

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
February 15, 2011**

Chair Koeppen called the meeting to order at 9:00 a.m. with 23 members present.

Present: Suprs. Aasen, Allen, Brown, Craig, Ellis, Flease, Flink, Hagen, Handrich, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, Morgan, Gerald Murphy, Terry Murphy, Penney, Peterson, Sorensen, and Trambauer. Suprs. Federwitz, Boyer, McClone, and Barrington 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. Handrich moved and Supr. Peterson seconded the motion to approve the agenda. Motion carried 23-0. Passed the 15th day of February, 2011.

Supr. Jonely moved and Supr. G. Murphy seconded the motion to approve the minutes of the January 18, 2011 meeting. Motion carried 23-0. Passed the 15th day of February, 2011.

REPORTS BY COUNTY BOARD SUPERVISORS

Chair Koeppen, Supr. Loughrin and Supr. Penney reported on the WCA Legislative Exchange.

Supr. Morgan and Supr. M. Mares reported on Leadership Waupaca County.

AGRICULTURE AND ROADS

UWEX Agricultural Educator Greg Blonde
Conservation Professional Development & Training Coordinator Kevin Erb

Greg Blonde and Kevin Erb spoke on preserving and protecting rural roads from the use of farm equipment on the roads. Chair Koeppen placed the presentation on file in the County Clerk's Office.

TOWNSHIP APPROVAL OF WAUPACA COUNTY ZONING ORDINANCE

Chair Koeppen placed the written approval from the Towns of Royalton and Weyauwega of the Waupaca County Zoning Ordinance on file in the County Clerk's Office.

APPOINTMENTS

Supr. Kussmann moved and Supr. Johnson seconded the motion to approve the 2011 Waupaca County Emergency Fire Warden List. Motion carried 23-0. Passed the 15th day of February, 2011.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for February on file in the County Clerk's Office: WCEDC Monthly Report and Towns Association Meeting announcement.

Supr. Aasen moved and Supr. Trambauer seconded the motion to adjourn. Motion carried 23-0. Chair Koeppen declared the meeting adjourned at 10:30 a.m.

Mary A. Robbins
Waupaca County Clerk