

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
MARCH 18, 2003**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 24 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, Mares, and Peterson 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. Steenbock moved and Supr. Trudell seconded the motion to approve the agenda. Clerk announced Senator Welch will not be attending the meeting. Motion carried 24-0.

Supr. Craig moved and Supr. Flink seconded the motion to approve the minutes of the February 18, 2003 meeting. Motion carried 24-0.

REPORT NO. 22 (2002-2003)
Solid Waste/Recycling Update

Roger Holman and Debbie Krogwold gave a brief review of the recycling program in Waupaca County and reviewed all the recycling sites in the County. Chair Brown placed Report No. 22 on file in its entirety in the County Clerk's Office.

WAUPACA COUNTY GENERAL CODE OF ORDINANCES
Amendment to Chapter 3, Section 18 and 19
Personnel Policies and Procedures

SECTION 18 – FAMILY MEDICAL LEAVE

Add the following paragraph at the end of the existing section.

Waupaca County will administer the Family Medical Leave entitlements for qualifying events where the husband and wife are both employed by Waupaca County consistent with Regulation 20 CFR Part 825.202. Husbands and wives both employed by Waupaca County will be limited to a combined total of 12 weeks of federal leave during any 12 month period for qualifying events.

SECTION 19 – EMPLOYEE BENEFITS

C. HOLIDAYS

add the following item:

7. Non-Represented hourly compensated employees working in 24 hour/7 day a week operations at Lakeview Manor will follow the existing holiday structure in their respective departments. Non-Represented salaried employees at Lakeview Manor will follow the recognized holidays defined within this policy.

Recommended for introduction by Finance & Personnel Committee.

Supr. Koeppen moved and Supr. Trudell seconded the motion to adopt the amendment to Chapter 3, Section 18 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed this 18th day March, 2003.

Supr. Craig moved and Supr. Whitman seconded the motion to adopt the amendment to Chapter 3, Section 19 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed this 18th day March, 2003.

Denial of Zoning Amendment ZA-1-03
REPORT OF ZONING COMMITTEE
TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #ZA-1-03
Town of Mukwa
Parcel #15-22-12-8

The Waupaca County Zoning Committee, having considered the petition No. ZA-1-03 on the

27th day of February, 2003 by **Lawrence R. & Roxanne L. Beyer** from an A-G (General Agriculture) zone, an F-P (Floodplain) zone and an O-N (Natural Resource Preservation) zone to a C-G (General Commercial) zone with a Conditional Use Permit application for mini-storage buildings.

The following described lands: Located in part of the NW ¼ of the NE ¼ of Sec. 22, Town of Mukwa, lying along Dey Road, Fire Number E-8772, Waupaca County, Wisconsin.

Approximately 2.5 acres.

Having held public hearings thereon, pursuant to Section 59.97(5)(e) Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the facts and evidence presented, the Committee's decision was to **DENY** the Petition for Zoning Map Amendment, but to **GRANT** the Conditional Use Permit only for the purpose of mini-storage buildings with the following condition:

MUST obtain a Land Use Permit from the Town Zoning Deputy for the Township of Mukwa prior to construction of the buildings.

Dated this 27th day of February, 2003.
Waupaca County Zoning Committee
/s/ Kenneth Hurlbut, Secretary

Supr. Fleese moved and Supr. Hurlbut seconded the motion to approve the Denial to Zoning Amendment ZA-1-03. Motion carried 24-0. Passed this 18th day of March, 2003.

**Denial of Zoning Amendment ZA-2-03
REPORT OF ZONING COMMITTEE
TO THE COUNTY BOARD OF WAUPACA COUNTY:**

Petition #ZA-2-03
Town of Royalton
Parcel #16-01-71-55

The Waupaca County Zoning Committee, having considered the petition No. ZA-2-03 on the 27th day of February, 2003 by **Robert J. Euhardy** from an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to a C-G (General Commercial) zone for commercial use related to used vehicle sales.

The following described lands: Located on Lot #9 of the unincorporated Village of Royalton in Sec. 1, Town of Royalton, lying along Church Street, Waupaca County, Wisconsin.

Approximately one (1) acre.

Having held public hearings thereon, pursuant to Section 59.97(5)(e) Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the facts and evidence presented, the Committee's decision was to **DENY** the Petition for Zoning Map Amendment due to the following:

The Town Board of Royalton was in opposition to the application and there was a lot of opposition presented at the public hearing from the surrounding neighbors.

With the following stipulation:

The property **MUST** be in compliance with the RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone, which means that more materials must be removed from the property.

