

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
JULY 17, 2001**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 25 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. Steenbock and Aasen 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. Mares seconded the motion to approve the agenda. Motion carried 25-0.

Supr. Craig moved and Supr. Algiers seconded the motion to approve the minutes from the previous meeting as amended to read that Supr. Koeppen did attend the morning session. Motion carried 25-0.

REPORT NO. 6 (2001-2002)
Clerk of Courts Annual Report 2000
Terrie J. Tews, Clerk of Courts

Clerk of Courts Terrie Tews explained the state's plan to cap the county's portion of fines and forfeitures retained and use the excess to fund state assistant district attorney positions. Terrie Tews urged county board members contact Governor McCallum and ask him to veto this plan. Chairman Brown placed Report No. 6 on file in the County Clerk's Office.

REPORT NO. 7 (2001-2002)
Personnel Department Summary for 2000
Amanda Welch, Personnel Coordinator

Personnel Coordinator Amanda Welch reviewed the Personnel Department Summary for 2000 and updated the Board on completed and on-going projects in the Personnel Department. Chairman Brown placed Report No. 7 on file in the County Clerk's Office.

REPORT NO. 8 (2001-2002)
Waupaca County Economic Development Corp.
David Thiel, Director

David Thiel explained the Revolving Loan Fund Application for Growing Hands Day Care Center for \$25,000. Supr. Fabricius moved and Supr. Loughrin seconded the motion to approve the Loan Application contingent on Growing Hands Day Care signing a general business security agreement that provides Waupaca County with one of the three scenarios: 1) \$25,000 @ 4% for 10 years with a second position on the new building; 2) \$25,000 @ 4% for 5 years with a third position on the new building; 3) \$20,000 @ 4% for 10 years with a third position on the new building and an increase in the owners equity position to \$10,000. Motion carried 25-0.

COMMITTEE REPORTS

Supr. Lawrence read the speech "You Don't Know What You Got 'til it's Gone" written by Matt Pesko, who won first place in the junior high division of the State Environmental Awareness speaking contest.

Supr. Hurlbut invited all county board members to the open house of the new Law Enforcement Center.

**AMEND GENERAL CODE OF ORDINANCES
CHAPTER 3 – PERSONNEL POLICIES & PROCEDURES
CREATION OF SECTION 17.0 – FAMILY MEDICAL LEAVE POLICY**

Supr. Rasmussen moved and Supr. Craig seconded the motion to waive the reading and approve the amendment to Chapter 3 to add Section 17.0 – Family Medical Leave Policy. Motion carried 25-0. A copy of Chapter 3 – Personnel Policies & Procedures of the Waupaca County Code of Ordinances is on file in the County Clerk's Office.

**AMENDMENT TO ORDINANCE NO. 34
Town of Farmington, RS-20 to C-G
Z-5-01**

Parcel #05-34-44-3, Z-5-01, James C. & Kathleen A. Hanegraaf in Sec. 34, Town of Farmington for a Zoning Map Amendment from an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to a C-G (General Commercial) zone for a small business.

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. 34, Town of Farmington, lying along County Highway “QQ”, Fire Number N-2583, Waupaca County, Wisconsin, on approximately 5,887 sq. ft. (0.14 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 an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to a 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, Mary A. Robbins, Waupaca County Clerk

do hereby certify that the above Zoning
Amendment was adopted on July 17, 2001.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Lawrence seconded the motion to approve Amendment to Ordinance No. 34. Motion carried 25-0.

AMENDMENT TO ORDINANCE NO. 34
Town of Farmington, A-G to RS-20
Z-6-01

Parcels #05-08-23-11 & 05-08-23-12, Z-6-01, Kenneth W. & Sherri L. Knight; Darryl J. Knight in Sec. 8, Town of Farmington for a Zoning Map Amendment from an A-G (General Agriculture) zone to an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to make the zoning reflect the actual lot size use.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in parts of the SW ¼ of the NW ¼ and the NW ¼ of the SW ¼ of Sec. 8, Town of Farmington, lying along Sheridan Drive, Fire Numbers E-507 and E-531, Waupaca County, Wisconsin, on approximately 44,757 sq. ft. (1.03 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-15, 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 an A-G (General Agriculture) 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 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, Mary A. Robbins, Waupaca County Clerk

do hereby certify that the above Zoning
Amendment was adopted on July 17, 2001.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Rasmussen moved and Supr. Lawrence seconded the motion to approve Amendment to Ordinance No. 34. Motion carried 25-0.

RESOLUTION NO. 18 (2001-2002)

A RESOLUTION authorizing the submittal of a state grant application by James W. Goeser, Waupaca County Treasurer and the subsequent appropriation of Waupaca County funds for a Brownfield Site Assessment Grant.

WHEREAS, Waupaca County recognizes that the remediation and redevelopment of brownfields is an important part of protecting Wisconsin's resources; and

WHEREAS, in this action the Waupaca County Board has declared its intent to complete the Brownfield Site Assessment Grant activities described in the application if awarded fund; and

WHEREAS, Waupaca County will maintain records documenting all expenditures made during the Brownfield Assessment Grant Period; and

WHEREAS, Waupaca County will allow employees from the Department of Natural Resources access to inspect the grant site or facility and grant records; and

WHEREAS, Waupaca County will submit a final report to the Department which will accompany the final payment request.

