

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
January 19, 2016**

Chair Kussmann called the meeting to order at 8:40 a.m. and gave the open meeting statement.

Roll call: Suprs. Kussmann, Mary Kay Poehlman, Dona Gabert, Terry Murphy-excused, Fred Zaug. A quorum was established. Others present: Clerk Mary Robbins.

Agenda: Motion: Supr. Poehlman moved and Supr. Zaug seconded the motion to approve the agenda. The motion was carried without a negative vote.

Public Comment – No comments.

Resolutions:

Res. No. 38 (15-16) Approval of Bicycle Accommodations for the County Rd J Bridge over the Little Wolf River. Motion: Supr. Poehlman moved and Supr. Gabert seconded the motion to approve and forward to the full county board. The motion carried without a negative vote.

Res. No. 39 (15-16) Four-way Stop – County Rd. EE. Motion: Supr. Poehlman moved and Supr. Gabert seconded the motion to approve and forward to the full county board. The motion carried without a negative vote.

Adjourn. Motion: Supr. Gabert moved and Supr. Zaug seconded the motion to adjourn the meeting at 8:46 a.m. Chr. Kussmann declared the meeting adjourned.

Set a joint Ad-Hoc Security Committee and LJES&S for Monday, February 8th at 10:00 a.m. in Room 1068.

Mary A. Robbins, County Clerk

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.