

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:

Room 1068 Waupaca County Courthouse, Waupaca, WI

DATE:

Friday, April 12, 2019

TIME:

10:30 a.m.

Members: Chair Koeppen, Suprs. Federwitz, Flease, Handrich, Johnson, Jonely, Kussmann, McClone, G. Murphy, T. Murphy, Nygaard 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 press, 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 (1/17/19)
3. Public Comment
4. Nutrition Site Updates – Leah Klein/Shannon Kelly
5. Updated CDBG Economic Development Program - Dave Thiel
6. Mitigation Banks – Casey Beyersdorf/Stuart Boerst
7. Adjourn

Posted: 04/4/2019

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.