

**WAUPACA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD SESSION  
JULY 21, 2015**

Chair Koeppen called the meeting to order at 9:00 a.m. with 26 members present.

Present: Suprs. Barrington, Boyer, Craig, Ellis, Federwitz, Flease, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, McClone, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Rohan, Sorensen, Spierings, Wilfuer, Zaug. Supr. Aasen arrived at 9:15 a.m.

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. Peterson moved and Supr. Sorensen seconded the motion to approve the agenda. Motion carried on a voice vote. Passed the 21<sup>st</sup> day of July, 2015.

Supr. McClone moved and Supr. Zaug seconded the motion to approve the minutes of the June 16, 2015 meeting. Motion carried 26-0. Passed the 21<sup>st</sup> day of July, 2015.

**MARION AREA TORNADO UPDATE  
Emergency Management Director Andrew Carlin**

Emergency Management Director Andrew Carlin reported on the EF-1 tornado that struck the Marion area on July 6 at 4:38 p.m. Andy Carlin commended the Dispatchers at the Law Enforcement Center for the excellent job they did that evening.

**WHEEL TAX INFORMATION  
Highway Commissioner Dean Steingraber**

Highway Commissioner Dean Steingraber reviewed wheel tax and showed a PowerPoint presentation. Chair Koeppen placed the report on file in the County Clerk's Office.

**REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS**

Chair Koeppen reported on the Department Head evaluations, WCA Board meeting, emails from concerned constituents, WTCH radio show, thanked Judy Peterson for the Waupaca County Fair placemats, and announced that Kyle Christianson of the WCA will be appearing at the August meeting.

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

**AMENDMENT TO THE WAUPACA COUNTY CODE OF ORDINANCES  
CHAPTER 32 -- WAUPACA COUNTY SHORELAND ZONING ORDINANCE**

The Waupaca County Board of Supervisors does hereby ordain and enact the following amendments to the Waupaca County Shoreland Zoning Ordinance, Chapter 32:

**Amend Section 1.1:**

**1.1 STATUTORY AUTHORIZATION**

This ordinance is adopted pursuant to the authorization in Wis. Stats. s. 59.69, 59.692, 59.694, 87.30, 236.45 and 281.31.

- s. 59.69 - General County Planning and Zoning Authority.
  - s. 59.692 - Duty to adopt shoreland zoning imposed on counties.
  - s. 59.694 - County Board of Adjustment authority, composition, and duties.
  - s. 87.30 - DNR procedures to adopt shoreland zoning for noncompliant county.
  - s. 236.45 - Local subdivision regulation.
  - s. 281.31 - General program objectives and authority for all counties, towns, cities, and villages to adopt and administer shoreland zoning.
- NR 115 (Wisconsin Administrative Code) - State shoreland zoning standards for counties.

**Amend Section 2.12:**

**2.12 Rivers, Bayous, and Streams**

Within three-hundred (300) feet of the ordinary high water mark of navigable rivers, bayous, or streams, or to the landward side of the floodplain, whichever distance is greater. Rivers, bayous, and streams in Waupaca County shall be presumed to be navigable if they are designated as perennial waterways or intermittent waterways on United States Geological Survey quadrangle maps. Flood hazard boundary maps, flood insurance rate maps, flood boundary-floodway maps, county soil survey maps, or other existing county floodplain zoning maps shall be used to delineate floodplain areas.

**Amend Section 2.13:**

**2.13 Contiguous Wetlands**

Depicted as wetlands on Wisconsin Wetland Inventory Maps for Waupaca County and which are at least partially within the shoreland area described in Sections 2.11 and 2.12. Such wetlands and adjacent contiguous wetlands shall be regulated as if they were entirely within the shoreland area.

**Amend Section 2.22:**

**2.2 SHORELAND ZONING MAPS AND REPORTS.**

The maps and reports designated below are hereby adopted and made part of this ordinance. They are on file in the office of the Planning and Zoning Director for Waupaca County.

- 1) United States Geological Survey Quadrangle Maps for Waupaca County (most recent revisions on file in the Planning and Zoning Office).

- 2) The most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer. The maps can also be viewed at <http://dnrmaps.wi.gov/SL/Viewer.html?Viewer=SWDV&runWorkflow=Wetland>
- 3) Floodplain zoning maps (most recent revisions on file in the Zoning Office).
- 4) Lake Shoreline Classification Study - Waupaca County, Wisconsin (February 17, 1997)

**Amend Section 2.3:**

**2.3 ANNEXED AND NEWLY INCORPORATED AREAS**

Zoning of annexed or incorporated areas apply as provided in Wis. Stats s. 61.353 and s. 62.233.

**Amend Section 2.6:**

**2.6 ABROGATION AND GREATER RESTRICTIONS**

The provisions of this ordinance supersede all the provisions of any County Zoning Ordinance adopted under Wis. Stats. s. 59.69 and 59.692, which relate to shorelands. However, where an ordinance adopted under a statute other than Wis. Stats. s. 59.69 and 59.692, such as Chapter 36 Waupaca County Floodplain Zoning Ordinance, is more restrictive than this ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

**Amend Section 2.62:**

- 1) If an existing Town ordinance relating to shorelands is more restrictive than this ordinance or any amendments thereto, the town ordinance continues in all respects to the extent of the greater restrictions but not otherwise.
- 2) The use provisions of any town zoning ordinance, both map and text, located in shoreland areas are hereby incorporated to the extent that the town zoning ordinance does not conflict with the provisions of the Shoreland Zoning Ordinance.
  - a. The County delegates administrative and enforcement authority for the Incorporated terms of each town's zoning ordinance back to the township.

**Amend Section 2.64:**

**2.64** The provisions of the Waupaca County Zoning Ordinance are hereby incorporated by reference; these provisions shall only apply to the shoreland area where they impose greater restrictions than this ordinance otherwise imposes, except that the water setback, roadway setback, and yard setbacks for residential properties in shoreland areas specified in the Shoreland Zoning Ordinance shall control or prevail throughout all zones.

**Amend Sec. 4.21(1) & (2):**

1. For lots one hundred (100) feet or more wide at the required shoreline setback there shall be a minimum side yard of ten (10) feet and a combined total side yard of at least thirty (30) feet for both side yards for all principal and accessory structures.
2. For lots less than one hundred (100) feet wide at the required shoreline setback there shall be a minimum side yard of seven and one half (7.5) feet and a combined total side yard of at least twenty (20) feet for both side yards for all principal and accessory structures.

**Amend Section 4.24**

**4.24 Side Yard, Rear Yard and Public Roadway Setback Exemptions**

The following shall be exempted from side yard, rear yard, and roadway setback requirements except where necessary to provide visual clearance at roadway intersections as described in Section 2.07 of Chapter 34 Waupaca County Zoning Ordinance:

- 1) Fences and minor accessory structures related to public utilities.
- 2) A four (4) foot by six (6) foot platform for safe access to an existing egress/ingress on a principal structure.

**Amend Section 4.5**

**4.5 ACCESSORY STRUCTURES.**

Any detached private garage, carport, or utility shed on a residential lot that primarily accommodates the sheltered parking of a vehicle, the storage of residential maintenance equipment to serve the same lot or a contiguous lot, or a detached shelter such as a gazebo. It also includes swimming pools, greenhouses, wind and solar energy systems for on-site residential use, and private kennels. Attached garages, attached carports, and decks shall be considered part of the principal residential building, not an accessory structure.

- 1) Accessory structures shall not be used as a dwelling unit, sleeping quarters, or for any commercial purposes, except as permitted in an approved home occupation or as an accessory to a commercial use on a commercially zoned property.
- 2) If proposed to be constructed in advance of the principal building (dwelling) on the same lot, the accessory structure shall be sited with relation to appropriate locations for a future dwelling, private well, onsite wastewater treatment system, and driveway. These structures shall not include sanitary facilities or plumbing.

**Amend Section 5.2**

**5.2 SHORELINE SETBACK.**

All buildings and structures, including retaining walls, shall be set back from the ordinary high water mark of navigable waters as specified in this section and the overlay district regulations in Section 7. Shoreline setbacks shall be measured from the most waterward projection of a structure horizontally to the ordinary high water mark.

## **Amend Section 5.21**

### **5.21 Exemptions to Setback Requirements**

- 1) The following structures are exempted from shoreline, drainage way, and wetland setback requirements:
  - a. shoreline protection structures permitted by the Department of Natural Resources;
  - b. piers;
  - c. elevated pedestrian walkways, no greater than four (4) feet in width, essential to access the shore because of steep slopes or wet soils; and
  - d. erosion control structures designed to remedy significant, existing erosion that cannot otherwise be controlled provided that the need for the erosion control structure and the design of the structure is approved by the Waupaca County Land and Water Conservation Department;
  - e. fishing rafts that are authorized on the Wolf River under Wisconsin State Statutes 30.126;
  - f. broadcast signal receivers, including satellite dishes or antennas that are one meter or less in diameter and satellite earth station antenna that are two (2) meters or less in diameter;
  - g. utility transmission and distribution lines, poles, towers, water towers, pumping stations, well pump house covers, private on-site wastewater treatment systems that comply with Ch SPS 383, and other utility structures that have no feasible alternative location outside the minimum setback and that employ best management practices to infiltrate or otherwise control storm water runoff from the structure;
  - h. Fences provided that:
    1. They do not exceed four (4) feet in height;
    2. They are of open construction (such as chain link or split rail);
    3. They are located entirely on the owner's property and are maintained by the owner;
    4. Only split rail fences may be placed within the vegetation protection area provided they are more or less perpendicular to the shoreline.
    5. Fencing of agricultural and other open lands shall comply with Section 5.60 and the provisions of Wis. Stats. Ch. 90.
- 2) Open or screened structures, consistent with Wis. Stats. s. 59.692(1v), may be constructed or placed within the shoreline setback area provided that:
  - a. The part of a structure that is nearest to the water is located at least thirty-five (35) feet landward from the ordinary high water mark.

- b. The total floor area of all of the structures in the shoreland setback area of the property will not exceed two hundred (200) square feet. In calculating this square footage, boathouses shall be excluded.
- c. The structure that is the subject of the request for special zoning permission has no sides or has open or screened sides.
- d. The County approves a plan that will be implemented by the owner of the property to preserve or establish a vegetative buffer zone that covers at least seventy (70) percent of the half of the shoreline setback area that is nearest to the water.

### **Amend Section 5.22**

#### **5.22 Setback Averaging**

The shoreline setback for a proposed main dwelling may be reduced to the average of the shoreline setbacks of existing main dwellings on adjacent lots within two hundred (200) feet on each side of the proposed main dwelling or seventy-five (75), feet whichever is greater. In the application of setback averaging the setback may not be reduced below seventy-five (75) feet.

