

GOVERNMENT BODY: WAUPACA COUNTY BOARD OF SUPERVISORS

DATE : TUESDAY, January 16, 2018

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 (12/19/17)**

Break may be called by the Chair at anytime

6. ORDINANCES AND/OR AMENDMENTS TO GENERAL CODE OF ORDINANCES

- a. Amend Chapter 7.04 Speed Restriction - CTH G, CTH E and CTH C
- b. 2018-644, Amendment to Chapter 34, Petition No. Z-001-18, Town of Dayton, Crystal River Inn B&B LLC, for a Zoning Map Amendment from AWT District to RC-N District on approximately 11.533 acres.
- c. 2018-645, Amendment to Chapter 34, Petition No. Z-002-18, Town of Dayton, Robert G. & Kim M. Z. Spoerl, for a Zoning Map Amendment from PVRF District to SR District on approximately 2 acres.

7. RESOLUTIONS:

- a. Res. No. 30 (2017-18) River Planning Grant Authorizing
- b. Res. No. 31 (2017-18) Donation Acceptance – Drug Treatment Court

8. REVOLVING LOAN FUND Application Fischer Service & Sales, LLC Waupaca – Dave Thiel, WCEDC Executive Director

9. REPORTS:

- a. Golden Sands Resource Conservation & Development Council, Inc.
- b. UW-Extension Impact Report – Catherine Neiswender and Jessica Beckendorf
- c. Veterans Service Officer Jesse Cuff – Annual Report with Uniformed Ceremonial Flag Folding Demonstration by SGT Fromm and SSG Starr from the 428th Engineer Company
- d. County Board Chair Report – Dick Koeppen

10. APPOINTMENTS

- a. Appoint Mark Korth, Highway Equipment and Facility Superintendent, as an advisory member of the Highway Special Building Committee
- b. Termination of Jeanette Newell Appointment of County Animal Control Officer

11. ANNOUNCEMENTS AND CORRESPONDENCE

- a. PACE Wisconsin
- b. WCEDC Monthly Report
- c. Meeting treats are courtesy of Supr. Sorensen

ADJOURN

**If special accommodations are necessary, please contact Waupaca County clerk's office to make arrangements. Requests are confidential. 715-258-6200. Posted 1/11/18