

**WAUPACA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL SESSION
APRIL 19, 2000**

County Board Chair Brown called the second day of the Organizational Session of the Board to order at 9:00 A.M. with 26 members present.

	Supervisors entitled to seats:
District 1:	Rose Mary Sasse
District 2:	Dennis Kussmann
District 3:	Dick Koeppen
District 4:	Donald L. Steenbock
District 5:	James Flink
District 6:	Lloyd Mares
District 7:	Raymond M. Arndt
District 8:	Donald Aasen
District 9:	Donald J. Peterson
District 10:	Gene Sorensen
District 11:	Fred J. Rasmussen
District 12:	Robert H. Whitman
District 13:	Eunice Lawrence
District 14:	Donald E. Fabricius
District 15:	Kenneth Hurlbut
District 16:	John F. Penney
District 17:	Dale Bonikowske
District 18:	Patricia Craig
District 19:	Kay Hillskotter
District 20:	William Jonely
District 21:	Carl Kietzmann
District 22:	G. Robert Flease
District 23:	Dona Gabert
District 24:	Jack Algiers
District 25:	Duane R. Brown
District 26:	James Loughrin
District 27:	Gary Barrington

Suprs. Lawrence was excused.

Co. Bd. Chr. Brown 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.

Pledge of Allegiance was said by all followed by a moment of silence.

Supr. Craig moved and Supr. Bonikowske seconded the motion to approve the agenda of the meeting. The motion carried 26-0.

FARM PROGRESS UPDATE
Greg Blonde, UWEX Chair

Greg Blonde informed the board that Waupaca County was indeed selected to host the 2003 Farm Progress Days. We are in the process of selecting an Executive Committee which will be approximately 12-18 person committee. First meeting is next Wednesday. Once that is completed they will be taking applications for host farms and those should be selected by this fall.

REPORT NO. 1 (2000-2001)
Committee on Committees Selections

1999-2000	ADOPTED 2000-2001 (*denotes new member)
Ag., Ext. & Ed.	
Eunice Lawrence, Chm.	Eunice Lawrence, Chair
Donald Steenbock	Donald Steenbock
Kenneth Hurlbut, V.Ch	Kenneth Hurlbut, V. Chair
Dick Koeppen	Don Peterson*
Lloyd Mares	Lloyd Mares
Acquired Lands in REM	Dennis Kussmann
Board of Adjustment	Term expires June 30
Alvin Kirchner, 2000	Carl Kietzmann, 2002
Lloyd Mares, 2001	Lloyd Mares, 2001
Pat Craig, 2002	Pat Craig, 2002
Jim Loughrin, 2001	Jim Loughrin, 2001
Doug Millin, citizen, 2002	Doug Millin, citizen, 2002
CAP Services	
Dale Bonikowske	Dale Bonikowske

Chain O= Lakes District	
Fred Rasmussen	Eunice Lawrence*
Committee on Aging	
Harold L. Buchholz	Don Peterson*
Raymond M. Arndt, Chair	Jack V. Algiers*
Rose Mary Sasse	Rose Mary Sasse
Robert H. Whitman	Robert H. Whitman
William J. Kramer, Citizen	William J. Kramer, Citizen
Committee on Committee	Adopted
Duane R. Brown	Duane R. Brown
Donald Fabricius	Donald Fabricius
James Flink	Kay Hillskotter
Pat Craig	Carl Kietzmann
Fred Rasmussen	Jack Algiers
Ken Hurlbut	Dick Koeppen
	Raymond Arndt
Criminal Justice	Adopted
Harold Buchholz	Gary Barrington*
Data Processing	Sub Comm. of Finance
Donald Fabricius	Donald Fabricius, Chair
John Penney	John Penney, V. Chair
East Central Wis. Planning	Adopted
Duane Brown	Duane Brown
Ken Hurlbut	Ken Hurlbut
LaVerne Grunwald	(Governors Appointment)

