

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
July 17, 2007**

Chair Koeppen called the meeting to order at 9:00 a.m. with 26 members present.

Present: Suprs. Allen, Barrington, Boyer, Brown, Craig, Flease, Flink, Gabert, Hillskotter, Hurlbut, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Mares, G. Murphy, T. Murphy, Penney, Peterson, Sasse, Sorensen, Sperl, Steenbock, Trambauer, Whitman. Supr. Aasen was 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 observed followed by the Pledge of Allegiance.

Supr. Peterson moved and Supr. Craig seconded the motion to approve the agenda. Motion carried 26-0.

Supr. Mares moved and Supr. G. Murphy seconded the motion to approve the minutes of the previous meeting. Motion carried 26-0.

**REPRESENTATIVE TO THE ASSEMBLY, DISTRICT 40
KEVIN PETERSEN**

Representative Petersen updated the County Board on the State budget and answered questions.

**EXTENSION IMPACT REPORT
UWEX Family Living Educator
Marilyn Herman**

Marilyn Herman reviewed the Extension Impact Report and thanked the County Board for their support of the UWEX programs.

Chair Koeppen called for a short recess. Chair Koeppen called the meeting to order.

**WAUPACA COUNTY FAIR, INC.
Report for 2006
Kay Hillskotter, Manager**

Kay Hillskotter showed a promotion video produced during the 2006 Waupaca County Fair. This video is presented at school and service groups to provide information about the county fair.

**AMENDMENT TO CHAPTER NO. 34
Town of Lebanon, A-G to C-G
2007-499, Z-3-07**

Parcels #11-36-11-3 & #11-36-14-3, Z-3-07, Leslie & Mary Lou Prochnow, in Sec. 36, Town of Lebanon for a Zoning Map Amendment from an A-G (General Agriculture) zone to a C-G (General Commercial) zone to add acreage to an existing commercial property.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NE ¼ and the SE ¼ of the NE ¼ of Sec. 36, Town of Lebanon, lying at the intersection of Highway “45” and County Highway “D”, Fire Number E-9636, Waupaca County, Wisconsin, on approximately 3 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 Lebanon 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 Lebanon upon filing with the County Clerk of Waupaca County 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 July 17, 2007.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Trambauer seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 17th day of July, 2007.

**AMENDMENT TO CHAPTER NO. 34
Town of Farmington, O-N to A-G
2007-500, Z-4-07**

Parcels #05-35-12-3 & #05-35-12-9, Z-4-07, Jesse B. & Evelyn M. Brown and James R. & Jodie A. Montgomery, in Sec. 35, Town of Farmington for a Zoning Map Amendment from an O-N (Natural Resource Preservation) zone to an A-G (General Agriculture) zone to make the zoning classification consistent with adjacent property.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NW ¼ of the NE ¼ of Sec. 35, Town of Farmington, lying along County Highway “QQ”, Fire Numbers N-2898 & N-2908, Waupaca County, Wisconsin, on approximately 4 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 Farmington Township, Detail Map B-16, 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 O-N (Natural Resource Preservation) zone to an A-G (General Agriculture) zone.
- Section 2. This ordinance shall be in full force and effect in the Town of Farmington upon filing with the County Clerk of Waupaca County 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 July 17, 2007.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. G. Murphy moved and Supr. Sorensen seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 17th day of July, 2007.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for July on file in the County Clerk's Office: WCEDC Monthly Report and Capital Improvement Plan 2007/2008.

Public hearing on Waupaca County Comprehensive Plan will be held on Monday, August 20, 2007 at 10:00 a.m.

Supr. Flink moved and Supr. Steenbock seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 10:33 a.m.

Respectfully Submitted,

Mary A. Robbins
Waupaca County Clerk