

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
MAY 21, 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. Steenbock seconded the motion to approve the amended agenda. Motion carried 27-0.

Supr. Peterson moved and Supr. Sorensen seconded the motion to approve the amended minutes from the April 16 and 17 meetings. The minutes were amended to reflect that Supr. Koeppen did make the motion to nominate Chairman Brown. Motion carried 27-0.

DEPARTMENT OF HEALTH & HUMAN SERVICES
Governor's Commendation of Social Workers, Supervisors & Managers
Dennis Dornfeld, Director

Dennis Dornfeld read the commendation received from Governor Scott McCallum to the Waupaca County Department of Human Services on behalf of the department, and its social workers, supervisors, and managers for their leadership, creativity, dedication to children and significant efforts to assist and strengthen families in need of crisis, to protect children from trauma, of abuse and neglect, and to work with others in the community to do what is best for children.

SHERIFF'S DEPARTMENT COMMENDATION
Sheriff Steve Liebe

On October 13, 2001, Deputy Tim Wilz and Manawa Police Chief Chad Wagener responded to a two-vehicle accident. Upon arrival they found a pick-up truck and car had collided head on and the truck was on fire. The driver of the car was trapped in his vehicle with his legs crushed beneath the dashboard of the car. The officers emptied their squad fire extinguishers on the blaze. Although the flames diminished, they did not go out. Deputy Wilz took a crow bar from his squad and the officers were able to pry open the trapped man's door. However, they were still unable to free him. Chief Wegener, who is also a volunteer firefighter, ran to his squad and retrieved his fire-proof turnout gear. The officers draped the clothing over the man and doused him with water from their first aid kits to protect him from the heat. The officers stayed with the driver and kept him conscious until the fire trucks arrived. Through their efforts, they saved this man's life. Sheriff Liebe presented Deputy Wilz with the lifesaving award.

REPORT NO. 4 (2002-2003)
Kelly Cole, UW-Extension Family Living Educator

Kelly Cole gave an update on projects she's been working on. Kelly also presented "Protecting your Privacy and Personal Information." The report will be filed and become part of the minutes.

REPORT NO. 5 (2002-2003)
2001 Annual Report
District Attorney John P. Snider

The following is the District Attorney's annual statutory report for 2001, relating to any cash transactions passing through the office.

CASES HANDLED IN DISTRICT ATTORNEY'S OFFICE 2001

	<u>2001</u>
Felonies	258
Non-Traffic Misdemeanors	568
Traffic Misdemeanors	245
Traffic Forfeitures*	374
Conservation Forfeitures	31
Other Forfeitures*	55
Civil (Wage Claim, Unemployment Compensation, Employment Grievances, Bankruptcy, Collections)	4
Juvenile Delinquencies	146
Juvenile CHIPS	20
Juvenile Ordinances*	8
Juvenile in Need of Protection	4
Juvenile TPR	<u>12</u>
TOTAL	1,725

NOTE: These figures exclude many cases resolved prior to opening a file.

* These are County ordinances.

ANNUAL STATUTORY REPORT OF DISTRICT ATTORNEY
TO WAUPACA COUNTY BOARD FOR 2001
(January 1, 2001 through December 31, 2001)
Cash receipts handled through the
Waupaca County District Attorney's Office

1.	Restitution for worthless checks	\$39,671.97
2.	Restitution of restitution overpayment	138.97
3.	Restitution money orders sent to DA's office made out to merchant and restitution paid to merchant after defendant received notice from DA's office.	<u>9,254.75</u>
	TOTAL	\$48,787.96

Respectfully submitted,
/s/ John P. Snider
Waupaca County District Attorney

REPORT NO. 6 (2002-2003)
Ray Osness, Griffin, Kubik, Stephens & Thompson, Inc.
\$9,700,000 Refunding Bonds

Ray Osness reviewed the Law Enforcement Center financing plan. Ray commended the County Board and Finance Committee for their foresight in funding this project. Waupaca County still maintains an A-2 credit rating.

OTHER COMMITTEE REPORTS

Supr. Lawrence reported that Waupaca County has a state Land Conservation speaker winner, the first one in 44 years.

AMENDMENT TO CHAPTER NO. 34 Town of Fremont, C-G to RS-20 2002-460 Z-3-02

Parcel #06-18-34-6, Z-3-02, Gerald F. Harris & M. D. Hildebrand in Sec. 18, Town of Fremont for a Zoning Map Amendment from a C-G (General Commercial) zone to an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to create two residential lots.