Economic Development	Adopted
John F. Penney Dick Koeppen	John F. Penney Dick Koeppen
Environmental Site Assess.	Adopted
Rose Mary Sasse, Chair	Rose Mary Sasse, Chair
Dennis Kussmann	Dennis Kussmann
Emergency Government	Adopted
Duane R. Brown	Duane R. Brown, Chair
G. Robert Flease	G. Robert Flease
James Flink	James Flink, V. Chair
Robert H. Whitman	Don Aasen*
William Jonely	William Jonely
Fred Rasmussen	Fred Rasmussen
Finance and Personnel	Adopted
Duane R. Brown	Duane R. Brown
Donald Fabricius, V. Chair	Donald Fabricius, V. Chair
James Loughrin, Chair	James Loughrin, Chair
Kay M. Hillskotter	Kay M. Hillskotter
Harold L. Buchholz	Dick Koeppen*
Patricia Craig	Patricia Craig
John F. Penney	John F. Penney
Jack Algiers	Jack Algiers
Personnel Sub Comm.	Adopted
Kay Hillskotter, Chair	Kay Hillskotter, Chair

Jack Algiers	Dick Koeppen*
Patricia Craig	Patricia Craig, V. Chair
Present	Adopted
Health & Human Services	3 year terms expiring in April
Kay Hillskotter, Chair 2000	Kay Hillskotter
Carl Kietzmann, V. Ch.2000	Carl Kietzmann
Rose Mary Sasse, 2002	Rose Mary Sasse, 2002
Gary Barrington, 2002	Gary Barrington, 2002
Dona Gabert, 2001	Dona Gabert, 2001
Harold Buchholz, 2001	Don Aasen, 2001*
Joan Mengert, Citizen	Joan Mengert, 2000
Steve Goedderz, 2001	Steve Goedderz, 2001
Elizabeth Tautges,2002	Elizabeth Tautges, 2002
Highway	Elected from the Floor
Donald Fabricius, Chair	Donald Fabricius
G. Robert Flease, V. Chair	G. Robert Flease
James Flink	James Flink
William Jonely	William Jonely
Patricia Craig	Patricia Craig
Lakeview Manor Board	Expires April
Dale Bonikowske, 2000	Dale Bonikowske, Chair 2003
Jack V. Algiers, 2000	Jack V. Algiers, 2003
Raymond M. Arndt, 2001	Raymond Arndt, 2001

Robert H. Whitman, 2001	Robert H. Whitman, 2001
Harold L. Buchholz, 2002	Gary Barrington, 2002*
Land & Water Conservation	Adopted
Eunice Lawrence, Chair	Eunice Lawrence, Chair
Dick Koeppen	Dona Gabert*
Daryl Swenson	Donald J. Peterson*
Gene Sorensen, V. Chair	Gene Sorensen, V. Chair
Kenneth Van Dyke, Citizen	Kenneth Van Dyke
Donald J. Peterson, FSA, Citizen	
Water Quality Sub-Comm.	Adopted
Eunice Lawrence, Chair	Eunice Lawrence, Chair
Daryl Swenson	Donald J. Peterson*
Gene Sorensen, V. Chair	Gene Sorensen, V. Chair
Citizen members: 8	see attached list
Land Information/GIS	Adopted
James Loughrin, Chair	James Loughrin, Chair
Dona Gabert, V. Chair	Dona Gabert, V. Chair
Daryl Swenson	G. Robert Flease*
Law Enforcement	Adopted
James Flink, Chair	James Flink, Chair
Robert H. Whitman	Don Aasen*, Secretary
William Jonely	William Jonely, V. Chair
Fred Rasmussen, Secretary	Fred Rasmussen
G. Robert Flease	G. Robert Flease

Legislative & Judicial	Adopted
Ray Arndt	Ray Arndt
Dennis Kussmann, V. Chair	Dennis Kussmann, Chair
Daryl Swenson	Dona Gabert*
Gary Barrington	Gary Barrington
Fred J. Rasmussen, Chair	Fred J. Rasmussen, V. Chair
Parks & Recreation	Adopted
Eunice Lawrence, Chair	Eunice Lawrence, V. Chair
Donald Steenbock	Donald Steenbock
Lloyd Mares	Lloyd Mares
Kenneth Hurlbut, V. Chair	Kenneth Hurlbut, Chair
Rose Mary Sasse	Rose Mary Sasse
Public Property	Adopted
Fred J. Rasmussen, Chair	Fred J. Rasmussen, Chair
Lloyd Mares	Lloyd Mares
Rose Mary Sasse, V. Chair	Gene Sorensen*
Dale Bonikowske	Dale Bonikowske
Robert H. Whitman	Robert H. Whitman, V. Chair
Security Safety Comm.	Adopted
Gary Barrington	Gary Barrington, Chair
Fred J. Rasmussen, Chair	Fred J. Rasmussen
Dennis Kussmann, V. Chair	Dennis Kussmann

