

**WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION
May 20, 2025**

Chair Morack called the meeting to order at 9:00 a.m. with 20 members present.

Present: County Board Chair Morack, County Board Vice Chair Nygaard, Supervisors Federwitz, Strey-Hirt, Wengelski, Much, Rohan, Ertl, Malvik-Shower, Will, Purchatzke, Johnson, Kraeger, Spierings, Hardy, Bosquez, Jaeger, Zaug, Way, Ritchie, and Bressette (Via Zoom).

Chair Morack gave the open meeting statement that this meeting and all other meetings of this board are open to the public. Proper notice has been posted and given to the press in accordance with the Wisconsin Statutes so the citizenry may be aware of the time, place, and agenda of this meeting.

The Waupaca County Honor Guard presented the colors. A moment of silent meditation was observed followed by the Pledge of Allegiance. Sheriff Wilz recognized four Wisconsin Police Officers who passed away in the line of duty in previous and current year as we express our gratitude during National Police week.

Supr. Zaug moved and Supr. Jaeger seconded the motion to approve the agenda. Motion carried 20-0 with 1 abstaining. Passed the 20th day of May, 2025.

Supr. Federwitz moved and Supr. Bosquez seconded the motion to approve the minutes of the April 15, 2025 meeting. Motion carried 20-0 with 1 abstaining. Passed the 20th day of May, 2025.

RESOLUTIONS

RESOLUTION NO. 58 (2024-2025)

SUBJECT: 2025 Budget Amendment – Courthouse Circuit Court Branch I Security

WHEREAS, to accommodate Circuit Court functionality as part of the Courthouse Modernization Project, it is necessary to construct a temporary courtroom for Circuit Court Branch I in the lower level of the Courthouse; and

WHEREAS, the temporary courtroom will not be equipped with the same security measures as the existing Branch I courtroom; and

WHEREAS, to meet the security needs for Branch I, the County will provide a security officer for the remainder of 2025 in Circuit Court Branch I.

NOW, THEREFORE, BE IT RESOLVED that the 2025 budget is amended to fund a .75 FTE security officer in the amount of \$90,000 for personal services and an additional \$15,000 for necessary equipment; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the funding for this position will be allocated from the General Fund Unassigned Fund Balance; and

BE IT FURTHER RESOLVED that this position will be evaluated for potential inclusion in the County organized chart with potential funding through the 2026 Annual Budget process.

Fiscal Note: The General Fund Unassigned Fund Balance will remain within County Policy

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY

COMMITTEE: /s/ Fred Zaug, David Morack, Kevin Will, Dennis Wengelski, Scott Purchatzke, DuWayne Federwitz, Pete Bosquez, Lila Malvik-Shower, Lee Much, Dennis Wengelski, and David Morack.

ATTEST:
/s/ Kristy Opperman
Waupaca County Clerk

APPROVED AS TO FORM:
/s/ Diane L. Meulemans
Corporation Counsel

Supr. Bosquez moved and Supr. Jaeger seconded the motion to amend the resolution to include 3 positions for courtroom security and the funding for those positions. Motion failed 14-7. Failed the 20th day of May, 2025.

Supr. Bosquez moved and Supr. Zaug seconded the motion to adopt Resolution No. 58 (2024-2025). Motion carried 20-1. Passed the 20th day of May, 2025.

Supr. Nygaard moved and Supr. Jaeger seconded the motion to lay the agenda on the table amend the agenda to move the Contracts as the next agenda item. Motion carried 21-0. Passed the 20th day of May, 2025.

CONTRACT APPROVAL

- Supr. Bosquez moved and Supr. Jaeger seconded the motion for the approval of the base bid in the amount of \$39,119,468 as presented by Miron Construction. Motion carried 20-1. Passed the 20th day of May, 2025.
- Supr. Nygaard moved and Supr. Bosquez seconded the motion to for the approval of Owner's Contingency in the amount of \$203,000. Motion carried 21-0. Passed the 20th day of May, 2025.
- Supr. Bosquez moved and Supr. Nygaard seconded the motion for continued exploration of Add Alternates be held open until July; Photovoltaics and Canopy. Motion carried 20-1. Passed the 20th day of May, 2025.
- Supr. Bosquez moved and Supr. Malvik-Shower seconded the motion for the approval of the guaranteed maximum price in the amount of \$39,119,468 as presented by Miron Construction. Motion carried 21-0. Passed the 20th day of May, 2025.

