

**WAUPACA COUNTY BOARD OF SUPERVISORS  
SPECIAL COUNTY BOARD INFORMATIONAL SESSION  
PRELIMINARY COMPREHENSIVE PLAN PRESENTATION  
JUNE 5, 2007**

Chair Koeppen called the meeting to order at 9:00 a.m. with 26 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Flease, Flink, Gabert, Hillskotter, Hurlbut, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Mares, G. Murphy, T. Murphy, Penney, Peterson, Sasse, Sperl, Steenbock, Trambauer, Whitman. Supr. Sorensen was excused.

Chair Koeppen made the open meeting statement that this meeting and all other meetings of this board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.

A moment of silent meditation was observed followed by the Pledge of Allegiance.

Supr. Peterson moved and Supr. G. Murphy seconded the motion to approve the agenda. Motion carried 26-0.

**PRESENTATION OF DRAFT COUNTY COMPREHENSIVE PLAN  
Nic Sparacio, Project Manager – Foth & Van Dyke  
Foth Infrastructure & Environment, LLC  
Dave Thiel, Executive Director, Waupaca County Economic Development Corp.**

Nic Sparacio and Dave Thiel presented the draft County Comprehensive Plan. A copy of the draft plan is on file in the County Clerk's Office for review.

Chair Koeppen called for a short recess. Chair Koeppen called the meeting to order.

Nic Sparacio, Dave Thiel and Mike Koles answered questions from the Supervisors.

Public input in support of the draft comprehensive plan was heard from the following Waupaca County citizens: Penny Leder, Richard Wagner, Wayne Eisentraut, Doug Behnke, Les Prochnow, Mark Doornik, Susan Finkel, Carol Falk, Jackie Beyer, Karen Lussenden and Henry Haas.

Supr. Aasen moved and Supr. Trambauer seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 11:05 a.m.

Respectfully Submitted,

Mary A. Robbins  
Waupaca County Clerk