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 SW ¼ of Sec. 18, Town of Fremont, lying along County Highway "H", Fire Number E-7454, Waupaca County, Wisconsin, on approximately 57,985 sq. ft. (1.33 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 Fremont Township, Detail Map B-26, 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 a C-G (General Commercial) zone to an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Fremont upon filing with the County Clerk of Waupaca County a certified copy of a resolution of the Town Board of Supervisors of said town approving said ordinance or 40 days after the adoption of the ordinance by County Board, unless a certified copy of a resolution disapproving the amendment is filed within ten (10) days with the County Clerk within that time.

Section 3. All ordinances or parts of ordinances inconsistent with or in contravention of provisions of this ordinance are hereby repealed.

I, Mary A. Robbins, Waupaca County Clerk
do hereby certify that the above Zoning
Amendment was adopted on May 21, 2002.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Jonely moved and Supr. Penney seconded the motion to approve the amendment to Ordinance No. 34, 2002-460, Z-3-02. Motion carried 27-0. Passed this 21st day of May, 2002.

**AMEND CHAPTER 23 OF THE GENERAL CODE OF ORDINANCES
BLOOD BORNE PATHOGEN ORDINANCE**

Chair Brown is referring this to the Emergency Management, Terrorism & Safety Committee for further review.

**RESOLUTION NO. 6 (2002-2003)
A RESOLUTION AUTHORIZING WAUPACA COUNTY, WISCONSIN, TO
BORROW THE SUM OF \$9,700,000 BY ISSUING GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2002A 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 Nine Million Seven Hundred Thousand Dollars (\$9,700,000) for the public purpose of refunding obligations of the County; 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 \$9,700,000 by issuing its general obligation bonds for the public purpose of refunding obligations of the County;

BE IT FURTHER RESOLVED that:

Section 1. Sale of Bonds. The County shall sell and deliver its \$9,700,000 General Obligation Refunding Bonds, Series 2002A (the "Bonds"), issued for the purpose above stated, to Griffin, Kubik, Stephens & Thompson, Inc. (the "Purchaser") for the purchase price set forth in the Bond Purchase Agreement attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal"). The Proposal 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 the 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 June 1, 2002. The Bonds shall bear interest at the rates per annum set forth in the Proposal and shall mature on August 1 of each year, in the years and principal amounts set forth in the Proposal and the debt service schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule").

Interest on the Bonds shall be payable on February 1 and August 1 of each year, commencing February 1, 2003.

Bonds maturing in the years 2013 through 2017 shall be subject to call and prior payment at the option of the County in whole or from time to time in part of inverse order of maturity (but within any maturity by lot) on August 1, 2012 or any interest payment date thereafter at the price of par plus accrued interest to the date of redemption.

Section 3. Form of Bonds. The Bonds shall be in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 4. Tax Provisions.

(A) Direct Annual Irrepealable Tax. For the purpose of paying the principal of and 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 the years 2002 through 2016 for payment of principal of and interest on the Bonds in the years 2003 through 2017 in the amounts set forth in the Schedule.

(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 in the Debt Service Account created in Section 5(A) 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 by and there hereby is established a separate and distinct account designated as the "Debt Service Account for \$9,700,000 'General Obligation Refunding Bonds, Series 2002A' dated June 1, 2002" (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 on 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 thereon; (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 and 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 of the general fund of the County or any special revenue fund of the County that is supported by property taxes. 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 of 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 11 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. 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 11. Redemption of Refunded Obligations. The County has outstanding an issue of Bond Anticipation Notes, dated August 1, 2000 (the "Refunded Obligations"). The Refunded Obligations are called for prior payment on September 1, 2002 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 D and incorporated herein by this reference, by registered or certified mail no later than August 1, 2002, 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 D.

Section 12. 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 and Exchange Commission pursuant to the Securities and Exchange 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 13. Records. The County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing these Bonds.

Section 14. Initial Resolution. The first resolution paragraph of this Resolution shall constitute the initial resolution required under Sec. 67.05(1) Wis. Stats.

Section 15. 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 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 16. Closing. The Chairperson and the 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 acknowledgements as may be necessary or convenient in accordance therewith.

Adopted, approved and recorded May 21, 2002.

/s/ Duane R. Brown, Chairperson

ATTEST:

/s/ Mary A. Robbins, County Clerk

Supr. Loughrin moved and Supr. Hurlbut seconded the motion to adopt Resolution No. 6 (2002-2003). Motion carried 27-0. Passed this 21st day of May, 2002.