RESOLUTIONS

RESOLUTION NO. 60 (2024-2025)

SUBJECT: Donation Acceptance – Waupaca County Sheriff's Office

WHEREAS, Waupaca County's policy requires resolution by the County Board of Supervisors to accept donations over \$1,000; and

WHEREAS, Waupaca County has received a donation of a rehabilitation trailer in the amount of \$21,145.30 from Weyauwega Fire Fighters for the purpose of supporting the Waupaca County Sheriff's Office.

WHEREAS, Waupaca County Sheriff's Office will engage with Waupaca County fire departments for cooperative use of the trailer during their emergency response operations and training exercises provide the individual department has executed a Memorandum of Understanding with the Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors accepts a donation of a rehabilitation trailer in the amount of \$21,145.30 from Weyauwega Fire Fighters for the above-stated purposes.

RECOMMENDED FOR INTRODUCTION BY THE LAW ENFORCEMENT

COMMITTEE AND THE WAUPACA COUNTY FINANCE COMMITTEE: /s/ Kevin Will, Lee Much, Cindy Hardy, Judy Suhs, DuWayne Federwitz, Pete Bosquez, Lila Malvik-Shower, Lee Much, Fred Zaug, Dennis Wengelski and David Morack.

ATTEST:
/s/ Kristy Opperman
Waupaca County Clerk

APPROVED AS TO FORM:
/s/ Diane L. Meulemans
Corporation Counsel

Supr. Jaeger moved and Supr. Zaug seconded the motion the motion to adopt Resolution No. 60 (2024-2025). Motion carried 21-0. Passed the 20th day of May, 2025.

RESOLUTION NO. 1 (2025-2026)

SUBJECT: To Amend Waupaca County Ordinance No. 45 of the General Code of Ordinances Comprehensive Plan Map

The County Board of Supervisors of Waupaca County, Wisconsin, does ordain follows:

WHEREAS, Wisconsin Statutes 66.1001 authorizes Waupaca County to adopt and amend a comprehensive plan map, and

WHEREAS, Waupaca County has adopted written procedures designed to foster public participation at every stage of the comprehensive plan amendment process as required by section 66.1001(4)(a), Wisconsin Statutes, and

WHEREAS, the Planning and Zoning Committee held a public hearing on May 1, 2025 for an amendment to the Preferred Land Use Map:

PLUM-002-2025: The Towns of Bear Creek, Farmington, Larrabee, Lebanon, Lind, Little Wolf, Matteson, Scandinavia, St. Lawrence, and Union to amend the Farmland Preservation Plan as part of the State required ten (10) year Farmland Preservation Plan Update and adopt as part of the Comprehensive Plan. (For a copy of the complete list of the properties involved, please contact the Waupaca County Planning and Zoning Office.)

WHEREAS, the attached comprehensive plan amendment was approved and deemed to be consistent with the overall planning goals and objectives by the respective township of origin.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors adopts an Ordinance amending the Comprehensive Plan Map as originally adopted in Ordinance #45 and has been from time to time amended as follows: See attached documents

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PLANNING & ZONING AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY

COMMITTEES: /s/ James Nygaard, Ricky Ertl, Dennis Wengelski, Cindy Hardy, DuWayne Federwitz, Dennis Wengelski, Fred Zaug, Scott Purchatzke, Kevin Will, and David Morack.

ATTEST:
/s/ Kristy Opperman
Waupaca County Clerk

APPROVED AS TO FORM:
/s/ Diane L. Meulemans
Corporation Counsel

Supr. Nygaard moved and Supr. Hardy seconded the motion to adopt Resolution No. 1 (2025-2026). Motion carried 21-0. Passed the 20th day of May, 2025.

RESOLUTION NO. 2 (2025-2026)

SUBJECT: To Amend Waupaca County Ordinance No. 45 of the General Code of Ordinances Comprehensive Plan Map

The County Board of Supervisors of Waupaca County, Wisconsin, does ordain follows:

WHEREAS, Wisconsin Statutes 66.1001 authorizes Waupaca County to adopt and amend a comprehensive plan map, and

WHEREAS, Waupaca County has adopted written procedures designed to foster public participation at every stage of the comprehensive plan amendment process as required by section 66.1001(4)(a), Wisconsin Statutes, and

WHEREAS, the Planning and Zoning Committee held a public hearing on May 1, 2025 for an amendment to the Preferred Land Use Map:

PLUM-003-2025: The Town of Helvetia, to amend the preferred land use category on part of the parcel located in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 11,

lying along Miller Road, Fire Number E4123, Waupaca County, Wisconsin (part parcel 08-11-23-2) from Forestry to Residential to accommodate a proposed parcel split.