Dated this 27th day of February, 2003.

Waupaca County Zoning Committee

By: /s/ Kenneth Hurlbut, Secretary

Supr. Kussmann moved and Supr. Sorensen seconded the motion to approve the Denial to Zoning Amendment ZA-2-03. Motion carried 24-0. Passed this 18th day of March, 2003.

RESOLUTION NO. 43 (2002-2003)

Subject: Contingency Fund Transfers

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2002 budget.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made to close the books:

Transfer from:

Contingency Fund	\$100,000.00
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Transfer to:

51200 Judicial Circuit Courts	64,623.00
51320 Corporation Counsel	11,126.00
52111 Corrections	6,978.00
E-911 Regular	<u>17,273.00</u>

Total

\$100,000.00

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

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey J. Siewert, Corporation Counsel

Supr. Loughrin moved and Supr. Fabricius seconded the motion to adopt Resolution No. 43 (2002-2003). Motion carried 24-0. Passed this 18th day of March, 2003.

RESOLUTION NO. 44 (2002-2003)
Outstanding Checks Cancellation
Jim Goeser, Treasurer

The following items consisting of outstanding General, Highway, Lakeview, and Human Services checks are being presented for cancellation. The outstanding check list is as follows:

GENERAL

110101	7/14/1995	\$21.58
212735	12/1/2002	8.15
214598	1/12/2001	42.57
215672	1/26/2001	24.34
217197	2/23/2001	16.00
217203	2/23/2001	29.20
217305	3/2/2001	28.63
218623	3/23/2001	6617.01
218878	3/20/2001	16.00
219744	4/13/2001	30.00
220458	4/27/2001	92.22
221525	5/18/2001	22.42
225187	7/27/2001	33.80
227173	9/7/2001	120.00
228949	10/12/2001	6.75
228982	10/12/2001	16.40
229864	10/26/2001	380.50
230643	11/9/2001	31.05
232831	12/21/2001	103.94

TOTALS **\$7,640.56**

HUMAN SERVICES

154822	1/2/1998	\$215.00
160760	1/16/1998	205.00
1260899	1/23/1998	18.17
166274	5/15/1998	254.28
171198	8/21/1998	24.01
172427	9/18/1998	216.02
174100	10/23/1998	7.05
175488	11/20/1998	8.00
175738	11/25/1998	63.25
175762	11/25/1998	30.00
175769	11/25/1998	25.44
178542	1/22/1999	1.43
178975	2/5/1999	24.00
183017	4/30/1999	0.28
183611	5/14/1999	10.00
183815	5/14/1999	24.25

185518	6/18/1999	45.00
191013	10/8/1999	24.00
192326	11/5/1999	35.12
213027	12/8/2002	37.50
216651	2/16/2001	187.68
216750	2/16/2001	55.00
216763	2/16/2001	70.00
217849	3/9/2001	17.50
220895	5/11/2001	23.00
222148	6/1/2001	140.49
224200	7/13/2001	16.83
224562	7/13/2001	25.00
228131	9/28/2001	33.34
228182	9/28/2001	250.02
228189	9/28/2001	50.00
230950	11/16/2001	21.84
231093	11/16/2001	33.34
232000	12/7/2001	250.00
232335	12/14/2001	88.80

TOTALS		\$2,530.64
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HIGHWAY

168431	6/26/1998	\$4500.00
170093	7/31/18998	32.24
171954	9/11/1998	75.00
177373	12/30/1998	1448.25
180873	3/12/1999	450.00
182078	4/9/1999	223.92
187035	7/23/1999	4.99
221206	5/11/2001	20.00
222337	6/8/2001	150.00
224383	7/13/2001	200.00
224393	7/13/2001	107.63
229101	10/12/2001	91.79

TOTALS		\$7,303.82
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LAKEVIEW

176528	12/11/1998	\$6.20
186470	7/16/1999	956.00
189884	9/10/1999	492.18

TOTALS		\$1,454.38
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Total for all accounts:		\$18,929.40
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Respectfully submitted,
James W. Goeser, County Treasurer

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

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

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

Supr. Flink moved and Supr. Jonely seconded the motion to adopt Resolution No. 44 (2002-2003). Motion carried 24-0. Passed this 18th day of March, 2003.

RESOLUTION NO. 45 (2002-2003)

SUBJECT: The Health and Human Services Board recommends the elimination of the Community Support Program (CSP) Clinical Social Worker (LGL 13) position and replacement with a Community Support Program Lead Worker position (LGL 11).

