

GOVERNMENT BODY:

WAUPACA COUNTY BOARD OF SUPERVISORS

ADJOURNED ANNUAL SESSION

DATE :

TUESDAY, MARCH 15, 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. REPORTS:

- a. Solid Waste/Recycling: Roger Holman, Director
- b. Presentation on New Website – Linda Drews
- c. Presentation on Online Job Recruitment – Mandy Welch, HR Director
- d. Supr. Jack Penney, Legislative Forum
- e. County Board Chair Monthly Report – Dick Koeppen

8. ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:

- a. Amendment to Ch. 34, 2016-03, Z-003-16, Town of Lind, Brooks Farm Homestead LLC, AE District to RR-O District
- b. Amendment to Ch. 34, 2016-04, Z-004-16, Town of Lebanon, Steinacker Farms, Inc., AR District to RR-O District

9. RESOLUTIONS:

- a. Res. No. 43 (2015-2016) WIC employee - DHHS
- b. Res. No. 44 (2015-2016) Set County Clerk, County Treasurer & Register of Deeds salary
- c. Res. No. 45 (2015-2016) Contingency Transfers to close the books
- d. Res. No. 46 (2015-2016) Donald J. Peterson, County Board Supervisor, Dist. 9

10. APPOINTMENTS:

- a. DHHS County Health Officer: Jed Wohlt, qualifications approved by the State Dept. of Health

11. ANNOUNCEMENTS AND CORRESPONDENCE

- a. WCEDC Monthly Report
- b. Resolution from Town of Wyoming to support improved Broadband internet Access in Waupaca County

ADJOURN

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

POSTED: 03/10/2016