

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
MAY 15, 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. Sasse and Bonikowske were excused and Supr. Steenbock was absent.

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. Mares seconded the motion to approve the agenda. Motion carried 24-0.

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

REPORT NO. 4 (2001-2002)
Teen Court

Amy Goerlinger reported that Teen Court has been up and running for only 3 months and has been working well. Conrad Warnke from the New London High School shared his experience as a panelist on Teen Court. Amy and Celeste hope to come back next year with a full report. Report will be placed on file in the County Clerk's office.

REPORT NO. 5 (2001-2002)
Highway Department Annual Report – Dean Steingraber, Commissioner

Dean Steingraber reported that an increase in fuel prices, increase in asphalt prices, declining aggregate sources, an aging hot mix plant, difficult projects, and increase in health insurance costs are some of the challenges the Waupaca County Highway Department is facing. The Highway Department has accomplished a completion of projects, increase in work schedules, decrease in cost incident to labor rate, increase in equipment account, Adopt-A-Highway program, winter maintenance, interdepartment cooperation, and capital improvements program. Dean also complemented his employees for doing a good job. Report will be placed on the file in the County Clerk's office and made part of the minutes.

OTHER COMMITTEE REPORTS

Supr. Aasen gave a multi-media presentation on opening day at Miller Park. All 72 Wisconsin counties were represented with Supr. Aasen and his family representing Waupaca County.

**AMEND CHAPTER 6 OF THE WAUPACA COUNTY CODE OF ORDINANCES
TO ADD
SECTION 6.10 – CIVIL PROCESS SERVICE CHARGES**

SECTION 6.10 – Civil Process Service Charge and Mileage rate charged of civil process service through the Waupaca County Sheriff's Department.

Wisconsin Statutes 814.705(1) allows for a County Board to establish a higher fee for collection by the Sheriff.

Waupaca County Board of Supervisors on October 29, 1996, Res. 44(1996) established the charge for process service to be \$30.00 per service and \$10.00 for each attempted service up to three (3) attempts.

The mileage rate charged for all civil process services shall be at the rate of 34.5 cents per mile.

EFFECTIVE DATE AND SEVERABILITY

This Ordinance shall be enacted and in full force and effective immediately upon adoption by the County Board.

Any and all ordinances in conflict with this ordinance are hereby repealed and superseded.

Approved by the Waupaca County Law Enforcement Committee on May 8, 2001 and Finance and Personnel Committee on May 9, 2001.

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

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

Supr. Flink moved and Supr. Craig seconded the motion to adopt Section 6.10 – Civil Process Service Charges of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed this 15th day of May, 2001.

**Denial of Zoning Amendment ZA-1-01
REPORT OF ZONING COMMITTEE
TO THE COUNTY BOARD OF WAUPACA COUNTY:**

Petition #ZA-1-01
Town of Dayton
Parcel #03-03-72-3

The Waupaca County Zoning Committee, having considered the petition No. ZA-1-01 on the 1st day of March and on the 12th day of April, 2001 by **Dean F. Zanella** from RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to C-G (General Commercial) zone for a coffee shop or other similar use.

The following described lands: Located on Lot #4 of Block #1 of King Terrace Subdivision and also being in part of the NW ¼ of the NE ¼ of Sec. 3, Town of Dayton, lying along Mary Street, Fire Number N-2464, Waupaca County, Wisconsin.

Approximately 25,122 sq. ft. (0.58 acres).

Having held public hearings thereon, pursuant to Section 59.97(5)(e) Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

The Petition for Zoning Map Amendment be **DENIED** due to the following:

- The Town Board of Dayton denied the application at their meeting on March 19, 2001.

- The Town of Dayton’s Planning Commission denied the application at their meeting on March 13, 2001.
- The Waupaca Chain O’Lakes Association denied this request at their meeting on March 3, 2001.
- The Waupaca County Highway Department denied the applicant access off of County Highway “QQ”. All access to said property shall be from Mary Street.

Dated this 12th day of April, 2000.
 Waupaca County Zoning Committee
 By: /s/ Raymond Arndt, Chairman

Supr. Arndt moved and Supr. Penney seconded the motion to approve the Denial to Zoning Amendment ZA-1-01. Motion carried 24-0. Passed this 15th day of May, 2001.

