

**WAUPACA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL SESSION
APRIL 17, 2012**

County Clerk Mary Robbins called the meeting to order at 9:00 a.m. with 25 members present. Suprs. Boyer and Much were excused.

Clerk Robbins made the opening 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.

Clerk Robbins gave the newly elected Waupaca County Board of Supervisors the Oath of Office and they received their Certificate of Election from Clerk Robbins in the regular session at the Courthouse in the City of Waupaca.

	Supervisors entitled to seats:
District 1:	DuWayne Federwitz
District 2:	Dennis Kussmann
District 3:	Dick Koeppen
District 4:	Darrell Handrich
District 5:	Lee Much
District 6:	Lloyd Mares
District 7:	Terence Murphy
District 8:	Donald Aasen
District 9:	Donald J. Peterson
District 10:	Gene Sorensen
District 11:	James Boyer
District 12:	Mary Kay Poehlman
District 13:	Joe McClone
District 14:	Gerald Murphy
District 15:	Bob Ellis
District 16:	John F. Penney
District 17:	David L. Johnson
District 18:	Patricia Craig
District 19:	Donald Morgan
District 20:	William Jonely
District 21:	Carl Kietzmann
District 22:	G. Robert Flease
District 23:	Martin Mares
District 24:	Fred Zaug
District 25:	David Neumann
District 26:	James Loughrin
District 27:	Gary Barrington

Supr. Peterson moved and Supr. G. Murphy seconded the motion to approve the minutes of the March 20, 2012 meeting. Motion carried 25-0. Passed the 17th day of April, 2012.

Supr. Handrich moved and Supr. Craig seconded the motion to approve the amended agenda. The agenda was amended to include approval of the Rules of the County Board. Motion carried 25-0. Passed the 17th day of April, 2012.

ELECTION OF THE COUNTY BOARD CHAIR

Supr. Flease nominated Supr. Koeppen for County Board Chair and Supr. Penney seconded the nomination. Clerk Robbins called three times for any further nominations from the floor. There were none. Nominations were closed and a unanimous ballot was cast for Supr. Koeppen. The motion carried 24-0. Clerk Robbins turned the gavel over to County Board Chair Dick Koeppen. County Board Chair Koeppen thanked the Board for their support.

ELECTION OF THE COUNTY BOARD VICE CHAIR

Supr. Barrington nominated Supr. Loughrin for County Board Vice Chair and Supr. McClone seconded the nomination. Chr. Koeppen called three times for nominations from the floor. There were none. Nominations were closed and a unanimous ballot was cast for Supr. Loughrin. The motion carried 23-0. County Board Vice Chair Loughrin thanked the Board for their support.

ELECTION OF THE HIGHWAY COMMITTEE

Chair Koeppen called for nominations for the Highway Committee with five positions to be voted on individually.

Supr. Peterson nominated Supr. Flease to the Highway Committee and Supr. Ellis seconded the nomination. Chair Koeppen called three times for any further nominations from the floor. There were none. Nominations were closed and a unanimous ballot was cast for Supr. Flease. The motion carried 23-0. Supr. Flease thanked the Board their support.

Supr. G. Murphy nominated Supr. Peterson to the Highway Committee and Supr. Ellis seconded the nomination. Chair Koeppen called three times for any further nominations from the floor. There were none. Nominations were closed and a unanimous ballot was cast for Supr. Peterson. The motion carried 24-0. Supr. Peterson thanked the Board their support.

Supr. Penney nominated Supr. Jonely to the Highway Committee and Supr. Sorensen seconded the nomination. Chair Koeppen called three times for any further nominations from the floor. There were none. Nominations were closed and a unanimous ballot was

cast for Supr. Jonely. The motion carried 23-0. Supr. Jonely thanked the Board their support.

Supr. M. Mares nominated Supr. L. Mares to the Highway Committee and Supr. Kussmann seconded the nomination. Chair Koeppen called three times for any further nominations from the floor. There were none. Nominations were closed and a unanimous ballot was cast for Supr. L. Mares. The motion carried 23-0. Supr. L. Mares thanked the Board their support.

Supr. Peterson nominated Supr. Aasen to the Highway Committee and Supr. Handrich seconded the nomination. Chair Koeppen called three times for any further nominations from the floor. There were none. Nominations were closed and a unanimous ballot was cast for Supr. Aasen. The motion carried 23-0. Supr. Aasen thanked the Board their support.

Chair Koeppen appointed his Committee on Committees: Supr. Koeppen, Supr. Sorensen, Supr. Penney, Supr. Craig, Supr. Flease, Supr. Loughrin, and Supr. Barrington. The Committee on Committees will meet immediately following this meeting.

**AMEND GENERAL CODE OF ORDINANCE
CHAPTER 1 – GENERAL GOVERNMENT
CHAPTER 2 – THE GOVERNING BODY**

Clerk Robbins explained the changes to Chapter 1, General Government and Chapter 2, The Governing Body. Supr. Craig moved and Supr. Kussmann seconded the motion to adopt the amendments to Chapters 1 and 2 of the Waupaca County Code of Ordinances with the exception of Rule No. 3.1(7) - Public Comment which will be referred back to the Executive Committee. Motion carried 24-0. Passed this 17th day of April, 2012. The entire chapters are on file in the County Clerk's Office.

ANNOUNCEMENTS

Clerk Robbins announced that a photo will be taken of the entire County Board at the May meeting.

Supr. Handrich moved and Supr. Aasen seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 9:40 a.m.

Mary A. Robbins
Waupaca County Clerk