

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
JUNE 18, 2002**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 21 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

Suprs. Rasmussen and Kussmann were excused. Suprs. Hillskotter and Flease will meet at the tour site. Suprs. Gabert and Sasse will attend the afternoon meeting.

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. Lawrence moved and Supr. Mares seconded the motion to approve the amended agenda. Additional appointment to the Board of Adjustment was added. Motion carried 20-0.

Supr. Koeppen moved and Supr. Trudell seconded the motion to approve the minutes from the May 21 meeting. Motion carried 20-0.

Chairman Brown adjourned the meeting for the Annual Waupaca County Board Tour. The board toured Weyauwega Milk Products and World Class Manufacturing, both in Weyauwega. Meeting called to order at 1:15 p.m.

UWEX AWARDS & CITATION OF MERIT

Supr. Lawrence presented Connie Abert and Penny Gundrum plaques for their work on 4-Impact.

Supr. Lawrence gave a background of Tom Wilson's accomplishments and a list of awards he has received during his years with Waupaca County. Board Chair Brown presented a plaque from the Waupaca County Board of Supervisors, which read as follows:

WHEREAS, Tom Wilson, Resource Development Educator for UWEX will be retiring August 3, 2002; and

WHEREAS, Tom Wilson served Waupaca County as Resource Development Educator from June 1, 1988 until August 3, 2002; and

WHEREAS, during Tom Wilson's years as Resource Development Educator, he has shown a constant commitment and concern for community, natural resources and economic development.

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

REPORT NO. 7 (2002-2003) Dean Steingraber, Highway Commissioner

Highway Commissioner Dean Steingraber reviewed his annual report. The report will be filed and become part of the minutes.

OTHER COMMITTEE REPORTS

Supr. Hurlbut reported that the last Special Building Committee meeting will be held at the end of the month to tie up loose ends.

Supr. Fabricius reported that the highway convention had good seminars.

Supr. Trudell reported on the joint legislative session in Mosinee and reviewed the agenda items.

**REVOLVING LOAN FUND
Wood Model Shop & Cubic Fabrications**

David Thiel, Waupaca County Economic Development Corporation, informed the Board of 2 loan requests for expansions. The Wood Model Shop is requesting \$50,000 with 20 new positions created. Cubic Fabrications is requesting \$50,000 with 15 new positions created. Supr. Koeppen moved and Supr. Penney seconded the motion approve the loans for the Wood Model Shop and Cubic Fabrications from the revolving loan fund. Motion carried 25-0. Passed this 18th of June, 2002.

**CREATE CHAPTER 15 – LAND RECORDS ACCESS ORDINANCE
WAUPACA COUNTY CODE OF ORDINANCES**

SUBJECT: Waupaca County Land Records Access Ordinance - Chapter 15

WHEREAS, the Waupaca County Land Records Office maintains a database containing land information relating to properties within Waupaca County; and

WHEREAS in response to inquires for access to the information contained within the database the Waupaca County Land Records Office has determined that a policy/ordinance is needed to guide/limit the dissemination of the raw data contained in the database.

NOW, THEREFORE, BE IT RESOLVED THAT the Waupaca County Board of Supervisors pursuant to Section 59.03(1), Wisconsin Statutes does hereby ordain and enact the following Ordinance into the Waupaca County Code of Ordinances as Chapter 15:

Waupaca County Land Records Access Ordinance Chapter 15

Sec. 15-1. Definitions.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

(a) "Record" means all books, letters, documents, papers, maps, plans, photographs, films, cards, tapes, recordings, electronic data, or other documentary materials regardless of physical form or characteristics:

- (i) which are prepared, owned, received, or retained by ; and
- (ii) where all of the information in the original is reproducible by photocopy or other mechanical or electronic means.

