

**WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION
February 22, 2018**

Chair Koeppen called the meeting to order at 9:00 a.m. with 20 members present.

Present: Suprs. Boyer, Craig, Ellis, Flease, Gabert, Johnson, Jonely, Koeppen, Kussmann, Much, G. Murphy, Neumann, Nygaard, Penney, Poehlman, Rohan, Sorensen, Spierings, Wilfuer, and Zaug. Suprs. Federwitz, Handrich, Kietzmann, McClone, and T. Murphy were excused. Districts 8 and 27 are vacant.

Chair Koeppen made the open meeting statement that this meeting and all other meetings of this board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.

A moment of silent meditation was observed followed by the Pledge of Allegiance.

Supr. Flease moved and Supr. Much seconded the motion approving the amended agenda. Motion carried 20-0. Passed the 22nd day of February, 2018.

Supr. Kussmann moved and Supr. Poehlman seconded the motion approving the minutes of the January 16, 2018 meeting. Motion carried 20-0. Passed the 22nd day of February, 2018.

**AMEND CHAPTER 7.08
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

SUBJECT: REPEAL COUNTY HIGHWAY BRIDGE WEIGHT RESTRICTIONS

The Waupaca County Board of Supervisors does hereby ordain as follows:

The 45 ton weight limit posting shall be repealed on the following bridges and removed from the ordinance:

- Co. Highway B Bridge #B68-0001 over Little Wolf River – Town of Little Wolf
- Co. Highway C Bridge #B68-0322 over Little Wolf River – Town of Wyoming
- Co. Highway E Bridge #B68-0007 over South Branch Little Wolf River - Town of Waupaca
- Co. Highway I Bridge #B68-0004 over Embarrass River - Town of Matteson
- Co. Highway K Bridge #P68-0078 over Blake Creek - Town of St. Lawrence
- Co. Highway Q Bridge #P68-0907 over S. Branch Little Wolf River - Town of Scandinavia
- Co. Highway X Bridge #B68-0002 over Wolf River - Town of Mukwa
- Co. Highway E Bridge #B68-0060 over Little Wolf River – Village of Big Falls

The 45 ton weight limit posting shall remain in full force and effect as follows:
Co. Highway BB Bridge #B68-0018 over Little Wolf River – Town of Little Wolf
Co. Highway B Bridge #B68-0015 over S. Branch Little Wolf River – Village of
Scandinavia

This ordinance shall be effective upon passage.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ G. Robert Flease, William Jonely, Dick Rohan, Joe McClone, Lee Much

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

APPROVED AS TO FORM:
/s/ Diane I. Meulemans
Corporation Counsel

Supr. Craig moved and Supr. Jonely seconded the motion to amend Section 7.08 of the Waupaca County Code of Ordinances. Motion carried 20-0. Passed the 22nd day of February, 2018.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2018-646, Town of Union**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-003-18, Town of Union

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 15th day of February, 2018 by **June A. Coe** for a Petition for Zoning Map Amendment from an AE (Agriculture Enterprise) District to an RR (Rural Residential) District to acquire a lesser setback for an addition to an existing structure on approximately .6 acres.

The following described lands: Located in part of the NE ¼ of the NE ¼ of Sec. 35, Town of Union, lying along Highway 22, Fire Number E6815, Waupaca County, Wisconsin. (Parcel #19-35-11-6)

Having held public hearings thereon, pursuant to the Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the testimony presented at the public hearing, the Committee decided to **GRANT** the Petition for Zoning Map Amendment due to the following:

- The Town of Union Planning Commission and Town Board have both recommended approval of this request and it is consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on February 15, 2018.

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Union upon filing with the County Clerk of Waupaca County a certified copy of a resolution of the Town Board of Supervisors of said town approving said ordinance or forty (40) days after the adoption of the ordinance by County Board, unless a certified copy of a resolution disapproving the amendment is filed within ten (10) days with the County Clerk within that time.

Certification of County Board Approval: 20 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on February 22, 2018.

