

\*Amended 6/16/17

**GOVERNMENT BODY:**                    **WAUPACA COUNTY BOARD OF SUPERVISORS AGENDA**

**DATE :**                                    **TUESDAY, June 20, 2017 – TOUR AND MEETING**

**TIME & PLACE:**                    **8:45 a.m.** Registration and refreshments at Iola Historical Society, 222 Depot St. in Iola, WI

- 9 a.m. Load bus
- Rolling tour of a variety of location in Iola and Scandinavia
- Stops planned for Jones Publishing, Iola Winter Sports Club and The Millstone at Iola Mills
- 12:00 noon Lunch at Historical Society catered by Crystal Cafe (\$10 per person, registration required)

**County Board Meeting: 12:45 p.m.**

**– Iola Historical Society, 222 Depot St., Iola, WI 54945**

**CALL TO ORDER**

1. **ROLL CALL**
2. **OPEN MEETING STATEMENT**
3. **SILENT MEDITATION & PLEDGE TO THE FLAG**
4. **REVIEW & APPROVE AGENDA**
5. **APPROVE MINUTES (5/16/17)**
  
6. **ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
  - a. 2017-627, Amendment to Chapter 34, Petition No. Z-006-17, Town of Dayton, Wanda Lee & Andrea Rae Jenson, for a Zoning Map Amendment from AWT District to RR District on approximately 4.7 acres.
  - b. 2017-628, Amendment to Chapter 34, Petition No. Z-007-17, Town of Lind, Nickel Acres LLC, for a Zoning Map Amendment from AE District to RR-O District on approximately 17.55 acres.
  
7. **RESOLUTIONS:**
  - a. Res. No. 9 (17-18) Agricultural Enterprise Area
  - b. Res. No. 10 (17-18) Contingency Fund Transfer: Dam Failure Analysis – Keller Lake Dam
  - c. Res. No. 11 (17-18) Accept Donation Portable Antenna Mast
  - d. Res. No. 12 (17-18) Support Improved Broadband Internet Access
  
8. **\*APPOINTMENTS:**
  - a. Re-appoint Patricia Craig, David Johnson, Jack Fulcher, Art Richardson and Penny Leder to 3 year term - Waupaca County Board of Adjustments
  
9. **REPORTS:**
  - a. County Board Chair Koeppen monthly report
  
10. **ANNOUNCEMENTS AND CORRESPONDENCE**
  - a. 2018 Budget Manual and Calendar
  - b. WCEDC Monthly Report

**ADJOURN**

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