

**WAUPACA COUNTY JOINT MEETING
FINANCE/HUMAN RESOURCES AND
PLANNING & ZONNING
Minutes – January 25, 2018**

Committee met in room 1068 of the Waupaca County Courthouse at 10:00 a.m.

Finance Chair Federwitz called the meeting to order and gave the open meeting statement. Roll Call: County Board Chair Dick Koeppen, Craig, Federwitz, Flease, Kussmann, G. Murphy, T. Murphy, Penney, Wilfuer. Supr. Neumann was excused. Others Present Diane Meulemans, Heidi Dombrowski, Ryan Brown, Andy Phillips (by phone), Chris Riordan (by phone) and Jill Lodewegen.

OPEN SESSION

Chair Federwitz gave the open meeting statement.

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

There was no public comment.

Motion Cty. Bd. Ch. Koeppen moved and Supr. Penney seconded to go into Closed Session at 10:05 a.m. per WI State Stats. Sec. 19.85 (1)(g) for the purpose of conferring with legal counsel 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; to wit: Maiman Real Estate and Pleasant Park LLC litigation. Roll call vote. Federwitz-yes, Kussmann-yes, Koeppen-yes, T. Murphy-yes, G. Murphy-yes, Penney-yes, Craig-yes, Flease-yes, and Wilfuer-yes.

Motion Cty. Bd. Ch. Koeppen moved and Supr. Kussmann seconded to come out of closed session at 10:40 a.m. **Roll call vote.** Federwitz-yes, Kussmann-yes, Koeppen-yes, T. Murphy-yes, G. Murphy-yes, Penney-yes, Craig-yes, Flease-yes, and Wilfuer-yes, to announce that the committee authorized counsel to work on settlement terms that were discussed in closed session and authorized County Board Chair Koeppen to sign the settlement agreement if it is consistent with the terms discussed in closed session and subject to Wisconsin County Mutual Insurance Corporation approval with a 7 to 2 vote, with Suprs. G. Murphy and Penney voting in the negative.

Supr. Craig moved and Supr. Wilfuer seconded to adjourn at 10:47 a.m.

Jill Lodewegen
Waupaca 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.