

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
MAY 16, 2000**

A brief groundbreaking ceremony for the new Law Enforcement Center was held at the construction site.

County Board Chair Brown called the meeting of the Board to order at 9:10 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. Sasse 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. Flink moved and Supr. Arndt seconded the motion to approve the Agenda. Motion carried 26 - 0.

Supr. Rasmussen moved and Supr. Whitman seconded the motion to approve the minutes of the previous meetings. Motion carried 26 - 0.

JUDGE ELECT RAYMOND S. HUBER

Judge Elect Huber appreciated the kind words of encouragement during the judgeship race that he received from the Board. He thanked his opponent for a very well run race, he also thanked the Board for their insight of creating a Third Branch and accomplishing getting a new branch from the Legislature. Judge Elect Huber pledged to work with and support the County Board, he asked that they please come and talk to him if you have questions or problems, his door is open and he looks forward to working with them in the future.

Our Young People – What’s Wrong? What’s Right? What’s Next?

Dr. James Fico, Coordinator of Health & Family Services, Jonathon Cloud, Development Associates of Miami, Florida

Dr. Fico introduced Jonathon Cloud, a technical advisor here to help us prevent problems in the future with children and families at risk. The process is underway here in Waupaca County, people want to and need to know the what’s wrong, what’s right and what’s next. The strategy consists of 3 types of children: 1. The healthy doing well, keep them that way-prevention; 2. The begin to get into trouble-early on need to identify them to help intervene – early intervention; and 3. Bad from the start and serious offenders-corrections, trying to rehabilitate. Gather information in those three areas to identify what’s going right, need to have factors in place or increase these factors in these children’s life. Cloud is helping us gather the information for these most prevalent risk factors, to be able to choose the right types of programs. Analysis will be done by September and will bring back a profile to the County to answer these three things.

Report No. 2 (2000-2001) Waupaca County Library Service Plan – 2000-2004

The Plan was distributed last month to the supervisors. Supr. Rasmussen moved and Supr. Bonikowske seconded the motion to approve the Waupaca County Library Service Plan 2000-2001. Motion carried 26-0. Supr. Hillskotter thanked the committee for their input and reported that the process went very well. Report will be placed on file in the Clerk’s office.

Report No. 3 (2000-2001)
1999 Sheriff's Dept. Annual Report – Sheriff Liebe

Sheriff Steve Liebe distributed his report to the Supervisors. Sheriff Liebe thanked his staff, they're the ones that make the department run. Supr. Flink moved and Supr. Jonely seconded the motion to place the report on file. Motion carried 26-0 Report will be placed on file in the Clerk' Office.

Report No. 4 (2000-2001)
Public Trust & Confidence Conference, Clerk of Courts Terrie Tews

Clerk of Courts Terrie Tews reported that she attended the National Association for Court Management Midyear Conference in Kansas City, Missouri. She plans on rebuilding communication with the public. She thanked the Board for allowing her to attend the conference, it was a worthwhile experience.

Supr. Rasmussen moved and Supr. Koeppen seconded the motion to approve Clerk of Courts report. Motion carried 26-0.

Report No. 5 (2000-2001)
1999 Solid Waste/Recycling Annual Report – SW/Parks Director Roger Holman

Roger Holman reported that 1999 was the fifth year of operation of the Processing and Transfer Facility. Over the past decade they have been impressed with the dedication of town, village and city officials who are working in cooperation with the County to protect their community's environment and the health of their citizens in the face of ever increasing demands on local tax dollars and resources. In 2000, the Solid Waste Management Board will continue to address the issues of funding, enforcement, program growth, hazardous waste collection, education and the orderly development of a comprehensive county-wide integrated solid waste management system. The Board and Staff would like to thank the County Board, municipalities, businesses and people of Waupaca County for their positive support of the programs and look forward to working together in addressing any and all future solid waste needs as we enter the new millennium. Supr. Bonikowske would hope we could finance this with user fees. Asked about costs, complimented them of their services that they provide.

Supr. Kietzmann moved and Supr. Sorensen seconded the motion to approve Report No. 5 and place the report in its entirety on file in the Clerk's office. Motion carried 26-0.

Any other Committee Reports. Special Building Projects Chair Hurlbut reported that the bids have been accepted, groundbreaking will take place in about a week.

Public Property Committee Chair Rasmussen commented that parking space is a very sensitive issue, we're hurting for space but they are working on it. Commended the Highway Committee and Department for the work they have done and how they have

responded to their requests. Supr. Bonikowske complimented Highway Department for their work at Lakeview Manor.

