

**GOVERNMENT BODY:** WAUPACA COUNTY BOARD OF SUPERVISORS

**DATE :** **TUESDAY, JUNE 16, 2015 – TOUR AND MEETING**

**TIME & PLACE:** **8:40 a.m.** Meet at Cedar Springs Golf Course, Manawa  
Bus tour near Bear Lake, Soil Conservation information, rolling tour  
of Downtown Manawa  
**9:50 a.m.** – stop at Manawa City Hall  
**10:45 a.m.** – Waupaca County Industries (WCI)  
**11:45 a.m.** – Lunch at Cedar Springs (\$10 per person)

**County Board Meeting: 12:45 p.m. – Cedar Springs – E7005, Cedar Springs Rd., Manawa, WI**

1. CALL TO ORDER
2. ROLL CALL
3. OPEN MEETING STATEMENT
4. SILENT MEDITATION & PLEDGE TO THE FLAG
5. REVIEW & APPROVE AGENDA
6. APPROVE MINUTES
7. ANY REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS (if any)
  - a. County Board Chair Report
8. RESOLUTIONS:
  - a. Res. No. 12 (15-16) Repeal Res. No. 20, 3-way stop in Village of Big Falls
  - b. Res. No. 13 (15-16) Wolf Control Resolution - held over until next month
  - c. Res. No. 14 (15-16) COPs Grant authorization to apply for the grant Sheriff's Dept.
9. APPOINTMENTS: Special Highway Building Project Committee: Appoint Vice Chair Gary Barrington; Board of Adjustment member-3 year term: Jack Fulcher (2014-2017); Dept. of Health & Human Services Board – reappointment of Jan Lehrer, citizen member for a 3 year term.
10. ANNOUNCEMENTS AND CORRESPONDENCE
  - a. WCEDC Monthly Report
  - b. 2016 Budget Manual
  - c. Explanation letter from Jed Wohlt, RS Environmental Health Supervisor, fees for retail food permits
11. ADJOURN
  - a. Golf may be an option???

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