Solid Waste Mgmt Board	Adopted 2 year terms expiring in April
Carl Kietzmann, Chair	Carl Kietzmann, Chair
John F. Penney	John F. Penney, V. Chair
Dick Koeppen	Dennis Kussmann
Gary Barrington	Don Aasen*
Gene Sorensen	Gene Sorensen
Citizen members: 4	Charles Manske, 2002
Jeff Dyer, 2001	Tom Seversen, 2002
	Maryann Snider, 2002
Special Bldg. Committee	Adopted
Duane R. Brown	Duane R. Brown
William Jonely	William Jonely
Robert H. Whitman	Robert Whitman
James Loughrin	James Loughrin
Fred J. Rasmussen, V. Chair	Fred J. Rasmussen, V. Chair
Kenneth Hurlbut, Chair	Kenneth Hurlbut, Chair
James Flink	James Flink
Traffic & Safety	Adopted
Duane R. Brown	Duane R. Brown
Donald Fabricius	Donald Fabricius
Zoning & Planning Comm.	Adopted
Raymond M. Arndt, Chair	Raymond M. Arndt, Chair
John F. Penney, V. Chair	John F. Penney, V. Chair
Dennis Kussmann	Dennis Kussmann
Kenneth Hurlbut	Kenneth Hurlbut

Gene Sorensen	Gene Sorensen
Reapportionment	Adopted
Kay Hillskotter	Dick Koeppen*
Carl Kietzmann	Robert Flease*
James Loughrin	Dale Bonikowske*
Robert Whitman	Robert Whitman
	James Loughrin
	Duane R. Brown, Chair
	Eunice Lawrence

Supr. Rasmussen asked for a five minute recess to review the report of the committee to be able to ask questions of the Chair or the Corporation Counsel. Chair Brown called a five minute recess. Chair Brown called the meeting back to order. Supr. Steenbock questioned why some have so many committees and he only has two. Chair Brown explained he tried to divide them evenly and he will speak with Supr. Steenbock privately after the meeting concerning his appointments.

Supr. Rasmussen moved and Supr. Kussmann seconded the motion to approve the Committee on Committee's Report of committee assignments. The motion carried 26-0.

**REPORT OF ZONING COMMITTEE
2000-01-438 Amendment to Ordinance No. 1**

Parcel #06-31-21-1, Z-2-00, Big Beaver Ranch, Inc. in Sec. 31, Town of Fremont for a Zoning Map Amendment from A-G (General Agriculture) zone to M-G (General Manufacturing) zone for the construction of a cheese plant on approximately 8.77 acres and to a C-G (General Commercial) zone for future commercial development on approximately 6.41 acres.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NE ¼ of the NW ¼ of Sec. 31, Town of Fremont, lying along State Highway “110”, Waupaca County, Wisconsin, on approximately 15.18 acres.

Subject matter of this ordinance having been duly referred to and considered by the Waupaca County Planning and Zoning Committee and public hearing having been held

after the giving of requisite notice of said hearing and a recommendation thereon reported to the Board of Supervisors, Waupaca County, Wisconsin as required by Section 59.97 of the Wisconsin Statutes, said Board does ordain as follows:

Section 1. The Zoning Map entitled Fremont Township, Waupaca County is hereby amended by changing the zoning classification of the area shown on the attached map, which is made a part of the ordinance from A-G (General Agriculture) zone to M-G (General Manufacturing) zone and C-G (General Commercial) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Fremont 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 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.

Section 3. All ordinances or parts of ordinances inconsistent with or in contravention of provisions of this ordinance are hereby repealed.

I, Mary A. Robbins, Waupaca County Clerk

do hereby certify that the above Zoning

Amendment was adopted April 19, 2000, 26 ayes 0 nays

Mary A. Robbins, Waupaca County Clerk

Supr. Jonely moved and Supr. Koeppen seconded the motion to approve the Zoning Committee Report for Amendment 2000-01-438. Motion carried 26-0.

