

**GOVERNMENT BODY:** WAUPACA COUNTY BOARD OF SUPERVISORS  
**DATE :** REGULAR SESSION  
**TIME & PLACE:** TUESDAY, JANUARY 17, 2017  
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 AGENDA
6. APPROVE MINUTES (12/20/16 & 1/9/17)
7. **ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
  - a. 2016-621 Amendment to Chapter 34, Petition No. Z-021-16, Town of Caledonia, Clair A. Gorges for a Zoning Map Amendment from PVRF to AWT District on approx. 0.383 acres
  - b. 2017-622 Amendment to Chapter 34, Petition No. Z-001-17, Town of Helvetia, Recon Boats LLC for a Zoning Map Amendment from RC-N to RI-I District with a Conditional Use Permit application for Heavy Industrial on approx. 7 acres
8. **RESOLUTIONS:**
  - a. Res. No. 30 (16-17) Amend Ch. 45 of the General Code of Ordinances, Comprehensive Plan Map, Town of Helvetia; PLUM-01-07
9. **REPORTS:**
  - a. UW-Extension Impact Report
  - b. Highway Commissioner Casey Beyersdorf – Update on Highway Department Facility
  - c. Veterans Service Officer Jesse Cuff – Annual Report
  - d. County Board Chair Koeppen monthly report
10. **ANNOUNCEMENTS AND CORRESPONDENCE**
  - a. WCEDC Monthly Report
  - b. Waupaca County Parks Department Revenue Summary 2012-2016
  - c. Waupaca County Towns Association February 16 meeting
  - d. Marinette Res. No. 467-16 Request to State Legislature to enact .1% for Economic Development Tourism and Infrastructure
  - e. Town of Royalton ATV/UTV Route Ordinance
  - f. Supr. Craig's appointment to the 2017 WCMIC Investment Advisory Committee and 2017 WCMIC Committee list
  - g. Thank you received from Marion Advertiser

**ADJOURN**

\*\*If special accommodations are necessary, please contact Waupaca County Clerk's office to make arrangements.  
Requests are confidential. 715-258-6200.  
POSTED: 01/12/2017