

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ORGANIZATIONAL SESSION  
JUNE 19, 2001**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 24 members present.

	<b>Supervisors entitled to seats:</b>
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. Koeppen, Rasmussen, and Loughrin were excused. Supr. Koeppen will attend the afternoon meeting. Supr. Steenbock asked to be excused at 10:00 a.m.

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. Whitman moved and Supr. Kussmann seconded the motion to approve the agenda as amended. Motion carried 24-0.

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

UW-Extension organized the annual County Board Tour. Supervisors attended a Teen Court mock trial and toured the new law enforcement center.

Tom Wilson presented an overall background of Vision 2010. There are 6 teams that are working on different aspects of that overall effort. Each team gave a short presentation. Those teams being: Team 1 - Additional Funding Sources, Jim Goesser, Dennis Dornfeld, Supr. Loughrin, Jeanne Zemple, Supr. Arndt, Supr. Bonikowske, Heidi Dombrowski, Connie Abert, Penny Gundrum, and Roger Holman; Team 2 - Capital Improvements/Operating Expenses, Jim Bernhagen, Supr. Flink, Supr. Fabricius, Supr. Hurlbut, Dean Steingraber, Carol Hudziak, Karen Dusel; Team 3 - Increased Elderly Population Needs, Jon LiDonne, Pat Enright, Supr. Whitman, Supr. Kietzman, Joan Brown, Kelly Cole; Team 4 - Future Board and Department Structure, Mary Robbins, Supr. Craig, Cty. Bd. Chair Brown, Supr. Hillskotter, Leighton Trice, Mandy Welch; Team 5 - Mandated Programs not Funded, Roger Holman, Dennis Dornfeld, Supr. Kussmann, Supr. Whitman; Team 6 - Recruit and Retain Quality Employees, Mandy Welch, Supr. Hillskotter, Dean Steingraber, Chris Machamer, Sheriff Steve Liebe.

Recessed for lunch at 12:15 p.m. Meeting called to order at 1:15 p.m. Supr. Koeppen arrived for meeting.

Supr. Fabricius moved and Supr. Sasse seconded the motion to suspend the reading of Amendment to Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 23-0.

**AMEND CHAPTER 7.04  
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

**SUBJECT: TEMPORARY SPEED RESTRICTION -  
When Highway Is Being Constructed, Reconstructed or Repaired**

WHEREAS, S349.11 (10), Wisconsin Statutes, empowers local authorities with respect to highways under their jurisdiction, and any county highway committee performing maintenance on state trunk highway system, to post a temporary speed limit less than the limit imposed by ss 349.11 or 346.57, Stats. if a highway is being constructed, reconstructed, or repaired: and,

WHEREAS, it is the opinion of this body that authorizing such temporary speed limits will promote the safety of highway construction and maintenance workers, pedestrians and highway users.

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Commissioner is authorized, at his or her discretion, to impose mandatory temporary speed limits under the continuing authority of this resolution and without need of further action by this body; and

BE IT FURTHER RESOLVED, that such temporary speed limits shall be in accord with this resolution and shall be imposed by the posting of either portable or fixed temporary regulatory speed limit signs of the same face size and design as permanent regulatory speed limit signs, type R2-1, as described in the Manual on Uniform Traffic Control Devices as adopted by the Wisconsin Department of Transportation; and

BE IT FURTHER RESOLVED that such signs may be posted on any highway under the jurisdiction of this authority (and any state trunk highway upon which this county performs maintenance under s. 84.07, Stats) when such highway is being constructed, reconstructed, maintained or repaired, but only in the immediate area of such work and of those persons engaged in performing such work; and,

BE IT FURTHER RESOLVED, that any temporary speed limit imposed in an area where construction, reconstruction, maintenance or repair is being performed on the shoulders or what is normally the traveled portion of the roadway, or where the highway construction or maintenance workers performing such work are necessarily on the shoulders or what is normally the traveled portion of the roadway, shall be 45 miles per hour or 10 miles per hour less than the speed limit normally in effect for that portion of highway, whichever is the lower temporary speed limit (i.e. temporarily 35 MPH in a normally 45 MPH zone or temporarily 45 MPH in a normally 65 MPH zone); and

BE IT FURTHER RESOLVED, however, that no temporary speed limit shall be imposed when construction, reconstruction, or maintenance or repair work is being performed inside the highway right of way but not on the shoulders or the traveled portion of highway; and

