

**WAUPACA COUNTY
EXECUTIVE COMMITTEE**

Minutes – August 29, 2018

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

County Board Chair Dick Koeppen called the meeting to order and gave the open meeting statement.

Roll Call: County Board Chair Dick Koeppen, Suprs. Federwitz, Fleese, Johnson, Jonely, Kussmann, McClone, G. Murphy, T. Murphy and Zaug. Supr. Handrich absent. Others Present: Suprs. Craig and Bosquez, Mandy Welch, Heidi Dombrowski, Diane Meulemans, and Jill Lodewegen.

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

Review and Approve Minutes. Motion: Supr. Johnson moved and Supr. G. Murphy seconded the motion to approve the April 24, 2017 minutes. Motion was carried without a negative vote.

Finance Director Heidi Dombrowski asked committee members if they had any questions about the information that she presented at the 8/28/18 Special County Board meeting. She addressed all questions and confirmed that the presentation that she gave along with the 5 year draft capital improvement plan would be, as noted in yesterday's meeting, emailed out to all supervisors for review and that she was available for any questions they may have.

Chair Koeppen provided copies of emails received from two county board supervisors regarding concerns with his handling of a concern they had brought to his attention regarding Sheriff's Office operations. He explained the committee structure and method of addressing department operations concerns. He informed the committee that the appropriate committee of jurisdiction would be addressing the concerns and that a closed session at the County Board as was requested by each of the two supervisors, which Chair Koeppen denied, was not the appropriate venue for those concerns.

Corporation Counsel Meulemans confirmed the structure and noted the process of making ethical complaints, if those supervisors felt those concerns warranted, was set forth by rules located in the County's Ordinance. Human Resource Director Welch also noted that employment laws also had to be considered when addressing any employee related concerns.

Chair Koeppen asked the committee if they felt that a change in the committee structure should be considered. There was no support for such a change.

Supervisor Bosquez asked to address the committee and was allowed to.

Motion: Supr. Federwitz moved and Supr. Kussmann seconded to adjourn at 10:40 a.m. Chair Koeppen declared the meeting adjourned.

Jill Lodewegen
Waupaca County Clerk