

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
SEPTEMBER 18, 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. Aasen 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. Mares moved and Supr. Flink seconded the motion to approve the amended agenda. Motion carried 26-0.

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

REPORT NO. 11 (2001-2002)
Register of Deeds Annual Report 2000

Supr. Ramussen moved and Supr. Whitman seconded the motion to lay Report No. 11 (2001-2002) over to the October meeting. Motion carried 26-0.

REPORT NO. 12 (2001-2002)
Auditor's Report – Schenk & Associates

Finance Director James Bernhagen reviewed Schenk & Associates' audit report. The auditor gave Waupaca County a clean opinion, which is considered an unqualified opinion, meaning Waupaca County has met all requirements of GASB 34 and all the requirement of all the grants. Waupaca County's net assets increased to \$5,727,084 in 2000. At the end of 2000, Waupaca County had \$20,579,946 in either cash or investments. The report will be filed and become part of the minutes.

COMMITTEE REPORTS

Supr. Ramussen reported he and the other supervisors that went to the WCA Convention attended some very good seminars and that they will take that information back to their committees. Supr. Craig would like to encourage county board members who have not attended a convention to do so.

Supr. Hurlbut reported that prisoners were moved into the new Law Enforcement Center. Demolition of the old facility will begin on September 24. In 9 weeks, the entire project should be completed.

AMENDMENT TO ORDINANCE NO. 34 (2001-453)
Town of Fremont, AG & MG to RM-P12 & C-G
Z-8-01

Parcels #06-31-21-1 and #06-21-2, Z-8-01, Big Beaver Ranch, Inc.; James A. & Marilyn W. Taylor in Sec. 31, Town of Fremont for a Zoning Map Amendment from an A-G (General Agriculture) zone and M-G (General Manufacturing) zone to an RM-P12 (Residential Multi-Family Planned Development, 12 Dwelling units Per Acre Maximum) zone and a C-G (General Commercial) zone with a Conditional Use Permit application for a possible amusement park, baseball batting range, commercial skating rink, go-cart track, golf driving range, miniature golf course, drive-in restaurant, farm equipment sales and service, motel, and/or transportation terminal.

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 NW ¼ of Sec. 31,

Town of Fremont, lying at the intersection of U.S. Highway "10" and State Highway "110", Fire Number N-469, Waupaca County, Wisconsin, on approximately 35.22 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 Fremont Township, Waupaca County is hereby amended by changing the zoning classification of the area shown on the attached map, which is made part of the ordinance from an A-G (General Agriculture) zone and M-G (General Manufacturing) zone to an RM-P12 (Residential Multi-Family Planned Development, 12 Dwelling Units Per Acre Maximum) zone and a C-G (General Commercial) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Fremont 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 September 18, 2001.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Arndt seconded the motion to approve Amendment to Ordinance No. 34 (2001-453). Motion carried 25-0.

Supr. Arndt moved and Supr. Sorensen seconded the motion to bring Resolution No. 28 (2001-2002) back to the floor. Motion carries 25-1 with Supr. Rasmussen voting nay.

RESOLUTION NO. 28 (2001-2002)

SUBJECT: Waupaca County's "Conceptual" Comprehensive Planning (Smart Growth) Process Plan

WHEREAS, 1999 Wisconsin Act 9 and Wisconsin Statutes 66.1001 require 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 recommended 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 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
- Keep the comprehensive planning effort as simple as possible
- Develop a “vision” of what the county should look like in the future; and

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

WHEREAS, in April 17, 2001, the Waupaca County Board “tabled” the resolution; asking the Smart Growth Planning Process Committee to obtain more input on the conceptual planning proposals; and

WHEREAS, the conceptual proposal has been modified and presented to the Waupaca County Towns Association at their May meeting and at four (4) additional informational meetings (with invitations to all town, village, and city officials with approximately 150 public officials and citizens in attendance); and

WHEREAS, these sessions provided great opportunities for information sharing and discussion, but very few suggestions to alter or improve the “revised concept”; and

