

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
FEBRUARY 20, 2001**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 22 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. Flease, Loughrin, Rasmussen, Sasse, and Steenbock were 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. Flink moved and Supr. Craig seconded the motion to approve the agenda as amended. Motion carried 22-0.

Supr. Koeppen moved and Supr. Whitman seconded the motion to approve the minutes from the previous meeting. Motion carried 22-0.

**REPRESENTATIVE TO THE ASSEMBLY
JEAN L. HUNDERTMARK**

Representative Hundertmark presented Chairman Brown with a framed copy of the original Articles of Incorporation, incorporating Waupaca County as a county on February 17, 1851.

INTRODUCTION OF DNR CONSERVATION WARDEN KENNETH THOMSON

James Rice thanked the Board for their cooperation and support over the years and thanked them for the resolution the Board presented him. Jim Rice introduced DNR Conservation Warden Kenneth Thomson, who is assigned to Waupaca County. Warden Thomson will have an office at Hartman Creek State Park. Warden Thomson has been a warden for 3 years and is originally from Superior.

**WAUPACA COUNTY HIGHWAY DEPARTMENT
CAPITAL IMPROVEMENT PROGRAM 2001-2005
HIGHWAY COMMISSIONER DEAN STEINGRABER**

Highway Commissioner Dean Steingraber presented the Highway Department's Capital Improvement Program. Dean Steingraber reported that 6 townships have formally adopted the capital improvement plan and there are more townships that are taking it to their town boards for review.

Supr. Flink moved and Supr. Whitman seconded the motion to accept the Waupaca County Highway Department Capital Improvement Program 2001-2005. Motion carried 22-0.

OTHER COMMITTEE REPORTS

Supr. Hurlbut reported that the new jail project is going well and that the transfer of prisoners to the new facility is scheduled for August 28. Administrative Captain Kneisler reported that hiring of new officer is going well.

ORDINANCE 6.0 AMENDMENT

WHEREAS, Waupaca County Board of Supervisors has previously passed an ordinance allowing for the Sheriff to be reimbursed for the cost of boarding prisoners, and

WHEREAS, Wisconsin Act 281 amended Section 302.38(4) Wisconsin Statutes to the governmental unit paying for the cost of medical or hospital care to collect the cost of the care from the prisoner or the prisoner's estate,

NOW THEREFORE BE IT RESOLVED that the Waupaca County Board of Supervisors do hereby ordain and amend Waupaca County Ordinance 6.0 as follows:

6.06A Reimbursement per day costs and medical care of prisoners:

The Sheriff in accordance with Sections 302.38(4) and 302.372(2) Wis. Stats., shall collect fees and medical/health care costs of prisoners under the following procedures:

- Inmates and prisoners sentenced to the Jail shall be assessed an initial twenty-five (\$25.00) dollar booking fee and a daily fee of ten (\$10.00) dollars per day for each day of incarceration in the Waupaca County Jail.
- Huber Law inmates shall be charged a rate of fifteen (\$15.00) dollars per day while exercising Huber Law privileges.
- Inmates and prisoners will be responsible for the costs of their medical and dental care, prescriptions and other personal needs (such as eyeglasses) during incarceration.
- The Sheriff or his designee shall require that all prisoners complete a financial disclosure form to be used to determine viability of pursuing reimbursement of costs.
- The Sheriff or his designee shall deduct the costs incurred by the County from the prisoner's canteen account.
- Within 12 months of release, the Sheriff and/or the Sheriff's designee shall assess the costs incurred by the prisoner and commence a civil action pursuant to Section 302.372(6) Wis. Stats.

6.06B Approved by Law Enforcement Committee on February 13, 2001. This Amendment will become effective and enforceable immediately upon adoption by the Waupaca County Board.

Supr. Jonely moved and Supr. Bonikowske seconded the motion to amend Ordinance 6.0. Motion carried 22-0. Passed this 20th day of February, 2001.

**AMENDMENT TO CHAPTER 34
Town of Lind A-G to O-N
2001-01-446
Z-1-01**

Parcels #12-03-12-4, 12-03-13, 12-03-21-1 and 12-03-24, Z-1-01, Vincent L. & Kathleen M. Nickel in Sec. 3, Town of Lind for a Zoning Map Amendment from A-G (General Agriculture) zone and O-N (Natural Resource Preservation) zone to M-G (General Manufacturing) zone for sales, parts and service of agricultural and consumer equipment.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the W ½ of the NE ¼ and the E ½ of the

NW ¼ of Sec. 3, Town of Lind, lying south off of U. S. Highway “10”, Waupaca County, Wisconsin, on approximately 126 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 Lind 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 and O-N (Natural Resource Preservation) zone to M-G (General Manufacturing) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Lind 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 February 20, 2001.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Lawrence moved and Supr. Kussmann seconded the motion to approve the amendment to Ordinance No. 34, 2001-1-446, Z-1-01. Motion carried 22-0.

