

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
JULY 18, 2000**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 25 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. Aasen and Algiers were 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. Rasmussen moved and Supr. Flink seconded the motion to approve the Agenda. Motion carried 25-0.

Supr. Whitman moved and Supr. Koeppen seconded the motion to approve the minutes of the previous meeting with the correction that Co. Bd. Chair Brown placed Report No. 6 (District Attorney's Report) on file in the Clerk's Office. Motion was carried as amended 25-0.

Presentation from State Friend of Extension to Eunice Lawrence by Greg Blonde. Greg Blonde reported that Eunice Lawrence received the State Friend of Extension Award from the state-wide association of Extension educators. This is one of the most prestigious awards given out by Extension singling out Eunice as the top supporter of UW-Extension across the state. At the June meeting of the Wisconsin Association of County Extension Committees, Eunice received recognition for her 10 years of service as well.

Report No. 7 (2000-2001)
1999 Clerk of Court's Annual Report

Clerk of Courts Terri Tews explained the tax intercept program in regard to delinquent fine collection. Chairman Brown placed Report No. 7 on file in its entirety in the County Clerk's Office.

Report No. 8 (2000-2001)
1999 Auditor's Report

Jim Bernhagen introduced Paul Dennis from Schenck & Associates who explained the Waupaca County, Wisconsin Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 1999. Chairman Brown placed Report No. 8 on file and will become part of the minutes.

Report No. 9 (2000-2001)
Waupaca County Economic Development Corp.

Tony Allen reported that the Waupaca County Economic Development Corporation (WCEDC) is in its sixth year. The WCEDC is a public/private partnership advocating, promoting, facilitating and assisting responsible economic development in Waupaca County. The WCEDC is pledged to assist and facilitate business retention and expansion in the several communities of Waupaca County.

The WCEDC is incorporated as a non-profit corporation in the state of Wisconsin. A Board of Directors representing Waupaca County, member municipalities and the private sector governs the organization.

Tony Allen also announced that he is leaving Wisconsin and moving back to Ohio due to family situations.

Chairman Brown placed Report No. 9 on file and will become part of the minutes.

REPORTS FROM OTHER COMMITTEES

Supr. Hurlbut updated the Board on the construction of the Law Enforcement Center. The project managers have found some problems with the concrete used in the pillars. The concrete is not testing as it should and some of those pillars will be removed at Miron's and Carew's expense and replaced with a different mixture of concrete. This will delay construction 2-3 days.

Supr. Hillskotter updated the Board in regard to labor negotiations with Lakeview Manor. Supr. Hillskotter thanked the Board for the actions they took at the last County Board meeting concerning the contract. Because of that, the Personnel Committee was able to settle with Lakeview Manor and capture the pass through money to the advantage of the county and the employees. There were no language contract changes.

Supr. Rasmussen reported that Brian Long purchased land from the County Farm for \$50,000. The sale money was turned over to the County Treasurer. The Finance Committee turned the money over to the Public Property Committee to purchase parking. The County has purchased a piece of land for parking and are in the process of having the house removed and will have parking on that property within the next 60 days.

AMEND CHAPTER 8 OF WAUPACA COUNTY CODE OF ORDINANCES SECTION 8 – 1 – 11 (b)(7)

SUBJECT: PARKING RESTRICTION – County Trunk Highway “Q”

WHEREAS, CTH “Q” from Round Lake Road to CTH “QQ” has been reconstructed; and

WHEREAS, the parking of vehicles along both sides of CTH “Q” from Round Lake Road to CTH “QQ” presents a hazard to pedestrians, bicyclists, and motor vehicle drivers; and

WHEREAS, the limiting of parking on this section of CTH “Q” will reduce the risk of accident and personal injury to the general public from vehicles traveling on CTH “Q”.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors give the Waupaca County Highway Commission authority to prohibit at their discretion the parking of any and all vehicles along both sides of CTH “Q” from Round Lake Road to CTH “QQ”.

