

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
APRIL 17, 2001**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 26 members present.

	Supervisors entitled to seats:
District 1:	Rose Mary Sasse
District 2:	Dennis Kussmann
District 3:	Dick Koeppen
District 4:	Donald L. Steenbock
District 5:	James Flink
District 6:	Lloyd Mares
District 7:	Raymond M. Arndt
District 8:	Donald Aasen
District 9:	Donald J. Peterson
District 10:	Gene Sorensen
District 11:	Fred J. Rasmussen
District 12:	Robert H. Whitman
District 13:	Eunice Lawrence
District 14:	Donald E. Fabricius
District 15:	Kenneth Hurlbut
District 16:	John F. Penney
District 17:	Dale Bonikowske
District 18:	Patricia Craig
District 19:	Kay Hillskotter
District 20:	William Jonely
District 21:	Carl Kietzmann
District 22:	G. Robert Flease
District 23:	Dona Gabert
District 24:	Jack Algiers
District 25:	Duane R. Brown
District 26:	James Loughrin
District 27:	Gary Barrington

Supr. Whitman 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. Flink moved and Supr. Craig seconded the motion to approve the agenda. Motion carried 26-0.

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

REPORT NO. 1 (2001-2002)
W-2 Report - Chris Machamer, DHHS

Chris Machamer requested approval to continue the W-2 program in Waupaca County in 2002-2003. The State will be accepting proposals from agencies that intend to operate the program for a 2 year contract period. Waupaca County has earned what is known as the right of first election for this process. If Waupaca County wishes to continue operating the program, Waupaca County will not receive any competition for it. Waupaca County earned the right of first election by meeting six performance standards in 2000. Waupaca County Department of Health & Human Services continues to be the best choice for operating the W-2 program in Waupaca County.

RESOLUTION NO. 1 (2001-2002)

SUBJECT: The Health and Human Services Board recommends the Department to continue to administer the Wisconsin Works (W-2) program for Waupaca County residents in the years 2002 and 2003.

WHEREAS, on July 16, 1996, the Waupaca County Board of Supervisors authorized, by Resolution #2 (1996-1997), the Health and Human Services Department to submit a notice of intent to administer the new W-2 program in Waupaca County; and

WHEREAS, on May 18, 1999, the Waupaca County Board of Supervisors authorized by Resolution #4 (1999-2000), the Health and Human Services Department to submit a proposal to enter a two year contract (2000-2001) with the State to again administer the W-2 program; and

WHEREAS, the Department received from the State of Wisconsin a letter dated February 16, 2001 congratulating our W-2 Agency of earning the "Right of First Selection" by meeting both the program and financial criteria required in the current contract; and

WHEREAS, program expenses associated with the W-2 Agency have been fully funded by the State of Wisconsin, in addition to Waupaca County gaining some financial incentives under our current contract agreement to benefit local children and family services and the county; and

WHEREAS, the projected budget figures received from the State for the next two contract years (2002 & 2003) appear challenging and yet reasonable with a local stable economy.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors authorizes the Department of Health and Human Services to submit a proposal to enter a two year contract (2002 & 2003) with the State of Wisconsin to continue to administer the W-2 Agency.

BE IT FURTHER RESOLVED, that the administration of W-2 Agency past December 31, 2003 will require Health and Human Services Board and the full County Board Approval.

Recommended for Introduction by 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, Carl Kietzmann, Elizabeth Tautges, Gary Barrington, Dona Gabert, Steve Goedderz, Rose Mary Sasse, Don Aasen

Attest:
/s/ Mary A. Robbins, Waupaca County Clerk

Approved as to Form:
/s/ Jeffrey Siewert, Corporation Counsel

Supr. Koeppen moved and Supr. Mares seconded the motion to approve Resolution No. 1 (2001-2002). Motion carried 26-0. Passed this 17th day of April, 2001.

Randy Boehme gave a demonstration on Waupaca County's new website.

RESOLUTION NO. 5 (2001-2002)

Subject: Official County Website

WHEREAS, the current website of record for Waupaca County is www.1Waupaca.com; and

WHEREAS, the website is currently managed by an outside private entity (Best Author); and

WHEREAS, since the county first investigated establishing a presence on the Internet the interest and resources of the various county departments has greatly increased; and

WHEREAS, the Information Systems department now has the technical staff and resources to support and maintain a website in-house.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors selects <http://www.co.waupaca.wi.us>, as its official website for the distribution of Waupaca County information on the Internet.

