

GOVERNMENT BODY:

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

DATE :

TUESDAY, SEPTEMBER 15, 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. Supr. Dave Neumann, County issued iPads
 - b. UWEX Agriculture Educator Greg Blonde UWEX Update
 - c. County Board Chair Report – Dick Koeppen

- 8. ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
 - a. The following amendments to Ch. 34 Comprehensive Zoning Ordinance are to assign Zoning Districts from the Resource Protection District, primarily wetlands and reassign several parcels in the following Townships to a zoning district; this does not eliminate the wetlands overlay.
 - i. 2015-589, Z-028-15, Town of Farmington: PVRF (Private Recreation and Forestry) District, except one parcel assigned RR (Rural Residential) District on approx. 279.5 acres.
 - ii. 2015-590, Z-029-15, Town of Wyoming: Two parcels to PVRF (Private Recreation & Forestry) District and one parcel to the AR (Agriculture Retention) District on approx. 7.5 acres.
 - iii. 2015-592, Z-031-15, Town of Lebanon: PVRF (Private Recreation and Forestry) District, AWT (Agriculture and Woodland Transition) District, RR (Rural Residential) District or AR (Agriculture Retention) District on approx. 2,434 acres. Maps are on file in the Planning & Zoning Department or County Clerk's office.
 - b. 2015-591, Z-030-15, Town of Matteson, petition for a zoning map amendment from an AWT (Agriculture and Woodland Transition) District to RR (Rural Residential) District for combination of two parcels, making them both the same zones on approx. 2 acre.
 - c. 2015-593, Z-32-15, Town of Scandinavia, Donald & Tanna Anthony, zoning map amendment from an AE (Agriculture Enterprise) District to an RR-O (Rural Residential-Overlay) District, to convert single-family dwelling into a two family dwelling with a Conditional Use Permit to allow for Animal Husbandry in a residential district on approx. 2 acres.
 - d. Amend Ch. 7, Sec. 7.04 Speed Restriction, Co. Road E to 35 mph as listed and Co. Road W to 50 mph as listed in the petition on file.
 - e. Amend Ch. 7, Sec. 7.15, Annual Vehicle Registration Fee

- 9. RESOLUTIONS: (2015-2016)**
 - a. Res. No. 21 (15-16) – Clerk of Courts contract with WI Dept. of Revenue to collect court debt
 - b. Res. No. 22 (15-16) – Increase Marriage License Waiver Fee from \$10 to \$25.00
 - c. Res. No. 23 (15-16) – Designation of one or more public depositories per WI Stats S59.61(2)
 - d. Res. No. 24 (15-16) - Jail Improvement 2015 Budget Amendment replace shower stalls

- 10. ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. Waupaca County Economic Development Corporation Monthly Report

ADJOURN

**If special accommodations are necessary, please contact Waupaca County Clerk's office to make arrangements. Requests are confidential. 715-258-6200. Posted: September 10, 2015 and sent to the media: September 10, 2015