

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
DECEMBER 19, 2000**

County Board Chair Brown called the meeting to order at 9:30 a.m. with 26 members present. Meeting held at Lakeview Manor, Weyauwega, WI.

	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. Steenbock was excused.

County Board Chair Brown made the opening 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. Whitman seconded the motion to approve the agenda as amended. Motion carried 26-0.

Supr. Algiers moved and Supr. Fabricius seconded the motion to approve the minutes from the previous meeting. Motion carried 26-0.

REPORT NO. 14 (00-01)
Veterans Service Office Annual Report
Jon LiDonne

Jon LiDonne presented the Financial Report, Admissions, Training Sessions and other services provided for the year 1999 by the Veterans Service Office. Chairman Brown placed Report No. 14 on file in its entirety in the County Clerk's Office.

REPORT NO. 15 (00-01)
Lakeview Manor Annual Report
Jeanne Zempel, Administrator

Jeanne Zempel reported that 1999 was a very good year for the facility and also shared the Summary 1999 Consumer Information Report for Nursing Homes and Facilities for the Developmentally Disabled. Chairman Brown placed Report No. 15 on file in its entirety in the County Clerk's Office.

AMENDMENT TO ORDINANCE NO. 1
Town of Dayton A-G to RS-20
2000-01-444
Z-8-00

Parcel #03-03-51-8, Z-8-00, Dale Bonikowske & W. Halverson in Sec. 3, Town of Dayton for a Zoning Map Amendment from A-G (General Agriculture) zone to RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to create two residential lots.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NW ¼ of the NW ¼ of Sec. 3, Town of Dayton, lying along East Miner Drive, Waupaca County, Wisconsin, on approximately 1.5 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, and Board does ordain as follows:

- Section 1. The Zoning Map entitled Dayton Township, Detail Map B-17, 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 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 Dayton 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 December 19, 2000.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Whitman moved and Supr. Kussmann seconded the motion to approve the amendment to Ordinance No. 1, 2000-01-444, Z-8-00. Motion carried 25-0 with Supr. Bonikowske abstaining.

**AMENDMENT TO ORDINANCE NO. 1
Town of Union C-G to RS-20
2000-01-445
Z-9-00**

Parcel #19-34-71-76, Z-9-00, Sharon Peeters in Sec. 34, Town of Union 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 Outlot #9 of the Village of Symco and also being part of the SE ¼ of the NE ¼ of Sec. 34, Town of Union, lying along Church Street, Fire Number N7580, 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, and Board does ordain as follows:

Section 1. The Zoning Map entitled Union Township, Detail Map B-6, 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 Union 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 December 19, 2000.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Craig moved and Supr. Peterson seconded the motion to approve the amendment to Ordinance No. 1, 2000-01-445, Z-9-00. Motion carried 26-0.

AMENDMENT TO ORDINANCE NO. 1
Town of Farmington RS-20 to C-G
2000-01-446
Z-10-00

Parcel #05-35-54-36, Z-10-00, Charlotte Z. Catlin in Sec. 35, Town of Farmington for a Zoning Map Amendment from RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to C-G (General Commercial) zone for a commercial retail shop.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the SW ¼ of the NW ¼ of Sec. 35, Town of Farmington, lying along County Highway “QQ”, Fire Number N-2720, Waupaca County, Wisconsin, on approximately 6,250 square feet.

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, and Board does ordain as follows:

Section 1. The Zoning Map entitled Farmington Township, Detail Map B-16, Waupaca County is hereby amended by changing the zoning classification of the area shown on the attached map, which is made a part of the ordinance from RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to C-G (General Commercial) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Farmington 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 December 19, 2000.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Arndt moved and Supr. Hurlbut seconded the motion to approve the amendment to Ordinance No. 1, 2000-01-446, Z-10-00. Motion carried 26-0.

RESOLUTION NO. 31 (00-01)
Grant for Capital Assistance

SUBJECT: The Waupaca County Department of Health and Human Services wishes to make application for a grant for capital assistance under Section 5310/s, 85.22 and be approved to coordinate transportation services for elderly and disabled persons in Waupaca County.

