

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
OCTOBER 30, 2001**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 24 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. Algiers, Koeppen and 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. Mares seconded the motion to approve the amended agenda. Motion carried 24-0.

Supr. Arndt moved and Supr. Peterson seconded the motion to approve the minutes from the September 18, 2001 and October 22, 2001 meeting. Motion carried 24-0.

**PUBLIC HEARING FOR PRESENTATION AND ENACTMENT
OF FINAL SUPERVISORY DISTRICT PLANS**

Chair Brown called 3 times for any public input.

**AMEND GENERAL CODE OF ORDINANCES OF WAUPACA COUNTY
CHAPTER 1, SECTION 1.01(a)**

1.01(a) COUNTY BOARD OF SUPERVISORS – SUPERVISORY DISTRICTS

The County Board of Supervisors of the County of Waupaca does ordain as follows:

Pursuant to Sec. 59.03(3)(b)(1), Wisconsin Statutes, and after a public hearing, it is ordained that the Board of Supervisors of Waupaca County shall consist of twenty-seven (27) supervisors (one supervisor to each district) to be elected from supervisory districts which are established, numbered, and described as follows:

Supervisory District Number	District Description	Ward	2001 Population District
1	City of Clintonville	Ward 2	
	Village of Embarrass	Ward 1	
	Town of Matteson	Ward 1	
			TOTAL: 1852
2	City of Clintonville	Ward 1	
	City of Clintonville	Ward 3	
	City of Clintonville	Ward 7	
			TOTAL: 1880
3	City of Clintonville	Ward 4	
	City of Clintonville	Ward 5	
			TOTAL: 1884
4	City of Clintonville	Ward 6	
	Town of Dupont	Ward 1	
	Town of Larrabee	Ward 1	
	Town of Larrabee	Ward 2	
			TOTAL: 1913
5	Town of Dupont	Ward 2	
	City of Marion	Ward 1	
	City of Marion	Ward 2	
	City of Marion	Ward 3	
			TOTAL: 1897

6	Town of Bear Creek	Ward 1	
	Town of Helvetia	Ward 2	
	Town of Union	Ward 1	
			TOTAL: 1926
7	Town of Iola	Ward 2	
	Village of Iola	Ward 1	
	Village of Iola	Ward 2	
	Village of Iola	Ward 3	
	Village of Ogdensburg	Ward 1	
	Town of St. Lawrence	Ward 1	
			TOTAL: 1924
8	Village of Big Falls	Ward 1	
	Town of Harrison	Ward 1	
	Town of Helvetia	Ward 1	
	Town of Iola	Ward 1	
	Town of Wyoming	Ward 1	
			TOTAL: 1928
9	Town of Farmington	Ward 2	
	Town of Scandinavia	Ward 1	
	Town of Scandinavia	Ward 2	
	Village of Scandinavia	Ward 1	
			TOTAL: 1930
10	Town of Farmington	Ward 6	
	City of Waupaca	Ward 1	
	City of Waupaca	Ward 4	
			TOTAL: 1935
11	City of Waupaca	Ward 5	
	City of Waupaca	Ward 6	
	City of Waupaca	Ward 7	
	City of Waupaca	Ward 9	
	City of Waupaca	Ward 10	
			TOTAL: 1940
12	City of Waupaca	Ward 2	
	City of Waupaca	Ward 3	
			TOTAL: 1925
13	Town of Dayton	Ward 3	
	Town of Farmington	Ward 4	
	Town of Farmington	Ward 5	
	City of Waupaca	Ward 8	
			TOTAL: 1921
14	Town of Farmington	Ward 1	
	Town of Farmington	Ward 3	
			TOTAL: 1938

15	Town of Dayton	Ward 1	
	Town of Dayton	Ward 2	
			TOTAL: 1939
16	Town of Dayton	Ward 4	
	Town of Lind	Ward 1	
	Town of Lind	Ward 2	
			TOTAL: 1903
17	Town of Little Wolf	Ward 2	
	Town of St. Lawrence	Ward 2	
	Town of Waupaca	Ward 1	
	Town of Waupaca	Ward 2	
			TOTAL: 1914
18	Town of Little Wolf	Ward 3	
	Town of Royalton	Ward 1	
	Town of Royalton	Ward 2	
			TOTAL: 1912
19	Town of Royalton	Ward 3	
	City of Weyauwega	Ward 1	
	City of Weyauwega	Ward 2	
	City of Weyauwega	Ward 3	
			TOTAL: 1927
20	Town of Fremont	Ward 1	
	Village of Fremont	Ward 1	
	Town of Weyauwega	Ward 1	
			TOTAL: 1924
21	Town of Caledonia	Ward 1	
	Town of Caledonia	Ward 2	
	Town of Mukwa	Ward 3	
			TOTAL: 1944
22	Town of Mukwa	Ward 2	
	Town of Mukwa	Ward 4	
			TOTAL: 1900
23	City of New London	Ward 10	
	City of New London	Ward 11	
	City of New London	Ward 12	
			TOTAL: 1901
24	Town of Mukwa	Ward 5	
	City of New London	Ward 7	
	City of New London	Ward 8	
	City of New London	Ward 9	
			TOTAL: 1938

25	City of New London	Ward 3	
	City of New London	Ward 4	
	City of New London	Ward 5	
	City of New London	Ward 6	
			TOTAL: 1906
26	Town of Lebanon	Ward 1	
	Town of Lebanon	Ward 2	
	Town of Mukwa	Ward 1	
			TOTAL: 1916
27	Town of Little Wolf	Ward 1	
	City of Manawa	Ward 1	
	City of Manawa	Ward 2	
	City of Manawa	Ward 3	
			TOTAL: 1910

All prior ordinances creating supervisory districts are hereby repealed. The chairperson of the Board shall file a certified copy of this ordinance containing a final districting plan with the Secretary of State. This ordinance shall become effective after the passage by the Board of Supervisors and publication.

