

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
JULY 16, 2002**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 25 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. Sasse and Jonely were excused.

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

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

Supr. Peterson moved and Supr. Mares seconded the motion to approve the agenda as amended. Motion carried 25-0.

Supr. Flink moved and Supr. Steenbock seconded the motion to approve the amended minutes from the June 16 meeting. The minutes were amended to reflect the award received by UWEX was for 4-Impact, not Teen Court. Motion carried 25-0.

Greg Martinson of Aramark addressed the board and thanked them for awarding Aramark the food service contract for the Law Enforcement Center.

REPORT NO. 8 (2002-2003)
Jeanne Zempel, Lakeview Manor Administrator

Jeanne Zempel presented a short history of Lakeview Manor from 1902 to 2002.

REPORT NO. 9 (2002-2003)
Bill McNee – DNR Gypsy Moth Coordinator for Northeast Wisconsin

Bill McNee advised the County Board on the Gypsy Moth situation in Waupaca County and described the spraying process. Chairman Brown referred the matter to the Land & Water Committee for a recommendation.

OTHER COMMITTEE REPORTS

Public Property Committee Chair Rasmussen announced that the scheduled tour has been canceled for July 22.

2002 BUDGET AMENDMENTS

Finance Director Jim Bernhagen reviewed the County's budget situation. Summary of year 2002 budget cuts submitted by departments is on file in its entirety in the County Clerk's Office.

Supr. Kussmann moved and Supr. Rasmussen seconded the motion to refer the 2002 budget cuts back to the Finance Committee to balance the budget cuts. Supr. Kussmann moved and Supr. Rasmussen seconded the motion to amend his previous motion to cut the budget \$671,242 immediately rather than sending the cuts back to the Finance and Personnel Committee for further review. Motion to amend defeated 5-20 with Suprs. Koeppen, Steenbock, Flink, Mares, Trudell, Aasen, Peterson, Sorensen, Lawrence, Fabricius, Hurlbut, Penney, Craig, Hillskotter, Flease, Gabert, Allen, Brown, Loughrin and Barrington voting nay. Motion to send back all the budget amendments to the Finance and Personnel Committee to meet the balance number of \$671,242 defeated 3-22 with Suprs. Koeppen, Steenbock, Flink, Mares, Trudell, Aasen, Peterson, Sorensen, Whitman, Lawrence, Fabricius, Hurlbut, Penney, Johnson, Craig, Hillskotter, Flease, Gabert, Allen, Brown, Loughrin and Barrington voting nay.

Supr. Craig moved and Supr. Loughrin seconded the motion to accept the summary of year 2002 budget cuts submitted by departments in the amount of \$471,929. Supr. Ramussen moved and Supr. Whitman seconded the motion to amend the previous motion that County Board members receive no further per diems for the year 2002, that the Chair will take a 25% salary cut, and that no conventions paid for by the County be attended by any member of the Waupaca County Board in 2002. Motion to amend defeated 1-24 with Suprs. Kussmann, Koeppen, Steenbock, Flink, Mares, Trudell, Aasen, Peterson, Sorensen, Whitman, Lawrence, Fabricius, Hurlbut,

Penney, Johnson, Craig, Hillskotter, Kietzmann, Flease, Gabert, Allen, Brown, Loughrin, and Barrington voting nay. (Supr. Whitman later informed Clerk Robbins that he voted aye in error.) Motion to accept the 2002 budget cuts carried 22-3 with Suprs. Kussmann, Rasmussen, and Whitman voting nay. Passed this 16th day of July, 2002.

Personnel Director Mandy Welch explained the temporary voluntary layoff policy as a means for departments to make their 25% budget cut.

Supr. Craig moved and Supr. Johnson seconded the motion to adopt the temporary voluntary layoff policy and to make it part of the personnel policy for the year 2002. Motion carried 25-0. Passed this 16th day of July, 2002.

Supr. Sorensen moved and Supr. Peterson seconded the motion to amend and approve Resolution No. 15 (2002-2003) as follows:

RESOLUTION NO. 15 (2002-2003)

Subject: Marriage License Fees Increase Revenue

WHEREAS, Wisconsin State Statutes 765.15 reads ...*"Each County Board may increase the license fee of \$49.50 by any amount, which amount shall become a part of the funds of the county."* \$20.00 of that amount shall be used only for expenses incurred under Wis. State Statutes s.767.11.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize the Waupaca County Clerk to increase the existing fee as follows:

Regular License	\$60.00	\$70.00
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Waiver fee and outside issuance fee of \$10.00 will remain the same per Wis. State Statutes s.767.11

BE IT FURTHER RESOLVED that upon passage of this resolution by the full County Board of Supervisors the new fee will be effective August 1, 2002.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE AND PERSONNEL COMMITTEE: /s/ Patricia Craig, James Loughrin, Duane R. Brown

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

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

Motion carried 25-0. Passed this 16th day of July, 2002.

ANNOUNCEMENTS AND CORRESPONDENCE

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

WCA Convention registration deadline is August 2, 2002.

City of Manawa cordially invites
County Board Supervisors and all County Employees
to a ribbon cutting ceremony and picnic at Lindsay Park
101 South Bridge Street, Manawa
Tuesday evening August 20, 2002 at 4:00 p.m.
in Celebration of the opening of our streets
after 3 continuous summers of street work and closures in Manawa.

June 18, 2002

Waupaca County Board Chair
Courthouse, 811 Harding Street
Waupaca, WI 54981

Dear Sir or Madam:

Your application for a County Veterans Service Grant for 2002 has been approved in the amount of \$11,500.00. A check in that amount will be forwarded to the County Veteran Service Officer.

We appreciate your county's cooperation and outreach initiative in this effort and look forward to an on-going partnership to improve service to Wisconsin Veterans. Enclosed are a copy of the executed agreement, a copy of the Veterans Service Officer's goals and objectives and a copy of the grant budget.

Please note that the state law governing the CVSO Grant Program has been amended to include the following requirement: **"...A county may not allocate any portion of a grant for use by another county department nor may the grant reduce funding to a county veterans' service office based upon the receipt of the grant..."** (section 45.43(7)(a), Wisconsin Statutes).

If you have any questions, please contact me at (608) 266-0644

Sincerely,
DEPARTMENT OF VETERANS AFFAIRS
/s/ William J. Kloster, Executive Assistant

Supr. Kussman moved and Supr. Koeppen seconded the motion to adjourn. Motion carried 25-0. Chair Brown declared the meeting adjourned at 11:12 a.m.