

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ORGANIZATIONAL SESSION  
OCTOBER 31, 2000**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 24 members present.

	<b>Supervisors entitled to seats:</b>
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. Steenbock, Hillskotter, and Mares 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. Whitman moved and Supr. Bonikowske seconded the motion to approve the agenda. Motion carried 24-0.

Supr. Rasmussen moved and Supr. Arndt seconded the motion to approve the minutes from the previous meeting. Motion carried 24-0.

### **WISCONSIN COUNTIES ASSOCIATION**

**Darla Hium**

Deputy Director Darla Hium of Wisconsin Counties Association/Wisconsin Mutual Insurance Corporation updated the County Board on what the organization has been doing. A dividend check in the amount of \$19,401 was presented to Chair Duane Brown.

### **WAUPACA COUNTY ECONOMIC DEVELOPMENT**

County Board Chair introduced Dave Thiel, Executive Director of the Waupaca County Economic Development Corp. Chairman Brown placed the report on file in its entirety.

#### **2001 PROPOSED BUDGET**

**Jim Bernhagen, Finance Manager**

Jim Bernhagen presented the 2001 budget, gave a brief overview and reviewed the Budget Summary. The combined mill rate is \$5.73 per thousand for the year 2001 which would be a 21 cent increase. New personnel positions were reviewed. The Summary of Waupaca County's 2001 Proposed Operating, Special Purpose and Debt Service Budget sheet is on the following page. Chairman Brown placed the 2001 Proposed Budget on file in its entirety in the County Clerk's Office.

### **REPORTS FROM OTHER COMMITTEES**

Supr. Rasmussen of the Public Property Committee would like to lay over the selling of the county-owned property in the Town of Royalton for 90 days.

Supr. Hurlbut informed the Board on the construction of the Law Enforcement Center. Construction is about 3 weeks ahead of schedule and the change orders are being kept to a minimum and on budget.

Supr. Rasmussen reported on the new parking lot and it is in good shape but is being used for construction supply storage. Supr. Hurlbut informed the board that there is a cost savings in accepting all the construction materials as soon as the contractors can get them.

**Amend Chapter 3 of the Waupaca County Code of Ordinances  
Personnel Policies & Procedures**

Policy Regarding Personal Property:

Waupaca County is not responsible for personal property stored or used by employees of the County while performing their assigned work duties or left on County property during or after working hours. Employees are solely responsible for their own personal property they choose to have with them during working hours. Waupaca County will not indemnify or otherwise compensate employees for lost, damaged, or stolen personal property left on County property or at any County work-site during or after working hours. Employee is defined as any individual who is employed by the County and is paid in part or whole through the County payroll.

This policy will be effective immediately upon passage by the Waupaca County Board of Supervisors.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY  
FINANCE AND PERSONNEL COMMITTEE:**

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

ATTEST:

/s/ Mary A. Robbins, County Clerk

APPROVED:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Craig moved and Supr. Bonikowske seconded the motion to amend Chapter 3 of the Waupaca County Code of Ordinances – Personnel Policies & Procedures. Motion carried 24-0. Passed this 31<sup>st</sup> day of October, 2000.

**AMEND CHAPTER 8 OF WAUPACA COUNTY ORDINANCES  
SECTION 8-1-11 (b)(7)**

**SUBJECT: PARKING RESTRICTION** – County Trunk Highway “T”

WHEREAS, the Waupaca County Highway Department has received a request from Town of Lebanon officials to limit vehicle parking along the east side of CTH “T” near St. Patrick’s Church; and

WHEREAS, the parking of vehicles along the east side of CTH “T” represents a hazard to pedestrians, bicyclists, and motor vehicle drivers; and

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

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors prohibit vehicle parking on the east side of CTH "T" from its intersection with Church Road north 250 feet.

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

**ATTEST:**

/s/ Mary A. Robbins, County Clerk

**APPROVED:**

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Loughrin moved and Supr. Flease seconded the motion to amend Chapter 8 of the Waupaca County Ordinances, Section 8-1-11(b)(7). Motion carried 24-0. Passed this 31<sup>st</sup> day of October, 2000.

