

**GOVERNMENTAL BODY****DATE:****PLACE:****TIME:**

WAUPACA COUNTY BOARD OF SUPERVISORS  
TUESDAY, MAY 16, 2023  
COUNTYBOARD ROOM FIRST FLOOR, RM 1068,  
COURTHOUSE, WAUPACA  
9:00 A.M.

Written materials completed in advance of the meeting may be found at [www.waupacacounty-wi.gov](http://www.waupacacounty-wi.gov) under the Agenda and Minutes tab, select the Committee/Board link, and then the "Packet" and "More" links. The meeting will broadcast for remote access on a live stream on YouTube at <https://www.youtube.com/channel/UCLTWDB7UAKvFtU07vcs08zQ/>

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. OPEN MEETING STATEMENT
4. WAUPACA COUNTY HONOR GUARD TO PRESENT COLORS
5. SILENT MEDITATION & PLEDGE TO THE FLAG
6. APPROVE AGENDA
7. APPROVE MINUTES (4/18/2023)
8. RESOLUTIONS
  - a. Res. No. 1 (2023-2024) – Allocation of American Rescue Plan Act (ARPA) Funds – Body Worn Cameras
9. ORDINANCES
  - a. 2023-785 Amendment to Chapter 34, Petition No. Z-004-2023, Town of Dayton, **Aaron R. & Nicole D. Schoenecker** for a petition for a Zoning Map Amendment from the Agriculture and Woodland Transition (AWT) District to the Rural Residential (RR) District on approximately six (6) acres to accommodate a parcel split.
  - b. 2023-786 Amendment to Chapter 34, Petition No. Z-005-2023, Town of Scandinavia, **Dean D. & Bonnie S. Frank** for a Petition for Zoning Map Amendment from the Agriculture Enterprise (AE) District to the Rural Residential-Overlay (RR-O) District on approximately two (2.224) acres to accommodate a parcel split.
  - c. 2023-787 Amendment to Chapter 34, Petition No. Z-006-2023, Town of Larrabee, **Kenneth C. Yaeger** for a Petition for Zoning Map Amendment from the Agriculture Retention (AR) District to the Agriculture and Woodland Transition (AWT) District on approximately one (1) acre to accommodate a parcel line adjustment.
  - d. 2023-788 Amendment to Chapter 34, Petition No. Z-007-2023, Town of Larrabee, **Kristin L. & Travis Anderson** for an assignment of a Zoning District, due to City of Clintonville detachment, to the Agriculture and Woodland Transition (AWT) District on approximately five (4.8) acres.
10. REPORTS
  - a. Highway Department Annual Report – Casey Beyersdorf
  - b. County Board Chair Koeppen monthly report
  - c. County Board Vice Chair Morack monthly report

## **11. ANNOUNCEMENTS/CORRESPONDENCE**

- a. WCEDC Report for May 2023
- b. DOT Correspondence – Hwy 54 Project Open House Meeting

## **ADJOURN**

\*\*If special accommodations are necessary, please contact Waupaca County Clerk's office to make arrangements. Requests are confidential. 715-258-6202.

Posted 5-11-2023