

GOVERNMENT BODY: WAUPACA COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
DATE : *THURSDAY, February 22, 2018
TIME & PLACE: 9:00 A.M. – Courthouse, 811 Harding St.
Waupaca, WI 54981

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. OPEN MEETING STATEMENT
4. SILENT MEDITATION & PLEDGE TO THE FLAG
5. APPROVE AGENDA
6. APPROVE MINUTES (1/16/18)

7. **ORDINANCES/AMENDMENTS TO GENERAL CODE OF ORDINANCE:**
 - a. Amend Chapter 7.08 Bridge Weight Restrictions
 - b. 2018-646, Amendment to Chapter 34, Petition No. Z-003-18, Town of Union, June A. Coe, for a Zoning Map Amendment from AE District to RR District on approximately .6 acres.
 - c. 2018-647, Amendment to Chapter 34, Petition No. Z-004-18, Town of Wyoming, Scott A. & Debra A. Ellei, for a Zoning Map Amendment from PVRF District to AWT District on approximately 23.93 acres.
 - d. 2018-648, Amendment to Chapter 34, Petition No. Z-005-18, Town of Lind, Wisconsin & Northern Michigan District Assemblies of God, for a Zoning Map Amendment from PVRF District to RR District on approximately 1 acres.
 - e. **Town of Dupont** Z2017-1 Lester P. & Esther E. Lambright, Town of Dupont, for a Petition for Zoning Map Amendment from a General Agriculture zone to a Business zone on approximately 5.4 acres.
 - f. **Town of Dupont** Z2017-2 Willis J. & Angela F. Buss, Town of Dupont, for a Petition for Zoning Map Amendment from a General Agriculture zone to a Rural Residential zone on approximately 2 acres.

8. **RESOLUTIONS:**
 - a. Res. No. 32 (2017-18) Reauthorization of Self-Insurance for Worker's Compensation
 - b. Res. No. 33 (2017-18) Recognition of Gary Barrington, Dist. 27 Supervisor

9. **REPORTS:**
 - a. Register of Deeds, Michael Mazemke – Annual Report
 - b. Waupaca County Fair Financial Report – Jeremy Schroeder
 - c. Highway Commissioner Casey Beyersdorf
 - i. New Highway Facility Project Update
 - ii. Introduction of Construction Manager – Paul Riederer, Miron Construction
 - d. New Highway Facility Financial Updates and Bonding Date – Finance Director Heidi Dombrowski
 - e. County Board Chair Koeppen monthly report
 - WCA Legislative Exchange Attendee Report

10. **APPOINTMENTS:**
 - a. Appoint Leah Wojnowiak to Children's Community Option Program Advisory Committee (CCOP) replacing Sarah Heinrich

11. **ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. WCEDC Monthly Report
 - b. National Guard Bureau Public scoping meeting invite
 - c. Clerk Lodewegen Reminders/Schedules
 - i. Electronic Communication Policy Reminder – April 2018 paperless
 - ii. iPad Training
 - iii. New County Board voting equipment schedule
 - d. Meeting treats compliments of Supervisor Boyer

ADJOURN

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

POSTED: 02/15/2017