

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ANNUAL SESSION  
January 21, 2014**

Chair Koeppen called the meeting to order at 9:00 a.m. with 25 members present.

Present: Suprs. Aasen, Barrington, Boyer, Craig, Ellis, Federwitz, Fleese, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, Loughrin, Morgan, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Sorensen, Zaug. Supr. Mares and McClone 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. Zaug moved and Supr. Penney seconded the motion to approve the amended agenda. Chair Koeppen referred Resolution No. 37 (2013-2014) to Planning & Zoning. Motion carried 25-0. Passed the 21<sup>st</sup> day of January, 2014.

Supr. Jonely moved and Supr. Peterson seconded the motion to approve the minutes of the December 17, 2013 meeting. Motion carried 25-0. Passed the 21<sup>st</sup> day of January, 2014.

**AD-HOC STUDY OF FARMLAND COMMITTEE &  
AD-HOC CAPITAL IMPROVEMENT PROJECT UPDATES**

Supr. Federwitz reviewed the decisions of the Ad-Hoc Study of Farmland Committee regarding the farmland surrounding Lakeview Manor. The Ad-Hoc committee unanimously agreed not to sell the farmland but did recommend to the Public Property Committee to look at selling the adjoining wetlands/marginal land. Finance Director Heidi Dombrowski reviewed the bonding process and reviewed the bond issuance for 2014.

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

Lakeview Manor Administrator Melissa Drews presented a remodeling timeline and reviewed the remodeling plans. Office Manager Melissa Goke reviewed occupancy, financial, and employee projections.

**TOURISM PROJECT  
WCEDC Director Dave Thiel  
CRED Educator Mike Koles**

Dave Thiel reported on the Wisconsin Tourism grant and tourism in Waupaca County, and Mike Koles introduced the Waupaca County tourism website.

**REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS**

Supr. Flease reported on the WCHA Winter Highway Conference.

Co. Bd. Chair Koeppen deferred his report until next month.

**AMENDMENT TO CHAPTER NO. 34  
Town of Farmington, RC-N District to RR District  
2014-549, Z-001-14**

Parcel #05-25-32-12, Z-001-14, **Harry B. & Verna F. Owens Revocable Trust** in Sec. 25, Town of Farmington for a Zoning Map Amendment from an RC-N (Rural Commercial-Neighborhood) District to an RR (Rural Residential) District to make the Zoning District consistent with the current use on the property (an existing residential dwelling).

**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 SW ¼ of Sec. 25, Town of Farmington, lying along County Highway QQ, Fire Number N3061, Waupaca County, Wisconsin, on approximately 1.14 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, 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 RC-N (Rural Commercial - Neighborhood) District to an RR (Rural Residential) 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 January 17, 2014.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Craig moved and Supr. G. Murphy seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 17<sup>th</sup> day of January, 2014.

### **APPOINTMENTS**

Supr. Kussmann moved and Supr. Handrich seconded the motion to approve the 2014 Emergency Fire Warden list. Motion carried 25-0. Passed the 17<sup>th</sup> day of January, 2014.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for January on file in the County Clerk's Office: WCEDC Monthly Report, Towns Association notice, Supr. Craig appointed to Wisconsin County Mutual Investment Advisory Committee and WCA Taxation & Finance Steering Committee, and Veterans Service Office Taps List.

Supr. Aasen moved and Supr. Zaug seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 11:30 a.m.

Mary A. Robbins  
Waupaca County Clerk