**AMENDMENT TO ORDINANCE NO. 1  
Town of Bear Creek, A-G to C-G  
Z-7-00**

Parcel #01-02-44-7, Z-7-00, William J. Wolfgram & Steven Wetts in Sec. 2, Town of Bear Creek for a Zoning Map Amendment from A-G (General Agriculture) zone to C-G (General Commercial) zone for the display of manufactured housing units.

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 SE ¼ of Sec. 2, Town of Bear Creek, lying along State Highway "22-45", Fire Number N-9385, Waupaca County, Wisconsin, on approximately 5.27 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 Bear Creek 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 Bear Creek 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 October 31, 2000  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Arndt moved and Supr. Kussmann seconded the motion to accept Amendment to Ordinance No. 1. Motion carried 24-0.

**DENIAL OF ZONING AMENDMENT**  
**Town of Mukwa**  
**ZA-6-00**

The Waupaca County Zoning Committee, having considered the petition No. ZA-6-00 on the 19<sup>th</sup> day of October, 2000 by **James A. & Kathy L. Hobbs; Calvin C. Hobbs** from A-G (General Agriculture) zone to C-G (General Commercial) zone with a Conditional Use Permit application for automobile sales and service.

The following described lands: Located in part of the NE ¼ of the NE ¼ and the SE ¼ of the NE ¼ of Sec. 6, Town of Mukwa, lying along State Highway “54”, Fire Number E-7606, and also along Otto Road, Fire Number N-4819, Waupaca County, Wisconsin.

Approximately 1 acre.

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 the Conditional Use Permit with the following conditions:

1. MUST have written approval from the Town Board of Mukwa and submit this approval to the Zoning Office.
2. There shall be no more than ten (10) cars at this location at any one time.

Dated this 19th day of October, 2000.

Waupaca County Zoning Committee

By: /s/ Raymond Arndt, Chairman

Supr. Kussmann moved and Supr. Bonikowske seconded the motion to approval the Denial to the Zoning Amendment ZA-6-00. Motion carried 24-0.

**DENIAL OF ZONING AMENDMENT**  
**Town of Bear Creek**  
**ZA-7-00**

The Waupaca County Zoning Committee, having considered the petition No. ZA-7-00 on the 19<sup>th</sup> day of October, 2000 by **Gerald G. Williams** from A-G (General Agriculture) zone and F-P (Floodplain) zone to C-C (Community Commercial) zone with a Conditional Use Permit application for the construction of a building for magazine storage of Class B fireworks.

The following described lands: Located in part of the SE ¼ of the SW ¼ of Sec. 13, Town of Waupaca, lying along Maple Grove Road, Fire Number N-3776, Waupaca County, Wisconsin.

Approximately 35 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 and Conditional Use Permit due to the following:

1. If the proposed structure were to be built being 500 feet from all property lines, this would change the location of the structure from the proposed area by the gravel pit to an open farm field which would also be less than 500 feet to the owner's residence.
2. There was a lot of opposition presented at the public hearing by the surrounding property owners and also a big concern from the public for their safety.

Dated this 19th day of October, 2000.

Waupaca County Zoning Committee

/s/ Raymond Arndt, Chairman

Supr. Rasmussen moved and Supr. Kussmann seconded the motion to approve the Denial to the Zoning Amendment ZA-7-00. Motion carried 24-0.

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

**SUBJECT:** Expand part-time personnel clerk from 20 hours per week full-time 40 hours per week.

**WHEREAS,** this expanded position is required to meet the increased demands of the Personnel Department; and

**WHEREAS,** it has been determined by the Finance & Personnel Committee to approve the request;

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors does hereby approve the expanded position of Part-time Personnel Clerk from 20 hours per week to full-time effective January 1, 2001.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE:**

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

**ATTEST:**

/s/ Mary A. Robbins, Waupaca County Clerk

**APPROVED AS TO FORM:**

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Craig moved and Supr. Koeppen seconded the motion to approve Resolution No. 18 (2000-2001). Motion carried 24-0. Adopted this 31<sup>st</sup> day of October, 2000.

