

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
JUNE 17, 2003**

County Board Members attended the annual County Board Tour. The Board toured the County Highway X bridges and highway construction projects, the Wolf River Sturgeon Trail, and Rawhide Boys Ranch.

County Board Chair Brown called the meeting to order at 1:15 p.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. Motion carried 27-0.

Supr. Sorensen moved and Supr. Peterson seconded the motion to approve the minutes from the May 19, 2003 meeting. Motion carried 27-0.

**LAND & WATER CONSERVATION STATE SPEAKING CONTEST WINNER
Ann Marie Edlebeck**

Ann Marie Edlebeck gave her speech entitled "What the River Holds."

**WISCONSIN COUNTY MUTUAL
Deb DeWitt**

Deb DeWitt of Wisconsin County Mutual updated the County Board on what the organization has been doing. A dividend check in the amount of \$37,903 was presented to Chair Duane Brown.

**Initial Resolution Authorizing the Issuance of Not to Exceed \$9,600,000.00 General
Obligation Securities and Levying a Tax in Connection Therewith**

Finance Director Jim Bernhagen and Ray Osnes of Griffin, Kubik, Stephens & Thompson, Inc. explained that the State Joint Finance Committee of the Legislature has recommended legislation that would freeze the tax levy on all municipalities including debt. According to the wording, it does not allow for a current refunding. If there is a debt outstanding now, you could not refund it even for interest rate savings underneath this scenario. However, the way the legislation is currently worded, any debt authorized prior to the effective date of the state budget, you can adjust your tax levy accordingly to that debt that is preauthorized. That is essentially what this resolution is about. You are authorizing debt not issuing it. You are authorizing for capital improvements. The levy freeze, as it is now, only goes until July 1, 2006. That is also subject to change. Your capital improvements program that is put before you is roughly a 5-year capital improvements program and you do not have to worry about purposes. The purposes can change, those amounts are to try to and get a handle on the amount you may need in the future. If we authorize it now and adopt this resolution today, you may have some flexibility in the future. If you don't, you're definitely just limited to what the legislature allows you to do and we don't know for sure what that is. The County's bond counsel Quarles & Brady advised that it doesn't hurt to adopt this resolution because even if you adopt this resolution today, before you issue any of this debt it must still come back to the County Board and can be debated and must be approved at that time. The initial resolution that went out to the County Board was \$7.5 million and I know it was amended by the Finance Committee but in order to have this larger amount, we may have to have that amendment on the County Board because it was published prior to the meeting at \$7.5 million.

Supr. Fabricius moved and Supr. Craig seconded the motion to amend the amount of the general obligation securities from \$7.5 million to \$9.6 million. Motion carried 20-7 with Suprs. Sasse,

Kussmann, Steenbock, Rasmussen, Penney, Johnson, Kietzmann voting no. Passed this 17th day of June, 2003.

RESOLUTION NO. 18 (2003-2004)
**Initial Resolution Authorizing the Issuance of Not to Exceed \$9,600,000.00 General
Obligation Securities and Levying a Tax in Connection Therewith**

BE IT RESOLVED, by the Board of Supervisors of Waupaca County, Wisconsin (the “County”) that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds or promissory notes (the “Securities”) in an amount not to exceed \$9,600,000 for the public purpose of paying the cost of projects included in the County’s 2004 through 2008 capital improvement plans; that there shall be levied on all the taxable property of the County a direct, annual, irrevocable tax sufficient to pay the interest on said Securities as it becomes due, and also to pay and discharge the principal thereof within twenty years of the date of issuance of the Securities or such shorter period of time required by law.

/s/ Duane R. Brown, County Board Chair

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Fabricius moved and Supr. Flink seconded the motion to adopt Resolution No. 18 (2003-2004). Motion failed 18-9 on a three-quarter vote. Suprs. Sasse, Kussmann, Steenbock, Mares, Trudell, Rasmussen, Penney, Johnson, Kietzmann voting no.

REPORT NO. 3 (2003-2004)
HIGHWAY DEPARTMENT ANNUAL REPORT

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

REPORT NO. 4 (2003-2004)
PERSONNEL DEPARTMENT ANNUAL REPORT

Personnel Director Mandy Welch reviewed her annual report. The report will be filed and become part of the minutes.

