

**WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION
July 18, 2017**

Chair Koeppen called the meeting to order at 9:00 a.m. with 27 members present.

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

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. Kussmann seconded the motion amending the agenda to move action on Resolution No. 13 (2017-2018) before action on agenda item 6(a). Motion carried 27-0. Passed the 18th day of July, 2017. Supr. Kussmann moved and Supr. Whitman seconded the motion approving the amended agenda. Motion carried 27-0. Passed the 18th day of July, 2017. Chair Koeppen announced that Mark O'Connell and Kyle Christianson will not be appearing at this meeting.

Supr. Craig moved and Supr. Nygaard seconded the motion approving the minutes from the June 20, 2017 meeting. Motion carried 27-0. Passed the 18th day of July, 2017.

**RESOLUTION NO. 13 (2017-2018)
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 authorizes 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 June 22, 2017 for the Preferred Land Use Maps: PLUM-05-17, Town of Lebanon; PLUM-06-

17, Town of Union; and PLUM-07-17, Town of Lind; in compliance with the requirements of section 66.1001(4), Wisconsin Statutes; and

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

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors adopt an ordinance amending the Comprehensive Plan Map as originally adopted in Ordinance No. 45 as follows: documents are available for review in the Planning & Zoning office and County Clerk's office.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PLANNING & ZONING COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ John F. Penney, Terry Murphy, Wayne Wilfuer, DuWayne Federwitz, Dennis Kussmann, Mary Kay Poehlman, Dona Gabert

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Zaug moved and Supr. Johnson seconded the motion to approve Resolution No. 13 (2017-2018). Motion carried 27-0. Passed the 18th day of July, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2017-629, Town of Lebanon**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-008-17, Town of Lebanon

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 22nd day of June, 2017 by **Matthew M. & Shannon O'Brien** for a Petition for Zoning Map Amendment from an RR (Rural Residential) District to an AWT (Agriculture and Woodland Transition) District to accommodate a boundary line adjustment between two adjoining parcels making them both the same zoning district on approximately 6.88 acres.

The following described lands: Located in part of the SE ¼ of the SE ¼ of Sec. 32, Town of Lebanon, lying along Larry Road, Fire Number N4939, Waupaca County, Wisconsin. (Parcel #11-32-44-11)

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

Waupaca County Planning & Zoning Committee on June 22, 2017

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Lebanon 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: 27 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on July 18, 2017

Supr. Poehlman moved and Supr. Federwitz seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 18th day of July, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2017-630, Town of Lebanon**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-009-17, Town of Lebanon

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 22nd day of June, 2017 by **Chrisanne R. Kraning** for a Petition for Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to an RC-G (Rural Commercial - General) District to accommodate a boundary line adjustment between two adjoining parcels making them both the same zoning district on approximately 2.24 acres.

The following described lands: Located in part of the NW ¼ of the SE ¼ of Sec. 36, Town of Lebanon, lying along County Highway D, Fire Number N5071, Waupaca County, Wisconsin. (Part of Parcel #11-36-42-4)

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

Waupaca County Planning & Zoning Committee on June 22, 2017

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Lebanon 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: 27 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on July 18, 2017

Supr. T. Murphy moved and Supr. Whitman seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 18th day of July, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2017-631, Town of Lebanon**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-010-17, Town of Lebanon

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 22nd day of June, 2017 by **Jeffery S. & Karen L. Duch** for a Petition for Zoning Map Amendment from an RC-G (Rural Commercial - General) District to an

AWT (Agriculture and Woodland Transition) District to accommodate a boundary line adjustment between two adjoining parcels making them both the same zoning district on approximately 2.24 acres.

The following described lands: Located in part of the NW ¼ of the SE ¼ of Sec. 36, Town of Lebanon, lying along County Highway T, Fire Number E9562, Waupaca County, Wisconsin. (Part of Parcel #11-36-42-5)

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

Waupaca County Planning & Zoning Committee on June 22, 2017
By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Lebanon 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: 27 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk
do hereby certify that the above Zoning Amendment
was enacted by the County Board on July 18, 2017

Supr. Ellis moved and Supr. Zaug seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 18th day of July, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2017-632, Town of Lebanon**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-011-17, Town of Lebanon

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 22nd day of June, 2017 by **Lawrence D. & Patti A. Jensen** for a Petition for Zoning Map Amendment from an RR (Rural Residential) District to an AWT (Agriculture and Woodland Transition) District to accommodate a boundary line adjustment between two adjoining parcels making them both the same zoning district on approximately 1.5 acres.

