

GOVERNMENT BODY:
DATE :

WAUPACA COUNTY BOARD OF SUPERVISORS
TUESDAY, July 18, 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 (6/20/17)**

6. ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:

- a. 2017-629, Amendment to Chapter 34, Petition No. Z-008-17, Town of Lebanon, Matthew M & Shannon O'Brien, for a Zoning Map Amendment from RR District to AWT District on approximately 6.88 acres.
- b. 2017-630, Amendment to Chapter 34, Petition No. Z-009-17, Town of Lebanon, Chrisanne R Kraning, for a Zoning Map Amendment from AWT District to RC-G District on approximately 2.24 acres.
- c. 2017-631, Amendment to Chapter 34, Petition No. Z-010-17, Town of Lebanon, Jeffery S & Karen L Duch, for a Zoning Map Amendment from RC-G District to AWT District on approximately 2.24 acres.
- d. 2017-632, Amendment to Chapter 34, Petition No. Z-011-17, Town of Lebanon, Lawrence D & Patti A Jensen, for a Zoning Map Amendment from RR District to AWT District on approximately 1.5 acres.
- e. 2017-633, Amendment to Chapter 34, Petition No. Z-012-17, Town of Wyoming, Daniel S & Effie Troyer (sellers) & Henry D Troyer (buyer), for a Zoning Map Amendment from PVRF District to AWT District on approximately 23 acres.
- f. 2017-634, Amendment to Chapter 34, Petition No. Z-013-17, Town of Lind, BBSSP Investments LLC, for a Zoning Map Amendment from AE District to RI-G District on approximately 5.69 acres.
- g. 2017-635, Amendment to Chapter 34, Petition No. Z-014-17, Town of Lebanon, Town of Lebanon property owners, for a Zoning Map Amendment from either an AWT District or a RR District to AR District on approximately 190.2 acres.
- h. 2017-636, Amendment to Chapter 34, Petition No. Z-015-17, Town of Union, Town of Union property owners, for a Zoning Map Amendment from an AWT District to AR District on approximately 78.08 acres.
- i. 2017-637, Amendment to Chapter 34, Petition No. Z-016-17, Town of Caledonia, Readfield Storage Center LLC/Jerold J & Mary L Danke, for a Zoning Map Amendment from an RR District to RC-N District on approximately 8.8 acres.

7. RESOLUTIONS:

- a. Res. No. 13 (17-18) Amend Ch. 45 of the General Code of Ordinances, Comprehensive Plan Map, Town of Lebanon; PLUM-05-17, Town of Union; PLUM-06-17, Town of Lind; PLUM-07-17
- b. Res. No 14 (17-18) Support Wis 15 Expansion Project

8. APPOINTMENTS:

- a. Re-appoint Jody Muck to 3 year term - Waupaca County Health and Human Services Board
- b. Appoint Mary Trice to Waupaca Library Board

9. REPORTS:

- a. Waupaca County Industry and Metal Health Program update – Chuck Price, Director DHHS
- b. Wisconsin Counties Association Updates - Mark O'Connell and Kyle Christianson
- c. County Board Chair Koeppen monthly report

10. ANNOUNCEMENTS AND CORRESPONDENCE

- a. WCEDC Monthly Report
- b. Wisconsin County Mutual Insurance Corporation Letter
- c. State of Wisconsin Eighth Judicial District Letter
- d. Wisconsin Department of Veterans Affairs 2017 County Veterans Service Grant
- e. July meeting treats are courtesy of Supervisor Handrich

ADJOURN

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