

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
JUNE 20, 2000**

UW-Extension Office organized the annual County Board Tour. Supervisors visited the City of Clintonville Airport and businesses, the Middle School in Clintonville for a presentation on their upcoming school referendum and a brief stop at Waupaca County's Rohan/Lowney Wetland, where Parks Director Roger Holman gave a brief history of the project and what has been happening with the land, then back to the Courthouse for lunch and our regular County Board meeting.

County Board Chair Brown called the meeting of the Board to order at 1:15 P.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. Barrington 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.

Supr. Flink moved and Supr. Peterson seconded the motion to approve the agenda. Motion carried 26-0.

Supr. Bonikowske moved and Supr. Mares seconded the motion to approve the minutes of the previous meeting. Motion carried 26-0.

Citation of Merit Bernadette Mayek
UWEX Family Living Educator
July 1981 – August 2000

Supr. Eunice Lawrence gave a background of Bernie's accomplishments and a list of awards she has received during her years with Waupaca County. Board Chair Brown presented a plaque from the Waupaca County Board of Supervisors, which read as follows:

WHEREAS, Bernadette Mayek, Family Living Educator for Waupaca County, will be retiring August 3, 2000, and

WHEREAS, Bernadette Mayek served Waupaca County as Family Living Educator from July 15, 1991 until August 3, 2000, and

WHEREAS, during Bernadette Mayek's years as Family Living Educator, she has shown a constant commitment and concern for family living issues and programs in Waupaca County,

NOW, THEREFORE, BE IT RESOLVED, that the members of the Waupaca County Board of Supervisors do hereby commend Bernadette Mayek for her years of faithful and exceptional services and wish her continued success and happiness in the years to come.

June 20, 2000
/s/ Duane R. Brown, Chair
County Board of Supervisors

REPORT NO. 6
1999 Annual Highway Report
Dean Steingraber, Highway Commissioner

Highway Commissioner Dean Steingraber reviewed what they have done last year and what the road looks like for the future. Steingraber reviewed some of the County projects that were completed this last year. Steingraber has been working with the townships to

keep relationships open. Concerns for the future: five year plan, maybe in another month come back to the Board to take a look at the five year plan, machinery upgrades, employees, need to hire the best employees that are out there as well as our existing employees receiving the proper training, capital improvement project plans. Supr. Penney asked about why the Town of Mukwa doesn't use Highway for their work – Supr. Fleese said the Town Board insists that they are saving money by doing their own work, he isn't on the Town Board. Dean replied that we can't force ourselves on the townships, or they will never be satisfied. They haven't given up on those townships, they keep trying to keep them current.

Report No. 6 was placed on file in its entirety.

**WRITTEN REPORT NO. 7
1999 Annual Report District Attorney
John P. Snider**

The following is the District Attorney's annual statutory report for 1999, relating to any cash transactions passing through the office.

CASES HANDLED IN DISTRICT ATTORNEY'S OFFICE 1999

	<u>1999</u>
Felonies	292
Non-Traffic Misdemeanors	585
Traffic Misdemeanors	301
Traffic Forfeitures	251
Conservation Forfeitures	51
Other Forfeitures	24
Civil (Wage Claims, Unemployment compensation Employee Grievance, Bankruptcy, Collection)	4
Juvenile Delinquencies	171
Juvenile Chips	26
Juvenile Ordinances	3
Juvenile in Need of Protection	2
Juvenile TPR	5
	1,715

NOTE: These figures exclude many cases resolved prior to the opening of a file. The case figure of 1,715 is only two more cases handled in 1999 than in 1998. The reason for this is worthless check referrals under \$100.00 are now being submitted to local law enforcement agencies for City or County Ordinances. This reduced non-traffic misdemeanors by 96 cases. However, felony cases rose by 54, traffic forfeitures by 38 and the total juvenile cases were up 58. Other case categories were plus or minus a few cases.

