

## 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 LL42 Waupaca County Courthouse, Waupaca**  
**DATE:** **Tuesday, June 16, 2020**  
**TIME:** **Immediately following the County Board Meeting but no sooner than 10:30 a.m.**

Written materials completed in advance of the meeting may be found at [www.co.waupaca.wi.us](http://www.co.waupaca.wi.us) under the Agenda and Minutes tab, select the Committee/Board link, and then the "Packet" and "More" links.

**Due to Covid-19, this meeting is conducted under Waupaca County's Emergency Declaration Resolution #38 (2019-2020).**

**Please note the following information:**

- The public comment section required by Chapter 2 of the Code of Ordinances is removed from all Waupaca County Committee agendas to promote the public health and safety.
- The meeting will broadcast for remote access on a live stream on YouTube at <https://www.youtube.com/channel/UCLTWDB7UAKvFtU07vcs08zQ/>
  - If you are having difficulty with remote access for this meeting, or would like to listen to the meeting using phone access, please call County Clerk's Office at 715-258-6200 for assistance.
- 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.
- Participation in person is permitted. The meeting will be conducted using CDC and DHS guidance regarding social distancing; tables and chairs will be arranged accordingly. Face coverings are encouraged.

**Members:** Chair Koeppen, Suprs. P. Craig, Ellis, Federwitz, Public Property Chair TBD June 15, Kussmann, McClone, G. 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 (3/11/20)
3. COVID 19 related policy and plan discussion – Amanda Welch
4. Return to committee meeting regular structure as of July 1 discussion – Chair Koeppen

5. COVID 19 Public Health Update – Jed Wohlt

6. Adjourn

Posted: 6/11/2020

**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.**