### **Amend Section 5.42**

#### **5.42 Shoreline Setback Reduction**

If the roadway setback reduction in Section 5.41 above does not provide a thirty (30) foot deep building site, the shoreline setback may then be reduced until a thirty (30) foot deep building site is established provided that for:

- 1) Undeveloped lots:
  - a. the resulting shoreline setback is not less than two-thirds (2/3) the required shoreline setback
  - b. the mitigation requirements of Section 8.34 relating to shoreline setback nonconformities (four (4) points of mitigation) shall apply. However, a structure built at such reduced shoreline setback shall be otherwise treated as a conforming structure.
- 2) Redeveloped lots: Redevelopment of a nonconforming lot including a nonconforming structure will also be subject to the provisions set forth in Section 8.33(2).

### **Delete Section 5.53**

### **Delete/relocate Section 5.64**

### **Delete/relocate Section 5.65**

### **Delete Section 6.15**

### **Amend Section 6.3**

#### **6.3 IMPERVIOUS SURFACE STANDARDS.**

Impervious surface standards shall apply to the construction, reconstruction, expansion, replacement, or relocation of any impervious surface within three hundred (300) feet of the ordinary high-water mark of any navigable waterway on any of the following:

- 1) A riparian lot or parcel.
- 2) A nonriparian lot or parcel that is located entirely within three hundred (300) feet of the ordinary high water mark of any navigable waterway.
- 3) A nonriparian lot or parcel that includes twenty thousand (20,000) square feet or more of lot area within three hundred (300) feet of the ordinary high water mark of any navigable waterway.

### **Amend Section 6.31**

#### **6.31 Calculation of Impervious Surface**

Percentage of impervious surface shall be calculated by dividing the surface area of existing and proposed impervious surfaces on the portion of a lot or parcel, described in Section 6.3, that is within three hundred feet of the ordinary high water mark by the total surface area of that portion of the lot or parcel that is within three hundred (300) feet of the ordinary high water mark and multiplied by one hundred (100). For the purposes of calculating impervious surface percentage the following shall also apply:

- 1) If an outlot lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel.
- 2) The beds of navigable waters shall not be included as lot area.

### **Amend Section 6.32**

#### **6.32 Impervious Surface Standard**

- 1) At least eighty-five (85) percent of each shoreland lot, as calculated in Section 6.31, shall be maintained in vegetative cover including standard landscape practices such as mulch treatments but excluding areas covered by structures such as decks and similar structures.
  - a. Lots containing a commercial, industrial, or business land use may maintain a lesser percentage of vegetative cover, not to be less than sixty (60) percent of the shoreland lot, provided that the land use is:
    1. legally established;
    2. existing as of January 31, 2013 and;
    3. the principal use of the property.
- 2) A permit can be issued for development of less than eighty-five (85) percent vegetative cover, but not less than seventy (70) percent vegetative cover, as calculated in Section 6.31, provided that a mitigation plan, consistent with Section 6.35, is approved by the Planning and Zoning Director prior to issuance of a land use permit. This plan shall include a compliance schedule and shall be recorded with the deed of the property.

- a. Lots meeting the criteria established in 6.32(1)a. can be issued a permit for development of less than sixty (60) percent vegetative cover, but not less than forty (40) percent vegetative cover, as calculated in Section 6.31, provided that a mitigation plan, consistent with Section 6.35(1)a., is approved by the Planning and Zoning Director prior to issuance of a land use permit. This plan shall include a compliance schedule and shall be recorded with the deed of the property.

### **Amend Section 6.35**

#### **6.35 Impervious Surface Mitigation Standards**

- 1) Lots proposing development with less than eighty-five (85) percent vegetative cover but not less than seventy (70) percent vegetative cover must develop and implement a plan to restore and maintain native vegetation within thirty-five (35) feet of the ordinary high-water mark. Where the Planning and Zoning Office determines that restoring native vegetation is not possible, the property owner shall develop and implement a rain garden designed by the Land and Water Conservation Department to catch and retain a minimum of the amount of runoff in excess of fifteen (15) percent of the lot's impervious surface. Where the Planning and Zoning Office determines that neither of the above methods are possible the Planning and Zoning Office shall work with the property owner to determine an appropriate mitigation alternative.
  - a. Lots meeting the criteria in Section 6.32(1)a. proposing development with less than sixty (60) percent vegetative cover, but not less than forty (40) percent vegetative cover shall provide a stormwater management plan that will result in no increase in stormwater discharge from the parcel as a result of the proposed construction for storms up to and including the 10 year, 24 hour storm event. The plan shall be certified by a registered professional engineer.
- 2) The mitigation plan shall contain a tangible compliance schedule and be recorded on the deed of the property.

### **Amend Section 7.1**

#### **7.1 SHORELAND-WETLAND OVERLAY DISTRICT.**

This district shall include all shorelands within the jurisdiction of this ordinance which are designated as wetlands on the most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer. This district shall also include wetlands delineated on Wisconsin Wetland Inventory Maps for Waupaca County which are at least partially within the shoreland area described in Sections 2.11 and 2.12. Such wetlands and adjacent contiguous wetlands shall be regulated as if they were entirely within the shoreland area.



**Amend Section 7.51 (River and Stream Overlay District)**

**7.51 Designation and Intent:**

The River and Stream Overlay District includes all rivers and streams in Waupaca County determined to be undeveloped in the Lake Shoreline Classification Study - Waupaca County (as amended March 2002) and is intended to provide protection for shorelands and waters of rivers and streams and a higher level of protection for identified high quality trout waters and their tributaries.

**Amend Section 7.57 (River and Stream Overlay District)**

**7.57 Minimum Shoreline Setback:**

One hundred (100) feet from the ordinary high water mark (OHWM) for all structures except piers on unclassified rivers and streams and one hundred twenty-five (125) feet for all structures on trout streams, and their tributaries, listed in the most current Wisconsin Department of Natural Resources Publication Wisconsin Trout Streams.

**Amend Section 7.58 (River and Stream Overlay District)**

**7.58 Vegetation Protection Area:**

Within seventy-five (75) feet of the ordinary high water mark, on unclassified rivers and streams and within one hundred (100) feet of the ordinary high water mark on trout streams and their tributaries, vegetation removal and land disturbing activities are restricted as described in Section 5.5.

**Amend Section 7.67 (strike hyphen between non and conforming)**

**7.67 Non-conforming Shoreland Structures**

All principal structures that are non-conforming with regard to waterfront setback (distance from the ordinary high water mark to the structure), or because the density of existing structures exceeds the maximum density of twenty thousand (20,000) square feet per dwelling unit, shall adhere to the same rules and regulations that apply to similar principal structures under Section 8.3 of the Waupaca County Shoreland Zoning Ordinance.

All accessory structures that are non-conforming with regard to waterfront setback (except those identified for camp or institution use and noted on the original site plan) shall be removed or relocated to make them conforming prior to any alterations or additions to existing principal structures or new structures on that parcel.

**Amend Section 8.31**

**8.31 General Provisions**

- 1) Nonconforming accessory structures are limited to ordinary maintenance and repair and such alteration as shall bring them into greater compliance with the terms and objectives of this ordinance. Such structures shall not be expanded.
- 2) Nonconforming principal structures (buildings) may be improved internally.
- 3) A principal structure that is nonconforming as to structural or dimensional standards may not be expanded or enlarged so as to increase its dimensional nonconformity, except as provided for in Section 8.33(1).

- 4) An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per Section 7 may be maintained and repaired within its existing building envelope. Maintenance and repair includes such activities as interior remodeling and the replacement or enhancement of plumbing or electrical systems, insulation, windows, doors, siding, or roof within the existing building envelope. Structures located in a floodplain shall be subject to the provisions of Chapter 36 Waupaca County Floodplain Zoning Ordinance.
- 5) Impervious surfaces are in compliance with the standards of Section 6.3.
- 6) In the application of Section 8.33, a principal structure shall be regulated by the requirements of the most restrictive zone (thirty-five (35) feet to the required setback) in which it is located, excluding attached decks, patios, and similar structures.
- 7) A principal structure or a portion of a principal structure that has been placed or expanded closer than the required shoreline setback distance through a variance granted by the Board of Adjustment shall not be considered a nonconforming structure in the application of this section.
- 8) Except as provided for in Section 8.32 and 8.33 structural alterations to nonconforming structures are prohibited.

**Delete Section 8.32**

**Amend Section 8.33(1)**

- 1) **Expansion of a Nonconforming Principal Structure within the Required Setback**  
 An existing principal structure that was lawfully placed when constructed, but that does not comply with the required building setback per Section 7, may be expanded laterally or vertically, provided that all of the following requirements are met:
  - a. The use of the structure has not been discontinued for a period of twelve (12) months or more, if a nonconforming use.
  - b. The existing principal structure is at least thirty-five (35) feet from the ordinary high-water mark.
  - c. Vertical expansion is limited to the height allowed in Section 4.3.
  - d. Lateral expansions are limited to a maximum of two hundred (200) square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary high water mark than the closest point of the existing principal structure, excluding decks, patios, and similar structures.
  - f. The County shall issue a permit that requires a mitigation plan that shall be approved by the County and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in section 8.34.
  - g. All other provisions of the Shoreland Zoning Ordinance shall be met.

### **Relocate Section 8.33(2)**

#### **8.32 Expansion of a Nonconforming Principal Structure Beyond the Required Setback**

An existing principal structure that was lawfully placed when constructed, but that does not comply with the required building setback under Section 7, may be expanded horizontally, landward or vertically provided that the expanded area meets the building setback requirements per Section 7 and that all other provisions of the Shoreland Zoning Ordinance are met. A mitigation plan is not required solely for expansion under this paragraph, but may be required per Section 6.32.