Recommended for Introduction by Waupaca County Information Systems Committee:
/s/ John F. Penney, Don Fabricius

ATTEST:
/s/ Mary A. Robbins, Waupaca County Clerk

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

Supr. Fabricius moved and Supr. Penney seconded the motion to approve Resolution No. 5 (2001-2002). Motion carried 26-0. Passed this 17th day of April, 2001.

REPORT NO. 2
Sheriff's Annual Report 2000

Sheriff Steve Liebe distributed his report to Supervisors. Sheriff Steve Liebe reported that Waupaca County's Water Patrol ranked 5th out of 109 county water patrols in the state as far as cost per citation. Report will be placed on file in the County Clerk's Office and made part of the minutes.

REPORT NO. 3 (2001-2002)
2000 Written Statutory Annual Report
District Attorney John Snider

Chairman Brown placed the Report No. 3 on file and will become part of the minutes.

OTHER COMMITTEE REPORTS

Supr. Hurlbut reported that things are going smoothly at the new jail. Food service bids have just been accepted and they are significantly below what is being paid now. The project is \$600,000 or more below budget. Tentative occupancy date is August 16. A tour of the new facility will be part of the annual County Board tour.

RESOLUTION NO. 2 (2001-2002)

SUBJECT: The Health and Human Services Board recommends the Department contract for a part-time bilingual (preferred) worker to assist at WIC Clinics.

WHEREAS, the Women, Infant and Children (WIC) Program has been providing services to children and families in Waupaca County since October 1985; and

WHEREAS, the WIC Program annually serves approximately 1,400 infants, children, and parents living in Waupaca County; and

WHEREAS, the Program has been experiencing increases, specifically in minorities, with Spanish being their primary language; and

WHEREAS, the WIC Program has been determined to be the first point of entry into the human services system for many children and families in need; and

WHEREAS, new additional Federal and State prevention and early intervention services, best provided at the WIC Clinics, has placed greater demands on staff time.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors authorizes the Health and Human Services Department to contract for 7 ¼ hours per month of part-time WIC Clinic support worker services.

BE IT FURTHER RESOLVED that the Health and Human Services Department may adjust the part-time hours to effectively control services for the program customers.

AND BE IT FURTHER RESOLVED that no county dollars would be used to fund these and any other WIC program expenses.

Recommended for Introduction by 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, Carl Kietzmann, Elizabeth Tautges, Gary Barrington, Dona Gabert, Steve Goedderz, Rose Mary Sasse, Don Aasen

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Arndt moved and Supr. Hillskotter seconded the motion to adopt Resolution No. 2 (2001-2002). Motion carried 26-0. Passed this 17th day of April, 2001.

**RESOLUTION NO. 3 (2001-2002)
Veteran's Affairs Unmarked Veterans Graves**

WHEREAS, only "unmarked" veterans graves may be marked with a military marker supplied by the Department of Veterans Affairs of the United States government; and

WHEREAS, all veterans have made sacrifices in keeping our country's freedom intact; and

WHEREAS, ordering and placing of military markers on marked graves appears to be commonplace; and

WHEREAS, on March 29th, 2001, Senator Christopher Dodd, of the State of Connecticut, introduced into the United States Senate, Bill # S.662, which will permit the Department of Veterans Affairs of the United States government to furnish a government headstone or marker to mark the graves of all eligible veterans irrespective as to whether or not the grave is marked by other sources.

NOW, THEREFORE, the Board of Supervisors of the County of Waupaca, State of Wisconsin, strongly and unanomously supports passage of this important legislative measure allowing military grave markers for eligible veterans graves whether "marked" or "unmarked"; that the County Clerk of this county be instructed to forward a copy of this resolution to U.S. Senator Russell D. Feingold, U.S. Senator Herbert Kohl, and U.S. Representative Thomas E. Petri.

Approved and Recommended for Introduction by the Waupaca County Veteran Service Commission: /s/ Olin C. Mead, Sigurd W. Krostue, Gerald E. Connolly, Jon E. LiDonne

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Loughrin moved and Supr. Lawrence seconded the motion to adopt Resolution No. 3 (2001-2002). Motion carried 26-0. Passed this 17th day of April, 2001.

