

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

County Board Chair Brown called the meeting to order at 9:00 a.m. with 24 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. Rasmussen, Mares, and Barrington 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. Arndt seconded the motion to approve the agenda as amended. Motion carried 24-0.

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

REPORT NO. 26
Award Presentation to Bill Pearson
Bruce Bushweiler, Land & Water Conservationist

Each year the Wisconsin Association of Land & Water Conservation Employees honors one individual at their annual conference for outstanding conservation work and this year Bill Pearson was honored by that award. Bill Pearson thanked Bruce Bushweiler for allowing him to do what he needed to do to accomplish his job. Bill Pearson also thanked the County Board for their support of the Land & Water Conservation Department and their continued support of what they do in putting conservation on the land. Report will be placed on file in the County Clerk's office and made part of the minutes.

REPORT NO. 27
Solid Waste/Recycling Programs Updates
Roger Holman

Roger Holman updated the County Board on Solid Waste/Recycling programs for 2001-- Goodwill pick up, Compost Bin Sale, Agriculture/Business Clean Sweep – April 27, Household Clean Sweep—April 28, Waupaca County Household Hazardous Waste Collection Facility, Appliance Round-Up, and the Waupaca County Dog Park. Roger Holman asked Supervisors to spread the word regarding the Agriculture and Household Clean Sweep.

Roger Holman explained Resolution No. 42. The resolution was adopted by the Solid Waste Board with the intent to let the Governor know that his budget does not provide the funding that is needed to carry out the recycling program across the state. If the Governor's budget goes through as proposed, we will be facing a 45% reduction in the amount of funding support we are receiving from the state for this state-mandated program. Report will be placed on file in the County's Clerk's office and made part of the minutes.

REPORT NO. 28
Smart Growth Planning Process

Henry Veleker, City of Waupaca Administrator and Harlan Kiesow, Executive Director of East Central Planning presented Smart Growth and a proposal the County Board should consider to comply with the 1990 law that implemented a mandate for comprehensive planning. A timeline has been developed by the Waupaca County Smart Growth Planning Process Committee – “Conceptual” approval by County Board on April 17, 2001, presentation/explanation to local units of government at the Towns Association meeting on May 17, 2001, “acceptance/buy in” of local units of government by September 1, 2001 and execution of multi-jurisdictional agreement, and “budgeted” item (\$50,000) in 2002 county budget in October 2001. Report will be placed on file in the County Clerk's office and made part of the minutes.

RESOLUTION NO. 44 (2000-2001)
Authorizing the Sale of \$4,900,000 General Obligation Promissory Notes

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

WHEREAS, the County has previously issued its \$5,000,000 Bond Anticipation Notes dated December 1, 1999 and its \$9,700,000 Bond Anticipation Notes dated August 1, 2000 pursuant to the Initial Resolution in order to provide interim financing for a portion of the cost of the Project; and

WHEREAS, the County Board of Supervisors deems it necessary and in the best interest of the County that the remaining amount authorized by the Initial Resolution be borrowed by issuing general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats., upon the terms and conditions hereinafter provided;

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

Section 1. Sale of Notes. The County shall sell and deliver its \$4,900,000 General Obligation Promissory Notes (the "Notes"), issued for the purpose above stated, to Griffin, Kubik, Stephens & Thompson, Inc. for the purpose 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 on behalf of the County. The notes shall be negotiable, general obligation promissory notes of the County, 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 April 1, 2001. The Notes shall mature on September 1 of each of the years and shall bear interest at the rates per annum as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2007	\$1,100,000	4.50%
2008	1,200,000	4.10
2009	1,300,000	4.20
2010	1,300,000	4.30

Said interest shall be payable on March 1 and September 1 of each year, commencing March 1, 2002.

Notes maturing in the years 2009 and 2010 shall be subject to call and prior payment at the option of the County in whole or from time to time in part in inverse order of maturity (but not within any maturity by lot) on September 1, 2008 or any interest payment date thereafter at the price of par plus interest accrued interest to the date of redemption.

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

Section 4. Tax Provisions.

(A) Direct, Annual Irrepealable Tax. For the purpose of paying the principal of and interest of each of said Notes as the same respectively falls due, the full faith, credit and taxing powers of the County are hereby irrevocably pledged and there be and there hereby is levied on all of the taxable property in the County a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose, such tax to be for the following years and in the following amounts:

For the year 2001	\$ 296,366.67
For the year 2002	209,200.00
For the year 2003	209,200.00
For the year 2004	209,200.00
For the year 2005	209,200.00
For the year 2006	1,309,200.00
For the year 2007	1,359,700.00
For the year 2008	1,410,500.00
For the year 2009	1,355,900.00

(B) Tax Collection. The County shall be and continue without power to repeal such levy or obstruct the collection of said tax until after such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls may be reduced in any year by the amount of any surplus money in the Debt Service Account created in Section 5(A) hereof.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 5. Debt Service Fund and Account.

