

**WAUPACA COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING  
June 15, 2009**

Chair Koeppen called the meeting to order at 9:00 a.m. with 27 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Ellis, Flease, Flink, Hagen, Handrich, Hillskotter, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, Gerald Murphy, Terry Murphy, Penney, Peterson, Sasse, Sorensen, Sperl, Trambauer.

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. Craig moved and Supr. Flink seconded the motion to approve the agenda. Motion carried 27-0. Passed the 15<sup>th</sup> day of June, 2009.

**2010 BUDGET STRATEGIES  
WCA EXECUTIVE DIRECTOR  
Mark O'Connell**

WCA Executive Director Mark O'Connell spoke on 2010 budget strategies for Waupaca County.

Chair Koeppen appointed Supr. Craig to record the motion to adjourn.

Supr. Aasen moved and Supr. Peterson seconded the motion to adjourn. Motion carried on a voice vote. Chair Koeppen declared the meeting adjourned at 10:45 a.m.

Mary A. Robbins  
Waupaca County Clerk