



Shawano County Board of Supervisors

Amended Notice: County Board Meeting

Date: Wednesday, August 23, 2017 Time: ~~6:00 p.m.~~ 5:00 p.m.

Members: John Ainsworth, Bill Berkhahn, Mark Bolin, Steve Borroughs, Ken Capelle, Kevin Conradt, Jerry Erdmann, Ray Faehling, Richard Ferfecki, Steven Gueths, Gene Hoppe, Thomas Kautza, Marvin Klosterman, Dennis Knaak, Robert Krause, Kathy Luebke, Tom Madsen, Milton Marquardt, Roger E. Miller, Deb Noffke, Bonnie Olson, Rosetta Stern, William J. Switalla, Arlyn Tober, Randy Young, Aimee Zeinert, Jon Zwirschitz

Place: Shawano County Board Room – Courthouse Upper Level

Accommodations due to disability can be made by calling 715-526-9150

Addendum to the Agenda #4

1. Call to Order.
2. Silent Meditation and Pledge of Allegiance.
3. Approval of County Board minutes from previous meeting.
4. **The County Board will recess to tour the property located at W7327 Anderson Avenue, north of the Shawano County Courthouse in the Town of Wescott. No action will be deliberated or taken by the Board while on the tour. The Board will then return to the Courthouse to continue with the posted agenda.**
5. Public comment.
6. Motion to deviate from the order of the agenda, if needed.
7. Chairman's report.
8. Reading of petitions, memorials, communications and claims to the Board.
9. Resolution No. 37-17 to implement a treatment court for drug offenders commonly referred to as a "Drug Court" in Shawano County.
10. Ordinance No. 4-17 updating the Shawano County Recycling Ordinance No. 10-93.
11. Resolution No. 44-17 to approve the Shawano County Library System Plan of Service.

- 12.** Resolution No. 45-17 to approve the updated Utility Accommodation Policy.
- 13.** Resolution No. 46 -17 to approve a 3-year labor agreement between Shawano County and the Shawano County Deputy Sheriff's Association.
- 14.** Resolution No. 47-17 to approve a cost of living/market adjustment to the Shawano County Employee wage scale.
- 15.** Resolution No. 48-17 opposing the Aquila Resources, Inc. proposed Back Forty Mine project.
- 16.** Resolution No. 49-17 to approve text amendments to the Town of Lessor Zoning Ordinance.
- 17.** Resolution No. 50-17 to approve a zone change for Menno Mast in the Town of Washington.
- 18.** Resolution No. 51-17 to approve a zone change for Peace Cemetery Corporation in the Town of Seneca.
- 19.** Resolution No. 52-17 to approve a zone change for Steve and Kim Schroth in the Town of Navarino.
- 20.** Annual Reports:
Highway Department, Land Conservation Department, Planning Department, UW Extension Office
- 21.** Report by Finance Committee on General Accounts and claims.
- 22.** Approval of committee minutes.
- 23.** Special orders and appointments.
Board of Adjustment - Re-appoint Phil Zuhse and Wayne Evraets for a three-year term to expire July 31, 2020
- 24.** Board member comments or new business to be considered at a future meeting.
- 25.** Claim report of County Board of Supervisors mileage/per diem for today's County Board meeting.
- 26.** Next meeting date: Wednesday, September 27, 2017 @ 6:00 p.m.
- 27.** Adjournment.

Enclosures: June County Board minutes
Committee minutes
September calendar of monthly meetings
General Accounts listings
Supervisor's monthly per diem reports
Annual Reports for Highway Department, Land Conservation
Department, Planning Department, and UW Extension Office

Posting of Notice: August 18, 2017 **Time:** 11:00 a.m.

Place: Shawano County Courthouse, Human Services – Fellman Center, City-County
Library, Shawano Leader, WTCH Radio, Shawano County Website

Pamela Schmidt , Shawano County Clerk
