

GOVERNMENT BODY:
DATE :

WAUPACA COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 31, 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 (9/19/17)**

6. **READING OF THE 2018 PROPOSED BUDGET – FINANCE DIRECTOR HEIDI DOMBROWSKI**

7. **ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCES**
 - a. 2017-641, Amendment to Chapter 34, Petition No. Z-020-17, Town of Union, Stephen Bauer et al, for a Zoning Map Amendment from AE District to RR-O District on approximately 2 acres.

8. **RESOLUTIONS**
 - a. Res. No. 22 (17-18) Cooperation Agreement Central Wisconsin Housing Region
 - b. Res. No. 23 (17-18) Donation Acceptance Ballistic Helmets
 - c. Res. No. 24 (17-18) 2018 Staffing New Positions/Expansions
 - d. Res. No. 25 (17-18) 2018 Waupaca County Employee Wages & Salaries
 - e. Res. No. 26 (17-18) Opioid Lawsuit

9. **REPORTS**
 - a. County Board Chair Koeppen monthly report
 - b. Any Conference Reports

10. **APPOINTMENTS**
 - a. Appoint Supr. Dave Johnson to Health & Human Services Board
 - b. Re-Appoint Marilyn Herman and Pat Craig to OWLS Board for 3 year term
 - c. Appoint Julie Meyer, Vice President First National Bank Waupaca to the Waupaca County Revolving Loan Fund Committee
 - d. Re-Appoint Jim Goeser Veterans Service Commission for 3 year term.

11. **ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. WCEDC Monthly Report
 - b. Town of Caledonia Letter
 - c. October meeting treats are courtesy of Supervisor T. Murphy

ADJOURN

**If special accommodations are necessary, please contact Waupaca County Clerk's office to make arrangements. Requests are confidential. 715-258-6201.
Posted: 10-26-2017