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 Fleese, Patricia Craig, James Flink, William Jonely

Passed this 18th day of July, 2000

Ayes 25 Nays 0

Supr. Fabricius moved and Supr. Craig seconded the motion to enact the Amendment to Waupaca County Code of Ordinances Chapter 8, Parking Restriction CTH QQ. Motion was carried 25 to 0.

DENIAL OF ZONING AMENDMENT
Town of Bear Creek
ZA-5-00

The Waupaca County Zoning Committee, having considered the petition No. ZA-5-00 on the 20th day of June, 2000 by Gregory M. & Charie L. Lentz from A-G (General Agriculture) zone to C-G (General Commercial) zone for a used care sales lot.

The following described lands: Located in part of the NW ¼ of the NE ¼ of sec. 36, Town of Bear Creek, lying along U.S. Highway "45", Fire Number N-7662, Waupaca County, Wisconsin.

Approximately 3 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 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. A maximum of six (6) cars shall be allowed at this location at any one time.
2. There shall be no salvage yard or repair service to be operated at this location.
3. The area for the car sales shall be surfaced with gravel.
4. There shall be a one (1) year review of this operation (review to be held in June, 2001).

Dated this 20th day of June, 2000.
Waupaca County Zoning Committee
By: /s/ Raymond Arndt, Chairman

Supr. Kussmann moved and Supr. Mares seconded the motion to approve the Denial to Zoning Amendment ZA-5-00. Motion carried 25-0.

RESOLUTION NO. 7 (2000-2001)
Alvin Kirchner, Board of Adjustment Chair

WHEREAS, Alvin Kirchner served with efficiency and honor on the Waupaca County Board of Adjustment as an alternate member beginning in 1978 and a full member since 1980 until his resignation June 30, 2000; and

WHEREAS, Alvin Kirchner has had valuable input on the Board as a member and as Chair throughout the years.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby commend Alvin Kirchner for his years of faithful, dedicated and exceptional services and wish him much happiness in the years to come.

**RECOMMENDED FOR INTRODUCTION BY:
WAUPACA COUNTY BOARD OF SUPERVISORS**

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

Passed this 18th day of July, 2000

Supr. Craig moved and Supr. Flink seconded the motion to Resolution No. 7 (2000-2001). Motion carried 25-0. Co. Board Chair Brown presented Alvin Kirchner with a plaque in gratitude for his many years of service to the County of Waupaca and the Waupaca County Board of Adjustment.

Jim Bernhagen introduced Raymond Osness, of Griffin, Kubik, Stephens & Thompson, Inc. who explained the resolution for the County's second phase of borrowing \$9.7 million for the Waupaca County Law Enforcement Center. Raymond Osness reported that Moody's has given Waupaca County an A2 Rating on its long term debt outstanding and a MIG1 rating for the \$9.7 million bond anticipation notes for the Law Enforcement Center. Actual interest rate is 5% per annum.

Resolution No. 6 (2000-2001)

**Resolution Authorizing the Issuance and Sale of
\$9,700,000 Bond Anticipation Notes
Pursuant to Section 67.12(1)(b), Wisconsin Statutes**

WHEREAS, pursuant to an Initial Resolution adopted by the County Board of Supervisors on September 21, 1999, Waupaca County, Wisconsin (the "County") authorized the issuance of general obligation bonds or promissory notes of the County in an amount not to exceed \$19,600,000 (the "Securities") for the public purpose of financing the construction and equipping of a jail facility (the "Project"); and

WHEREAS, the Securities have not yet been issued and sold; and

WHEREAS, on December 1, 1999, the County issued its \$5,000,000 Bond Anticipation Notes dated December 1, 1999 to provide interim financing for a portion of the cost of the Project; and

WHEREAS, it is not necessary and desirable to anticipate the issuance of the Securities and to provide interim financing for a portion of the cost of the Project by the issuance and sale of additional bond anticipation notes pursuant to Section 67.12(1)(b), Wisconsin Statutes;

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

Section 1. Sale of Notes. Waupaca County, Wisconsin, shall sell and deliver its \$9,700,000 Bond Anticipation Notes (the "Notes"), issued for the purpose above stated, to Griffin, Kubik, Stephens & Thompson, Inc., for the purchase price set forth in the attached Note Purchase Agreement. Said Agreement is hereby approved, and the appropriate County officials are hereby authorized and directed to execute the same.