(A) Creation and Deposits. There be and thereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there be and there hereby is established a separate and distinct account designated as the “Debt Service Account for \$4,900,000 ‘General Obligation Promissory Notes’ dated April 1, 2001” (the “Debt Service Account”) and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in such Debt Service Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (iv) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (v) surplus monies in the Borrowed Money Fund as specified in Section 6 hereof; and (vi) such further deposits as may be required by Sec. 67.11, Wis. Stats.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Account and appropriated for any purpose 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 (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(1), Wis. Stats., in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue to be a part of the Debt Service Account.

(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 Account shall be deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 6. Proceeds of the Notes. All monies received by the County upon the delivery of the Notes to the purchaser thereof, except for accrued interest and premium, 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 66.0603(1m), 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 Account.

Section 7. 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 the Code or Regulations.

Section 8. 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 there for all purposes and payment of either principal 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 the 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 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 9. 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 Section 141 of the Code. The County further covenants that it 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 Section 148(f) 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. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes.

(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.

The County acknowledges that, in the event of an examination by the Internal Revenue Service (the “Service”) of the exemption from federal income taxation for interest paid on the notes, it will be treated as the “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Service in connection with such an examination.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as “qualified tax-exempt obligations” for 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 expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. 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 12. 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 occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the original purchaser(s) of the Notes on behalf of such holders (provided that the rights of the holders and the purchaser(s) 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 terms of the County’s Undertaking.

Section 13. Records. The County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing these Notes.

Section 14. Bond Insurance. If the purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably

request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 15. Closing. 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, accrued interest to date of delivery and premium, 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 March 20, 2001

/s/ Duane R. Brown
Chairperson

Attest:
/s/ Steven L. Hart
Deputy County Clerk

Supr. Fabricius moved and Supr. Penney seconded the motion to approve Resolution No. 44. Motion carries 24-0.

WAUPACA COUNTY CODE OF ORDINANCES
CHAPTER 6.09
Collection of Booking and Processing Fees

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, the Sheriff also is incurring administrative costs in booking individuals other than those sentenced into the jail.

NOW THEREFORE BE IT RESOLVED that the Waupaca County Board of Supervisors do pursuant to authority under section 59.03 Wis. Stats. hereby ordain and create Waupaca County Ordinance 6.09 as follows:

6.09 Collection of Booking and Processing Fees

The Sheriff pursuant to Section 59.03 Wis. Stats., shall collect processing and booking fees as follows:

- Defendants shall be assessed a fee of twenty five (\$25.00) dollars when directed to submit to the booking process by a circuit court or required to submit to the booking fee when arrested and taken to the Waupaca County Jail. Said fee shall be assessed on a per case basis and payable at the time of booking.

This Ordinance will become effective and enforceable immediately upon adoption by the Waupaca County Board.

Recommended for introduction by the Waupaca County Law Enforcement Committee: /s/ James Flink, William Jonely, G. Robert Flease, Don Aasen

ATTEST:
Steven L. Hart, Deputy County Clerk

APPROVED AS TO FORM:
Jeffrey Siewert, Corporation Counsel

Supr. Flink moved and Supr. Arndt seconded the motion to adopt Chapter 6.09 of the Waupaca County Code of Ordinances. Motion carried 24-0.

AMENDMENT TO ORDINANCE NO. 34
Town of Farmington, A-G to C-G
Z-2-01

Parcel #05-35-44-6, Z-2-01, Paul T. & Lynn M. Lencki in Sec. 35, Town of Farmington for a Zoning Map Amendment from A-G (General Agriculture) zone to C-G (General Commercial) zone for an office and commercial storage building.

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. 35, Town of Farmington, lying along State Highway “22”, Waupaca County, Wisconsin, on approximately 10 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 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 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 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, Steven L. Hart, Deputy Waupaca County Clerk
do hereby certify that the above Zoning
Amendment was adopted on March 20, 2001.

/s/ Steven L. Hart, Deputy Waupaca County Clerk

Supr. Kussmann moved and Supr. Aasen seconded the motion to accept Amendment to Ordinance No. 34. Motion carried 24-0.

