

**WAUPACA COUNTY FINANCE/HUMAN RESOURCES
WAUPACA COUNTY COURTHOUSE – ROOM 1068
OCTOBER 24, 2016
9:00 A.M.**

Chair Federwitz called the meeting to order at 9 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 were present. A quorum was established.

OPEN SESSION

MOTION: Supr. Barrington moved and Supr. Penney seconded the motion to approve the agenda. The motion carried without a negative vote.

MOTION: Supr. Craig moved and Co. Bd. Chr. Koeppen to go into Closed Session pursuant to WI State Statutes 19.85 (1) (c) for the purpose of conducting Interviews for Information Technology Director. Roll Call Vote: Federwitz, aye; Barrington, aye; Murphy, aye; Koeppen, aye, Craig-aye, Neumann-aye, Jonely-aye, Flease-aye. Unanimous decision.

CLOSED SESSION: Interviews

MOTION: Supervisor Craig moved and Supervisor Flease 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. Motion carried without a negative vote the meeting was adjourned at 2:30 p.m.

Mary A. Robbins
County Clerk/Administrative Coordinator