

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

WAUPACA COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 20, 2022
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 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. SILENT MEDITATION & PLEDGE TO THE FLAG**
- 5. APPROVE AGENDA**
- 6. APPROVE MINUTES (11/8/2022)**

- 7. RESOLUTIONS**
 - a. Res. No. 28 (2022-23) – Comp. Plan Amendment to Chapter 45 within Matteson, Lebanon, and Lind.
 - b. Res. No. 32 (2022-23) – Donation Acceptance – Sheriff's Department Dive Team
 - c. Res. No. 33 (2022-23) – Donation Acceptance – Sheriff's Department Shop with a Cop

- 8. ORDINANCES**
 - a. Amendments to Code of Ordinances: Chapter 2 – The Governing Body
 - b. 2022-779 Amendment to Chapter 34, Petition No. Z-021-2022, Town of Matteson, Ryon R. & Jodie L. Kautz for a Petition for a Zone Map Amendment from the Agriculture Retention (AR) District to the Rural Residential (RR) District on approximately one tenth (.13) acres.
 - c. 2022-780 Amendment to Chapter 34, Petition No. Z-022-2022, Town of Lebanon, Jerrold D. & Thomas E. Bleck for a Petition for a Zone Map Amendment from the Agriculture Retention (AR) District to the Rural Residential (RR) District on approximately one and a half (1.47) acres.
 - d. 2022-781 Amendment to Chapter 34, Petition No. Z-023-2022, Town of Matteson, Dean & Kara Muthig for a Petition for a Zone Map Amendment from the Rural Residential (RR) District to the Agriculture Retention (AR) District on approximately ten (10.15) acres.

- 9. AWARD OF CONTRACTS**
 - a. Spillman/Motorola 3 year Contract Agreement
 - b. UW Extension Contract

- 10. REPORTS**
 - a. Waupaca County Sheriff's Department – Sheriff Wilz
 - b. Clerk of Circuit Courts – Terrie Tews
 - c. County Board Chair Koeppen monthly report
 - d. County Board Vice Chair Morack monthly report

- 11. APPOINTMENTS**
 - a. Reappoint Brandy Surprise to the Veteran's Service Commission for a 3-year term.
 - b. Reappoint Michelle Frola to the OWLS Board for a 3-year term.
 - c. Appoint Tammy Strey-Hirt to the Regional ADRC Advisory Committee.
 - d. Appoint Nancy Gartzke to the Regional ADRC Advisory Committee.

12. ANNOUNCEMENTS/CORRESPONDENCE

- a. DHHS Volunteer Drivers Needed
- b. HR Highlights Newsletter
- c. 2023 County Paper of the Year – Waupaca County Post

ADJOURN

**If special accommodations are necessary, please contact Waupaca County Clerk's office to make arrangements. Requests are confidential. 715-258-6202. Posted 12-15-2022