

GOVERNMENT BODY:

WAUPACA COUNTY BOARD OF SUPERVISORS

DATE :

**COUNTY BOARD SESSION
TUESDAY, APRIL 21, 2015**

TIME & PLACE:

9:00 A.M. Courthouse, 811 Harding St., Waupaca, WI 54981

AGENDA:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN MEETING STATEMENT:** This meeting and all other meetings are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin State Statutes, so the citizenry may be aware of the time, place and agenda of this meeting.
4. **SILENT MEDITATION & PLEDGE TO THE FLAG**
5. **REVIEW & APPROVE AGENDA**
6. **APPROVE MINUTES**
7. **REPORTS:**
 - a. Highway Commissioner Dean Steingraber – 5 yr. Plan
 - b. Roger Holman, Dept. Environmental Resource Management–Solid Waste/Recycling Update–Earth Day
 - c. County Board Chair Report – Dick Koeppen
8. **ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
 - a. **Amendments to the Zoning Ordinance, Ch. 34, 2015, 569 thru 573**
 - Z-008-15, Town of Matteson, Teresa & Steven Gellin, RR to AWT for a Commercial Animal Facility.
 - Z-009-15, Town of Larrabee, Edward & Kim Bertram RC-N to AWT district.
 - Z-010-15, Town of Iola, B & R Properties of Iola, LLC, from RI-G to RC-G district, 2 conditional permits, one for Light Industrial-printing business and one for Indoor storage or wholesaling(overhead door business)
 - Z-011-15, Town of Iola, Jerauld Dunn from AWT to RR for land division and min. lot size.
 - Z-012-15, Town of Royalton property owners from SR district to RR district and one parcel AWT to make the zoning consistent with its current use.
 - Z-013-15, Town of Dayton property owners for Zoning Map Amendments from SR district to RR District to make the zoning consistent with its current use.
 - Z-014-15, Town of Wyoming, James & Kay Bartz Revocable Living Trust, Public Recreation and Forestry District to a Private Recreation & Forestry District to correct a mapping error.
 - Z-015-15, Town of Wyoming, JWT Subtrust, Public Recreation and Forestry District to Private Recreation and Forestry.
 - b. **Town of Fremont, Z-001-15 re-zoning of Parcel 06-30-34-15, Luke Lauritzen of L&L Propane, AE to RC-G to make the zoning district consistent.**
9. **RESOLUTIONS: (2015-2016)**
 - a. Res. No. 1. (15-16) Application for agent status for the State of Wisconsin Department of Agriculture, Trade, & Consumer Protection to administer the Retail Food Program – DHHS Jed Wohlt
 - b. Res. No. 2. (15-16) Oppose County-wide Assessment Initiative contained in the proposed State of WI budget.
 - c. Res. No. 3. (15-16) Oppose termination of the Local Government Property Insurance Fund.
 - d. Res. No. 4. (15-16) Chalet Lake Rapid Response AIS Grant – Land & Water Conservation
 - e. Res. No. 5. (15-16) Land Development Crystal River Property – Parks & Recreation
 - f. Res. No. 6 (15-16) Amend Ch. 45 of the County Code of Ordinances Comprehensive Plan Map, Town of Matteson, Town of Larrabee, Town of Iola and Town of Royalton, Preferred Land Use Maps (PLUM)
10. **APPOINTMENTS:** Waupaca County Highway Special Building Committee: Dick Koeppen, G. Robert Flease, DuWayne Federwitz, William Jonely, Dave Johnson, Jack Penney, Dean Steingraber, Heidi Dombrowski, Mary Robbins, Brad Hardel and Roger Holman.
11. **ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. WCEDC Monthly Report

ADJOURN

**If special accommodations are necessary, please contact Waupaca County clerk's office to make arrangements. Requests are confidential.
715-258-6200 TDD line is 715-258-6302. Posted March 12, 2015 and sent to the media-3-13-15