AMENDMENT TO CHAPTER NO. 34
Town of Dayton, A-G to RS-20
2003-470, Z-5-03

Parcels #03-02-33-9 & 03-02-33-10, Z-5-03, Karl A. & Jan H. Sanger and Matthew K. & Jennifer Sanger in Sec. 2 & 3, Town of Dayton for a Zoning Map Amendment from an A-G (General Agriculture) zone to an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone for a residential subdivision.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the SW ¼ of the SW ¼ of Sec. 2 and also part of the SE ¼ of the SE ¼ of Sec. 3, Town of Dayton, lying along Smith Road, Waupaca County, Wisconsin, on approximately 38.64 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 Dayton Township, Detail Map B-18, 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 to an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Dayton 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 June 17, 2003. /s/ Mary A. Robbins, Waupaca County Clerk

Supr. Penney moved and Supr. Hurlbut seconded the motion to adopt Zoning Amendment 2003-470. Motion carried 27-0. Passed this 17th day of June, 2003.

**DENIAL OF ZONING AMENDMENT ZA-4-03
REPORT OF ZONING COMMITTEE
TO THE COUNTY BOARD OF WAUPACA COUNTY:**

The Waupaca County Zoning Committee, having considered the petition No. ZA-4-03 on the 22nd day of May, 2003 by **James F. & Susan Clinton** from an A-G (General Agriculture) zone to a C-G (General Commercial) zone for an office for building and trailer sales and building material storage.

The following described lands: Located in part of the SW ¼ of the SW ¼ of Sec. 21, Town of Bear Creek, lying along State Highway "22", Fire Number E-8112, Waupaca County, Wisconsin. Approximately 2.2 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** a Conditional Use Permit only for the requested purpose due to the following:

1. The Town Board of Bear Creek was in favor of this application and this property was a former commercial farm implement dealership.

Dated this 22nd day of May, 2003.

/s/ John F. Penney, Chair, Waupaca County Zoning Committee

Supr. Mares moved and Supr. Loughrin seconded the motion to approve the Denial to Zoning Amendment ZA-4-03. Motion carried 27-0. Passed this 17th day of June, 2003.

RESOLUTION NO. 13 (2003-2004)

SUBJECT: Citation of service by the Waupaca County Board of Supervisors for Raymond Kasel, Coordinator, Waupaca County Industries Division, Waupaca County Department of Health and Human Services, on his retirement.

WHEREAS, Raymond Kasel has served Waupaca County faithfully for over 28 years starting with Unified Health Services of Shawano and Waupaca Counties on May 21, 1975, and continuing his employment directly with Waupaca County Department Health and Human Services that was formed on January 1, 1987; and,

WHEREAS, during Raymond Kasel's employment with Waupaca County, he has shown a commitment to providing and developing quality programs and services directed toward the vocational and independent living skills of our mentally and physically challenged Waupaca County residents.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors do hereby commend Raymond Kasel for his exceptional contribution to our valued citizens of Waupaca County, and wish him continued success and happiness in the years to come.

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

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

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

Supr. Hillskotter moved and Supr. Barrington seconded the motion to adopt Resolution No. 13 (2003-2004). Motion carried 27-0. Passed this 17th day of June, 2003.

RESOLUTION NO. 14 (03-04)

SUBJECT: The Health and Human Service Board supports funding for the WIC Program in the State of Wisconsin and Waupaca County.

WHEREAS, the WIC Program has had an extraordinary 29 year record of preventing children's health problems and improving children's health, growth, and development; and

WHEREAS, in 2001, 42% of all pregnant women and 53% of all infants in Wisconsin participated in the Wisconsin WIC Program, and 37% of all pregnant women and 49% of all infants in Waupaca County participated in the Waupaca County WIC Program; and,

WHEREAS, every dollar spent on pregnant women enrolled in the WIC Program produces \$1.92 to \$4.21 in Medicaid savings for newborns and their mothers; and,

WHEREAS, participation in the WIC Program during a woman's pregnancy reduces her risk of giving birth to a very low birth weight baby by 44%, thus reducing Medicaid costs on the average between \$12,000 and \$15,000 per infant for every very low birth weight birth prevented; and,

WHEREAS, in Waupaca County, WIC participation played a role in reducing low birth weight by 75% among women who participated in the program for 7-9 months of their pregnancies; and,

WHEREAS, children who participate in the WIC Program are more apt to enter school ready to learn. Four and five year old children whose mothers participated in the WIC Program during their pregnancies score better on standardized tests than children whose mothers have not received WIC services; and,

WHEREAS, Wisconsin utilizes state supplemental funding to enroll and serve nearly 8,000 women, infants, and children of the 106,000 served monthly; and,

WHEREAS, Waupaca County uses the \$7,304 in state supplemental funding to provide interpreter services for Hispanic WIC families, to serve WIC families in Clintonville and New London, and to provide education and support to breastfeeding mothers.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby urge the Wisconsin Legislature and Governor Doyle to continue state supplemental funding in the amount of \$1 million during each year of the 2004-2005 biennium for the Wisconsin WIC Program to protect and improve the health of Wisconsin's most vulnerable citizens.

