

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ORGANIZATIONAL SESSION  
JUNE 15, 2004**

County Board Members attended the annual County Board Tour. The Board toured Marion Plywood, Marion Bodyworks, Marion Library, and Marion Family Resource Center.

Chair Koeppen called the meeting to order at 1:15 p.m. with 22 members present. Meeting held at Perry's Landing, Marion.

Present: Suprs. Aasen, Allen, Barrington, Brown, Craig, Flease, Flink, Hillskotter, Hurlbut, Johnson, Koeppen, Kussmann, Lawrence, Loughrin, Mares, Murphy, Penney, Peterson, Rasmussen, Steenbock, Trudell, Whitman. Suprs. Gabert, Sasse, Sorensen, and Trambauer excused.

Chair Koeppen made the open meeting statement that this meeting and all other meetings of this board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.

A moment of silent meditation was followed by the Pledge of Allegiance.

Supr. Rasmussen moved and Supr. Flease seconded the motion to approve the agenda. Motion carried 22-0.

Supr. Peterson moved and Supr. Craig seconded the motion to approve the minutes from the May 18, 2004 meeting. Motion carried 22-0.

**REPORT NO. 8 (2004-2005)  
HIGHWAY DEPARTMENT ANNUAL REPORT**

Highway Commissioner Dean Steingraber reviewed his annual report and gave updates on current issues. The report is placed on file in the County Clerk's Office.

**AMENDMENT TO CHAPTER NO. 34  
Town of Mukwa, A-G to C-G  
2004-479, Z-3-04**

Parcel #15-05-14-5, Z-3-04, Glenn A. Casey, in Sec. 5, Town of Mukwa for a Zoning Map Amendment from an A-G (General Agriculture) zone to a C-G (General Commercial) zone with a Conditional Use Permit application for used car sales and service.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the SE 1/4 of the NE 1/4 of Sec. 5, Town of Mukwa, lying at the intersection of Highway "54" and Larry Road, Fire Number N4731 Larry Road, Waupaca County, Wisconsin, on approximately 2.24 acres.

Subject matter of this ordinance having been duly referred to and considered by the Waupaca County Planning and Zoning Committee and public hearing having been held after the giving of requisite notice of said hearing and a recommendation thereon reported to the Board of Supervisors, Waupaca County, Wisconsin as required by Section 59.97 of the Wisconsin Statutes, said Board does ordain as follows:

- Section 1. The Zoning Map entitled Mukwa Township, Waupaca County is hereby amended by changing the zoning classification of the area shown on the attached map, which is made a part of the ordinance from an A-G (General Agriculture) zone to a C-G (General Commercial) zone.
- Section 2. This ordinance shall be in full force and effect in the Town of Mukwa upon filing with the County Clerk of Waupaca a certified copy of a resolution of the Town Board of Supervisors of said town approving said ordinance or 40 days after the adoption of the ordinance by County Board, unless a certified copy of a resolution disapproving the amendment is filed within ten (10) days with the County Clerk within that time.
- Section 3. All ordinances or parts of ordinances inconsistent with or in contravention of provisions of this ordinance are hereby repealed.

I, Mary A. Robbins, Waupaca County Clerk, do hereby certify that the above Zoning Amendment was adopted on June 15, 2004.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Fleuse moved and Supr. Rasmussen seconded the motion to approve the amendment to Chapter 34, 2004-479. Motion carried 22-0.

**DENIAL OF ZONING AMENDMENT  
Town of Farmington  
ZA-5-04**

The Waupaca County Zoning Committee, having considered the Petition No. ZA-5-04 on the 3<sup>rd</sup> day of June, 2004 by Charlotte Z. Catlin from an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to a C-G (General Commercial) zone for a furniture showroom.

The following described lands: Located in part of Government Lot #4 of Sec. 35, Town of Farmington, lying along County Highway "QQ", Fire Number N-2724, Waupaca County, Wisconsin. Approximately .24 acres.

Having held public hearings thereon, pursuant to Section 59.97(5)(e) Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the facts and evidence presented, the Committee's decision was to deny the Petition for Zoning Map Amendment, but to grant a Conditional Use Permit only for the requested purpose as presented due to the following: The Town Board of Farmington was in favor of the Conditional Use Permit.

Dated this 3<sup>rd</sup> day of June, 2004.  
Waupaca County Zoning Committee  
by: /s/ John F. Penney, Chairman

Supr. Lawrence moved and Supr. Kussmann seconded the motion to approve the Denial to Zoning Amendment ZA-5-04. Motion carried 22-0. Passed this 15<sup>th</sup> day of June, 2004.

### **APPOINTMENTS**

Supr. Flink moved and Supr. Murphy seconded the motion to appoint Supr. Lloyd Mares and Supr. Jim Loughrin to the Board for Adjustment for a 3 year term, appoint Larry Dieck to the Library Planning Committee, and appoint Sondra Reynolds to the Integrated Services Project Committee. Motion carried 22-0. Passed this 15<sup>th</sup> day of June, 2004.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for June on file in the County Clerk's Office: Waupaca County Economic Development Corp. Report for May, thank you from Supr. Lloyd Mares, 2005 Budget Manual, Employee's Newsletter, County Veterans Service Grant for 2004.

Supr. Johnson moved and Supr. Steenbock seconded the motion to adjourn. Motion carried 22-0. Chair Koeppen declared the meeting adjourned at 1:52 p.m.