**REPORT OF ZONING COMMITTEE
2000-01-439 Amendment to Ordinance No. 1**

Parcel #20-33-43-5, Z-3-00, Jess Eager Trucking, Inc. in Sec. 33, Town of Waupaca for a Zoning Map Amendment from A-G (General Agriculture) zone to C-G (General Commercial) zone for the sale of fireworks and landscaping/excavating materials.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the SW ¼ of the SE ¼ of Sec. 33, Town of Waupaca, lying along South Appletree Lane, Waupaca County, Wisconsin, on approximately 1.02 acres.

Subject matter of this ordinance having been duly referred to and considered by the Waupaca County Planning and Zoning Committee and public hearing having been held after the giving of requisite notice of said hearing and a recommendation thereon reported

to the Board of Supervisors, Waupaca County, Wisconsin as required by Section 59.97 of the Wisconsin Statutes, said Board does ordain as follows:

- Section 1. The Zoning Map entitled Waupaca Township, Waupaca County is hereby amended by changing the zoning classification of the area shown on the attached map, which is made a part of the ordinance from A-G (General Agriculture) zone to C-G (General Commercial) zone.
- Section 2. This ordinance shall be in full force and effect in the Town of Waupaca 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 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.
- Section 3. All ordinances or parts of ordinances inconsistent with or in contravention of provisions of this ordinance are hereby repealed.

I, Mary A. Robbins, Waupaca County Clerk

do hereby certify that the above Zoning
Amendment was adopted April 19, 2000.
/s/Mary A. Robbins, Waupaca County Clerk

Supr. Bonikowske moved and Supr. Hurlbut seconded the motion to approve Zoning Committee Report for Amendment 2000-01-439. Supr. Jonely asked if this was a Class C license for the fireworks. Supr. Bonikowske responded by saying yes it was only a Class C license. Motion carried 26-0.

**Amendment to the Waupaca County Code of Ordinances
Chapter 32 -- Waupaca County Shoreland Zoning Ordinance**

The Waupaca County Board of Supervisors does hereby ordain and enact the following amendments to the Waupaca County Shoreland Zoning Ordinance Chapter 32:

5.62 OPEN OR SCREENED STRUCTURES *(add to permitted buffer activities)*
Consistent with s. 59.692(1v), Wis. Stats., the construction or placement of certain structures within the shoreland setback area is permitted provided:

- 1) The part of a structure that is nearest to the water is located at least 35 feet landward from the ordinary highwater mark.
- 2) The total floor area of all of the structures in the shoreland setback area of the property will not exceed 200 square feet. In calculating this square footage, boathouses shall be excluded.

- 3) The structure that is the subject of the request for special zoning permission has no sides or has open or screened sides.
- 4) The county must approve a plan that will be implemented by the owner of the property to preserve or establish a vegetative buffer zone that covers at least 70% of the half of the shoreline setback area that is nearest to the water.

8.32 Shoreline Setback Nonconformities

- 1) A principal structure...shall not include new basements or additional stories. However the following modifications are permitted:
 - a) Replacement of siding and upgrading of insulation;
 - b) Replacement of roofing and modification of roof pitch provided modification does not exceed a 6:12 (rise to run) roof pitch; and
 - c) Replacement and modification of windows provided no more than 50% of the waterward façade is converted to glass.
 Modifications to roof pitch and window placement permitted in Sections 8.32(1b&c) shall require 2 points of mitigation consistent with the provisions of Section 8.32(4).

8.32 (4) MITIGATION (end of section)

~~A deed restriction describing the agreed upon mitigative measures and requiring compliance by subsequent owners shall be executed and recorded by the property owner before the applicable building permit may be issued.~~

(replacement language)

Notice of the provisions of the approved plan shall be recorded with the title to the property by affidavit with the County Register of Deeds.

12.2 (23) Definition of “structure”

“Structure” means anything constructed, erected or placed on a property that has shape, form and utility and which is temporarily or permanently attached to or resting on or in the ground, river bed or lakebed. The term “structure” includes, but is not limited to buildings, outdoor heating units, mobile homes, vehicles and trailers not in use for transportation purposes, buried and above ground storage tanks, patios, decks, gazebos, above and below ground swimming pools, hot tubs and spas, satellite dishes larger than one meter in diameter, retaining walls, solid fences, towers, poles and signs. The term does not include filling or grading.

EFFECTIVE DATE

Upon adoption of the County Board of Supervisors, the amendment will be in full force and effect within Waupaca County and each Town as provided in Section 59.69(5)e, Wis. Stats.