**Amendment to Ordinance No. 1, Chapter 35, 2000-01-440
Z-4-00, Town of Weyauwega**

Parcel #21-16-43-8, Z-4-00, Mark T. Stuebs in Sec. 16, Town of Weyauwega for a Zoning Map Amendment from RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to C-G (General Commercial) zone with a Conditional Use Permit application for a meat locker facility.

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. 16, Town of Weyauwega, lying along Evanswood Road, Fire Number E-5947, Waupaca County, Wisconsin, on approximately 1.83 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 Weyauwega 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 RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to C-G (General Commercial) zone.
- Section 2. This ordinance shall be in full force and effect in the Town of Weyauwega 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 May 16, 2000
/s/Mary A. Robbins, Waupaca County Clerk

Supr. Rasmussen moved and Supr. Hurlbut seconded the motion to approve the Zone Change Z-4-00. Motion carried 26 - 0.

Denial of Zoning Amendment ZA-3-00

**REPORT OF ZONING COMMITTEE
TO THE COUNTY BOARD OF WAUPACA COUNTY:**

Petition #ZA-3-00
Town of Caledonia
Parcel #02-01-32-6

The Waupaca County Zoning Committee, having considered the petition No. ZA-3-00 on the 27th day of April, 2000 by **Charles Burns** from A-G (General Agriculture) zone to C-G (General Commercial) zone for the repair and resale of cars and trucks.

The following described lands: Located in part of the NW ¼ of the SW ¼ of Sec. 1, Town of Caledonia, lying along Bean City Road, Fire Number N-2270, Waupaca County, Wisconsin.

Approximately 1.12 acres.

Having held public hearings thereon, pursuant to Section 59.97(5)(e) 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 facts and evidence presented, the Committee's decision was to **DENY** the Petition for Zoning Map Amendment, but to **GRANT** a Conditional Use Permit with the following conditions:

1. There shall be no more than five (5) vehicles for sale on the property at any one time.
2. There shall be **NO OUTSIDE STORAGE OF PARTS OR JUNK.**
3. There shall be a one (1) year review of this Conditional Use Permit (review to be held **April, 2001**).

Dated this 27th day of April, 2000.
/s/ Raymond Arndt, Chair
Waupaca County Zoning Committee

Resolution No. 2 (00-01)

Subject: Executive Committee and Department Heads commit to participate in a planning process to look for a “preferred future” for Waupaca County Government.

WHEREAS, Waupaca County government has seen significant changes over the past ten years - such as the structure of Human Services, establishment of the Land Records GIS system, major changes in communications, addition of another court, the upcoming construction of a new Justice Center, etc.; and

WHEREAS, Waupaca County government will likely experience significant further changes in the next 5 to 10 years as a result of local county resident needs, changes in laws and regulations, increased technology; etc., and

WHEREAS, A process has been designed for Waupaca County government to look at the past, current operations, and future need or desires (including a capital improvement plan), and

WHEREAS, This process would include participation of the Executive Committee of the County Board, Department Heads, and potential others; with an anticipated completion date prior to December of 2001.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby commit to participate in a planning process to look for a “preferred future” for Waupaca County government, and

BE IT FURTHER RESOLVED Waupaca County has requested this process be facilitated with educational assistance from Waupaca County University of Wisconsin Extension, and

BE IT FURTHER RESOLVED Waupaca County Executive Committee may conclude this effort at such time that the Committee deems most appropriate.

Passed this 16th day of May, 2000

Ayes 26 Nays 0

Recommended for introduction by Waupaca County Executive Committee

/s/ Duane R. Brown, Donald Fabricius, Dennis Kussmann, Fred Rasmussen, James Flink, Kay Hillskotter, Raymond Arndt, Kenneth Hurlbut, Carl Kietzmann

ATTEST:

APPROVED AS TO FORM

Mary Robbins

Jeffrey Siewert

Waupaca County Clerk

Corporation Counsel

Supr. Loughrin moved and Supr. Kussmann seconded the motion to approve Resolution No. 2, 2000. Motion carried 26 - 0.

Resolution No. 3 (00-01)
Community Reinvestment funds
Department of Health & Human Services

SUBJECT: The Health and Human Services Board, as well as the W-2 Community Steering Committee, are recommending various services be approved and provided with Community Reinvestment funds earned by the Health and Human Services Department under the first W-2 contract (97-99) with the State of Wisconsin.

WHEREAS, the County Board entered the initial contract with the State of Wisconsin starting September 1997 and ending December 1999 to be the W-2 Agency providing services for Waupaca County residents; and

WHEREAS, the initial 28-month contract had specific language regarding unspent funds being identified as profit and community reinvestment (restricted and unrestricted) and being allocated back to the W-2 Agency; and

WHEREAS, Community Reinvestment funds can only be used for TANF (temporary assistance to needy families) eligible residents to enhance their employment status; and

WHEREAS, the State of Wisconsin requires the W-2 Agency submit and receive approval of specific plans for the use of Community Reinvestment funds with TANF eligible residents; and

WHEREAS, all Community Reinvestment funds are required to be spent or returned to the State of Wisconsin after the end of our current contact December 31, 2001.