The following described lands: Located in part of the NE ¼ of the NE ¼ of Sec. 26, Town of Lebanon, lying off of Buelow Road, Fire Number N5615, Waupaca County, Wisconsin. (Parcel #11-26-11-5)

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

Waupaca County Planning & Zoning Committee on June 22, 2017

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Lebanon 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: 27 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on July 18, 2017

Supr. Johnson moved and Supr. McClone seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 18th day of July, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2017-633, Town of Wyoming**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-012-17, Town of Wyoming

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 22nd day of June, 2017 by **Daniel S. & Effie Troyer (sellers) & Henry D. Troyer (buyer)** for a Petition for Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an AWT (Agriculture and Woodland Transition) District to acquire additional development rights for possible single family development on approximately 23 acres.

The following described lands: Located in part of the SE ¼ of the NW ¼ of Sec. 24, Town of Wyoming, lying along County Highway G, Fire Number N10747, Waupaca County, Wisconsin. (Parcel #22-24-24-2)

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

Waupaca County Planning & Zoning Committee on June 22, 2017

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Wyoming 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: 27 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on July 18, 2017

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 27-0. Passed the 18th day of July, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2017-634, Town of Lind**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-013-17, Town of Lind

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 22nd day of June, 2017 by **BBSSP Investments LLC** for a Petition for Zoning Map Amendment from an AE (Agriculture Enterprise) District to an RI-G (Rural Industrial - General) District on 5.69 acres with a Conditional Use Permit application for Heavy Industrial (metal/powder coating & manufacture foundry sand cores) on the entire property being a total of 10.69 acres.

The following described lands: Located in part of the NE ¼ of the NE ¼ and part of the SE ¼ of the NE ¼ of Sec. 2, Town of Lind, lying at the intersection of Highway 10-49 and Vaughan Road, Fire Number N2467, Waupaca County, Wisconsin. (Part of Parcels #12-02-11-7, #12-02-11-8 & #12-02-14)

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

Waupaca County Planning & Zoning Committee on June 22, 2017
By: /s/ John F. Penney, Chairman

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.

Certification of County Board Approval: 27 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk
do hereby certify that the above Zoning Amendment
was enacted by the County Board on July 18, 2017

Supr. Penney moved and Supr. Jonely seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 18th day of July, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2017-635, Town of Lebanon Property Owners**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-014-17, Town of Lebanon

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 22nd day of June 2017 by **Town of Lebanon property owners** for Petition for Zoning Map Amendments from either an AWT (Agriculture and Woodland Transition) District or an RR (Rural Residential) District to an AR (Agriculture Retention) District to ensure that the Waupaca County Comprehensive Plan remains consistent with the locally adopted town comprehensive plans and Waupaca County's Farmland Preservation Plan on approximately 190.2 acres.

The list of lands is located in the County Clerk's Office and Planning & Zoning Office.

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 Amendments.

- The Town of Lebanon approves these requests and they are consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on June 22, 2017

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Lebanon 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: 27 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on July 18, 2017

Supr. Craig moved and Supr. Zaug seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 18th day of July, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2017-636, Town of Union Property Owners**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-015-17, Town of Union

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 22nd day of June, 2017, by **Town of Union property owners** for Petitions for Zoning Map Amendments from an AWT (Agriculture and Woodland Transition) District to an AR (Agriculture Retention) District to ensure that the Waupaca County Comprehensive Plan remains consistent with the locally adopted town comprehensive plans and Waupaca County's Farmland Preservation Plan on approximately 78.08 acres.

The list of lands is located in the County Clerk's Office and Planning & Zoning Office.

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 Amendments.

- The Town of Union approves these requests and they are consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on June 22, 2017

By: /s/ John F. Penney, Chairman

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.

