



**GOVERNMENT BODY:** WAUPACA COUNTY BOARD OF SUPERVISORS  
**DATE :** TUESDAY, February 21, 2017  
**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 AGENDA
6. APPROVE MINUTES (1/17/17)
  
7. **ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
  - a. 2017-623 Amendment to Chapter 34, Petition No. Z-002-17, Town of Helvetia, Harlan C. & Christine J. Drephal for a Zoning Map Amendment from PVRF to AR District on approx. 77.37 acres
  
8. **RESOLUTIONS:**
  - a. Res. No. 31 (16-17) Amend Ch. 45 of the General Code of Ordinances, Comprehensive Plan Map, Town of Helvetia; PLUM-02-17
  - b. Res. No. 32 (16-17) Secure State Funding to Support communicable Disease Control for Population Health - DHHS
  
9. **APPOINTMENTS:**
  - a. 2016 Waupaca County Emergency Fire Warden List
  
10. **REPORTS:**
  - a. Sheriff Hardel, Award Presentation
  - b. Maxine Bergman Administrator Lakeview Manor/Amanda Welch HR Director– Lakeview Manor Closure Updates
  - c. Highway Commissioner Casey Beyersdorf – Update on Highway Department Facility
  - d. County Board Chair Koeppen monthly report
    - WCA Legislative Exchange Attendee Report
  
11. **ANNOUNCEMENTS AND CORRESPONDENCE**
  - a. WCEDC Monthly Report
  - b. 2017 WCA Regional Legislative Meetings
  - c. Village of Ogdensburg Resolution in Support of Improved Broadband Internet Access

**ADJOURN**

\*\*If special accommodations are necessary, please contact Waupaca County Clerk's office to make arrangements.  
Requests are confidential. 715-258-6200.  
POSTED: 02/15/2017