Supr. Rasmussen moved and Supr. Flink seconded the motion to suspend reading and approve Resolutions No. 19 through Resolution No. 24. Motion carried 24-0. Passed this 31<sup>st</sup> day of October, 2000.

**RESOLUTION NO. 19 (2000-2001)**

**SUBJECT:** Expanded Part-Time Clerk Typist I Position from 30 hours per week full-time 36.25 hours per week.

**WHEREAS,** this expanded position is requested to meet the increased demands of the Zoning Department; and

**WHEREAS,** it has been determined by the Finance & Personnel Committee to approve the request;

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors does hereby approve the expanded position of Part-time Zoning Clerk Typist I from 30 hrs. per week to full-time effective January 1, 2001.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY  
FINANCE & PERSONNEL COMMITTEE:**

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

Passed this 31<sup>st</sup> day of October, 2000.

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

**RESOLUTION NO. 20 (2000-2001)**

**SUBJECT:** Sanitary Inspector I New Position.

**WHEREAS**, this new position is requested to meet the increased demands of the Zoning Department; and

**WHEREAS**, it has been determined by the Finance & Personnel Committee to approve the request;

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors does hereby approve the new position of full-time Sanitary Inspector I, effective April 1, 2001.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY  
FINANCE & PERSONNEL COMMITTEE:**

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

Passed this 31<sup>st</sup> day of October, 2000.

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel



**RESOLUTION NO. 21 (2000-2001)**

**SUBJECT:** Full-time Access/Adolescent Unit Manager New Position.

**WHEREAS**, this new position is requested to meet the increased demands of the Department of Health and Human Services Children and Families Division; and

**WHEREAS**, it has been determined by the Finance & Personnel Committee to approve the request;

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors does hereby approve the new position of full-time Access/Adolescent Unit Manager, effective January 1, 2001.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE:**

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

Passed this 31<sup>st</sup> day of October, 2000.

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

**RESOLUTION NO. 22 (2000-2001)**

**SUBJECT:** Part-time (50% FTE) Support and Project Manager New Position.

**WHEREAS**, this new position is requested to meet the increased demands of the Department of Health and Human Services Community Care Division; and

**WHEREAS**, it has been determined by the Finance & Personnel Committee to approve the request;

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors does hereby approve the new position of part-time (50%) Support and Project Manager, effective January 1, 2001.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE:**

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

Passed this 31<sup>st</sup> day of October, 2000.

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

**RESOLUTION NO. 23 (2000-2001)**

**SUBJECT:** New Positions for the Sheriff's Department to include on January 1, 2001 the conversion of two Booking Security Officers to Corrections Officers, four new Correction Officer Positions, and One Inmate Records Clerk

**WHEREAS**, these new positions are requested to staff the Law Enforcement Center Jail Facilities currently under construction; and

**WHEREAS**, it has been determined by the Finance & Personnel Committee to approve the requests;

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors does hereby approve the following new positions for the Sheriff's Department effective at the corresponding dates:

January 1, 2001 –

Conversion of Two Booking Security Officers to Corrections Officers;  
Five Corrections Officers; and  
One Inmate Records Clerk;

April 1, 2001-

Conversion of Three Corrections Corporals to Corrections Sergeants;  
Two Corrections Sergeants; and  
Three Corrections Officers;

July 1, 2001

Five Corrections Officers

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY  
FINANCE & PERSONNEL COMMITTEE:**

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

Passed this 31<sup>st</sup> day of October, 2000.

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

**RESOLUTION NO. 24 (2000-2001)**

**Subject:** Non-Represented Employees and Elected Officials Salary Adjustment

**WHEREAS**, the Waupaca County Finance and Personnel Committee reviewed the salaries of the non-represented county employees and

**WHEREAS**, the Finance and Personnel Committee has concluded that each non-represented employee and County Elected Officials (County Clerk, Treasurer, Register of Deeds, Clerk of Circuit Court and Coroner) annual rate of pay should be increased by 3%.