WHEREAS, the attached comprehensive plan amendment was approved and deemed to be consistent with the overall planning goals and objectives by the respective township of origin.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors adopts an Ordinance amending the Comprehensive Plan Map as originally adopted in Ordinance #45 and has been from time to time amended as follows: See attached documents

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PLANNING & ZONING AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY

COMMITTEES: /s/ James Nygaard, Ricky Ertl, Dennis Wengelski, Cindy Hardy, DuWayne Federwitz, Dennis Wengelski, Fred Zaug, Scott Purchatzke, Kevin Will, and David Morack.

ATTEST:
/s/ Kristy Opperman
Waupaca County Clerk

APPROVED AS TO FORM:
/s/ Diane L. Meulemans
Corporation Counsel

Supr. Jaeger moved and Supr. Way seconded the motion to adopt Resolution No. 2 (2025-2026). Motion carried 21-0. Passed the 20th day of May, 2025.

RESOLUTION NO. 3 (2025-2026)

SUBJECT: Donation Acceptance – Drug Treatment Court Program

WHEREAS, Waupaca County's policy requires resolution by the County Board of Supervisors to accept donations over \$1,000; and

WHEREAS, Waupaca County has received a donation in the amount of \$2,500 from the Waupaca Community Chest Inc., d/b/a Waupaca Area United Way, for the purpose of supporting the Waupaca County Drug Treatment Court Program.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors accepts a donation in the amount of \$2,500 from the Waupaca Community Chest Inc., d/b/a Waupaca Area United Way for the above-stated purposes.

\$2,500 will be placed in a donation restricted account.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY

DEPARTMENT OF HUMAN SERVICES BOARD AND THE FINANCE COMMITTEE:

/s/ Scott Purchatzke, Tammy Strey-Hirt, Jody Muck, Patricia Servey, Kelly Pucillo, Kevin

Will, DuWayne Federwitz, Pete Bosquez, Lila Malvik-Shower, Lee Much, Fred Zaug, Dennis Wengelski, and David Morack.

ATTEST:
/s/ Kristy Opperman
Waupaca County Clerk

APPROVED AS TO FORM:
/s/ Diane L. Meulemans
Corporation Counsel

Supr. Hardy moved and Supr. Spierings seconded the motion to adopt Resolution No. 3 (2025-2026). Motion carried 21-0. Passed the 20th day of May, 2025.

RESOLUTION NO. 4 (2025-2026)

SUBJECT: Donation Acceptance – Waupaca County Sheriff's Office

WHEREAS, Waupaca County's policy requires resolution by the County Board of Supervisors to accept donations over \$1,000; and

WHEREAS, Waupaca County has received a donation in the amount of \$1,000 from Volunteers of ThedaCare Medical Center Waupaca Inc. for the purpose of supporting the Waupaca County K9 Unit.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors accepts a donation in the amount of \$1,000 from Volunteers of ThedaCare Medical Center Waupaca Inc. for the above-stated purposes.

\$1,000.00 will be placed in a donation restricted account.

RECOMMENDED FOR INTRODUCTION BY THE LAW ENFORCEMENT

COMMITTEE AND THE WAUPACA COUNTY FINANCE COMMITTEE: /s/ Kevin Will, Lee Much, Cindy Hardy, Judy Suhs, DuWayne Federwitz, Pete Bosquez, Lila Malvik-Shower, Lee Much, Fred Zaug, Dennis Wengelski, and David Morack.

ATTEST:
/s/ Kristy Opperman
Waupaca County Clerk

APPROVED AS TO FORM:
/s/ Diane L. Meulemans
Corporation Counsel

Supr. Malvik-Shower moved and Supr. Ertl seconded the motion to adopt Resolution No. 4 (2025-2026). Motion carried 21-0. Passed the 20th day of May, 2025.

RESOLUTION NO. 5 (2025-2026)

SUBJECT: Donation Acceptance – Waupaca County Sheriff's Office

WHEREAS, Waupaca County's policy requires resolution by the County Board of Supervisors to accept donations over \$1,000; and

WHEREAS, Waupaca County has received a donation in the amount of \$3,000 from Kwik Trip Inc. for the purpose of supporting the Waupaca County K9 Unit.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors accepts a donation in the amount of \$3,000 from Kwik Trip Inc. for the above-stated purposes.

\$3,000.00 will be placed in a donation restricted account.

RECOMMENDED FOR INTRODUCTION BY THE LAW ENFORCEMENT

COMMITTEE AND THE WAUPACA COUNTY FINANCE COMMITTEE: /s/ Kevin Will, Lee Much, Cindy Hardy, Judy Suhs, DuWayne Federwitz, Pete Bosquez, Lila Malvik-Shower, Lee Much, Fred Zaug, Dennis Wengelski, and David Morack.

