

**WAUPACA COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
October 13, 2009**

Chair Koeppen called the meeting to order at 9:00 a.m. with 25 members present with Supr. Flease arriving at 9:20 a.m.

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, Sorensen, Sperl, Trambauer. Supr. Sasse 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. Flink moved and Supr. Lloyd Mares seconded the motion to approve the agenda. Motion carried 25-0. Passed the 13th day of October, 2009.

**2010 BUDGET REVIEW
Finance Director Heidi Dombrowski & Department Heads**

Finance Director Heidi Dombrowski and Department Heads presented the 2010 Proposed Budget Summary Question and Answer Dialogue. Reading of the 2010 Proposed Budget will be held on Tuesday, October 27, 2009 at 9:00 a.m. and the public hearing on the 2010 Proposed Budget will be held on Tuesday, November 10, 2009 at 9:00 a.m.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 24-0 with Suprs. Sorensen and Gerald Murphy out of the room. Chair Koeppen declared the meeting adjourned at 12:00 p.m.

Mary A. Robbins
Waupaca County Clerk