

GOVERNMENT BODY:

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

DATE :

TUESDAY, AUGUST 18, 2015

TIME & PLACE:

**9:00 A.M. Courthouse, 811 Harding St., Waupaca, WI
11:00 A.M. – Tour of Branch I, Audio/Visual Setup**

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. Legislative Report – WCA Kyle Christiansen, Director of Government Affairs
 - b. East Central WI Regional Planning Commission Annual Report – Eric Fowle, Executive Director
 - c. County Board 2014 Comprehensive Annual Financial Report – Finance Director Heidi Dombrowski
 - d. Little Hope Dam removal – Roger Holman, DERM Director
 - e. County Board Chair Report – Dick Koeppen
- 8. ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
 - a. Corrections to Sec. 10.08, 10.09 & 10.10 Regulating Restaurants, Hotels, Motels and Tourist Rooming Houses, Bed and Breakfast Establishments, Vending of Food Facilities, Public Swimming Pools & Water Attractions, Recreational and Educational Camps, Campgrounds, Tattoo and Body Piercing Establishments, Retail Food Est. and Manufactured Home.
 - b. Amend Ch. 34, 2015-587, Town of Farmington, Z-026-15 David & Shaun Thoe Living Trust, RR District to an AWT District, combination of parcels.
 - c. Amend Ch. 34, 2015-588, Town of Wyoming, Z-027-15 Radies Corporation, AR District to PVRF District, combination of parcels.
 - d. Amend Ch. 45, Comprehensive Plan Map, Town of Farmington, PLUM-07-15 (Res. No. 18)
- 9. RESOLUTIONS: (2015-2016)**
 - a. Res. No. 18 (15-16) see above Amendment to Ch. 45, Town of Farmington
 - b. Res. No. 19 (15-16) Land & Water Conservation Department Fee Schedule
 - c. Res. No. 20 (15-16) Contingency Fund Transfer – Grant Module for Financial Management Software – Finance Department
- 10. BOARD COMMITTEE APPOINTMENTS:** 1.) Special Hwy. Building Project Committee Members: Appoint as Advisory members only: County Clerk/Admin. Coordinator, Finance Director Heidi Dombrowski, DERM Director Roger Holman, Highway Commissioner Dean Steingraber and Corporation Counsel Diane Meulemans. 2.) City of Weyauwega, Tax Incremental District No.7 appoints County Treasurer.
- 11. 11:00 a.m. Tour of Branch I, Audio/Visual Setup, Clerk of Courts Terrie Tews and Judge Philip Kirk.**
- 12. ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. Waupaca County Economic Development Corporation Monthly Report
 - b. Governor Scott Walker

ADJOURN

****If special accommodations are necessary, please contact Waupaca County Clerk's office to make arrangements. Requests are confidential. 715-258-6200. Posted: August 13, 2015 and sent to the media: August 13, 2015**