

Waupaca County Finance & Human Resource & Planning & Zoning Committees

Minutes - April 4, 2016

Members: Finance: Chair Federwitz, Suprs. Barrington, Craig, Flease, G. Murphy, Penney, Neumann and Co. Bd. Chr. Koeppen and Planning and Zoning: Chair Penney, Kussmann, Federwitz, T. Murphy, and Wilfuer

OPEN SESSION:

Chair Federwitz called the meeting or order and gave the open meeting statement. This meeting and all other meetings of this committee 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.

1. Roll call to establish a quorum. All members present.
2. Review and approve agenda. Supr. Barrington moved and Supr. Neumann seconded the motion to approve the agenda. Motion was carried without a negative vote.
3. Supr. Craig moved to go into CLOSED SESSION pursuant to WI State Stats. Sec. 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in regards to Waupaca County Planning & Zoning Code Amendment decisions and Co. Bd. Chair Koeppen seconded the motion . Roll call vote. Chair Federwitz-yes, Suprs. Barrington-yes, Craig-yes, Flease-yes, G. Murphy-yes, Penney-yes, Neumann-yes, Co. Bd. Chr. Koeppen-yes, Kussmann-yes, T. Murphy-yes, and Wilfuer-yes.

CLOSED SESSION.

4. Supr. Kussmann moved and Supr. Wilfuer seconded the motion to adjourn in CLOSED SESSION. Roll call vote. Chair Federwitz-yes, Suprs. Barrington-yes, Craig-yes, Flease-yes, G. Murphy-yes, Penney-yes, Neumann-yes, Co. Bd. Chr. Koeppen-yes, Kussmann-yes, T. Murphy-yes, and Wilfuer-yes.
5. Adjourn meeting at 2:00 p.m.

Mary A. Robbins
County Clerk/Admin. Coordinator