Section 2. The Notes. The Chairperson and County Clerk shall make, execute and deliver the Notes to said purchaser, for and behalf of the County. The Notes shall be registered as to both principal and interest, in the denomination of Five Thousand Dollars (\$5,000) each, or whole multiples thereof, numbered from R-1 upward and dated August 1, 2000. The Notes shall mature on September 1, 2004 and shall bear interest at the rate of 5% per annum. Said interest shall be payable on March 1 and September 1 of each year, commencing March 1, 2001.

The Notes shall be subject to call and prior payment at the option of the County in whole or from time to time in part by lot on September 1, 2002 or on any interest payment date thereafter at the price of par plus accrued interest.

Section 3. Form of Notes. The Notes shall be in substantially the form set forth in Exhibit A attached hereto.

Section 4. Security. The Notes shall in no event be a general obligation of the County and no lien shall be created upon any property of the County as a result of the issuance of the Notes. The County hereby pledges to the payment of the Notes (a) proceeds of the Notes or other funds appropriated by the County for payment of principal of or interest on the Notes, and (b) the proceeds to be derived from the issuance and sale of the Securities which proceeds are hereby declared to constitute a special trust fund to be held by the County Treasurer and expended solely for the payment of the principal of and interest on the Notes until paid. The County agrees that, in the event such monies are not sufficient to pay the principal of and interest on the Notes when due, the County will pay such deficiency out of the tax levy or other available funds of the County; provided, however, that such payment shall be subject to annual budetary appropriations therefor and applicable levy limitations, if any; and, provided further, that neither this Resolution nor any such payment shall be construed as constituting an obligation of the County to make any such appropriation or any further payment.

Section 5. Debt Service Fund.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County a separate and distinct fund designated as the “Debt Service Fund for \$9,700,000 Bond Anticipation Notes dated August 1, 2000” (“Debt Service Fund”), and said Fund shall be maintained until the obligation evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any proceeds of the Notes representing capitalized interest on the Notes or other funds appropriated by the County for payment of interest on the Notes, as needed to pay the interest on the Notes when due; (iii) proceeds of the Securities to the extent necessary to pay principal of or interest on the notes; (iv) such other sums, including tax monies and tax increment revenues, as may be necessary at any time to pay principal of and interest on the Notes when due and which are appropriated by the County Board of Supervisors for that purpose; and (v) surplus monies in the Borrowed Money Fund as specified in Section 7 hereof.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund and appropriated for any purposes other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and canceled; provided that such monies may be invested in permissible municipal investments under Section 66.04(2), Wis. Stats., which investments shall continue as part of the Debt Service Fund.

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all permitted investments disposed of, any money remaining in the Debt Service Fund shall be deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 6. Covenants of County. The County hereby covenants with the owners of the Notes that:

(a) It shall issue and sell the Securities at such times and in such amounts as is necessary to provide for payment of the Notes.

(b) It shall segregate the proceeds derived from the sale of the Securities into the trust fund herein created and shall permit the trust fund to be used for no purpose other than the payment of the principal of and interest on the Notes, until paid. After the payment of principal of and interest on the Notes in full, said trust fund may be used for such other purposes as the County Board of Supervisors may direct in accordance with law and the resolution authorizing the Securities.

(c) It has and will maintain sufficient debt issuance capacity to permit the issuance of the Securities in an amount sufficient to pay the Notes.