### **Amend Section 8.33(3)**

#### **2) Replacement or Relocation of a Nonconforming Principal Structure**

An existing principal structure that was lawfully placed when constructed, but that does not comply with the required building setback per Section 7, may be replaced or relocated on the property provided all of the following requirements are met:

- a. The use of the structure has not been discontinued for a period of twelve (12) months or more if a nonconforming use.
- b. The existing principal structure is at least thirty-five (35) feet from the ordinary high water mark.
- c. No portion of the replaced or relocated structure is located any closer to the ordinary high water mark than the closest point of the existing principal structure.
- d. The County determines that no other location is available on the property to rebuild a principal structure, plus or minus ten (10) percent of the square footage of the original structure, that will result in compliance with the shoreland setback requirement per Section 7. The setback reductions in Section 5.4 shall be utilized in determining location availability.
- e. The County shall issue a permit that requires a mitigation plan approved by the County. This plan shall be implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in Section 8.34, shall include enforceable obligations of the property owner to establish or maintain measures that the County determines are adequate to offset the impacts of the permitted expansion on water quality, near shore aquatic habitat, upland wildlife habitat, and natural scenic beauty. The mitigation measures shall be proportional to the amount and impacts of the replaced or relocated structure being permitted. The obligations of the property owner under the mitigation plan shall be evidenced by an instrument recorded in the office of the County Register of Deeds.
- f. All other provisions of the Shoreland Zoning Ordinance shall be met inclusive of Section 5.4

## **Amend Section 8.34(1)**

### **8.34 Mitigation**

- 1) When a permit is issued requiring mitigation under Sections 5.21(2), 5.42, 5.44, 6.32, and 8.33, the property owner must submit a complete mitigation plan that is reviewed, approved, and implemented by the Waupaca County Land and Water Conservation Department. The application shall include the following:
  - a. A site plan that describes the proposed mitigation measures;
    1. The site plan shall be designed and implemented to restore natural functions lost through development and human activities.
    2. The mitigation measures shall be proportional in scope to the impacts on water quality, near-shore aquatic habitat, upland wildlife habitat, and natural scenic beauty
  - b. An implementation schedule and enforceable obligation on the property owner to establish and maintain the mitigation measures.
    1. The enforceable obligations shall be evidenced by an instrument recorded in the office of the Register of Deeds prior to issuance of the permit.
    2. The following mitigation practices are **mandatory** for all projects requiring mitigation:
      - (a) The associated privately owned wastewater treatment system must be evaluated and upgraded as appropriate [SPS 383.03 & 383.25]; and
      - (b) Standard erosion and storm water runoff control measures must be implemented and all mitigation activities shall comply with Section 6 regarding land disturbing activities.
- 2) For projects requiring mitigation under Section 5.42, 5.44, and 8.33 a property owner shall **choose at least four (4) points** from among the following mitigation practices. The property owner can use current equal practices to obtain the necessary points. At least one point of mitigation shall be obtained from restoring or maintaining native vegetation and water quality protection functions of the shore buffer area within twenty-five (25) feet of the ordinary high water mark.
  - a. Restore and maintain native vegetation and water quality protection functions of the shore buffer area within twenty-five (25) feet of the ordinary high water mark (one (1) point).
  - b. Restore and maintain native vegetation and water quality protection functions of the shore buffer area within fifty (50) feet of the ordinary high water mark (two (2) points).
  - c. Restore and maintain native vegetation and water quality protection functions of the shore buffer area within seventy-five (75) feet of the ordinary high water mark (three (3) points).
  - d. Restore and maintain native vegetation and water quality protection functions of both side yards (one (1) point).

- e. Remove nonconforming accessory buildings from the shoreline setback area (one (1) point per building of less than one hundred (100) square feet , two (2) points per building of one hundred to four hundred (100-400) square feet and three (3) points per building of greater than four hundred (400) square feet).
- f. Install a rain garden designed by the Land & Water Conservation Department to catch, retain, and assimilate runoff from the property into the ground (one (1) point for diverting the runoff from the principal structure to a rain garden and one (1) point for diverting runoff from the property as a whole to a rain garden).
- g. Implement other practices as agreed upon by the Planning and Zoning Office. Examples may include replacement of seawalls for shoreline protection with bioengineering techniques or removal of artificial sand beaches.

Notice of the provisions of the approved plan shall be recorded with the title to the property by affidavit with the County Register of Deeds.

### **Amend Section 8.36**

#### **8.36 Boathouses**

- 1) The construction of any new boathouse closer than the required setbacks outlined in this ordinance is prohibited.
- 2) The maintenance and repair of existing boathouses shall be subject to the following:
  - a. Wet Boathouses: The maintenance and repair of nonconforming boathouses that extend waterward beyond the ordinary high water mark of any navigable waters shall comply with the requirements of Wis. Stats. s. 30.121 and be properly permitted through the Department of Natural Resources.
  - b. Dry Boathouses: Nonconforming boathouses that are located in their entirety landward of the ordinary high water mark of any navigable waters shall:
    - 1. be subject to the provisions for nonconforming accessory structures found in Section 8.31(1).
    - 2. be utilized exclusively for the purpose of protecting or storing boats and related equipment for noncommercial purposes.
    - 3. not be used as a dwelling unit, sleeping quarters, or for human habitation.

### **Amend Section 9.22**

#### **9.22 Application**

An application for a zoning permit shall be made to the Planning and Zoning Director upon forms furnished by the County and shall include, for the purpose of proper enforcement of these regulations, the following data:

- 1) Name and address of applicant and property owner;
- 2) Legal description of the property and type of proposed use;

- 3) A site plan of the dimensions of the lot and location of buildings relative to the lot lines, centerline of abutting highways, and the ordinary high water mark of any abutting watercourses and water level on a date specified;
- 4) Location and description of any existing private water supply or sewage system or notification of plans for any such installation;
- 5) Plans for appropriate mitigation when required;
- 6) Payment of the appropriate fee;
- 7) Additional information required by the Planning and Zoning Director.

**Delete Section 9.4(4)**

**VARIANCES.**

The Board of Adjustment may grant upon appeal a variance from the dimensional standards of this ordinance where an applicant convincingly demonstrates that:

- 1) literal enforcement of the provisions of the ordinance will result in unnecessary hardship for the applicant;
- 2) the hardship is due to special conditions unique to the property;
- 3) such variance is not contrary to the public interest.

**Amend Section 12.1(35)**

**"Shoreland-wetland district"** means the zoning district, created as a part of this shoreland zoning ordinance, comprised of shorelands that are designated as wetlands on the Wisconsin wetland inventory maps prepared by the Department.

**Insert Section 12.1(36)**

**36) "Shoreline Buffer Area"** means the area of special regulation located within shoreline setback areas.

**Amend Section 12.1(42)**

**43) "Unnecessary hardship"** means that circumstance where special conditions, which were not self-created, affect a particular property and make strict conformity with restrictions governing area, setbacks, frontage, height or density unnecessarily burdensome or unreasonable in light of the purposes of this ordinance.

WAUPACA COUNTY SHORELAND ZONING REQUIREMENTS SUMMARY OF MAJOR PROVISIONS (see attached list of lake, river & stream classes)						
Standard	Location	Group 1 Lakes	Group 2 Lakes	Group 3 Lakes & Developed areas on Rivers and Bayous	Rivers, Streams & Bayous	Trout Streams and their tributaries
Min. lot size	7.2-5	5 acres	2 acres	20,000 sq. ft.	40,000 sq. ft.	40,000 sq. ft.
Min. lot width & water frontage	7.2-5	400 ft.	200 ft.	100 ft.	200 ft.	200 ft.
Shore setback <sup>1</sup>	7.2-5	300 ft.	100 ft.	75 ft.	100ft.	125 ft
Roadway setback	4.23	Roadway setback shall be measured from the road right of way. Town 30 ft County 42 ft State 50 ft				
Height limit	4.3	Height of any structure is limited to 35 feet. Height is measured from the lowest exposed point of a structure to the highest point of the structure.				
Side & rear yards	4.21 & 4.22	Lots > 100 ft. wide = min. 10 ft. & total of 30 ft. Rear yard setback = 20 feet Lots < 100 ft. wide = min. 7.5 ft. & total of 20 ft. Rear yard setback = 20 feet				
Vegetation protection area <sup>2</sup>	7.2-5	Within 275 ft. from shore (OHWM)	Within 75 ft. from shore	Within 50 ft. from shore	Within 75 ft. from shore	Within 100 ft. from shore
Structures	4.4	No more than 1 dwelling may occupy a lot in single-family residential district.				
Fences	4.24 & 5.65	Fences within the shoreline setback provided: They do not exceed 4 ft. in height; They are of open construction (Chain link, split rail); Only split rail may be placed within the vegetation protection area provided they are more or less perpendicular to the shoreline.				
Impervious surfaces <sup>3</sup>	6.3	<ul style="list-style-type: none"> <li>At least 85% of each shoreland lot must be maintained in vegetative cover- trees, shrubs, groundcovers, lawns, planting beds, etc.</li> <li>Less than 85% (but not less than 70%) of a lot may be maintained in vegetative cover provided that a mitigation plan is approved and implemented on the lot.</li> <li>Lawfully placed existing impervious surfaces may be maintained, repaired, relocated or replaced providing that it does not result in an increase in the percentage of the lawfully placed impervious surface and that the impervious surface meets the applicable setback standards.</li> </ul>				
Shore protection structures (seawalls, riprap, etc)	7.2-5	All except bioengineered are prohibited.	All with State permit are allowed.			
Wetland & drainage way setback	5.3	<ul style="list-style-type: none"> <li>25 foot setback on all <u>non-navigable</u> wetlands and drainage ways</li> <li>Navigable wetland setbacks reflect that of group 3 lakes</li> <li>Navigable drainage way setbacks reflect that of the adjacent river/stream classification</li> </ul>				
Wetland protection	7.1	In mapped shoreland and contiguous wetlands of 2 acres or more the following uses are permitted: open space uses, forestry, agricultural drainage maintenance, fencing, piers & walkways, public highway maintenance, limited private road construction, limited development of natural & recreation areas, habitat improvement projects & limited utility & railroad construction. Other development requires a demonstration that listed significant public interest values do not exist in the wetland & that an alternative project site is not available. Map amendment process is required.				
Boathouses	8.36	New boathouses are prohibited. Existing boathouses (as of 6/5/97) are limited to ordinary maintenance & repair.				
Open & Screened Structures	5.64	Open structure located at least 35 Ft. landward from OHWM. Total floor area of all structures in Shoreland setback area of property not to exceed 200 sq ft. Structure has no sides or has open or screened sides. Vegetative buffer zone that covers at least 70% of the half of the Shoreland setback area (mitigation plan required).				
Average Setback	5.22	If the proposed main dwelling may be reduced to the average of the shoreline setbacks of existing main dwellings within 200 feet on each side of the proposed main dwelling or 75 feet whichever is greater. If there is an existing main dwelling on only one side, the setback shall be the average of the existing dwelling's setback and the required setback.				
Roadway setback Reduction	5.41	If a reasonable building site is not provided, the roadway setback may be reduced to: <ul style="list-style-type: none"> <li>no less than 20 feet from the road right-of-way where the garage faces the road; and</li> <li>no less than 10 feet where the garage does not face the road.</li> </ul> All residences must have a 10-foot minimum setback.				
Building Site	5.42	If the roadway setback and the shoreland setback - together - do not provide for a 30 foot deep building site: <ul style="list-style-type: none"> <li>first, the roadway setback can be reduced as indicated in 5.41 above (Roadway setback reduction);</li> <li>followed by a shoreland setback reduction of not less than 2/3 the required shoreland setback for undeveloped lots (mitigation plan required)</li> </ul>				
Nonconforming uses <sup>4</sup>	8.2	No expansion is permitted. If discontinued for 12 months, future use must conform. Nuisances not permitted to continue.				