Introduced by Waupaca County Redistricting Committee: Co. Bd. Chr. Duane Brown, Supr. Dick Koeppen, Supr. Robert Flease, Supr. Dale Bonikowske, Supr. Robert Whitman, Supr. James Loughrin, Supr. Eunice Lawrence

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

Supr. Craig moved and Supr. Hurlbut seconded the motion to amend Chapter 1.01(a) of the General Ordinances of Waupaca County. Motion carried 24-0. Passed this 30th day of October, 2001.

Cty. Bd. Chair Brown closed the open meeting.

REPORT NO. 11 (2001-2002)
Waupaca County Register of Deeds

Chairman Brown placed Report No. 11 on file in its entirety in the County Clerk's Office.

REPORT NO. 13 (2001-2002)
Conservation Reserve Enhancement Program (CREP) Application
Bruce Bushweiler, Land & Water Conservation

Bruce Bushweiler explained the Conservation Reserve Enhancement Program (CREP). The state's plan would be to enroll 100,000 acres into CREP in order to protect and improve water quality and enhance habitat for threatened grassland birds and other wildlife.

Supr. Peterson moved and Supr. Lawrence seconded the motion to enroll Waupaca County in the Conservation Reserve Enhancement Program (CREP). Motion carried 24-0. Passed this 30th day of October, 2001.

RESOLUTION NO. 33 (2001-2002)
A Resolution Authorizing Waupaca County, Wisconsin to Borrow the sum of \$2,255,000 by Issuing General Obligation Refunding Bonds Pursuant to Section 67.04 of the Wisconsin Statutes and Authorizing the Sale of the Bonds.

WHEREAS, Waupaca County, Wisconsin (sometimes hereinafter called the "County") is presently in need of the sum of Two Million Two Hundred Fifty-Five Thousand Dollars (\$2,255,000) for the public purpose of refunding obligations of the County, including interest on them; and

WHEREAS the County Board of Supervisors of the County deems it necessary and in the best interest of the County that said sum be borrowed pursuant to the provisions of Section 67.04, Wis. Stats., upon the terms and conditions hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED that the County borrow an amount not to exceed \$2,255,000 by issuing its general obligation bonds for the public purpose of refunding obligations of the County, including interest on them;

BE IT FURTHER RESOLVED that:

Section 1. Sale of Bonds. The County shall sell and deliver its \$2,255,000 General Obligation Refunding Bonds (the "Bonds") issued for the purpose above stated, to Griffin, Kubik, Stephens & Thompson, Inc. for the purchase price set forth in the attached Bond Purchase Agreement. Said Agreement is hereby approved, and the appropriate County officials are hereby authorized and directed to execute the same.

Section 2. The Bonds. The Chairperson and County Clerk shall make, execute, and deliver the Bonds to said purchaser, for and on behalf of the County. The Bonds shall be negotiable, general obligation bonds of the County, registered as to both principal and interest, in the denomination of Five Thousand Dollars (\$5,000) each or whole multiples thereof, numbered from R-1 upward and dated November 15, 2001. The Bonds shall mature on September 1 of each of the years and shall bear interest at the rates per annum as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2002	\$1,180,000	3.70 %
2003	1,075,000	3.875

Interest shall be payable on March 1 and September 1 of each year, commencing September 1, 2001.

The Bonds shall not be subject to call and payment prior to maturity.

Section 3. Form of Bonds. The Bonds shall be in substantially the form attached hereto as Exhibit A.

Section 4. Tax Provisions.

(A) Direct Annual Irrepealable Tax. For the purpose of paying the principal or an interest on the Bonds as the same become due, the full faith, credit and resources of the County are hereby irrevocably pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due; said tax is hereby levied in the following years and in the following minimum amounts:

<u>Year of Levy</u>	<u>Amount</u>
2001	\$1,247,779.02
2002	1,116,656.26

(B) Tax Collection. The County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls may be reduced in any year by the amount of any surplus money in the Debt Service Account created in Section 5(1) hereof.

(C) Additional Funds. If in any year there shall be insufficient funds from the tax levy to pay the principal of or interest on the Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Section 5. Debt Service Fund and Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund separate and distinct from every other fund, which shall be maintained in accordance with generally accepted

accounting principles. Sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there be and there hereby is established a separate and distinct account designated as the “Debt Service Account for \$2,255,000 ‘General Obligation Refunding Bonds’ dated November 15, 2001” (the “Debt Service Account”) and said Account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in such Debt Service Account (i) all accrued interest received by the County at the time of delivery of and payment for the bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest of the bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (iv) any premium which may be received by the County over and above the par value of the Bonds and accrued interest thereof; (v) surplus monies in the Borrowed Money Fund as specified in Section 6 hereof; and (vi) such further deposits as may be required by Sec. 67.11, Wis. Stats.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Account and appropriated for any purpose other than the payment of principal of an interest on the Bonds until all such principal and interest has been paid in full and canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wis. Stats., in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue to be a part of the Debt Service Account.

