

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ANNUAL SESSION  
FEBRUARY 21, 2012**

Chair Koeppen called the meeting to order at 9:00 a.m. with 21 members present.

Present: Suprs. Aasen, Allen, Brown, Craig, Ellis, Flease, Flink, Handrich, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, Morgan, Gerald Murphy, Terry Murphy, Penney, Peterson, and Sorensen. Suprs. Hagen, McClone, Federwitz, Boyer, and Barrington were excused. Supervisory District 21 is vacant.

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. G. Murphy moved and Supr. Sorensen seconded the motion to approve the agenda. Motion carried 21-0. Passed the 21<sup>st</sup> day February, 2012.

Supr. Peterson moved and Supr. Craig seconded the motion to approve the minutes of the January 17, 2012 meeting. Motion carried 21-0. Passed the 21<sup>st</sup> day of February, 2012.

**WAUPACA COUNTY ECONOMIC DEVELOPMENT CORP.  
Revolving Loan Updates  
Dave Thiel, Executive Director**

Dave Thiel reviewed the status of all revolving loan funds.

**REPORTS BY COUNTY BOARD SUPERVISORS**

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

Supr. Flease reported on the Highway Committee Convention.

Chair Koeppen reported on the NACo Drug Prescription Card and the need for a resolution to assign funds received from use of the prescription card.

**AMENDMENT TO CHAPTER NO. 34  
Town of Dayton, AWT District to RC-N District  
2012-524, Z-001-12**

Parcel #03-01-73-2, Z-001-12, Wayne Schwanke et al, Sec. 1, Town of Dayton for a Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to an RC-N (Rural Commercial - Neighborhood) District for Indoor Sales and Service.

**An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located on Lots 1-5, 8-10 of Block D of Crystal River Subdivision and also being in part of the SW ¼ of the SE ¼ of Sec. 1, Town of Dayton, Fire Number E2341, lying along Danielson Road, Waupaca County, Wisconsin, on approximately 2.03 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 Dayton 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 AWT (Agriculture and Woodland Transition) District to an RC-N (Rural Commercial - Neighborhood) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Dayton 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 February 21, 2012.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Handrich seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 21-0. Passed the 21<sup>st</sup> day of February, 2012.

**AMENDMENT TO CHAPTER NO. 34  
Town of Farmington, PVRF District to AWT District  
2012-525, Z-002-12**

Part of Parcel #05-28-44-7, Z-002-12, KBKTA LLC, Sec. 28, Town of Farmington for a Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an AWT (Agriculture and Woodland Transition) District to accommodate a boundary line adjustment between two adjoining parcels, one being in a PVRF (Private Recreation

and Forestry) District and one being in an AWT (Agriculture and Woodland Transition) District.

**An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the SE ¼ of the SE ¼ of Sec. 28, Town of Farmington, lying along Smith Lane, Waupaca County, Wisconsin, on approximately .13 acres (5833 sq. ft.)**

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, 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 a PVRF (Private Recreation and Forestry) District to an AWT (Agriculture and Woodland Transition) District.
- 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 February 21, 2012.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. G. Murphy moved and Supr. Ellis seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 21-0. Passed the 21<sup>st</sup> day of February, 2012.

### **APPOINTMENTS**

Supr. Johnson moved and Supr. Sorensen seconded the motion to appoint Supr. Boyer to the Committee on Aging. Motion carried 21-0. Passed the 21<sup>st</sup> day of February, 2012.

## **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for February on file in the County Clerk's Office: WCEDC Monthly Report and 211 United Way Report.

Supr. Aasen moved and Supr. Flink seconded the motion to adjourn. Motion carried 21-0. Chair Koeppen declared the meeting adjourned at 10:04 a.m.

Mary A. Robbins  
Waupaca County Clerk