Standard	Location	All Lake, River & Stream Classification
Nonconforming structures <sup>4</sup>	8.3	<p>Accessory structures are limited to ordinary maintenance &amp; repair. Principal structures:</p> <p>a) Horizontal expansion is allowed, landward or vertically, provided:</p> <ul style="list-style-type: none"> <li>• The expanded area meets the building setback requirements of Section 7.</li> <li>• All other provisions of the shoreland ordinance are met.</li> </ul> <p>b) 35 ft<sup>1</sup> to the required setback:</p> <ol style="list-style-type: none"> <li>1. Expansion within the required setback area is allowed provided: <ul style="list-style-type: none"> <li>• The use of the structure, if a nonconforming use, has not been discontinued for a period of 12 months or more.</li> <li>• Lateral expansion is limited to a lifetime maximum of 200 square feet.</li> <li>• No portion of a lateral expansion may be closer to the OHWM than the closest portion of the existing principal structure.</li> <li>• Vertical expansion is limited to height allowed in Section 4.3.</li> <li>• Mitigation requirements of Section 8.34 are met.</li> <li>• All other provisions of the shoreland ordinance are met.</li> </ul> </li> <li>2. Replacement or relocation is allowed provided: <ul style="list-style-type: none"> <li>• The use of the structure has not been discontinued for a period of 12 months or more.</li> <li>• No portion of the replaced or relocated structure is located any closer to the OHWM than the closest point of the existing principal structure.</li> <li>• The County determines that no other location is available on the property to rebuild a principal structure, plus or minus 10 percent of the square footage of the original principal structure, that will result in compliance with the shoreland setback requirements of Section 7.</li> <li>• Mitigation requirements of Section 8.34 are met.</li> <li>• All other provisions of the shoreland ordinance are met inclusive of Section 5.4.</li> </ul> </li> </ol> <p>c) Mitigation requirements for projects under b). Mandatory Measures</p> <ul style="list-style-type: none"> <li>• Evaluate and upgrade septic</li> <li>• Implement erosion and runoff control measures</li> <li>• Restore and/or maintain native vegetation within 25 ft of the OHWM</li> </ul> <p>Owner Determined Measures - <b>(must obtain 4 points)</b></p> <ul style="list-style-type: none"> <li>• Restore and/or maintain native vegetation 1-4 points</li> <li>• Remove nonconforming accessory structures 1-3 points</li> <li>• Installation of a rain garden designed by LWC Department 1-2 points.</li> <li>• Other approved measures (points determined by Planning &amp; Zoning)</li> </ul>
Nonconforming lots <sup>4</sup>	8.41	<p>A legally created lot or parcel that met minimum size requirements when created but that does not meet current lot size requirements may be used as a building site if:</p> <ul style="list-style-type: none"> <li>• The lot or parcel was never reconfigured or combined with another lot or parcel.</li> <li>• The lot or parcel has never been developed with any of its structures placed partly upon an adjacent lot or parcel.</li> <li>• The lot is developed to comply with all other ordinance requirements.</li> </ul>

<sup>1</sup> Measured from the ordinary high water mark (OHWM) to the nearest point of a building or structure.

<sup>2</sup> No vegetation removal or land disturbance except for pier or wharf construction, a walkway to access the shore, approved shoreline protection activities, removal of dead, diseased or dying trees which are a hazard & establishment of a view corridor (Section 5.58) by selective pruning and vegetation, removal. Forest, cultivation and grazing practices require special regulations - refer to Section 5.5.

<sup>3</sup> Footprints of structures or land areas where precipitation is essentially unable to infiltrate into the soil or an area not maintained in vegetative cover.

<sup>4</sup> Nonconforming uses, structures or lots are those which predate current regulations, were legal when constructed but do not comply with current requirements.

## EFFECTIVE DATE

Approval of the Planning & Zoning Committee and upon enactment of the County Board of Supervisors, the amendment will be in full force and effect within Waupaca County and each Town as provided in Section 59.69(5)e, Wis. Stats.



Supr. Sorensen moved and Supr. Kussmann seconded the motion to adopt the amendments to Chapter 32 of the Waupaca County Code of Ordinances – Waupaca County Shoreland Zoning Ordinance. Motion carried 27-0. Passed the 21<sup>st</sup> day of July, 2015.

**AMENDMENT TO THE WAUPACA COUNTY CODE OF ORDINANCES  
CHAPTER 34 -- WAUPACA COUNTY ZONING ORDINANCE**

The Waupaca County Board of Supervisors does hereby ordain and enact the following amendments to the Waupaca County Zoning Ordinance, Chapter 34:

**Add Table 5.1 to Table of Contents:**

5.1 Special Regulations for Districts within Farmland Preservation Overlay

**Add Sec. 2.14(3)(f):**

f. For nonfarm residences built within the Farmland Preservation Overlay, a rezone into RR-O or RC-O will be required.

**Amend Section 3.08:**

**3.08 RR-O: Rural Residential - Overlay District**

Purpose: To accommodate non-farm residential development including compatible neighborhood uses that rely on private on-site wastewater treatment systems and private wells within a farmland preservation area.

Residential development shall be placed on the landscape in a fashion that minimizes the consumption of prime agricultural land, forested land or any existing agricultural operations in accordance with Wis Stats 91.48. The RR-O zoning district is only allowed in areas that are within the Farmland Preservation Eligibility areas in participating towns. This district is not a certified Farmland Preservation zoning district.

**Amend Section 3.14:**

**3.14 RC-O: Rural Commercial – Overlay District**

Purpose: To accommodate rural commercial development that is agriculturally related and in areas well-served by a transportation system, does not conflict with adjacent land uses in terms of use or generated traffic, and is properly buffered from residential or other potentially conflicting land uses. The RC-O zoning district is only allowed within the Farmland Preservation Eligibility areas in participating towns. An example of an allowable use would be a farm implement dealer/repair shop. This district is not a certified Farmland Preservation zoning district.

**Amend Sec. 6.05(1)(c)(5):**

(5) Within the Farmland Preservation Overlay a nonfarm single family residence is a type of “single-family dwelling” that is located on a farm, but does not meet the criteria for a “farm residence” as described in Section

6.10.9. Where located within the Farmland Preservation Overlay, this use shall require a rezone and meet the following performance standards in compliance with Wisconsin Statutes 91.48(1):

- a) The land is better suited for a use not allowed in the Farmland Preservation Overlay.
- b) The rezoning is consistent with any applicable comprehensive plan.
- c) The rezoning is substantially consistent with the Waupaca County Farmland Preservation Plan.
- d) The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

**Add Sec. 6.05(8)(k):**

- k. In the Farmland Preservation Overlay, the major home occupation must meet the standards set forth in Section 6.10.7 for an Agricultural Home Occupation.

**Add Sec. 6.05(9)(k):**

- k. In the Farmland Preservation Overlay, the minor home occupation must meet the standards set forth in Section 6.10.7 for an Agricultural Home Occupation.

**Amend Sec. 6.06(13):**

13. Commercial Animal Facility: Land uses where five (5) or more animals six (6) months of age or older are bred by a person providing facilities for breeding and the offspring are sold, or where such animals are received for care, training, grooming and boarding for compensation, excluding personal pets. This would include a small animal hospital, clinic, or pet shop. These uses include exercise yards, fields, training areas, and trails.  
Required parking is one (1) parking space per every one thousand (1,000) square feet of gross floor area.  
When located within the Farmland Preservation Overlay and the animals are not livestock, the facility must meet the definition provided in State Statute 91.01(1)d.

**Amend Sec. 6.06(15):**

15. Mini-Warehouse: Land uses oriented to the indoor storage of personal items entirely within partitioned buildings having an individual access to each partitioned area. Such storage areas may be available on either a condominium or rental basis.  
When located within the Farmland Preservation Overlay the mini-warehouse must meet the definition provided in State Statute 91.01(1).

**Amend Sec. 6.09(1)(e):**

- e. In the Farmland Preservation Overlay district, these areas shall remain undeveloped. Any structures associated with this use shall be permitted through a conditional use permit in compliance with State Statute 91.46(5).

**Add Sec. 6.09(3)(f):**

- e. For a firing range inside of the Farmland Preservation Overlay, the conditional use permit shall also be consistent with State Statute 91.46(5).

**Add Sec. 6.09(5)(b)(10):**

10. When located within the Farmland Preservation Overlay, this use shall either be considered an agricultural accessory use consistent with State Statute 91.01(1) or be consistent with State Statute 91.46(5) if new structures are proposed. A campground or camping resort may be allowed as an open space use but no new buildings or structures will be allowed.

**Amend 6.10(2):**

1. Agriculture – Animal Husbandry: Land uses that include keeping livestock, beekeeping, aquaculture, fur farming, and any other use that the Department of Agriculture, Trade, and Consumer Protection, by rule, identifies as an agricultural use. Animal husbandry in the RR (Rural Residential) District requires a Conditional Use Permit.

**Amend Sec. 6.10(3)(a):**

- a. Examples of such uses include, but are not limited to, agricultural implement sales, storage, and/or repair operations; feed and seed stores; agricultural chemical dealers and/or storage facilities; animal feed storage facilities, except those accessory to an “agricultural use”; commercial dairies; food processing facilities; licensed farm auction operations; canning and other food packaging facilities; agricultural waste and by-product disposal facilities, except those accessory to an “agricultural use”; sawmills; de-barking operations; and chipping facilities. Not included within this land use category are plants intended to convert agricultural products to energy on a large-scale basis.

**Add Sec. 6.10(5)(a)(8):**

- (8) Farms regularly open for tours, demonstrations, hayrides, corn mazes, farm breakfasts, and other similar events.

**Amend Sec. 6.10(5)(b):**

- b. Any activity or business operation that is an integral part of, or incidental to, an agricultural use. This may include, for example:
  - (1) Greenhouses
  - (2) Garden Centers
  - (3) Orchard Stores

**Add to Sec. 7.04(1):**

**7.04 Existing Developments:**

It is recognized that a number of parcels existed at the time each Town adopted the County Comprehensive Plan which do not meet minimum density requirements.

1. One (1) dwelling unit or equivalent principal use may be built on an undeveloped parcel if the parcel existed as of the date of the Town adoption of this Ordinance. For parcels located within the Farm Preservation Overlay only farm residences will be allowed.

