

**GOVERNMENT BODY: WAUPACA COUNTY BOARD OF SUPERVISORS
ANNUAL SESSION**

**PUBLIC HEARING FOR 2018 BUDGET &
85.21 TRANSPORTATION SERVICES**



DATE : TUESDAY, NOVEMBER 14, 2017
**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:** This meeting and all other meetings are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin State Statutes, so the citizenry may be aware of the time, place and agenda of this meeting.
3. **SILENT MEDITATION & PLEDGE TO THE FLAG**
4. **REVIEW & APPROVE AGENDA**
5. **APPROVE MINUTES (10/31/17)**
6. **MOTION TO OPEN PUBLIC HEARING ON THE PROPOSED 2018 BUDGET & 85.21 TRANSPORTATION SERVICES** (Chair calls 3 times for anyone wishing to speak, you must register your name and address – a 3 minute time limit may be imposed by the Chair)
7. **MOTION TO CLOSE PUBLIC HEARING AND OPEN ANNUAL BOARD SESSION**

Break may be called by the Chair at anytime

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8. **DISCUSS 2018 BUDGET – Finance Director Heidi Dombrowski**
 - a. Year 2018 Budget - Res. No. 28 (2017-2018) action required
9. **ORDINANCES AND/OR AMENDMENTS TO GENERAL CODE OF ORDINANCES**
 - a. Repeal and Recreate Chapter 47 of the Code of Ordinance – Voluntary Conservation Easement Donation
10. **RESOLUTIONS:**
 - a. Res. No. 27 (17-18) 2017 Budget Amendment – Sheriff Department
 - b. Res. No. 28 (17-18) 2018 Budget (Action to be taken on the resolution in 8a.)
11. **REPORTS:**
 - a. County Board Chair Report – Dick Koeppen
12. **ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. November 8th, 2017 Represents the 50th Anniversary of Zoning in Waupaca County. Ordinance #1 of Waupaca County Code of Ordinances was adopted November 8, 1967 – Report next month
 - b. Waupaca County Economic Development Corporation
 - c. November meeting treats are courtesy of Supervisor Nygaard

ADJOURN

**If special accommodations are necessary, please contact Waupaca County clerk's office to make arrangements. Requests are confidential. 715-258-6200. Posted 11/9/17