poehlman to adjourn. Motion carried.

Meeting adjourned at 2:45 p.m.

Submitted by,

Roger G. Holman
Recording Secretary