

**WAUPACA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL SESSION – SECOND DAY
APRIL 17, 2002**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 27 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:	Howard Trudell
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:	David L. Johnson
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:	Donn Allen
District 25:	Duane R. Brown
District 26:	James Loughrin
District 27:	Gary Barrington

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. Peterson seconded the motion to approve the amended agenda. Motion carried 27-0.

REPORT NO. 1 (2002-2003)
Committee on Committees Selections

Supr. Hurlbut moved and Supr. Kussmann seconded the motion to waive the reading of the Committee on Committees selections. Supr. Lawrence questioned appointments to the lake districts. The matter will be researched and brought back to the May meeting. Motion carried 27-0.

Agriculture & Extension

Eunice Lawrence, Chair
Ken Hurlbut, Vice Chair
Donald Steenbock
Donald Peterson
Lloyd Mares

Donald Aasen*
Rose Mary Sasse*

Criminal Justice

Gary Barrington

Information System

Donald Fabricius, Chair
John Penney, Vice Chair
Donald Aasen*

Acquired Lands in REM

Dennis Kussmann

Board of Adjustment
Term Expires June 30

James Loughrin, 2003
Carl Kietzmann, 2002
Patricia Craig, 2002
Lloyd Mares, 2003
Doug Millin, Citizen Member, 2002

East Central Wisconsin Planning

Duane Brown
Ken Hurlbut
Governor Appointment

CAP Services

David Johnson

Economic Development

John F. Penney
Dick Koeppen

Chain O'Lakes District

Fred Rasmussen*

Environmental Site Assessment

Dennis Kussmann
Donald Peterson*

Committee on Aging
Advisory Committee

David Johnson*
Rose Mary Sasse
Howard Trudell*
Donn Allen*
William J. Kramer, Citizen Member

Emergency Management, Terrorism & Safety

Duane R. Brown, Chair
Donald Fabricius, Vice Chair*
James Flink
James Loughrin*
Kay Hillskotter*

Committee on Committee

Duane R. Brown
Donald Fabricius
Dona Gabert*
Gene Sorensen*
William Jonely*

Finance and Personnel

James Loughrin, Chair
Donald Fabricius, Vice Chair
Duane R. Brown
Kay M. Hillskotter
Dick Koeppen

Patricia Craig
John F. Penney
Donald Aasen*

Personnel Sub-Committee

Kay Hillskotter, Chair
Patricia Craig, Vice Chair
Dick Koeppen

Health & Human Services

Kay Hillskotter, Chair
Carl Kietzmann, Vice Chair
Rose Mary Sasse
Gary Barrington
Donn Allen*
Howard Trudell*
3 Citizen Members

Highway Elected

Donald Fabricius, Chair
G. Robert Flease, Vice Chair
James Flink
William Jonely
Patricia Craig

Lakeview Manor Board

Robert Whitman, Chair
Gary Barrington, Vice Chair
Lloyd Mares*
Gene Sorensen*
G. Robert Flease*

Land & Water Conservation

Eunice Lawrence, Chair
Donald Peterson, Vice Chair
Fred Rasmussen*
Howard Trudell*
Donn Allen*
Citizen Member

Water Quality Sub-Committee

Eunice Lawrence, Chair
Donald Peterson, Vice Chair
Fred Rasmussen*
Citizen Members: 8

Land Information/GIS

James Loughrin, Chair
Dona Gabert, Vice Chair
Donald Steenbock*

Law Enforcement

James Flink, Chair
William Jonely, Vice Chair
Dona Gabert*
David Johnson*
Robert Whitman*

Legislative & Judicial

Dennis Kussmann, Chair
Gary Barrington, Vice Chair
Fred Rasmussen
Howard Trudell*
Donn Allen*

Park & Recreation

Ken Hurlbut, Chair
Eunice Lawrence, Vice Chair
Donald Steenbock
Rose Mary Sasse
Dona Gabert*

Public Property

Fred J. Rasmussen, Chair
Robert Whitman, Vice Chair
William Jonely*
David Johnson*
James Flink*

Solid Waste Management Board

2 year term expiring in April

Carl Kietzmann
John F. Penney
Don Aasen
Gene Sorensen
Dick Koeppen*

**Special Building Committee
Committee Dissolved**

Duane R. Brown
William Jonely
Robert Whitman

James Loughrin
Fred J. Rasmussen
Ken Hurlbut
James Flink

Zoning & Planning Committee

John F. Penney, Chair
Dennis Kussmann, Vice Chair
Ken Hurlbut
Gene Sorensen
Robert Flease*

Traffic & Safety

Duane R. Brown
Donald Fabricius

*new member on the committee

Supr. Koeppen moved and Supr. Trudell seconded the motion to approve the Committee on Committee's report. Motion carried 26-01 with Supr. Allen voting nay.

