

GOVERNMENT BODY:

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION**

DATE :

TUESDAY, DECEMBER 15, 2015

TIME & PLACE:

**9:00 A.M. – 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. REPORTS:**
 - a. Sheriff Brad Hardel – Award Presentation
 - b. Fraud Risk, Prevention Management & Response-WCA Seminar
 - c. County Board Chair Koeppen monthly report
- 8. ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
 - a. Ch. 7.04 Speed Restriction on County Trunk Hwy. "Q".
 - b. Ch. 34, 2015-597, Z-36-2015, Town of Lind, Michael & Mandi Salter from RI-I to RR District to be consistent with the Town Comprehensive Plan and existing land use on 1.01 acres
 - c. Ch. 34, 2015-598, Z-37-15, Town of Lind, Dennis Hansen/Waupaca County from RI-I to AR district to be consistent with the Town Comprehensive Plan and existing land use on approx. 4.50 acres.
 - d. Ch. 34, 2015-599, Z-038-15, Town of Farmington, Lloyd Anderson, et al from AR to AWT District to create a 5.01 acre parcel.
 - e. Ch. 34, 2015-600, Z-039-15, Town of Dayton, Vincent & Jan Wojtech, PVRF to SR district to create development rights for continued residential single family development for 4 parcels on approx. 4.89 acres
- 9. RESOLUTIONS:**
 - a. Res. No. 33 (2015-2016) Adopting Waupaca County all Hazards Mitigation Plan
 - b. Res. No. 34 (2015-2016) Willis/Traveler's/Liberty Insurance for Property and Auto Physical Damage - 2016
- 10. CITATION IN APPRECIATION:**
 - a. Leighton Trice, Maintenance Director retirement
 - b. Dean Steingraber, Highway Commissioner
- 11. APPOINTMENTS:**
 - a. 2016 Official Newspaper Marion Advertiser
 - b. EIP/FSP/COP DHHS Advisory Committee – Sarah Heinrich
 - c. Outagamie-Waupaca Library Board System – Mike Hankins and Eunice Lawrence, 3 year terms.
- 12. ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. WCEDC Monthly Report
 - b. Division of Transportation, regarding our resolution in opposition to increasing the speed limit on US Hwy 10 – two letters
 - c. East Central Wisconsin Regional Planning Commission 2015 Comprehensive Economic Development Strategy Annual Performance Report
 - d. 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: 12/09/2015