RESOLUTION NO. 7 (2002-2003)

Subject: Department of Health and Human Services Adult Intensive Services Social Worker I/II new position to replace an AODA Counselor position.

WHEREAS, the Waupaca County Department of Health and Human Services currently has a vacant AODA Counselor position in the Children and Families Division and;

WHEREAS, it has been determined that there has been an increased need to serve and support clients needing extended inpatient treatment services and to work toward returning them to the community in an efficient manner; and

WHEREAS, it has been determined that limiting the need and amount of inpatient treatment services by providing case management to the most at risk clients can significantly reduce the costs associated inpatient treatment; and

WHEREAS, it has been determined by the Finance and Personnel Committee to approve the creation of an Adult Intensive Services Social Worker I/II position to replace the vacant AODA Counselor; and

WHEREAS, this position will become effective 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 Adult Intensive Services Social Worker I/II in the Children and Families Division of the Department of Health and Human Services of Waupaca County.

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

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

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

Supr. Hillskotter moved and Supr. Craig seconded the motion to adopt Resolution No. 7 (2002-2003). Motion carried 27-0. Passed this 21st day of May, 2002.

RESOLUTION NO. 8 (2002-2003)

Subject: Sheriff's Department TeleCommunicator new position to replace Shift Supervisor position.

WHEREAS, the Waupaca County Sheriff's Department currently has a vacant Shift Supervisor position in the E911 Communications Center; and

WHEREAS, it has been determined that the operations of the E911 Communications Center would best and most efficiently be served by the elimination of the vacant Shift Supervisor position and creating another TeleCommunicator position; and

WHEREAS, it has been determined by the Finance and Personnel Committee to approve the creation of a TeleCommunicator position to replace the vacant Shift Supervisor; and

WHEREAS, this position will become effective 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 TeleCommunicator in the E911 Communications Center of the Waupaca County Sheriff's Department.

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

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

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

Supr. Flink moved and Supr. Koeppen seconded the motion to adopt Resolution No. 8 (2002-2003). Motion carried 27-0. Passed this 21st day of May, 2002.

APPOINTMENTS

Supr. Lawrence moved and Supr. Steenbock seconded the motion to appoint Dick Koeppen to the Pigeon Lake District, Howard Trudell to the Iola Lake District and David Bauer, Larry Dieck, Richard Mann, Donald Krueger, Jeffrey Dyer, John Kunzman, Josh Kunzman, Pete Nelson, and Bob Van Epps to the Water Quality Committee. Motion carried 27-0. Passed this 21st day of May, 2002.

ANNOUNCEMENTS AND CORRESPONDENCE

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

**WAUPACA COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES
SERVING CHILDREN, YOUTH, FAMILIES, THE ELDERLY,
DEVELOPMENTALLY DISABLED, MENTALLY ILL, AND
THE CHEMICALLY DEPENDENT**

PUBLIC HEARING

of service expectations, concerns, and proposals
for the development of the 2003 COUNTY PLAN AND BUDGET

Wednesday, June 5, 2002 6:00 p.m.

at

Waupaca County Industries

175 Howard Street
Manawa, WI 54949

(Please use the handicap accessible entrance on the north side)

If you are 60 years of age or older, or if you are disabled, and need transportation, transportation can be arranged by calling Marlene Tews at (715) 258-6279 by May 30, 2002

If you cannot attend the hearing,
written or oral comments can be submitted
by 4:00 p.m., June 3, 2002, to:

Dennis Dornfeld, Director
Waupaca County Department of Health and Human Services
811 Harding Street
Waupaca, WI 54981
Telephone: (715) 258-6334
E-mail: wcdhhs@co.waupaca.wi.us

It is the policy of Waupaca County Department of Health and Human Services not to discriminate against applicants and/or clients in the delivery of services on the basis of age, color, handicap, sex, creed, national origin, ancestry, sexual orientation, arrest or conviction record, marital status, or religion.

April 30, 2002

Dear Waupaca County Town Official:

The quarterly Waupaca County Towns Association meeting is scheduled for 7:00 p.m., Thursday, May 16, 2002. The meeting will be at the Waupaca County Industries, 175 W. Howard Street in Manawa.

Enclosed is the proposed agenda. Time will again be allotted to talk to other town officials while enjoying refreshments sponsored by the Town of Dayton.