BE IT FURTHER RESOLVED, that any speed limits imposed under the authority of this resolution are temporary, and the signs imposing such limits shall be removed, covered, or otherwise obscured when the highway construction or maintenance workers performing construction, reconstruction, maintenance or repairs and their equipment are not present on the shoulders or traveled portion of the highway; and

BE IT FURTHER RESOLVED, that the area in which any temporary speed limit imposed shall be terminated by posting a regulatory speed limit sign informing the public of the specific limit outside of the area where construction, reconstruction, maintenance or repair work is being performed; and

BE IT FURTHER RESOLVED, that nothing herein shall prohibit the County Highway Commissioner from posting advisory speed limit signs of the type W13-1 as described in the Manual of Uniform Traffic Control Devices, in areas of highway construction, reconstruction, maintenance or repairs suggesting such speed as he or she deems appropriate to promote the safety of highway construction and maintenance workers, pedestrians and highway users and that such advisory signs may also be posted in conjunction with the temporary mandatory speed limit signs, as described and authorized above.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE:** /s/ Donald Fabricius, G. Robert Flease, Patricia Craig, James Flink, William Jonely.

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

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

Supr. Fabricius moved and Supr. Flink seconded the motion to amend Chapter 7.04 of the Waupaca County Code of Ordinances. Passed this 19<sup>th</sup> day of June, 2001. Motion carried 23-0.

**AMEND CHAPTER 7.04  
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

**SUBJECT: SPEED RESTRICTION - County Trunk Highway "H"**

WHEREAS, a traffic and engineering investigation has been made on the following described highway; and

WHEREAS, the maximum permissible speed at which vehicles can be operated on said highway that is reasonably safe and prudent has been established pursuant to Sec. 346.57 and Sec. 349.11 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby ordain as follows:

1. Thirty-five (35) miles per hour from the Winnebago County line north 0.7 miles.
2. Twenty-five (25) miles per hour 0.7 miles north of Winnebago County Line to STH 110.

This ordinance shall be effective upon erection of standards signs giving notice thereof.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE:** /s/ Donald Fabricius, G. Robert Flease, Patricia Craig, James Flink, William Jonely.

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

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

Supr. Jonely moved and Supr. Craig seconded the motion to amend Chapter 7.04 of the Waupaca County Code of Ordinances. Passed this 19<sup>th</sup> day of June, 2001. Motion carried 23-0.

**AMENDMENT TO CHAPTER NO. 34**  
**Town of Matteson, M-I to A-G**  
**2001-01-448**  
**Z-3-01**

Parcel #14-19-62-2, Z-3-01, Waupaca County in Sec. 19, Town of Matteson for a Zoning Map Amendment from M-I (Intensive Manufacturing) zone to A-G (General Agriculture) zone to make the zoning consistent with the surrounding properties.

**An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of Government Lot #12 of Sec. 19, Town of Matteson, lying along Seventh Street, Fire Number E-9818, Waupaca County, Wisconsin, on approximately 2 acres.**

Subject matter of this ordinance having been duly referred to and considered by the Waupaca County Planning and Zoning Committee and public hearing having been held after the giving of requisite notice of said hearing and a recommendation thereon reported to the Board of Supervisors, Waupaca County, Wisconsin as required by Section 59.97 of the Wisconsin Statutes, said Board does ordain as follows:

- Section 1. The Zoning Map entitled Matteson Township, Detail Map B-1, 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 M-I (Intensive Manufacturing) zone to A-G (General Agriculture) zone.
  
- Section 2. This ordinance shall be in full force and effect in the Town of Matteson 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 June 19, 2001  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Sasse moved and Supr. Arndt seconded the motion to approve the amendment to Ordinance No. 34, 2001-01-448, Z-3-01. Motion carried 23-0.

**AMENDMENT TO CHAPTER NO. 34  
Town of Royalton, C-S to RS-20  
2001-01-449  
Z-4-01**

Parcel #16-04-31-2, Z-4-01, Waupaca County in Sec. 4, Town of Royalton for a Zoning Map Amendment from a C-S (Service Commercial) zone to an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to make the zoning consistent with the surrounding properties.

**An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NE ¼ of the SW ¼ of Sec. 4, Town of Royalton, lying along State Highway “22-110”, Fire Number N-4682, Waupaca County, Wisconsin, on approximately 1.39 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 Royalton Township, Detail Map B-8, 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 C-S (Service Commercial) zone to an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone.
  