RESOLUTION NO. 37 (2000-2001)
Lakeview Manor – Regular Part-Time Position

Subject: Lakeview Manor – Changing two limited part-time positions to one regular part-time position.

WHEREAS, Lakeview Manor has been unable to fill the vacant limited part-time positions of 16/18 hrs. per week in activities; and this position needs to be staffed to cover the mandated hours for the activities program; and

WHEREAS, changing these limited part-time positions to one regular part-time position of approximately 75% FTE would result in additional cost to Waupaca County of approximately \$4,221.72 for health insurance premiums; and

WHEREAS, this is a direct care position that is reimbursed through IGT funds.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve changing two limited part-time position to one regular part-time activity position at Lakeview Manor.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE:

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

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Arndt moved and Supr. Barrington seconded the motion to adopt Resolution No. 37 (00-01). Motion carried 22-0. Passed this 20th day of February, 2001.

RESOLUTION NO. 38 (2000-2001)
State of Wisconsin Financial Support for Infrastructure
Development for Local Public Health Departments

SUBJECT: State of Wisconsin Financial Support for Infrastructure Development for Local Public Health Departments.

WHEREAS, preparation of the 2001-2002 biennial budget is now in progress; and

WHEREAS, The Department of Health and Family Services mission is “to lead the Nation in fostering healthy, self-reliant individuals and families”; and

WHEREAS, Local Public Health Departments in 1998 spent an average of \$11.28 per capita of local tax dollars to provide Core Public Health functions mandated by Ch. 251, Wis. Statutes, and not funded by the State; and

WHEREAS, The Wisconsin Association of Local Health Departments and Boards (WALHDAB), and the Wisconsin Environmental Health Association (WEHA), and the Wisconsin Public Health Association (WPHA) have developed a special study committee (WWW) to look at this same issue; and

WHEREAS, The State of Minnesota 1998 legislation appropriated Nineteen Million, One Hundred-Twenty-Two Thousand Dollars (\$19,122,000.00), of which Five Million Dollars of this Community Health Service appropriation went for core functions support for Local Public Health Departments in that state; and

WHEREAS, the State of Illinois in their 2000 fiscal year via a Local Health Protection Grant allocated Thirteen Million, Sixty-Four Thousand, Four Hundred Dollars (\$13,064,400.00), targeted to go to Local Public Health Departments that are certified for services or infrastructure purposes.

NOW, THEREFORE, LET IT BE RESOLVED that the Governor’s budget message to the Wisconsin State Legislature include provisions for full funding of core Public Health functions mandated by the State but delegated to the Local Health Departments.

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

/s/ Gary Barrington, Karl Kietzmann, Rose Mary Sasse, Dona Gabert, Steve Goedderz, Elizabeth Tautges

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Craig moved and Supr. Hurlbut seconded the motion to amend the resolution by adding the Clerk shall forward copies of this resolution to all State Legislators. Motion carried 22-0.

Supr. Barrington moved and Supr. Bonikowske seconded the motion to adopt Resolution No. 38 (2000-2001) as amended. Motion carried 22-0. Passed this 20th day of February, 2001.

RESOLUTION NO. 39 (2000-2001)
Support UWEX “Best Practices Partnership for Children, Youth & Families”

WHEREAS, Wisconsin Counties devote considerable financial and human resources to programs serving children, youth and families;

WHEREAS, addressing the needs of these constituents is increasingly complex and expensive;

WHEREAS, education on state of the art research on program design, implementation and evaluation can better inform decision makers, resulting in improved outcomes and better use of scarce dollars;

NOW THEREFORE BE IT RESOLVED that Waupaca County supports the UW-Extension “Best Practices Partnership for Children, Youth and Families” budget initiative which will bring the resources of the University of Wisconsin and other experts into the community to develop

and strengthen coalitions, assist with the identification and prioritization of issues, identify and disseminate research-based programs and to implement evaluation tools to determine program efficacy and guide funding decisions.

BE IT FURTHER RESOLVED that Waupaca County requests support for this initiative from members of the Waupaca County legislation delegation and asks that they communicate their support of this initiative to the leadership of their respective houses and the Governor;

BE IT FINALLY RESOLVED that a copy of this resolution be sent to members of the Waupaca County legislative delegation and Governor Scott McCallum.

