

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
JULY 14, 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. Kussmann, Mares and Whitman are 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. Flink moved and Supr. Aasen seconded the motion to approve the amended agenda to add an appointment. Motion carried as amended 24-0.

Supr. Peterson moved and Supr. Trudell seconded the motion to approve the minutes from the June 17, 2003 meeting. Motion carried 27-0.

COMPREHENSIVE PLANNING PROCESS

Supr. Hurlbut moved and Supr. Gabert seconded the motion to approve the comprehensive planning process as presented, approve the contract with Foth & Van Dyke as presented, and approve the contract with the Waupaca County Economic Development Corp. as presented. Mike Koles explained what would happen to comprehensive planning if the motion was not carried. Supr. Hurlbut moved to call the question, second by Supr. Fabricius. Motion carried 23-1 to call the question with Supr. Trudell voting no. Chair Brown called the previous motion. Motion fails 11-13 with Suprs. Sasse, Koeppen, Steenbock, Flink, Trudell, Rasmussen, Fabricius, Penney, Johnson, Hillskotter, Jonely, Kietzmann and Flease voting no.

Supr. Rasmussen moved and Supr. Penney moved for a 5 minute recess. Motion carried 24-0.

Chair Brown appointed Suprs. Ken Hurlbut, Dennis Kussmann, Howard Trudell, Don Fabricius, Dave Johnson, Kay Hillskotter and Jim Loughrin to the Comprehensive Planning Committee with Supr. Hurlbut serving as chair. Supr. Peterson moved and Supr. Jonely seconded the motion to approve the committee appointments. Corporation Counsel advised the Chair that this motion was out of order at this time, the appointments can be placed on next month's agenda.

AMENDMENT TO CHAPTER NO. 34 Town of Caledonia, A-G to R-M Campground 2003-471 Z-6-03

Parcel #02-07-51-5, Z-6-03, Weiland's Landing LLC (c/o Scott J. Weiland) in Sec. 7, Town of Caledonia for a Zoning Map Amendment from an A-G (General Agriculture) zone to an R-M (Residential Multi-Family) zone for the creation of a manufactured home park on approximately 10 acres and for a Conditional Use Permit application for the expansion of a campground on approximately 39 acres in an F-P (Floodplain) zone, an O-N (Natural Resource Preservation) zone and an A-G (General Agriculture) zone.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NW ¼ of the NE ¼ of Sec. 7, Town of Caledonia, lying along Weiland Road, Fire Number E-7584, Waupaca County, Wisconsin, on approximately 10 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 Caledonia 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 to an R-M (Residential Multi-Family) zone.
- Section 2. This ordinance shall be in full force and effect in the Town of Caledonia 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 July 14, 2003. /s/ Mary A. Robbins, Waupaca County Clerk

Supr. Fleese moved and Supr. Ramussen seconded the motion to approve the amendment to Ordinance No. 34, 2003-471, Z-6-03. Motion carried 24-0. Passed this 14th day of July, 2003.

**Denial of Zoning Amendment ZA-5-03
REPORT OF ZONING COMMITTEE
TO THE COUNTY BOARD OF WAUPACA COUNTY:**

Petition #ZA-5-03
Town of Scandinavia
Parcels #17-03-14-3
#17-03-14-4

The Waupaca County Zoning Committee, having considered the petition No. ZA-5-03 on the 19th day of June, 2003 by **Eleanor G. Duberstein (applicant-Michael J. Duberstein)** from an A-G (General Agriculture) zone to an M-G (General Manufacturing) zone for a machine shop on approximately 3.4 acres.

The following described lands: Located in part of the SE ¼ of the NE ¼ of Sec. 3, Town of Scandinavia, lying along County Highway “G”, Waupaca County, Wisconsin.

Approximately 3.4 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 due to the following:

1. The Town Board of Scandinavia was not in favor of rezoning this property.
2. There was a lot of opposition presented at the public hearing from the surrounding property owners.

Dated this 19th day of June, 2003.
Waupaca County Zoning Committee
By: /s/ John F. Penney, Chairman

Supr. Sorensen moved and Supr. Steenbock seconded the motion to approve the Denial of Zoning Amendment ZA-5-03. Motion carried 24-0. Passed this 14th day of July, 2003.

