

**GOVERNMENT BODY:**

**WAUPACA COUNTY BOARD OF SUPERVISORS**

**DATE :**

**REGULAR SESSION  
TUESDAY, DECEMBER 20, 2016-amended 12-15-16 (8d)\***

**TIME & PLACE:**

**9:00 A.M. – Courthouse, 811 Harding St.  
Waupaca, WI 54981**



**AGENDA:**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN MEETING STATEMENT**
4. **SILENT MEDITATION & PLEDGE TO THE FLAG**
5. **APPROVE MINUTES**
  
6. **Waupaca County Economic Development Corp. – Dave Thiel.** Spirit Implements, write off loan
  
7. **ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
  - a. Ch. 34, 2016-620, Z-020-16, Town of Mukwa. Tanner C. Berg from a Public Recreation and Forestry District to an AWT (Agriculture and Woodland Transition) District with a conditional use permit for a mini-warehouse on approx. 15 acres
  - b. Amend Ch. 1 General Government, Sec. 1.02, Administrative Coordinator shall be appointed by the County Board Chair and approved by the County Board.
  
8. **RESOLUTIONS:**
  - a. Res. No. 24 (2016-2017) Enact Legislation to Increase Medicaid Reimbursement Rates
  - b. Res. No. 25 (2016-2017) Amend Ordinance 45 for Town of Mukwa, PLUM-07-2016 in compliance with WI State Stats. S. 66.1001 (4)
  - c. Res. No. 26 (2016-2017) Highway Department Facility-Architectural & Engineering Firm
  - d. Res. No. 27 (2016-2017) Banking Resolution Position update\*
  
9. **REPORTS:**
  - a. Drug Court Update – Kaye Anderson
  - b. Highway Commissioner Casey Beyersdorf Update on Architect/Engineer Selection
  - c. Veteran Housing and Recovery Program at Lakeview Manor – VSO Jesse Cuff
  - d. Ken Grant, Dept. of Veterans Affairs
  - e. County Board Chair Koeppen monthly report
  
10. **COMMENDATION:** County Treasurer Clyde Tellock, County Clerk Mary Robbins and District Attorney John Snider
  
11. **APPOINTMENTS:**
  - a. Part-time Administrative Coordinator
  - b. Lakeview-Veterans Study Committee
  - c. Policy on iPad usage at home and at board meetings, assign to the IT Committee.
  - d. ATC Committee: appoint John Francis; other members: Dick Koeppen, DuWayne Federwitz, Gene Sorensen, Heidi Dombrowski and Brian Haase
  - e. Outagamie-Waupaca Library Board System – Michelle Frola from Iola, 3 year term.
  - f. Local Emergency Planning Commission membership List – Jill Lodewegen 2017 County Clerk
  - g. 2017 Official Newspaper – New London Press Star
  
12. **ANNOUNCEMENTS AND CORRESPONDENCE**
  - a. OtterBox Protective Case for iPad's
  - b. WCEDC Monthly Report
  - c. State of Wisconsin, Dept. of Military Affairs-Emergency Management
  - d. Governor Scott Walker
  - e. NACO Report

**ADJOURN**

\*\*If special accommodations are necessary, please contact Waupaca County clerk's office to make arrangements.  
Requests are confidential. 715-258-6200.  
POSTED: December 15, 2016