

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
AUGUST 19, 2003**

County Board Chair Brown called the meeting to order at 9:00 a.m. with 26 members present.

Present: Suprs. Sasse, Kussmann, Koeppen, Steenbock, Flink, Mares, Trudell, Aasen, Peterson, Sorensen, Rasmussen, Whitman, Lawrence, Fabricius, Hurlbut, Penney, Johnson, Craig, Hillskotter, Kietzmann, Flease, Gabert, Allen, Brown, Loughrin, Barrington. Supr. Jonely was 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. Peterson seconded the motion to approve the agenda. Motion carried as amended 26-0.

Supr. Sorensen moved and Supr. Peterson seconded the motion to approve the minutes from the July 14, 2003 meeting. Motion carried 26-0.

**REPORT NO. 7 (2003-2004)
Auditor's Report
Paul Denis, Schenk & Associates**

Finance Director introduced Paul Denis of Schenk & Associates. Paul Denis reviewed the Management Letter, Comprehensive Annual Financial Report for the year ended December 31, 2002, and Federal, Awards and State Financial Assistance Report. The report is on file in the County Clerk's office.

**COMPREHENSIVE PLANNING UPDATE
Questions & Answers
Mike Koles, UWEX & Dave Thiel, WCEDC**

Mike Koles explained Comprehensive Planning and the planning process and answered any questions.

**REPORT NO. 8 (2003-2004)
East Central Wisconsin Regional Planning
Harlan Kiesow, Executive Director**

Harlan Kiesow reviewed the East Central Wisconsin Regional Planning annual report. The report will be filed and become part of the record.

COMPREHENSIVE PLANNING
Jennifer Sundstrom
Governmental Affairs Director, Realtors Association

Realtors Association Governmental Affairs Director Jennifer Sunstrom spoke in favor of and supports Waupaca County's Comprehensive Planning.

Chair Brown called a 5 minute recess. Chair Brown called the meeting back to order.

REPORT NO. 5 (2003-2004)
Solid Waste & Recycling Department 2002 Annual Report
Roger Holman

Roger Holman reviewed the 2002 Annual Report and informed the County Board of upcoming events. The report will be filed in its entirety.

REPORT NO. 6 (2003-2004)
Health & Human Services 2002 Annual Report
Dennis Dornfeld

Dennis Dornfeld reviewed the Health and Human Services 2002 Annual Report. The report will be filed in its entirety in the County Clerk's office.

OTHER COMMITTEE REPORTS

Supr. John Penney reported on what the Zoning Committee has been doing to make Waupaca County a safe place to live and gave his thoughts on Comprehensive Planning as it relates to what we have already accomplished.

AMENDMENT TO CHAPTER NO. 34
Town of Farmington, O-P to A-G
2003-472, Z-7-03

Parcels #05-32-32-1, part of #05-32-31-2 & part of #05-32-34, Z-7-03, American Baptist Churches of Wisconsin (applicant-Michael Wieck) in Sec. 32, Town of Farmington for a Zoning Map Amendment from an O-P (Park & Recreation) zone to an A-G (General Agriculture) zone for a single-family dwelling.

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 Sec. 32, Town of Farmington, lying along Knight Lane, Waupaca County, Wisconsin, on approximately 67.862 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 Farmington Township, Detail Map B-17, 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 O-P (Park & Recreation) zone to an A-G (General Agriculture) zone.
- Section 2. This ordinance shall be in full force and effect in the Town of Farmington 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 August 19, 2003.

Supr. Rasmussen moved and Supr. Kussmann seconded the motion to approve the amendment to Chapter 34, 2003-472. Motion carried 24-0, with Suprs. Sorensen and Gabert being excused. Passed this 19th day of August, 2003.

**AMENDMENT TO CHAPTER NO. 34
Town of Dupont, O-P & R-M to A-G
2003-473, Z-8-03**

Parcels #04-19-11, #04-19-12, #04-19-13 & #04-19-14, Z-8-03, in Sec. 19, Town of Dupont for a Zoning Map Amendment from an O-P (Park & Recreation) zone and an R-M (Residential Multi-Family) zone to an A-G (General Agriculture) zone to make the zoning consistent with the surrounding area.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in the NE ¼ of Sec. 19, Town of Dupont, lying on both sides of Circle J Road, Waupaca County, Wisconsin, on approximately 160 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 O-P (Park & Recreation) zone and an R-M (Residential Multi-Family) zone to an A-G (General Agriculture) 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 August 19, 2003.