- Section 2. This ordinance shall be in full force and effect in the Town of Royalton 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 June 19, 2001  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Craig seconded the motion to approve the amendment to Ordinance No. 34, 2001-01-449, Z-4-01. Motion carried 23-0.

Eric Fowle of East Central Wisconsin Regional Planning Commission explained the non-metallic mining reclamation ordinance.

**CREATE CHAPTER NO. 43, WAUPACA COUNTY CODE OF ORDINANCES  
NON-METALLIC MINING RECLAMATION ORDINANCE**

A copy of Chapter 43 of the Waupaca County Code of Ordinances, Non-Metallic Mining Reclamation Ordinance is on file in the County Clerk's Office.

Supr. Kussmann moved and Supr. Hurlbut seconded the motion to adopt Chapter No. 43 of the Waupaca County Code of Ordinances. Passed this 19<sup>th</sup> day of June, 2001. Motion carried 21-2 with Suprs. Flink and Bonikowske voting nay.

**RESOLUTION NO. 21 (2001-2002)**

**County Entering into Agreement with East Central Regional Planning Commission**

WHEREAS, Waupaca County is required by the State of Wisconsin to develop and implement a non-metallic mining reclamation program based on Wisconsin Administrative Code NR-135; and

WHEREAS, Waupaca County has been in contact with the East Central Wisconsin Regional Planning Commission which consists of 10 counties; and

WHEREAS, counties have the statutory authority to allow regional planning commissions to implement and administer county ordinances; and

WHEREAS, the Commission has entered agreements with Calumet, Outagamie, Shawano, and Winnebago Counties to consider a regional program approach in response to the Wisconsin Administrative Code requirements of NR-135; and

WHEREAS, the Zoning, Land Use and Farmland Preservation Committee has approved the agreement to allow East Central Regional Planning to handle the requirements of the non-metallic mining reclamation program for Waupaca County because the committee believes it is in the best interest of our County to have East Central Wisconsin Regional Planning handle these duties.

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Board of Supervisors in session this 19<sup>th</sup> day of June, 2001, that they approve Waupaca County entering into an agreement for the administration of the County adopted non-metallic mining reclamation ordinance to be handled by the East Central Regional Planning Commission. (A copy of the agreement is available in the County Clerk's office.)

BE IT FURTHER RESOLVED that the County Board Chairman is authorized to sign the agreement.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY ZONING AND LAND USE PLANNING COMMITTEE:**

/s/ Raymond Arndt, Dennis Kussmann, Gene A. Sorensen, John F. Penney, Kenneth Hurlbut

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Craig moved and Supr. Penney seconded the motion to adopt Resolution No. 21 (2001-2002). Passed this 19<sup>th</sup> day of June, 2001. Motion carried 22-1 with Supr. Bonikowske voting nay.

**DENIAL OF ZONING AMENDMENT  
Town of Matteson  
ZA-2-01**

The Waupaca County Zoning Committee, having considered the petition No. ZA-2-01 on the 10<sup>th</sup> day of May, 2001 by **Michael J. & Shelly A. Barkow** from A-G (General Agriculture) zone to C-G (General Commercial) zone with a Conditional Use Permit application for commercial storage units and possible future development.

The following described lands: Located in part of Government Lot #14 of Sec. 6 and also in part of Government Lot #1 of Sec. 7, Town of Matteson, lying along State Highway "22", Fire Number N-11671, Waupaca County, Wisconsin.

Approximately 20 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**, but to **GRANT** the Conditional Use Permit only for the purpose of commercial storage units with the following condition:

**MUST** obtain written approval from the Town Board of Matteson and submit it to the Zoning Office.

Dated this 10<sup>th</sup> day of May, 2001.  
Waupaca County Zoning Committee  
By: /s/ Raymond Arndt, Chairman

Supr. Arndt moved and Supr. Kussmann seconded the motion to approve the Denial to Zoning Amendment ZA-2-01. Passed this 19<sup>th</sup> day of June, 2001. Motion carried 23-0.



**DENIAL OF ZONING AMENDMENT**  
**Town of Fremont**  
**ZA-3-01**

The Waupaca County Zoning Committee, having considered the petition No. ZA-3-01 on the 31<sup>st</sup> day of May, 2001 by **Robert W. Kiekhafer** from A-G (General Agriculture) zone to C-G (General Commercial) zone with a Conditional Use Permit application for commercial storage units.