IT IS THEREFORE RESOLVED THAT the Waupaca County Board requests funds and assistance available from the Wisconsin Department of Natural Resources under the Brownfield Site Assessment Grant Program and will comply with state rules for the program; and

HEREBY AUTHORIZES James W. Goeser, Waupaca County Treasurer to act on the behalf of Waupaca County to: submit an application to the State of Wisconsin for financial aid for Brownfield Site Assessment Grant purposes, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

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

By: Mary A. Robbins, secretary/clerk of the Waupaca County Finance and Personnel Committee

Supr. Sasse moved and Supr. Bonikowske seconded the motion to adopt Resolution No. 18 (2001-2002). Passed this 17th day of July, 2001. Motion carried 25-0.

RESOLUTION NO. 22 (2001-2002)

WHEREAS, over the years, the Wisconsin County Treasurers Association (WCTA) has strongly opposed various grace period proposals; and

WHEREAS, there will be additional costs to implement changes to computer programming, additional staffing, and lost revenues; and

WHEREAS, the majority of taxpayers pay their property taxes in a timely manner; and

WHEREAS there are no grace periods granted by the State of Wisconsin for any tax payments; and

WHEREAS, the county treasurers make every effort to inform the taxpayers through various mediums of payment deadlines; and

WHEREAS, passage of any grace period legislation serves only a few and penalizes thousands; and

WHEREAS, after a lengthy discussion, the WCTA cast a unanimous vote to oppose all legislation allowing a grace period for late payment of property taxes.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors duly assembled this 17th day of July, 2001 oppose any legislation allowing a grace period and strongly recommends the current law remains as it is now.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to members of the State of Wisconsin Ways and Means Committee, Representatives Hundertmark and Seratti, and Senators Welch and Breske.

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

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

APPROVED AS TO FORM:
/s/ Jeffrey J. Siewert
Corporation Counsel

Supr. Loughrin moved and Supr. Flink seconded the motion to adopt Resolution No. 22 (2001-2002). Passed this 17th day of July, 2001. Motion carried 25-0.

RESOLUTION NO. 23 (2001-2002)

Subject: Maintenance Department New Position – Building Custodian

WHEREAS, Waupaca County is building a new Law Enforcement Center which will require additional maintenance staff; and

WHEREAS, it has been determined by the Finance and Personnel Committee to approve the request; and

WHEREAS, this new position will become effective upon passage by the Waupaca County Board of Supervisors;

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the new position of Building Custodian, Non-Professional Labor Grade 5.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE: /s/ Dick Koeppen, John F. Penney, James Loughrin, Duane R. Brown, Don Fabricius, Patricia Craig, Kay Hillskotter

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

APPROVED AS TO FORM:
/s/ Jeffrey J. Siewert
Corporation Counsel

Supr. Rasmussen moved and Supr. Whitman seconded the motion to adopt Resolution No. 23 (2001-2002). Passed this 17th day of July, 2001. Motion carried 25-0.

ANNOUNCEMENTS AND CORRESPONDENCE

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

July 2, 2001

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

Dear Ms. Robbins:

Thank you for taking the time to forward Resolutions 6, 7, 9 and 10 to my office. I appreciate the insight concerning the State Public Defender, the Supreme Court initiative to improve interpretation in Wisconsin courts, the request for a special sales tax for county jails and probation and parole holds, respectively.

I have forwarded the resolutions to the appropriate member of my policy staff. If they should have any further questions on these matters, they will contact you directly.

Thank you again for the insight.

Sincerely,
/s/ Scott McCallum
Governor

**MEMORANDUM OF UNDERSTANDING
BETWEEN SHAWANO COUNTY AND WAUPACA COUNTY
REGARDING THE CITY OF MARION'S 911 SYSTEM**

WHEREAS, the parties understand that the City of Marion has annexed a portion of land that is located in Shawano County which involved the following roads in the City:

200-300 Mavis Road	1100-1200 NE 3 rd Street
100-300 Grant Street	400-500 Robert Street
100-300 Industrial Drive	1100-1200 N. Main Street

WHEREAS, currently the property involved is authorized to be serviced by the Shawano County 911 system; and

WHEREAS, the City of Marion has requested that Waupaca County handle the 911 dispatching; and

WHEREAS, the representatives of Shawano County and Waupaca County have met to discuss the issue and have determined that Waupaca County is the appropriate place to provide 911 services for the Marion area, including the annexed area; and

WHEREAS, it is impractical and not cost effective for each County to provide enhanced 911 emergency telephone service to the same areas.

NOW, THEREFORE, IT IS AGREED between the parties hereto that the respective managers of the Waupaca County and Shawano County enhanced 911 systems that the following jurisdictions in the City of Marion which are now served by the Shawano County enhanced 911 emergency telephone service area will be routed to and designated to the Waupaca County Public Safety Answering Point. These areas include:

200-300 Mavis Road	1100-1200 NE 3 rd Street
100-300 Grant Street	400-500 Robert Street
100-300 Industrial Drive	1100-1200 N. Main Street

IT IS FURTHER AGREED that Waupaca County Public Safety Answering Point Manager and Shawano County Public Safety Answering Point Manager will work out dispatch

protocols to ensure timely responses by emergency service providers providing services to areas of both counties.

BE IT FURTHER AGREED that between Waupaca County and Shawano County that there should be no payment required from the other for this mutually beneficial service.

Dated this 10th day of July, 2001.

WAUPACA COUNTY
by: /s/ Duane R. Brown
County Board Chairman

SHAWANO COUNTY
/s/ Clarence Natzke
Shawano County Board Chairman

Attest: /s/ Jeffrey D. Kubitz
Emergency Management and E911 Director

Attest: /s/ William Mott
Communications Sergeant

Supr. Lawrence moved and Supr. Koeppen seconded the motion to adjourn. Motion carried 25-0. Chairman Brown declared the meeting adjourned at 10:10 a.m.