

GOVERNMENT BODY:
DATE :

WAUPACA COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 25, 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. APPROVE MINUTES – September 20 and October 18, 2016

5. INTRODUCTION OF ASSEMBLY CANDIDATES DISTRICTS 40TH AND 6TH
 - a. Dmitri Martin
 - b. Kevin Petersen
 - c. Gary Tauchen (invited-unable to attend)

6. 2016 Fair Board Report - Jeremy Schroeder

7. Highway Commissioner Casey Beyersdorf
 - a. Report on Highway Building Project
 - b. “Turnout for Transportation”

8. **READING OF THE 2017 PROPOSED BUDGET – FINANCE DIRECTOR HEIDI DOMBROWSKI**

9. **ORDINANCES AND/OR AMENDMENTS TO GENERAL CODE OF ORDINANCES**
 - a. Repeal Ch. 46 of the Code of Ordinances – Create an Internal D.O.T. Substance Abuse Policy, a copy of the policy is on file in the County Clerk’s Office or Human Resource Department

10. **RESOLUTIONS:**
 - a. Res. No. 15 (16-17) Drug/Treatment Court
 - b. Res. No. 16 (16-17) Designation of Corporation Counsel re: Chapter 48, Children’s Code
 - c. Res. No. 17 (16-17) Support increase in funding-Children & Family Aids Allocation
 - d. Res. No. 18 (16-17) Shaw’s Landing Restroom
 - e. Res. No. 19 (16-17) 2017 Staffing New Positions/Expansions
 - f. Res. No. 20 (16-17) 2017 Waupaca County Employee Wages & Salaries

11. **ANY REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS (if any)**
 - a. County Board Chair Report – Dick Koeppen, WCA Board
 - b. Any Conference Reports

12. **APPOINTMENTS:** Kris Carlin to the Advisory portion of the Highway Special Building Committee

13. **ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. WCEDC Monthly Report

ADJOURN

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

Posted: 10-20-2016