

**WAUPACA COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION  
SEPTEMBER 23, 2014**

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

Present: Suprs. Barrington, Boyer, Craig, Ellis, Federwitz, Flease, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, McClone, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Rohan, Sorensen, Spierings, Wilfuer, Zaug. Suprs. Aasen and Kussmann 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. Federwitz seconded the motion to approve the amended agenda. One more report was added. Motion carried 25-0. Passed the 23<sup>rd</sup> day of September, 2014.

Supr. Zaug moved and Supr. Rohan seconded the motion to approve the amended minutes of the August 19, 2014 meeting. On page 10, the minutes should state Resolution No. 10 (2014-2015) was passed on the 19<sup>th</sup> day of August, 2014. Motion carried 25-0. Passed the 23<sup>rd</sup> day of September, 2014.

**EAST CENTRAL WISCONSIN REGIONAL PLANNING REPORT  
Eric Fowle, Director**

Eric Fowle reviewed the 2013-2014 Annual Report Summary. Chair Koeppen placed the report on file in the County Clerk's Office.

**CERTIFICATE OF APPRECIATION  
Certificate of Appreciation  
State Rest Areas & Waysides**

Department of Health & Human Services Director introduced WCI Coordinator Gene Ruppert who reported that the rest area maintenance workers received an award from Governor Scott Walker for their work on the waysides. The rest area maintenance crew introduced themselves.

**REPORT NO. 11 (2014-2015)  
Waupaca County Register of Deeds  
2013 Annual Report and Updates**

Register of Deeds Mike Mazemke reviewed the 2013 annual report. Chair Koeppen placed the report on file in the County Clerk's office.

**NOVEMBER 4 TRANSPORTATION REFERENDUM  
Dean Steingraber, Highway Commissioner**

Highway Commissioner Dean Steingraber reviewed the "Built to Last" newsletter and current highway projects. Commissioner Steingraber also explained the upcoming transportation referendum.

**UPDATE ON THE PUBLIC FINANCE AUTHORITY (PFA)  
Heidi Dombrowski, Finance Director**

Finance Director Heidi Dombrowski explained the Public Finance Authority (PFA).

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

**REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS**

**WAUPACA COUNTY UW-EXTENSION  
Sandy Liang, Family Living Educator**

Sandy Liang reviewed the "Extension Impact: Education Makes a Difference" newsletter. Chair Koeppen placed the report on file in the County Clerk's office.

**WCA CONVENTION REPORTS**

Suprs. Penney, Boyer, Sorensen, Peterson, Rohan, Poehlman, McClone, G. Murphy, Kietzmann, Gabert, Zaug, and Federwitz reported on the annual WCA convention. Supr. Zaug reported on the WCA Social Media presentation.

Clerk Robbins reported on the Wisconsin County Clerks Association (WCCA) conference.

Chair Koeppen and Vice Chair Barrington reported on their health.

**AMENDMENT TO CHAPTER 34  
Town of Weyauwega, AWT District to AR District  
2014-559, Z-011-14**

Parcel #21-18-11-6, Z-011-14, **James E. Busse, Jr.** in Sec. 18, Town of Weyauwega for a Zoning Map Amendment from an AWT (Agriculture and Woodland Transition)

District to an AR (Agriculture Retention) District to accommodate a sale/exchange between two adjoining parcels making them both the same zoning district.

**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 of the NE ¼ of Sec. 18, Town of Weyauwega, lying along Buchholtz Road, Fire Number N1691, Waupaca County, Wisconsin, on approximately 6.20 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 Weyauwega 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 AR (Agriculture Retention) District.

Section 2. This ordinance shall be in full force and effect in the Town of Weyauwega 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 September 23, 2014.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Craig moved and Supr. Jonely seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 23<sup>rd</sup> day of September, 2014.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Clerk Robbins announced that Supr. Poehlman was nominated to serve on the NACO Human Services and Education Steering Committee for the 2014-2015 term.

Chair Koeppen placed the following correspondence for September on file in the County Clerk's Office: WCEDC Monthly Report and Michael J. Grichan commending Register of Deeds Michael Mazemke.

Supr. McClone moved and Supr. Handrich 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