(b) "Record" does not mean:

- (i) temporary drafts or similar materials prepared for the originator's personal use or prepared by the originator for the personal use of an individual for whom he is working;
- (ii) materials that are legally owned by an individual in his private capacity;
- (iii) materials to which access is limited by the laws of copyright or patent unless the copyright or patent is owned by a governmental entity or political subdivision;

- (iv) proprietary software;
- (v) junk mail or commercial publications received by a governmental entity or an official or employee of a governmental entity;
- (vi) books and other materials that are cataloged, indexed, or inventoried and contained in the collections of libraries open to the public, regardless of physical form or characteristics of the material;
- (vii) daily calendars and other personal notes prepared by the originator for the originator's personal use or for the personal use of an individual for whom he is working;

Section 15-2 Purpose

Section 19.31 Wisconsin Statutes establishes that the citizenry should have access to the greatest possible information regarding the affairs of government. This includes access to available records. Consistent with the statutory mandate this Ordinance establishes the principles governing public access to and dissemination of information gathered and maintained by Waupaca County Land Records office.

Section 15-3 Scope and Exceptions

This Ordinance shall apply to all data and information created, collected and maintained by the Waupaca County Land Records Office. When information, as it is collected or maintained, is restricted by Federal or State law as for reasons of confidentiality, privacy, national defense or enforcement sensitivity or other authorized purposes, the Waupaca County Land Records Office shall take steps to insure that such information is protected from disclosure.

Section 15-4 Disclosure

With the exception(s) mentioned in section 2 above and further outlined in the exception section (section 5) of this ordinance, all information collected, maintained and managed by the Waupaca County Land Records Office shall be done in such a manner to allow access to the records and information to the public.

Section 15-5 Specific Exceptions

When accessed over the internet through an anonymous connection the following information contained in the Land Records Office database **will not** be disclosed:

- a) Names connected to the parcel information.
- b) Owner Mailing address

There will be no restrictions to information contained in the Land Records Office database when accessed over the internet through a subscription agreement.

Section 15-6 Disclaimer

The Waupaca County Land Records Office provides the information in its databases as a service to the county citizenry and members of the public. Moreover, due to the rapidly changing nature of the law and the public's reliance on information provided by outside sources, Waupaca

County makes no warranty or guarantee concerning the accuracy or reliability of the content of the information provided.

Ordinance reviewed by Waupaca County Finance and Personnel Committee on June 12, 2002.

Enacted by the Waupaca County Board of Supervisors on Tuesday, June 18, 2002.

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

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

Supr. Loughrin moved and Supr. Jonely to adopt Chapter 15 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed this 18th day of June, 2002.

RESOLUTION NO. 9 (2002-2003)

Subject: Sheriff's salary for a four-year term.

WHEREAS, Section 59.22, Wisconsin Statutes, provides that the salaries for elected officials be set prior to the time for circulating nomination papers;

WHEREAS, the salaries for County Clerk, Treasurer, Clerk of Circuit Court, Register of Deeds and Coroner were by resolution to receive the same compensation as the non-represented employees when they are set for 2003 and 2004; and

WHEREAS, the Executive Committee reviewed the Sheriff's salary at this time due to the fact the term has been extended to a four-year term beginning January 2003.

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Sheriff receive a 4% increase in 2003, a 3% increase in 2004, a 3% increase in 2005 and a 3% increase in 2006, for the term commencing January, 2003 through December 31, 2006.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY

EXECUTIVE COMMITTEE: /s/ Duane R. Brown, John F. Penney, Kenneth Hurlbut, James Loughrin, Carl Kietzmann, Kay Hillskotter, Eunice Lawrence, James Flink

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

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

Supr. Flink moved and Supr. Trudell seconded the motion to adopt Resolution No. 9 (2002-2003). Motion carried 25-0. Passed this 18th day of June, 2002.

RESOLUTION NO. 10 (2002-2003)
A RESOLUTION AUTHORIZING WAUPACA COUNTY, WISCONSIN, TO
BORROW THE SUM OF \$4,825,000 BY ISSUING GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2002B 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 Four Million Eight Hundred Twenty-Five Thousand Dollars (\$4,825,000) 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 \$4,825,000 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 \$4,825,000 General Obligation Refunding Bonds, Series 2002B (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 \$4,825,000 'General Obligation Refunding Bonds, Series 2002B' dated July 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 12 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. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as “qualified tax-exempt obligations” for purposes of Section 265 of the Code relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. 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 12. Redemption of Refunded Obligations. The County has outstanding an issue of Bond Anticipation Notes, dated December 1, 1999 (the “1999 Notes”). \$4,825,000 in

principal amount of the 1999 Notes (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 2, 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 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 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 14. 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 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 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 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 June 18, 2002.