RESOLUTION NO. 14 (2001-2002)

Subject: Lake Weyauwega property

WHEREAS, the City of Weyauwega has in the past expressed interest in the county owned property described as Lots 1, 2, and 3 along Lake Weyauwega being parcel numbers 35-05-52-2; parcel number 35-05-53-1 and parcel number 35-05-54-2; and

WHEREAS, the Waupaca County Public Property Committee and representatives from the City of Weyauwega have within the last year had several meetings to discuss the future of the above listed County property; and

WHEREAS, the Waupaca County Public Property Committee and representatives from the City of Weyauwega have come to an understanding that they feel is mutually beneficial to all parties (A copy of that understanding has been reduced to writing and is filed in the County Clerk’s office).

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby authorize the County Board Chair and the Public Property Committee to proceed with transferring the above listed property as outlined in the attached memorandum.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE: /s/ Fred Rasmussen, Lloyd Mares, Dale Bonikowske, Gene A. Sorensen

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

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

Supr. Rasmussen moved and Supr. Mares seconded the motion to adopt Resolution No. 14 (2001-2002). Motion carried 24-0. Passed this 15th day of May, 2001.

RESOLUTION NO. 15 (2001-2002)
Supporting a Prohibition of the Use of Cyanide in Wisconsin Mines

WHEREAS, mining companies are increasingly using cyanide to extract gold, silver, copper, zinc and other metals from metallic ore; and

WHEREAS, the proposed Crandon zinc-copper mine near the Wolf River would use as much as 18 to 20 tons of sodium cyanide each month during its operation; and Wisconsin is known to contain other gold deposits that would likely require cyanide for processing; and

WHEREAS, cyanide poses serious environmental risks – from transportation on our roadways, from storage and use at the proposed Crandon mine site, and from residuals disposed in waste dumps; and

WHEREAS, cyanide is highly toxic, with tiny traces fatal to human beings, fish and wildlife, and acts as a powerful solvent that can release other toxins; and

WHEREAS, cyanide has been the cause of recent environmental disasters at U.S. mines (in Colorado, Nevada, Montana, Idaho, California, South Dakota and South Carolina). and at many foreign mines (such as Romania, Guyana and Canada) resulting in massive fish kills and contaminated drinking water; and

WHEREAS, in 1998, Montana voters banned cyanide for mining, and in 2000, the Czech Republic did the same; and

WHEREAS, Wisconsin must have the strongest mining laws in the nation in order to protect our abundance of clean water,

WHEREAS, the new company in charge of the Crandon project is the South African Mining Company, Billiton, Based in London.

WHEREAS, Billiton’s Senior Manager of Corporate Affairs has said his company does not “like to be where we are not wanted.”

NOW, THEREFORE, BE IT RESOLVED that the County of Waupaca supports a prohibition on the use of cyanide reagents in Wisconsin mines and metallic ore processing facilities.

BE IT FURTHER RESOLVED that the Wisconsin State Legislature is urged to pass legislation to prohibit the use of cyanide in Wisconsin mines and metallic ore processing facilities.

BE IT FURTHER RESOLVED that no company planning to use cyanide or other toxic chemicals in a mine near the pristine Wolf River will be “wanted” by communities in the Wolf River watershed.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the State Representative and State Senator representing the County.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE & JUDICIAL COMMITTEE: /s/ Dennis Kussmann, Gary Barrington, Raymond Arndt, Fred Rasmussen, Dona Gabert

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

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

Supr. Arndt moved and Supr. Kussmann seconded the motion to adopt Resolution No. 15 (2001-2002). Motion carried 24-0. Passed this 15th day of May, 2001.

RESOLUTION NO. 16 (2001-2002)

SUBJECT: Establishment of the Waupaca County Seasonal Employee Wage Schedule

WHEREAS, the Waupaca County Policies and Procedures authorizes the employment of seasonal employees to fill positions of a limited duration on a recurring basis each year; and

WHEREAS, the County desires to maintain an equitable compensation plan for all employees; and

WHEREAS, after review, the Finance and Personnel Committee has determined it necessary to implement a wage schedule for seasonal employees.

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors hereby adopts the 2001 Seasonal Employee Wage Schedule (a copy is filed in the County Clerk's office);

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

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE AND PERSONNEL COMMITTEE: /s/ James Loughrin, Patricia Craig, Duane R. Brown, Jack V. Algiers, Don Fabricius, John F. Penney

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

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

Supr. Hillskotter moved and Supr. Hurlbut seconded the motion to adopt Resolution No. 16 (2002-2002). Motion carried 24-0. Passed this 15th day of May, 2001.