ATTEST:
/s/ Kristy Opperman
Waupaca County Clerk

APPROVED AS TO FORM:
/s/ Diane L. Meulemans
Corporation Counsel

Supr. Kraeger moved and Supr. Hardy seconded the motion to adopt Resolution No. 5 (2025-2026). Motion carried 21-0. Passed the 20th day of May, 2025.

RESOLUTION NO. 6 (2025-2026)

SUBJECT: Medical Examiner Cremation Fee Increase and the Establishment of Disinterment and Death Certificate Signing Fees

WHEREAS, the Waupaca County Medical Examiner is required by state statute to provide cremation permits and approve cremations occurring within Waupaca County; and

WHEREAS, the Medical Examiner incurs expenses to the office as part of fulfilling all required duties with regards to cremations performed within Waupaca County; and

WHEREAS, the increase in the cremation fee from \$150.00 to \$196.00, the establishment of a fee for any disinterment of \$100.00, and the establishment of a death certificate signing fee of \$100.00 will recoup some of the costs incurred by the Medical Examiner in providing these mandated services.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize the Waupaca County Medical Examiner to increase the fee for each cremation permit/cremation approval issued, to establish the fee for any disinterment at \$100 per request and to establish the death certificate signing fee at \$100 per request.

RECOMMENDED FOR INTRODUCTION BY THE LAW ENFORCEMENT

COMMITTEE AND THE WAUPACA COUNTY FINANCE COMMITTEE: /s/ Kevin Will, Lee Much, Cindy Hardy, Judy Suhs, DuWayne Federwitz, Pete Bosquez, Lila Malvik-Shower, Lee Much, Fred Zaug, Dennis Wengelski, and David Morack.

ATTEST:
/s/ Kristy Opperman

APPROVED AS TO FORM:
/s/ Diane L. Meulemans

Waupaca County Clerk

Corporation Counsel

Supr. Jaeger moved and Supr. Way seconded the motion to adopt Resolution No. 6 (2025-2026). Motion carried 21-0. Passed the 20th day of May, 2025.

RESOLUTION NO. 7 (2025-2026)

SUBJECT: Confirming and Ratifying the Authority of Counsel for Waupaca County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804

WHEREAS, the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against manufacturers, distributors, and retailers, among others, of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants responsible for the opioid epidemic in the County’s community;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned In re: Opioid Litigation, MDL 2804 (the “Litigation”);

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in settlement discussions with the Opioid Defendants;

WHEREAS, to date, through nationwide settlements, the Law Firms have achieved considerable success on behalf of the County in holding the Opioid Defendants responsible for their role in creating or maintaining the opioid epidemic;

WHEREAS, through the course of ongoing discovery and investigation concerning the opioid epidemic and parties potentially responsible therefor, it was determined that meritorious opioid-related claims exist against additional parties, including but not limited to the entities listed on Exhibit A hereto, and that they should be added as defendants in the Litigation;

WHEREAS, the engagement agreement with the Law Firms provides “depending upon the results of initial investigations of the facts and circumstances surrounding the potential claim(s), there may be additional parties sought to be made responsible;”

WHEREAS, while the County believes the engagement agreement with the Law Firms provided the Law Firms with adequate authority to add additional parties to be

held responsible, the County understands that recently those parties questioned that authority, and therefore, for the avoidance of doubt, the County is adopting this Resolution confirming and ratifying the Law Firms' authority to add additional parties, including but not limited to the entities listed on Exhibit A, as defendants in the Litigation;

WHEREAS, to avoid any confusion surrounding the County's authorization to the Law Firms to amend the pleadings in the Litigation to include additional parties, including but not limited to the entities listed on Exhibit A as named defendants in MDL 2804, this Resolution is intended to serve as confirmation and ratification of such authorization; and

WHEREAS, the County, by this Resolution, intends to confirm and ratify the authority of the Law Firms to amend the pleadings in the Litigation to add additional parties, including but not limited to the entities listed on Exhibit A as defendants in MDL 2804, or to commence appropriate federal or state court proceedings against such entities, and further intends to authorize Corporation Counsel to execute and deliver any and all other and further documents necessary to effectuate the intent of this Resolution;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby confirms and ratifies the authority of:

1. The Law Firms to file appropriate pleadings in MDL 2804 or appropriate federal or state court proceedings to add additional parties, including but not limited to the entities listed on Exhibit A as defendants.
2. The Corporation Counsel, Board Chair or other authorized official to execute and deliver any and all other and further documents necessary to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed, and approved.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE COMMITTEE: /s/ DuWayne Federwitz, Pete Bosquez, Lila Malvik-Shower, Lee Much, Fred Zaug, Dennis Wengelski and David Morack.

