

**WAUPACA COUNTY JOINT MEETING  
EXECUTIVE COMMITTEE,  
LAKEVIEW MANOR AND  
FINANCE/HUMAN RESOURCES  
Minutes – August 2, 2017**

Committee met in room 1068 of the Waupaca County Courthouse at 11:30 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, Johnson, Kussmann, McClone, G. Murphy, Penney, Sorensen, Barrington, Jonely, Craig, Neumann, Handrich, T. Murphy and Kietzmann. Others Present: Mandy Welch, Diane Meulemans, Heidi Dombrowski, Maureen Molony (by phone), and Jill Lodewegen. Supr. Much and Nygaard were also in audience.

It was noticed that the meeting may inadvertently cause a quorum of the Waupaca County Board of Supervisors and other county committees. No action will be taken by the County Board of Supervisors or other Committees not listed above at this meeting.

**OPEN SESSION**

Chair Koeppen gave the open meeting statement. He also noted that no closed session would be taken during this meeting, with all matter to be discussed in open.

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

**Review and Approve the Minutes. Motion:** Supr. Barrington moved and Supr. Penney seconded the motion to approve the minute of the May 25, 2017 meeting. Motion was carried without a negative vote.

There was no public comment.

Ms. Molony informed the committee that a letter had been received that explained the RFP for Veteran Affairs had been withdrawn due to them losing their federal funding. She also noted that Representative Schraa, who is the chair of the Committee on Corrections, had not returned her call regarding his budget request that the Department of Corrections be able to buy the building. She stated her interpretation of the budget showed that his request was denied.

The committees then discussed the need to have the building appraised and commercially listed, however noted that prior to that, the roof may need to be replaced. A concern was that even if approved at the Finance/Human Resource committee to replace, would there be enough time to have that done before winter.

Chair Koeppen forwarded the roof repair decision on to the Finance/Human Resource committee for consideration.

**Motion:** Supr. McClone moved and Supr. Sorensen seconded to adjourn at 12:05 p.m. Motion carried without a negative vote.

Jill Lodewegen  
Waupaca County Clerk

Note: These minutes are considered draft minutes until approved at their next meeting.