

Amended 09/16/2016*
GOVERNMENT BODY: WAUPACA COUNTY BOARD OF SUPERVISORS
DATE : **TUESDAY, SEPTEMBER 20, 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. *INTRODUCTION OF TODD GREENEWAY, NEW LAKEVIEW MANOR ADMINISTRATOR

7. INTRODUCTIONS OF DISTRICT ATTORNEY CANDIDATES:
 - a. Atty. Robert Forseth
 - b. Atty. Veronica Isherwood

8. WAUPACA COUNTY ECONOMIC DEVELOPMENT – Executive Director Dave Thiel
 - a. Write-Off Revolving Loan Fund Loans: Clintonville Foods (dba Amico's); Neumetal Corp., Flavor 8 Bottling and Spirit Implements.

9. ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:
 - a. Repeal Ch. 32, Shoreland Ordinance and create a Waupaca County Shoreland Protection Ordinance as Waupaca County Code of Ordinances, Chapter 32.

10. RESOLUTIONS:
 - a. Res. No. 14 (16-17) Exemption from State Mandate Relating to provider Agency Audits for Contracts-with payments up to \$100,000 – DHHS

11. ANY REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS
 - a. UW-Extension Impact Newsletter – Penny Tank or Christi Beilfuss
 - b. County Board Chair Report – Dick Koeppen
 - c. Wisconsin Counties Association Update Plus – Executive Director Mark O'Connell

12. APPOINTMENTS:
 - a. DHHS Board recommended appointing Supr. Michael Whitman to the Aging and Disability Resource Advisory Committee replacing Supr. Dona Gabert.

13. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. WCEDC Monthly Report
 - b. Waupaca County Planning and Zoning Fee Schedule Update
 - c. Keller Lake Day Camp Letter

ADJOURN

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

Posted: 09/15/2016; 09/16/2016