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all permitted investments disposed of, any money remaining in the Debt Service Account shall be deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 6. Borrowed Money Fund. All monies received by the County upon the delivery of the Bonds to the purchaser thereof except for accrued interest and premium, if any, shall be deposited by the County Treasurer into a Borrowed Money Fund and such fund shall be maintained separate and distinct from all other funds of the county and shall be used for no purpose other than the purpose for which the Bonds are issued. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses in the County. Monies in the Borrowed Money Fund may be temporarily invested as provided in Section 66.0603(1m), Wis. Stats. Any monies, including any income from permitted investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Account.

Section 7. No Arbitrage. All investments permitted by this resolution shall be legal investments, but no such investment shall be made in such a manner as would cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”) or the Regulations of the Commissioner of Internal Revenue thereunder (the “Regulations”); and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of closing which will permit the conclusion that the Bonds are not “arbitrage bonds,” within the meaning of said Code or Regulations.

Section 8. Persons Treated as Owners; Transfer of Bonds. The County Clerk shall keep books for the registration and for the transfer of the Bonds. The person in whose name any bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity, and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record dates for the Bonds. Payment of interest on the bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the Refunded Obligations defined in Section 10 and their ownership, management and use will not cause the Bonds or the Refunded Obligations to be “private activity bonds” within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the

responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Redemption of the Refunded Obligations. The County has outstanding an issue of General Obligation Refunding Bonds, dated December 15, 1997 (the "1997 Bonds"). The 1997 Bonds, maturing in the years 2002 and 2003 (the "Refunded Obligations") are called for prior payment on December 1, 2001 at the price of par plus accrued interest to the date of redemption.

The County Clerk shall cause timely notice of the call of the Refunded Obligations to be redeemed to be given by mailing a notice thereof, in substantially the form attached hereto as Exhibit B, by registered or certified mail or overnight express delivery no later than October 31, 2001, to the registered owner of each Refunded Obligation to be redeemed at the address shown on the registration books.

In addition to the official notice of redemption provided for in the paragraph above, the County Clerk shall cause further notice of the redemption of the Refunded Obligations to be given on behalf of the County to The Bond Buyer, to all registered securities depositories in the business of holding substantial amounts of obligations of types such as the Refunded Obligations (such depositories being Depository Trust Company of New York, New York, and to one or more national information services that disseminate notices of redemption of obligations such as the Refunded Obligations.) Each further notice of redemption shall be sent by registered or certified mail or overnight express delivery and shall contain the information set forth in the official notice of redemption provided on Exhibit B.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York, the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 13. Undertaking to Provide Continuing Disclosure. The County covenants and agrees, for the benefit of the holders of the Bonds, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Bonds or by the original purchaser(s) of the Bonds on behalf of such holders (provided that the rights of the holders and the purchaser(s) to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations

thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 14. Records. The County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step and proceeding had or taken in the course of authorizing and issuing these Bonds.

Section 15. Initial Resolution. The first resolution paragraph of this Resolution shall constitute the initial resolution required under Sec. 67.05(1), Wis. Stats.

Section 16. Bond Insurance. If the purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 17. Closing. The Chairperson and County Clerk are hereby authorized and directed to execute and deliver the Bonds to the purchaser thereof upon receipt of the purchase price. The Chairperson and County Clerk may execute the Bonds by manual or facsimile signature, but at least one of said officers shall sign the Bonds manually.

The officers of the County hereby are directed and authorized to take all necessary steps to close the bond issue as soon as practicable hereafter, in accordance with the terms of sale thereof, and said officers are hereby authorized and directed to execute and deliver such documents, certificates and acknowledgments as may be necessary or convenient in accordance therewith.

Adopted, approved and recorded October 30, 2001.

/s/ Duane R. Brown, Chairperson

Attest:

/s/ Mary A. Robbins, County Clerk

Supr. Lawrence moved and Supr. Loughrin seconded the motion to approve Resolution No. 33 (2001-2002). Motion carried 24-0.

2002 PROPOSED BUDGET
Jim Bernhagen, Finance Director

Jim Bernhagen presented the proposed 2002 budget, gave a brief overview, and reviewed the Budget Summary. New personnel positions were reviewed. The Summary of Waupaca County's 2002 Proposed Operating, Special Purpose and Debt Service Budget sheet is on the following pages. Chairman Brown placed the 2002 Proposed Budget on file in its entirety in the County Clerk's Office.

Supr. Lawrence spoke in support of reinstating \$15,558 back to the Water Quality Budget. Supr. Lawrence moved and Supr. Peterson seconded the motion to reinstate \$15,558 back to the Water Quality budget. Supr. Craig moved and Supr. Hillskotter seconded the motion to table the motion to reinstate \$15,558 back to the Water Quality budget until the next Finance and Personnel meeting. Motion carried 20-4. Suprs. Peterson, Sorensen, Lawrence and Bonikowske voting nay.

Supr. Craig moved and Supr. Whitman seconded the motion to suspend the reading of Amended Ordinance 28, 911 Emergency Telephone and Communication System in Waupaca County and to adopt Ordinance 28 as amended. Motion carried 23-0 with Supr. Loughrin out of the room. Passed this 30th day of October, 2001.

AMEND ORDINANCE 28
911 EMERGENCY TELEPHONE AND
COMMUNICATION SYSTEM IN WAUPACA COUNTY

Adopted February 16, 1993

Amended June 17, 1997, Amended May 18, 1999

28.01 WHEREAS, Waupaca County has set up an enhanced 911 system; and

28.02 WHEREAS, the Law Enforcement Committee shall be the responsible agency for the ultimate control of the enhanced 911 system and shall replace the E911 Governing Board which had been established.

