

GOVERNMENT BODY: WAUPACA COUNTY BOARD OF SUPERVISORS
DATE : COUNTY BOARD SESSION
TIME & PLACE: TUESDAY, JULY 21, 2015
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. Marion Area Tornado Update – Emergency Management Director Andrew Carlin
 - b. Wheel Tax Information – Highway Commissioner Dean Steingraber
 - c. County Board Chair Report – Dick Koeppen
8. ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:
 - a. Ch. 32 Waupaca County Shoreland Zoning Ordinance Revisions
 - b. Ch. 34 Waupaca County Zoning Ordinance Revisions
 - c. Ch. 45 Amendments to the Comprehensive Plan for Town of Caledonia – Res. No. 17
 - d. Ch. 34 Map Amendments 2015-577, Z-016-15, Town of Helvetia, PURF District to PVRF District;
 - e. 2015-578, Z-017-15, Town of Scandinavia, RC-N to PVRF District, residential purposes
 - f. 2015-579, Z-018-15, Town of Bear Creek, AE zone to unassigned parcel;
 - g. 2015-580, Z-019-15, Town of Lind, assign AR or PVRF District to unassigned parcels
 - h. 2015-581, Z-020-15 Town of Little Wolf, AE District to unassigned parcels;
 - i. 2015-582, Z-021-15 Town of Matteson, PVRF District to unassigned parcels and one parcel assigned to PURF District;
 - j. 2015-583-Z-022-15, Town of Scandinavia assign PVRF District to unassigned parcels;
 - k. 2015-584, Z-023-15, Town of St. Lawrence assign AR District to unassigned parcels;
 - l. 2015-585, Z-024-15, Town of Union assigns a PVRF, AE or AR District to unassigned parcels;
 - m. 2015-586, Z-025-15, Town of Caledonia, Mark & Angela Zabel, AR District to AWT District to accommodate sale/exchange between adjoining parcels.
9. RESOLUTIONS: (2015-2016)
 - a. Res. No. 13 (15-16) Wolf Control – Land & Water Conservation
 - b. Res. No. 15 (15-16) Repeal Ch. 7, Section 7.14 Use of Mobile Telephone Restricted
 - c. Res. No. 16 (15-16) Cooperation Agreement for CDBG Program
10. Memo of Understanding (MOU) between City of Waupaca and County of Waupaca – Ch. Koeppen/Supr. Fleese. Informational purposes only
11. APPOINTMENTS: Dona Gabert to replace Dave Neumann on Aging and Disability Resource Advisory Committee.
12. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. Waupaca County Economic Development Corporation Monthly Report
 - b. Leadership Waupaca County, UWEX
 - c. O.W.L.S. Gerri Moeller has been appointed as Director of the Library System
 - d. Towns Association Meeting, August 20, 2015
 - e. Last chance to sign up for WCA Convention, Sept. 20-22, LaCrosse, WI, by July 31st.
13. TOUR OF WAUPACA HIGHWAY SHOP, 515 E FULTON ST. WAUPACA

ADJOURN

**If special accommodations are necessary, please contact Waupaca County Clerk's office to make arrangements. Requests are confidential. 715-258-6200. Posted: July 15, 2015 and sent to the media: July 15, 2015