RESOLUTION NO. 4 (2001-2002)
Farmland Preservation Agreement Application

TO THE HONORABLE WAUPACA
COUNTY BOARD OF SUPERVISORS:

The Waupaca County Land and Water Conservation Committee has reviewed the Farmland Preservation Agreement application of:

Stewart & Lorraine Huber
237 N Clinton Avenue
Clintonville WI 54929
Sections 20 & 29 Township of Larrabee

THEREFORE, as required by Farmland Preservation Law, Chapter 71.09(11) and Chapter 91.13(4), Wis. Stats., we are presenting the application to this Board with our recommendation that it be approved.

Respectfully Submitted by the Waupaca County Land and Water Conservation Committee: /s/ Gene A. Sorensen, Donald J. Peterson, Dona Gabert, Ken Van Dyke

ATTEST:
/s/ Mary A. Robbins, Waupaca County Clerk

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

Supr. Flink moved and Supr. Peterson seconded the motion to adopt Resolution No. 4 (2001-2002). Motion carried 26-0. Passed this 17th day of April, 2001.

RESOLUTION NO. 6 (2001-2002)

SUBJECT: Indigent Defense

WHEREAS, the state accepted the responsibility of providing indigent defense services by creating the State Public Defender;

WHEREAS, the low eligibility standards of the State Public Defender have resulted in increased court appointments of counsel for indigent persons at county expense;

WHEREAS, the low compensation rate paid by the State Public Defender to certified private attorneys has resulted in an insufficient number of private attorneys willing and able to accept SPD cases, thereby causing increased county costs associated with court appointments and delayed proceedings;

THEREFORE BE IT RESOLVED that the Waupaca County Board strongly urges the Legislature to amend, and fund, the State Public Defender eligibility guidelines to W2 standards with cost of counsel; and

BE IT FURTHER RESOLVED that the Waupaca County Board strongly urges the Legislature to tie, and fund, the compensation rate paid to certified private attorneys by the State Public Defender to Supreme Court Rules 81.02(1).

Recommended for Introduction by the Waupaca County Legislative and Judicial Committee: /s/ Dennis Kussmann, Dona Gabert, Raymond Arndt

ATTEST:
/s/ Mary A. Robbins, Waupaca County Clerk

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

Supr. Craig moved and Supr. Rasmussen seconded the motion to amend the resolution to change Wisconsin Counties Association to Waupaca County. Amendment motion carried 26-0. Supr. Kussmann moved and Supr. Mares seconded the motion to adopt Resolution No. 6 (2001-2002) as amended. Motion carried 26-0. Passed this 17th day of April, 2001.

RESOLUTION NO. 7 (2001-2002)
Support for Supreme Court Initiative to Improve
Interpretation in Wisconsin Courts

WHEREAS, Wis. Stats. ss. 885.37 sets the criteria for court appointment of an interpreter at public expenses; and

WHEREAS, such statute specifies that the court must provide an interpreter for indigent parties and witnesses in criminal, juvenile, mental health and child protection cases; and

WHEREAS, the cost of court-ordered interpreter services in Wisconsin circuit courts is paid by the individual counties; and

WHEREAS, the State of Wisconsin reimburses at the rate of \$35 per half day, plus mileage only if the party provided with the interpreter is indigent (counties pay for interpreters appointed by judges for nonindigent parties); and

WHEREAS, the current average cost for interpreter services is \$40 per hour; and

WHEREAS, in 1999, counties reported spending \$565,248 on interpreter services while receiving only \$188,000 in state reimbursement; and

WHEREAS, the use of an unqualified interpreter can delay court proceedings, costing counties valuable court time and resources; as well as result in the need for cases to be retried; and

WHEREAS, Wisconsin's population is becoming more diverse; and

WHEREAS, the diversity of Wisconsin's population is expected to increase for at least the next 25 years; and

WHEREAS, the Director of State Courts appointed a Committee to Improve Interpreting & Translation in the Wisconsin Courts; and

WHEREAS, the Committee issued its report in October of 2000; and

WHEREAS, the Committee recommended a three-pronged approach to improving interpreter services in Wisconsin's courts:

- (1) Expand the court interpreter statutes and provide the funding needed for interpreter appointment; provide that interpreters must be appointed when needed for all types of court proceedings to increase the integrity and effectiveness of the courts; guarantee that interpreters be appointed for all parties without requiring that the participant be indigent, as part of the basic right to court access; and ensure that no services required by the federal ADA and the Wisconsin Victim's Rights Act are denied.
- (2) Increase the state appropriation for interpreter services to meet the rising caseload. Additionally, increase the reimbursement rate paid to counties for interpreter services to cover the costs counties must pay to find well-qualified interpreters.
- (3) Develop court rules, interpreter training and certification standards for court interpreters; and

WHEREAS, the Director of State Courts has requested \$1.8 million to cover these services for the 2001-2003 biennium; and

WHEREAS, the Governor's budget increased funding for interpreter services by only \$50,000.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors supports the initiative of the court to improve interpretation in the state of Wisconsin by (1) supporting increased reimbursement to counties for interpreter services; and (2) supporting the development of interpreter certification standards in the state of Wisconsin; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all area legislators, Governor Scott McCallum, DOA Secretary George Lightbourn, Director of State Courts J. Denis Moran and the Wisconsin Counties Association.

Recommended for Introduction by Waupaca County Legislative & Judicial Committee: /s/ Dennis A. Kussmann, Dona Gabert, Raymond Arndt

ATTEST:
/s/ Mary A. Robbins, Waupaca County Clerk

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

Supr. Kussmann moved and Supr. Arndt seconded the motion to adopt Resolution No. 7 (2001-2002). Motion carried 25-1 with Supr. Penney voting nay. Passed this 17th day of April, 2001.

RESOLUTION NO. 8 (2001-2002)
Resolution Opposing 0.1 Percent Sales Tax Referendum

WHEREAS, on February 6, 2001, the Common Council of the City of Green Bay adopted the reports of its Committee on Stadium Funding Alternatives and approved a resolution by Green Bay Mayor Paul Jadin asking County Boards around the state to hold advisory referendums on the possibility of increasing the sales tax by one-tenth of one percent for one year to offset revenue that the City of Green Bay would obtain from selling the naming rights to Lambeau Field; and

WHEREAS, the Waupaca County Board of Supervisors believes that the Green Bay Packers should exhaust all private sector resources, including but not limited to, personal seat licenses for season ticket holders, naming rights for portions of the stadium, and the sale of additional shares of stock *before* asking for taxpayer funded support of private business activities; and

WHEREAS, the City of Green Bay's resolution acknowledges that other revenue sources besides the sales tax are available, such as voluntary contributions and voluntary contribution checkoffs on state income tax forms;

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors strongly opposes the imposition of a state-wide sales tax to finance a new or renovated stadium for the Green Bay Packers and will not hold such an advisory referendum; 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 Senate, the Speaker of the Assembly, the Mayor of the City of Green Bay, the Chair of each County Board in the State of Wisconsin, and each legislator in the Wisconsin Senate and Assembly who represents constituents from Waupaca County.

Recommended for Introduction by Waupaca County Legislative & Judicial Committee: /s/
Dennis A. Kussmann, Raymond Arndt, Fred Rasmussen, Dona Gabert

ATTEST:
/s/ Mary A. Robbins, Waupaca County Clerk

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

Supr. Bonikowske moved and Supr. Hurlbut seconded the motion to adopt Resolution No. 8 (2001-2002). Motion carried 25-1. The Clerk noted that the one nay vote should be an aye and the vote total shall be 26-0. Passed this 17th day of April, 2001.

RESOLUTION NO. 9 (2001-2002)
Resolution Requesting a Special Sales Tax for County Jails

WHEREAS, County jails throughout Wisconsin are housing inmates at an unprecedented rate due to criminal statutes enacted by the state legislature requiring longer periods of incarceration in county jails; and

WHEREAS, with each new criminal statute, the state legislature has failed to provide funding for the increase in housing and operational costs resulting from the longer periods of incarceration; and

WHEREAS, the continual increase in jail populations is forcing counties to build and staff new facilities at great costs to property taxpayers; and

WHEREAS, the State of Wisconsin has allowed special sales taxes for multiple purposes other than public safety purposes including, but not limited to, the Milwaukee County Baseball Stadium, the Milwaukee Convention Center, the Brown County Football Stadium, and Premier Resort Areas.