**NOW, THEREFORE, BE IT RESOLVED** that the Waupaca County Board of Supervisors does hereby authorize a 3% (three percent) salary increase for all non-represented county employees and County Elected Officials effective January 1, 2001.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY  
FINANCE & PERSONNEL COMMITTEE:**

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

Passed this 31<sup>st</sup> day of October, 2000.

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

**RESOLUTION NO. 25 (2000-2001)**

**SUBJECT:** January 1, 2001 Health Insurance Immunization Mandate

**WHEREAS**, the County maintains the self-insured Waupaca County Group Health and Dental Benefit plan containing a PPO plan and which renews on January 1, 2001; and

**WHEREAS**, the County wishes to adopt a Health Insurance Mandate that complies with Wisconsin Statute 632.895(14) requiring policies renewed on or before November 1, 2000 to provide for appropriate and necessary immunizations from birth to age six without applying any deductibles, copayments, or coinsurance for immunizations provided; and

**WHEREAS**, the Office of the Commissioner of Insurance has stated that for managed care plans (PPOs), the mandate against applying deductibles, copayments or coinsurance when services are provided by a participating provider, effective as of January 1, 2001;

**BE IT FORTHER RESOLVED**, that the Waupaca County is authorized and directed to take any and all action as may be necessary to effectuate this Resolution.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY  
FINANCE & PERSONNEL COMMITTEE:**

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

Passed this 31<sup>st</sup> day of October, 2000.

**ATTEST:**

/s/ Mary A. Robbins, Waupaca County Clerk

**APPROVED AS TO FORM:**

/s/ Jeffrey Siewert, Corporation Counsel

**RESOLUTION NO. 26 (2000-2001)**

After discussion, Chairman Brown referred Resolution No. 26 (2000-2001), Farmland Preservation Committee Jurisdiction, back to committee.

**RESOLUTION NO. 27 (2000-2001)**

**SUBJECT:** The Health and Human Services Board recommends the submission of a Title V Office of Juvenile and Justice and Delinquency Prevention (OJJDP) Grant to support and implement a plan to prevent juvenile delinquency in Waupaca County.

**WHEREAS**, during the past year, representatives from law enforcement, schools, court, State Office of Justice Assistance, UW-Extension, Health and Human Services, and the community have been meeting to discuss our local juvenile issues, gather data, and start future plans; and

**WHEREAS**, the federal government, through the State Office of Juvenile Assistance, has provided consultation funding for the past year to engage Jonathon Cloud, a leader in the field of juvenile delinquency, to assist the community core group in discussions and planning; and

**WHEREAS**, the past year discussions and planning culminated on October 4, 2000, after a full week of meetings, when the core group recommended moving ahead with some specific identified strategies and to submit a juvenile justice grant application; and

**WHEREAS**, the Governor's Juvenile Justice Commission has available \$100,000.00 grants awarded for 12 months, with eligibility to seek second and third year funding contingent upon performance; and

**WHEREAS**, all grant applications are required to match, equivalent to 50% of the Title V federal dollar amount, which may be in the form of cash or in-kind contributions.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the Waupaca County Board of Supervisors authorizes the Health and Human Services Department, as a core group partner, to submit an application for a Title V OJJDP Grant.

**BE IT FURTHER RESOLVED**, that the matching in-kind dollars required for the grant will be identified from current expenses of core group partners. No new county funds are required to match grant dollars.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY  
FINANCE AND PERSONNEL COMMITTEE AND WAUPACA COUNTY  
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD:**

/s/ James Loughrin, Don Fabricius, John F. Penney, Kay Hillskotter, Jack V. Algiers, Dick Koeppen, Patricia Craig, Dr. Steven Goedderz, Dona Gabert, Carl Kietzmann, Rose Mary Sasse, Don Aasen, Gary Barrington

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Barrington moved and Supr. Koeppen seconded the motion to approve Resolution No. 27 (2000-2001). Motion carried 24-0. Adopted this 31<sup>st</sup> day of October, 2000.