28.03 WHEREAS, State law specifically, Sec. 146.70, Wis. Stats., provides that a County by Ordinance may levy charge to be collected by the telephone company through its regular billing system on all service users in Waupaca County to finance the cost related to the establishment of the enhanced 911 system when the system meets with the Statutory requirements under Sec.146, Wis. Stats.; and

28.04 WHEREAS, Ameritech the provider telephone service in Waupaca County has projected the monthly costs to the individual service user would be 39 cents for the first thirty-six (36) months and thereafter 27 cents per month, but in no instance exceeding \$1.00 per access line per month as limited by Sec. 146.70(3), Wis. Stats.;

28.05 WHEREAS, Waupaca County owns or leases and has rights to six tower sites and all frequencies associated with those tower sites and

28.06 NOW THEREFORE, BE IT RESOLVED that the Waupaca County Law Enforcement Committee be designated as the responsible agency for the ultimate coordination of the enhanced 911 system; with the Communication Sergeant serving as the coordinator of the functions involving the enhanced 911 telephone system.

28.07 BE IT FURTHER RESOLVED that Waupaca County authorizes execution of a contract with Ameritech in order to establish a 911 emergency telephone system;

28.07(1) Dispatch procedures, frequencies and towers: and any requests for Fire and/or Ambulance Service shall be dispatched through the Waupaca County Communications Center. This is to include any and all non-emergency requests as well as informational pages. Other agencies with dispatch capabilities for Fire or Ambulance shall only be used in a back-up situation as requested by the Waupaca County Communications Center. Any agency requesting to use tower sites or frequencies must be granted written approval by the Law Enforcement Committee

28.08 BE IT FURTHER RESOLVED that Waupaca County Board of Supervisors shall implement an ordinance enabling the telephone utility companies in Waupaca County to charge a

user fee to establish and finance the enhanced 911 emergency system. For that purpose the County of Waupaca does hereby ordain and create Chapter No. 28 of the General Code of Ordinances establishing the following:

28.08(1) Enhanced 911 system: There is hereby established an enhanced 911 telephone system to be operated and maintained by Waupaca County Law Enforcement in accordance with the plan and contract submitted to the telephone utilities involved in its operation and/or the Wisconsin Public Service Commission pursuant to Sec. 146.70, Wis. Stats.

28.08(2) Cost Assessment: All telephone service users in Waupaca County which have access to an enhanced 911 telephone system be required to pay the cost of said system as authorized by Sec.146.70(3), Wis. Stats., and to be determined by the telephone utility companies serving such users in Waupaca County.

28.08(3) Cost Levy and Collection: All telephone utility companies serving Waupaca County shall bill the service users for all of the costs referred to in Sec. 30.04 and Sec. 146.70, Wis. Stats., and as approved by Wisconsin Public Service Commission and as part of the regular billing to those service users. The actual user service fee shall be 39 cents for the first thirty-six (36) months of service and projected 27 cents per month, but in no instance exceed \$1.00 per access line per month. All revenues collected from the user service charge shall be applied to the actual authorized costs incurred in the installation and maintenance of the enhanced 911 telephone system.

28.09 BE IT FURTHER RESOLVED that inasmuch as effective operation of the 911 system for Waupaca County is necessary and essential to the public welfare and safety of the citizens within Waupaca County, the Waupaca County Board of Supervisors does hereby establish the Waupaca County Law Enforcement Committee be designated as the responsible agency for the ultimate coordination of the enhanced 911 telephone system. All other phone numbers which have been established for Fire or Ambulance dispatch purposes prior to the enhanced 911 telephone system shall be vacated in accordance with Sec. 146.70, Wis. Stats.

28.09(A) Upon any request for a copy of any 911 call or transmission the Communication Sergeant shall be authorized to charge the actual, necessary and direct cost of locating and copying the information requested and shipping the same to the requester. If the costs exceed \$50.00 the costs must be prepaid prior to the requested information being supplied.

28.10 BE IT FURTHER RESOLVED that in order to ensure effective 911 service and protection of the public safety and welfare, the use of the 911 numerical codes or advertising of 911 emergency response services or communication services for emergency purposes by persons not authorized by the Law Enforcement Committee are considered contrary to public safety and considered illegal under this County ordinance.

28.10(1)(a) Violations of Sec. 28.08(1) will result in the Communication Sergeant, Waupaca County Sheriff's Department or Corporation Counsel issuing a citation to the individual or entity involved in the violation.

28.10(1)(b) Cash deposits for violation of Sec. 28.08(1) shall consist of the sum of Two Hundred and 00/100 Dollars (\$200.00) per offense (plus court cost).

28.10(1)(c) Each day of continued violation constitutes a separate citable offense violation.

28.10(2) Any person who is issued a citation for violating this Ordinance shall upon conviction of such violation be subject to a penalty which shall be as follows:

A) First Offense Penalty: Any person who is cited for a violation of this County ordinance shall upon conviction thereof forfeit not less than Two hundred and 00/100 Dollars (\$200.00) nor more than Five Hundred and 00/100 Dollars (\$500.00) together with the costs of such prosecution and in default of such payment shall be imprisoned in the County Jail until such forfeiture and costs are paid, for a period not to exceed ninety (90) days.

B) Second or Subsequent Offenses: Penalty person previously cited for a violation of this Ordinance and previously convicted for a violation within one (1) year shall upon conviction thereof forfeit not less than Four Hundred and 00/100 Dollars (\$400.00) nor more than One Thousand and 00/100 Dollars (\$1000.00) for such offense together with costs; in default of such forfeiture and costs shall be imprisoned in the County Jail until such forfeiture and costs of prosecution are paid, for a period not to exceed six (6) months.

