

**WAUPACA COUNTY JOINT MEETING
EXECUTIVE COMMITTEE,
AND
FINANCE/HUMAN RESOURCES
Minutes – September 15, 2017**

Committee met in room 1068 of the Waupaca County Courthouse at 9:00 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, Fleese, Johnson, Kietzmann, Kussmann, McClone, G. Murphy, Neumann, Penney, Sorensen, Barrington, Jonely, and Craig. Supr. T. Murphy was excused. Others Present: Diane Meulemans, Heidi Dombrowski, Jill Lodewegen, Jon Hochkammer Wisconsin Counties Association and Jason Stringer WECC

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.

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

Review and Approve the Minutes. Motion: Supr. Sorensen moved and Supr. Jonely seconded the motion to approve minutes of the July 11, 2017 meeting. Supr. Neumann abstained. Motion was carried without a negative vote.

There was no public comment.

PACE Program: Jon Hochkammer Wisconsin Counties Association and Jason Stringer WECC gave the board a presentation regarding the Property Assessed Clean Energy (PACE) program. The program is a national program that currently 23 Wisconsin counties have joined. They asked the board to consider joining as well. The presentation is on file with these minutes.

2018 Budget: Finance Director Heidi Dombrowski gave an overview of the 2018 budget numbers from her meetings with the Finance & HR committee. She reviewed the debt financing option and projection that the Finance & HR committee had discussed. Her presentation is on file with these minutes.

Adjourn. **Motion:** Supr. Kussmann moved and Supr. Federwitz seconded the motion to adjourn at 10:30 a.m. The motion carried without a negative vote, meeting adjourned.

Jill Lodewegen
Waupaca County Clerk