RESOLUTION NO. 19 (2003-2004)
THANKING AND COMMENDING
U.S. REPRESENTATIVE THOMAS E. PETRI

WHEREAS U.S. Representative Thomas E. Petri represented the people of Waupaca County with rare candor, commitment, competence and class in the United States House of Representatives from January 1982 until January 2003; and

WHEREAS U.S. Representative Thomas E. Petri was instrumental in securing a \$405,000 federal grant for the Clintonville Airport, as well as full funding for the U.S. Highway 10 upgrade and expansion project; and

WHEREAS U.S. Representative Thomas E. Petri fully utilized his good offices during the 1996 Wisconsin Central derailment at Weyauwega, assisting both the railroad and the citizens of Weyauwega during a very difficult period; and

WHEREAS U.S. Representative Thomas E. Petri always diligently and dutifully attended to the needs, problems and concerns of his constituents in Waupaca County; and

WHEREAS Waupaca County was indeed privileged to be represented for more than twenty years in the Congress of the United States by such a steadfast friend with a warm countenance and a wry wit; and

WHEREAS Tom Petri will always be remembered by the people of Waupaca County as Congressman, statesman and friend.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors, on behalf of itself and the people of Waupaca County, does hereby express sincere

thanks, appreciation and gratitude to U.S. Representative Thomas E. Petri for his many years of dedicated service to Waupaca County; and

BE IT FURTHER RESOLVED that the Waupaca County Board of Supervisors does hereby commend Tom Petri for his extraordinary service and enduring friendship; and

BE IT FURTHER RESOLVED that the Waupaca County Board of Supervisors does hereby wish Tom Petri continued success, reward and fulfillment in his public service to the people of Wisconsin and the United States of America.

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

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

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

Supr. Rasmussen moved and Supr. Barrington seconded the motion to adopt Resolution No. 19 (2003-2004). Motion carried 24-0. Passed this 14th day of July, 2003.

RESOLUTION NO. 20 (2003-2004)

Subject: Contingency Fund Transfer

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2003 budget for Sheriff's Department/E-911 Regular.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made from the Contingency Fund to the E-911 Regular Fund for Tower equipment not to exceed \$11,600.00

Transfer from:	
Contingency Fund	\$11,600.00
Transfer to:	
E-911 Regular	<u>11,600.00</u>
Total	<u>\$11,600.00</u>

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

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

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

Supr. Flink moved and Supr. Aasen seconded the motion to adopt Resolution No. 20 (2003-2004). Motion carried 24-0. Passed this 14th day of July, 2003.

RESOLUTION NO. 21 (2003-2004)

SUBJECT: The Health and Human Services Board recommends the Department continue to administer the Wisconsin Works (W-2) program for Waupaca County residents in the years 2004 and 2005.

WHEREAS, on July 16, 1996, the Waupaca County Board of Supervisors authorized the first contract with the State of Wisconsin for the department to provide W-2 services for Waupaca County, by resolution # 22 (1996-1997), the second contract on May 18, 1999, by resolution # 4 (1999-2000) and the third contract on April 17, 2001, by resolution # 1 (2001-2002) for the 2002-2003 service year; and,

WHEREAS, the Health and Human Services Department has again received from the State of Wisconsin a letter congratulating our W-2 Agency of earning the “Right of First Selection” by meeting both the program and financial criteria required in the current contract (2002-2003); and,

WHEREAS, program expenses associated with the W-2 Agency have been fully funded by the State of Wisconsin, and in addition, Waupaca County has gained some financial incentives under previous contracts to benefit local children and family services and the county; and,

WHEREAS, the projected budget figures received from the State for the next two contract years (2004 & 2005) appear very challenging with reductions in allocations over each of the two years; and,

WHEREAS, when considering the alternatives, not entering a contract with the State for W-2 services will bring even greater financial/program challenges for our department and increased disruption of customer services.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors authorizes the Department of Health and Human Services to submit a plan to enter a two year contract agreement (2004 & 2005) with the State of Wisconsin to continue to administer the W-2 program.

BE IT FURTHER RESOLVED, that the administration of W-2 Agency past December 31, 2005, will require Health and Human Services Board and the full county board approval.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE AND WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD BY: /s/ James Loughrin, Don Fabricius, John F. Penney, Kay Hillskotter, Don Aasen, Dick Koeppen, Patricia Craig, Elizabeth Tautges, Howard Trudell, Steve Goedderz, Rose Mary Sasse, Carl Kietzmann, Gary Barrington, Donn L. Allen

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

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

Supr. Allen moved and Supr. Trudell seconded the motion to adopt Resolution No. 21 (2003-2004). Motion carried 24-0. Passed this 14th day of July, 2003.

RESOLUTION NO. 22 (2003-2004)

SUBJECT: Highway Department Truck Driver (Class III) one new position to replace an existing State Auxiliary Worker (Class IV) position.