28.11 As and of part of enforcement of the violation of Sec. 28.08(1), the Circuit Court may at the request of the Law Enforcement Committee, issue an injunction prohibiting defendant's activities involving the use of the numerical 911 in private communication systems or advertising emergency services not approved by the Law Enforcement Committee.

28.12 This Ordinance will become effective and enforceable immediately upon adoption by the Waupaca County Board.

Supr. Fabricius moved and Supr. Arndt seconded the motion to suspend the reading of Amended Chapter 3, Personnel Policies and Procedures. Motion carried 23-0 with Supr. Loughrin out of the room. Passed this 30th day of October, 2001.

AMEND CHAPTER 3 OF THE WAUPACA COUNTY CODE OF ORDINANCES PERSONNEL POLICIES & PROCEDURES

FRINGE BENEFITS

E.) LEAVE OF ABSENCE.

- (4) Military Leave. Employees who enlist or who are inducted into the armed services of the United States or who are members of a U.S. military reserve unit, the National Guard or Coast Guard Reserve and are called to active duty shall be granted an active duty military leave of absence without pay. Any employee granted such a leave of absence shall be permitted to return to

active employment at the same rate of pay and at the same seniority, service credits and status that he or she would have enjoyed if he or she had not been absent. Such a leave of absence shall not last for more than five (5) years unless an involuntary extension is granted at the request and for the convenience of the United States federal government, any period of additional service imposed pursuant to law, or during which the employee is unable to obtain orders relieving him or her of active duty.

An employee must apply for reinstatement to active employment within ninety (90) days after being discharged from active duty or from hospitalization continuing after discharged, if the service was longer than 180 days. Employees ordered to active duty for at least 30 but not more than 180 days must apply for reinstatement to active employment within fourteen (14) days after being discharged from active duty. Any employee ordered to active duty for less than 31 days must return to work one (1) day after his or her regularly scheduled work period. If an employee fails to return to work by the conclusion of the applicable reinstatement period, the employee may be terminated from employment effective the day following the last day the employee could have returned to work.

Employees restored to work after active duty may not be discharged from their positions without cause within one year of being restored if their military leave was more than 180 days or within six months if their military leave was 30 to 181 days.

On an employee's return from service, the employee's salary will be established to give the employee the same status he or she would have enjoyed had he or she been working for the County during the leave period. The employee will also lose no retirement contributions.

The provisions of this policy do not apply to any employee who is discharged from the armed services under dishonorable conditions.

This policy shall replace the existing Military Leave policy effective upon passage by the Waupaca County Board of Supervisors.

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

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

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

Supr. Arndt moved and Supr. Mares seconded the motion to approve the amendment to Chapter 3, Personnel Policies and Procedures, (E) Fringe Benefits, Leave of Absence, Military Leave. Motion carried 24-0. Passed this 30th day of October, 2001.

AMENDMENT TO CHAPTER NO. 34, (2001-454)
Town of Scandinavia, O-F to A-G
Z-9-01

Parcel #17-16-14-1, Z-9-01, Lawrence L. & Sarah M. Adams in Sec. 16, Town of Scandinavia for a Zoning Map Amendment from an O-F (Forest) zone to an A-G (General Agriculture) zone to make it uniform with the surrounding zoning classification.

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 NE ¼ and also of the NE ¼ of the NE ¼ of Sec. 16, Town of Scandinavia, lying along Nottleson Road, Waupaca County, Wisconsin, on approximately 15 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 Scandinavia Township, 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 O-F (Forest) zone to an A-G (General Agriculture) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Scandinavia 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 October 30, 2001.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Sorensen seconded the motion to approve Amendment to Ordinance No. 34 (2001-454). Motion carried 23-0 with Supr. Whitman out of the room.

AMENDMENT TO CHAPTER NO. 34, (2001-455)
Town of Caledonia, M-I to A-G
Z-10-01

Parcel #02-22-32-4, Z-10-01, F & M Bank Wisconsin in Sec. 22, Town of Caledonia for a Zoning Map Amendment from an M-I (Intensive Manufacturing) zone to an A-G (General Agriculture) zone.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NW ¼ of the SW ¼ of Sec. 22, Town of Caledonia, lying along County Highway “H”, Fire Number E-8599, Waupaca County, Wisconsin, on approximately 3.89 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 Caledonia Township, 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 M-I (Intensive Manufacturing) zone to an A-G (General Agriculture) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Caledonia 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 October 30, 2001.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Hurlbut moved and Supr. Penney seconded the motion to approve Amendment to Ordinance No. 34 (2001-455). Motion carried 24-0.

AMENDMENT TO CHAPTER NO. 34, (2001-456)
Town of Mukwa, A-G to C-G
Z-11-01

Parcel #15-05-41-2, Z-11-01, Pine Tree Supper Club in Sec. 5, Town of Mukwa for a Zoning Map Amendment from an A-G (General Agriculture) zone to a C-G (General Commercial) zone to make the zoning reflect the actual use of the property.

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 SE ¼ of Sec. 5, Town of Mukwa, lying along State Highway “54”, Fire Number E-8095, Waupaca County, Wisconsin, on approximately 2.18 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 Mukwa Township, 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 a C-G (General Commercial) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Mukwa 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 October 30, 2001.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Sasse moved and Supr. Bonikowske seconded the motion to approve Amendment to Ordinance No. 34 (2001-456). Motion carried 24-0.