Section 7. Proceeds of the Notes. All monies received by the County upon the delivery of the Notes to the purchaser thereof, except for accrued interest, if any, shall be deposited by the County Treasurer into a special fund (the "Borrowed Money Fund") which shall be maintained separate and distinct from all other funds of the County and shall be used for no purpose other than the purpose for which the Notes are issued. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested as provided in Section 66.04(2), Wis. Stats. Any monies, including any income from permitted investments, remaining in the Borrowed Money Fund after the purpose for which the Notes have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose, shall be deposited in the Debt Service Fund.

Section 8. No Arbitrage. All investments permitted by this Resolution shall be legal investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), or the Regulations of the Commissioner of Internal Revenue thereunder (the "Regulations"); and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of closing which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of said Code or Regulations.

Section 9. Persons Treated as Owners; Transfer of Notes. The County Clerk shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal of or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such

transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity, and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record dates for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 10. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and their ownership, management and use will not cause the Notes to be “private activity bonds” within the meaning of Section 141 of the Code and that the County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes, including, if applicable, the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of Wisconsin, and to the extent that there is a reasonable period of time in which to comply.

Section 11. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as “qualified tax-exempt obligations” for the purposes of Section 265 of the Internal Revenue Code of 1986, as amended, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expenses that is allocable to carrying and acquiring tax-exempt obligations.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York, the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk’s office.

Section 13. Undertaking to Provide Continuing Disclosure. The County covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the “Undertaking”) required by SEC Rule 15C2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the “Rule”) to provide

continuing disclosure of certain financial information and operating data and timely notices of the occurrences of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the original purchaser of the Notes on behalf of such holders (provided that the rights of the holders and the purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and term of the County's Undertaking.

Section 14. Records. The County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step or proceedings had or taken in the course of authorizing and issuing these Notes.

Section 15. Closing; Manner of Executing Notes. The Chairperson and County Clerk of the County are hereby authorized and directed to execute and deliver the Notes to the purchaser thereof upon receipt of the borrowed funds, and accrued interest to date of delivery, if any. The Chairperson and County Clerk may execute the Notes by manual or facsimile signature, but at least one of said officers shall sign the Notes manually.

The officers of the County hereby are directed and authorized to take all steps necessary or convenient to close this issue as soon as practicable hereafter, in accordance with the terms of sale thereof; and said officers are hereby authorized and directed to execute and deliver such documents, certificates and acknowledgments as may be necessary or convenient in accordance therewith.

Adopted, approved and recorded July 18, 2000

/s/ Duane R. Brown
Chairperson

Attest:
/s/ Mary A. Robbins
County Clerk

Supr. Rasmussen moved and Supr. Flink seconded the motion to approve Resolution 6 (2000-2001). Motion carried 25-0.

RESOLUTION NO. 8 (2000-2001)
Farmland Preservation
Dennis & Debbie Desens
Town of Dupont

**TO THE HONORABLE WAUPACA
COUNTY BOARD OF SUPERVISORS**

The Waupaca County Land and Water Conservation Committee has reviewed the Farmland Preservation Agreement application of:

Dennis & Debbie Desens, Town of Dupont with 160 acres

THEREFORE, as required by Farmland Preservation Law, Chapter 71.09(11) and Chapter 91.13(4), Wis. Stats., we are presenting the application to this Board with our recommendation that it be approved.

Respectfully submitted,

WAUPACA COUNTY LAND AND WATER CONSERVATION COMMITTEE:

/s/ Eunice Lawrence, Donald J. Peterson, Gene A. Sorensen, Ken Van Dyke, Dona Gabert

Supr. Lawrence moved and Supr. Arndt seconded the motion to approve Resolution No. 8 (2000-2001). Motion carried 25-0.

