



## NOTICE OF JOINT MEETING

**COMMITTEES: PLANNING, DEVELOPMENT & ZONING  
LAND CONSERVATION  
SOLID WASTE MANAGEMENT BOARD**

311 N. Main Street  
Shawano, WI 54166  
[www.co.shawano.wi.us](http://www.co.shawano.wi.us)  
Fax (715) 526-6273

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**DATE:** February 6, 2015      **TIME:** 1:00 PM

**MEMBERS:** Planning, Development & Zoning Committee: Ken Capelle,  
Gene Hoppe, Tom Kautza, Marlin Noffke, and Steve Gueths

Land Conservation Committee: Kathy Luebke, Randy Young,  
Bob Krause, Marvin Klosterman, Arlyn Tober, and Alan Tauchen

Solid Waste Management Board: Bob Krause, Randy Young, Ray Faehling,  
Lorna Marquardt, Norman Davis, Fred Ponschok, John Stezenski, and Mike  
Schuler

**PLACE:** Shawano County Courthouse, Lower Level Room A & B

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### AGENDA

1. Call to meeting to order.
2. Motion to deviate from posted agenda, if necessary.
3. Discussion and possible action regarding resolution concerning Planning, Development & Zoning Department organizational and staffing structure.
4. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wis. Stats. §§ 19.85(1)(c)&(g) to update and discuss issues relating to employment and the county grievance procedure and grievance filed thereunder, and to confer with legal counsel regarding these issues as needed.
5. It is anticipated that a motion will be made and seconded to come out of closed session, take action if necessary on the closed session items, and continue with agenda.
6. New business that is requested for upcoming committee(s) consideration.
7. Adjournment.

**NOTE:** Any quorums of other Committees that the combination of the joint committees may make will take no action on behalf of those committees at this joint meeting.

**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING CALL 715-526-9150**

**NOTICE OF MEETING: Date:** January 30, 2015

**Time:** 4:00 PM

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

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Chief Presiding Officer or his/her designee who posted notice