

GOVERNMENT BODY: WAUPACA COUNTY BOARD OF SUPERVISORS AGENDA

DATE : **TUESDAY, JULY 19, 2016 – TOUR AND MEETING**

TIME & PLACE: **8:45 a.m. Meet at Crystal Falls Banquet Hall in New London, WI**

8:55 a.m. Load bus - rolling tour of Downtown New London

- Tour Hilker Trucking Warehouse (a.k.a. Saputo Plant)
- Lincoln Elementary School
- Fietzer Dairy Farm, Hwy N
- Tour new robotic milking system....Land & Water Conservation highlights by County Conservationist Brian Haase
- 12:00 noon Lunch at Crystal Falls (\$10 per person)

County Board Meeting: 12:45 p.m.

– Crystal Falls Banquet Hall, 1500 Handschke Dr, New London, WI 54961

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. Resolutions:
 - a. Res. No. 9 (2016-2017) Create a Purchasing Asset Manager in Finance Dept.
 - b. Res. No 10 (2016-2017) Reorganization of the Environmental Resource Management Department

8. ANY REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS (if any)
 - a. Highway Commissioner Casey Beyersdorf – Update on Executive & Highway Committee decisions on new Highway Facility
 - b. County Board Chair Report

9. APPOINTMENTS: Judge Huber’s Special Drug Court Committee: Appoint Fred Zaug and Mary Kay Poehlman. Fox Valley Workforce Development Board of Directors: Dave Thiel, WCEDC Executive Director. East Central WI Regional Planning Commission Governor’s Appointment

10. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. WCEDC Monthly Report
 - b. Wisconsin Counties Association appointment of Supr. Patricia Craig to the Taxation and Finance Steering Committee

11. ADJOURN

*If special accommodations are necessary, please contact Waupaca County Clerk’s office to make arrangements. Requests are confidential. 715-258-6200
Agenda: mailed and posted 7/13/2016