ATTEST:
/s/ Kristy Opperman
Waupaca County Clerk

APPROVED AS TO FORM:
/s/ Diane L. Meulemans
Corporation Counsel

Supr. Bosquez moved and Supr. Zaug seconded the motion to adopt Resolution No. 7 (2025-2026). Motion carried 21-0. Passed the 20th day of May, 2025.

ORDINANCES

AMENDMENT TO CHAPTER NO. 34 Town of Helvetia, PVRF to RR 2025-832, Z-007-2025

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-007-2025, Town of Helvetia

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 1st day of May, 2025 by Heather M Krueger for a Petition for Zoning Map Amendment from the Private Recreation and Forestry (PVRF) District to the Rural Residential (RR) District on approximately one (1.136) acre.

The following described lands: Located in part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 11, lying along Miller Road, Fire Number E4123, Town of Helvetia, Waupaca County, Wisconsin (prt parcel 08-11-23-2)

Having held a public hearing thereon, pursuant to the Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the testimony presented at the public hearing, the Committee decided to **GRANT** the Petition for Zoning Map Amendment due to the following:

- The Town of Helvetia approved this request and it is consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on May 1, 2025

By: /s/ James Nygaard, Chairman

This ordinance shall be in full force and effect in the Town of Helvetia upon filing with the County Clerk of Waupaca County a certified copy of a resolution of the Town Board of Supervisors of said town approving said ordinance or 40 days after the adoption of the ordinance by County Board, unless a certified copy of a resolution disapproving the amendment is filed within ten (10) days with the County Clerk within that time.

I, Kristy K. Opperman, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on May 20th, 2025.

/s/ Kristy K. Opperman, Waupaca County Clerk

Supr. Federwitz moved and Supr. Spierings seconded the motion to approve the amendment to Chapter No. 34 of the Waupaca County Code of Ordinances. Motion carried 21-0. Passed the 20th day of May, 2025.

AMENDMENTS TO GENERAL CODE OF ORDINANCE CHAPTER 7 – TRAFFIC CODE

Kristy Opperman presented the amendments of the Code of Ordinance – Chapter 7, Traffic Code. A copy of the ordinance is on file in the County Clerk's office.

Supr. Kraeger moved and Supr. Jaeger seconded the motion to approve the amendments of the Code of Ordinance Chapter 7 – Traffic Code. Motion carried 21-0. Passed the 20th day of May, 2025.

REAL PROPERTY TRANSACTION

John Francis presented the easement for Knight Lake Access which moves the enforcement to the County.

Supr. Spierings moved and Supr. Jaeger seconded the motion to approve the Knight Lake Access – Easement. Motion carried 21-0. Passed the 20th day of May, 2025.

REPORTS

Sheriff's Office Report

Sheriff Wilz presented the 2024 Annual Report.

Chair Morack called for a 5-minute recess at 10:35 a.m.

Highway Annual Financial Report

Casey Beyersdorf presented the 2024 Annual Financial Report.

County Board Chair Monthly Report

Chair Morack gave his monthly report.

Vice County Board Chair Monthly Report

Vice Chair Nygaard gave his monthly report.

APPOINTMENTS

- Supr. Jaeger moved and Supr. Zaug seconded the motion to appoint Allen Kraeger to serve on the TIF District – Waupaca for the remainder of the term ending in April 2026. Motion carried 19-0. Passed the 20th day of May, 2025.
- Supr. Bosquez moved and Supr. Zaug seconded the motion to appoint Rob Way to serve on the OWLS library committee for the remainder of the term ending Dec. 31, 2026. Motion carried 18-0 with 1 abstaining. Passed the 20th day of May, 2025.
- Supr. Jaeger moved and Supr. Way seconded the motion to appoint Tammy McKay as a citizen member of the Nutrition Advisory Council Committee. Motion carried 19-0. Passed the 20th day of May, 2025.

ANNOUNCEMENTS/CORRESPONDENCE

Chair Morack gave the reminder to transition to use the County issues iPads and Emails. Clerk Opperman announced the WCA Annual Conference if September 21-23, 2025 and that registration begins on June 2, 2025.

Supr. Jaeger made the motion to adjourn. Chair Morack declared the meeting adjourned at 11:18 a.m.

Kristy K. Opperman
Waupaca County Clerk