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors goes on record requesting the Governor and the Wisconsin Legislature to allow counties, by ordinance, to impose a special sales tax for the construction and operation of county jails; and

BE IT FURTHER RESOLVED, that the special sales tax shall cover both the capital costs associated with the increased use of county jails and the staffing costs incurred by a county jail in order to safely support increased jail population;

BE IT FURTHER RESOLVED, that the County Clerk be directed to send a copy of this resolution to all other counties in the State of Wisconsin, the Wisconsin Counties Association, the Governor, the Secretary of the Department of Administration, the Secretary of the Department of Corrections, and the Waupaca County legislative delegation.

Recommended for Introduction by Waupaca County Legislative & Judicial Committee: /s/ Dennis A. Kussmann, Raymond Arndt, Fred Rasmussen, Dona Gabert

ATTEST:
/s/ Mary A. Robbins, Waupaca County Clerk

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

Supr. Kussmann moved and Supr. Rasmussen seconded the motion to adopt Resolution No. 9 (2001-2002). Motion carried 21-5 with Suprs. Steenbock, Craig, Hillskotter, Algiers, and Loughrin voting nay. Passed this 17th day of April, 2001.

RESOLUTION NO. 10 (2001-2002)
Resolution Supporting Complete Funding
of Probation and Parole Violation Inmates

WHEREAS, regulations adopted by the State Legislature requires the County to incarcerate inmates for a longer period of time; and

WHEREAS, inmates released on probation and parole are being monitored for a longer time, causing their return to jail for violations of said probation or parole; and

WHEREAS, the above inmates cause an overcrowding of county jails; and the rate of daily cost of housing said inmates is not covered in total by the State, causing an additional fundamental burden on the County Jail Budget; and

WHEREAS, this should be reimbursed at the full cost of housing inmates for state probation and parole violations and not be an unfunded mandate required to be paid by county taxpayers.

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors does hereby request the Governor and the Wisconsin Legislature to provide sufficient funding to support the implementation of state policies when they result in additional costs to county taxpayers for housing probation and parole violation inmates in county jails.

BE IT FURTHER RESOLVED by the Waupaca County Board of Supervisors that the state funding shall cover both the capital costs associated with the increased use of county jails and the staffing costs incurred by a jail facility in order to safely support increased jail population.

BE IT FURTHER RESOLVED by the Waupaca County Board of Supervisors that the County Clerk be directed to send a copy of this resolution to all Wisconsin Counties, Governor Scott McCallum, the Secretary of the Department of Administration, the Secretary of the Department of Corrections, and Legislators representing constituents of Waupaca County.

Recommended for Introduction by Waupaca County Legislative & Judicial Committee: /s/ Dennis A. Kussmann, Raymond Arndt, Fred Rasmussen, Dona Gabert

ATTEST:
/s/ Mary A. Robbins, Waupaca County Clerk

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

Supr. Kussmann moved and Supr. Rasmussen seconded the motion to adopt Resolution No. 10 (2001-2002). Motion carried 26-0. Passed this 17th day of April, 2001.

RESOLUTION NO. 11 (2001-2002)

SUBJECT: Farm Crisis

WHEREAS, the total number of farms in Wisconsin has declined from 93,000 to 78,000 between 1980 and 1999; and

WHEREAS, the number of dairy farms in Wisconsin has declined from 45,000 to 22,000 between 1980 and 1999; and

WHEREAS, the acreage of farmland in Wisconsin has declined from 18.6 million acres in 1980 to 16.3 million acres in 1999, a 12.4% decline; and

WHEREAS, 56,000 acres of farmland are lost in Wisconsin every year; and

WHEREAS, prices received by Wisconsin’s farmers for products such as corn and soybeans has declined or remained stagnant for several years; and

WHEREAS, prices received by Wisconsin’s dairy farmers are lower than the national average and are kept artificially low by the Northeast Dairy Compact; and

WHEREAS, the value of livestock and their products, poultry and their products, and dairy products sold in Wisconsin declined by 5% between 1992 and 1995; and

WHEREAS, young people from rural areas are moving off farms in increasing numbers; and

WHEREAS, the Federal and State Government have not taken proactive steps to resolve these problems;

NOW, THEREFORE, BE IT RESOLVED, that because of the decreasing percentage of the consumer dollar received by the farmer, we ask that a special committee of the State of Wisconsin and the Federal Government should be formed to investigate as to why our farmers are receiving less than ten percent of the consumer’s dollar for farm products; and

NOW, THEREFORE, BE IT RESOLVED, that Waupaca County is declaring agriculture to be in a state of crisis in the State of Wisconsin.