NOW THEREFORE LET IT BE RESOLVED that the Waupaca County Board of Supervisors approves the Health and Human Services Department expend Community Reinvestment funds as outlined in all State approved plans for services.

BE IT FURTHER RESOLVED that no county tax levy dollars will be used to fund any of these State approved plans.

Passed this 16th day of May, 2000
26 ayes and 0 nays

Recommended for Introduction by Waupaca County Finance and Personnel and Health & Human Services Board: /s/ James Loughrin, Don Fabricius, John F. Penney, Kay Hillskotter, Jack V. Algiers, Dick Koeppen, Patricia Craig, Duane R. Brown, Elizabeth Tauges, Joan Mengert, Dona Gabert, Steve Goedderz, Rose Mary Sasse, Carl Kietzmann, Gary Barrington, Don Aasen.

ATTEST:
Mary A. Robbins, County Clerk

APPROVED AS TO FORM:
Jeffrey Siewert, Corporation Counsel

Supr. Hillskotter moved and Supr. Craig seconded the motion to approve Res. No. 3 (00-01) Community Reinvestment funds. Motion carried 26-0.

RESOLUTION NO. 4 (2000-2001)

Subject: Daryl Swenson, District 9 County Board Supervisor

WHEREAS, Supr. Daryl Swenson served with efficiency and honor on the Waupaca County Board from April 1996 until April 2000, and

WHEREAS, Supr. Daryl Swenson had valuable input on the committees he has served on throughout the years.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby commend Daryl Swenson for his years of faithful and exceptional services and wish him continued success and happiness in the years to come.

RECOMMENDED FOR INTRODUCTION BY:

WAUPACA COUNTY BOARD OF SUPERVISORS

/s/ Duane R. Brown, Don Fabricius, Dennis Kussmann, Dick Koeppen, Don Steenbock, James Flink, Lloyd Mares, Raymond Arndt, Don Aasen, Donald Peterson, Gene A. Sorensen, Carl Kietzmann, William Jonely, Kay Hillskotter, Patricia Craig, Dale Bonikowske, John F. Penney, Kenneth Hurlbut, Eunice Lawrence, Robert Whitman, Fred Rasmussen, G. Robert Flease, Dona Gabert, Jack Algiers, James Loughrin, Gary Barrington.

Approved as to form:
/s/ Jeffrey Siewert, Corporation Counsel

Attest:
/s/ Mary A. Robbins
Waupaca County Clerk

Passed this 16th day of May, 2000
ayes 26 nays 0

Supr. Flink moved and Supr. Lawrence seconded the motion to approve Res. 4 (00-01) commendation of Daryl Swenson. Motion carried 26-0.

Appointments

Board of Adjustment: Supr. Kietzmann to replace Alvin Kirchner for a three year term on the Board to begin July 1, 2000. Supr. Rasmussen moved and Supr. Arndt seconded the motion to approve the appointment. Motion carried 26-0.

Announcements and Correspondence

The following correspondence is placed on file in the County Clerk's office.

April 25, 2000

Dear Waupaca County Town Official:

The quarterly Waupaca County Towns Association meeting is scheduled for 8:00 p.m. Thursday, May 18, 2000. The meeting will be at Waupaca County Industries, 175 W. Howard Street in Manawa.

Enclosed is the proposed agenda. Time will again be allotted to talk to other town officials while enjoying refreshments sponsored by the Town of St. Lawrence.

Please be sure to encourage your entire board to attend.

Sincerely,

/s/ LaVerne Grunwald, Chair
Waupaca County
Towns Association

/s/ Tom Wilson

Waupaca Co. UWEX
Resource Development Educator

/s/ Mary Robbins

Waupaca County Clerk

WAUPACA COUNTY TOWNS ASSOCIATION QUARTERLY MEETING

THURSDAY, MAY 18, 2000

**WAUPACA COUNTY INDUSTRIES
173 WEST HOWARD STREET
MANAWA WI**

8:00 P.M.