RESOLUTION NO. 9 (2000-2001)
Household Hazardous Waste Clean Sweep Grant

WHEREAS, Waupaca County recognizes the benefits of a program to control the disposal and storage of potentially hazardous household waste and will carry out all activities described in the state grant applications; and

WHEREAS, Waupaca County has successfully organized and conducted six Household Clean Sweep programs and three Agricultural Clean Sweep programs; and

WHEREAS, Waupaca County plans to hold a Household Hazardous Waste Clean Sweep program in the spring of 2001; and

WHEREAS, the County's Clean Sweep programs are designed to offer education and assistance to citizens in the identification, proper handling, and disposal of household hazardous waste through distribution of public informational materials, presentations to citizen groups and designated day for the collection and disposal of household hazardous waste; and

WHEREAS, in this and previous action, the County Board has demonstrated its intent to conduct Clean Sweep programs every year and a half, subject to public response and the appropriation of funding; and

WHEREAS, Waupaca County will allow employees from the Department of Natural Resources access to inspect the Clean Sweep site; and

WHEREAS, Waupaca County will maintain records documenting all expenditures made during the Clean Sweep programs; and

WHEREAS, Waupaca County will submit a final report to the Department describing all Clean Sweep program activities, achievements, and problems, comparing the

actual program with the activities and objectives proposed in our application, including samples of our information-education brochures, data on participation rates, waste quantities collected, documentation of the project costs, and a section on recommendations.

NOW, THEREFORE BE IT RESOLVED, that the Waupaca County Board of Supervisors authorizes the Solid Waste/Park & Recreation Director to submit a state grant application for the Household Hazardous Waste Grant program with the intent of administering a Clean Sweep program in Waupaca County in the spring of 2001.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD:

/s/ Carl Kietzmann, Tom Seversen, Jeffrey Dyer, Gene A. Sorensen, Dennis Kussmann, John F. Penney

Passed this 18th day of July, 2000

25 Ayes and 0 Nays

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Bonikowske moved and Supr. Kussmann seconded the motion to approve Resolution No. 9 (2000-2001). Motion carried 25-0.

RESOLUTION NO. 10 (2000-2001)

Calling for a countywide referendum on whether the State of Wisconsin should enact comprehensive campaign finance reform

WHEREAS, Wisconsin must preserve its long tradition of clean and open government; and

WHEREAS, campaign spending is spiraling out of control and special interest groups are playing an increasingly dominant role in financing elections and referenda; and

WHEREAS, voter participation is declining and fewer people are willing to run for public office because of the high cost of campaigns; and

WHEREAS, the special interests that finance campaigns now enjoy disproportionate access to public officials at key times in the legislative process allowing for undue influence over public policy decisions; and

WHEREAS, Wisconsin's current public finance system is severely underfunded and is providing only very small grants which neither give candidates incentive to accept spending limits nor relieve them of the obligation to raise funds from powerful special interests; and

WHEREAS, the current system lacks adequate contribution limits and reporting requirements to keep special interest in check; and

WHEREAS, without campaign finance reform that ensures public policy decisions will be determined on the merits of the issues, not the size of campaign contributions, the future of Wisconsin government is at risk.

NOW, THEREFORE, BE IT RESOLVED that the following referendum be placed on the November 2000 election ballot:

“Do you support legislation to reform the state campaign finance system that would limit campaign spending, require stricter contribution limits and require full and prompt disclosure of election-related activities?”

AND, BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Tommy G. Thompson, Senators and Representatives representing all or a portion of our county, and the Wisconsin Counties Association.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY
LEGISLATIVE & JUDICIAL COMMITTEE**

/s/ Fred Rasmussen, Raymond Arndt, Dennis Kussmann, Gary Barrington, Dona Gabert

Passed this 18th day of July, 2000.

25 Ayes 0 Nays

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Rasmussen moved and Supr. Kussmann seconded the motion to approve Resolution No. 10 (2000-2001). Motion carried 25-0.

