

GOVERNMENT BODY:
DATE :

WAUPACA COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 17, 2016 - SESSION

TIME & PLACE:

9:00 A.M. at WAUPACA COUNTY COURTHOUSE
811 HARDING ST., WAUPACA, WI 54981

AGENDA:

CALL TO ORDER

- 1. ROLL CALL**
- 2. OPEN MEETING STATEMENT**
- 3. WAUPACA COUNTY HONOR GUARD TO PRESENT COLORS**
- 4. SILENT MEDITATION & PLEDGE TO THE FLAG**
- 5. REVIEW & APPROVE AGENDA**
- 6. APPROVE MINUTES**

7. ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:

- a. Zoning Map Amendment to Ch. 34, Petition #Z-006-16, Town of Caledonia, Daniel D. McFaul, Jr. from a Private Recreation and Forestry District to a Rural Residential District to create additional development rights for single family development, not more than 4 parcels on approx. 26.42 acres
- b. Zoning Map Amendment to Ch. 34, Petition #Z-007-16, Town of Union by Dennison Family Trust, from Rural Commercial-Neighborhood District to Agriculture Enterprise on approx. 7.45 acres to make the zone consistent with adjoining parcels
- c. Amend Ch. 34 Waupaca County Zoning Ordinance; listed amendments can be obtained in the County Clerk's office or Planning & Zoning Office.

8. RESOLUTIONS:

- a. Res. No. 5 (16-17) Recognize CAP Services' 50th Anniversary
- b. Res. No. 6 (16-17) Amend Ch. 45 of the General Code of Ordinances, Comprehensive Plan Map, Town of Farmington; PLUM 02-16
- c. Res. No. 7 (16-17) Amend Ch. 45 of the General Code of Ordinances, Comprehensive Plan Map, Town of Union; PLUM 03-16

9. ANY REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

- a. Mary Patoka, President & CEO – CAP Services, Inc/Community Assets for People, LLC
- b. Land and Water Annual Report – Roger Holman and Brian Haase
- c. Penny Tank, UWEX – Extension Impact Report
- d. County Board Chair Report – Dick Koeppen

10. RECOGNITION:

Information Systems Director Robert Reath – May 23, 2016
Dept. of Environmental Resource Management Director Roger Holman – June 20, 2016

11. APPOINTMENTS:

- a. **Ad Hoc Safety & Security Committee** – Brent Wyland, Information Systems;
- b. **Local Emergency Planning Committee:** Dan Nehring, Assistant Fire Chief Weyauwega Area Fire District, County Board Supervisor Michael Whitman;
- c. **DHHS Board:** Dr. Steven Goedderz as a citizen member on the Board; DHHS Transportation Coordinating Committee - Jesse Cuff, Veterans Service Officer.

12. ANNOUNCEMENTS AND CORRESPONDENCE

- a. WCEDC Monthly Report
- b. WCA Correspondence
- c. Waupaca County Planning and Zoning Fee Schedule – change in Use of Property (without requiring a Conditional Use) will be \$25.00, effective May 17, 2016 (informational purposes only)
- d. 2016 WCA Annual Conference – Milwaukee, September 25-27th
- e. Public Hearing Notice for DHHS 2017 Health & Human Services Budget, June 1, 2016, WCI, Manawa, WI at 6 p.m.

ADJOURN

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