RESOLUTION NO. 34 (2001-2002)

Subject: Non-Represented Employees and Elected Officials Salary Adjustment

WHEREAS, the Waupaca County Finance and Personnel Committee reviewed the salaries of the non-represented county employees; and

WHEREAS, the Finance and Personnel Committee has concluded that non-represented employees and County Elected Officials (Sheriff, County Clerk, Treasurer, Register of Deeds, Clerk of Circuit Court and Coroner) annual rate of pay should be increased by 3% effective January 1.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize a 3% (three percent) salary increase for all non-represented county employees and County Elected Officials effective January 1, 2002.

RECOMMENDED FOR INTRODUCTION BY THE FINANCE AND PERSONNEL COMMITTEE: /s/ James Loughrin, Kay Hillskotter, John F. Penney, Duane R. Brown, Patricia Craig

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

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

Supr. Craig moved and Supr. Hillskotter seconded the motion to adopt Resolution No. 34 (2001-2002). Motion carried 24-0. Passed this 30th day of October, 2001.

RESOLUTION NO. 35 (2001-2002)

Subject: Corporation Counsel New Position – Child Support Assistant/Paternity Specialist

WHEREAS, Waupaca County has determined that due to the increase in workload; and

WHEREAS, it has also been determined that it is necessary to make adjustment to optimize available revenue sources for child support; and

WHEREAS, it has been determined by the Finance and Personnel Committee to approve the creation of a Child Support Assistant/Paternity Specialist; and

WHEREAS, this position will become effective on January 1, 2002;

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the new position of Child Support Assistant at a Non-Professional Labor Grade 6.

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

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

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

Supr. Craig moved and Supr. Hillskotter seconded the motion to adopt Resolution No. 35 (2001-2002). Motion carried 23-1 with Supr. Lawrence voting nay. Passed this 30th day of October, 2001.

RESOLUTION NO. 36 (2001-2002)

Subject: Information Systems New Position – PC Support Technician I

WHEREAS, Waupaca County had determined that due to the increased number of personal computers in the county needing timely technical support for users; and

WHEREAS, it has also been determined that additional staff in the Information Systems Department would improve the efficiency of computer usage by minimizing the amount of downtime for personal computers and networks; and

WHEREAS, it has been determined by the Finance and Personnel Committee to approve the creation of a PC Support Technician; and

WHEREAS, this position will become effective on January 1, 2002.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the new position of PC Support Technician at a Non-Professional Labor Grade 5.

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

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

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

Supr. Loughrin moved and Supr. Bonikowske seconded the motion to adopt Resolution No. 36 (2001-2002). Motion carried 23-1 with Supr. Lawrence voting nay. Passed this 30th day of October, 2001.

RESOLUTION NO. 37 (2001-2002)

Subject: Department of Health and Human Services New Position – Lead Economic and Employment Support Specialist.

WHEREAS, Waupaca County has determined that due to the increase in clients in the Economic and Employment Support Division, as well as, the increased complexity of the division due to additional requirements of existing programs and the addition of new programs; and

WHEREAS, it has also been determined that these changes have necessitated the need for an additional Lead Economic and Employment Support Specialist to effectively assist the division in carrying out its responsibilities; and

WHEREAS, it has been determined by the Finance and Personnel Committee to approve the creation of an additional Lead Economic and Employment Support Specialist; and

WHEREAS, this position will become effective on January 1, 2002.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the new position of Lead Economic and Employment Specialist at a Professional Labor Grade 8.

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

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

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

Supr. Craig moved and Supr. Gabert seconded the motion to adopt Resolution No. 37 (2001-2002). Motion carried 22-2 with Suprs. Lawrence and Peterson voting nay. Passed this 30th day of October, 2001.

RESOLUTION NO. 38 (2001-2002)

Subject: Recommendation that USH 10 ultimately be constructed as a limited access freeway design from USH 41 in the Fox Cities to I-39 in Stevens Point

WHEREAS, East Central and North Central Wisconsin Regional Planning Commission are working with the Wisconsin Department of Transportation to prepare a corridor plan for UHS 10 from the Fox Cities to Stevens Point; and

WHEREAS, USH 10 is designated as a critical “backbone” highway corridor in Wisconsin’s *Corridors 2020* long range transportation plan; and

WHEREAS, a freeway design, without at-grade access points and cross-traffic, is considered to provide the greatest safety for the traveling public; and

WHEREAS, USH 10 is currently being constructed as a freeway from USH 41 in Winnebago County to STH 49 in Waupaca County; and

WHEREAS, the design plans for USH 10 to the west from Fremont to Waupaca, includes a freeway convertibility component, with the likelihood that USH 10 will ultimately be converted to a freeway facility in the future; and

WHEREAS,. the access control provided by a freeway design can be used as a planning tool to promote orderly development; and

WHEREAS, the facility ultimately being built as a freeway would provide continuity of facility type, a safer highway, and would preserve the corridor and highway capacity well into the future.

NOW, THEREFORE, BE IT RESOLVED BY the Waupaca County Board of Supervisors that the USH 10 corridor between USH 41 in the Fox Cities and I-39/USH 51 in Stevens Point be planned by Wisconsin Department of Transportation and local governments for conversion to freeway standards.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ Donald Fabricius, G. Robert Fleese, 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. Fabricius seconded the motion to adopt Resolution No. 38 (2001-2002). Motion carried 24-0. Passed this 30th day of October, 2001.

Presentation of Resolution No. 39 (2001-2002) is be held over until the November 2001 meeting.