**Resolution No. 11 (2000-2001)
Adjusting Mileage Rate for Volunteer Drivers**

Whereas the Waupaca County Health and Human Services Board utilizes volunteer drivers for many of its programs providing considerable in-kind service and savings to the County; and

Whereas the price of fuel and vehicle maintenance has increased considerably while mileage reimbursement has remained unchanged since 1996; and

Whereas the IRS rate of mileage reimbursement of .325 cents is slightly higher than the County rate of .31 cents per mile; and

Whereas changing the mileage rate for volunteer drivers would more adequately compensate the volunteer drivers for the cost of fuel and maintenance on their vehicles.

Now Therefore Be It Resolved that the Waupaca County Board of Supervisors does hereby adjust the reimbursement mileage rate for volunteer drivers to the current IRS mileage reimbursement rate effective upon adoption by County Board Supervisors.

Be It Further Resolved that inasmuch as mileage reimbursement is considered a negotiable item in union contract negotiations and volunteer drivers are not part of the union contract, the adjustment in mileage rate applies only to volunteer drivers for Waupaca County, not to all county employees whether full-time, part-time or contracted.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE AND PERSONNEL COMMITTEE:

/s/ John F. Penney, Patricia Craig, Duane R. Brown, Kay Hillskotter

RECOMMENDED BY INTRODUCTION BY WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD:

/s/ Carl Kietzmann, Rose Mary Sasse, Dona Gabert, Joan Mengert, Kay Hillskotter, Gary Barrington, Don Aasen

Passed this 18th day of July, 2000

25 Ayes and 0 Nays

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Arndt moved and Supr. Koeppen seconded the motion to approve Resolution No. 11 (2000-2001). Discussion was held on changing the mileage reimbursement rate. Supr. Lawrence would like the increased mileage rate go for all county employees not just volunteer drivers. Supr. Hillskotter thanked everyone for the concern and stated that the volunteer drivers would like this resolution acted on as soon as possible. Supr. Hurlbut agrees that the mileage rate increase should be for everyone. Supr. Hillskotter informed the board that any mileage reimbursement increase for county employees would be a negotiated item. Supr. Steenbock moved and Supr. Rasmussen seconded the motion to amend the resolution to include all county employees with IRS mileage reimbursement rate. Jim Bernhagen noted the financial impact. Motion to amend failed 3 – 22. Motion carried 25-0 effective upon adoption.

RESOLUTION NO. 12 (2000-2001)
.6 FTE Hospice Social Worker

WHEREAS, Waupaca County has been operating a Home Care Program for over 30 years or since June, 1966; and

WHEREAS, to increase the financial support for the Home Care program through collections from Medicare, Medical Assistance, and private insurance, State Hospice certification was obtained May, 1994; and

WHEREAS, our Department has attempted to provide for the patient and family needs in the Hospice program with the social work services, through utilizing existing staff working in excess of their current jobs, and finally contracting for social work time; and

WHEREAS, even though contracting for Hospice social work services has met the needs of our patients and families, the Federal regulations will only allow social workers to be employees of the Hospice agency.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors authorizes the Health and Human Services Department to hire a .6 FTE Hospice Social Worker, LGL 8 or 9, effective September 1, 2000.

BE IT FURTHER RESOLVED, that the funding required to pay for this position will be generated through revenues of Medicare, Medical Assistance, and private insurance billings for Hospice services.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE AND PERSONNEL COMMITTEE:

/s/ Don Fabricius, John F. Penney, Kay Hillskotter, Jack Algiers, Patricia Craig, Duane R. Brown

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD:

/s/ Kay Hillskotter, Carl Kietzmann, Joan Mengert, Elizabeth Tautges, Gary Barrington, Steve Goedderz, Dona Gabert

Passed this 18th day of July, 2000

25 Ayes and 0 Nays

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Bonikowske moved and Supr. Arndt seconded the motion to approve Resolution No. 12 (2000-2001). Supr. Rasmussen commented it is the best program Health & Human Services has and asked about collection of insurance payments. Motion carried 25-0.

**RESOLUTION NO. 13 (2000-2001)
Budget Amendment**

WHEREAS, it has become necessary to provide for additional revenues not anticipated at the time of establishing the 2000 budget; and

WHEREAS, Waupaca County needs to Transfer from the General Fund into the Capital Project Fund for parking lot acquisition/improvements.

