



GOVERNMENT BODY:

WAUPACA COUNTY BOARD OF SUPERVISORS

&

**PUBLIC HEARING FOR PROPOSED REPEAL AND RECREATE CHAPTER 47 OF
THE CODE OF ORDINANCE-VOLUNTARY CONSERVATION EASEMENT
DONATION**

DATE :

TUESDAY, DECEMBER 19, 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 (12/4/17 Special Meeting)**
6. **MOTION TO OPEN PUBLIC HEARING ON THE PROPOSED REPEAL AND RECREATE CHAPTER 47 OF THE CODE OF ORDINANCE-VOLUNTARY CONSERVATION EASEMENT DONATION** (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 BOARD SESSION**

Break may be called by the Chair at anytime

8. **ORDINANCES AND/OR AMENDMENTS TO GENERAL CODE OF ORDINANCES**
 - a. Repeal and Recreate Chapter 47 of the Code of Ordinance – Voluntary Conservation Easement Donation
 - b. 2017-642, Amendment to Chapter 34, Petition No. Z-021-17, Town of Lebanon, Adam D. Moder, for a Zoning Map Amendment from SR District to RR District on approximately 5.217 acres.
 - c. 2017-643, Amendment to Chapter 34, Petition No. Z-022-17, Town of Dayton, Scott B. & Stacy Jo Salan, for a Zoning Map Amendment from AWT District to RR District on approximately 5.7 acres.
 - d. Create Chapter 49 - Property Assessed Clean Energy Financing (PACE) Ordinance (Action taken with Resolution No. 29 below)
9. **RESOLUTIONS:**
 - a. Res. No. 29 (17-18) Become Member of Property Assessed Clean Energy (PACE) Commission, Appointing a Representative of Waupaca County to Serve on Commission and Execute the Commission Agreement
10. **REPORTS:**
 - a. Nancy Leipzig, Regional Program Director Community Care and Chuck Price, Director DHHS – Waupaca County Industries Member Update
 - b. Planning and Zoning Office – Ryan Brown
 - c. County Board Chair Report – Dick Koeppen
11. **APPOINTMENTS**
 - a. Appoint Thiago and Felicia Souza to the Birth-3 Early Intervention Program/Children's Community Options Program Advisory Committee
 - b. Appoint Dave Steffens to the Nutrition Advisory Council 3 year term
 - c. Appoint Supervisor Patricia Craig to the Aging & Disability Resource Committee
 - d. Re-Appoint Supervisor Carl Kietzmann to the Nutrition Advisory Council for a 2 year term
12. **ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. 2018 Official Newspaper - Waupaca County Post
 - b. Waupaca County Economic Development Corporation
 - c. 5th Annual Hunger and Homelessness Summit
 - d. November meeting treats are courtesy of Clerk Lodewegen

ADJOURN

**If special accommodations are necessary, please contact Waupaca County clerk's office to make arrangements. Requests are confidential. 715-258-6200. Posted 12/14/17