

**WAUPACA COUNTY BOARD OF SUPERVISORS
SPECIAL COUNTY BOARD SESSION
OCTOBER 18, 2016**

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

Present: Suprs. Barrington, Boyer, Craig, Federwitz, Fleese, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, Much, G. Murphy, T. Murphy, Neumann, Nygaard, Penney, Poehlman, Rohan, Sorensen, Spierings, Whitman, Wilfuer, Zaug. Suprs. Ellis and McClone 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. Zaug moved and Supr. Nygaard seconded the motion to approve the agenda. Motion carried 25-0. Passed the 18th of October, 2016.

**WISCONSIN COUNTIES ASSOCIATION
MIKE BLASKA – MEETING PROTOCOL AND ETHICS**

Chair Koeppen introduced Mike Blaska, WCA Chief of Staff, and Jon Hochkammer, WCA Outreach Manager. Mike presented "Running Effective Meetings," meeting protocol and ethics.

**SPECIAL PRESENTATION
DRUG/TREATMENT COURT FOR WAUPACA COUNTY**

Supr. Zaug introduced Judge Jim Morrison of Marinette County who reported on the benefits of a drug court in Waupaca County. Judge Morrison reported on the cost of drug court and how drug court works in Marinette County.

Chair Koeppen called for a short recess. Chair Koeppen called the meeting to order.

**2017 PROPOSED BUDGET UPDATE
Heidi Dombrowski, Finance Director
Amanda Welch, Human Resource Director**

Finance Chairman Supr. DuWayne Federwitz reviewed the budget process and thanked the department heads for their work on the budget.

Heidi Dombrowski reviewed the proposed budget and reported that the overall levy impact for the 2017 proposed budget is 2.08%.

Supr. Zaug moved and Supr. Much seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 11:25 a.m.

Mary A. Robbins
Waupaca County Clerk