NOW, THEREFORE, BE IT RESOLVED that the following transfer be made to the Capital Project Fund for the purpose of parking lot acquisitions/improvements.

BE IT FURTHER RESOLVED that the Public Property Committee along with the Finance Director oversee the expenditure of these funds.

Transfer from:

General Fund	\$50,000.00
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Transfer to:

Capital Project Fund	\$50,000.00
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Total	<u>\$50,000.00</u>
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**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY
FINANCE & PERSONNEL COMMITTEE:**

/s/ John F. Penney, Patricia Craig, James Loughrin, Duane R. Brown, Jack Algiers

Passed this 18th day of July, 2000

25 Ayes and 0 Nays

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Rasmussen moved and Supr. Whitman seconded the motion to approve Resolution No. 13 (2000-2001). Motion carried 25-0.

Announcements and Correspondence

Supr. Lawrence moved and Supr. Sorensen seconded to place the following correspondence on file. Supr. Kussmann out of the room. Motion carried 24-0.

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

Dear Mary and the County Board:

Thank you for contacting me regarding Senate Bill 91 (SB 91). I appreciated hearing from you.

As you know, SB 91 would impose restrictions on the rates that large telecommunications utilities charge for providing access services to pay telephone service providers and unaffiliated telecommunications providers. Senator Burke offered a substitute amendment to this bill that would have created assistance grants to help counties with 911 equipment and technology costs. Unfortunately, SB 91 was tabled.

Before Senator Burke offered his amendment to SB 91, I already had co-sponsored a bill that would combine the language of SB 91 with Burke's substitute amendment. Unfortunately, this bill, Assembly Bill 879, and several other important pieces of legislation have been killed for this session since Senator Chvala irresponsibly adjourned the Senate.

Thank you again for taking the time to keep me abreast of events in Waupaca County. I will keep your comments in mind as I vote on similar legislation in the future.

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

County of Waupaca Courthouse
811 Harding Street
Waupaca, WI 54981

Dear Friends:

On behalf of The Salvation Army, I want to thank you for your recent \$4,000.00 gift to our organization.

It is through the generosity of individuals such as yourself that we are able to help with hunger and homelessness. Regrettably, there are thousands of individuals that are in need of housing, both temporary and permanent, and in need of basic food stuffs simply to make

ends meet. The Salvation Army is particularly concerned with the sad fact that 40% of all the homeless individuals we come in contact with are children. We work very diligently with each of these situations to ensure the best possible placement back into the mainstream of society.

Thank you again for your continuing confidence in our abilities to work with the less fortunate. May God offer you a special blessing for your compassionate response to those in need.

Blessings,
/s/ Bruce B. Bailey, Major
Divisional Commander

Highway Commissioner Dean Steingraber gave directions to the New Highway 10 Bridge
brat fry.

CLOSED BUSINESS

Pursuant to Wis. State Statutes Sec. 19.85(1)(g) request for revolving loan funds

Supr. Lawrence moved and Supr. Rasmussen seconded the motion to go into CLOSED SESSION pursuant to Wis. State Statutes 19.85(1)(g). Roll call vote was taken with all members voting aye, Suprs. Aasen and Algiers excused. Roll call sheet attached.

Closed Session minutes are filed separately.

Supr. Steenbock moved and Supr. Flink seconded the motion to go back into OPEN SESSION pursuant to WI State Stats. 19.85. Roll call vote was taken with all members voting aye. Suprs. Aasen and Algiers excused absence. Roll call sheet attached.

Supr. Rasmussen moved and Supr. Arndt seconded the motion to authorize a revolving loan fund for Northern Trail Restaurant, Town of Farmington for \$40,000. Motion carried 25-0.

Supr. Fabricius moved and Supr. Steenbock seconded the motion to adjourn the meeting. Motion carried 25-0, 10:35 a.m.