Recommended for Introduction by Waupaca County Legislative & Judicial Committee: /s/ Dennis Kussmann, Dona Gabert, Raymond Arndt

ATTEST:
/s/ Mary A. Robbins, Waupaca County Clerk

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

Supr. Jonely moved and Supr. Peterson seconded the motion to adopt Resolution No. 11 (2001-2002). Motion carried 26-0. Passed this 17th day of April, 2001.

RESOLUTION NO. 12 (2001-2001)

SUBJECT: Waupaca County’s “Conceptual” Comprehensive Planning (Smart Growth) Process Plan

WHEREAS, 1999 Wisconsin Act 9 and Wisconsin Statutes 66.1001 requires that in order for governmental units to have a voice in any land use decision after the year 2010, they must have adopted a “comprehensive plan” and have “ordinance updates and other tools” in place to implement the plan by that year; and

WHEREAS, a number of local units of government in Waupaca County have inquired about what Waupaca County will be doing to meet the requirements of the state comprehensive planning; and

WHEREAS, Waupaca County appointed a “Smart Growth Planning Process Committee” to investigate options on how to conduct the planning effort and recommend a specific process and time frame to the Waupaca County Board for their consideration; and

WHEREAS, the Waupaca County Smart Growth Planning Process Committee identified among others, the following “core values” to guide the Waupaca County’s comprehensive planning effort:

- All Waupaca County units of government should work together
- Waupaca County should provide overall leadership
- Waupaca County should provide a portion of the funding
- Elected officials and local residents should be informed about comprehensive planning; and

WHEREAS, after considerable research, study, discussion, and debate, the Waupaca County Smart Growth Planning Process Committee has come forth with a recommendation for Waupaca County Board consideration; and

WHEREAS, the Waupaca County Planning and Zoning Committee endorses the overall “concept” that has been recommended by the Waupaca County Smart Growth Planning Process Committee.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby endorse the “concept” of how Waupaca County would prefer to address comprehensive planning to include:

- Waupaca County conduct a “combined/simultaneous” planning effort with all towns, villages, and cities within the county
- Waupaca County provide the overall leadership for this effort; preparing a state grant application for the fall 2002 grant deadline; with expectations that the comprehensive planning effort would begin in 2003 and be completed in 2006
- Waupaca County will update its ordinances and other tools to implement the comprehensive plan between 2007 and 2010
- Waupaca County will utilize a consultant, support from the Waupaca County Economic Development Corporation, and/or others to prepare the comprehensive planning grant application
- Waupaca County will employ a “county planner” as part of the grant request to coordinate and facilitate this planning effort between local units of government, the county, and an anticipated consultant who would prepare the actual comprehensive plan
- Waupaca County will cost share twenty five (25%) of the comprehensive planning costs; anticipating twenty five (25%) to come from other Waupaca County local units of government and fifty (50%) from a state comprehensive planning grant
- Waupaca County will postpone the anticipated time schedule, including the employment of a “county planner” and development of the comprehensive plan, if

Waupaca County does not receive a comprehensive planning grant from the state in 2002.

BE IT FURTHER RESOLVED that this “conceptual proposal” will be presented to all Waupaca County towns, villages, and cities to garner their comment, consideration and eventual endorsement via an intergovernmental agreement during the time frame from the date of adoption of this resolution through September 1, 2001, and

BE IT FURTHER RESOLVED that this “conceptual proposal” will receive further review through the Waupaca County Planning and Zoning Committee and the Finance Committee to the Waupaca County Board for consideration as part of the 2002 budget deliberations.

Recommended for Introduction by Waupaca County Planning and Zoning Committee: /s/ Raymond Arndt, John F. Penney, Dennis A. Kussmann, Gene A. Sorensen, Kenneth Hurlbut

ATTEST:
/s/ Mary A. Robbins, Waupaca County Clerk

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

Supr. Hurlbut moved and Supr. Bonikowske seconded the motion to approve Resolution No. 12 (2001-2002). After discussion on the resolution, Supr. Craig moved to table the resolution concept pending meeting with the local town, city and villages to explain the concept and bring it back to the County Board for a vote. Supr. Steenbock seconded the motion. Motion carried 15-11 with Suprs. Kussmann, Koeppen, Flink, Peterson, Sorensen, Lawrence, Hurlbut, Gabert, Brown, Loughrin, and Barrington voting nay.

