

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ORGANIZATIONAL SESSION  
AUGUST 21, 2001**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 25 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. Steenbock absent, Supr. Hillskotter 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. Rasmussen moved and Supr. Flink seconded the motion to approve the amended agenda. Motion carried 25-0.

Supr. Bonikowske moved and Supr. Arndt seconded the motion to approve the minutes from the previous meeting. Motion carried 25-0.

**REPORT NO. 9 (2001-2002)**  
**Economics of Tourism**

Terri Schultz, Waupaca Area Chamber of Commerce and Jennifer Allyn, New London Area Chamber of Commerce. Over \$69 million is being brought into Waupaca County from tourists. This creates over 2,135 full-time equivalent jobs in the county and traveler expenditures supports 1,793 jobs which equates to over \$28 million in wages, salaries and proprietary income into the county. The ½% Waupaca County sales tax generated by tourism is \$320,000. The Waupaca County Visitors and Promotion Council encouraged the County Board to use the county sales tax dollars generated by tourists to maintain and expand county public recreations facilities, such as parks, trails, boat landing, forests, etc. The report will be filed and become part of the minutes.

**REPORT NO. 10 (2001-2002)**  
**Health & Human Services 2000 Annual Report**  
**Dennis Dornfeld, Director**

Dennis Dornfeld summarized the annual report. Approximately 20% of the Waupaca County population is touched by the Department of Health and Human Services in any given year. Dennis reviewed the highlights of 2000. A major concern of the Health & Human Services board is the waiting list for services. The report will be filed and become part of the minutes.

**OTHER COMMITTEE REPORTS**

Supr. Hurlbut thanked everyone who was involved with the open house of the Law Enforcement Center. Chairman Brown thank Supr. Hurlbut and Sheriff Liebe for their good job on the dedication. Chairman Brown also thanked the Special Building Committee for attending all the meetings they had since 1996, and thanked the entire County Board for the good job they have done over the years working together and compromising on decisions.

Supr. Rasmussen purchased two old Waupaca County Asylum potato burlap bags, which he had framed. One will be displayed at Lakeview Manor and the other will be on display in the County Board Room.

**RESOLUTION NO. 24 (2001-2002)**  
**Supporting Wisconsin Counties Association Development of a Strategic Planning Process**

WHEREAS, the Waupaca County Board of Supervisors is concerned with both the focus of and perception of the Wisconsin Counties Association, and;

WHEREAS, the Waupaca County Board of Supervisors believes the Wisconsin Counties Association has diversified its focus to the point the impact and credibility of the association has been diminished, and;

WHEREAS, the Waupaca County Board of Supervisors recognizes the importance of the Wisconsin Counties Association as an effective lobbying organization and the importance of a positive relationship between the Wisconsin Counties Association with the Wisconsin State Legislature.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors supports and requests the Wisconsin Counties Association to develop and implement a strategic planning process with the goal of aligning itself with all member counties and establishing a positive relationship with the leadership of the legislature.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE AND 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 J. Siewert  
Corporation Counsel

Supr. Kussmann moved and Supr. Sasse seconded the motion to adopt Resolution No. 24 (2001-2002). Motion carried 25-0. Passed this 21<sup>st</sup> day of August, 2001.

**RESOLUTION NO. 25 (2001-2002)**  
**Official Name Changed from Herman Lake to Hermanson Lake**

WHEREAS, William C. Handrich of Amherst Jct., WI and Hyde Murray, a resident of Waupaca County, submitted a proposal to the United States board on Geographic Names requesting that the correct name of the individual for whom the lake was reportedly names Gjert and Erick Hermanson; and

WHEREAS, Waupaca County Legislative and Judicial Committee studied the information provided and determined Waupaca County should be in support of the name change; and

WHEREAS, the name Herman Lake has appeared on Federal maps since 1957, however a photocopy of an 1998 Waupaca County plat book shows the name as Hermanson Lake and the road that runs by is called Hermanson Road.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does go on record in support of changing the name back to Hermanson Lake in support of the documentation presented.

BE IT FURTHER RESOLVED that the County Clerk be instructed to forward a copy of this resolution to the United States Board on Geographic Names in c/o Mr. Roger L. Payne, Executive Secretary.

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

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

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

Supr. Craig moved and Supr. Arndt seconded the motion to adopt Resolution No. 25 (2001-2002) . Motion carried 25-0. Passed this 21st day of August, 2001.

**RESOLUTION NO. 26 (2001-2002)**

Subject: Department of Health and Human Services New Position – Early Intervention Manager.