WHEREAS, the Community Support Program serves the most needy mentally ill residents of Waupaca County; and,

WHEREAS, the employees and contracted workers providing services in this program require special skills and training to effectively work with this clientele; and,

WHEREAS, this lead worker position will provide the oversight and training for those staff and contracted workers to ensure compliance with the State certification requirements for the program, as well as the documentation for billing the services; and,

WHEREAS, this change will provide the program leadership required for the future to ensure quality services to our customers, as well as financial security for the program.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors approves the elimination of the Community Support Program Clinical Social Worker position from the Health and Human Services organization chart and replacement with a Community Support Program Lead Workers position.

BE IT FURTHER RESOLVED that the Community Support Program budget will not increase by this change and no additional county tax levy required.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE AND PERSONNEL COMMITTEE AND WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES: /s/ James Loughrin, Don Fabricius, John F. Penney, Kay Hillskotter, Don Aasen, Dick Koeppen, Patricia Craig, Duane R. Brown, Kay Hillskotter, Gary Barrington, Rose Mary Sasse, Donn L. Allen

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

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

Supr. Allen moved and Supr. Barrington seconded the motion to adopt Resolution No. 45 (2002-2003). Motion carried 24-0. Passed this 18th day of March, 2003.

RESOLUTION NO. 46 (2002-2003)
To Support Federal Legislation Proposed by
Senator Russ Feingold and Senator Grassley of Iowa
to Change Medicare Payment Inequities Between States

WHEREAS, as health insurance premiums rise, it is important to recognize how federal government Medicare program shortfalls contribute to these increases. Medicare under-payments have become a “hidden tax” that inflates the cost of health care paid by consumers and by Wisconsin businesses, local government and school districts. Medicare payment policy also shortchanges senior citizens who do not have access to additional Medicare benefits that are available in other states; and

WHEREAS, Medicare reimbursement per beneficiary in Wisconsin ranks well below the national average, despite the fact that Wisconsin citizens pay the exact same tax rates that other states pay; and

WHEREAS, benefits available to seniors are not the same; and

WHEREAS, overall Wisconsin is losing \$1 billion annually; and

WHEREAS, because Wisconsin users are more conservative and wiser in using medical services, they are penalized; and

WHEREAS, Wisconsin receives \$375 per beneficiary, while other states receive \$750 to \$900 per beneficiary; and

WHEREAS, this results in a shifting of the cost to consumers, businesses and local government; and

WHEREAS, in Central Wisconsin, it results in a 25% to 30% surcharge so that, for every dollar that we pay out, an additional 25¢ to 30¢ is added on.

NOW, THEREFORE, the County Board of Supervisors of the County of Waupaca does hereby ordain and resolve as follows: To support federal legislation proposed by Senator Russ Feingold and Senator Grassley of Iowa to change the Medicare payment formulas to stop inequities in payments among states.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to all members of the Wisconsin Federal legislative delegation, all Wisconsin Counties, and the Wisconsin Counties Association, asking their support of this legislation.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE AND JUDICIAL COMMITTEE: /s/ Dennis Kussmann, Donn L. Allen, Howard Trudell, Gary Barrington

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

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

Supr. Kussmann moved and Supr. Sasse seconded the motion to adopt Resolution No. 46 (2002-2003). Motion carried 24-0. Passed this 18th day of March, 2003.

RESOLUTION NO. 47 (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:

Debra Schellin
E1349 Wolf River Road, Iola, WI 54945
Sec. 21, Township of Harrison

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 BY THE WAUPACA COUNTY LAND AND WATER CONSERVATION COMMITTEE: /s/ Eunice Lawrence, Donn L. Allen, Thomas A. Opperman, Howard Trudell

Supr. Lawrence moved and Supr. Trudell seconded the motion to adopt Resolution No. 47 (2003-2003). Motion carried 24-0. Passed this 18th day of March, 2003.

WRITTEN REPORTS

Chair Brown placed the Sheriff's Department Annual Report on file and will ask for questions at the April meeting.

APPOINTMENTS

Supr. Steenbock moved and Supr. Whitman seconded the motion to approve the Emergency Fire Wardens List. Motion carried 24-0. Passed this 18th day of March, 2003.

Supr. Allen moved and Supr. Kussmann seconded the motion to appoint Aaron Soto to the Integrated Services Committee. Motion carried 24-0. Passed this 18th day of March, 2003.

Supr. Loughrin moved and Supr. Allen seconded the motion to hold the County Board Spring Fling in May with Supr. Hillskotter acting as Chairperson. Motion carried 24-0. Passed this 18th day of March, 2003.