**ANNUAL STATUTORY REPORT OF DISTRICT ATTORNEY
TO WAUPACA COUNTY BOARD FOR 1999
(January 1, 1999 - December 31, 1999)**

Cash receipts handled through
The Waupaca County District Attorney's Office

1.	Restitution for Worthless Checks	\$31,918.33
2.	Payback for NSF check to D.A.'s Trust Account	+ 40.61
3.	Bank charge for defendant NSF check	<u>- 30.00</u>
	Total	\$31,928.94

Respectfully submitted,
/s/ John P. Snider
Waupaca County District Attorney

**Amendment to Ordinance No. 1
Town of Mukwa, for an Amendment to remove
land from the Wetland Inventory Maps
2000-01-441
Z-5-00**

Parcel #15-10-71-19, Z-5-00, Donald C. Krostue in Sec. 10, Town of Mukwa for an Amendment to remove land from the Wetland Inventory Maps.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of Government Lot #10 of Sec. 10, Town of Mukwa, lying along Driftwood Lane, Fire Number N-4333, Waupaca County, Wisconsin, on approximately 1 ½ 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 Wetland Inventory Map entitled Mukwa Township, Waupaca County is hereby amended by removing land from the wetlands.

Section 2. This ordinance shall be in full force and effect in the Town of Mukwa 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 on June 20, 2000.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Flease moved and Supr. Bonikowske seconded the motion to approve the amendment to Ordinance No. 1, 2000-01-441, Z-5-00. Motion carried 26 to 0.

Supr. Flease addressed the Board with concerns about Zoning Ordinance. Supr. Flease regrets voting for the Shoreland Zoning Ordinance, but now this may be the chance to make the Shoreland Ordinance livable for the people of the County as a whole. Supr. Rasmussen agreed with Supr. Flease. Supr. Flease encouraged Supervisors to attend the Zoning meeting following the County Board Meeting.

**AMEND CHAPTER 7.04
OF THE WAUPACA COUNTY CODE OR ORDINANCES**

SUBJECT: SPEED RESTRICTION – County Trunk Highway “G”

WHEREAS, a traffic and engineering investigation has been made on the following described highway; and

WHEREAS, the maximum permissible speed at which vehicles can be operated on said highway that is reasonably safe and prudent has 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:

1. Thirty-five (35) miles per hour from 200 feet northeast of the northeasterly intersection of Hatch Lake Road, southwesterly, to its intersection with CTH “J”.

This ordinance 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, William Jonely

26 Ayes 0 Nays

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s Jeffrey Siewert, Corporation Counsel

Supr. Arndt moved and Supr. Craig seconded the motion to adopt General Code of Ordinances Chapter 7.04, County Hwy. G. Motion carried 26 to 0.

**DENIAL OF ZONING AMENDMENT
Town of Farmington
ZA-4-00**

The Waupaca County Zoning Committee, having considered the petition No. ZA-4-00 on the 25th day of May, 2000 by **Lloyd & Mary Rose Minton Living Trust** from A-G (General Agriculture) zone to RM-P4 (Residential Multi-Family Planned Development, Maximum Dwelling Units Per Acre, 4) zone for a 69 unit senior housing condominium project.

The following described lands: Located in parts of Government Lots #1 and #2 of Sec. 27, Town of Farmington, lying at the intersection of State Highway “54” and Hicks Lane, Waupaca County, Wisconsin.

Approximately 29.8 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 due to the following:

The Committee felt that this is a good project but this may not be the right location for it. Also, there was a lot of opposition presented at the hearing and there were too many issues, such as needing a more detailed site plan, water run-off, wells and possible future access to the lake, that maybe in the long run that it impact and do what we all want as far as planning is concerned with reference to any area and in this case, the Chain O’Lakes.

Dated this 25th day of May, 2000.
Waupaca County Zoning Committee
By: /s/ Raymond Arndt, Chairman

Supr. Kussmann moved and Supr. Koeppen seconded the motion to approve the Denial to Zoning Amendment ZA-4-00. Supr. Bonikowske asked for more information. Supr. Lawrence felt this was a good decision by the Committee. Motion carried 25-0 with Supr. Rasmussen abstaining.