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

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

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

Supr. Craig moved and Supr. Trudell seconded the motion to adopt Resolution No. 14 (2003-2004). Motion carried 27-0. Passed this 17th day of June, 2003.

RESOLUTION NO. 15 (2003-2004)

SUBJECT: The Health and Human Services Board recommends the elimination of the vacant part-time (60%) Healthy Beginnings Co-Manager (LGL #10) union position and create a part-time (60%) non-represented Healthy Beginnings Manager (LGL #13) position effective immediately.

WHEREAS, the Healthy Beginnings Program started in Waupaca County in 1995 under the Health Services Division with a Maternal and Child Health (MCH) grant; and,

WHEREAS, this program has proven to prevent child abuse and neglect by providing a home visitation education/assistance services to voluntary high risk new parent(s) for up to five years; and,

WHEREAS, the program has grown from the initial MCH grant funds of \$7,592 to a program of more than \$132,000 with five different funding sources; and,

WHEREAS, staff working within the program have grown from two part-time employees to our current combined employees and contracted workers equivalent to 5.5 FTE's program staff; and,

WHEREAS, all Healthy Beginnings Program employees and contract workers are all currently managed directly by the Coordinator of the Health Services Division.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors authorizes the Health and Human Services Board to create a part-time (60%) Healthy Beginnings Manager (LGL #13) to supervise the overall operations of the Healthy Beginnings Program, effective immediately.

AND BE IT FURTHER RESOLVED, that any new funds required to meet the increased costs of this position change will come from current budgeted dollars.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD AND WAUPACA COUNTY FINANCE AND PERSONNEL COMMITTEE: /s/ Kay Hillskotter, Nancy Mayne, Howard Trudell,

Donn L. Allen, Rose Mary Sasse, Steve Goedderz, Gary Barrington, Elizabeth Tautges, Carl Kietzmann, 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. Trudell moved and Supr. Rose Mary Sasse seconded the motion to adopt Resolution No. 15 (2003-2004). Motion carried 27-0. Passed this 17th day of June, 2003.

RESOLUTION NO. 16 (2003-2004)

TO THE HONORABLE WAUPACA COUNTY BOARD OF SUPERVISORS:

The Waupaca County Land and Water Conservation Committee has reviewed the Farmland Preservation Agreement application of: Jerrold Bleck & Thomas Bleck, N5459 Cty Tk T, New London, WI 54961, Sec 27, 28, and 29 Township of Lebanon.

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/ Donald Peterson, Thomas Opperman, Howard Trudell, Donn L. Allen, Eunice Lawrence

Supr. Loughrin moved and Supr. Lawrence seconded the motion to adopt Resolution No. 16 (2003-2004). Motion carried 27-0. Passed this 17th day of June, 2003.

RESOLUTION NO. 17 (2003-2004)

TO THE HONORABLE WAUPACA COUNTY BOARD OF SUPERVISORS:

The Waupaca County Land and Water Conservation Committee has reviewed the Farmland Preservation Agreement application of: Peter & Mary Kirchner, N10251 Kirchner Road, Clintonville, WI 54929, Sec. 26, Township of Larrabee.

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/ Donald Peterson, Thomas Opperman, Howard Trudell, Donn L. Allen, Eunice Lawrence

Supr. Flink moved and Supr. Peterson seconded the motion to adopt Resolution No. 17 (2003-2004). Motion carried 27-0. Passed this 17th day of June, 2003.

APPOINTMENTS

Supr. Fabricius moved and Supr. Johnson seconded the motion to appoint Supr. Kietzmann to a 3-year term on the Board of Adjustment. Motion carried 27-0. Passed this 17th day of June, 2003.

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.

May 19, 2003

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

Dear Sir or Madam:

Your application for a County Veterans Service Grant for 2003 has been approved in the amount of \$11,500.00. A check in that amount will be forwarded to the County Veterans Service Office.

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 extended agreement, a copy of the Veterans Service Office'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.

Sincerely,
Department of Veterans Affairs
/s/ Andres M. Schuster, Director, Office of Public Affairs

Supr. Steenbock moved and Supr. Koeppen seconded the motion to adjourn. Motion carried 27-0. Chair Brown declared the meeting adjourned at 2:30 p.m.