

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
October 27, 2015 – Room 1068**

Chair Kussmann called the meeting to order at 8:30 a.m. and gave the open meeting statement.

Roll call: Suprs. Kussmann, Mary Kay Poehlman, Dona Gabert, Terry Murphy-arrived late, Fred Zaug. A quorum was established. Others present: Corporation Counsel Diane Meulemans, Clerk Mary Robbins, Ryan Brown, Roger Holman.

Agenda: Motion: Supr. Zaug moved and Supr. Gabert seconded the motion to approve the agenda. The motion was carried without a negative vote.

Minutes: Motion: Supr. Zaug moved and Supr. Poehlman seconded the motion to approve the minutes of October 7, 2015 meeting. Motion carried without a negative vote.

Public Comment – No comments.

Resolutions:

Res. No. 30 (15-16) Oppose increasing USH 10 from 60 mph to 70 mph. Motion: Supr. Poehlman moved and Supr. Gabert seconded the motion to approve forwarding this resolution to the full county board. Motion carried without a negative vote.

Res. No. 31 (15-16) Comp Planning Amendment for Town of Larrabee and Town of Lind for future Land Use Plan. Motion: Supr. Poehlman moved and Supr. Gabert seconded the motion to forward to Planning and Zoning Committee and to the County Board in November. Motion carried without a negative vote.

Adjourn. Motion: Supr. Murphy moved and Supr. Zaug seconded the motion to adjourn the meeting at 9:00 p.m. Chr. Kussmann declared the meeting adjourned.

Mary A. Robbins, County Clerk

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.