/s/ Duane R. Brown, Chairperson

ATTEST:

/s/ Mary A. Robbins, County Clerk

Supr. Craig moved and Supr. Trudell seconded the motion to adopt Resolution No. 10 (2002-2003). Motion carried 25-0. Passed this 18th day of June, 2002.

RESOLUTION NO. 11 (2002-2003)

SUBJECT: The Health and Social Services Board recommends the Department hire a full-time Clinical Social Worker to provide case management and clinical services for our most severely mentally ill county residents in the Community Support Program.

WHEREAS, our department has the responsibility to serve the most severely mentally ill residents of Waupaca County; and

WHEREAS, our county's waiting list of clients for the Community Support Program, as of the end of May 2002, was 14 individual county residents; and

WHEREAS, maintaining supportive services in the community for our county residents is extremely cost effective when compared to the high cost of placements in hospitals or other institutional services; and

WHEREAS, this position has the capability to generate revenues from third party payers for approximately 90 plus percent of the salary and fringe benefit expense.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors authorizes the Health and Human Services Department to immediately hire a full-time Clinical Social Worker, Labor Grade Levels 12 & 13, to provide case management and clinical services in our Community Support Program.

BE IT FURTHER RESOLVED that the funding needed to pay for this position will be collected from third party payers and through other expense reductions with no new county funding required.

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

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD: /s/ Kay Hillskotter, Elizabeth Tautges, Howard Trudell, Gary Barrington, Donn L. Allen, Steve Goedderz, Carl Kietzmann

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

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

Supr. Barrington moved and Supr. Hillskotter seconded the motion to adopt Resolution No. 11 (2002-2003). Motion carried 25-0. Passed this 18th day of June, 2002.

RESOLUTION NO. 12 (2002-2003)

TO THE HONORABLE WAUPACA COUNTY BOARD OF SUPERVISORS

The Waupaca County Land and Water Conservation Committee has reviewed the Farmland Preservation Agreement application of:

Dennis & Donna Yorkson
N1422 Evanswood Road
Weyauwega, WI 54983
Section 15 Township of Weyauwega

THEREFORE, as required by Farmland Preservation Law, Chapter 71.09(11) and Chapter 91.13(4), Wis. Stats., we are presenting the application to this Board with our recommendation that it be approved.

Respectfully submitted,

Waupaca County Land and Water Conservation Committee

/s/ Eunice Lawrence, Thomas A. Opperman, Donn L. Allen, Donald J. Peterson, Fred J. Rasmussen

Supr. Lawrence moved and Supr. Peterson seconded the motion to adopt Resolution No. 12 (2002-2003). Motion carried 25-0. Passed this 18th day of June, 2002.

Supr. Craig moved and Supr. Hurlbut seconded the motion to suspend the reading of Resolution No. 13 (2002-2003) and approve Resolution No. 13 (2002-2003). Motion carried 25-0. Passed this 18th day of June, 2002.

RESOLUTION NO. 13 (2002-2003)

Subject: Oppose SB 232 & AB 294

WHEREAS, under the current fair employment law, if an employer is found to have refused to hire an individual, terminated an individual's employment, or discriminated against an individual in promotion, compensation, or in terms, conditions or privileges of employment on the basis of the individual's age, race, creed, color, disability, marital status, sex, national origin ancestry, arrest or conviction records, membership in national guard or military reserves, or use or non use of a lawful product during non-work hours, the Department of Workforce Development may order the person to take such action as will effectuate the purpose of the fair employment law; and

WHEREAS, that action may include reinstating the employee, providing back pay for not more than two years before the filing of the complaint, costs, and attorney fees; and

WHEREAS, 2001 Senate Bill 232 and Assembly Bill 294 would require employers to pay both compensatory and punitive damages where an Administrative Law Judge determines based on sex, race, color, national origin, or ancestry has occurred; and

WHEREAS, there are no limits as to the amount an Administrative Law Judge can award for compensatory and punitive damages and such damages may be awarded even in cases of an unintentional discrimination; and

WHEREAS, unlike the federal law which exempts municipal employers from liability for punitive damages, 2001 Senate Bill 232 and Assembly Bill 294 contains no such exemption; and

WHEREAS, 2001 Senate Bill 232 and Assembly Bill 294 provides for payment to the Department of Workforce Development of an assessment equal to 10% of the amount of compensatory and punitive damages ordered which must be used for the administration of the fair employment law; and

WHEREAS, this assessment goes directly back into the department the Administrative Law Judge works for; and

WHEREAS, the passage of this Bill could have a significant negative impact on all employers, including counties, throughout the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors strongly opposes 2001 Senate Bill 232 and Assembly Bill 294 which would allow the awarding of compensatory and punitive damages under the Wisconsin Fair Employment Act.

