

Amended 5-15-2015

GOVERNMENT BODY:

**WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION**

DATE :

TUESDAY, MAY 19, 2015

TIME & PLACE:

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

AGENDA:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPEN MEETING DECLARATION**
- 4. SILENT MEDITATION & PLEDGE TO THE FLAG**
- 5. REVIEW & APPROVE AGENDA**
- 6. APPROVE MINUTES**

- 7. REPORTS:**
 - a. Highway Commissioner Dean Steingraber – Annual Financial Report
 - b. UWEX – CNRED Jessica Beckendorf - County Board Tour Update - Manawa Area and Extension Impact Newsletter
 - c. Lakeview Manor – Administrator Megan Feirtag & Supr. Gary Barrington
 - d. County Board Chair Report – Dick Koeppen

- 8. ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
 - a. Create Ch. 38 Non-Metallic Mining Ordinance and Repeal Sec. 6.07(6) of Ch. 34 Zoning Ordinance.
 - b. Amend Ch. 34 Zoning Ordinance
 - c. Amend Ch. 36 Floodplain Ordinance
 - d. Amend Ch. 37 Subdivision Ordinance
 - e. Amend Ch. 48 Mobile Services Facilities and Support Structure Ordinance
 - f. Informational – Waupaca County Planning & Zoning Fee Schedule Upgrade

- 9. RESOLUTIONS: (2015-2016)**
 - a. Res. No. 7 (15-16) DHHS Comprehensive Community Services position
 - b. Res. No. 8 (15-16) Budget Amendment Jail Improvement Fund-update HVAC controls
 - c. Res. No. 9 (15-16) Budget Amendment Lakeview Manor-Road improvement
 - d. Res. No. 10 (15-16) Highway Equipment Operators
 - e. Res. No. 11 (15- 16) Coroner Cremation and Disinterment Fees

- 10. APPOINTMENTS:**

- 11. ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. Waupaca County Economic Development Corporation Monthly Report
 - b. Dept. of Health & Human Services Public Hearing on Wed. June 3, 2015
 - c. Next month's meeting June 16 – County Board Tour – Manawa Area

ADJOURN

**If special accommodations are necessary, please contact Waupaca County Clerk's office to make arrangements. Requests are confidential. 715-258-6200.

Posted: May 14, 2015 and sent to the media: May 14, 2015