

GOVERNMENT BODY:
DATE :

WAUPACA COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 16, 2016 – SESSION-revised 8-11-16*

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. 2016-613, Z-013-16, Town of Dayton, Michael T. Oehler & Daniel Wachsmuth, RR district to RC-G District for mini-warehouses on 2 parcels of land.
- b. 2016-614, Z-014-16, Town of Dayton, Lamar & Jane Wilson, AWT to a RR District on 7.270 acres for additional development rights to create a two acre parcel for a single family residence.
- c. 2016-615, Z-015-16, Town of Union, Robert & Cynthia Zills Revocable Trust, AE to a AR District a sale/exchange between two adjoining parcels to be same zoning district on approx. 15.67 acres
- d. 2016-616, Z-016-16, Town of Union, Jose & Amy Anaya from AE to an RR-O District to create a 2 acre parcel for a non-farm residence with a Conditional Use Permit for animal husbandry in a residential district. In Farmland Preservation and will use one development right to create 2 acres.
- e. 2016-617, Z-017-16, Town of Bear Creek, John R. Thomack, AE District to RR-O District to create a 2.001 acre parcel for a non-farm residence with a Conditional Use Permit for animal husbandry in a residential district. In Farmland Preservation and will use one development right to create 2.001 acres.
- f. Amend Ch. 45, Comprehensive Plan, Town of Dayton and Res. No. 11, Daniel Wachsmuth & Michael T. Oehler, Preferred Land Use Map: PLUM-04-16

7. RESOLUTIONS:

- a. Res. No. 11 (16-17) See above amendment to Ch. 45 Comprehensive Plan, Daniel Wachsmuth & Michael T. Oehler
- b. Res. No. 12 (16-17) Budget Amendment for Jail Improvements
- c. Res. No. 13 (16-17) Budget Amendment for Purchasing Asset Manager position

8. ANY REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

- a. East Central Wisconsin Regional Planning Commission – Eric Fowle, Executive Director
- b. *2015 Annual Financial Report – Finance Director Heidi Dombrowski
- c. Child Support Program and Performance – Diane Meulemans, Corporation Counsel
- d. Clerk of Court Annual Report – Terrie Tews
- e. Drug Court Committee Report – Fred Zaug and Mary Kay Poehlman
- f. County Board Chair Report – Dick Koeppen

9. APPOINTMENTS:

- a. DHHS Nutrition Advisory Council: Wayne Laux; Supr. Gene Sorensen to the Special Highway Building Project Committee.

10. ANNOUNCEMENTS AND CORRESPONDENCE

- a. WCEDC Monthly Report
- b. Thank you from Dona Gabert
- c. Jeremy D. Schroeder, Waupaca County Fair Manager
- d. MGT 416 Continuity of Government Operations Planning for Rural Communities Training
- e. Letter from Governor Scott Walker.

ADJOURN

**If special accommodations are necessary, please contact Waupaca County Clerk's office to make arrangements. Requests are confidential. 715-258-6201.
Posted: 08-11-2016