

NOTICE OF MEETING

GOVERNMENTAL BODY: **Waupaca County Executive Committee**
This meeting may inadvertently cause a quorum of the Board of Supervisors. No business decisions of that committee will be conducted.

PLACE: **Lower Level 42 - Waupaca County Courthouse**

DATE: **October 11, 2021**

TIME: **Immediately following the Legislative, Judicial, Ethics, Safety & Security Committee but no sooner than 11:00 a.m.**

Written materials completed in advance of the meeting may be found at www.waupacacounty-wi.gov under the Agenda and Minutes tab, select the Committee/Board link, and then the "Packet" and "More" links.

- The meeting will broadcast for remote access on a live stream on YouTube at <https://www.youtube.com/channel/UCLTWDB7UAKvFtU07vcs08zQ/>
- This meeting may inadvertently cause a quorum of other County Committees or the County Board of Supervisors. No business decisions of any other committees or the Board of Supervisors will be conducted at this meeting.

Members: Chair Koeppen, Supr. Bosquez, P. Craig, Ellis, Federwitz, Johnson, Kussmann, McClone, G. Murphy, T. Murphy, Nygaard, Poehlman, and Zaug.

AGENDA

OPEN SESSION

Open Meeting Statement: This meeting and all other meetings of this Committee are open to the public. Proper notice has been posted and given to the media, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place, and agenda of this meeting.

Roll Call

1. Review and approve agenda
2. Review and approve minutes of previous meeting (8/25/21)
3. Res. No. 26 (2021-22) – Salary of County Board Chair, Vice Chair and Per Diem
4. Res. No. 27 (2021-22) – Salary of Administrative Coordinator
5. Supervisor Report(s): Conference, Seminar, Convention, and/or Webinar Reports(s)
6. Adjourn

Posted: 10/7/2021

If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Clerk's Office to make arrangements – (715) 258-6200.