Please be sure to encourage your entire board to attend.

Sincerely,

/s/ LaVerne Grunwald, Chair, Waupaca County Towns Association

/s/ Tom Wilson, Waupaca County UWEX Resource Development Educator

/s/ Mary Robbins, Waupaca County Clerk

WAUPACA COUNTY TOWNS ASSOCIATION QUARTERLY MEETING
Thursday, May 16, 2002
Waupaca County Industries
175 West Howard Street

Manawa, WI 54949

7:00 p.m.

Agenda

Welcome and Call to Order	Chairman LaVerne Grunwald
Opening Meeting Statement	
Pledge of Allegiance	
Introduction of Host Town Members	Dayton Chair Harry Thoms
Roll Call, Previous Meeting Minutes and Treasurer's Report	Secretary Mary Trice
Program	
Wisconsin Department of Natural Resources/Wisconsin Department of Agriculture, Trade and Consumer Protection	Bruce Bushweiler Waupaca Co. Conservationist
• Proposed Non Point Source Pollution Rules/Regulations	
• Local Regulations of Livestock Operation	
Highway Department Report	Dean Steingraber, Hwy. Comm.
UWEX Update	Tom Wilson, Waupaca Co. UWEX
Wisconsin Towns Association Legislative Update	LaVerne Grunwald
• What should be the top 5 legislative priorities for Towns?	
• Is the Towns Association serving your needs?	Clarence Natzke
Chairman's Report	LaVerne Grunwald
Any other Information	
Next Meeting, Thursday, August 15, 2002	
Host Town – Dupont	
Adjournment	
Refreshments provided by the Town of Dayton	

May 2, 2002

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

Dear Ms. Robbins:

Thank you for contacting my office regarding the state budget and the state tax environment. I appreciate having your input and suggestions as I take my Budget Reform Bill to the legislature. As you may know, the bill has been acted upon by the legislature's Joint Committee on Finance, by the State Assembly, and the State Senate; we are now awaiting action by a legislative conference committee. I also appreciate your patience awaiting a response.

I am proud the Budget Reform Act I introduced, balances the budget without raising taxes on the working families of Wisconsin. To balance the budget, I asked state government to cut spending by reducing agency budgets by total of 11.5 percent for the biennium. Everyone must tighten their belt during these difficult economic times, and my office is no different. The Governor's Office is taking a significant, additional budget cut of 16.5 percent for the biennium.

In addition, I asked for a 6 percent reduction in the corrections budget, a 4.5 percent reduction for the University of Wisconsin and also for the Technical College System, and a hiring freeze of all nonessential state employees. All of state government needs to reduce spending to meet the budget shortfall. There have been some layoffs at the state level and more are anticipated.

On February 20th, the state announced that 200 state employees are targeted for layoffs. Also, as a result of the announced hiring freeze, 688 additional positions are now vacant; these will also be permanently eliminated. Changes to the bill made by the State Assembly have increased the cuts to most agencies even further.

Our immediate task is solving a \$1.1 billion shortfall, but I believe our mission in the special session goes beyond the act of balancing a budget. It is my expectation that our decisions will shape a better tomorrow for the hard-working families of this state.

My Budget Reform Act refocuses how we spend the taxpayers' money. I realize my plan may not be a popular approach, but I hope that we can find agreement on common principles that I believe reflect the core values of Wisconsinites.

We all want to prioritize spending and not raise taxes.

We all want our children to get the best education in the country.

We are compassionate to our neighbors who might not be as fortunate as you and me, and that's why we must protect the neediest of the needy.

We all want to build Wisconsin and provide citizens with good jobs.

We all want to keep Wisconsin safe.

As you know, my plan also calls for a re-evaluation of the state-local relationship. The Kettl Commission set the stage for changing the state and local government relationship, but a lack of urgency primarily prevented the Commission report from being adopted. The budget deficit has provided the urgency. The Task Force on State and Local Government has been created under Executive Order 40. I have asked Tim Sheehy of the Metropolitan Milwaukee Association of Commerce to chair the task force; Lieutenant Governor Margaret Farrow will also serve.

The Budget Reform Act proposes that we:

- Phase out the current shared revenue program over the next three years
- Borrow \$794 million from tobacco endowment revenues as a bridge only to replace a portion of shared revenue in the transition period
- Develop a repayment schedule for the endowment
- Establish within my Administration a mandate appeals process for local governments
- Create a task force on local government finances to review local government spending, delivery of services, state mandates and local revenue sources.

