

GOVERNMENT BODY: WAUPACA COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
DATE : **TUESDAY, March 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 (2/21/17)

7. INTRODUCTION OF CIRCUIT COURT JUDGE BRANCH 1 CANDIDATES
 - a. Troy L. Nielsen
 - b. Eric D. Hendrickson

8. RESOLUTIONS:
 - a. Res. No. 33 (16-17) Reallocation of American Transmission Company Funding
 - b. Res. No. 34 (16-17) North Lake Boat Launch Upgrade – Parks & Recreation
 - c. Res. No. 35 (2016-17) County Veterans Service Offices Grant
 - d. Res. No. 36 (2016-17) County Veterans Service Offices Regionalization
 - e. Res. No. 37 (2016-17) 2016 Contingency Fund Closeout
 - f. Res. No 38 (2016-17) 2017 Budget Amendment (Jail Improvement Funds)
 - g. Res. No. 39 (2016-17) DNR Healthy Lakes Grant – Land & Water

9. APPOINTMENTS:
 - a. Robert Van Asten, President & CEO of First State Bank - Waupaca County Revolving Loan Fund Committee

10. REPORTS:
 - a. Highway Commissioner Casey Beyersdorf – Update on Highway Department Facility
 - b. County Board Chair Koeppen monthly report

11. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. WCEDC Monthly Report
 - b. Weyauwega Area Historical Society Invitation to “Say good-bye” to 115 year landmark Lakeview Manor
 - c. UW Oshkosh County Board Supervisor Survey
 - d. Verbal SWAT Training
 - e. March meeting treats are courtesy of Supervisor Federwitz

ADJOURN

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