

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
SEPTEMBER 26, 2000**

County Board Chair Brown called the meeting 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

Supr. Sorensen 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. Rasmussen moved and Supr. Flink seconded the motion to approve the Agenda. Motion carried 26-0.

Supr. Craig moved and Supr. Mares seconded the motion to amend the minutes from the previous meeting as follows: *Supr. Craig moved and Supr. Algiers seconded the motion to adopt Ordinance No. 05-15-00, Town of Weyauwega Land Division Control Ordinance. Motion carried 25-1, Supr. Sasse voting nay.* Motion was carried as amended 26-0.

**SHERIFF'S DEPARTMENT PATROL
OFFICER AWARD CERTIFICATE PRESENTATION**

Officers Thobaben, and Rasmussen responded to an accident where a vehicle struck a bridge, overturned into the river, and in an attempt to save a life, not considering their own safety, they dove into the cold Little Wolf River and attempted to gain entry to the car. Unfortunately, the driver could not be released from the car and died in that accident. Later that day, off-duty Officer Bosquez responded to Flease's Campground for a person who had a heart attack. Sheriff Liebe presented the officers with a letter of commendation for meritorious service while performing their duty as patrolmen for the Waupaca County Sheriff's Department on September 2, 2000 at 10:05 p.m. You responded and gallantly reacted with a great amount of valor and heroism attempting to free Amy Wernberg from her submerged vehicle in the Little Wolf River. Your hard work, professionalism, and can-do attitude displayed throughout the crisis have not gone unnoticed. Your selfless service and dedication are a great credit to yourself, the Waupaca County Sheriff's Department, and law enforcement as a profession.

**REPORT NO. 12 (00-01)
Teen Court**

Connie Abert, John Snider, and Judge Hoffmann explained the Teen Court concept and answered questions.

**RESOLUTION NO. 18 (2000-2001)
Teen Court**

WHEREAS, exploration of alternative means for reducing recidivism among youthful offenders should be encouraged; and

WHEREAS, a Teen Court Program for such offenders is seen by many as one promising intervention, because through such a program:

- Communities will see youth being held accountable for their actions,
- More thought will be given to parental responsibilities,
- An organized county-wide community service program will strengthen connections between communities and youth,

- Youth will be brought together for a positive purpose, during a challenging period of their lives, and will gain a sense of responsibility as they encourage peers to stop negative behaviors reflecting on all youth, and
- Adult volunteers will have greater opportunities to make a difference in the lives of youth; and

WHEREAS, a Juvenile Justice Formula Grant may be available to fund a Waupaca County Teen Court Program through June 30, 2002;

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

1. Authorizes the filing of an application for such a grant; and
2. Hereby directs and authorizes the Teen Court Executive Committee and Advisory Committee to act in connection with such application and provide such additional information as may be required; and
3. Hereby authorizes the receipt of such a grant award, and the use of such funds to establish and maintain a Waupaca County Teen Court Program; and
4. Encourages the solicitation of sources other than county tax dollars to help continue the Waupaca County Teen Court Program after June 30, 2002.

Recommended for introduction by Waupaca County Finance and Personnel Committee:

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

ATTEST:

/s/ Steven L. Hart, Deputy County Clerk

APPROVED:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Flink moved and Supr. Barrington seconded the motion to adopt Resolution No. 18 (2000-2001) . Motion carried 26-0. Passed this 26th day of September.

COMMITTEE REPORTS

Supr. Rasmussen respectfully requested that all county board supervisors wear their ID badges and further informed the Board that a request for a new sound system for the County Board Room has been included in the 2001 budget. Supr. Bonikowske requested that the portable microphones be worn during presentations.

Supr. Hurlbut reported that the jail construction is 10 days ahead of schedule and significantly under budget.

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

SUBJECT: SPEED RESTRICTION – County Trunk Highway “K”

WHEREAS, in conjunction with the CTH 22/CTH “K”/King Road intersection project, the CTH “K” horizontal alignment has been reconstructed at a 35 mile per hour speed; and

WHEREAS, the new pedestrian and vehicular traffic has experienced significant increases; and

WHEREAS, a review of the following described highway and the maximum permissible speed at which vehicles can be operated on said highway which 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. 35 miles per hour from 0.25 miles south of STH 22 to the STH 22 intersection.

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, James Flink, William Jonely

ATTEST:

/s/ Steven L. Hart, Deputy County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Flink moved and Supr. Whitman seconded the motion to adopt the amendment to Chapter 7.04 to the Waupaca County Code of Ordinances. Motion carried 26-0.

**WAUPACA COUNTY CODE OF ORDINANCES
CHAPTER 4.07
Stale Dated Checks**

WHEREAS, Waupaca County receives payment by check for the majority of the accounts receivable in Waupaca County; and

WHEREAS, accounting and banking industry standards dictate that dated checks are valid for 180 days and invalid after 180 days; and

WHEREAS, Waupaca County revenues are negatively impacted as a result of untimely received checks.

NOW, THEREFORE, the Waupaca County Board of Supervisors does hereby ordain and direct that all county departments not accept checks that are 180 days old.

EFFECTIVE DATE: Upon adoption of and publication by the County Board of Supervisors, the Ordinance will be in full force and effect within Waupaca County.