**Add Sec. 8.07:**

**8.07 FP: Farmland Preservation Overlay**

Purpose: To provide for the preservation of farmland, environmental corridors and open space over areas where it is mapped. This overlay will only be mapped over an underlying base agricultural and forestry zoning district (i.e., Agricultural Retention (AR), Agricultural Enterprise (AE) and Private Recreation and Forestry (PVRF)) to impose regulations in addition to those required by that base agriculture district. This overlay district will be used to represent with the areas identified by participating towns as being consistent with the objective criteria used to define areas to be within Farmland Preservation. During the comprehensive planning process, towns that have a large agricultural contingency created their future land use maps with farmland preservation, and more specifically, the Working Lands Initiative in mind. This overlay will in large part be implementing the planning process that have already occurred at the local and county level. This overlay, once approved, can only be modified by approved rezones (in accordance with Wis Stats 91.48) or by a Comprehensive Plan amendment with a companion amendment to the Farmland Preservation Plan (in accordance with Wis Stats 66.1001 and 91.20).

Specific regulations for lands within this overlay:

- a. No non-farm residential development will be allowed for lands within this overlay without a rezone out of the underlying district and into Rural Residential – Overlay (RR-O) or Rural Commercial – Overlay (RC-O). All rezones will need to be found compliant with State Statutes 91.48(1) prior to approval. Once approved, this overlay will automatically be adjusted to no longer include RR-O or RC-O zoned property. Note: all properties that receive a rezone will be automatically taken out of the certified Farmland Preservation zoning district area and will be tracked to provide DATCP an annual audit by March 1 of every year pursuant to State Statute 91.48 (2);
- b. The amount of rezones for non-farm development allowed within this overlay will be regulated by the density requirements determined by the underlying base zoning districts. The density requirements for the base zoning districts will be consistent with the town of jurisdiction's Comprehensive Plan. As soon as density rights are no longer available for an owner, the remaining lands will be placed in a Restricted

Development Overlay that will bar any further land divisions. Permits will still be issued for any farm related structures other than principal structures;

- c. The minimum lot size for non-farm development allowed within this overlay will be 2 acres. A lot size larger than the minimum will require additional development rights at the rate of 1:2. For fractional sizes, the necessary development rights will be determined by dividing the proposed lot size by 2 then rounding up to the nearest whole number. For example, for a 9 acre proposed lot,  $9/2=4.5$  which rounds up to 5 development rights;
- d. The transfer of development rights will be allowed from this overlay into lands outside, but not vice versa. The transfer of development rights will also be allowed between farms of same ownership but not necessarily contiguous provided they are all within the Farmland Preservation Overlay. The transfer of development rights will not be allowed to cross any political boundaries;
- e. Secondary farm residences will be allowed provided that a development right is available and an affidavit is recorded with the Register of Deeds attesting to the following; the residences of the dwelling will be receiving a minimum of 51% of their income from the farm and in the event of the residence being transferred to a non-farm owner, a Certified Survey Map creating a separate parcel in accordance with existing size regulations will be approved and recorded in accordance with all existing regulations governing land divisions.

**Add Sec. 8.08:**

**8.08 FP: Restricted Development Overlay**

Purpose: To graphically show parcels of land that no longer has any development rights. If, however, a landowner is able to transfer development rights to a parcel in this overlay, the overlay will automatically be modified. This overlay is not a certified Farmland Preservation district. For landowners without any development rights, permits will still be issued for any structures that are not principal structures or do not require development rights (see Section 7.0).

## 4.0 Base Zoning District Regulations

Zoning District		Residential Density		Lot Size			Setbacks		Maximum Building Height
		Minimum	Maximum (See Appendix A for Examples)	Minimum Area	Maximum Non-Farm Residential Lot Area <sup>2</sup>	Minimum Width	Front Yard: Per Section 2.08		
							Minimum Side Yard	Minimum Rear Yard	
<b>PURF</b>	Public Recreation and Forestry	-	-	1 Acre	-	-	20 Ft	50 Ft <sup>6</sup>	35 Ft
<b>PVRF<sup>9</sup></b>	Private Recreation and Forestry	-	1 Unit / 10 Acres <sup>7</sup>	1 Acre	-	150 Ft	25 Ft	20 Ft <sup>6</sup>	35 Ft
<b>AE<sup>9</sup></b>	Agriculture Enterprise	-	1 Unit / 40 Acres <sup>8</sup>	1 Acre	2 Acres	100 Ft	20 Ft	20 Ft <sup>6</sup>	35 Ft
<b>AR<sup>9</sup></b>	Agriculture Retention	-	1 Unit / 10 Acres <sup>7</sup>	1 Acre	-	100 Ft	20 Ft	20 Ft <sup>6</sup>	35 Ft
<b>AWT</b>	Agriculture and Woodland Transition	-	1 Unit / 2 Acres	1 Acre	-	100 Ft	15 Ft	20 Ft <sup>6</sup>	35 Ft
<b>RR</b>	Rural Residential	-	1 Unit / 1 Acre	1 Acre	-	100 Ft	15 Ft	20 Ft <sup>6</sup>	35 Ft
<b>RR-O</b>	Rural Residential - Overlay	-	-	2 Acre	-	100 Ft	15 Ft	20 Ft <sup>6</sup>	35 Ft
<b>SR</b>	Sewered Residential	-	-	20,000 SF	-	100 Ft	10 Ft	20 Ft	35 Ft
<b>PD</b>	Planned Residential Development	To be determined through the Site Plan Review Process According to the County and Local Comprehensive Plans				75 Ft	10 Ft	20 Ft <sup>6</sup>	35 - 60 Ft <sup>4</sup>
<b>H</b>	Hamlet	-	-	15,000 / 20,000 SF (Per Unit: 5,000 / 10,000 SF) <sup>3</sup>	-	50 Ft	10 Ft	20 Ft	35 Ft
<b>RC-N</b>	Rural Commercial - Neighborhood	-	-	-	-	50 Ft	None <sup>5</sup>	20 Ft <sup>6</sup>	35 - 60 Ft <sup>4</sup>
<b>RC-O</b>	Rural Commercial - Overlay	-	-	1 Acre	-	50 Ft	None <sup>9</sup>	20 Ft <sup>10</sup>	35 - 60 Ft <sup>8</sup>
<b>RC-G</b>	Rural Commercial - General	-	-	10,000 SF	-	75 Ft	None <sup>5</sup>	20 Ft <sup>6</sup>	35 - 60 Ft <sup>4</sup>
<b>RI-G</b>	Rural Industrial - General	-	-	20,000 SF	-	150 Ft	20 Ft	20 Ft <sup>6</sup>	35 - 60 Ft <sup>4</sup>
<b>RI-I</b>	Rural Industrial - Intensive	-	-	10,000 SF	-	75 Ft	10 Ft	20 Ft <sup>6</sup>	35 - 60 Ft <sup>4</sup>

Notes:

<sup>1</sup> The statement, "Please refer to the Waupaca County Density Management Tracking System maintained by the Waupaca County Planning & Zoning Department (811 Harding Street, Waupaca, WI) for current information on available residential development rights on this/these parcels," shall be recorded on each Certified Survey Map, plat, and plat of survey created for parcels within the PVRF, AE, AR, AWT, and RR zoning districts.

<sup>2</sup> Maximum lot areas, where required through base zoning district regulation or overlays, may be increased up to ten (10) acres in area for the purpose of consolidation of farm structures. Site plan review (Level 1) is required.

<sup>3</sup> Lots served by public sewer/water: minimum lot area: 15,000 square feet; minimum lot area per residential unit: 5,000 square feet. Lots served by private sewer/water: minimum lot area: 20,000 square feet; minimum lot area per residential unit: 10,000 square feet.

<sup>4</sup> One additional foot of extra height may be added above 35 Ft for each additional foot of side or rear yard.

<sup>5</sup> Minimum side yard setback shall be the same as neighboring lot zoning unless the neighboring lot is zoned RC-N or RC-G.

<sup>6</sup> Accessory Uses and Structures less than 200 square feet in area in the rear yard can be located within 7.5 feet from any property line.

<sup>7</sup> One dwelling unit per ten (10) acres or a 1/64 of a section.

<sup>8</sup> One dwelling unit per forty (40) acres or a 1/16 of a section.

<sup>9</sup> Zoning District Regulations remain the same within the Farmland Preservation Overlay Districts.

## 5.0 Zoning District Permitted and Conditional Uses

The following table identifies the Permitted (P), and Conditional uses (C) within the Waupaca County Zoning Districts. Definitions and additional requirements for these land uses are included in Section 6.0. See Table 5.1 for Special Regulations for Districts within Farmland Preservation Overlay.

Land Uses	Zoning Districts											Land Use Definition and Requirements (Section #)		
	PURF	PVRF	AE	AR	AWT	RR	SR	PD	H	RC-N	RC-G		RI-G	RH
<b>RESIDENTIAL LAND USES</b>												<b>6.05</b>		
Single Family Residence (Nonfarm)		P	P	P	P	P	P	P <sup>1</sup>	P					1
Two Family Residence (Nonfarm)		P	C	P	P	P	C	P <sup>1</sup>	P <sup>1</sup>					2
Multiple Family Residence					C	C	C	P <sup>1</sup>	P <sup>1</sup>					3
Nonfarm Residential Cluster														4
Lot Clustering Density Bonus			C	C	C	C								5
Single Family Residence - Accessory to a Principal Commercial Use									P	C	C			6
Accessory Structure		P	P	P	P	P	P	P <sup>1</sup>	P	P	P			7
Major Home Occupation		C	C	C	C	P	P		C					8
Minor Home Occupation		P	P	P	P	P	P	P	P					9
Family Day Care Home		C	C	C	C	C	C	C	C					10
Bed and Breakfast Establishment		C	C	C	C	C	C	C	P	P				11
Dwelling less than 22 feet in Width		C	C	C	C	C	C	C	C					12
Manufactured/Mobile Home Community or Park								C						13
Temporary Occupancy of RV (over 30 days)		C	C	C	C	C			C					14
<b>COMMERCIAL LAND USES</b>												<b>6.06</b>		
Personal or Professional Service									P <sup>1</sup>	P <sup>1</sup>	P <sup>1</sup>			1
Indoor Sales and Service									P <sup>1</sup>	P <sup>1</sup>	P <sup>1</sup>			2
Medium Indoor Sales and Service										C	P <sup>1</sup>			3
Large Indoor Sales and Service											C			4
Long Term Outdoor Display and Sale										C	C			5
Indoor Maintenance Service									P <sup>1</sup>	P <sup>1</sup>	P <sup>1</sup>	P <sup>1</sup>	P <sup>1</sup>	6
Outdoor Maintenance Service											C	C	C	7
In-Vehicle Sales and Service									C	C	C			8
Indoor Commercial Entertainment and Service									C	P <sup>1</sup>	P <sup>1</sup>			9
Commercial Indoor Lodging Facility									C	C	P <sup>1</sup>			10
Resort Establishment										C	P <sup>1</sup>			11
Group Day Care Center Facility									C	P <sup>1</sup>	P <sup>1</sup>			12
Commercial Animal Facility		C	C	C	C						C			13
Sexually-Oriented Business											C		P	14
Mini-Warehouse		C	C	C	C					P	P	P	P	15
Portable Storage										C	C			16
Indoor Storage or Wholesaling										C	C	C	C	17
Outdoor Storage or Wholesaling											C	C	C	18
Indoor Retail Sales Activity as an Accessory to Industrial or Indoor Storage and Wholesaling												C	C	19
Marinas and Boat Liveries											C			20
Mobile Service Facilities & Support Structures <sup>2</sup>	C	C	C	C	C	C	C	C	C	C	C	C	C	21
Commercial Wind Energy Systems	C	C	C	C	C	C				C	C	C	C	22
General Temporary Outdoor Sales									P	P	P	P	P	23