RESOLUTION NO. 40 (2001-2002)
Wisconsin Conservation Corps. 2001-2003 Biennium, Round 3

WHEREAS, the Wisconsin Conservation Corps (WCC) crews have performed meaningful projects, enhancing and protecting the natural resources of Waupaca County; and

WHEREAS, Waupaca County wishes to continue its WCC program; and

WHEREAS, the County has included funding for the WCC program in the 2002 Parks and Recreation Department budget and will also be included in the 2003 budget, costs include transportation, equipment, and supplies for the program.

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors hereby authorizes the Solid Waste/Park & Rec. Director to apply for program participation in WCC for Round 3, 2001-2003 Biennium project.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARKS AND RECREATION COMMITTEE: /s/ Kenneth Hurlbut, Eunice Lawrence, Rose Mary Sasse, Lloyd Mares, Donald Steenbock

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

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

Supr. Mares moved and Supr. Arndt seconded the motion to adopt Resolution No. 40 (2001-2002). Motion carried 24-0. Passed this 30th day of October, 2001.

RESOLUTION NO. 41 (2001-2002)

Subject: E911 Communications Center

WEREAS, Waupaca County has determined that the E911 Communications Center would best benefit the citizens and agencies of the county by being reorganized under the jurisdiction of the Sheriff's Department; and

WHEREAS, it has also been determined that this reorganization would necessitate the creation of a Communications Sergeant position at a Non-Represented labor grade 12 to oversee the operations within the Sheriff's Department; and

WHEREAS, it has been determined by the Finance and Personnel Committee to approve the creation of the Communications Sergeant position to replace an existing TeleCommunicator position; and

WHEREAS, this position will become effective November 2, 2001 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 Communications Sergeant at a non-Represented Labor Grade 12 and the elimination of an existing TeleCommunicator position.

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

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

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

Supr. Flink moved and Supr. Whitman seconded the motion to adopt Resolution No. 41 (2001-2002). Motion carried 22-0 with Supr. Sasse excused and Supr. Fabricius abstaining. Passed this 30th day of October, 2001.

RESOLUTION NO. 42 (2001-2002)

Subject: The Health and Human Services Board recommends the Department hire a full-time Social Worker to provide case management services for elderly and physically disabled adults in the community.

WHEREAS, the department's plan for the 2002 budget was to request to hire a new case manager starting January 1, 2002; and

WHEREAS, our county's waiting list for frail, elderly and physically disabled at the end of August 2001 was 110 county residents waiting for community services; and

WHEREAS, the Behling Memorial Nursing Home in Clintonville decided to close down the operations of their home in June 2001; and

WHEREAS, the State provides county department funding when nursing home beds close in their county to assist with community relocation and future county residents needing community care; and

WHEREAS, we just received notice from the State that our department has received 26 new CIP II funding slots to be used immediately; and

WHEREAS, CIP II funds will pay for the support services needed by a disabled/elderly individual to live in the community safely, as well as the case management and administrative expenses to operate this service.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County of Supervisors authorizes the Health and Human Services Department to hire immediately a full-time Social Worker I or II, Labor Grade Level 8 or 9, to provide the case management services.

BE IT FURTHER RESOLVED that the funding needed to pay for this position will be fully collected from the case management services provided with no new county funding required.

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

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY HEALTH AND HUMAN SERVICES BOARD: /s/ Kay Hillskotter, Don Aasen, Dona Gabert, Gary Barrington, Carl Kietzmann

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

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

Supr. Barrington moved and Supr. Bonikowske seconded the motion to adopt Resolution No. 42 (2001-2002). Motion carried 22-1 with Supr. Peterson voting nay. Passed this 30th day of October, 2001.

RESOLUTION NO. 43 (2001-2002)
Sheriff's Department – Jurisdiction of Communications Division

WHEREAS, the Law Enforcement Committee is requesting that the duties and jurisdiction of the E911 Communications Division come under the Law Enforcement Committee and the Sheriff; and

WHEREAS, the Law Enforcement Committee has been authorized to administer and coordinate E911 Communications Division; and

WHEREAS, the E911 Communications Division, its employees and budget are administered under the Law Enforcement portion of the budget; and

WHEREAS, supervision by the Sheriff and Law Enforcement Committee is essential to ensure continuity of the department.

NOW, THEREFORE, BE IT RESOLVED that any other resolution in regard to the relationship of the Communications Unit to the Sheriff's Department be rescinded.

BE IT FURTHER RESOLVED that the E911 Communications Division, its employees and budget come under the jurisdiction of the Sheriff's and Law Enforcement Committee.

BE IT FURTHER RESOLVED that inasmuch as effective operation of the E911 system for Waupaca County, the Waupaca County Board of Supervisors does hereby authorize the Sheriff, in conjunction with the Law Enforcement Committee, to administer, supervise and coordinate the E911 Communications Division.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY EMERGENCY COMMITTEE AND FINANCE AND PERSONNEL: /s/ James Loughrin, Patricia Craig, Duane R. Brown, John F. Penney, Kay Hillskotter

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

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

Supr. Jonely moved and Supr. Kussmann seconded the motion to adopt Resolution No. 43 (2001-2002). Motion carried 23-0. Passed this 30th day of October, 2001.

APPOINTMENTS

Supr. Flink moved and Supr. Arndt seconded the motion to appoint Nancy Mayne to the Home Care Professional/Medical Advisory Committee. Motion carried 23-0. Passed this 30th day of October, 2001.