The goal of the new commission is accountability, efficiency and the best return for the taxpayers' dollar.

In the past few weeks, a number of significant components of the Budget Reform Act have been ignored in the debate.

The plan includes a property tax levy cap; tax levies will only be allowed to increase with inflation and population growth. To assist localities in dealing with the levy cap, my proposal would allow local governments to petition the Wisconsin Department of Revenue for relief from state mandates. Many who have contacted me have stated the need for mandate relief, and I included this provision in the Budget Reform Act for that reason.

My package also contains a mechanism for a long-term solution. **Prior to 2004, when shared revenues are scheduled to be completely eliminated, there will be ample time for a wide-ranging discussion of an appropriate replacement system.** The vehicle for this discussion is a task force on the state-local government relationship.

I am hopeful that local governments will participate in a constructive and creative discussion on local finance and taxation authority, government organization, land use, boundaries, annexation and services. I expect that the new examination will include a look at mandates on local government, mediation-arbitration, and some of the other burdens faced by local government.

Again, the Budget Reform Act has been passed by the legislature's Joint Committee on Finance, and by the State Assembly and the State Senate; we are now awaiting action by a legislative conference committee. Once the conference committee has arrived at a version of the bill, it will come back to me for signature and possible veto or partial veto.

The bottom line is that Wisconsin has too much government, and I want to work with all parties to develop a better system that provides the best return of the taxpayers' dollar. It is time for a constructive discussion of fundamental reforms. I look forward to this discussion.

Sincerely,
/s/ Scott McCallum, Governor

April 29, 2002

Waupaca County Board Chair Duane R. Brown
811 Harding Street
Waupaca, WI 54981

Dear County Board Chair:

The East Central Regional Office of Emergency Management has received and reviewed semi annual reports submitted by county directors of Emergency Management for the first half FFY

2002. This period of time includes October 2001 through March 2002. The following is an excerpt from the East Central Regional Report as it relates to your county.

Waupaca County:

During the 1st half of the year, Waupaca County submitted updates to all of the Emergency Operations Plan annexes including the County-Wide Strategic Plan. There were twelve (12) EPCRA facility plans submitted, One (1) new off-site plan and four (4) Final NFS Updates. The county completed three OJP Domestic Equipment Grants. Training included the New Directors series for the new County Director and participation in the Governors Conference. The Local Emergency Planning Committee met in December, January, and March with meeting minutes submitted. Work was completed on the storm damage closeouts from June 2001. All requirements for program administration were provided in a proper and timely manner. Waupaca County has done an excellent job during this period of time, as they were without a full time EM Director for 4 months. Approval of 1st half of the year Emergency Management Program Grant and EPCRA funds is recommended for Waupaca County.

If you have any questions regarding your County's Emergency Management Plan of Work, or my comments in this report, please feel free to contact me at any time.

Sincerely,
/s/ Daniel E. Dahlke
Wisconsin Emergency Management
East Central Region Director

May 2, 2002

Dear Waupaca County Board:

On behalf of the Manawa and Iola/Scandinavia School Districts we would like to express our gratitude to Jason Warzinik's services.

Beginning with last August's Teacher Training workshop in Manawa, Jason has supported our efforts to infuse GPS (Global Positioning Systems) and GIS (Geographic Information Systems) technology into our classrooms throughout the year. He has forged a partnership with the county services that link talents to benefit our students of both districts. Using his knowledge of the county, Jason has brought a great deal of information to both teachers and administration.

This information has been passed on to our students giving them a broader view of Waupaca County and some of its unique resources. He has modeled a professionalism that speaks highly of your department. Teachers have complimented him on his delivery style and look forward to working with Jason in the future.

This collaboration example has opened doors for us with other county agencies. We've had contacts with Portage, Shawano, and Wood Counties.

Again, we would like to thank you for your support in educating our children. Hopefully this type of working relationship will grow and our children of our county will continue to benefit and experience the latest up to date technology.

Sincerely yours,

/s/ Kevin Keller

Staff Development Coordinator, Sixth Grade Teacher, School District of Manawa

/s/ Larry Brown

Superintendent, School District of Manawa

April 18, 2002

Courthouse friends and Waupaca County. Just a little word of thanks! for your thoughtfulness.

/s/ Dale Bonikowske

Supr. Flink moved and Supr. Peterson seconded the motion to adjourn. Motion carried 25-0.
Chairman Brown declared the meeting adjourned at 10:00 a.m.