Land Uses	Zoning Districts													Land Use Definition and Requirements (Section #)
	Public Recreation and Forestry	Private Recreation and Forestry	Agriculture Enterprise	Agriculture Retention	Agriculture and Woodland Transition	Rural Residential	Sewered Residential	Planned Residential Development	Hamlet <sup>1</sup>	Rural Commercial - Neighborhood	Rural Commercial - General	Rural Industrial - General	Rural Industrial - Intensive	
	PURF	PVRF	AE	AR	AWT	RR	SR	PD	H	RC-N	RC-G	RI-G	RI-H	
<b>INDUSTRIAL LAND USES</b>														<b>6.07</b>
Light Industrial Accessory Activity as an Accessory to Retail Sales or Service											C			1
Light Industrial											C	P <sup>1</sup>	P <sup>1</sup>	2
Heavy Industrial												C	C	3
Contractor Shop		C	C	C	C					C	C	P <sup>1</sup>	P <sup>1</sup>	4
Truck, Freight or Bus Terminal													C	5
Mineral Extraction (Non-Metallic)		C	C	C	C							C	C	6
Salvage Yard													C	7
Solid or Hazardous Waste Facility													C	8
<b>PUBLIC / INSTITUTIONAL LAND USES</b>														<b>6.08</b>
Community Living Facility - 1 to 8 Residents		C	C	P	P	P	P	C	P					1
Community Living Facility - 9 to 15 Residents		C	C	C	C		C	C	C					2
Community Living Facility - 16 or More Residents		C	C	C	C		C	C						3
Outdoor Institutional		C	C	C	C	C	C	C	C	P <sup>1</sup>	P <sup>1</sup>			4
Airport				C	C							C	C	5
Minor Indoor Institutional	C	C	C	C	C	C	C	C	P <sup>1</sup>	P <sup>1</sup>	P <sup>1</sup>			6
Major Indoor Institutional	C	C	C	C	C	C	C	C		C	C			7
Public Service and Utility		C			C		C	C	C	C	C	C	C	8
Small Solar Energy Systems	P	P	P	P	P	P	P	P	P	P	P	P	P	9
Large Solar Energy Systems		P	P	P	P					P	P	P	P	10
<b>PARK / RECREATION LAND USES</b>														<b>6.09</b>
Outdoor Public Recreation	P	P			P	P	P	P <sup>1</sup>	P	P	P			1
Outdoor Public Recreation - Active	C	C			C	C	C	C		C	C			2
Shooting Ranges for Firearms	C	C	C	C	C						C			3
Temporary Events	P	P	P	P	P				P	P	P	P	P	4
Temporary Events (greater than 750 people)	C	C	C	C	C				C	C	C	C	C	4
Campgrounds and Camping Resorts	C	C		C	C			C						5
Vehicle Course or Track	C	C	C	C	C						P	P	P	6
<b>OPEN LAND / AGRICULTURE USES</b>														<b>6.10</b>
Agriculture		P	P	P	P	C								1
Agriculture - Animal Husbandry <sup>3</sup>		P	P	P	P	C								2
Agriculture - Related Use			C	C	C					C				3
On-site Agricultural Retail			P	P	P									4
Agricultural Accessory Use			P	P	P	C								5
Outdoor Storage of Motor Vehicles, Farm Machinery and Collectibles		C	C	C	C									6
Agriculture Home Occupation		P	P	P	C									7
Farm Residence		P	P	P	P									8
Secondary Farm Residence		P	P	P	P									9
Forestry Management	P	P	P	P	P	P								10

<sup>1</sup> Permitted use subject to site plan review as outlined in Section 10.0

<sup>2</sup> Mobile Service Facilities & Support Structures - New Structures and Class 1 Collocations require a Conditional Use Permit and Class 2 Collocations require a Land Use Permit as outlined in Chapter 48 Mobile Service Facilities & Support Structures Ordinance.

<sup>3</sup> See Section 6.10.2 for permitted animal units within the PVRF zoning district and non-farm residential lots within the AE, AR, and AWT zoning districts.



## 5.1 Special Regulations for Districts within Farmland Preservation Overlay

	Zoning Districts					Land Use Definition and Requirements (Section #)
	Private Recreation and Forestry	Agriculture Enterprise	Agriculture Retention	Rural Residential - Overlay	Rural Commercial - Overlay	
Land Uses	PVRF	AE	AR	RR-O	RC-O	
<b>RESIDENTIAL LAND USES</b>						<b>6.05</b>
Single Family Residence (Non-Farm)				P		1
Two Family Residence (Non-Farm)				P		2
Multiple Family Residence				C		3
Nonfarm Residential Cluster				P		4
Lot Clustering Density Bonus						5
Single Family Residence - Accessory to a Principal Commercial Use					C	6
Accessory Structure	P	P	P	P	P	7
Major Home Occupation <sup>4</sup>	C	C	C	C		8
Minor Home Occupation <sup>4</sup>	P	P	P	P		9
Family Day Care Home <sup>4</sup>	C	C	C	C		10
Bed and Breakfast Establishment <sup>4</sup>				C	P	11
Dwelling less than 22 feet in Width	C	C	C	C		12
Manufactured/Mobile Home Community or Park						13
Temporary Occupancy of RV (over 30 days)	C	C	C	C		14
<b>COMMERCIAL LAND USES</b>						<b>6.06</b>
Personal or Professional Service					P <sup>1</sup>	1
Indoor Sales and Service					P <sup>1</sup>	2
Medium Indoor Sales and Service					C	3
Large Indoor Sales and Service						4
Long Term Outdoor Display and Sale					C	5
Indoor Maintenance Service					P <sup>1</sup>	6
Outdoor Maintenance Service						7
In-Vehicle Sales and Service					C	8
Indoor Commercial Entertainment and Service					P <sup>1</sup>	9
Commercial Indoor Lodging Facility					C	10
Resort Establishment					C	11
Group Day Care Center Facility					P <sup>1</sup>	12
Commercial Animal Facility	C	C	C			13
Sexually-Oriented Business						14
Mini-Warehouse	C	C	C		P	15
Portable Storage					C	16
Indoor Storage or Wholesaling					C	17
Outdoor Storage or Wholesaling						18
Indoor Retail Sales Activity as an Accessory to Industrial or Indoor Storage and Wholesaling						19
Marinas and Boat Liveries						20
Mobile Service Facilities & Support Structures <sup>2, 4, 8</sup>	C	C	C	C	C	21
Commercial Wind Energy Systems <sup>4</sup>	C	C	C	C	C	22
General Temporary Outdoor Sales					P	23

	Zoning Districts					Land Use Definition and Requirements (Section #)
	Private Recreation and Forestry	Agriculture Enterprise	Agriculture Retention	Rural Residential - Overlay	Rural Commercial - Overlay	
Land Uses	PVRF	AE	AR	RR-O	RC-O	
<b>INDUSTRIAL LAND USES</b>						<b>6.07</b>
Light Industrial Accessory Activity as an Accessory to Retail Sales or Service						1
Light Industrial						2
Heavy Industrial						3
Contractor Shop <sup>4</sup>	C	C	C		C	4
Truck, Freight or Bus Terminal <sup>4</sup>	C	C	C			5
Mineral Extraction (Non-Metallic) <sup>6</sup>	C	C	C			6
Salvage Yard						7
Solid or Hazardous Waste Facility						8
<b>PUBLIC / INSTITUTIONAL LAND USES</b>						<b>6.08</b>
Community Living Facility - 1 to 8 Residents <sup>5</sup>	C	C	C	P		1
Community Living Facility - 9 to 15 Residents <sup>5</sup>	C	C	C			2
Community Living Facility - 16 or More Residents <sup>5</sup>	C	C	C			3
Outdoor Institutional <sup>5</sup>	C	C	C	C	P <sup>1</sup>	4
Airport <sup>4</sup>				C		5
Minor Indoor Institutional <sup>5</sup>	C	C	C	C	P <sup>1</sup>	6
Major Indoor Institutional <sup>5</sup>	C	C	C	C	C	7
Public Service and Utility <sup>8</sup>	C				C	8
Small Solar Energy Systems	P	P	P	P	P	9
Large Solar Energy Systems <sup>4</sup>	C	C	C		P	10
<b>PARK / RECREATION LAND USES</b>						<b>6.09</b>
Outdoor Public Recreation	P			P	P	1
Outdoor Public Recreation - Active <sup>5</sup>	C			C	C	2
Shooting Ranges for Firearms	C	C	C			3
Temporary Events	P	P	P		P	4
Temporary Events (greater than 750 people)	C	C	C		C	4
Campgrounds and Camping Resorts <sup>7</sup>	C		C			5
Vehicle Course or Track <sup>7</sup>	C	C	C			6
<b>OPEN LAND / AGRICULTURE USES</b>						<b>6.10</b>
Agriculture	P	P	P	C <sup>3</sup>		1
Agriculture - Animal Husbandry	P	P	P	C <sup>3</sup>		2
Agriculture - Related Use	C	C	C		C	3
On-site Agricultural Retail	P	P	P			4
Agricultural Accessory Use	P	P	P	C		5
Outdoor Storage of Motor Vehicles, Farm Machinery and Collectibles	C	C	C			6
Agriculture Home Occupation	P	P	P			7
Farm Residences	P	P	P			8
Secondary Farm Residence	P	P	P			9
Forestry Management	P	P	P	P		10
<sup>1</sup> Permitted use subject to site plan review as outlined in Section 10.0						
<sup>2</sup> Mobile Service Facilities & Support Structures - New Structures and Class 1 Collocations						
<sup>3</sup> See Section 6.10.2 for permitted animal units within non-farm residential lots						
<sup>4</sup> Conditional use Permit shall be compliant with Wis Stats 91.01(1)						
<sup>5</sup> Conditional use Permit shall be compliant with Wis Stats 91.46(5)						
<sup>6</sup> Conditional use Permit shall be compliant with Wis Stats 91.46(6)						
<sup>7</sup> Open Space Use Only, unless there are permanent structures and for public use then compliant with 91.46(5)						
<sup>8</sup> Conditional Use Permits shall be compliant with Wis. Stats 91.46(4)						

## EFFECTIVE DATE

Approval of the Planning & Zoning Committee and upon enactment of the County Board of Supervisors, the amendment will be in full force and effect within Waupaca County and each Town as provided in Section 59.69(5)e, Wis. Stats.

