

GOVERNMENT BODY:
DATE :

WAUPACA COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 21, 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. **SILENT MEDITATION & PLEDGE TO THE FLAG**
4. **REVIEW & APPROVE AGENDA**
5. **APPROVE MINUTES**

6. **ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
 - a. 2016-608, Town of St. Lawrence, Amend Ch 34, Z-008-16 by Carl J. Hartmann, AR district to an RR District to acquire additional development rights in order to create a 2 acre parcel for a single family residence.
 - b. 2016-609, Town of Little Wolf, Amend Ch 34, Z-009-16 by Randy R & Lynnel R Steingraber, AE district to an RR-O to create a 2 acre parcel for a non-farm residence.
 - c. 2016-610, Town of Union, Amend Ch 34, Z-010-16 by Dean Mortensen, AE district to RR-O district to create a 2.724 acre parcel for a non-farm residence.
 - d. 2016-611, Town of Union, Amend Ch 34, Z-011-16 by Rolland D. Jr. & Christy S. Young, AR district to RR-O district to create an 8 acre parcel for a non-farm residence.
 - e. 2016-612, Town of Farmington, Amend Ch 34, Z-012-16 by Dennis J. & Holly A. Jorgenson, AWT district to RC-N district for the combination of two parcels to be the same zoning district, approx. .11 acres.
 - f. Amend Ch 7.04 Speed Restriction on County Road K (Royalton St) from Matheson to Tower Road

7. **RESOLUTIONS:**
 - a. Res. No. 8 (16-17) Transportation Funding

8. **ANY REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS**
 - a. WCEDC – Revolving Loan Fund – Waupaca Machine & Repair, LLC
 - b. Lakeview Manor Update – Interim Director Bonnie Ackley
 - c. Update on 2016 County UWEX Annual Tour – New London Area – UWEX Penny Tank
 - d. Report on County Official Workshop Seminar
 - e. Report on Von Briesen Public Officials Conference
 - f. County Board Chair Report – Dick Koeppen

9. **APPOINTMENTS:**
 - a. DHHS-Committee on Aging: Supr. Dona Gabert to replace Supr. Patricia Craig whose term expires

10. **ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. Resolution No. 1367 (2016) City of Waupaca Support Improved Broadband Internet Access in Waupaca County
 - b. WCEDC Monthly Report
 - c. WCA appointment of Mary Kay Poehlman to the 2016 – 2018 WCA Health & Human Services Steering Committee and to WCA Judicial and Public Safety Steering Committee
 - d. Name change of Advisory Committee Early Intervention Program/Family Support Program/Community Options Program (EIP/FSP/COP) to Birth-3 Early Intervention Program/Children’s Community Options Program (B3 EIP/C-COP)
 - e. Next month’s meeting July 19 – County Board Tour – New London Area

ADJOURN

****If special accommodations are necessary, please contact Waupaca County Clerk’s office to make arrangements. Requests are confidential. 715-258-6201.**

Posted: 06-16-2016