

**WAUPACA COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
August 6, 2009**

Chair Koeppen called the meeting to order at 9:10 a.m. with 24 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Ellis, Flease, Flink, Hagen, Handrich, Hillskotter, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Gerald Murphy, Terry Murphy, Penney, Peterson, Sorensen, Trambauer. Suprs. Martin Mares, Sasse, and Sperl were 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. Brown moved and Supr. Peterson seconded the motion to approve the agenda. Motion carried 24-0. Passed the 6th day of August, 2009.

**FINANCIAL MANAGEMENT WORKSHOP
Ehlers & Associates**

Mike Harrigan and Todd Taves of Ehlers & Associates, Inc., presented a five-year financial management plan update for Waupaca County.

Supr. Aasen moved and Supr. Peterson seconded the motion to adjourn. Motion carried 23-0 with Supr. Jonely out of the room. Chair Koeppen declared the meeting adjourned at 11:15 a.m.

Mary A. Robbins
Waupaca County Clerk