

**WAUPACA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL SESSION
APRIL 15, 2014**

County Clerk Mary Robbins called the meeting to order at 9:00 a.m. with 27 members present.

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:	Richard Rohan
District 7:	Terence Murphy
District 8:	Donald Aasen
District 9:	Dale Trinrud
District 10:	Gene Sorensen
District 11:	Joyce 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:	Jack Spierings
District 20:	William Jonely
District 21:	Carl Kietzmann
District 22:	G. Robert Flease
District 23:	Dona Gabert
District 24:	Fred Zaug
District 25:	David Neumann
District 26:	Wayne Wilfuer
District 27:	Gary Barrington

Supr. Flease moved and Supr. Sorensen seconded the motion to approve the minutes of the March 18, 2014 and April 4, 2014 meetings. Motion carried 27-0. Passed the 15th day of April, 2014.

Supr. Zaug moved and Supr. McClone seconded the motion to approve the agenda. Motion carried 27-0. Passed the 15th day of April, 2014.

ELECTION OF THE COUNTY BOARD CHAIR

Supr. Barrington nominated Supr. Koeppen for County Board Chair. Clerk Robbins called three times for any further nominations from the floor. There were none. Supr. Penney moved and Supr. Zaug seconded the motion to close nominations and cast a unanimous ballot for Supr. Koeppen. The motion carried 26-0. 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. Penney nominated Supr. Barrington for County Board Vice Chair. Supr. Boyer nominated Supr. Poehlman for County Board Vice Chair. Supr. Handrich nominated Supr. Federwitz for County Board Vice Chair. Chr. Koeppen called three times for nominations from the floor. There were none. Nominations were closed. Supr. Craig requested a secret ballot. Deputy County Clerk Steve Hart was appointed ballot clerk and collected the ballots and counted them. Ballots were cast. Supr. Barrington received 15 votes and both Suprs. Poehlman and Federwitz each received 6 votes each. Because of the tie, ballots were cast again with Supr. Barrington receiving 14 votes, Supr. Federwitz receiving 7 votes, and Supr. Poehlman receiving 6 votes. Ballots were cast for the top 2 with Supr. Barrington receiving 18 votes and Supr. Federwitz receiving 9 votes. Supr. Barrington 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. Barrington nominated Supr. Flease to the Highway Committee. Chair Koeppen called three times for any further nominations from the floor. There were none. Supr. Craig moved and Supr. Sorensen seconded the motion to close nominations and cast a unanimous ballot for Supr. Flease. The motion carried 26-0. Supr. Flease thanked the Board their support.

Supr. Penney nominated Supr. Jonely to the Highway Committee. Chair Koeppen called three times for any further nominations from the floor. There were none. Supr. Federwitz moved and Supr. Kussmann seconded the motion to close nominations and cast a unanimous ballot for Supr. Jonely. The motion carried 26-0. Supr. Jonely thanked the Board their support.

Supr. T. Murphy nominated Supr. Aasen to the Highway Committee. 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 27-0. Supr. Aasen thanked the Board their support.

Supr. Kussmann nominated Supr. Much to the Highway Committee. 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. Much. The motion carried 27-0. Supr. Much thanked the Board their support.

Supr. Ellis nominated Supr. McClone to the Highway Committee. 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. McClone. The motion carried 27-0. Supr. McClone thanked the Board their support.

Chair Koeppen appointed his Committee on Committees: Supr. Koeppen, Supr. Flease, Supr. Barrington, Supr. Craig, Supr. G. Murphy, Supr. Penney, and Supr. Sorensen. The Committee on Committees will meet at 10:15 a.m. in Room LL43.

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

The Legislative & Judicial, Ethics, Safety & Security Committee met prior to the County Board Meeting to discuss the changes to Chapter 1, General Government and Chapter 2, The Governing Body. After reviewing the ordinances, it was decided to take the changes to the Executive Committee for their recommendations.

Chair Koeppen introduced the new County Board Supervisors and they told a little about themselves.

Supr. Kussmann moved and Supr. Handrich seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 9:45 a.m.

Mary A. Robbins
Waupaca County Clerk