

**GOVERNMENTAL BODY**

WAUPACA COUNTY BOARD OF SUPERVISORS  
ANNUAL SESSION  
PUBLIC HEARING FOR 2025 BUDGET,  
85.21 TRANSPORTATION SERVICES  
& WAUPACA COUNTY 2025-2029 LIBRARY PLAN  
TUESDAY, NOVEMBER 12, 2024  
COUNTYBOARD ROOM FIRST FLOOR, RM 1068,  
COURTHOUSE, WAUPACA  
9:00 A.M.

**DATE:**  
**PLACE:**  
**TIME:**

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. **SILENT MEDITATION & PLEDGE TO THE FLAG**
5. **APPROVE AGENDA**
6. **APPROVE MINUTES (10/29/2024)**
  
7. **MOTION TO OPEN PUBLIC HEARING – WAUPACA COUNTY 2025-2029 LIBRARY PLAN – Bradley Shipps, Outagamie Waupaca Library System Director to lead discussion.**
  - a. Call 3 times for any public input
  - b. Motion to close public hearing of the Waupaca County 2025-2029 Library Plan
  - c. Motion to approve/deny Waupaca County 2025-2029 Library Plan
  
8. **MOTION TO OPEN PUBLIC HEARING ON THE PROPOSED 2025 BUDGET & 85.21 TRANSPORTATION SERVICES**
  - a. Chair calls 3 times for anyone wishing to speak, a three minute time limit may be imposed by the Chair.
  
9. **MOTION TO CLOSE PUBLIC HEARINGS AND OPEN ANNUAL BOARD SESSION**
  
10. **RESOLUTIONS**
  - a. Res. No. 37 (2024-2025) – Adopt 2025-2029 Capital Improvement Plan
  - b. Res. No. 38 (2024-2025) – 2025 Budget
  - c. Res. No. 41 (2024-2025) – CH 47 Conservation Easement – AGM Nature Preserve LLC
  
11. **CONTRACTS**
  - a. Approval of contracts for RFB 24-018-18 Bid for Waupaca County Courthouse Long-Lead Items as recommended by Waupaca County Public Property Committee.
  
12. **REPORTS**
  - a. WCA Presentation from Andy Phillips and Mark O’Connell
  - b. Calling All Veterans Project 2024
  - c. County Board Chair monthly report
  - d. County Board Vice Chair monthly report

**APPOINTMENTS**

- a. Appoint Lee Much to the Veteran's Service Commission for a 3 year term ending November, 2027.

**13. ANNOUNCEMENTS/CORRESPONDENCE**

- a. Operation Green Light

**ADJOURN**

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

Posted 11/7/2024