Certification of County Board Approval: 27 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on July 18, 2017

Supr. Johnson moved and Supr. Sorensen seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 18th day of July, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2017-637, Town of Caledonia**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-016-17, Town of Caledonia

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 13th day of July, 2017 by **Readfield Storage Center, LLC/Jerold & Mary L. Danke** for a Petition for Zoning Map Amendment from an RR (Rural Residential) District to an RC-N (Rural Commercial – Neighborhood) District for a total of 8.8 acres; for Mini-Warehouses on approximately 4.4 acres and a Conditional Use Permit application for a Contractor Shop (basement repair business) on approximately 4.4 acres.

The following described lands: Located in part of the SW ¼ of the SE ¼ of Sec. 23, Town of Caledonia, lying along Highway 96, Waupaca County, Wisconsin. (Parcels #02-23-43-30 & #02-23-43-31)

Having held public hearings thereon, pursuant to the Wisconsin Statutes, notice there 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:

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

Waupaca County Planning & Zoning Committee on June 22, 2017

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: 27 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on July 18, 2017

Supr. Kussmann moved and Supr. Zaug seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 18th day of July, 2017.

**RESOLUTION NO. 14 (2017-2018)
WIS 15 EXPANSION PROJECT**

Subject: Support WIS 15 expansion project as proposed by the WisDOT and for construction to begin in 2018.

WHEREAS, WIS 15 is a busy commuter route between New London and the Fox Cities. Insufficiencies in roadway structure, as well as geometric and intersection design, are creating an increased number of safety issues. The Wisconsin Department of Transportation (WisDOT) studied WIS 15 to determine the best way to provide additional roadway capacity and improve operational efficiency and traffic safety.

WHEREAS, the Highway 15 Expansion Project, US 45 to Lily of the Valley Drive, is located in New London, Hortonville and Greenville. The project will expand 11 miles of WIS 15 to a 4-lane divided highway bypassing the village of Hortonville. This project will increase safety, enhance economic development and lower transportation costs in the region. Roundabouts are planned at two locations, one on each side of Hortonville, where proposed bypass meets existing WIS 15.

WHEREAS, construction on the Highway 15 Expansion Project is scheduled to begin in 2018. This resolution supports the WIS 15 Expansion Project as proposed by the WisDOT and for construction to begin in 2018.

NOW, THEREFORE, BE IT RESOLVED, Waupaca County supports the WIS 15 Expansion Project as proposed by the WisDOT and for construction to begin in 2018.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY

COMMITTEE: /s/ G. Robert Fleese, William Jonely, Joe McClone, Lee Much, Dick Rohan, Dennis Kussmann, Mary Kay Poehlman, Dona Gabert, Terry Murphy

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Whitman moved and Supr. McClone seconded the motion to approve Resolution No. 14 (2017-2018). Motion carried 27-0. Passed the 18th day of July, 2017.

APPOINTMENTS

Supr. G. Murphy moved and Supr. Whitman seconded the motion appointing Jody Muck to the Waupaca County Health and Human Services Board for a 3-year term. Motion carried 27-0. Passed the 18th day of July, 2017.

Supr. Poehlman moved and Supr. McClone seconded the motion appointing Mary Trice to the Waupaca Library Board. Motion carried 27-0. Passed the 18th day of July, 2017.

REPORTS

**WAUPACA COUNTY INDUSTRIES AND MENTAL HEALTH PROGRAM UPDATE
Chuck Price, DHHS Director**

Chuck Price reported on the recent public hearing and updated the status of WCI. Chuck Price also spoke about the mental health program and drug court.

COUNTY BOARD CHAIR REPORT

Chair Koeppen reported on being positive.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for July on file in the County Clerk's Office: WCEDC Monthly Report, Wisconsin County Mutual Insurance

Corporation letter, State of Wisconsin Eighth Judicial District Letter, and Wisconsin Department of Veterans Affairs 2017 County Veterans Service Grant.

Supr. Whitman moved and Supr. Zaug seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 10:00 a.m.

Jill Lodewegen
Waupaca County Clerk