

**GOVERNMENT BODY:** WAUPACA COUNTY BOARD OF SUPERVISORS  
**DATE:** REGULAR SESSION  
**TIME & PLACE:** TUESDAY, OCTOBER 27, 2015  
9:00 A.M. at WAUPACA COUNTY COURTHOUSE  
811 HARDING ST., WAUPACA, WI 54981

**AGENDA**

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. **READING OF THE 2016 PROPOSED BUDGET – FINANCE DIRECTOR HEIDI DOMBROWSKI**
8. **ANY REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS (if any)**
  - a. DHHS Director Chuck Price – Dept. of Health & Human Services Updates
  - b. County Board Chair Report – Dick Koeppen, WCA Board
  - c. Any Conference Reports
9. **ORDINANCES AND/OR AMENDMENTS TO GENERAL CODE OF ORDINANCES**
  - a. Repeal Ch. 4, Sec. 4.05 Code of Ordinances – Create an Internal Investment Policy
  - b. Repeal Sec. 7.14 of Ch. 7 Code of Ordinances and replace with supporting a statewide ban on use of mobile telephones while driving
  - c. Ch. 34, Amendment 2015-594, zoning petition Z-033-15, Town of Little Wolf from RC-N District to AR District with a Conditional Use Permit for a Campground and Camping Resort
10. **RESOLUTIONS:**
  - a. Res. No. 25 (15-16) Support statewide ban on mobile telephone use while driving
  - b. Res. No. 26 (15-16) Repeal statutory provisions concerning Shoreland Zoning Standards
  - c. Res. No. 27 (15-16) Transfer County Owned Property to the Town of Dayton, Sec. 16.
  - d. Res. No. 28 (15-16) 2016 Waupaca County Employee Wages & Salaries
  - e. Res. No. 29 (15-16) 2016 Staffing New Positions/Expansions/Eliminations
  - f. Res. No. 30 (15-16) Oppose increasing speed limit to 70 mph on USH 10
11. **RATIFICATION OF LOCAL 2771 LAW ENFORCEMENT CONTRACT**
12. **APPOINTMENTS:**
  - a. Board of Adjustment: Mark Sether to serve as 2<sup>nd</sup> Alternate for a 3 year term
  - b. TID No. 2, City of Manawa: Vice Chair Gary Barrington
13. **ANNOUNCEMENTS AND CORRESPONDENCE**
  - a. WCEDC Monthly Report
  - b. State of WI Dept. of Veterans Affairs Grant Award
  - c. Dept. of Transportation, WisDOT NE Region, Update on Hwy. 15
  - d. Waupaca County Circuit Court Branch I – Judge Philip M. Kirk, re: notice of placement under Ch. 980
  - e. Towns Association quarterly meeting Thursday, November 12<sup>th</sup>

**ADJOURN**

\*\*If special accommodations are necessary, please contact Waupaca County Clerk's office to make arrangements. Requests are confidential. 715-258-6200  
Posted: 10-21-2015, emailed to the media: 10-22-2015