Supr. Craig moved and Supr. Gabert seconded the motion to appoint Deborah Grorich, Linda Kirchner, Barbara Schultz and Lisa Dailey to EIP/FSP. Motion carried 23-0. Passed this 30th day of October, 2001.

Supr. Fabricius moved and Supr. Sorensen seconded the motion to appoint John Porrey, EMS representative to the Local Emergency Planning Committee. Motion carried 23-0. Passed this 30th day of October, 2001.

ANNOUNCEMENTS AND CORRESPONDENCE

The Town of Matteson cordially invites you to the dedication and open house of its new community center to be held on November 11, 2001 from 1:00 p.m. to 3:00 p.m.

The County Board Social is Friday, November 2, 2001. Sign up today.

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

To: Waupaca County Board of Supervisors
From: Elizabeth Runge, Associate Planner
Re: 2001 Comprehensive Economic Development Strategy (CEDS) Annual Report

The East Central Regional Planning Commission is the designated Economic Development District for a ten county region including Waupaca County. As such, East Central is responsible for preparing and updating a Comprehensive Economic Development Strategy, or the CEDS, for the district. This document outlines the year's activities and progress, updates economic data and evaluates emerging trends, and identifies projects for consideration by the Economic Development Administration.

On an annual basis, the CEDS is updated and submitted to the East Central Economic Development District for review. The CEDS does not require adoption, unless the county chooses to submit a project to the Economic Development Administration for funding consideration. Enclosed is a copy of the 2001 CEDS Annual Report. Thank you for reviewing this document.

September 18, 2001

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

Dear Ms. Robbins:

This will acknowledge receipt of the resolution passed by the Waupaca County Legislative and Judicial Committee in support of the proposal which the U.S. Board on Geographic Names has received, to change officially the name of Herman Lake in Waupaca County to Hermanson Lake. We shall add the resolution to the case file and forward a copy to the Wisconsin State Geographic Names Authority for its review. As soon as that organization has had an opportunity to comment, we shall present the case for Hermanson Lake to the U.S. Board for discussion and a decision. Once that decision is rendered, we shall notify you in writing of the outcome.

Thank you for your assistance in this matter. Please let us know if you have any questions.

Sincerely yours,
/s/ Roger L. Payne
Executive Secretary
U.S. Board of Geographic Names

October 12, 2001

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

Dear Mary,

The Board of Directors of the Wisconsin County Mutual Insurance Corporation has declared a dividend for the 2001 policy year.

Based on premium, investment and loss results, the Board has declared a dividend to all participants.

Attached is your dividend check in the amount of \$63,592.

The County Board of Supervisors should feel proud of the foresight and courage shown by the formation of, and participation in the Wisconsin County Mutual Insurance Corporation. The additional return of surplus to its' participants reflects the Mutual's philosophy of providing liability insurance substantially at cost.

On behalf of the *Wisconsin County Mutual Insurance Corporation....*

Ehard Huettl
President

Lawrence Sharine
Vice-President

Robert Hoelsy
Secretary-Treasurer

Darla Hium
Assistant Secretary

Congratulations on a job well done!!

Sincerely,
Aegis Corporation
General Administrator

October 1, 2001

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

Ref. No. 68000

Dear Clerk and County Highway Commissioner:

Subject: 2002 General Transportation Aids Estimate

Our current estimate of 2002 General Transportation Aids (GTA) for your county is \$1,350,885.31.

We calculate your amount of General Transportation Aids based on the most recent cost data the Department of Revenue can furnish and it should be useful for budget purposes.

General Transportation Aids will be distributed in four equal payments to be mailed on January 7, April 1, July 1, and October 7, 2002.

NOTE: SINCE THE TREASURER WILL RECEIVE THE QUARTERLY PAYMENT NOTICE, THIS IS YOUR OFFICIAL NOTICE FOR THE CALENDAR 2002 PAYMENTS. Your January payment will be electronically deposited (ACH). Please keep your bank routing number updated to reflect your current checking account number. To update your account, call Ken Schuck at (608) 266-0204.

The clerk will receive the 2001 DOR financial report form in January 2002. **HOW YOU REPORT COSTS AND/OR FILING THE REPORT LATE WILL IMPACT YOUR FUTURE PAYMENTS.** For questions, please call me at (608) 267-7344.

Name or address changes, as well as your e-mail address or fax number, should be reported directly to Carol Doran, Department of Revenue, P.O. Box 8933, Madison, WI 53708-8933. Her e-mail address is carol.doran@dor.state.wi.us and her fax number is 608-267-8964.

Best Wishes,
/s/ Marcia L. Traska
Local Transportation Aids

October 10, 2001

Chairperson, Board of Supervisors
Waupaca County
811 Harding Street
Waupaca, WI 54981

Re: Waupaca County Law Enforcement Officers' Association, Local 2771, AFSCME, AFL-CIO, (Deputies)
Notice of Intent to Negotiate a Successor Collective Bargaining Agreement

Dear Chairperson:

Waupaca County Law Enforcement Officers' Association, Local 2771, AFSCME, AFL-CIO, (Deputies) hereby notifies the Employer of the Union's intent to negotiate a successor collective bargaining agreement with modifications from the current Agreement to be effective January 1, 2001.

I am the primary spokesperson for this bargaining unit. Please address all communication regarding this bargain to me. Please contact me to arrange the date, time and place for the initial exchange of offers.

Sincerely,
/s/ Gerald Ugland
Staff Representative

Supr. Aasen moved and Supr. Bonikowske seconded the motion to adjourn. Motion carried 23-0. Chairman Brown declared the meeting adjourned at 11:30 a.m.