RESOLUTION NO. 17 (2001-2002)

**TO THE HONORABLE WAUPACA
COUNTY BOARD OF SUPERVISORS**

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

Roy Jannusch, 360.04 acres in the Townships of Dupont and Larrabee for 10 years

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 WAUPACA COUNTY LAND AND WATER
CONSERVATION COMMITTEE:** /s/ Eunice Lawrence, Gene A. Sorensen, Dona Gabert,
Donald Peterson, Ken Van Dyke

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Flink moved and Supr. Jonely seconded the motion to approve Resolution No. 17 (2001-2002). Motion carried 24-0. Passed this 15th day of May, 2001.

APPOINTMENTS

Supr. Rasmussen moved and Supr. Craig seconded the motion to appoint Thomas Opperman as the Farm Service Agency representative on the Land Conservation Committee and Mayor Jim Lewinski to the East Central Wisconsin Regional Planning Commission. Motion carried 24-0.

ANNOUNCEMENTS AND CORRESPONDENCE

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

WAUPACA COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES
SERVICING CHILDREN, YOUTH, FAMILIES, THE ELDERLY,
DEVELOPMENTALLY DISABLED, MENTALLY ILL, AND
THE CHEMICALLY DEPENDENT

PUBLIC HEARING
of service expectations, concerns, and proposals
for the development of the 2002 COUNTY PLAN AND BUDGET

WEDNESDAY, JUNE 6, 2001 6:00 P.M.

AT
WAUPACA COUNTY INDUSTRIES BUILDING
175 WEST HOWARD STREET
MANAWA, WI 54949

(Please use the handicap accessible entrance on the North side)

If you are 60 years of age or older, or if you are disabled, and need transportation, transportation can be arranged by calling Marlene Tews at (715) 258-6279 by May 30, 2001.

If you cannot attend the hearing, written or oral comments can be submitted by 4:00 p.m., June 1, 2001, to:

Dennis Dornfeld, Director
Waupaca County Department of Health and Social Services
811 Harding Street
Waupaca, WI 54981-2087
(715) 258-6334

E-mail: wcdhhs@co.waupaca.wi.us

It is the policy of Waupaca County Department of Health and Human Services not to discriminate against applicants and/or clients in the delivery of services on the basis of age, color, handicap, sex, creed, national origin, ancestry, sexual orientation, arrest or conviction record, marital status, or religion.

May 4, 2001

Duane Brown
Chairman
Waupaca County Board of Supervisors
811 Harding Street
Waupaca, WI 54981

Dear Dewey:

Thank you and the Waupaca County Board for your recent submission of a resolution in opposition to the Governor's proposed recycling budget.

I understand your concerns with the proposed reductions in state funding to local residential recycling programs. However, recent budget projects indicate that 500 million dollars or more will need to be cut in order to balance the next budget. These cuts will necessitate a critical review of every program. I will do my best to minimize the impact of any reductions of this program to Waupaca County.

Please feel free to contact me if you or the Board of Supervisors have any further concerns with pending legislation. It is both important and beneficial for me to know your opinions and the positions of the Waupaca County Board of Supervisors on issues that affect Waupaca County.

My staff will monitor the status of this proposal for you. If you have any questions, contact me toll-free at 888-947-0040.

Sincerely yours,

/s/ Jean

Jean Hundertmark
State Representative
40th Assembly District

TO: Waupaca County

Attention: Insurance Contact
Board Chairperson

From: Aegis Corporation

Re: Loss Control Credit Point System

Date: April 18, 2001

The 2001 Deductible Fund Escrow Account has been amended as of January 1, 2001 to include a Loss Control Credit Adjustment.

The Loss Control Organization was established to award those counties who actively participated in a series of loss prevention and risk management activities with a premium savings. The Loss Control Credit Point System has been revised. Your Loss Control representative will be contacting you shortly to go through the evaluation process.

Your 2001 Deductible Fund Account has been awarded a Loss Control Credit Adjustment. Due to your safety efforts, the county has been awarded the maximum credit available to your deductible fund as outlined below:

Maximum Credit Available: 5%

Maximum \$\$ Available: \$6,906
(Based on 2001 premium and deductible fund credit)

Congratulations!!

Supr. Flink moved and Supr. Koeppen seconded the motion to adjourn the meeting. Motion carried 24-0. Meeting adjourned at 10:38 a.m.