

**WAUPACA COUNTY FINANCE/HUMAN RESOURCES
WAUPACA COUNTY COURTHOUSE – ROOM 1068**

APRIL 6, 2016

8:50 A.M.

Chair Federwitz called the meeting to order at 8:50 a.m. and gave the open meeting statement.

Roll Call: Chair DuWayne Federwitz, Co. Bd. Chr. Koeppen, Gary Barrington, Gerald Murphy, Patricia Craig, Bob Flease, John Penney, Dave Neumann, and Dave Johnson (Public Property representative) were present. A quorum was established.

OPEN SESSION

MOTION: Supr. Flease moved and Supr. Neumann seconded the motion to approve the agenda. Motion carried without a negative vote.

No public comment.

MOTION: Supervisor Neumann moved and Supr. Penney seconded the motion to go into Closed Session pursuant to WI State Statutes 19.85 (1) (c) for the purpose of conducting Maintenance Director Interviews. Roll Call Vote: Federwitz, aye; Barrington, aye; Murphy, aye; Koeppen, aye, Craig-aye, Neumann-aye, Jonely-aye, Flease-aye and Johnson-aye.

CLOSED SESSION: Interviews

MOTION: Supervisor Flease moved and Supervisor Craig seconded the motion to adjourn in Closed Session. Roll Call Vote: Federwitz-aye; Barrington, aye; Murphy, aye; Koeppen, aye, Craig-aye, Neumann-aye, Flease-aye and Johnson-aye. Motion carried the meeting was adjourned at 11:16 a.m.

Mary A. Robbins
County Clerk/Administrative Coordinator