RESOLUTION NO. 41 (2000-2001)

Subject: Contingency Fund Transfers

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2001 budget.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made to close the books:

Transfer from:	
Contingency Fund	\$385,955.00
Transfer to:	
Clerk of Circuit Court	\$ 8,014.00
Circuit Court Branch 2	19,775.00
Juvenile Court	16,926.00
County Board	6,388.00
Fire Suppression	957.00
Personnel	16,821.00
Tax Deed Expense	2,216.00
District Attorney	607.00
Corporation Counsel	31,871.00
Jail Maintenance	813.00
Courthouse Maintenance	6,348.00

Corrections	264,176.00
E911 Regular	8,172.00
Land & Water Conservation	<u>2,871.00</u>

Total **\$385,955.00**

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

ATTEST:
/s/ Steven L. Hart, Deputy County Clerk

APPROVED AS TO FORM:
/s/ Jeffrey Siewert, Corporation Counsel

Supr. Loughrin moved and Supr. Koeppen seconded the motion to adopt Resolution No. 41 (2000-2001). Motion carried 24-0.

**RESOLUTION NO. 42 (2000-2001)
State Residential Recycling Program Funding**

WHEREAS, the State of Wisconsin established recycling mandates in 1989 requiring Responsible Unit (RU) Municipalities to provide recycling services to their residents, and

WHEREAS, 98% of Wisconsin residents participate in recycling programs, and

WHEREAS, the Governor’s proposed budget would reduce state funding of local residential recycling programs by nearly 45%, and

WHEREAS, the infrastructure of residential recycling also aids business recycling, and

WHEREAS, the cost of landfilling in Wisconsin has dropped drastically over the past 8 years and the amount of waste landfilled in Wisconsin continues to increase, and

WHEREAS, landfilling wastes resources, increases greenhouse gas emissions and creates economic liabilities for future generations to deal with, and

WHEREAS, the current method of municipal recycling grant distribution is overall unequal and in some cases promotes inefficiencies, and

WHEREAS, the current applications for and administration of recycling grants and annual reports is burdensome, and

WHEREAS, the Wisconsin Department of Natural Resources has proposed, and the Wisconsin Counties Association has endorsed, a \$1.55 landfill tipping fee surcharge increase to fund the projected shortfall in State recycling grants to Responsible Units.

NOW, THEREFORE BE IT RESOLVED, that the Waupaca County Board of Supervisors opposes the Governor's proposed recycling budget and endorses maintaining state funding of municipal recycling programs by increasing the landfill tipping fee surcharge by \$1.55 per ton, with provisions to allow for future increases based on consumer price index. In addition state municipal spending caps should be relaxed to allow for this increase, and

BE IT FURTHER RESOLVED that the Waupaca County Board of Supervisors supports the future distribution of grant monies so that each County RU representing 75% or more of the county's population shall be guaranteed a minimum of \$100,000. If this minimum provides a County RU with more than \$4.30 per capita, that County RU would receive only the \$100,000 minimum. The grant monies remaining after these minimum distributions will be distributed on a per capita basis among the remaining qualifying County RU's ; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this resolution to the Governor of the State of Wisconsin, the President of the Wisconsin Senate, the Speaker of the Wisconsin Assembly, and each legislator in the Wisconsin Senate and Assembly who represents constituents from Waupaca County.

Recommended for introduction by the Waupaca County Solid Waste Management Board:

/s/ Carl Kietzmann, John F. Penney, Gene A. Sorensen, Jeffrey W. Dyer, Charles D. Manske, Don Aasen, Thomas Seversen

ATTEST:

/s/ Steven L. Hart, Deputy County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Penney moved and Supr. Kussmann seconded the motion to adopt Resolution No. 42 (2000-2001). Motion carried 24-0.

**RESOLUTION NO. 43 (2000-2001)
Resolution Regarding "COPS MORE" Grant**

WHEREAS, the County of Waupaca wishes to apply for a "COPS MORE" grant; and

WHEREAS, receiving a grant from the COPS MORE Grant program will allow Waupaca County to install mobile laptop computers and docking stations for the laptops in patrol cars; and

WHEREAS, installing the computer equipment will allow patrol officers to spend more time in the community and reduce use of 911 personnel for routine computer searches and license checks.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize the Waupaca County Sheriff's Department to complete and file the necessary application materials needed to apply for a COPS MORE Grant.

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

ATTEST:
/s/ Steven L. Hart, Deputy County Clerk

APPROVED AS TO FORM:
/s/ Jeffrey Siewert, Corporation Counsel

Supr. Bonikowske moved and Supr. Sasse seconded the motion to adopt Resolution No. 44 (2000-2001). Motion carried 24-0.

RESOLUTION NO. 45 (2000-2001)

Subject: Contingency Fund Transfer

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2001 budget.

WHEREAS, Lakeview Manor has a need for kitchen equipment (steamer) that unexpectedly failed and will need to be replaced immediately to meet state codes.

NOW, THEREFORE, BE IT RESOLVED that the following transfer be made to the books to cover the cost of the new steamer not to exceed twelve thousand dollars (\$12,000) from 2001 contingency fund.

