

**GOVERNMENT BODY:** WAUPACA COUNTY BOARD OF SUPERVISORS

ORGANIZATIONAL SESSION – **SECOND DAY**

**DATE :** **WEDNESDAY, APRIL 20, 2016**

**TIME & PLACE:** **9:30 A.M.** at WAUPACA COUNTY COURTHOUSE  
811 HARDING ST., WAUPACA, WI 54981

**AGENDA:**

1. CALL TO ORDER
2. ROLL CALL
3. OPEN MEETING STATEMENT
4. SILENT MEDITATION & PLEDGE TO THE FLAG
5. REVIEW & APPROVE AGENDA
6. APPROVE MINUTES
  
7. INTRODUCTION OF DEPARTMENT HEADS
  
8. APPROVE COMMITTEE ON COMMITTEES-BOARD CHAIR
  - a. Recess to select Officers
  
9. ANY REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS
  - a. Register of Deeds – 2015 Annual Report – Michael Mazemke
  - b. Highway 2015 Annual Report – Hwy. Commissioner Casey Beyersdorf
  - c. Parks & Recreation – Roger Holman & John Francis
  - d. County Board Chair Report – Dick Koeppen
  
10. ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:
  - a. Amend Chapter 7.04 – Speed Restriction, Co. Hwy. K, Royalton St., Matheson St.
  - b. 3 petitions received for Zoning Revisions, Ch. 34 Waupaca County Code of Ordinance
    - i. Agency Petition received March 4, 2016 – Planning & Zoning Committee for revision to Ch. 34 of the Waupaca County Code of Ordinances
    - ii. Sharon Peterson/Lorraine J. Koeper Petition received March 22, 2016, by Clerk for revisions to the Ch. 34 of the Waupaca County Code of Ordinances
    - iii. Town of Dayton Petition received March 23, 2016 – revisions to Ch. 34 of the Waupaca County Code of Ordinances
  - c. Amend Ch. 35 - Sanitary Ordinance, selected revisions
  - d. Amend Ch. 37 - Subdivision Ordinance, selected revisions
  - e. 2016-605 Amendment to Chapter 34, Petition No. Z-005-16, Town of Weyauwega, Quantum Dairy, LLC for a zone change from AWT to AR District for combining four parcels of adjoining parcels.
  
11. RESOLUTIONS:
  - a. Res. No. 1 (16-17) Reorganization of Public Health Services
  - b. Res. No. 2 (16-17) July is Parks & Recreation Month
  - c. Res. No. 3 (16-17) Recognition of Donald Aasen, Dist. 9 Supervisor 2000-2016
  - d. Res. No. 4 (16-17) Lakeview Manor Staffing Stabilization Package
  
12. RECOGNITION:
  - a. Sue Mueller, Dept. of Health & Human Services for receiving the Department of Children and Families 2016 Caring for Kids Award
  
13. PROCLAMATION: Work Zone Awareness Week – April 11 through April 15, 2016
  
14. ANNOUNCEMENTS AND CORRESPONDENCE
  - a. WCEDC Monthly Report
  - b. WCA Correspondence

**ADJOURN**

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