

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ANNUAL SESSION  
JANUARY 15, 2002**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 24 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. Rasmussen, Jonely and Lawrence were excused.

County Board Chair Brown made the opening statement that this meeting and all other meetings of this board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.

Pledge of Allegiance was said by all followed by a moment of silence.

Supr. Flink moved and Supr. Sasse seconded the motion to approve the amended agenda. Motion carried 24-0.

Supr. Koeppen moved and Supr. Bonikowske seconded the motion to approve the minutes from the December 18, 2001 meeting. Motion carried 24-0.

**REPORT NO. 15 (2001-2002)**  
**Public Records & Open Meetings Training**

Attorneys Jim Macy and Tony Renning gave a one hour presentation on the open meetings law. A question and answer period followed.

**AMEND CHAPTER 7.04 OF THE**  
**WAUPACA COUNTY CODE OF ORDINANCES**

**SUBJECT: SPEED RESTRICTION – COUNTY TRUNK HIGHWAY “Y” (High Street)**

WHEREAS, the Village of Embarrass has requested a change in the speed zone ordinance; and

WHEREAS, the Wisconsin Department of Transportation has completed a traffic and engineering investigation on the following described highway; and

WHEREAS, the Wisconsin Department of Transportation traffic and engineering investigation recommended the speed zone change; and

WHEREAS, the maximum possible speed at which vehicles can be operated on said highway that is reasonably safe and prudent has been established pursuant to Sec. 346.57 and Sec. 349.11 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors do hereby ordain as follows:

1. Thirty-Five (35) miles per hour from CTH “C” north approximately 0.2 miles to the existing twenty-five (25) miles per hour speed zone.

This Ordinance shall be effective upon erection of standard signs giving notice thereof.

**RECOMMENDED FOR INTRODUCTION BY 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. Fabricius moved and Supr. Flink seconded the motion to Amend Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed this 15<sup>th</sup> day of January, 2002.

**RESOLUTION NO. 51 (2001-2002)**

**AUTHORIZING THE PARTICIPATION IN A 12-COUNTY  
WISCONSIN TECHNOLOGY ZONE APPLICATION**

**WHEREAS**, the Wisconsin Legislature has enacted Section 560.02(4) and Section 560.96 Wis. Statutes to direct the Department of Commerce to designate Technology Zones and to make available certain tax benefits for certified businesses within the eight (8) zones to be created; and

**WHEREAS**, Waupaca County has benefited from participation with other counties in regional approaches to education, planning, transportation, and Economic Development; and

**WHEREAS**, an increased level of understanding and cooperation between agencies, municipalities, and counties would improve opportunities for economic development in Northeast Wisconsin; and

**WHEREAS**, Waupaca County would benefit from the existence of a Technology Zone by attracting new investments and creating quality jobs; and

**WHEREAS**, personnel from this County, the *Bay-Lake* Regional Planning Commission, and other economic development agencies in Northeast Wisconsin will participate in the preparation of the application and will lend their technical expertise in evaluating businesses seeking certification; and

**WHEREAS**, the Waupaca County Board of Supervisors actively supports and currently participates in economic development activities for the benefit of its citizens; and

**WHEREAS**, the creation of a regional Technology Zone encompassing Marinette, Oconto, Brown, Door, Outagamie, Calumet, Kewaunee, Manitowoc, Shawano, Winnebago, Waupaca, and Fond du Lac counties will promote regional cooperation and will stimulate efficient use of resources.

**NOW, THEREFORE, BE IT RESOLVED** that the Waupaca County Board of Supervisors hereby concurs with the development of a regional Technology Zone encompassing those counties listed above that approve a similar resolution; and

**BE IT FURTHER RESOLVED**, that the Waupaca County Board Chairman and Clerk be authorized to sign any appropriate forms required in the submission of the Technology Zone application to the Wisconsin Department of Commerce on behalf of Waupaca County; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be transmitted to the County Clerks of Marinette, Oconto, Brown, Door, Outagamie, Calumet, Kewaunee, Manitowoc, Shawano, Winnebago, and Fond du Lac Counties as an expression of Waupaca County's desire to cooperate with them in the Technology Zone; and

**BE IT FURTHER RESOLVED**, that two original signed copies of this resolution be forwarded to the Bay-Lake Regional Planning Commission who is providing staff support in the application process.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE AND 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. Craig moved and Supr. Loughrin seconded the motion to adopt Resolution No. 51 (2001-2002). Motion carried 24-0. Passed this 15<sup>th</sup> day of January, 2002.

**RESOLUTION NO. 52 (2001-2002)**

**SUBJECT: Waupaca County's UWEX Horticulture Grant for 2002**

**WHEREAS**, the Waupaca County Extension Office received a grant for \$4,400 from the University of Wisconsin Extension – Central District for support of horticulture efforts with Waupaca County; and

**WHEREAS**, this grant must be used during the calendar year 2002; and

**WHEREAS**, there is no, nor will there be, a commitment for Waupaca County government to continue funding for support of horticulture efforts beyond the grant for the 2002 budget year.