WHEREAS, §5310 U.S.C., as amended, authorized the Federal Transit Administration (FTA) to make capital grants available to private nonprofit corporations and associations and certain local public bodies for the purpose of assisting them in providing transportation services to elderly and disabled persons; and

WHEREAS, Section 85.22, Wis. Stats. also provides funds for 80% capital grants to nonprofit corporations and local public bodies for above listed purposes; and

WHEREAS, this body considers that the acquisition of capital equipment would significantly improve the ability of Waupaca County Department of Health and Human Services and Lakeview Manor to meet the transportation needs of its clientele and of the general elderly and disabled population within Waupaca County; and

WHEREAS, this body is willing to coordinate its transportation service among other service agencies and transportation providers, now therefore,

LET IT BE RESOLVED that the Waupaca County Department of Health and Human Services coordinate transportation services for elderly and disabled persons in Waupaca County.

BE IT FURTHER RESOLVED, that the Waupaca County Board of Supervisors hereby authorizes Dennis Dornfeld, Director of Waupaca County Department of Health and Human

Services, and Raymond Kasel, Coordinator of Waupaca County Industries, to prepare and submit an application for a federal or state capital grant to be used in providing transportation for elderly and disabled persons.

BE IT FURTHER RESOLVED, that the Waupaca County Department of Health and Human Services and Lakeview Manor are hereby authorized to incur the necessary financial obligations, as shown in the budget section of the application, in order to provide the proposed transportation service.

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, Dick Koeppen, Patricia Craig, Duane R. Brown, Elizabeth Tautges, Dr. Steven Goedderz, Dona Gabert, Carl Kietzmann, Gary Barrington

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Bonikowske moved and Supr. Whitman seconded the motion to adopt Resolution No. 31 (00-01). Motion carried 26-0. Passed this 19th day of December, 2000.

**REVOLVING LOAN FUND
Cubic Fabrication, LLC**

Cubic Fabrication, LLC, will initially weld and fabricate the mezzanine systems sold by Cubic Designs of New Berlin, WI. Eventually Cubic Fabrications will expand to providing this service for other mezzanine manufacturing companies. This new company will be located in the City of Waupaca's Industrial Park. They will create eleven production jobs over a three-year period. The pay rate for these jobs will range between \$11.50 and \$14.50. There will also be two management positions created. The employment package includes insurance, retirement and paid vacation/holidays. The total project investment, including the proposed \$50,000 loan from Waupaca County, will be \$2,537,800.

Supr. Rasmussen moved and Supr. Koeppen seconded the motion to approve \$50,000 from the revolving loan fund to Cubic Fabrication, LLC. Motion carried 26-0.

OFFICIAL COUNTY NEWSPAPER

Supr. Rasmussen moved and Supr. Bonikowske seconded the motion to continue with the official county newspaper rotation schedule. Motion carried 26-0. Weyauwega Chronicle will be the official county newspaper for 2001.

ANNOUNCEMENTS AND CORRESPONDENCE

Results of the County Board Survey were placed on file in the County Clerk's Office.

December 4, 2000

Mr. Jeffery J. Siewert, Administrator
Waupaca County Child Support Agency
811 Harding Street
Waupaca, WI 54981-2081

Dear Mr. Siewert:

Congratulations to Waupaca County Child Support Agency for your efforts in child support program performance. Please accept this *Certificate of Outstanding Achievement for 2000*.

Awards are being presented to child support agencies that demonstrate excellence or outstanding achievement in the areas of Paternity Establishment, Collection Rate and Court Order Establishment, based on the following criteria:

	<u>Excellence</u>	<u>Outstanding Achievement</u>
<i>Paternity Rate</i>	90% (State Average 82%)	2.07% (State Average Increase 1.38%)*
<i>Collections Rate</i>	55% (State Average 38%)	3.66% (State Average Increase 2.44%)*
<i>Court Order Rate</i>	80% (State Average 70%)	3.81% (State Average Increase 2.54%)*

*August 1999 to September 2000

Child Support agencies earn an Outstanding Achievement award for achieving one or two excellence categories and/or showing increased rates in the remaining category(s) that are 50% greater than the state average rate increase. Child support agencies merit an Excellence award for qualifying in all three categories of excellence. In 2000, 36 child support agencies received a *Certificate of Excellence*, and six child support agencies received a *Certificate of Outstanding Performance*.

On behalf of Wisconsin's children and myself, thank you for a job well done!

Sincerely,
/s/ Jennifer L. Noyes, Administrator

APPOINTMENTS

Supr. Lawrence moved and Supr. Peterson seconded the motion to appoint Eva Novak and Mary Schlender as citizen members to the Home Care Professional/Medical Advisory Committee. Motion carried 26-0.

Supr. Fleese moved and Supr. Kussmann seconded the motion to adjourn the meeting. Motion carried 26-0. Meeting adjourned at 10:35 a.m.