/s/ Jill Lodewegen, Waupaca County Clerk

Supr. Zaug moved and Supr. Kussmann seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 20-0. Passed the 22nd day of February, 2018.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2018-647, Town of Wyoming**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-004-18, Town of Wyoming

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 15th day of February, 2018 by **Scott A. & Debra A. Ellei** for a Petition for Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an AWT (Agriculture and Woodland Transition) District to acquire additional development rights to create a parcel for a single family development with an after the fact Conditional Use Permit application for the placement of two (2) recreational vehicles intended for temporary living purposes in excess of 30 days on approximately 23.93 acres.

The following described lands: Located in part of the NW ¼ of the SE ¼ of Sec. 13, Town of Wyoming, lying along County Highway G, Fire Number N11002, Waupaca County, Wisconsin. (Parcel #22-13-42-1)

Having held public hearings thereon, pursuant to the Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to

the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the testimony presented at the public hearing, the Committee decided to **GRANT** the Petition for Zoning Map Amendment and Conditional Use Permit due to the following:

- The Town of Wyoming Planning Commission and Town Board have both recommended approval of this request and it is consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on February 15, 2018.
By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Wyoming upon filing with the County Clerk of Waupaca County a certified copy of a resolution of the Town Board of Supervisors of said town approving said ordinance or forty (40) days after the adoption of the ordinance by County Board, unless a certified copy of a resolution disapproving the amendment is filed within ten (10) days with the County Clerk within that time.

Certification of County Board Approval: 20 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk
do hereby certify that the above Zoning Amendment
was enacted by the County Board on February 22, 2018.
/s/ Jill Lodewegen, Waupaca County Clerk

Supr. Sorensen moved and Supr. Nygaard seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 20-0. Passed the 22nd day of February, 2018.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2018-648, Town of Lind**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-005-18, Town of Lind

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 15th day of February, 2018 by **Wisconsin & Northern Michigan District Assemblies of God** for a Petition for Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an RR (Rural Residential) District with a Conditional Use Permit application for a Multi-Family Residence (4-plex) on approximately 1 acre.

The following described lands: Located in part of the SE ¼ of the SW ¼ of Sec. 18, Town of Lind, lying along Locust Lane, Waupaca County, Wisconsin. (Parcel #12-18-34-4)

Having held public hearings thereon, pursuant to the Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the testimony presented at the public hearing, the Committee decided to **GRANT** the Petition for Zoning Map Amendment and Conditional Use Permit due to the following:

- The Town of Lind Planning Commission and Town Board have both recommended approval of this request and it is consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on February 15, 2018.

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Lind upon filing with the County Clerk of Waupaca County a certified copy of a resolution of the Town Board of Supervisors of said town approving said ordinance or forty (40) days after the adoption of the ordinance by County Board, unless a certified copy of a resolution disapproving the amendment is filed within ten (10) days with the County Clerk within that time.

I, Jill Lodewegen, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on February 22, 2018.

/s/ Jill Lodewegen, Waupaca County Clerk

Supr. Johnson moved and Supr. Spierings seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 20-0. Passed the 22nd day of February, 2018.

**TOWN OF DUPONT
Rezoning of Parcel 04 26 22 4
General Ag to Business**

Supr. Much moved and Supr. Rohan seconded the motion to adopt the amendment to the Town of Dupont's Comprehensive Plan. Motion carried 20-0. Passed the 22nd day of February, 2018.

TOWN OF DUPONT
Rezoning of Parcel 04 22 33 3
General Agriculture to Rural Residential

Supr. Much moved and Supr. Nygaard seconded the motion to adopt the amendment to the Town of Dupont's Comprehensive Plan. Motion carried 20-0. Passed the 22nd day of February, 2018.