Supr. Craig moved and Supr. Federwitz seconded the motion to adopt the amendments to Chapter 34 of the Waupaca County Code of Ordinances – Waupaca County Zoning Ordinance. Motion carried 27-0. Passed the 21<sup>st</sup> day of July, 2015.

### **RESOLUTION NO. 17 (2015-2016) TO AMEND WAUPACA COUNTY ORDINANCE NO. 45 OF THE GENERAL CODE OF ORDINANCES COMPREHENSIVE PLAN MAP**

The County Board of Supervisors of Waupaca County, Wisconsin, does ordain as follows;

**WHEREAS**, Wisconsin Statutes 66.1001 authorize Waupaca County to adopt and amend a comprehensive plan map; and,

**WHEREAS**, Waupaca County has adopted written procedures designed to foster public participation at every stage of the comprehensive plan amendment process as required by section 66.1001(4)(a), Wisconsin Statutes; and,

**WHEREAS**, the Planning and Zoning Committee held a public hearing on July 9, 2015 for a Preferred Land Use Map: PLUM-06-15, Town of Caledonia; in compliance with the requirements of section 66.1001(4), Wisconsin Statutes; and,

**WHEREAS**, the attached comprehensive plan amendment was approved and deemed to be consistent with the overall planning goals and objectives by the respective township of origin; and,

**NOW, THEREFORE, LET IT BE RESOLVED** that the County of Waupaca Planning & Zoning Committee does hereby recommend the Waupaca County Board of Supervisors adopt an Ordinance amending the Comprehensive Plan Map as originally adopted in Ordinance #45 as follows: See attached documents (a copy of the attachments are available in the Planning & Zoning office for review).

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PLANNING & ZONING COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:** /s/ Dennis Kussmann, Terry Murphy, Dona Gabert, Mary Kay Poehلمان, Fred Zaugg

ATTEST:  
/s/ Mary A. Robbins  
Waupaca County Clerk

APPROVED AS TO FORM:  
/s/ Diane Meulemans  
Corporation Counsel

Supr. Ellis moved and Supr. Penney seconded the motion to approve Resolution No.17 (2015-2016). Motion carried 27-0. Passed the 21<sup>st</sup> day of July, 2015.

Parcel #08-08-42-5, Z-016-15, **Aaron & Rebecca Schulz** in Sec. 8, Town of Helvetia for a Zoning Map Amendment from a PURF (Public Recreation and Forestry) District to a PVRF (Private Recreation and Forestry) District to correct a mapping error.

**AMENDMENT TO CHAPTER NO. 34  
Town of Helvetia, PURF District to PVRF District  
2015-577, Z-016-15**

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the S ½ of the NW ¼ of Sec. 8, Town of Helvetia, lying off of Pagel Road, Waupaca County, Wisconsin on approximately .4 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 a PURF (Public Recreation and Forestry) District to a PVRF (Private Recreation and Forestry) District.
- 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 21, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. G. Murphy seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21<sup>st</sup> day of July, 2015.

**AMENDMENT TO CHAPTER NO. 34  
Town of Scandinavia, RC-N District to PVRF District  
2015-578, Z-017-15**

Parcel #17-14-12-4, Z-017-15, Keith A. & Kari A. Noller in Sec. 14, Town of Scandinavia for a Zoning Map Amendment from an RC-N (Rural Commercial - Neighborhood) District to a PVRF (Private Recreation and Forestry) District for residential purposes and to make the zoning district consistent with surrounding properties.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Sec. 14, Town of Scandinavia, lying along Mork Road, Waupaca County, Wisconsin on approximately 18.66 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 Scandinavia 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 a PVRF (Private Recreation and Forestry) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Scandinavia 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 21, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Craig moved and Supr. Ellis seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21<sup>st</sup> day of July, 2015.

**AMENDMENT TO CHAPTER NO. 34  
Town of Bear Creek Property Owners, AE District to Unassigned Parcels  
2015-579, Z-018-15**

Parcels (A list of which is available in the Planning & Zoning Office), Z-018-15, Town of Bear Creek property owners in the Town of Bear Creek. In 2010, Waupaca County went through a comprehensive rezone. At that time some properties, which were primarily wetlands, were assigned the Zoning District of Resource Protection (RP). Waupaca County has since changed the RP Zoning District to a wetlands overlay. This has left several parcels without an actual zoning district. The Township of Bear Creek has assigned an AE (Agriculture Enterprise) District to these unassigned parcels to make them consistent with the surrounding areas and their Comprehensive Plan. This does not eliminate the wetlands overlay.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in the Town of Bear Creek, Waupaca County, Wisconsin on approximately 739 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 Bear Creek 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 to an AE (Agriculture Enterprise) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Bear Creek 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 21, 2015.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Rohan moved and Supr. Spierings seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0.  
Passed the 21<sup>st</sup> day of July, 2015.

**AMENDMENT TO CHAPTER NO. 34**  
**Town of Lind Property Owners, AR or PVRF District to Unassigned Parcels**  
**2015-580, Z-019-15**

Parcels (A list of which is available in the Planning & Zoning Office), Z-019-15, **Town of Lind property owners** in the Town of Lind. In 2010, Waupaca County went through a comprehensive rezone. At that time some properties, which were primarily wetlands, were assigned the Zoning District of Resource Protection (RP). Waupaca County has since changed the RP Zoning District to a wetlands overlay. This has left several parcels without an actual zoning district. The Township of Lind has assigned either an AR (Agriculture Retention) District or a PVRF (Private Recreation and Forestry) District to these unassigned parcels to make them consistent with the surrounding areas and their Comprehensive Plan. This does not eliminate the wetlands overlay.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in the Town of Lind, Waupaca County, Wisconsin on approximately 411 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 Lind 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 to either an AR (Agriculture Retention) District or a PVRF (Private Recreation and Forestry) District.

Section 2. This ordinance shall be in full force and effect in the Town of Lind 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 21, 2015  
/s/ Mary A. Robbins, Waupaca County Clerk.

Supr. Penney moved and Supr. Ellis seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21<sup>st</sup> day of July, 2015.

**AMENDMENT TO CHAPTER NO. 34**  
**Town of Little Wolf Property Owners, AE District to Unassigned Parcels**  
**2015-581, Z-020-15**

Parcels (A list is available in the Planning & Zoning Office), Z-020-15, **Town of Little Wolf property owners** in the Town of Little Wolf. In 2010, Waupaca County went through a comprehensive rezone. At that time some properties, which were primarily wetlands, were assigned the Zoning District of Resource Protection (RP). Waupaca County has since changed the RP Zoning District to a wetlands overlay. This has left several parcels without an actual zoning district. The Township of Little Wolf has assigned an AE (Agriculture Enterprise) District to these unassigned parcels to make them consistent with the surrounding areas and their Comprehensive Plan. This does not eliminate the wetlands overlay.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in the Town of Little Wolf, Waupaca County, Wisconsin on approximately 404 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 Little Wolf 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 to an AE (Agriculture Enterprise) District.



Section 2. This ordinance shall be in full force and effect in the Town of Little Wolf 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 21, 2015.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Jonely moved and Supr. Peterson seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0.  
Passed the 21<sup>st</sup> day of July, 2015.

**AMENDMENT TO CHAPTER NO. 34**  
**Town of Matteson Property Owners, PVRF District to Unassigned Parcels and**  
**one parcel assigned to the PURF District**  
**2015-582, Z-021-15**

Parcels (A list is available in the Planning & Zoning office), Z-021-15, **Town of Matteson property owners** in the Town of Matteson. In 2010, Waupaca County went through a comprehensive rezone. At that time some properties, which were primarily wetlands, were assigned the Zoning District of Resource Protection (RP). Waupaca County has since changed the RP Zoning District to a wetlands overlay. This has left several parcels without an actual zoning district. The Township of Matteson has assigned a PVRF (Private Recreation and Forestry) District to these unassigned parcels, except for one parcel being assigned a PURF (Public Recreation and Forestry) District, to these unassigned parcels to make them consistent with the surrounding areas and their Comprehensive Plan. This does not eliminate the wetlands overlay.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in the Town of Matteson, Waupaca County, Wisconsin on approximately 509 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 Matteson 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 to a PVRF (Private Recreation and Forestry) District, except for one parcel being assigned a PURF (Public Recreation and Forestry) District.

Section 2. This ordinance shall be in full force and effect in the Town of Matteson 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 21, 2015.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Federwitz moved and Supr. Rohan seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21<sup>st</sup> day of July, 2015.

**AMENDMENT TO CHAPTER NO. 34  
Town of Scandinavia Property Owners, PVRF District to Unassigned Parcels  
2015-583, Z-022-15**

Parcels (a list is available in the Planning & Zoning Office), Z-022-15, **Town of Scandinavia property owners** in the Town of Scandinavia. In 2010, Waupaca County went through a comprehensive rezone. At that time some properties, which were primarily wetlands, were assigned the Zoning District of Resource Protection (RP). Waupaca County has since changed the RP Zoning District to a wetlands overlay. This has left several parcels without an actual zoning district. The Township of Scandinavia has assigned a PVRF (Private Recreation and Forestry) District to these unassigned parcels to make them consistent with the surrounding areas and their Comprehensive Plan. This does not eliminate the wetlands overlay.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in the Town of Scandinavia, Waupaca County, Wisconsin on approximately 35 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 Scandinavia 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 to a PVRF (Private Recreation and Forestry) District.

Section 2. This ordinance shall be in full force and effect in the Town of Scandinavia 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 21, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Peterson moved and Supr. Sorensen seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21<sup>st</sup> day of July, 2015.

#### **AMENDMENT TO CHAPTER NO. 34**

#### **Town of St. Lawrence Property Owners, AR District to Unassigned Parcels 2015-584, Z-023-15**

Parcels (a list is available in the Planning & Zoning Office), Z-023-15, **Town of St. Lawrence property owners** in the Town of St. Lawrence. In 2010, Waupaca County went through a comprehensive rezone. At that time some properties, which were primarily wetlands, were assigned the Zoning District of Resource Protection (RP). Waupaca County has since changed the RP Zoning District to a wetlands overlay. This has left several parcels without an actual zoning district. The Township of St. Lawrence has assigned an AR (Agriculture Retention) District to these unassigned parcels to make them consistent with the surrounding areas and their Comprehensive Plan. This does not eliminate the wetlands overlay.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in the Town of St. Lawrence, Waupaca County, Wisconsin on approximately 579 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 St. Lawrence 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 to an AR (Agriculture Retention) District.

