

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
APRIL 15, 2003**

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. Mares seconded the motion to approve the amended agenda to add Zoning Denial ZA-3-03. Motion carried 27-0.

Supr. Craig moved and Supr. Steenbock seconded the motion to approve the minutes from the March 18, 2003 meeting. Motion carried 27-0.

REPORT NO. 23 (2002-2003)
Sheriff's Department 2002 Annual Report

Chair Brown placed the Sheriff's Department 2002 Annual Report on file in its entirety in the County Clerk's office.

AMEND CHAPTER 2 OF THE WAUPACA COUNTY CODE OF ORDINANCES
The Governing Body

Chapter 2, Rule No. 5.15 amended to read, "Every member, on a roll call vote, shall vote aye or nay unless the Board for a special reason shall excuse a member. A motion to excuse a member from voting shall be made before the calling of the ayes and nays on the question pending and shall be voted upon without debate. However, with permission of the Chairperson, a member shall be excused from voting in any instance if the member announces a conflict of interest prior to the taking of the vote. After the Clerk has called "last chance to vote" and the vote is displayed, a Supervisor may only change his/her vote by requesting a reconsideration, see Sec. 5.21, and a vote may never be changed after the meeting has adjourned.

Chapter 2, Rule No. 6.1 amended to read, "All budget changes or appropriations of money over and above the adopted annual budget shall be made only by the adoption of a resolution or ordinance passed in accordance with the last of the State of Wisconsin and submitted through the Finance and Personnel Committee. Minor budgetary transfers and changes, defined as 10 percent or less of the department's annual approved budget are controlled by the County's Finance Director.

Chapter 2, Rule No. 6.5 is repealed and all subsequent rules are renumbered.

Supr. Allen moved and Supr. Kussmann seconded the motion to approve the amendments to Chapter 2 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed this 15th day of April, 2003.

AMENDMENT TO CHAPTER 34
Town of Dupont, A-G to O-N
2003-468, Z-3-03

Part of Parcel #04-01-21-2, Z-3-03, Todd L. Bessette in Sec. 1, Town of Dupont for a Zoning Map Amendment from an A-G (General Agriculture) zone and an O-N (Natural Resource Preservation) zone to an M-G (General Manufacturing) zone for a cabinet-making shop.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NE ¼ of the NW ¼ of

Sec. 1, Town of Dupont, lying along U.S. Highway “45”, Fire Number E-7022, Waupaca County, Wisconsin, on approximately 3 acres.

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 Dupont Township, Waupaca County is hereby amended by changing the zoning classification of the area shown on the attached map, which is made a part of the ordinance from an A-G (General Agriculture) zone and an O-N (Natural Resource Preservation) zone to an M-G (General Manufacturing) zone.
- Section 2. This ordinance shall be in full force and effect in the Town of Dupont upon filing with the County Clerk of Waupaca County a certified copy of a resolution of the Town Board of Supervisors of said town approving said ordinance or 40 days after the adoption of the ordinance by County Board, unless a certified copy of a resolution disapproving the amendment is filed within ten (10) days with the County Clerk within that time.
- Section 3. All ordinances or parts of ordinances inconsistent with or in contravention of provisions of this ordinance are hereby repealed.

I, Mary A. Robbins, Waupaca County Clerk

do hereby certify that the above Zoning
Amendment was adopted on April 15, 2003.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Flink moved and Supr. Trudell seconded the motion to adopt the Amendment to Chapter 34. Motion carried 27-0. Passed this 15th day of April, 2003.

DENIAL OF ZONING AMENDMENT

Town of Farmington – ZA-3-03

The Waupaca County Zoning Committee, having considered the petition No. ZA-3-03 on the 20th day of March, 2003 by **Daniel R. Wachsmuth** from an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone and an A-G (General Agriculture) zone to a C-G (General Commercial) zone to convert a dwelling into office space.

The following described lands: Located in part of the NW ¼ of the NE ¼ of Sec. 35, Town of Farmington, lying along County Highway “QQ”, Fire Number N-2865, Waupaca County, Wisconsin.

Approximately 1.02 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 a real estate office.