Submitted by Waupaca County Zoning Committee and Approved by the Waupaca County Board on April 19, 2000. To be published on May 11, 2000, Waupaca County Post.

Supr. Hurlbut moved and Supr. Arndt seconded the motion to approve the Amendment to Waupaca County Code of Ordinance Chapter 32. Supr. Flease asked what does "vegetative buffer zone" mean. Zoning Administrator Dave Rosenfeldt read the definition as per DNR Secretary George Meyer. Supr. Rasmussen asked if we were getting ourselves into trouble by adopting this. Rosenfeldt and Supr. Hurlbut responded that this is a mandated State law, we don't have any choice in this, even if they had not brought this to the Board floor, we would have to enforce these laws. These State laws are less restrictive than what the Zoning had previously proposed. Supr. Steenbock asked about the grandfather clause, this doesn't apply. Chair Brown explained that people at the public hearings wanted to only have the State restrictions, not the ones the County had proposed.

Motion carried 22-4 with Supr. Sasse, Steenbock, Rasmussen and Whitman voting nay.

**AMEND CHAPTER 7.04
OF THE WAUPACA COUNTY CODE OF ORDINANCES
SUBJECT: SCHOOL ZONE SPEED RESTRICTION -
County Trunk Highway "U"**

WHEREAS Village of Fremont officials have requested that a school zone with a speed limit of 15 miles per hour during those times when school is in session for that section of County Highway "U" 0.93 miles (east of the westerly intersection with USH 10) to 1.09 miles (east of the westerly intersection with USH 10); and

WHEREAS, Waupaca County Highway Commission supports the creation of a reduced speed school zone classification for that section of County Highway "U" 0.93 miles (east of the westerly intersection with USH 10) to 1.09 miles (east of the westerly intersection with USH 10).

NOW, THEREFORE BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby establish a school zone with a speed limit of 15 miles per hour during those times when school is in session for that section of County Trunk Highway "U" 0.93 miles (east of the westerly intersection with USH 10) to 1.09 miles (east of the westerly intersection with USH 10).

This speed restriction shall be effective upon erection of standard signs giving notice thereof.

Recommended for introduction by the Waupaca County Highway Committee:
/s/Donald Fabricius, G. Robert Flease, Patricia Craig, James Flink and William Jonely

Passed this 19th day of April, 2000
26 ayes and 0 nays

Supr. Fabricius moved and Supr. Flink seconded the motion to approve Ordinance Amendment 7.04 to the Waupaca County Code of Ordinances - School Zone Speed Restriction, County Trunk Highway U. Motion carried 26-0.

**AMEND CHAPTER 7.04
OF THE WAUPACA COUNTY CODE OF ORDINANCES
SUBJECT: SPEED RESTRICTION - County Trunk Highway "U"**

WHEREAS, Village of Fremont officials have requested that the speed limit on the following described highway be lowered; and

WHEREAS, the Wisconsin Department of Transportation (DOT) supports a reasonable and safe speed limit at which vehicles can be operated on said highway having been established pursuant to Sec. 346.57 and Sec. 349.11 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors do hereby ordain as follows:

35 miles per hour from the westerly intersection with USH 10 east 0.65 miles;
25 miles per hour from 0.65 miles (east of the westerly intersection with USH 10)
to the easterly intersection with USH 10

This speed restriction shall be effective upon erection of standard signs giving notice thereof.

Recommended for introduction by the Waupaca County Highway Committee:
/s/Donald Fabricius, G. Robert Flease, Patricia Craig, James Flink and William Jonely

Passed this 19th day of April, 2000
26 ayes and 0 nays

Supr. Rasmussen moved and Supr. Fabricius seconded the motion to approve Ordinance Amendment 7.04 to the Waupaca County Code of Ordinances - Speed Restriction , County Trunk Highway U. Motion carried 26-0.

Resolution No. 1 (2000-2001)
Subject: Contingency Fund Transfer - Sheriff Administration

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2000 budget within the Sheriff's Department; and

WHEREAS, Waupaca County Sheriff's Department realized a weapon malfunction which required replacing 38 weapons with the Smith/Wesson Model 99; and

WHEREAS, Waupaca County Sheriff's Administration had bid out and budgeted for work on the Waupaca County Sheriff's Department Annex at Manawa (Evidence & Impound Yard); and

WHEREAS, the costs associated with the paving work at the Manawa Annex has increased by \$8,534.82 due to unforeseen oil price increases.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made from the Contingency Fund to the Capital Improvement Outlay Sheriff's Impound Site and the Sheriff Administrations Account as follows to cover those unanticipated expenses.