The following described lands: Located in part of the NW ¼ of the NW ¼ of Sec. 36, Town of Fremont, lying along Lind Street, Waupaca County, Wisconsin.

Approximately 4.5 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**, but to **GRANT** the Conditional Use Permit only for the purpose of commercial storage units.

Dated this 31<sup>st</sup> day of May, 2001.  
Waupaca County Zoning Committee  
By: /s/ Raymond Arndt, Chairman

Supr. Penney moved and Supr. Sorensen seconded the motion to approve the Denial to Zoning Amendment ZA-3-01. Passed this 19<sup>th</sup> day of June, 2001. Motion carried 23-0.

**RESOLUTION NO. 18 (2001-2002)**  
**Brownfield Site Assessment Grant**

Chairman Brown held over introduction of Resolution No. 18 (2001-2002) until the July meeting.

**RESOLUTION NO. 19 (2001-2002)**  
**Request Wisconsin Legislation to Exempt Employee Health Care  
Cost Increases From the Operating Levy Rate Calculation**

WHEREAS, effective October 1, 1994, the State of Wisconsin enacted legislation establishing property tax levy rate limits upon Wisconsin counties; and,

WHEREAS, each year the State provides a preprinted worksheet for each county to complete to determine the allowable increase in operating levy rates and debt levy rates; and,

WHEREAS, the operating levy is that portion of the County levy which is utilized for operating purposes including salaries, fringe benefits, and other non debt operating costs excluding special purpose levies; and,

WHEREAS, the percentage increase in the operating levy rates is limited by the percentage increase in the county's equalized valuation; and,

WHEREAS, all Wisconsin counties and private businesses have experienced double digit increases in health care costs over the past several years; and,

WHEREAS, Wisconsin counties have minimal control over the dramatic rise in health care costs for employees; and,

WHEREAS, the State of Wisconsin should recognize the problems caused by rising employee health care costs and modify the law to afford counties immunity from employee health care cost increases in computing the operating tax levy rate.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors respectfully requests the State Assembly and Senate to draft and enact legislation to provide for exemption of employee health costs increases from the formula for computing the County operating tax levy rate; and,

BE IT FURTHER RESOLVED that a copy of the resolution be transmitted to Governor McCallum, State Senators, State Assembly Representatives, and the Wisconsin Counties Association, and all Wisconsin counties.

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

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

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

Supr. Kussmann moved and Supr. Peterson seconded the motion to adopt Resolution No. 19 (2001-2002). Passed this 19<sup>th</sup> day of June, 2001. Motion carried 23-0.

**RESOLUTION NO. 20 (2001-2002)**

SUBJECT: This resolution informs and recommends reform to the current practice of State's Youth Aids funding to counties for Juvenile Justice Services.

WHEREAS, Youth Aids was created in 1982 to provide each county with an annual allocation of state funds from which a county would pay for juvenile justice related costs; and

WHEREAS, in 2000, counties received approximately \$86.5 million in Youth Aids funding, while total county juvenile justice costs exceed \$207 million annually; and

WHEREAS, the Legislative Audit Bureau's 1999 Youth Aids Audit highlighted the dramatic increase in out-of-home placement and juvenile justice costs; and

WHEREAS, according to the Legislative Audit Bureau, from 1992 to 1997 county costs for juvenile justice out-of-home placement dispositions increased from \$89 million to \$129.5 million or by 45.5%; and

WHEREAS, in Waupaca County, juvenile justice costs for calendar year 1999 were \$1,231,424 and out-of-home placement costs were \$393,190 while the Youth Aids allocations was \$543,025; and

WHEREAS, rising costs associated with out-of-home placement expenditures and inadequate state funding means that limited dollars are available for earlier community-based intervention services; and

WHEREAS, research has shown that community-based programs, compared to institutional care, more effectively:

- Provide long term community safety through the reduction of recidivism by engaging juveniles in constructive and meaningful community-based activities;
- Ensure that juvenile offenders are held accountable through active participation in activities to restore the harm caused by the crime and to pay back the community;
- Enhance the skills of youthful offenders to engage in sustaining employment;
- Re-engage the offender with appropriate peers and adults to provide long term reinforcement for involvement in responsible activities; and
- Build upon the strengths of community members and reinforce the community's key role in crime prevention; and

WHEREAS, counties have long argued that community-based program funding is needed to stop the tide of juveniles graduating to the adult criminal justice system.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors supports the following proposal developed by the Wisconsin County Human Services Association:

- That the State fund 20% of a county's annual out-of-home placement costs out of GPR;
- That the county reinvest that 20% into community-based juvenile justice programs; and
- That the county evaluate and document the success or failure of those programs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all area Legislators, Governor Scott McCallum, DOA Secretary George Lightborn, DOC Secretary Jon Litscher, the Wisconsin County Human Service Association, and the Wisconsin Counties Association.