**RESOLUTION NO. 28 (2000-2001)  
Wisconsin Conservation Corps. 1999-2001 Biennium, Round 6**

**WHEREAS**, the Wisconsin Conservation Corps (WCC) crews have performed meaningful projects, enhancing and protecting the natural resources of Waupaca County; and

**WHEREAS**, Waupaca County wishes to continue its WCC program; and

**WHEREAS**, the County has included funding for the WCC program in the 2001 Parks and Recreation Department budget and will also be included in the 2002 budget, costs include transportation, equipment, and supplies for the program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Waupaca County Board of Supervisors hereby authorize the Solid Waste/Park & Rec. Director to apply for program participation in WCC for Round 6, 1999-2001 Biennium project.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARKS AND RECREATION COMMITTEE:**

/s/ Kenneth Hurlbut, Eunice Lawrence, Lloyd Mares, Rose Mary Sasse, Donald L. Steenbock

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Lawrence moved and Supr. Arndt seconded the motion to adopt Resolution No. 28 (2000-2001). Motion carried 24-0. Adopted this 31<sup>st</sup> day of October, 2000.

Supr. Rasmussen moved and Supr. Whitman seconded the motion to lay-over presentation of Resolution No. 29 (2000-2001) for 90 days. Chr. Brown informed the Board that he met with the DNR and Department of Transportation regarding the location of Manor Drive and that a new application will need to be submitted. Motion carried 24-0.

**ANNOUNCEMENTS AND CORRESPONDENCE**

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

County Board Social will be held on Friday, December 1, 2000 at Marion at the Northwinds Banquet Hall.

October 16, 2000

Ms. Mary Robbins  
Waupaca County  
811 Harding Street  
Waupaca, WI 54981

Dear Mary,

The Board of Directors of the Wisconsin County Mutual Insurance Corporation has declared a dividend for the 2000 policy year.

Based on premium, investment and loss results, the Board has declared a dividend to all participants.

Attached is your dividend check in the amount of \$19,401.

The County Board of Supervisors should feel proud of the foresight and courage shown by the formation of, and participation in the Wisconsin County Mutual Insurance Corporation. The additional return of surplus to its' participants reflects the Mutual's philosophy of providing liability insurance substantially at cost.

On behalf of the Wisconsin County Mutual Insurance Corporation . . .

Ehard Huettl	Lawrence Sharine	Robert Hoesly	Darla Hium
President	Vice-President	Secretary-Treasurer	Assistant Secretary

Congratulations on a job well done!

Sincerely,  
AEGIS CORPORATION  
General Administrator

October 19, 2000

To: Waupaca County Supervisors

Subject: Asian Lady Beetles

During the months of Oct & Nov the last several years newsprint is devoted to the Lady Bugs just for a story. Universities & Colleges have written papers on the subject but no one is addressing the problems created by the introduction of these beetles into the United States by the Department of Agriculture in 1977. Originally beneficial for farming & gardening operations & new sources were identified which also are thriving and multiplying, migrating to new areas throughout the US.

**PROBLEM:** The Beetles have become a serious problem, will continue to worsen for rural & city residents in Wisconsin & Waupaca County. No real method of control is available to households, and it should not be the responsibility of non farming citizens to provide over winter housing and shelter to these so called Lady Bugs. We should not have to spend hours and days vacuuming the outside of our houses trying to prevent the intrusion of these pests. Suggested prevention methods are noneffective as they can gain access through paper thin openings. Birds will not eat them, can no longer be considered a minor irritant to home owners as the infestations cause stench, stains to carpets, walls & ceilings. They are now biting humans, sampling for nourishment. Originally intended to help farmers control aphids on their crops without chemicals, it will now require development of new chemicals to control Lady bugs for home owners. **WHERE IS THE BENEFIT?**

**REQUEST:** A possibility that would help control these beetles would be to make it illegal for Farm & Gardening supply catalogue companys to sell these beetles by the quart which they **CURRENTLY DO**.