INTRODUCED AND RECOMMENDED FOR APPROVAL BY WAUPACA COUNTY AGRICULTURE AND EXTENSION COMMITTEE:

/s/ Eunice Lawrence, Donald J. Peterson, Lloyd Mares, Kenneth Hurlbut

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Mares moved and Supr. Lawrence seconded the motion to adopt Resolution No. 39 (2000-2001). Motion carried 22-0. Passed this 20th day of February, 2001.

RESOLUTION NO. 40 (2000-2001)

Sheriff's Department – Hiring New Correctional Officers Ahead of Schedule

Subject: Date change for hiring corrections officers for the new Waupaca County Jail.

WHEREAS, the Waupaca County Board of Supervisors has previously approved the incremental hiring of fourteen (14) additional corrections officers to staff the new Waupaca County Jail, with a group of four officers added on January 1, and two groups of five officers to be added on April 1 and July 1, 2001; and

WHEREAS, jail operations must transfer to the new facility by August 28th rather than December 1, 2001 as originally planned; and

WHEREAS, additional time is necessary to permit training and evaluation of new officers; and

WHEREAS, inmates housed in other jails will be returned to Waupaca County three months earlier than expected, resulting in savings of approximately \$215,000.

NOW, THEREFORE LET IT BE RESOLVED that the April 1 and July 1, 2001 hirings be accelerated to March 1 and April 15, 2001, respectively at an additional projected cost of \$62,373.50.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LAW ENFORCEMENT COMMITTEE:

/s/ Donald Aasen, James Flink, William Jonely

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Flink moved and Supr. Sorensen seconded the motion to adopt Resolution No. 40 (2000-2001). Motion carried 22-0. Passed this 20th day of February, 2001.

APPOINTMENTS

List of Fire Wardens for Waupaca County. County Clerk asked for any corrections, additions or deletions. Supr. Bonikowske moved and Supr. Kussmann seconded the motion to adopt the List of Fire Wardens for Waupaca County. Motion carried 22-0 to approve the appointment.

W-2 Steering Committee. At the February 7, 2001 Health and Human Services Board meeting, the Board unanimously approved appointing the following to Advisory Committees for the Health and Human Services Department.

W-2 Steering Committee: David Thiel, Kelly Cole

Integrated Services Committee: Patti Wohlfeil

Supr. Lawrence moved and Supr. Algiers seconded the motion to appoint David Thiel, Kelly Cole to the W-2 Steering Committee and Patti Wohlfeil to the Integrated Services Committee. Motion carried 22-0.

Board of Adjustment Alternates – Rose Mary Sasse and Gary Barrington. Supr. Fabricius moved and Supr. Mares seconded the motion to appoint Rose Mary Sasse and Gary Barrington as alternates to the Board of Adjustment. Motion defeated 9-13 with Suprs. Kussmann, Koeppen, Flink, Arndt, Aasen, Peterson, Sorensen, Whitman, Hurlbut, Penney, Hillskotter, Jonely, and Kietzmann voting nay.

ANNOUNCEMENTS AND CORRESPONDENCE

Waupaca County Economic Development Corporation Report for January is placed on file in the Clerk's Office and made part of the minutes.

January 12, 2001

Mr. Duane R. Brown
Waupaca County
811 Harding Street
Waupaca, WI 54981

Dear Mr. Brown:

As the organization state agency for federally required audits of Wisconsin Counties, Tribes, Boards, and selected municipalities, we have completed our review and resolution process for Waupaca County's Fiscal Year 1999 Single Audit.

A review of the application audit material identified no additional funds due to or from programs administered by state agencies. Therefore, the State's interest in the 1999 Single Audit is finalized except for the reconciliations being performed by the Department of Agriculture, Trade and Consumer Protection (DATCP) for its program. DATCP will contact the county and auditor if questions come up in their reconciliation process.

If you have any questions, please call Kenneth J. Vogeltanz, at (608) 266-7687.

Sincerely,
/s/ Ann M. Anderson, CPA
Office of Program Review and Audit

cc: Paul G. Denis, CPA, Schenck & Associates, S.C.

Griffin, Kubik, Stephens & Thompson Inc., Financial Report 2001 Law Enforcement Center – Board members have received a copy of the report and are reminded to bring it to the March meeting. The report will be submitted for approval at the March 20th County Board meeting.

Supr. Craig moved and Supr. Koeppen seconded the motion to adjourn the meeting. Motion carried 22-0. Meeting adjourned at 10:20 a.m.