Chair Brown called a recess for the committees to select committee chairs. Chair Brown called the meeting back to order.

**REPORT NO. 2 (2002-2003)
Sheriff's Annual Report 2001**

Sheriff Liebe informed the Board that 6-8 additional prisoners are being housed from Portage County and 6-8 from Wood County. Report will be placed on file in the Clerk's Office.

**REPORT NO. 3 (2002-2003)
Register of Deeds Written Report 2001 Annual Report**

Chair Brown placed the report on file in the Clerk's Office.

OTHER COMMITTEE REPORTS

Supr. Rasmussen reported on the Courthouse cleaning service.

**WAUPACA COUNTY GENERAL CODE OF ORDINANCES
CHAPTER 1 – GENERAL GOVERNMENT**

1.01 ELECTED OFFICIALS:

- (1)
 - (a) 27 County Board Supervisors (Single Districts)
 - (b) 3 Judges (State Employees)
 - (c) District Attorney (State Employee)
 - (d) County Clerk
 - (e) County Treasurer
 - (f) Register of Deeds
 - (g) Clerk of Courts
 - (h) Sheriff
 - (i) Coroner (Part Time)
- (2) **ELECTION AND TERM:**
 - (a) Supervisors: Supervisors are county officers and shall be elected for 2-

year terms at the election to be held on the first Tuesday in April in even numbered years and shall take office on the 3rd Tuesday in April of that year.

- (b) County Officers: A County Clerk, Treasurer, Sheriff, Coroner, Clerk of Circuit Court and Register of Deeds shall be elected in each county for full terms at the general election held in each even-numbered year. The regular term of office of each such officer shall commence on the first Monday of January next succeeding his or her election and shall continue 2 years until his or her successor qualifies. Committee of jurisdiction shall be the Finance and Personnel Committee for all elected officials unless otherwise designated by the County Board.
- (c) District Attorney: A District Attorney (a state employee) shall be elected for each prosecutorial unit at the general election and biennially thereafter. The regular term of office of District Attorney commences on the first Monday in January next succeeding the officer's election.

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 Wis. Stats. s. 59.03(3)(b)(1), and after a public hearing having been held, it is ordained that the Board of Supervisors 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	
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

Dated and passed this 30th day of October, 2001; published on November 8, 2001

1.02 APPOINTED OFFICIALS

- (1) **Administrative Coordinator**
(Adopted as Ordinance 1.25, February 17, 1989)
 - (a) There is hereby created the Office of Waupaca County Administrative Coordinator.
 - (b) County Clerk, Mary A. Robbins, is hereby designated as the Administrative Coordinator.
 - (c) The Administrative Coordinator shall be responsible for coordinating all administrative and management functions of the county government not otherwise vested by law in boards or commissions or in other elected officers.
 - (d) In the event of a vacancy in the Office of Administrative Coordinator, the County Board shall designate a temporary coordinator to serve until the successor to the Administrative Coordinator is appointed and qualified.
- (2) **Highway Commissioner**
The Highway Commissioner position shall be for an indefinite appointment and shall be under the jurisdiction of the Highway Committee.
Amended: Resolution No. 42 (1993), adopted November 16, 1993.
- (3) **Emergency Management Director**
Upon the recommendation of the appropriate Committee, the County Board shall appoint an Emergency Management Director for an indefinite appointment. The Emergency Management Director shall be under the jurisdiction of the Emergency Management Committee.
- (4) **Health and Human Services**
Upon the recommendation of the appropriate committee, the County Board shall appoint a Health and Human Services Director, Deputy Health and Human Services Director, and Public Health Nurse for an indefinite appointment. The Health and Human Services Director, Deputy Health and Human Services Director, and Public Health Nurse shall be under the jurisdiction of the Health and Human Services Board.
 - (a) Health and Human Services Director: A County Health and Human Services Director appointed shall have all of the administrative and executive powers and duties of managing, operating, maintaining and

improving the programs of the County Department of Health and Human Services, subject to the rules promulgated by the Department of Health and Social Services under this section. In consultation with the County Health and Human Services Board, the County Health and Human Services Director shall prepare:

1. An annual comprehensive plan and budget of all funds necessary for the program and services authorized by this section in which priorities and objectives for the year are established as well as any modifications of long-range objectives.
2. Intermediate range plans and budget.
3. Such other reports as are required by the Secretary and the County Board of Supervisors.

