

GOVERNMENT BODY: WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
DATE : TUESDAY, JANUARY 19, 2016
TIME & PLACE: 9:00 A.M. – Courthouse, 811 Harding St. Waupaca, WI 54981

AGENDA (* revision to appointments):

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. **ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
 - a. Ch. 45 Comprehensive Plan Map Town of Matteson, Agriculture Farmland Preservation to just Agriculture and **Ch. 34, Z-001-16**, Town of Matteson, Michael E. & Beth A. Petruzates from an AR district to an AWT District and remove from the Farmland Preservation zoning district.
 - b. Ch. 34, Z-002-16, Town of Lind, Breezy Hill Farms, LLC from AE District to RR-O to remove from the Farmland Preservation zoning district
8. **RESOLUTIONS:**
 - a. Res. No. 35 (2015-2016) Opposition to SB 326/AB 429 , Affecting Child Welfare Practice
 - b. Res. No. 36 (2015-2016) Adoption of the Wisconsin Healthy Lakes Implementation Plan
 - c. Res. No. 37 (2015-2016) Preferred Land Use Map Town of Matteson (see Ordinance Amendment)
 - d. Res. No. 38 (2015-2016) Bicycle Accommodation for County Rd. J Bridge, Town of Wyoming
 - e. Res. No. 39 92015-2016) Four-Way Stop County Rd. EE and Lind Center Road, Town of Lind
9. **APPOINTMENTS:**
 - a. DHHS Committee on Aging – Ray Claussen and reappointment of Janice Lytie
 - b. Ad-Hoc Security Committee: Dennis Kussmann, Chr., Dick Koeppen, Dave Johnson, Mary Kay Poehlman, Bill Jonely, Sheriff Hardel, Chief Deputy Al Kraeger, Andy Carlin, Eric Halverson, Terrie Tews-Liebe, Ron Hansen and Mary Robbins
 - c. Outagamie-Waupaca Library System – Diane Forsythe* to fill the Eunice Lawrence’s vacancy
 - d. ATC (American Transmission Commission) Ad-Hoc Committee reappoint Dick Koeppen, DuWayne Federwitz, Gene Sorensen; Advisory Heidi Dombrowski, Roger Holman and Brian Haase
10. **REPORTS:**
 - a. 2015 Veterans Service Office Annual Report – Veterans Service Officer Jesse Cuff
 - b. Lakeview Manor Annual Report – Administrator Megan Feirtag
 - c. UW-Extension Impact Report – Penny Tank, 4-H Youth Development and Co-Chair
 - d. County Board Chair Koeppen Monthly Report –
 - i. Introduction Interim Mayor City of Clintonville Lois Bessette
 - ii. UW-Extension Reorganization, budget cuts
 - iii. Kansas City Royals World Champions, 3rd Base Coach Michael Jirschele
11. **ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. WCEDC Monthly Report
 - b. WI County Mutual appointment of Mary Kay Poehlman to the 2016 WCMIC
 - c. NACo appointment to the Human Services and Education Policy Steering Committee

ADJOURN

**If special accommodations are necessary, please contact Waupaca County clerk’s office to make arrangements.
Requests are confidential. 715-258-6200.
POSTED: 01-14-2016