Dated this 20th day of March, 2003.
Waupaca County Zoning Committee
By: /s/ John F. Penney, Chairman

Supr. Lawrence moved and Supr. Fabricius seconded the motion to approve the denial of the zoning amendment to Chapter 34. Motion carried 27-0. Passed this 15th day of April, 2003

OTHER COMMITTEE REPORTS/UPDATES

Supr. Hurlbut reported on Comprehensive Planning. The first meeting of the core planning committee was held. The committee reviewed the proposed planning process.

RESOLUTION NO. 1 (2003-2004)

Authorizing the Issuance and Sale of \$4,250,000 General Obligation Refunding Bonds

WHEREAS Waupaca County, Wisconsin (sometimes hereinafter called the "County") is presently in need of the sum of Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000) for the public purpose of refunding obligations of the County, including interest on them; 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 \$4,250,000 by issuing its general obligation bonds for the public purpose of refunding obligations of the County, including interest on them;

BE IT FURTHER RESOLVED that:

Section 1. Sale of Bonds. The County shall sell and deliver its \$4,250,000 General Obligation Refunding Bonds (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 May 1, 2003. The Bonds shall bear interest at the rates per annum set forth in the Proposal and shall mature on May 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 May 1 and November 1 of each year, commencing May 1, 2004.

The Bonds shall not be subject to call and payment prior to maturity.

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 2003 through 2006 for payment of principal of and interest on the Bonds in the years 2004 through 2007 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 money 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 be and there hereby is established a separate and distinct account designated as the "Debt Service Account for \$4,250,000 'General Obligation Refunding Bonds' dated May 1, 2003" (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. 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 on 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 its General Obligation Capital Improvement Bonds, dated August 1, 1993 (the "1993 Bonds"). The 1993 Bonds maturing in the years 2004 through 2007 (the "Refunded Obligations") are called for prior payment on August 1, 2003 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 July 1, 2003, 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 all nationally recognized municipal securities information repositories, 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, overnight express delivery, facsimile transmission or email transmission 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 in the event of default and payment of the Bonds by 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 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 acknowledgments as may be necessary or convenient in accordance therewith.

Adopted and approved April 15, 2003.

/s/ Duane R. Brown, Chairperson

ATTEST:

/s/ Mary A. Robbins, County Clerk

Supr. Rasmussen moved and Supr. Koeppen seconded the motion to adopt Resolution No. 1 (2003-2004). Motion carried 27-0. Passed this 15th day of April, 2003.

RESOLUTION NO. 2 (2003-2004)

SUBJECT: The Health and Human Services Board recommends the State of Wisconsin access available Federal Community Integration Program (CIP 1B) Medicaid Waiver funds and ensure a high quality and stable workforce to care for people with Developmental Disabilities in the community.

WHEREAS, counties play a unique role in administering state programs for people with developmental disabilities by providing or contracting for services, such as residential care, vocational/work services, and other supportive services; and,

WHEREAS, the largest funding source for the delivery of those services comes for the CIP Medicaid Waivers or CIP 1B; and,

WHEREAS, approximately 40,000 Wisconsin citizens with developmental disabilities currently receiving county-administered community services, one hundred and nine (109) live in Waupaca County and receive services; and,

WHEREAS, statewide in 2001, counties contributed more than \$16.5 million in county tax levy and Community Aids to supplement the CIP 1B Medicaid Waiver rates for state-funded waiver placements not covered by state dollars for inflation costs; and,

WHEREAS, Waupaca County contributed \$365,734.00 in the year 2001 to support the services for developmentally disabled residents under-funded by the CIP 1B dollars; and,

WHEREAS, the major reason for this local contribution is that the state rates for CIP 1B are frozen at the time a developmentally disabled person starts receiving services in the community with no built-in inflationary factor; and,

WHEREAS, as we all know, our counties and contracting agencies face escalating factors in wages, health insurance, other benefits, etc.; and,

WHEREAS, continuing frozen rates creates longer waiting lists for county residents and may force individuals to either go without services or cared for in a more expensive and restrictive setting.

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors goes on record in support of an increase in state funding so that the state-funded CIP 1B rate for existing and new placements is equal to the actual average cost of county-funded and state-funded placements.

