

**WAUPACA COUNTY JOINT MEETING
EXECUTIVE COMMITTEE,
FINANCE/HUMAN RESOURCES
Minutes – May 25, 2017**

Committee met in Lower Level Room 42 of the Waupaca County Courthouse at 2:20 p.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, Johnson, McClone, G. Murphy, Penney, Barrington, Jonely, Craig, and Neumann. Supr. T. Murphy, Kietzmann, Sorensen and Kussmann were excused. Others Present: Heidi Dombrowski, Mandy Welch, Diane Meulemans, Jill Lodewegen, Jesse Cuff, Mark Sether, Ryan Brown, Brent Wyland, Dave Thiel, Casey Beyersdorf, Erica Becker, Penny Tank, Brian Haase, John Francis, Andy Carlin, Mike Mazemke, Sheri Wieters, Renae Conery, and Captain Don Conat

OPEN SESSION

Chair Koeppen gave the open meeting statement.

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

There was no public comment.

Finance Director Heidi Dombrowski gave a report with different options for the 5 year Capital Improvement Plan for the committee and department heads to review. The presentation and report were placed on file with these minutes.

The committee thanked her for the details and options that she provided. Supr. Federwitz asked that the committee and department heads take the time to review the documents provided and asked that a meeting be set up again in about 3 weeks or so to discuss any questions that may come up.

Motion: Supr. Johnson moved and Supr. Flease seconded the motion to adjourn at 3 p.m. The motion carried without a negative vote.

Jill Lodewegen
Waupaca County Clerk