**RESOLUTION NO. 5 (2000-2001)
Support Senate Bill 91**

WHEREAS, Senate Bill 91 is pending before the Wisconsin State Legislature and seeks to impose restrictions on the rates that large telecommunications utilities may charge for providing access services to pay telephone service providers; and

WHEREAS, a Senate Substitute Amendment has been drafted that if adopted and if Senate Bill 91 was passed and signed into law would create a one-time designated fund to help counties and communities with 911 agencies with equipment and technology costs.

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Board of Supervisors that it hereby expresses its support for the adoption of the Senate Substitute Bill 91, and directs that this resolution be sent to area legislators and the Wisconsin Counties Association.

Passed this 20th day of July, 2000.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LEGISLATIVE & JUDICIAL COMMITTEE:

/s/ Gary Barrington, Fred Rasmussen, Dona Gabert

Ayes 26 Nays 0

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Kussmann moved and Supr. Sasse seconded the motion to adopt Resolution No. 5 (2000-2001). Motion carried 24-0.

APPOINTMENTS

Supr. Rasmussen moved and Supr. Flink seconded the motion to approve the appointment of Supr. Buchholz, William Kramer, Jim Christensen, Glenn Mittelstaedt, and Gerald Solberg to the Committee on Aging and Transportation and the Health and Human Services Board. Motion carried 25-0.

Supr. Hurlbut moved and Supr. Arndt seconded the motion to approve the appointment of Deborah Roloff to the Integrated Services Program Advisory Committee and Health and Human Services Board. Motion carried 25-0.

ANNOUNCEMENTS & CORRESPONDENCE

Announcements and correspondence will be filed and made a part of the record.

WAUPACA COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES
SERVICING CHILDREN, YOUTH, FAMILIES, THE ELDERLY,
DEVELOPMENTALLY DISABLED, MENTALLY ILL, AND
THE CHEMICALLY DEPENDENT

PUBLIC HEARING
of service expectations, concerns, and proposals
for the development of the 2001 COUNTY PLAN AND BUDGET

WEDNESDAY, JULY 5, 2000 6:00 P.M.

AT

WAUPACA COUNTY INDUSTRIES BUILDING
175 WEST HOWARD STREET
MANAWA, WI 54949

(Please use the handicap accessible entrance on the North side)

If you are 60 years of age or older, or if you are disabled, and need transportation,
transportation can be arranged by calling Marlene Tews at (715) 258-6279
by June 29, 2000.

If you cannot attend the hearing,
written or oral comments can be submitted
by 4:00 p.m., June 29, 2000, to:

Dennis Dornfeld, Director
Waupaca County Department of Health and Social Services
811 Harding Street
Waupaca, WI 54981-2087
(715) 258-6334

It is the policy of Waupaca County Department of Health and Human Services not to discriminate against applicants and/or clients in the delivery of services on the basis of age, color, handicap, sex, creed, national origin, ancestry, sexual orientation, arrest or conviction record, marital status, or religion.

Lakeview Manor Bargaining

Supr. Craig moved and Sup. Hillskotter seconded the motion to go into CLOSED SESSION pursuant to WI State Stats. 19.85(1)(e) for bargaining reasons. Roll call was taken with all members voting aye. Roll call sheet is on file in the County Clerk's office. Supr. Barrington excused absence.

Closed session minutes are filed separately.

Supr. Rasmussen moved and Supr. Craig seconded the motion to go back into OPEN SESSION pursuant to WI State Stats. 19.85(1)(e). Roll call was taken with all members

voting aye, Supr. Barrington excused absence. Roll call sheet is on file with the County Clerk's office.

Supr. Koeppen thanked everyone for coming to Clintonville.

Discussion on Economic Development Corporation, place report on next month's agenda.

Supr. Fleese moved and Supr. Jonely seconded the motion to adjourn the meeting. Motion carried 26 ayes and 0 nays. Meeting adjourned at 2:55 p.m.