BE IT FURTHER RESOLVED that the state funds needed to adequately fund current CIP 1B placements not come from a state income tax increase but be gained by capturing additional Federal Medicaid funds.

BE IT FINALLY RESOLVED that copies of this resolution be sent to the Governor, the leadership of both houses of the Legislature, legislators representing Waupaca County, and the Wisconsin Counties Association.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE AND DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD: /s/ Don Fabricius, John F. Penney, Dick Koeppen, Patricia Craig, Duane R. Brown, Carl Kietzmann, Gary Barrington, Nancy Mayne, Steve Goedderz, Rose Mary Sasse, Elizabeth Tautges, Howard Trudell

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

APPROVED AS TO FORM:
Jeffrey J. Siewert, Corporate Counsel

Supr. Hillskotter moved and Supr. Trudell seconded the motion to adopt Resolution No. 2 (2003-2004). Motion carried 27-0. Passed this 15th day of April, 2003.

RESOLUTION NO. 3 (2003-2004)

Subject: Finance Department Account Clerk I new position to replace the Account Clerk II position and Clerk Typist II positions.

WHEREAS, the Waupaca County Finance Department currently has a vacant Account Clerk II position and a vacant Clerk Typist II position and;

WHEREAS, it has been determined that there has been an increased efficiency in operations due to the introduction of improved technological advances in recent years; and

WHEREAS, these advances have reduced the time necessary to complete the duties of these two positions; and

WHEREAS, it has been determined by the Finance and Personnel Committee to approve the creation of an Account Clerk I position to replace the vacant Clerk Typist II and Account Clerk II positions; 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 Account Clerk I and the elimination of the Clerk Typist II and Account Clerk II in the Finance Department of Waupaca County.

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

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

APPROVED AS TO FORM:
Jeffrey J. Siewert, Corporate Counsel

Supr. Craig moved and Supr. Koeppen seconded the motion to adopt Resolution No. 3 (2003-2004). Motion carried 27-0. Passed this 15th day of April, 2003.

RESOLUTION NO. 4 (2003-2004)

Subject: Highway Department Account Clerk II new position to replace existing Account Clerk I position.

WHEREAS, the Waupaca County Highway Department currently has a vacant Account Clerk I position and has been reviewing the reorganization of accounting functions to improve the efficiency of accounting operations and;

WHEREAS, the Waupaca County Highway Department currently has a vacant Account Clerk I position; and

WHEREAS, it has been determined by reorganizing accounting functions in an incremental basis, more effective and efficient accounting operations will occur in the Highway Department; and

WHEREAS, it has been determined by the Highway and Finance and Personnel Committees to approve the creation of an Account Clerk II position to replace the vacant Account Clerk I position in the Highway Department Table of Organization as the first step in the reorganization of the accounting functions; 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 Account Clerk II and the elimination of the Account Clerk I in the Waupaca County Highway Department Table of Organization.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY HIGHWAY COMMITTEE & FINANCE AND PERSONNEL COMMITTEE: /s/ Don Fabricius, G. Robert Flease, James Flink, John F. Penney, Richard R. Koeppen, Duane R. Brown

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

APPROVED AS TO FORM:
Jeffrey J. Siewert, Corporate Counsel

Supr. Fabricius moved and Supr. Flease seconded the motion to adopt Resolution No. 4 (2003-2004). Motion carried 27-0. Passed this 15th day of April, 2003.

RESOLUTION NO. 5 (2003-2004)

SUBJECT: Highway Department Mechanic (Class VI) new position to replace existing Stock Clerk (Class VI) position.