Transfer from:	
Contingency Fund	\$14,045.00
Transfer to:	
Capital Improvement Outlay - #11-23-52110 860.2450	\$ 8,534. 00
Sheriff Administration - #44-09-57210 860.2485	5,511.00
Total	<u>\$14,045.00</u>

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE: /s/ James Loughrin, Donald Fabricius, John F. Penney, Jack Algiers, Kay Hillskotter, Patricia Craig, and Duane R. Brown

Passed this 19th day of April, 2000
26 ayes 0 nays

Supr. Flink moved and Supr. Jonely seconded the motion to approve Resolutin No. 1(00-01) Contingency Fund Transfer. Motion carried 26-0.

APPOINTMENTS

County Health Officer - Gail Yest. Supr. Rasmussen moved and Supr. Hillskotter seconded the motion to approve the appointment of County Health Officer. Motion carried 26-0.

Health Insurance Committee - Kay Hillskotter, Patricia Craig, Dick Koeppen, Jim Loughrin, Jim Bernhagen, Carol Hudziak, Al Kraeger, Dean Steingraber, Cheryl Bucholtz and one representative from each bargaining union. Supr. Hillskotter moved and Supr. Jonely seconded the motion to approve the appointments. Supr. Hillskotter explained the composition of the committee, employees will be allowed one union member and one alternate. Motion carried 26-0.

ANNOUNCEMENTS AND CORRESPONDENCE

County Board Chair Brown noted that all correspondence shall be placed on file and become a part of the minutes.

State of Wisconsin
Department of Military Affairs
Wisconsin Emergency Management
P. O. Box 984
Fond du Lac, WI 54936-0984

Duane R. Brown
County Board Chair Waupaca County
811 Harding ST
Waupaca, WI 54981

RE: FFY-2000 First Quarter Progress Report

Dear Chairman Brown:

The East Central Regional Office of Emergency Management has received and reviewed quarterly reports submitted by county directors of Emergency Management for the first quarter period of October 1, 1999 through December 1999. The following is an excerpt from the East Central Regional report as it relates to your county.

Waupaca County:

During the first quarter, Waupaca County completed planning and preparations directed toward the Y2K issues, and provided all requested information to the Regional Office. In addition three (3) Emergency Operations Plan annexes were updated as well as four (4) EPCRA facility plans. The Local Emergency Planning Committee met as required in December and the meeting minutes were submitted and reviewed. EPCRA database corrections and changes were submitted and training and development of the County HAZMAT Team continued throughout the quarter. Two (2) tabletop exercises were conducted relative to Y2K and the documentation submitted for Plan of Work credit. Outreach activities were completed as planned for Y2K as well as general emergency management and EPCRA. All requirements for program administration were provided in a proper and timely manner. Approval of first quarter Emergency Management Assistance and EPCRA funds is recommended for Waupaca County.

If you have any questions regarding your county's Emergency Management Plan of Work, or my comments in this report, please feel free to contact me at any time.

Sincerely,
/s/ Robert J. Rude, Acting Director

State of Wisconsin
Dept. of Revenue
125 S Webster ST
PO Box 8933
Madison, WI 53708-8933

Ms. Mary Robbins
Administrative Coordinator
Waupaca County Clerk
811 Harding ST
Waupaca, WI 54981

Dear Ms. Robbins:

Thank you for your recent letter including the county board resolution regarding legislation on the sale of tax delinquent property (AB 321).

We will keep your concerns in mind when Assembly Bill 321 comes up for discussion in the Department.

Please let me know if I can be of any further assistance.

Sincerely,
/s/ Cate Zeuske
Secretary of Revenue

Supr. Rasmussen commented about the procedure used for voting for the Highway Committee or any office for County Board, he feels it should be a secret ballot and he would like to see Legislative and Judicial Committee look into the legality of changing our rules to include secret ballot or having the Clerk immediately destroy the ballots after the election. He asked that Corporation Counsel check further into this procedure.

Supr. Steenbock moved and Supr. Sorensen seconded the motion to adjourn the meeting. The motion was carried 26-0.