**THEREFORE BE IT RESOLVED**, that Waupaca County accepts the \$4,400 grant from the University of Wisconsin Extension – Central District under conditions identified above.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE & PERSONNEL AND UWEX AG & EXTENSION EDUCATION COMMITTEES:** /s/ James Loughrin, Kay Hillskotter, Don Fabricius, John F. Penney, Dick Koeppen, Duane R. Brown, Jack Algiers, Donald Peterson, Lloyd Mares, Donald L. Steenbock, Kenneth Hurlbut

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

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

Supr. Arndt moved and Supr. Bonikowske seconded the motion to adopt Resolution No. 52 (2001-2002). Motion carried 19-5 with Suprs. Penney, Craig, Hillskotter, Fleese, and Algiers voting nay. Passed this 15<sup>th</sup> day of January, 2002.

## APPOINTMENTS

Supr. Hillskotter moved and Supr. Barrington seconded the motion to appoint Geraldine Mueller and Judy Langer to the Committee on Aging and Transportation Advisory Committee. Motion carried 24-0.

## ANNOUNCEMENTS AND CORRESPONDENCE

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

### **Mark D. O'Connell Named as New Executive Director of the Wisconsin Counties Association**

The Wisconsin Counties Association (WCA) Board of Directors named Mark D. O'Connell as the organization's new executive director on Friday, December 14, 2001.

"The WCA Board of Directors is very pleased to have chosen Mark D. O'Connell to lead this organization into the future," said WCA President and Buffalo County Supervisor James Scholmeier. "He has worked very well with our board and we are confident he will represent county government with the highest degree of professionalism."

He succeeds Mark Rogacki, who has served as head of the 1,900-member statewide association since 1983 and his appointment is effective immediately.

Mr. O'Connell has been with WCA since 1989 and began as a legislative associate for the organization. Most recently he served as the chief of staff, overseeing all aspects of the association's activities.

"I greatly respect the people involved in Wisconsin county government and am honored that they have given me this opportunity to serve them in this new capacity," said Mr. O'Connell. "Counties are the level of government which most directly impact the lives of our citizens and I look forward to working closely with them to represent their interests."

Prior to joining WCA, Mr. O'Connell was with the State of Wisconsin Department of Administration. In his position with the state, Mr. O'Connell focused on issues of the Wisconsin Retirement System and mediation/arbitration.

"We have an opportunity to build upon current legislative relationships and advance the county agenda," said Mr. O'Connell. "I am confident that by serving our mission of 'protecting county interests and the furtherance of better county government,' this organization will grow and thrive."

Mr. O'Connell holds a Bachelor of Science degree from the University of Wisconsin at LaCrosse and a Master's Degree in Public Administration from the University of Wisconsin at Madison.

The Wisconsin Counties Association was created in 1935 and represents all 72 counties in the state on a broad range of issues at the state and federal levels. The WCA Board consists of 22 county officials, nominated from each of the WCA's seven regional districts.

December 13, 2001

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

Dear County Board Chair, Highway Commissioner, Clerk, and Treasurer:

Subject: Final Estimate Payments for Calendar Year 2002 General Transportation Aids

The following is our final calendar 2002 estimate of your General Transportation Aids (GTA). As a result of the reviews of reported costs, this estimate may vary from the one provided on October 1, 2001.

Your 2002 General Transportation Aids will be distributed in four equal payments as follows:

January 7	\$337,657.53
April 1	\$337,657.53
July 1	\$337,657.53
October 7	<u>\$337,657.55</u>
Total	\$1,350,630.14

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 Cynthia Seals at DOR at (608) 267-8965. The clerk will receive the 2001 DOR financial report form in January 2002. How you report costs may impact your future payments. For questions, please call me at (608) 267-7344.

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

December 14, 2001

Duane Brown  
Waupaca County Board Chair

Dear County Board Chair Brown:

Congratulations! President Huettl has appointed you to serve on the 2002 Wisconsin County Mutual Insurance Corporation Underwriting Committee. Serving with you on this committee are:

**Underwriting**

Chairman:	Patrick Brennand, Winnebago County
Vice Chair:	James Gillian, Sheboygan County
	Richard Marquardt, Columbia County
	Allen Morrison, Walworth County
	Elwin Fedie, Pepin County
	Duane R. Brown, Waupaca County

Thank you for your interest in serving on the County Mutual Committees. If you have any questions, please do not hesitate to contact me.

Sincerely,  
/s/ Darla M. Hium  
Corporate Management

Supr. Steenbock moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 24-0. Chairman Brown declared the meeting adjourned at 10:35 a.m.