WHEREAS, the Waupaca County Highway Department has been evaluating a method of reorganization to improve the efficiency of operations; and

WHEREAS, the Waupaca County Highway Department currently has a vacant Stock Clerk position; and

WHEREAS, it has been determined that there is an increased efficiency in operations by reorganizing the operations of the stock room by having Mechanics perform stock duties on a rotating basis; and

WHEREAS, it has been determined by the Highway and Finance and Personnel Committees to approve the creation of a Mechanic position to replace the vacant Stock Clerk position in the table of organization at the Highway Department; 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 Mechanic Class VI and the elimination of the Stock Clerk Class VI in the Waupaca County Highway Department's Table of Organization.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY HIGHWAY COMMITTEE & FINANCE AND PERSONNEL COMMITTEE: /s/ Don Fabricius, G. Robert Flease, Patricia Craig, James Flink, John F. Penney, Richard Koeppen, Duane R. Brown

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

APPROVED AS TO FORM:
Jeffrey J. Siewert, Corporate Counsel

Supr. Sorensen moved and Supr. Jonely seconded the motion to adopt Resolution No. 5 (2003-2004). Motion carried 27-0. Passed this 15th day of April, 2003.

RESOLUTION NO. 6 (2003-2004)

SUBJECT: Jurisdictional Transfer Agreement – CTH “W”

WHEREAS, the Wisconsin Department of Transportation reconstructed USH 10, project \$1517-04-71 for the good and in the interest of the traveling public; and

WHEREAS, the construction includes changes in the county road system within Waupaca County.

THEREFORE BE IT RESOLVED, that Waupaca County agrees to accept maintenance and jurisdiction responsibility of the segment of roadway described in the attached Jurisdictional Transfer Agreement and shown on the attached Department of Transportation Project plan sheet; and

BE IT FURTHER RESOLVED that the jurisdiction and maintenance responsibility will become effective upon the date the Waupaca County Board of Supervisors passes this agreement.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY DEPARTMENT: /s/ Don Fabricius, G. Robert Flease, Patricia Craig, James Flink, William Jonely

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

APPROVED AS TO FORM:
Jeffrey J. Siewert, Corporate Counsel

Supr. Craig moved and Supr. Flink seconded the motion to adopt Resolution No. 6 (2003-2004). Motion carried 27-0. Passed this 15th day of April, 2003.

RESOLUTION NO. 7 (2003-2004)

SUBJECT: Jurisdictional Transfer Agreement – CTH “W”

WHEREAS, the Wisconsin Department of Transportation reconstructed USH 10, project #1517-04-71 for the good and in the interest of the traveling public; and

WHEREAS, the construction includes charges in the county and town road systems within Waupaca County and the Town of Caledonia.

THEREFORE BE IT RESOLVED that Waupaca County agrees to relinquish maintenance, jurisdiction, and ownership of underlying right of way for a segment of roadway described in the attached Jurisdictional Transfer Agreement and shown on the attached Department of Transportation Project plan sheets; and

BE IT FURTHER RESOLVED that the jurisdiction and maintenance responsibility will become effective upon the date the Waupaca County Board of Supervisors passes this agreement.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ Don Fabricius, G. Robert Flease, Patricia Craig, James Flink, William Jonely

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

APPROVED AS TO FORM:
Jeffrey J. Siewert, Corporate Counsel

Supr. Fabricius moved and Supr. Sasse seconded the motion to adopt Resolution No. 7 (2003-2004). Motion carried 27-0. Passed this 15th day of April, 2003.

APPOINTMENTS

Supr. Flink moved and Supr. Trudell seconded the motion to appoint Supr. Kay Hillskotter, Supr. Carl Kietzmann, and Nancy Mayne to the Health & Human Services Board for a 3 year term. Motion carried 26-1, with Supr. Penney voting no. Passed this 15th day of April, 2003.

ANNOUNCEMENTS AND CORRESPONDENCE

Waupaca County Economic Development Corporation Report for March and the WCA Public Hearings/Talking Points is placed on file in the Clerk's Office and made part of the minutes.

County Board Spring Fling will be held on Sunday, May 18, at Ted's Grandview, Fremont.

Supr. Allen moved and Supr. Steenbock seconded the motion to move the May County Board Meeting to Monday, May 19 in order to meet with Senator Welch and Representative Hundertmark. Motion carried 23-4 with Suprs. Sasse, Kussmann, Rasmussen, and Whitman voting no. Passed this 15th day of April, 2003.

Supr. Allen moved and Supr. Steenbock seconded the motion to adjourn. Motion carried 27-0. Chairman Brown declared the meeting adjourned at 9:45 a.m.