

**GOVERNMENT BODY:**

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ANNUAL SESSION**



**PUBLIC HEARING FOR 2017 BUDGET &  
85.21 TRANSPORTATION SERVICES**

**DATE :**

**TUESDAY, NOVEMBER 8, 2016**

**TIME & PLACE:**

**9:00 A.M. at WAUPACA COUNTY COURTHOUSE  
811 HARDING ST., WAUPACA, WI 54981**

**AGENDA:**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN MEETING STATEMENT:** This meeting and all other meetings are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin State Statutes, so the citizenry may be aware of the time, place and agenda of this meeting.
4. **SILENT MEDITATION & PLEDGE TO THE FLAG**
5. **REVIEW & APPROVE AGENDA**
6. **APPROVE MINUTES**
7. **MOTION TO OPEN PUBLIC HEARING ON THE PROPOSED 2017 BUDGET & 85.21 TRANSPORTATION SERVICES** (Chair calls 3 times for anyone wishing to speak, you must register your name and address – a 3 minute time limit may be imposed by the Chair)
8. **MOTION TO CLOSE PUBLIC HEARING AND OPEN ANNUAL BOARD SESSION**

**Break may be called by the Chair at anytime**

**ANNUAL BOARD SESSION**

9. **DISCUSS 2017 BUDGET – Finance Director Heidi Dombrowski**
  - a. Year 2017 Budget - Res. No. 22 (2016-2017) action required
10. **REPORTS:**
  - a. County Board Chair Report – Dick Koeppen
11. **ORDINANCES AND/OR AMENDMENTS TO GENERAL CODE OF ORDINANCES**
  - a. Amend CH. 45 Comprehensive Plan for PLUM-5-16, Town of Lebanon and PLUM-06-16, Town of Royalton (Res. No. 21 (16-17) )
  - b. Amend Ch. 34, 2016-618, Z-018-16, Town of Royalton, Farm Four, LLC to change zoning district AWT to zoning district RR, Section 29 on .22 acres.
  - c. Amend Ch. 34, 2016-619, Z-019-16, Town of Lebanon to change zoning districts as shown on attached map available in the Planning & Zoning Office or County Clerk's office.
12. **RESOLUTIONS:**
  - a. Res. No. 21 (16-17) See above amendment
  - b. Res. No. 22 (16-17) 2017 Budget (see above)
  - c. Res. No. 23 (16-17) Naming of Wenckus Lake (14.9) acres, Town of Farmington
13. **APPOINTMENTS:** Veterans Service Commission – Brand Lee Suprise, New London - 3 year term
14. **ANNOUNCEMENTS AND CORRESPONDENCE**
  - a. Waupaca County Economic Development Corporation

**ADJOURN**

\*\*If special accommodations are necessary, please contact Waupaca County clerk's office to make arrangements. Requests are confidential. 715-258-6200.