WHEREAS, the Waupaca County Planning and Zoning Committee endorses the overall “revised 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 “revised 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 July of 2003 and be completed in 42 months – December of 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 other county employees 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 approximately twenty-five percent (25%) of the comprehensive planning costs; anticipating approximately twenty-five percent (25%) to come from other Waupaca County local units of government and approximately fifty percent (50%) from a state comprehensive planning grant (all state grant bonus dollars obtained as a result of a multi-jurisdictional cooperation will be allocated to Waupaca County, thereby lowering the County’s overall cost)
- 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 this “conceptual proposal” has been presented to all Waupaca County towns, villages, and cities to garner their comment, consideration and will request their eventual endorsement via an intergovernmental funding agreement during the time frame from the date of adoption of this resolution through March 1, 2002; and

BE IT FURTHER RESOLVED 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 final consideration as part of the 2003 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

Henry Veleker, Waupaca City Administrator, explained the changes to the original resolution. Henry Veleker pointed out that the time limit for completion of the grants has been extended to 42 months instead of 3 years. Hiring of the county planner would be delayed until the grant is awarded and put the planner’s position in the grant application. By doing that, a total of \$100,000 is saved for 2002 and 2003.

Supr. Hurlbut moved and Supr. Koeppen seconded the motion to adopt Resolution No. 28 (2001-2002). Passed this 18th day of September, 2001. Motion carried 21-5 with Suprs. Steenbock, Peterson, Rasmussen, Jonely, and Flease voting nay.

RESOLUTION NO. 29 (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:

Raymond, Ben and George Huber
E8046 CTY C
Clintonville, WI 54929
Sections 21 & 22, 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 WAUPACA COUNTY LAND AND WATER CONSERVATION COMMITTEE: /s/ Eunice Lawrence, Dona Gabert, Ken Van Dyke, Gene Sorensen, Donald Peterson

Supr. Lawrence moved and Supr. Flink seconded the motion to adopt Resolution No. 29 (2001-2002). Motion carried 26-0. Passed this 18th day of September, 2001.

RESOLUTION NO. 30 (2001-2002)
ATTACK ON AMERICA

WHEREAS, on September 11, 2001, America was suddenly and brutally attacked by terrorists; and

WHEREAS, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington, D.C.; and

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers; and

WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States and, by targeting symbols of America's strength and success, clearly were intended to intimidate our nation and weaken its resolve; and

WHEREAS, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud.

THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors condemns the cowardly and deadly actions of these terrorists, and

BE IT FURTHER RESOLVED, that the Waupaca County Board of Supervisors supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice. Clerk of Waupaca County will forward a copy of this resolution to Governor Scott McCallum, NACO, WCA, and all Wisconsin County Clerks.

Respectfully submitted on behalf of the entire Waupaca County Board of Supervisors
by:

/s/ Duane R. Brown, Waupaca County Board Chair

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Koeppen moved and Supr. Loughrin seconded the motion to adopt Resolution No. 30 (2001-2002). Motion carried 26-0. Passed this 18th day of September, 2001.

RESOLUTION NO. 31 (2001-2002)

Subject: Contingency Fund Transfer – Maintenance

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2001 budget with the Maintenance Department; and

WHEREAS, Waupaca County has constructed a new Law Enforcement Center; and

WHEREAS, the earlier than anticipated move into the facility will increase the costs associated with the cleaning of the new building.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made from the Contingency Fund to the Jail Maintenance Fund.

Transfer from:

Contingency Fund \$14,100.00

Transfer to:

Jail Maintenance
11-18-51602 210.2372 \$14,100.00

Total **\$14,100.00**

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

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

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

Supr. Flink moved and Supr. Craig seconded the motion to adopt Resolution No. 31 (2001-2002). Motion carried 25-0. Passed this 18th day of September, 2001.

APPOINTMENTS

Supr. Fabricius moved and Supr. Kussmann seconded the motion to appoint Supr. Jim Flink to TIF District #2, City of Marion and Donald Anderson, Red Cross representative to LEPC. Motion carried 26-0. Passed this 18th day of September, 2001.

ANNOUNCEMENTS AND CORRESPONDENCE

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

Highway Commissioner Dean Steingraber invited County Board members to a brat fry at the STH 22 Pedestrian/Bicycle Trail near the Waupaca High School.

Supr. Fabricius moved and Supr. Bonikowske seconded the motion to adjourn. Motion carried 26-0. Chairman Brown declared the meeting adjourned at 11:00 a.m.