- (b) A County Health and Human Services Director shall make recommendations to the Health and Human Services Board for:
1. Personnel and salaries of employees.
 2. Changes in the organization and management of the program.
 3. Changes in program services.
- (c) A County Health and Human Services Director under Wis. Stats. s. 46.23 shall comply with state requirements.

(5) **Zoning Administrator**

Upon the recommendation of the appropriate committee, the County Board shall appoint a Zoning Administrator for an indefinite appointment. The Zoning Administrator shall be under the jurisdiction of the Zoning and Land Use Committee.

(6) **Lakeview Manor Administrator**

Upon the recommendation of the appropriate committee, the County Board shall appoint a Lakeview Manor Administrator for an indefinite appointment. The Lakeview Manor Administrator shall be under the jurisdiction of the Lakeview Manor Board of Trustees.

(7) **Veterans Service Officer**

Upon the recommendation of the appropriate committee, the County Board shall appoint a Veterans Service Officer for an indefinite appointment. The Veterans Service Officer shall be under the jurisdiction of the Veterans Service Commission.

(8) **Agriculture Agent**

Upon the recommendation of the appropriate committee, the County Board shall appoint an Agriculture Agent for an indefinite appointment. The Agriculture Agent shall be under the jurisdiction of the Agriculture, Extension, and Education Committee.

(9) **County Surveyor (Part Time)**

Upon the recommendation of the appropriate committee, the County Board shall appoint a County Surveyor for an indefinite appointment. The County Surveyor shall be under the jurisdiction of the GIS/Land Information Committee.

(10) **Personnel Director**

Upon the recommendation of the appropriate committee, the County Board shall appoint a Personnel Director for an indefinite appointment. The Personnel

Director shall be under the jurisdiction of the Finance and Personnel Committee/Personnel Committee.

(11) **Information Systems Manager**

Upon the recommendation of the appropriate committee, the County Board shall appoint an Information Systems Manager for an indefinite appointment. The Information Systems Manager shall be under the jurisdiction of the Finance and Personnel Committee/Information Systems Sub-Committee.

(12) **Solid Waste, Parks and Recreation Manager**

Upon the recommendation of the appropriate committee, the County Board shall appoint a Solid Waste, Parks and Recreation Manager for an indefinite appointment. The Solid Waste, Parks and Recreation Manager shall be under the jurisdiction of the Solid Waste Management Board and Parks and Recreation Committee.

(13) **Maintenance Supervisor**

Upon the recommendation of the appropriate committee, the County Board shall appoint a Maintenance Supervisor for an indefinite appointment. The Maintenance Supervisor shall be under the jurisdiction of the Public Property Committee.

(14) **Family Court Commissioner**

The Circuit Judges for Waupaca County shall appoint a Family Court Commissioner.

(15) **Conservation Officer**

Upon the recommendation of the appropriate committee, the County Board shall appoint a Conservation Officer for an indefinite appointment. The Conservation Officer shall be under the jurisdiction of the Law Enforcement Committee.

(16) **Corporation Counsel**

Upon the recommendation of the appropriate committee, the County Board shall appoint a Corporation Counsel for an indefinite appointment. The Corporation Counsel shall be under the jurisdiction of the Finance and Personnel Committee and Legislative and Judicial Committee.

1.03 OFFICIAL OATHS AND BONDS:

- (1) Each County Officer named in Chapter 1.01(1) shall execute and file an official bond and take and file the official oath within 20 days after receiving official notice of election or appointment, or if not officially notified, within 20 days after the commencement of the term for which elected or appointed.
- (2) Every county supervisor shall take and file the official oath within 20 days after receiving official notice of election or appointment, or if not officially notified, within 20 days after the commencement of the term for which elected or appointed.
- (3) Every deputy appointed by any such officer shall take and file the official oath.
- (4) **Bonds:** Each official bond shall be in the sum fixed by law. Both the bond and the sufficiency of the sureties thereto shall be approved by a committee consisting of the chairperson and not less than two other members of the county board who shall report in writing their action on all bonds.

1.04 REMOVAL/SUSPENSION OF OFFICERS:

- (1) County Clerk, Treasurer or Supervisor: By the County Board, for cause, by a vote of two-thirds of all the supervisors entitled to seats on such board, Wis. Stats. s. 17.09(1).
- (2) Clerk of Circuit Court: By the judge or a majority of judges of the Circuit Court for the Clerk's county, for cause, Wis. Stats. s. 17.09(2).
- (3) Sheriff, Coroner or Register of Deeds, by the Governor, for cause, Wis. Stats. s. 17.09(5).
- (4) Removal of appointive County Officers, Wis. Stats. s. 17.10.
- (5) Suspension of District Attorney or Sheriff, Wis. Stats. s. 17.11.

