

**WAUPACA COUNTY BOARD OF SUPERVISORS
REGULAR COUNTY BOARD SESSION
JANUARY 17, 2017**

Chair Koeppen called the meeting to order at 9:00 a.m. with 20 members present.

Present: Suprs. Boyer, Federwitz, Fleese, Handrich, Johnson, Jonely, Kietzmann, Koeppen, McClone, Much, G. Murphy, T. Murphy, Nygaard, Penney, Poehlman, Rohan, Sorensen, Spierings, Whitman, Wilfuer. Suprs. Kussmann, Ellis, Craig, Gabert, Zaug, Neumann, and Barrington were excused.

Chair Koeppen made the open meeting statement that this meeting and all other meetings of this board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.

A moment of silent meditation was observed followed by the Pledge of Allegiance.

Supr. Federwitz moved and Supr. Handrich seconded the motion amending the agenda to move action on Resolution No. 30 (2016-2017) before action on agenda item 7(a) and approving the agenda. Motion carried 20-0. Passed the 17th day of January, 2017.

Supr. Jonely moved and Supr. McClone seconded the motion approving the minutes from the December 20, 2016 and January 9, 2017 meetings. Motion carried 20-0. Passed the 17th day of January, 2017.

**RESOLUTION NO. 30 (2016-2017)
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 hearing on January 5, 2017 for Preferred Land Use Map: PLUM-01-17, Town of Helvetia; 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 No. 45.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PLANNING & ZONING AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY

COMMITTEE: /s/ John F. Penney, Dennis Kussmann, Terry Murphy, Wayne Wilfuer, DuWayne Federwitz, Dona Gabert, Mary Kay Poehlman

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Federwitz moved and Supr. Nygaard seconded the motion to approve Resolution No. 30 (2016-2017). Motion carried 20-0. Passed the 17th day of January, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2016-621, Town of Caledonia**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-021-16, Town of Caledonia

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 15th day of December, 2016 by **Clair A. Gorges** for a Petition for Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an AWT (Agriculture and Woodland Transition) District to accommodate a boundary line adjustment between two adjoining parcels one being a PVRF (Private Recreation and Forestry) District and one being an AWT (Agriculture and Woodland Transition) District on approximately 0.383 acres.

The following described lands: Located in part of the NW ¼ of the SW ¼ of Sec. 10, Town of Caledonia, lying along County Highway HH, Waupaca County, Wisconsin. (Part of Parcel #02-10-32-1)

Having held public hearings thereon, pursuant to the Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the testimony presented at the public hearing, the Committee decided to **GRANT** the Petition for Zoning Map Amendment due to the following:

- The Town of Caledonia Planning Commission and the Town Board of Caledonia have both recommended approval of this request and it is consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on December 15, 2016

By: /s/ John F. Penney, Chairman

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.

Certification of County Board Approval: 20 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on January 17, 2017.

/s/ Jill Lodewegen, Waupaca County Clerk

Supr. T. Murphy moved and Supr. Whitman seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 20-0. Passed the 17th day of January, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2017-622, Town of Helvetia**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-001-17, Town of Helvetia

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 5th day of January, 2017 by **Recon Boats LLC** for a Petition for Zoning Map Amendment from an RC-N (Rural Commercial-Neighborhood) District to an RI-I (Rural Industrial-Intensive) District with a Conditional Use Permit application for Heavy Industrial (boat repair, construction and storage) on approximately 7 acres.

The following described lands: Located in part of the SW ¼ of the NE ¼ of Sec. 31, Town of Helvetia, lying along Highway 161, Fire Number E2738, Waupaca County, Wisconsin. (Parcel #08-31-13-4)

Having held public hearings thereon, pursuant to the Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the testimony presented at the public hearing, the Committee decided to **GRANT** the Petition for Zoning Map Amendment due to the following:

- The Town of Helvetia Planning Commission and the Town Board of Helvetia have both recommended approval of this request and it is consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on January 5, 2017
By: /s/ John F. Penney, Chairman

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.

Certification of County Board Approval: 20 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk
do hereby certify that the above Zoning Amendment
was enacted by the County Board on January 17, 2017.
/s/ Jill Lodewegen, Waupaca County Clerk

Supr. G. Murphy moved and Supr. T. Murphy seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 20-0. Passed the 17th day of January, 2017.

UW-EXTENSION IMPACT REPORT
Greg Blonde, Agricultural Educator

Greg Blonde reviewed the Extension Impact: Education Makes a Difference newsletter.

UPDATE ON HIGHWAY DEPARTMENT FACILITY
Supr. Bob Flease, Highway Committee Chair

Supr. Flease reported that he and Casey Beyersdorf will be meeting with Bray & Associates on February 1. Concept drawings may be completed in March.

VETERANS SERVICE OFFICE ANNUAL REPORT
Jesse Cuff, Veterans Service Officer

Jesse Cuff reviewed the 2016 Veterans Service Office Annual Report.

COUNTY BOARD CHAIR REPORT

Chair Koeppen reported on the procedure to postpone a meeting due to inclement weather.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for January on file in the County Clerk's Office: WCEDC Monthly Report, Waupaca County Parks Department Revenue Summary 2012-2016, Waupaca County Towns Association February 16 meeting, Marinette Resolution, Town of Royalton ATV/UTV Route Ordinance, Supr. Craig's appointment to the 2017 WCMIC Investment Advisory Committee and 2017 WCMIC Committee List, Thank you received from Marion Advertiser

Supr. Fleese moved and Supr. Sorensen seconded the motion to adjourn. Motion carried 20-0. Chair Koeppen declared the meeting adjourned at 9:45 a.m.

Jill Lodewegen
Waupaca County Clerk