AGENDA

- Welcome and Call to Order - Chairman LaVerne Grunwald
- Open Meeting Statement
- Pledge of Allegiance
- Introduction of Host Town Members
Committee Members St. Lawrence Chair
Dave Marcy
- Roll Call, Previous Meeting Minutes
and Treasurer's Report Secretary Faye Heinze

- Program – Discussion between Towns & Waupaca County Planning and Zoning Committee
 - a) Uniform Dwelling Code Inspection Dave Rosenfeldt, Waupaca County Zoning Administrator
 - b) Wisconsin’s Comprehensive Planning and and Smart Growth Legislation Tom Wilson, Waupaca UWEX Resource Development Educator
- Wisconsin Towns Association Legislative Update LaVerne Grunwald
Clarence Natzke
- Chairman’s Report LaVerne Grunwald
- UWEX Update Tom Wilson
- Any Other Information
- Next Meeting – Thursday, **August 17, 2000**
Summer Picnic – Host Town – Scandinavia

Adjournment

Refreshments provided by the Town of St. Lawrence

April 28, 2000

Waupaca County Board Chair
 Waupaca County Courthouse
 Waupaca, WI 54981

Dear Sir or Madam:

Your application for a County Veterans Service Grant for 2000 has been approved in the amount of \$11,500. A check in that amount will be forwarded within a few weeks.

We appreciate your county’s cooperation in this effort to improve service to Wisconsin veterans. Enclosed are a copy of the executed agreements, a copy of the Veterans Service Office’s goals and objectives and a copy of the grant budget for your records.

Please note that the state law governing the CVSO Grant Program has been amended to include the following requirement: **“A county may not allocate any portion of a grant for use by another county department nor may the county reduce funding to a**

county veterans' service office based upon the receipt of the grant," (section 45.43(7)(1), Wisconsin Statutes).

If you have any questions, please contact me at (608) 266-5414.

Sincerely,
DEPARTMENT OF VETERANS AFFAIRS
/s/ Clifton M. Sorenson
Regional Coordinator

Mr. Roger Holman
Waupaca County Courthouse
811 Harding Street
Waupaca, Wisconsin 54981

Dear Mr. Holman:

On behalf of the Waupaca County Visitors and Promotion Council I would like to take this opportunity to thank the Waupaca County Park and Recreation Department for the assistance and sponsorship provided towards our participation at the sport shows this year.

It is my understanding that Jan has sent you a review of both shows. Please note, between the McCormick Sport Show and the Milwaukee Sport Show over 16,000 Visitors Guides and 12,500 Waupaca bags were distributed. Numerous additional county-wide brochures and maps were also distributed. Both shows experienced great crowds: Milwaukee's attendance topped 150,000 this year.

The County's financial contribution allows us to promote Waupaca County at these quality shows. With the help of the Parks and Recreation Department staff materials throughout the County were distributed to record breaking audiences at both shows.

Waupaca County has a great story to tell and we are privileged to be able to share it with potential visitors at these outstanding events.

We look forward to next year's shows and your continues sponsorship and assistance.

Thank you.

Sincerely,
/s/ Jennifer Allyn
President
Waupaca County Visitors and Promotion Council

April 14, 2000

Mary A. Robbins
Administrative Coordinator
Waupaca County Clerk
811 Harding Street
Waupaca, WI 54981

Dear Ms. Robbins:

Thank you for forwarding a copy of Waupaca County Board of Supervisors Resolution No. 49 and 50 to the Office of the Governor. The Governor has asked me to respond to you directly.

Neither Assembly Bill 321 nor Senate Bill 292 survived the 1999-2000 legislative session, which expired April 6, 2000. While similar legislation could eventually reach my desk for consideration, the legislative process will have to begin with new bills being introduced for the 2001 session.

Your county's input is valuable, and we appreciate receiving your thoughts. Again, thank you for providing copies of the Board's Resolutions.

Sincerely,
/s/ Mark Grapentine
Policy Advisor

May 4, 2000

Mary Robbins, Waupaca County Clerk
Waupaca County Courthouse
811 Harding Street
Waupaca, WI 54981

Dear Mary and the County Board:

Thank you for sending me a copy of Resolution 49 (supporting Senate Bill 292) and Resolution 50 (opposing Assembly Bill 321). I appreciate hearing from you.

As you know, SB 292 would authorize local county jails to charge sentenced prisoners for the costs of booking and other classification functions. AB 321 would allow delinquent taxpayers to profit from their own delinquency. I agree with the Board's position on both of these bills. However, since Senator Chvala irresponsibly adjourned the Senate, both of these bills are dead for this session. I will keep your comments in mind as I vote on similar legislation in the future.

Thank you for keeping me posted on issues that are important to Waupaca County.

Sincerely,

/s/ Robert T. Welch
Wisconsin State Senator
14th Senate District

Placed on file and become part of the minutes.

Greg Blonde – County Board Tour – June 20th – Clintonville Airport Tour, Middle School-CARE, return to courthouse, may stop by Rohan/Lowney site. Lunch at courthouse at 12:30. Meeting to follow at 1:15 p.m.

Supr. Fleuse moved and Supr. Kussmann seconded the motion to adjourn at 10:15 a.m.