Recommended for introduction by the Waupaca County Finance and Personnel Committee: /s/ James Loughrin, Don Fabricius, John F. Penney, Jack V. Algiers, Kay Hillskotter, Dick Koeppen, Patricia Craig, Duane R. Brown

ATTEST:
Steven L. Hart, Deputy County Clerk

APPROVED AS TO FORM:
Jeffrey J. Siewert, Corporation Counsel

Supr. Rasmussen moved and Supr. Koeppen seconded the motion to adopt Chapter 4.07 of the Waupaca County Code of Ordinances. Motion carried 26-0. Deputy Clerk so noted that Supr. Lawrence voted aye and Co. Bd. Chair Brown voted aye after the vote was locked.

AMENDMENT TO ORDINANCE NO. 1
Town of Lebanon, C-G to RS-20
Z-6-00

Parcel #11-12-14-8, Z-6-00, Leroy Raddatz in Sec. 12, Town of Lebanon for a Zoning Map Amendment from C-G (General Commercial) zone to RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone for an existing single-family dwelling.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the SE ¼ of the NE ¼ of Sec. 12, Town of Lebanon, lying along Church Street, Fire Number E-9690, Waupaca County, Wisconsin, on approximately .2 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 Lebanon Township, Detail Map B-9, 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 C-G (General Commercial) zone to RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Lebanon 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, Steven L. Hart, Deputy County Clerk
do hereby certify that the above Zoning
Amendment was adopted on September 26, 2000.

/s/ Steven L. Hart, Deputy County Clerk

Supr. Kussmann moved and Supr. Arndt seconded the motion to accept Amendment to Ordinance No. 1. Motion carries 26-0.

RESOLUTION NO. 17 (2000-2001)

Authorizing the submittal of a state grant application by Bruce Bushweiler and the subsequent appropriation of Waupaca County funds for a river protection project for the Lower Little Wolf River.

WHEREAS, Waupaca County recognizes that the Lower Little Wolf River is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, Waupaca County is qualified, willing, and able to carry out all activities described in the state grant application; and

WHEREAS, in this action Waupaca County Board has declared its intent to conduct the river protection project described in the application; and

WHEREAS, Waupaca County will allow employees from the Department of Natural Resources access to inspect grant project sites; and

WHEREAS, Waupaca County will maintain records documenting all expenditures made during the river protection project; and

WHEREAS, Waupaca County will submit a final report to the Department which describes all river protection project activities, achievements and problems, comparing the actual

program with the activities and objectives proposed in the application, including samples of our information-education brochures, data collected and documentation of the project costs.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby requests the funds and assistance available from the Wisconsin Department of Natural Resources under the River Protection Grant Program and will comply with state rules for the program; and

HEREBY AUTHORIZES Eunice Lawrence to act on behalf of Waupaca County to: submit an application to the State of Wisconsin for financial aid for river protection purposes, sign documents, and take necessary action to undertake, direct, and complete an approved protection project.

Recommended for introduction by Waupaca County Land & Water Conservation Committee: /s/ Eunice Lawrence, Donald J. Peterson, Ken Van Dyke

ATTEST:

/s/ Steven L. Hart, Deputy County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Lawrence moved and Supr. Craig seconded the motion to accept Resolution No. 17 (2000-2001). Motion carried 26-0.

APPOINTMENTS

Teen Court Advisory Committee. Supr. Fabricius moved and Supr. Koeppen seconded the motion to waive the reading of the list and approve the list as presented. Motion carried 26-0.

DNR contacts for nonmetallic mining – Supr. John F. Penny and David Rosenfeldt. Supr. Flink moved and Supr. Arndt seconded the motion to appoint Supr. Penney and David Rosenfeldt. Motion carried 24-1. Supr. Penney voting nay.

Smart Growth Ad Hoc Committee. Co. Bd. Chair Brown explained the Smart Growth. Supr. Mares moved and Supr. Peterson seconded the motion to waive the reading of the list and approve the list as presented. Motion carried 24-1. Supr. Steenbock voting nay.

ANNOUNCEMENTS AND CORRESPONDENCE

Mr. Duane Brown
County Board Chairman
County of Waupaca
811 Harding Street
Waupaca, Wisconsin 54981-2012

Dear Mr. Brown:

Congratulations on receiving a Clean Sweep Grant! Your county is taking a leadership role in demonstrating the benefits of an environmentally safe collection and disposal program for hazardous household substances.

As you know, many Wisconsin homeowners end up storing hazardous substances such as pesticides, weed killers, cleaning solvents and automotive products because they do not have safe collection facilities available locally. Your County's efforts to obtain this grant and operate a local Clean Sweep Program represents a big step toward the solution of the safety, health and environmental threats these waste products now represent.

Thank you for your efforts. With your help I hope we continue to encourage the safe disposal of household hazardous substances as provided by these Clean Sweep opportunities into the future.

Sincerely,

/s/ Tommy G. Thompson
Governor

/s/ George E. Meyer, Secretary
Department of Natural Resources

Supr. Lawrence moved and Supr. Algiers seconded the motion to adjourn the meeting.
Motion carried 25-0.