

GOVERNMENT BODY:
DATE :

WAUPACA COUNTY BOARD OF SUPERVISORS
TUESDAY, August 15, 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 (7/18/17)**

6. **ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
 - a. 2017-638, Amendment to Chapter 34, Petition No. Z-017-17, Town of Dayton, Jerry C. Lyons et al, for a Zoning Map Amendment from RR District to RC-N District on approximately 3.87 acres.
 - b. 2017-639, Amendment to Chapter 34, Petition No. Z-018-17, Town of Mukwa, Wayne J. & Ronda K. Poppy, for a Zoning Map Amendment from RC-N District to AWT District on approximately 9 acres.

7. **RESOLUTIONS:**
 - a. Res. No. 15 (17-18) Amend Ch. 45 of the General Code of Ordinances, Comprehensive Plan Map, Town of Dayton; PLUM-08-17 and Town of Wyoming; PLUM-09-17.
 - b. Res. No 16 (17-18) Bailiff's Wages
 - c. Res. No 17 (17-18) Donation Acceptance – Drug Court
 - d. Res. No 19 (17-18) Recognition of Michael Whitman, Dist. 8 Supervisor 2016-2017

8. **REVOLVING LOAN FUND WRITE OFF LOAN.** Infiniti Metals – Dave Thiel, WCEDC Executive Director

9. **REPORTS:**
 - a. Veterans Report on Transportation – Jesse Cuff, Veteran Services and Nick Musson, East Central Regional Planning Commission
 - b. 2016 Annual Financial Report – Finance Director Heidi Dombrowski
 - c. Special Highway Committee Presentation – Casey Beyersdorf, Highway Commissioner/Michael Hacker, Bray Architects
 - d. County Board Chair Koeppen monthly report

10. **ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. WCEDC Monthly Report
 - b. August meeting treats are courtesy of Supervisor Much

11. **CLOSED SESSION (subject to action on Res. No. 18 (17-18)):** Motion to go into closed session pursuant to WI State Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction: to wit: Resolution No. 18 (2017-2018) – Waupaca County Industries Severance Pay. Roll call vote.

12. **OPEN SESSION:** Committee will return to open session to announce any decision made in closed session. Roll call vote
 - a. Action on Resolution No. 18 (2017-2018)

ADJOURN

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