

**WAUPACA COUNTY JOINT MEETING
EXECUTIVE COMMITTEE,
AND
FINANCE/HUMAN RESOURCES
Minutes – January 23, 2018**

Committee met in room 1037 of the Waupaca County Courthouse at 11:00 a.m.

County Board Chair Dick Koeppen called the meeting to order and gave the open meeting statement. Roll Call: County Board Chair Dick Koeppen, Federwitz, Flease, Kietzmann, Kussmann, McClone, G. Murphy, T. Murphy, Penney, Sorensen, Jonely, and Craig. Suprs. Johnson and Neumann were excused. Others Present: Mark Sether, Terrie Tews, Kris Carlin, Casey Beyersdorf, Diane Meulemans, Heidi Dombrowski, and Jill Lodewegen,

Chair Koeppen gave the open meeting statement.

Review and Approve Agenda. Motion: Supr. McClone moved and Supr. Federwitz seconded the motion to approve the agenda. Motion was carried without a negative vote.

Review and Approve the Minutes. Motion: Supr. Craig moved and Supr. Flease seconded the motion to approve minutes of the September 15, 2017 meeting. Motion was carried without a negative vote.

There was no public comment.

Special Highway Committee Updates:

Chair Koeppen addressed the committee regarding the initial resolution authorizing the general obligation debt, noting that he felt that it should be voted on in March because members of this county board have received years of information regarding the finances and details of the project. The committee discuss the process and additional meetings to provide details prior to the vote.

Finance Director Dombrowski reviewed the resolution process noting that three resolutions could be needed. Resolution one as stated above, 2 being the initial resolution authoring the issuance of general obligation debt for the purpose of refunding 2011 G.O. Notes (if at that time it is still favorable to the County) and resolution #3 combining the specific purpose resolutions in one G.O. Corporate Purpose Bond. She also gave finance estimates.

Corporation Counsel Meulemans noted that these three initial resolution would require $\frac{3}{4}$ vote of the body which is currently 25 members due to two vacant seats.

Adjourn. **Motion:** Supr. Federwitz moved and Supr. Kussmann seconded the motion to adjourn at 11:55 a.m. The motion carried without a negative vote, meeting adjourned.

Jill Lodewegen
Waupaca County Clerk

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.