

**GOVERNMENT BODY:** WAUPACA COUNTY BOARD OF SUPERVISORS  
**REGULAR SESSION**  
**DATE :** **TUESDAY, April 18, 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 (3/21/17)
7. **ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
  - a. 2017-624 Amendment to Chapter 34, Petition No. Z-003-17, Town of Royalton, Gary W. & Marcia A. Rhone for a Zoning Map Amendment from RR to AWT District on approx. 7.86 acres.
  - b. 2017-625 Amendment to Chapter 34, Petition No. Z-004-17, Town of Waupaca, LeRoy & Darla Graham for a Zoning Map Amendment from RI-G to RC-G District on approx. 6.7 acres
8. **RESOLUTIONS:**
  - a. Reconsider Res. No 38 (2016-17) 2017 Budget Amendment (Jail Improvement Funds) previously adopted to correct omission in therefore clause to add handicap accessible door.
  - b. Res. No 1 (2017-18) Amend Ch. 45 of the General Code of Ordinances, Comprehensive Plan Map, Town of Royalton; PLUM-03-17
  - c. Res. No 2 (2017-18) Authorizing the Request for Legal Loss Preventions Services
  - d. Res. No 3 (2017-18) Provide adequate resources to support county land conservation and cost-sharing for farmers and other land users
  - e. Res. No 4 (2017-18) Compensation Market Study
  - f. Res. No 5 (2017-18) Donation Acceptance Policy
  - g. Res. No 6 (2017-18) Accept Donation – Drug Court
  - h. Res. No 7 (2017-18) 2016 Capital Projects Carry Over
9. **APPOINTMENTS:**
  - a. Jeremy Schoenike, - Waupaca County Board of Adjustments
10. **REPORTS:**
  - a. Highway Commissioner Casey Beyersdorf – 2016 Annual Financial Report
  - b. Highway Commissioner Casey Beyersdorf/Bray Associates – Highway Facility Update
  - c. Register of Deeds Michael Mazemke – 2016 Annual Report
  - d. UW Extension Impact – Sandy Liang
  - e. Patriots - Supervisor Penney
  - f. County Board Chair Koeppen monthly report
11. **ANNOUNCEMENTS AND CORRESPONDENCE**
  - a. WCEDC Monthly Report
  - b. Waupaca County Chair Dick Koeppen recently appointed Chairperson of Workforce Development of Chief Elected Officials Board, Oshkosh WI
  - c. March meeting treats are courtesy of Supervisor Kussmann

**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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