BE IT FURTHER RESOLVED by the Waupaca County Board of Supervisors that copies of this resolution be forwarded to Waupaca County's State Legislative delegation, Governor Scott McCallum, WCA Executive Mark O'Connell and all other Wisconsin Counties.

RECOMMENDED FOR INTRODUCTION BY LEGISLATIVE AND JUDICIAL COMMITTEE: /s/ Dennis Kussmann, Gary Barrington, Fred Rasmussen, Donn L. Allen

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

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

RESOLUTION NO. 14 (2002-2003)
Supporting Federal Legislation to Prevent Increased Importation of Milk Protein Concentrates in the U.S. and Use of Milk Protein Concentrates in Real Dairy Products in the State of Wisconsin

WHEREAS, dairy farming contributes \$3.1 billion overall to the economy of the State of Wisconsin; and

WHEREAS, milk protein concentrate is being imported into Wisconsin and being used in dairy products; and

WHEREAS, the importation of milk protein concentrate has surged by more than 600 per cent since 1995, thereby; displacing the market for domestically produced milk products causing a reduction in the base price received by Wisconsin dairy producers; and

WHEREAS, milk protein concentrate cannot legally be used as a primary source of milk protein in any cheese represented by the REAL SEAL in the State of Wisconsin; and

WHEREAS, Federal legislators work toward preventing the allowance of imported protein concentrates in cheese that has a Federal standard of identity; and

WHEREAS, milk protein concentrate be reclassified under the Harmonized Tariff Schedule of the United States and be enforced through existing GATT and NAFTA agreements;

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors supports the introduction of Federal legislation that would subject restrictive tariff-quotas on certain casein and milk protein concentrates imported into the United States; and

NOW, BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Senators Herb Kohl, Russ Feingold, Representative Tom Petri, Senators Robert Welch, Roger Breske, Representatives Jean Hundertmark, Lorraine Seratti, Governor Scott McCallum, Wisconsin Agriculture Secretary James Harsdorf, WCA Executive Director Mark D. O'Connell and all 71 State of Wisconsin counties.

RECOMMENDED FOR INTRODUCTION BY LEGISLATIVE AND JUDICIAL COMMITTEE: /s/ Dennis Kussmann, Gary Barrington, Fred Rasmussen, Donn L. Allen

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

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

Supr. Jonely moved and Supr. Johnson seconded the motion to adopt Resolution No. 14 (2002-2003). Motion carried 25-0. Passed this 18th day of June, 2002.

APPOINTMENTS

Supr. Loughrin moved and Supr. Mares seconded the motion to appoint Suprs. David Johnson and Pat Craig to the Board of Adjustment for a 3 year term commencing June 30. Motion carried 23-0. Passed this 18th day of June, 2002.

Supr. Flink moved and Supr. Steenbock seconded the motion to appoint the following: DHHS Transportation Committee: Ray Kasel, Marlene Tews, Carl Kietzmann, Ron Woods, Pat McGinty, Shirley Kiekhauser, Harold Buchholz and Leonard Dueschler; Integrated Services Committee: Maureen Markon and Dona Gabert (Citizen Member); W-2 Steering Committee: Barb Krueger; Early Intervention/Family Support Program: Dr. Steven Goedderz; Integrated Services: Supr. Howard Trudell. Motion carried 25-0. Passed this 18th day of June, 2002.

ANNOUNCEMENTS AND CORRESPONDENCE

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

Chairman Brown informed the Board of the joint Law Enforcement and Finance Committee meeting on Friday, June 28.

Supr. Fabricius moved and Supr. Aasen seconded the motion to adjourn. Motion carried 25-0. Chairman Brown declared the meeting adjourned at 2:30 p.m.