1.05 VACANCIES, Wis. Stats. s. 17.03 & 17.035

- (1) A public officer is vacant when:
 - (a) The incumbent dies.
 - (b) The incumbent resigns.
 - (c) The incumbent is removed.
 - (d) The incumbent ceases to be a resident of district or area.
 - (e) Military Leaves, Wis. Stats. s. 17.
 - (f) County Officers appointed by the County may be removed by the County Board for cause. All removals may be made by an affirmative vote of two-thirds of the supervisors entitled to seats on the County Board.
- (2) How filled:
 - (a) Sheriff, Coroner, Register of Deeds: By appointment by the Governor for the residue of the unexpired term.
 - (b) County Clerk, Treasurer: By appointment by the County Board for the residue of the unexpired term.
 - (c) Clerk of Circuit Court: By appointment of the judge, or by a majority of the judges of the Circuit Court for the County, for the residue of the unexpired term of the Clerk.
 - (d) Supervisors: Upon recommendation from that District, the County Board shall vote and appoint a successor for the remainder of that term.
 - (e) Temporary Vacancies: Wis. Stats. s. 17.285.

1.06 SALARY

An Elected Official of any County, who by virtue of his office is entitled to participate in the establishment of the salary attending his office, shall not during the term of such office collect salary in excess of the salary provided at the time of his taking office. This provision applies only to elected officials.

1.07 COUNTY BOARD ANNUAL EXPENSE

County Board annual expense established by resolution and paid by voucher on a monthly payment.

1.08 vacant

BOARDS AND COMMISSIONS ENUMERATED

1.09 BOARD AND COMMISSIONS ENUMERATED

The following boards and commissions are authorized to act on behalf of Waupaca County:

- (1) Veterans Service Commission
- (2) Library Board
- (3) Fair Board
- (4) Board of Adjustment
- (5) Health and Human Service Board
- (6) East Central Wisconsin Regional Planning Commission
- (7) Outagamie/Waupaca County Library Board
- (8) Solid Waste Management Board
- (9) CAP Services Board
- (10) Committee on Aging
- (11) Committee on Transportation
- (12) Lakeview Manor Board of Trustees
- (13) Board of Canvassers

Clerk Robbins went over the changes to the ordinance. Supr. Ramussen moved and Supr. Peterson seconded the motion to adopt amended Chapter 1 of the Waupaca County General Code of Ordinances, General Government. Motion carried 27-0. Passed this 17th day of April, 2002.

**AMENDMENT TO ORDINANCE NO. 34
Town of Mukwa, RS-20 to C-G
Z-2-02**

Parcels #15-03-71171, #15-03-71173 & #15-03-71175; Z-2-02, Gerald E. Colligan in Sec. 3, Town of Mukwa for a Zoning Map Amendment from an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to a C-G (General Commercial) zone with a Conditional Use Permit for used car sales.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located on Lots #44, #46 and #48 of Block #23 in the Village of Northport in Sec. 3, Town of Mukwa, lying along State Highway "54", Fire Number E-8545, Waupaca County, Wisconsin, on approximately 1 acre.

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, Detail Map B-11, 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 RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) 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 April 17, 2002.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Fleese moved and Supr. Sasse seconded the motion to adopt Amendment to Ordinance No. 34. Motion carried 27-0.

**RESOLUTION NO. 1 (2002-2003)
Tomorrow River Trail Development**

WHEREAS, Waupaca County is interested in developing lands for public outdoor recreation and education purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, Waupaca County has budgeted a sum sufficient to complete the project.

NOW, THEREFORE, BE IT RESOLVED that Waupaca County will comply with State or Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARK & RECREATION COMMITTEE: /s/ Kenneth Hurlbut, Lloyd Mares, Eunice Lawrence

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

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

Supr. Hurlbut moved and Supr. Lawrence seconded the motion to adopt Resolution No. 1 (2002-2003). Motion carried 27-0. Passed this 17th day of April, 2002.

Supr. Hurlbut moved and Supr. Steenbock seconded the motion to suspend the reading of Resolution No. 2 (2002-2003), Resolution No. 3 (2002-2003) and Resolution No. 4 (2002-2003). Motion carried 27-0.

