

**GOVERNMENT BODY:**  
**DATE :**

**WAUPACA COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, MAY 16, 2017 - SESSION**

**TIME & PLACE:**

**9:00 A.M. at WAUPACA COUNTY COURTHOUSE**  
**811 HARDING ST., WAUPACA, WI 54981**

**AGENDA:**

**CALL TO ORDER**

- 1. ROLL CALL**
- 2. OPEN MEETING STATEMENT**
- 3. SILENT MEDITATION & PLEDGE TO THE FLAG**
- 4. REVIEW & APPROVE AGENDA**
- 5. APPROVE MINUTES (4/18/17)**
  
- 6. ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
  - a. Amend Ch. 34 Waupaca County Zoning Ordinance; listed amendments can be obtained in the County Clerk's Office or Planning & Zoning Office.
  - b. Amend Ch. 37 Waupaca County Subdivision Ordinance; listed amendments can be obtained in the County Clerk's Office or Planning & Zoning Office.
  - c. 2017-626, Amendment to Chapter 34, Petition No. Z-005-17, Town of Waupaca, Riverhill Dental Associates of Waupaca, for a Zoning Map Amendment from AWT District to RC-N District on approximately 3.46 acres.
  
- 7. RESOLUTIONS:**
  - a. Res. No. 8 (17-18) Amend Ch. 45 of the General Code of Ordinances, Comprehensive Plan Map, Town of Waupaca; PLUM-04-17
  
- 8. REPORTS:**
  - a. Clerk of Circuit Court 2015-16 Annual Report – Terrie Tews
  - b. June County Board Meeting/Tour – Penny Tank UW Extension
  - c. Waupaca County Industries Update – Chuck Price DHHS
  - d. County Board Chair Koeppen monthly report
  
- 9. ANNOUNCEMENTS AND CORRESPONDENCE**
  - a. WCEDC Monthly Report
  - b. WC Child Support Agency 2016 Certificate of Outstanding Achievement Award
  - c. WCDHHS Public Hearing June 7, 2017
  - d. April Sexual Assault Awareness Month Proclamation
  - e. May meeting treats are courtesy of Chair Koeppen

**ADJOURN**

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