

**WAUPACA COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
OCTOBER 22, 2001, 1:00 p.m.**

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. Rasmussen 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. Arndt seconded the motion to approve the amended agenda. Motion carried 26-0.

RESOLUTION NO. 32 (2001-2001)
INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$5,000,000
GENERAL OBLIGATION PROMISSORY NOTES FOR HIGHWAY PROJECTS,
HIGHWAY DEPARTMENT IMPROVEMENTS, PARKS AND RECREATION
DEPARTMENT AND FAIRGROUNDS IMPROVEMENTS

RESOLVED, that Waupaca County, Wisconsin borrow an amount not to exceed \$5,000,000 by issuing its general obligation promissory notes for the public purpose of providing for the construction, improvement and maintenance of highways and bridges, Highway Department improvements, Parks and Recreation Department improvements and Fairgrounds improvements. There be and thereby is levied on all taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Introduced by:
 FINANCE AND PERSONNEL COMMITTEE, HIGHWAY COMMITTEE, PARKS &
 RECREATION COMMITTEE

Dated this 22nd day of October, 2001

/s/ Duane R. Brown
 Waupaca County Board Chair

/s/ Mary A. Robbins
 County Clerk

Supr. Fabricius moved and Supr. Fleese seconded the motion to adopt Resolution No. 32 (2001-2002). Discussion followed:

Finance Director Jim Bernhagen explained that the general obligation promissory notes would be repaid over a 10 year period. Ray Osness of Griffin, Kubik, Stephens & Thompson gave an overview of the borrowing, discussed the tax impact, and reported on the application of funds as follows:

WAUPACA COUNTY

APPLICATION OF FUNDS

<u>Highway</u>	<u>Original</u>	<u>Total</u>
County HWY "X"	\$2,960,000.00	
County HWY "QQ"	600,000.00	
County HWY "C" or "QQ"	440,000.00	
Weight Scales (4)	140,000.00	
Salt Shed	150,000.00	
Break Room Addition – Waupaca	75,000.00	
Manawa Cold Storage Building Improvement	15,000.00	
		<hr/> \$4,380,000.00

Park & Fairgrounds

Hazmat Workshop (Parks)	150,000.00	
Cattle Barns (2) (Fairgrounds)	150,000.00	
Hog/Sheep Barn (Fairgrounds)	80,000.00	
Pigeon River Bridge (Park)	90,000.00	
Blacktopping (Fairgrounds)	100,000.00	
Gill's Landing Restroom & South Landing (Park)	50,000.00	<u>620,000.00</u>
		\$5,000,000.00

Highway Commissioner Dean Steingraber explained that along with the highway projects presented, \$1.7 million worth of federal funds are coming into the County to be assisting these projects.

Motion carried 21-5 with Suprs. Kussmann, Penney, Bonikowske, Kietzmann, and Algiers voting nay, Supr. Rasmussen excused. Passed this 22nd day of October, 2001.

Supr. Bonikowske moved and Supr. Aasen seconded the motion to adjourn. Motion carried 26-0. Chairman Brown declared the meeting adjourned.