RESOLUTION NO. 32 (2017-2018)

SUBJECT: Reauthorization of Self-Insurance for Worker's Compensation

WHEREAS, Waupaca County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Waupaca County Finance and Human Resources Committee approved the continuation of the self-funded worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60 (3); and

NOW, THEREFORE BE IT RESOLVED that the Waupaca County Board of Supervisors:

- (1) Provides for the continuation of a self-insured worker's compensation program that is currently in effect, which will include the agreement to report faithfully all compensable injuries and agree to comply with ch. 102, Wis. Stats., and the rules of the Department.
- (2) Authorizes the Human Resources Director to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE AND HUMAN RESOURCES COMMITTEE: /s/ Dick Koeppen, David S. Neumann, Gerald M. Murphy, G. Robert Flease, John F. Penney

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

APPROVED AS TO FORM:
/s/ Diane I. Meulemans
Corporation Counsel

Supr. G. Murphy moved and Supr. Ellis seconded the motion to adopt Resolution No. 32 (2017-2018). Motion carried 20-0. Passed the 22nd day of February, 2018.

RESOLUTION NO. 33 (2017-2018)

Subject: *Gary Barrington, County Board Supervisor, Dist. 27*

WHEREAS, Supr. Barrington resigned from the County Board on December 31, 2017; and

WHEREAS, he has served with distinction, efficiency, integrity and honor on the Waupaca County Board of Supervisors from April, 1998 until December of 2017; and

WHEREAS, Supr. Barrington's valuable input serving on numerous committees throughout the years will be missed.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby commend Supr. Gary Barrington for his years of service to Waupaca County residents and guests; and wish him continued success and happiness in the years to come.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY BOARD OF SUPERVISORS: /s/ G. Robert Flease, Dona Gabert, Fred Zaug, David S. Neumann, Wayne Wilfuer, Mary Kay Poehlman, Gerald M. Murphy, Robert Ellis, John F. Penney, David Johnson, Patricia Craig, Jack Spierings, William Jonely, Joyce Boyer, Gene Sorensen, James Nygaard, Dick Rohan, Lee Much, Dennis Kussmann, Dick Koeppen

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

APPROVED AS TO FORM:
/s/ Diane I. Meulemans
Corporation Counsel

Supr. Zaug moved and Supr. Flease seconded the motion to adopt Resolution No. 33 (2017-2018). Motion carried 20-0. Passed the 22nd day of February, 2018.

REPORTS

**REGISTER OF DEEDS ANNUAL REPORT
Michael Mazemke**

Waupaca County Register of Deeds Mike Mazemke reviewed the 2017 Annual Report. Chair Koeppen placed the report on file in the County Clerk's office.

WAUPACA COUNTY FAIR FINANCIAL REPORT
Jeremy Schroeder, Fair Manager

Jeremy Schroeder reviewed the 2017 Fiscal Year Review and Junior Fair Expenses Breakdown. Chair Koeppen placed the reports on file in the County Clerk's office.

Chair Koeppen called for a short recess. Chair Koeppen called the meeting to order.

NEW HIGHWAY FACILITY UPDATE
Casey Beyersdorf, Highway Commissioner

Casey Beyersdorf updated the County Board on the project design progress and introduced Construction Manager Paul Riederer, of Miron Construction.

NEW HIGHWAY FACILITY FINANCIAL UPDATES & BONDING DATE
Heidi Dombrowski, Finance Director

Heidi Dombrowski reported that the initial resolution authorizing debt for the new highway facility will be presented at the March 20, 2018 meeting along with a resolution refunding the 2011 notes for interest savings.

COUNTY BOARD CHAIR REPORT

Chair Koeppen reported on WCA and asked Suprs. Zaug, G. Murphy and Penney to report on the WCA Legislative Forum.

APPOINTMENTS

Supr. Craig moved and Supr. Poehlman seconded the motion appointing Leah Wojnowiak to the Children's Community Option Program Advisory Committee replacing Sarah Heinrich. Motion carried 20-0. Passed the 22nd day of February, 2018.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for February on file in the County Clerk's Office: WCEDC Monthly Report, National Guard Bureau Public scoping meeting invitation, and Clerk Lodewegen's reminders & schedules

Supr. Zaug moved and Supr. Rohan seconded the motion to adjourn. Motion carried 20-0. Chair Koeppen declared the meeting adjourned at 11:12 a.m.

Jill Lodewegen
Waupaca County Clerk