I believe a proclamation by the Waupaca County Board of Supervisors is in order and request of intervention to the State & Federal Government be sent to remedy this public nuisance originally created by the USDA. Waupaca County should be the first to request such action of & by our Government.

Sincerely,  
/s/ Arnold E. Hedtke  
/s/ Joanne M. Hedtke

On October 18 we carried into the Court House in excess of 3 pounds of these Ladybugs in a clear plastic bag taken off our home and garage. Today we have collected at least another pound of them. At our ages there are better things to do than collect bugs.

Jim Rice is Retiring!!!!  
Watch Out Casinos and Cribbage Players –  
Let's Have a Party!

Date: Nov. 5<sup>th</sup> (Sunday) There's no Packer Game today!!!!  
Social Hour: 11:30 a.m.  
Dinner: 1:00 p.m.  
Place: Ted's Grandview Supper Club, 710 Wolf River Dr. Fremont  
Attire: Anything but formal  
Cost: \$12.00 per person (cost includes meal and \$ toward a gift)  
To quench your thirst Jim is buying everyone soda and beer  
Contributions: If anyone has anything they would like to say in honor of him, give Carl Mesman a call so you can be put into the program. Carl would also like to have anyone with good stories to come forward. After 37 years of service, there's got to be a couple of them out there.  
Please RSVP by October 24<sup>th</sup>.

October 1, 2000

Mary A. Robbins  
County of Waupaca  
811 Harding St  
Waupaca, WI 54981

Dear County Board Chair, Highway Commissioner, Clerk, and Treasurer:

Subject: Payments for Calendar Year 2001 General Transportation Aids

Please note that your 2001 GTA annual payment will be exactly the same amount as your 2000 GTA annual payment. During the 2000-01 biennial budgeting process, the legislature decided to use the usual formula method to calculate the payment for 2000 and use the identical payment amount for 2001.

Your 2001 General Transportation Aids will be distributed in our equal payments as follows:



January 2	\$327,237.60
April 2	\$327,237.60
July 2	\$327,237.60
October 1	<u>\$327,237.60</u>
Total	\$1,308,950.40

NOTE: SINCE THE TREASURER WILL REVIEW THE QUARTERLY PAYMENT NOTICE, THIS IS YOUR OFFICIAL NOTICE FOR THE CALENDAR 2001 PAYMENTS. Your January payment will be electronically (ACH). Please keep your bank routing number updated to reflect your current checking account number. To update your account, call Ken Schuck at DOR at (608) 266-0204. The clerk will receive the 2000 DOR financial report form in January 2001. HOW YOU REPORT COSTS MAY INPACT YOUR FUTURE PAYMENTS. For questions, please call me.

Name or address changes, as well as your e-mail address or fax number, should be reported directly to Carol Doran, Department of Revenue, P.O. Box 8933, Madison, WI 53708-8933. Her e-mail address is [carol.doran@dor.state.wi.us](mailto:carol.doran@dor.state.wi.us) and her fax number if 608-264-6887.

Best Wishes,  
/s/ Maria L. Traska  
Local Transportation Aids

TO: Waupaca County Board of Supervisors

FROM: Elizabeth Runge, Planner

RE: 2000 Comprehensive Economic Development Strategy (CEDS) Annual Report

The East Central Regional Planning Commission is the designated Economic Development District for a ten county region which includes Waupaca County. As such, East Central is responsible for preparing and updating a Comprehensive Economic Development Strategy, or the CEDS, for the district. This document outlines the year's activities and progress, updates economic data and evaluates emerging trends, and identifies projects for consideration by the Economic Development Administration.

On an annual basis the CEDS is updated and submitted to the East Central Economic Development District for review. The CEDS does not require adoption, unless the county chooses to submit a project to the Economic Development Administration for funding consideration. Enclosed is a copy of the 2000 CEDS Annual Report. Thank you for reviewing this document.

Supr. Lawrence moved and Supr. Peterson seconded the motion to adjourn the meeting. Motion carried 24-0.