

Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
November 8, 2016 - Minutes

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, Fred Zaug. A quorum was established. Others present: Mary Robbins, Diane Meulemans, and Ryan Brown.

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

Public Comment – No comments.

Resolutions/Ordinances:

Res. No. 21 (16-17) Preferred Land Use Plan map amendments for Town of Royalton and Town of Lebanon. Ryan Brown explained the process for the amendment to Ch. 45 and the Resolution for the two zone changes that are required to meet the code. **Motion:** Supr. T. Murphy moved and Supr. Gabert seconded the motion to approve the resolution and forward to the full county board. Motion carried without a negative vote.

Res. No. 23 (16-17) Naming of an unnamed Lake to represent the land owner on a 14.9 acre parcel in the Town of Farmington, to be named after his late father and former Town of Farmington Chair Adam Wenckus, to be named Wenckus Lake. **Motion:** Supr. Poehlman moved and Supr. Zaug seconded the motion to approve the resolution and forward to the full county board. Motion carried without a negative vote.

Next meeting dates: Re-schedule the November meeting from the 14th to the 21st at 10 a.m. and hold training on the Ipads after the meeting.

Adjourn: Motion: Supr. Zaug moved and Supr. Poehlman seconded the motion to adjourn at 8:39 a.m. The motion carried without a negative vote. The meeting was adjourned.

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.