

**WAUPACA COUNTY BOARD OF SUPERVISORS
SPECIAL COUNTY BOARD SESSION
December 4, 2017**

Chair Koeppen called the meeting to order at 11:00 a.m. with 22 members present.

Present: Suprs. Barrington, Craig, Ellis, Federwitz, Flease, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, McClone, Much, G. Murphy, T. Murphy, Neumann, Nygaard, Penney, Poehlman, Rohan, Sorensen, Wilfuer, Zaug. Suprs. Handrich, Boyer, Spierings, and Gabert were excused. District 8 is vacant.

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. McClone moved and Supr. Kussmann seconded the motion approving agenda. Motion carried 22-0. Passed the 4th day of December, 2017.

Supr. Zaug moved and Supr. Nygaard seconded the motion approving the minutes of the November 14, 2017 meeting. Motion carried 22-0. Passed the 4th day of December, 2017.

**WAUPACA COUNTY INDUSTRIES UPDATE
Chuck Price, DHHS Director**

Chuck Price reported on what has been happening with WCI, what may happen in the future, and answered questions.

Supr. Kussmann moved and Supr. Sorensen seconded the motion to adjourn. Motion carried 22-0. Chair Koeppen declared the meeting adjourned at 12:00 p.m.

Jill Lodewegen
Waupaca County Clerk