ANNOUNCEMENTS AND CORRESPONDENCE

Waupaca County Economic Development Corporation Report for February, County Employee Newsletter, WCA – 2003-2005 State Budget Biennial Budget Analysis, and Legislative Review are placed on file in the Clerk's Office and made part of the minutes.

February 13, 2003

Waupaca County Board of Supervisors
811 Harding Street
Waupaca, WI 54981

Waupaca County Board of Supervisors,

At the January and February Town Board meetings, the Little Wolf Town Board discussed Conditional Use Permits issued by the County Zoning Committee for domestic and industrial sewage or sewage sludge, including bio-solids.

The Little Wolf Board has concerns regarding this issue and wants the County Zoning Office and Committee to continue to regulate and require Conditional Use Permits for these types of situations.

For further information, please contact Chairman Jack Lucht at 920-596-3681

/s/ Sandra Bernard, Clerk, Town of Little Wolf, Waupaca County

cc: File, Zoning Office, J. Penney, D. Kussmann, K. Hurlbut, G. Sorensen, R. Flease

February 14, 2003

Waupaca County Board of Supervisors
811 Harding Street
Waupaca, WI 54981

Waupaca County Board of Supervisors,

This letter is to notify the Waupaca County Board of Supervisors that at the February Little Wolf Town Board meeting, the Board reviewed the Amendment to Chapter 35 – Waupaca County Sanitary Ordinance.

The Little Wolf Town Board stated all rate changes to the Sanitary Ordinance affect the residents of the Town. Therefore, the Town of Little Wolf Board wants to go on record that all changes affecting the residents of the Town of Little Wolf be reviewed and discussed by the full County Board of Supervisors prior to any approval of a rate increase for the Maintenance Program as recommended by the Zoning Committee or a County Board member.

The Little Wolf Town Board disapproves of the rate increase enacted in the Amendment to Chapter 35. The Board was not notified of the inclusion of the rate discussion or enactment when the hearing was scheduled on the Sanitary Ordinance.

If you have any questions feel free to contact the Little Wolf Chairman, Jack Lucht at 920-596-3681.

Sincerely,
/s/ Sandra Bernard, Clerk, Town of Little Wolf

March 5, 2003

County of Waupaca
Courthouse
811 Harding Street
Waupaca, WI 54981

Dear Friends:

There are so many programs that contribute greatly to the life of the University of Wisconsin. The University of Wisconsin Foundation serves as administrator for gifts to several entities and we are extremely grateful that you have chosen to lend your support. (Retired UWEX Agent Thomas Wilson's retirement donation.)

On behalf of the beneficiaries of your generosity, I send our heartfelt thanks.

Sincerely,

/s/ Andrew A. Wilcox, President, University of Wisconsin Foundation

February 21, 2003

Mary A. Robbins
County Clerk/Administrative Coordinator
Waupaca County Board of Supervisors
811 Harding Street
Waupaca, WI 54981

Dear Mary,

I am responding to your letter from the Waupaca County Finance and Personnel Committee regarding the return of funding provided by the Waupaca County Board as host for WI Farm Technology Days this summer.

As indicated in the original "Resolution of Support and Authorization to Host 2003 Farm Progress Days", which passed with unanimous support, the local Executive Planning Committee still "anticipates the twenty-thousand dollars will be reimbursed to Waupaca County at the conclusion of this event" (originally used for start-up funding).

In the resolution, Supervisors also acknowledge the significant economic benefits to the County and "authorized hiring a limited term employee" (our Exhibit/Marketing Coordinator who works out of her home). Although the resolution does not suggest the County be reimbursed for the cost of that temporary employee (and no host county has ever been asked to do so), our Executive Planning Committee would be willing to consider that option if adequate funds remain.

Also, keep in mind that hundreds of volunteers throughout the county have worked hard to raise cash and in-kind donations over the past three years during a very challenging time. Furthermore, it is our understanding that we will be paying for services provided by the County Sheriff and Highway Departments, something that has been donated or significantly discounted by host counties in the past.

Finally, WI Farm Technology Days Inc. is organized as a non-profit corporation with guidelines that each host county must follow regarding distribution of surplus funds, and we do not expect having our final statements available to know what if any surplus funds there will be for distribution until January 2004 following a state audit.

In the meantime, let me know if you have any further questions or concerns.

Sincerely,
/s/ Chris Anthony
Executive Chairperson, Waupaca County Farm Technology Days 2003

Supr. Steenbock moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 24-0. Chair Brown declared the meeting adjourned at 9:50 a.m.