

GOVERNMENT BODY:

WAUPACA COUNTY BOARD OF SUPERVISORS

ADJOURNED ANNUAL SESSION – Amended 2-11-16 #10*

DATE :

TUESDAY, FEBRUARY 16, 2016

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. **INTRODUCTION:** Casey Beyersdorf final candidate for Waupaca County Highway Commissioner
8. **APPOINTMENT:** Recommendation by Highway, Finance & Human Resource Committee Highway Commissioner Casey Beyersdorf
9. **REVOLVING LOAN FUND WRITE OFF LOAN. Ellen's Café & Catering – Dave Thiel, WCEDC Executive Director**
10. ***AMENDMENT TO CODE OF ORDINANCE CH. 2, RULE NO. 1.3 o. Chair & Vice Chair of County Board as ex-officio members**
11. **RESOLUTIONS:**
 - a. Res. No. 40 (2015-2016) Manawa Restroom Upgrade-Parks & Recreation
 - b. Res. No. 41 (2015-2016) White Lake Boat Launch Upgrade – Parks & Recreation
 - c. Res. No. 42 (2015-2016) Outdoor Recreation Aids – Parks & Recreation
12. **APPOINTMENTS:**
 - a. 2016 Waupaca County Emergency Fire Warden List
 - b. DHHS Nutrition Advisory Council: Carol Elvery, Janet Reilly, Mary Wais, Caroline Adams and Bette Kaminske as citizen members.
 - c. Committee on Aging: Jan Lehrer and Bob Appleby as citizen members.
 - d. Board of Adjustment: Second Alternate, Sterling Strathe
13. **REPORTS:**
 - a. County Board Chair Monthly Report – Dick Koeppen
14. **ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. WCEDC Monthly Report
 - b. Wisconsin County Mutual Insurance Corporation appointed Supr. Patricia Craig to serve on the 2016 WCMIC Investment Advisory Committee

ADJOURN



ELECTION DAY DON'T FORGET TO VOTE AND BRING YOUR PHOTO ID TO THE POLLS!

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

POSTED: 02-11-2016