**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, Duane R. Brown, Carl Kietzmann, Steve Goedderz, Dona Gabert, Gary Barrington

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

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

Supr. Bonikowske moved and Supr. Hillskotter seconded the motion to adopt Resolution No. 20 (2001-2002). Passed this 19<sup>th</sup> day of June, 2001. Motion carried 23-0.

### **APPOINTMENTS**

Supr. Barrington moved and Supr. Peterson seconded the motion to approve the appointment of Karen Carlson to the Integrated Services Advisory Committee for the Department of Health and Human Services Department. Motion carried 23-0.

Supr. Arndt moved and Supr. Flink seconded the motion to approve the appointment of Supr. Jim Loughrin and Supr. Lloyd Mares to the Board of Adjustment. Motion carried 22-0.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

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

May 8, 2001

Mary A. Robbins  
Clerk/Administrative Coordinator  
Waupaca County  
811 Harding St  
Waupaca, WI 54981

Dear Ms. Robbins:

Thank you for forwarding me a copy of Resolution No. 3 from the Waupaca County Board of Supervisors. I appreciate you sending this to me.

I am pleased to be a cosponsor of S. 662, which will furnish headstones and markers for eligible veterans. This legislation will allow a veteran's family to decide how their loved one's grave should be marked. It has my strong support.

Again, thank you for forwarding me a copy of Resolution No. 3.

Sincerely,  
/s/ Russ  
Russell D. Feingold  
United States Senator

May 10, 2001

Mary Robbins, County Clerk  
Courthouse-811 Harding Street  
Waupaca, WI 54981

Dear Mary:

Thank you for sending me a copy of resolutions 6-11 from the Waupaca County Legislative & Judicial Committee. I appreciate you keeping me up to date on the issues that are important to Waupaca County.

I will keep your thoughts in mind when making any future decisions. Please keep me informed in the future on the action in Waupaca County.

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

May 21, 2001

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

RE: FFY-2001 Second 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 second quarter period of January through March 2001. The following is an excerpt from the East Central Regional report as it relates to your county.

**Waupaca:**

During the 2<sup>nd</sup> quarter Waupaca County submitted updates to four Emergency Operations Plan annexes, F, O, U, the new Annex I, TOC, Acronyms, Definitions and Legal Basis. There were four EPCRA facility plans submitted. Waupaca County completed and submitted for review their TCMPA Assessments. The Local Emergency Planning Committee met and meeting minutes were submitted and reviewed. All requirements for program administration were provided in a proper

and timely manner. Approval of second quarter EMPG and EPCRA funds is 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/ Dan Dahlke, East Central Regional Director

CC: Waupaca County E.M. Director  
County POW File

May 18, 2001

Mr. Duane Brown, Chair  
Waupaca County Board of Supervisors  
811 Harding Street  
Waupaca, WI 54981

Dear Duane:

CAP Services recently was informed it has been awarded \$546,257 by the Wisconsin Division of Housing to continue its Home Buyers Assistance Program in Marquette, Portage, Outagamie, Waupaca and Waushara Counties in 2001-02. This represents the eleventh year in a row CAP Services has received Home Buyers Assistance funds.

There was a great deal of competition for this money with 54 applications statewide. Some of the reasons for CAP receiving the grant were the significant level of local support and CAP's track record of successful collaboration with local partners. Letters of support and financial commitments documented this collaboration. As one of our key local supporters, I thought you might want to know how important your letter played in receiving funds.

In an atmosphere of declining governmental resources and increased competition, the only way small rural areas like ours can effectively compete with groups in Milwaukee and Madison is to demonstrate outstanding collaborating and cost-effectiveness. This latest infusion of funds into our community is another example of what can be accomplished when all parts of the community work together.

Thank you again for the support. If there are any questions about this award, please do not hesitate to contact me at 343-7509.

Sincerely,  
/s/ Karl S. Pnazek, President and CEO

Supr. Koeppen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 22-0. Meeting adjourned.