Transfer from:	
Contingency Fund	\$12,000.00
Transfer to:	
Lakeview Manor Outlay	\$12,000.00
Total	<u>\$12,000.00</u>

Recommended for introduction by the Waupaca County Finance and Personnel Committee: /s/ Patricia Craig, Kay Hillskotter, Dick Koeppen, Duane R. Brown, James Loughrin

ATTEST:

/s/ Steven L. Hart, Deputy County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Craig moved and Supr. Arndt seconded the motion to adopt Resolution No. 45 (2000-2001). Motion carried 24-0.

RESOLUTION NO. 46 (2000-2001)

SUBJECT: Department of Health and Human Services – Changing two part-time positions to one regular full-time position for the group homes.

WHEREAS, the Department of Health and Human Services has reorganized the Park Place and Beacon House Group Homes having one Coordinator over both homes instead of a Coordinator at each home; and

WHEREAS, this change has shown a need to change two part-time residential assistant positions into one regular full-time position which would be working at both group homes; and

WHEREAS, there are monies available in the budget to cover the cost of this change.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve changing two part-time residential assistant positions to one regular full-time position.

Recommended for introduction by Waupaca County Finance and Personnel Committee:

/s/ Patricia Craig, Kay Hillskotter, Dick Koeppen, Duane R. Brown, James Loughrin

ATTEST:

/s/ Steven L. Hart, Deputy County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Hillskotter moved and Supr. Sasse seconded the motion to adopt Resolution No. 46 (2000-2001). Department of Health & Human Services Director Dennis Dornfeld informed the Board that because of reorganization there will be no additional cost. Motion carried 24-0.

APPOINTMENTS

Supr. Fabricius moved and Supr. Flink seconded the motion to appoint Mary Toby to the Integrated Services Program for the Health and Human Services Department. Motion carried 24-0.

ANNOUNCEMENTS AND CORRESPONDENCE

David Thiel of the Waupaca County Economic Corporation informed the Board that he would be willing to write the grant for the Smart Growth funding.

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

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

To: Chris Machamer
Amy Roland

From: Dennis Dornfeld, Director

Date: February 19, 2001

Re: Right of First Selection-W-2

I received notice on Friday, February 16, 2001 that Waupaca County had earned the Right of First Selection in our W-2 program by meeting the performance criteria outlined in our 2000-2001 State/County contract for services. By achieving this performance level allows Waupaca County the right to be the sole provider of the W-2 program for the 2002-2003 contract years.

I would like to congratulate both of you for your diligent efforts in achieving this very important goal for Waupaca County. I recognize the barriers each of you have had to overcome to achieve this goal.

Amy, I would like to commend you for your extra efforts with reviewing all those cases and requesting special exceptions from the State. Your exemplary efforts made the difference in receiving this award or not.

Again, congratulations great job!!!!

cc: Kay Hillskotter
Duane Brown
Personnel Files

February 2, 2001

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

RE: FFY-2001 First Quarter Progress Report

Dear County Board Chair Brown,

The East Central Regional Office of Emergency Management has received and reviewed quarterly reports submitted by county directors of Emergency Management for the First quarter period of October through December 2000. The following is an excerpt from the East Central Regional report as it relates to your county.

Waupaca:

During the first quarter, Waupaca County provided all requested information to the Regional Office. In addition three (3) Emergency Operations Plan annexes were updated (C G L) as well as four (4) EPCRA offsite facility plans. The Local Emergency Planning Committee met as required in December and the meeting minutes were submitted and reviewed. The Director completed two IS course, Introduction to Mitigation and Basic Incident Command Systems. Refresher training was developed for and performed by the County HAZMAT Team. All requirements for program administration were provided in a proper and timely manner. Approval of first quarter EMPG and ECRA funds are recommended for Waupaca County.

If you have any questions regarding your County's Emergency Management Plan of Work, or my comments in this report, please feel free to contact me at any time.

Sincerely,

/s/ Daniel Dahlke

Dan Dahlke, East Central Regional Director

March 1, 2001

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

Dear Mary:

Thank you for contacting me regarding Assembly Joint Resolution 13 (AJR 13). I appreciated hearing from you.

As you know, AJR 13 would extend the terms of county constitutional officers to four years.

I too support this legislation and have signed on as a co-sponsor. This legislation would make running for county office more attractive to qualified individuals. It would allow county officers who know how to effectively carry out their duties to remain longer in public service.

Thanks for taking the time to share your thoughts with me. I will keep your comments in mind as I vote in the Senate.

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

Supr. Arndt moved and Supr. Peterson seconded the motion to adjourn the meeting at 11:55 a.m.
Motion carried 24-0.