RESOLUTION NO. 2 (2002-2003)
Wolf River Sturgeon Trail Development

WHEREAS, Waupaca County is interested in developing lands for public outdoor recreation and education purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, Waupaca County has budgeted a sum sufficient to complete the project.

NOW, THEREFORE, BE IT RESOLVED that Waupaca County will comply with State or Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARK & RECREATION COMMITTEE: /s/ Kenneth Hurlbut, Lloyd Mares, Eunice Lawrence

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

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

RESOLUTION NO. 3 (2002-2003)
Keller Lake Property Purchase

WHEREAS, Waupaca County is interested in developing lands for public outdoor recreation and education purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, Waupaca County has budgeted a sum sufficient to complete the project.

NOW, THEREFORE, BE IT RESOLVED that Waupaca County will comply with State or Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARK & RECREATION COMMITTEE: /s/ Kenneth Hurlbut, Lloyd Mares, Eunice Lawrence

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

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

**RESOLUTION NO. 4 (2002-2003)
Gills Landing Development**

WHEREAS, Waupaca County is interested in developing lands for public outdoor recreation and education purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, Waupaca County has budgeted a sum sufficient to complete the project.

NOW, THEREFORE, BE IT RESOLVED that Waupaca County will comply with State or Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARK & RECREATION COMMITTEE: /s/ Kenneth Hurlbut, Lloyd Mares, Eunice Lawrence

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

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

Supr. Rasmussen moved and Supr. Whitman seconded the motion to adopt Resolution No. 2 (2002-2003), Resolution No. 3 (2002-2003) and Resolution No. 4 (2002-2003). Motion carried 27-0. Passed this 17th day of April, 2002.

RESOLUTION NO. 5 (2002-2003)

Subject: Dale Bonikowske, District 17, County Board Supervisor

WHEREAS, Supr. Bonikowske served with distinction, efficiency and honor on the Waupaca County Board of Supervisors from April, 1984 until April 2002, and

WHEREAS, Supr. Bonikowske’s valuable input on Lakeview Manor Board of Trustees, Public Property, CAP Services, Board of Adjustment and numerous other committees throughout his term will be missed.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby commend Supr. Dale Bonikowske for his years of faithful and exceptional services and wish him continued success and happiness in the years to come.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY BOARD OF SUPERVISORS: /s/ Duane R. Brown, Don Fabricius, Rose Mary Sasse, Dennis Kussmann, Dick Koeppen, Donald L. Steenbock, James Flink, Howard Trudell, Don Aasen, Donald Peterson, Gene A. Sorensen, Carl Kietzmann, William Jonely, Kay Hillskotter, Patricia Craig, David Johnson, John F. Penney, Kenneth Hurlbut, Eunice Lawrence, G. Robert Flease, Dona Gabert, Donn Allen, James Loughrin, Gary Barrington

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

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

Supr. Sorensen moved and Supr. Flink seconded the motion to adopt Resolution No. 5 (2002-2003). Motion carried 27-0. Passed this 17th day of April, 2002.

APPOINTMENTS

Supr. Craig moved and Supr. Fabricius seconded the motion to approve the appointment of Maryann Snider and Tom Seversen to a 3 year term to the Solid Waste Management Board. Motion carried 27-0. Passed this 17th day of April, 2002.

Senator Robert Welch addressed the board and presented a “State of the State” report.

ANNOUNCEMENTS AND CORRESPONDENCE

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

The following correspondence is placed on file and made part of these minutes.

TO: Waupaca County Board Members
FROM: Tom Wilson, Waupaca County UWEX Resource Development Educator
SUBJECT: Legislative Forum

DATE: April 3, 2002

At one of the more recent County Board meetings, there was a suggestion that the Board consider a meeting with our State Legislators that represent Waupaca County.

Therefore, we have scheduled a "Legislative Forum" for the County Board members interested to meet with Senator Bob Welch and Representative Jean Hundertmark for Thursday, May 16, 2002, from about 1:30 to 3:00 p.m. We have also invited Senator Roger Breske and Representative Lorraine Seratti. (Meeting cancelled)

If you have questions that you would like to ask our legislators, please forward them to me by April 26th. This will allow me time to summarize the questions and send them on to our legislators; allowing time for our legislators to research or follow-up on some of our issues and/or opportunities prior to the Forum on May 16th.

If you have questions or suggestions, please contact me.

Supr. Peterson moved and Supr. Steenbock seconded the motion to adjourn. Motion carried 27-0. Chairman Brown declared the meeting adjourned at 10:20 a.m.