RESOLUTION NO. 13 (2001-2002)

Subject: Inmate Health Care Services

WHEREAS, jail inmates have a constitutional right to receive medical care of the same quality and quantity as any free citizen; and

WHEREAS, the Waupaca County Jail currently does not have an inmate healthcare program; and

WHEREAS, the existing jail lacks any facility for examination and treatment of inmates the new jail has incorporated a medical area on the second floor; and

WHEREAS, jail populations are at above average risk of contracting communicable diseases such as TB, HIV and hepatitis thus necessitating the need for health services; and

WHEREAS, health care services provided on-site is more effective than transporting to local clinic and emergency rooms; and

WHEREAS, the early transition to the new jail necessitates that the on-site health service be started early; and

WHEREAS, surplus funds resulting from anticipated savings on the jail food service will cover the estimated cost of an early transition (a cost that was not anticipated or budgeted).

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby authorize the advancing the commencement date for the start of on-site health care services to August 1, 2001 to accommodate the transition to the new jail.

Recommended for Introduction by Waupaca County Finance and Personnel Committee:

/s/ James Loughrin, John F. Penney, Kay Hillskotter, Don Fabricius, Patricia Craig

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Flink moved and Supr. Koeppen seconded the motion to adopt Resolution No. 13 (2001-2002). Motion carried 26-0. Passed this 17th day of April, 2001.

RESOLUTION NO. 14 (2001-2002)

Lake Weyauwega Property

Chairman Brown referred Resolution No. 14 (2001-2002), Lake Weyauwega Property, back to committee.

APPOINTMENTS

Supr. Rasmussen moved and Supr. Fabricius seconded the motion to approve the appointments as printed in the agenda as follows:

Lakeview Manor Board of Trustees – Supr. Raymond Arndt and Supr. Robert Whitman, 3 year terms.

Solid Waste Management Board – Citizen Member – Jeff Dyer, 3 year term.

Health & Human Services Board – Supr. Don Aasen, Supr. Dona Gabert, Dr. Steve Goedderz, 3 year terms, 2001-2004.

Motion carried 26-0. Passed this 17th day of April, 2001.

ANNOUNCEMENTS AND CORRESPONDENCE

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

March 23, 2001

Waupaca County Board Chair
Courthouse 811 Harding Street
Waupaca, WI 54981

Dear Sir or Madam:

Your application for a County Veterans Service Grant for 2001 has been approved in the amount of \$11,500.00. A check in that amount will be forwarded within a few weeks.

We appreciate your county's cooperation in this effort to improve service to Wisconsin Veterans. Enclosed are copies of the executed agreement, a copy of the Veterans Service Office's goals and objectives and a copy of the grant budget.

Please note that the state law governing the CVSO Grant Program has been amended to include the following requirement **"...A county may not allocate any portion of a grant for use by another county department nor may the grant reduce funding to a county veteran's service office based upon the receipt of the grant..."** (section 45.43(7)(1), Wisconsin Statutes).

If you have any questions, please contact me at (608) 266-8951.

Sincerely,

DEPARTMENT OF VETERANS AFFAIRS
/s/ Dennis L. Nelson, Director
Bureau of Program Services

cc: County Veterans Service Officer
County Clerk

April 9, 2001

Mary A. Robbins, County Clerk
Waupaca County
811 Harding Street
Waupaca, WI 54981

Dear Ms. Robbins:

Thank you for sending your resolution by the Waupaca County Board regarding the UW-Extension "Best Practices Partnership for Children, Youth & Families" budget initiative.

The resolution has been received by our staff and is on file in our office. Governor McCallum appreciates your time and efforts to keep him informed of your opinion.

Again thank you for bringing this matter to our attention.

Sincerely,
/s/ Lisa M. Hardt
Lisa M. Hardt, Policy Advisor

Supr. Arndt moved and Supr. Bonikowske seconded the motion to adjourn the meeting at 11:05 a.m. Motion carried 26-0.