

GOVERNMENT BODY: WAUPACA COUNTY BOARD OF SUPERVISORS
DATE : TUESDAY, September 19, 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 (8/15/17)

6. **ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
 - a. 2017-640, Amendment to Chapter 34, Petition No. Z-019-17, Town of Little Wolf, Manawa Storage LLC, for a Zoning Map Amendment from AE District to RC-O District on approximately 2 acres.
 - b. Amend Chapter 7.04, Revise School Zone Restrictions – New London High School

7. **RESOLUTIONS:**
 - a. Res. No 20 (17-18) Comprehensive Community Services (CCS) Program Support Technician
 - b. Res. No 21 (17-18) Equipment Technician

8. **REPORTS:**
 - a. Extension Impact Report – UW Extension – Penny Tank
 - b. Retirement Recognition – Connie Abert
 - c. New Highway Facility Update – Highway Commissioner Casey Beyersdorf
 - d. 2018 Budget Update – Heidi Dombrowski Finance Director
 - e. County Board Chair Koeppen monthly report
 - f. Wisconsin Counties Association Update – Executive Director Mark O’Connell , Director of Government Affairs Kyle Christianson

9. **ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. Child Support Awareness Month
 - b. WCEDC Monthly Report
 - c. September meeting treats are courtesy of Supervisor Rohan

ADJOURN

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