WHEREAS, the Waupaca County Highway Department currently has a vacant State Auxiliary position and has been evaluating operations to determine the appropriate classification and number of positions needed for the most efficient operations; and

WHEREAS, it has been determined that it would be most efficient and appropriate to have the job duties performed by a Truck Driver; and

WHEREAS, it has been determined by the Highway Committee to approve the creation of a Truck Driver position to replace the one vacant State Auxiliary Worker position on 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 one new position of Truck Driver (Class III) and the elimination of a State Auxiliary Worker position (Class IV) in the Highway Department of Waupaca County.

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

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

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

Supr. Craig moved and Supr. Fabricius seconded the motion to adopt Resolution No. 22 (2003-2004). Motion carried 24-0. Passed this 14th day of July, 2003.

RESOLUTION NO. 23 (2003-2004)
HOUSEHOLD HAZARDOUS WASTE CLEAN SWEEP GRANT

WHEREAS, Waupaca County recognizes the benefits of a program to control the disposal and storage of potentially hazardous household waste and will carry out all activities described in the state grant applications; and

WHEREAS, Waupaca County has successfully organized and conducted seven Household Clean Sweep programs and three Agricultural Clean Sweep programs; and

WHEREAS, Waupaca County plans to hold a Household Hazardous Waste Clean Sweep program in 2004; and

WHEREAS, the County's Clean Sweep programs are designed to offer education and assistance to citizens in the identification, proper handling, and disposal of household hazardous waste through distribution of public informational materials and presentations to citizen groups; and

WHEREAS, Waupaca County will allow employees from the Department of Natural Resources access to inspect the Clean Sweep site; and

WHEREAS, Waupaca County will maintain records documenting all expenditures made during the Clean Sweep programs; and

WHEREAS, Waupaca County will submit a final report to the Department describing all Clean Sweep program activities, achievements, and problems, comparing the actual program with the activities and objectives proposed in our application, including samples of our information-education brochures, data on participation rates, waste quantities collected, documentation of the project costs, and a section on recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors authorizes the Solid Waste/Park & Recreation Director to submit a state grant application for the Household Hazardous Waste Grant program with the intent of administering a Clean Sweep program in Waupaca County in 2004.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD BY: /s/ Carl Kietzmann, John F. Penney, Gene A. Sorensen, Dick Koeppen, Don Aasen, Maryann Snider, Jeffrey Dyer, Tom Severson

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

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

Supr. Sasse moved and Supr. Rasmussen seconded the motion to adopt Resolution No. 23 (2003-2004). Motion carried 23-0 with Supr. Fleese out of the room. Passed this 14th day of July, 2003.

APPOINTMENTS

Supr. Fabricius moved and Supr. Sorensen seconded the motion to appoint Supr. Kussmann to the Clintonville TIF District #6. Motion carried 23-0. Passed this 14th day of July, 2003.

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.

ANNUAL STATUTORY REPORT OF DISTRICT ATTORNEY TO WAUPACA COUNTY BOARD FOR 2002

(January 1, 2002 - December 31, 2002)

The following is the District Attorney's annual statutory report for 2002, relating to any cash transactions passing through the office.

CASES HANDLED IN DISTRICT ATTORNEY'S OFFICE 2002

Felonies	201
Non-Traffic Misdemeanors	564
Traffic Misdemeanors	345
Traffic Forfeitures	387
Conservation Forfeitures	49
Other Forfeitures	56
Civil (Wage Claims, Unemployment compensation Employee Grievance, Bankruptcy, Collection)	4
Juvenile Delinquencies	110
Juvenile Chips	56
Juvenile Ordinances	7
Juvenile in Need of Protection	6
Juvenile TPR	4
	<u>1,789</u>

NOTE: These figures exclude many cases resolved prior to the opening of a file.

Cash receipts handled through
The Waupaca County District Attorney's Office

1.	Restitution for Worthless Checks	\$29,889.09
2.	Victim/Witness Restitution	8,218.00
3.	Restitution money orders sent to D.A.'s Office made out to merchant and restitution paid to merchant after defended received notice from D.A.'s Office.	<u>1,352.29</u>
Total		\$39,459.38

Respectfully submitted,
/s/ John P. Snider
Waupaca County District Attorney

You are invited to the

Oscar J. Boldt Construction
Wisconsin River Division Open House

Tuesday, July 22, 2003
2901 Business Park Drive
Stevens Point, WI

Open House Tour 3:00 – 7:00 p.m.
Ribbon Cutting 4:30 p.m.

Supr. Allen moved and Supr. Trudell seconded the motion to adjourn. Motion carried 24-0.
Chair Brown declared the meeting adjourned at 11:30 a.m.