

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ORGANIZATIONAL SESSION  
July 15, 2008**

County Board members attended the annual County Board Tour. The Board toured the TIF Districts in the Clintonville area as well as the Clintonville Recreation Center, Walking Trail, and Clintonville High School.

Chair Koeppen called the meeting to order at 1:00 p.m. with 25 members present.

Present: Suprs. Allen, Barrington, Boyer, Brown, Ellis, Flease, Flink, Hagen, Handrich, Hillskotter, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, Gerald Murphy, Terry Murphy, Penney, Peterson, Sasse, Sorensen, Sperl, Trambauer. Suprs. Aasen and Craig were 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. Sorensen moved and Supr. Sperl seconded the motion to approve the agenda. Motion carried 25-0. Passed the 15<sup>th</sup> day of July, 2008.

Supr. Kussmann moved and Supr. Handrich seconded the motion to approve the minutes of the June 17, 2008 meeting. Motion carried 25-0. Passed the 15<sup>th</sup> day of July, 2008.

**THE MANAGEMENT GROUP  
Study of Lakeview Manor**

Heidi Pankoke, Bob LeFebre, Gerry Born, and Melissa Nelson presented the market and financial analysis for Lakeview Manor. The entire study is on file in the County Clerk's Office.

**AMENDMENT TO CHAPTER NO. 34  
Town of Helvetia, A-G to M-I  
2008-506, Z-3-08**

Parcel #08-35-23-3, Z-3-08, Charles B. Bonikowske, in Sec. 35, Town of Helvetia for a Zoning Map Amendment from an A-G (General Agriculture) zone to an M-I (Intensive Manufacturing) zone with a Conditional Use Permit application for a salvage yard.

**An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of SW ¼ of the NW 1/4 of Sec. 35, Town of Helvetia, lying along Highway "161", Fire Number E-4146, Waupaca County, Wisconsin, on approximately 17.34 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 Helvetia 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 an M-I (Intensive Manufacturing) zone.
- Section 2. This ordinance shall be in full force and effect in the Town of Helvetia 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 15, 2008.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Sorensen seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 15<sup>th</sup> day of July, 2008.

**APPOINTMENTS**

Supr. Trambauer moved and Supr. Brown seconded the motion to appoint Barry Tomaras to the Waupaca County LEPC Committee, replacing Debra Kuenzi. Motion carried 25-0. Passed the 15<sup>th</sup> day of July, 2008

**ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for July on file in the County Clerk's Office: Waupaca County Economic Development Corp. monthly report, letter commending Roger Holman, Parks Director and Greg Blonde, UWEX Ag. Educator, and a letter Town of Lind and Town of Lind Planning Commission in opposition to the Highway Department purchase of land.

Supr. Handrich moved and Supr. Trambauer seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 2:15 p.m.

Mary A. Robbins  
Waupaca County Clerk