Section 2. This ordinance shall be in full force and effect in the Town of St. Lawrence 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 21, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Johnson moved and Supr. Zaug seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21<sup>st</sup> day of July, 2015.

**AMENDMENT TO CHAPTER NO. 34**

**Town of Union Property Owners, PVRF, AE or AR District to Unassigned Parcels  
2015-585, Z-024-15**

Parcels (a list is available in the Planning & Zoning Office), Z-024-15, **Town of Union property owners** in the Town of Union. In 2010, Waupaca County went through a comprehensive rezone. At that time some properties, which were primarily wetlands, were assigned the Zoning District of Resource Protection (RP). Waupaca County has since changed the RP Zoning District to a wetlands overlay. This has left several parcels without an actual zoning district. The Township of Union has assigned either a PVRF (Private Recreation and Forestry) District, an AE (Agriculture Enterprise) District

or an AR (Agriculture Retention) District to these unassigned parcels to make them consistent with the surrounding areas and their Comprehensive Plan. This does not eliminate the wetlands overlay.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in the Town of Union, Waupaca County, Wisconsin on approximately 312 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 Union 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 to either a PVRF (Private Recreation and Forestry) District, an AE (Agriculture Enterprise) District or an AR (Agriculture Retention) District.

Section 2. This ordinance shall be in full force and effect in the Town of Union 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 21, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Much moved and Supr. Zaug seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21<sup>st</sup> day of July, 2015.

**AMENDMENT TO CHAPTER NO. 34  
Town of Caledonia, AR District to AWT District  
2015-586, Z-025-15**

Part of Parcels #02-11-31-1 & #02-11-42, Z-025-15, **Mark & Angela Zabel** in Sec. 11, Town of Caledonia for a Petition for Zoning Map Amendment from an AR (Agriculture Retention) District to an AWT (Agriculture and Woodland Transition) District to accommodate a sale/exchange between adjoining parcels making them all 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 SW ¼ and also being in part of the NW ¼ of the SE ¼ of Sec. 11, Town of Caledonia, lying off of Gorges Road, Waupaca County, Wisconsin on approximately 17 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 Caledonia 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 AR (Agriculture Retention) District to an AWT (Agriculture and Woodland Transition) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Caledonia 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 21, 2015.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. G. Murphy moved and Supr. Spierings seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21<sup>st</sup> day of July, 2015.

**RESOLUTION NO. 13 (2015-2016)**  
**WOLF CONTROL RESOLUTION**

**WHEREAS**, the Wisconsin Department of Natural Resources (DNR) established a wolf population goal of 350 animals in the 1999 Wisconsin Wolf Management Plan, and reaffirmed this population goal in 2007, based on prey availability and human population density, and no increase in prey availability or decrease in human density has occurred in the intervening years; and

**WHEREAS**, the Wisconsin DNR plans to review and revise the previous wolf management plan, adopted in 1999 and revised in 2007; and

**WHEREAS**, the Wisconsin Wildlife Federation and Wisconsin Farm Bureau have officially endorsed a Wisconsin wolf goal of 350 or less; and

**WHEREAS**, the 2011 Wisconsin Conservation Congress Spring Hearings overwhelmingly supported a Wisconsin wolf population goal of 350 or less; and

**WHEREAS**, twenty-five (25) county boards in northern and west central Wisconsin have passed resolutions that recommend a wolf population goal of 350 (7) or 350 or less (18); and

**WHEREAS**, Wisconsin's residents have experienced depredations and threatening incidents involving wolves, including 81 incidents to animals and 6 threats to human safety in 2013, occurring in 21 counties; and

**WHEREAS**, the high predator population, in particular wolves, has resulted in the reduction of the deer population where wolves are plentiful, reduced hunting opportunities, curtailed livestock and equine activities, and created a danger to pets and humans; and

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors advises that Wisconsin approve a wolf population goal of 350 or less in the next revision of the Wisconsin Wolf Management Plan; and

**BE IT FURTHER RESOLVED** that the Waupaca County Board of Supervisors requests that the Wisconsin DNR and other partners implement meaningful population controls in the next Wisconsin Wolf Management Plan to bring the wolf population to goal levels; and

**BE IT FURTHER RESOLVED** that the Waupaca County Board of Supervisors requests that the Wisconsin DNR not relocate wolves that have caused problems in Wisconsin or other areas into any county in Wisconsin; and

**BE IT FURTHER RESOLVED** that in order for the State of Wisconsin to be able to manage the gray wolf, the Waupaca County Board of Supervisors advises that the Department of Interior of the United States of America re-issue the Final Rule Regarding Gray Wolves in the Western Great Lakes, published on Dec. 28, 2011, without regard to any other provision of statute or regulation that applies to issuance of such rule and that such reissuance shall not be subject to judicial review.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE AND WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:** /s/ DuWayne Federwitz, Robert Ellis, Dick Rohan, Walter Strebe, Donald Peterson, Patricia Craig, Dennis Kussmann, Terry Murphy, Dona Gabert, Mary Kay Poehlman, Fred Zaug

ATTEST:  
/s/ Mary A. Robbins  
Waupaca County Clerk

APPROVED AS TO FORM:  
/s/ Diane Meulemans  
Corporation Counsel

Supr. Peterson moved and Supr. Ellis seconded the motion to approve Resolution No.13 (2015-2016). Motion carried 27-0. Passed the 21<sup>st</sup> day of July, 2015.

**RESOLUTION NO. 15 (2015-2016)**

**Subject: Repeal Waupaca County Code of Ordinance, Ch. 7, Section 7.14 Use Of Mobile Telephone Restricted in its entirety**

The Waupaca County Board of Supervisors does hereby ordain as follows:

The primary authority to enact, amend and repeal ordinances is vested in the Waupaca County Board of Supervisors.

Chapter 7, Section 7.14 "Use of Mobile Telephone Restricted in its Entirety" was enacted on November 12, 2008 for the purpose of improving public safety.

The Board of Supervisors considers the criminal citation authority for inattentive driving as a sufficient and appropriate enforcement tool to address public safety concerns.

In addition, Wis. Stat. §346.89(3)(a) prohibits texting while driving. Wis. Stat. §346.89(4)(a) prohibits probationary license and instructional permit holders from operating a motor vehicle while using a cellular or other wireless telephone, except to report an emergency.

The above enforcement and citation protocol have existing fee and prosecution schedules and are efficient in their administration.



Wireless technology has advanced to permit phone communication without handling wireless devices.

The enactment of Chapter 7, Section 7.14 may not have been in conformity with Wis. Stat. §346.89(5) which permits cell phone use for verbal communication.

In view of the foregoing, the purpose of Chapter 7, Section 7.14 may be met after its repeal.

That Chapter 7, Section 7.14 Use of Mobile Telephone Restricted in its Entirety is hereby repealed.

That this ordinance shall take effect and be in force from and after publication of these minutes.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:** /s/ Dennis Kussmann, Terry Murphy, Dona Gabert, Mary Kay Poehlman, Fred Zaug

ATTEST:  
/s/ Mary A. Robbins  
Waupaca County Clerk

APPROVED AS TO FORM:  
/s/ Diane Meulemans  
Corporation Counsel

Supr. Craig moved and Supr. McClone seconded the motion to approve Resolution No.15 (2015-2016). Motion defeated 12-14 with Suprs. Koeppen, Handrich, T. Murphy, Peterson, Sorensen, G. Murphy, Ellis, Penney, Johnson, Spierings, Jonely, Flease, Neumann, and Barrington voting no. Supr. Boyer was excused at 10:50 a.m.

**RESOLUTION NO. 16 (2015-2016)**  
Cooperation Agreement for CDBG Program

This agreement entered into on the 21<sup>st</sup> day of July, 2015 by and between Waupaca County and the Central Wisconsin Housing Region.

WITNESSED:

**WHEREAS**, Waupaca County has an identified need and interest in joining the Central Wisconsin Housing Region, which includes the counties of Adams, Green Lake, Juneau, Marathon, Marquette, Portage, Waupaca, Waushara, and Wood, to provide decent housing, and

**WHEREAS**, Waupaca County contemplates submitting jointly with the Central Wisconsin Housing Region an application for funds under the Community Development Block Grant (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs, and

**WHEREAS**, Waupaca County and the Central Wisconsin Housing Region desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program, and

**WHEREAS**, Waupaca County and the Central Wisconsin Housing Region understand that Juneau County will act as the applicant (Lead), and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract.

**WHEREAS**, it is understood that the Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities,

**NOW, THEREFORE**, pursuant to Wisconsin Statutes 66.0301, Waupaca County and the Central Wisconsin Housing Region agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:** /s/ DuWayne Federwitz, Gary Barrington, Patricia Craig, G. Robert Flease, Dick Koeppen, Gerald Murphy, David Neumann, John F. Penney, Dennis Kussmann, Terry Murphy, Dona Gabert, Mary Kay Poehlman, Fred Zaug

ATTEST:  
/s/ Mary A. Robbins  
Waupaca County Clerk

APPROVED AS TO FORM:  
/s/ Diane Meulemans  
Corporation Counsel

Supr. Johnson moved and Supr. Zaug seconded the motion to approve Resolution No.16 (2015-2016). Motion carried 26-0. Passed the 21<sup>st</sup> day of July, 2015.

**MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN  
CITY OF WAUPACA AND COUNTY OF WAUPACA**  
Informational purposes only

Highway Commissioner Dean Steingraber reviewed the Memorandum of Understanding Between the City of Waupaca and County of Waupaca for the possible future construction of a highway shop. A copy of the MOU is on file in the County Clerk's Office.

## **APPOINTMENTS**

Supr. Poehlman moved and Supr. Kussmann seconded the motion to appoint Supr. Gabert to replace Supr. Neumann on the Aging and Disability Resource Advisory Committee. Motion carried 25-0 with Supr. Neumann abstaining. Passed the 21<sup>st</sup> day of July, 2015.

## **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen announced that there is a tour of the County Highway Shop after the meeting.

Chair Koeppen placed the following correspondence for July on file in the County Clerk's Office: WCEDC Monthly Report, UWEX Leadership Waupaca County, OWLS Gerri Moeller has been appointed as Director of the Library System, and Towns Association Meeting Notice.

Supr. Aasen moved and Supr. Peterson seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 12:15 p.m.

Mary A. Robbins  
Waupaca County Clerk