

GOVERNMENT BODY:

**WAUPACA COUNTY BOARD OF SUPERVISORS
ANNUAL SESSION**



**PUBLIC HEARING FOR 2016 BUDGET &
85.21 TRANSPORTATION SERVICES**

DATE :

TUESDAY, NOVEMBER 10, 2015

TIME & PLACE:

**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:** This meeting and all other meetings are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin State Statutes, so the citizenry may be aware of the time, place and agenda of this meeting.
4. **SILENT MEDITATION & PLEDGE TO THE FLAG**
5. **REVIEW & APPROVE AGENDA**
6. **APPROVE MINUTES**
7. **MOTION TO OPEN PUBLIC HEARING ON THE PROPOSED 2016 BUDGET & 85.21 TRANSPORTATION SERVICES** (Chair calls 3 times for anyone wishing to speak, you must register your name and address – a 3 minute time limit may be imposed by the Chair)
8. **MOTION TO CLOSE PUBLIC HEARING AND OPEN ANNUAL BOARD SESSION**

Break may be called by the Chair at anytime

ANNUAL BOARD SESSION

9. **Waupaca County Economic Development – Dave Thiel, Revolving Loan Fund for Tom & Lori Hilker, Hilker Warehousing, LLC, City of New London.** (action required)
10. **DISCUSS 2016 BUDGET – Finance Director Heidi Dombrowski**
 - a. Year 2016 Budget - Res. No. 32 (2015-2016)*
11. **REPORTS:**
 - a. County Board Chair Report – Dick Koeppen
12. **ORDINANCES AND/OR AMENDMENTS TO GENERAL CODE OF ORDINANCES**
 - a. Amend CH. 45 Comprehensive Plan for PLUM-08-15, Town of Larrabee and PLUM-09-15, Town of Lind, (Res. No. 31 (15-16))**
 - b. Amend Ch. 34, 2015-595, Z-034-15, Town of Larrabee, assign District AWT.
 - c. Amend Ch. 34, 2015-596, Z-35-15, Town of Larrabee, to change zoning district SR to RR to make zoning consistent on 173.72 acres.
13. **RESOLUTIONS:**
 - a. Res. No. 31 (2015-2016) Town of Larrabee and Town of Lind Preferred Land Use Map (see above)**
 - b. Res. No. 32 (2015-2016) Year 2016 Budget (see above)*
14. **APPOINTMENTS:** Veterans Service Commission – 3 year term, Judy Deschler
15. **ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. WCA appointment of Clyde Tellock to WCA Taxation and Finance Steering Committee
 - b. Clintonville Area Waste Service, support of use of non-lapsing County funds to offset loss of 2016 State Recycling Grant Funds

ADJOURN

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