

## I. Call to Order

Chair Lee Shaw called meeting to order at Feb 13, 2019, at 6 pm.

Other board members present: Bill Schmidt, Phil Wilson, Pete Popke, and Craig George.

Also Present are Ryan Brown and Brian Haase from The Waupaca County Land & Planning Office.

Also in attendance are various Mukwa residents.

## II. Approval of minutes from last meeting

- 1) Minutes of the December 19, 2018 were read silently. A motion was made to approve those minutes as printed, by Phil Wilson. Second by Bill Schmidt.

Approval: Unanimous.

## III. Open Issues

- 1) Lee Shaw opened the meetings agenda, Mukwa Public Informational Meeting on Farmland Preservation Tax Credit and zoning changes associated with that, with the introduction of Ryan Brown and Brian Haase. These two individuals would go on to explain the process of receiving the tax credit and all that is involved with it. This included building rights, conservation compliant issues, and re-zoning associated with this. Ryan Brown and Brian Haase answered questions from the residents and board members.
- 2) Due to questions and concerns from this meeting it was decided to have another meeting at Mukwa Township Hall in March.
- 3) Lee Shaw gave board members a copy of proposed changes to Waupaca's Zoning Ordinance, Chapter 34 for review.

## IV. New Business

- 1) Next meeting is scheduled for March 27, 2019 at 6 pm at Mukwa Township Hall.

Adjournment: Craig George made motion to adjourn at 6:55 pm. Second: Phil Wilson.

Approval: Unanimous.

Minutes respectfully submitted by  
Craig George.