WHEREAS, Waupaca County has determined that due to the continued expansion of the Early Intervention Program the responsibilities of the Early Intervention Specialist Lead Worker have expanded; and

WHEREAS, it has also been determined that these responsibilities are more representative of a management position than a lead worker; and

WHEREAS, it has been determined by the Finance and Personnel Committee to approve the creation of an Early Intervention Manager position to replace the lead worker position; and

WHEREAS, this 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 Early Intervention Manager at a Non-Represented Labor Grade 13.

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

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

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

Supr. Koeppen moved and Supr. Barrington seconded the motion to adopt Resolution No. 26 (2001-2002). Motion carried 25-0. Passed this 21<sup>st</sup> day of August, 2001.

**RESOLUTION NO. 27 (2001-2002)**

Subject: Department of Health and Human Services New Position – Case Manager/In-Home Worker I or II.

WHEREAS, Waupaca County has determined that the application of treatment services for our most seriously mentally ill can best be provided by case management and medication management; and

WHEREAS, it has also been determined that case management services can be more cost effectively provided by workers in classifications of Social Worker I & II than Clinical Social Workers I & II; and

WHEREAS, it has been determined by the Finance and Personnel Committee to approve the creation of a Case Manager/In-Home Worker position to replace the Clinical Social Worker position; and

WHEREAS, this 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 Case Manager/In-Home Worker I or II at a Professional Labor Grade 8 or 9 and the elimination of the Clinical Social Worker position Grade 12 or 13.

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

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

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

Supr. Craig moved and Supr. Whitman seconded the motion to adopt Resolution No. 27 (2001-2002). Motion carried 25-0. Passed this 21<sup>st</sup> day of August. 2001.

**APPOINTMENTS**

Supr. Flink moved and Supr. Arndt to appoint Nancy Mayne to replace Joan Mengert on the Health and Human Services Board and to appoint Supr. Hillskotter to TIF District #4, Weyauwega. Motion carried 25-0.

**ANNOUNCEMENTS AND CORRESPONDENCE**

Supr. Craig commented on Representative Ziegelbauer’s letter and pointed out that the APR is 12%, not 104% and 365%.

County Clerk Robbins announced that Deputy County Clerk Lois Tesch will be retiring effective August 24, 2001.

Notices of Intent to Bargain a Successor Collective Bargaining Agreements for Waupaca County Professional and Non-Professional Employees Union, Local 2271, Waupaca County Institutions Employees' Union, Local 2664 and Waupaca County Highway Department Employees Union, Local 1756 are placed on file in the Clerk's Office and made part of the minutes.

August 2, 2001

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

Dear Ms. Robbins:

Thank you for sending me a copy of Resolution #22 (2001-02) communicating your County Board's position in support of County Treasurers throughout the State who want to maintain the current tax collection system which "clips" those "sucker" taxpayers who have the audacity to be a day or two late with their property tax payment with penalties which can amount to 300, 400 or even 500+%!!! in APR interest on their late payments. (Chart of penalties under the current law is on file in the County Clerk's office.)

I will keep your views in mind.

As always, please do not hesitate to call on me with any additional thoughts you may have on this or any other matter of importance to you.

Sincerely,  
/s/ Bob Ziegelbauer  
State Representative  
25<sup>th</sup> Assembly District

August 10, 2001

Duane Brown, County Board Chairman  
Captain James Kneisler  
Sup. Ken Hurlbut

Many thanks for the excellent effort your group made to host a well planned meeting on August 9, 2001 in your impressive Courthouse and new addition to your jail facility.

We also need to thank you for sharing documents that may be helpful in Langlade County outlining your working efforts with the Aramark firm to provide meals for your jail inmates.

When touring the Courthouse, your impressive veterans memorial display attracted my attention. I asked one of your supervisors as to who on the County Board has oversight authority to guide the County Veterans Service Officer. She wasn't sure, but said it is a commission of five people. Would you be kind to confirm the make-up of your commission and its performance.

Members of the Waupaca County Board and its staff have a right to be proud of the well planned Courthouse and jail facilities. It took a high degree of leadership and responsible planning to make this venture possible. As one of the political folks said, "It makes a person have a desire to move to Waupaca County."

Sincerely,  
/s/ John R. Kriha  
Supervisor, Langlade County

Supr. Flink moved and Supr. Koeppen seconded the motion to adjourn. Motion carried 25-0. Chairman Brown declared the meeting adjourned at 10:15 a.m.