Supr. Steenbock moved and Supr. Trudell seconded the motion to approve the amendment to Chapter 34, 2003-473. Motion carried 25-0. Passed this 19th day of August, 2003.

**AMENDMENT TO CHAPTER NO. 34
Town of Fremont, A-G to RS-20
2003-474, Z-9-03**

Parcel #06-19-34-4, Z-9-03, in Sec. 19, Town of Fremont 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 SE ¼ of the SW ¼ of Sec. 19, Town of Fremont, lying along County Highway “H”, Waupaca County, Wisconsin, on approximately 29.25 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 Fremont 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 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 Fremont 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 August 19, 2003.

Supr. Hurlbut moved and Supr. Johnson seconded the motion to approve the amendment to Chapter 34, 2003-474. Motion carried 25-0. Passed this 19th day of August, 2003.

**Denial of Zoning Amendment ZA-6-03
REPORT OF ZONING COMMITTEE
TO THE COUNTY BOARD OF WAUPACA COUNTY:**

Petition #ZA-6-03
Town of Larrabee
Parcel #10-14-21-2

The Waupaca County Zoning Committee, having considered the petition No. ZA-6-03 on the 7th day of August, 2003 by **Bradley W. Stellrecht, et al** from an A-G (General Agriculture) zone to a C-G (General Commercial) zone with a Conditional Use Permit application for self storage units.

The following described lands: Located in part of the NE ¼ of the NW ¼ of Sec. 14, Town of Larrabee, lying along Sievers Road, Fire Number E-9061, Waupaca County, Wisconsin.

Approximately 34 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 self storage units with the following condition:

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

Dated this 7th day of August, 2003.
Waupaca County Zoning Committee
By: /s/ John F. Penney, Chairman

Supr. Kussmann moved and Supr. Sasse seconded the motion to approve Denial to Zoning Amendment ZA-6-0-3. Motion carried 25-0. Passed this 19th day of August, 2003.

RESOLUTION NO. 24 (2003-2004)
Authorization to File the Recycling Basic Grant and
Recycling Efficiency Incentive Grant Applications

WHEREAS, Waupaca County hereby requests financial assistance under s. 287.23, Wis. Stats., Chapters NR 542, 544 and 549, Wis. Admin. Code, for the purpose of planning, constructing a recycling program with one or more components specified in s. 287.11(2)(a) to (h), Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors authorizes the Solid Waste/Park & Recreation Director, an employee of the responsible unit, to act on its behalf to:

Submit an application to the Department of Natural Resources for financial assistance under s. 287.23, Wis. Stats., Chapters NR 542, 544 and 549, Wis. Admin. Code, sign necessary documents; and submit a final report.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD: /s/ Carl Kietzmann, John F. Penney, Dick Koeppen, Don Aasen, Jeffrey Dyer

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

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

Supr. Koeppen moved and Supr. Trudell seconded the motion to adopt Resolution No. 24 (2003-2004). Motion carried 25-0. Passed this 19th day of August, 2003.

RESOLUTION NO. 25 (2003-2004)

Subject: Billboard Moratorium

WHEREAS, the Waupaca County Zoning Committee has received numerous complaints and concerns regarding the recent proliferation of billboards along the county roads; and

WHEREAS, the Waupaca County Zoning Committee has concluded that although the Waupaca County Zoning Ordinance Section 23 addresses signs, an ordinance amendment is

needed to further protect the scenic beauty along the roadways and to prevent traffic safety problems; and

WHEREAS, Wisconsin Statutes namely Section 59.70(22) provides that: “The Board may regulate, by ordinance, the maintenance and construction of billboards and other similar structures on premises abutting on highways maintained by the county so as to promote the safety of public travel thereon”; and

WHEREAS, on August 20, 2002 the Waupaca County Board of Supervisors passed a moratorium resolution regarding the placement of billboards; and

WHEREAS, further time is needed to develop just such an ordinance and in order to develop such an ordinance the Waupaca County Zoning Committee recommends that an extension on the moratorium be passed on the placement of billboards (permanent, off premise signs greater than 32 square feet in size) within Waupaca County for a six (6) month period from the date of passage of this resolution.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 59.69(2)(c), Wis. Stats., the Waupaca County Board of Supervisors does hereby ordain and pass an extension on the moratorium on the placement of billboards within Waupaca County for a six (6) month period from the date of passage of this resolution.

BE IT FURTHER RESOLVED that within six (6) months from the date of passage of this resolution the Waupaca County Zoning Committee shall continue to develop and present to the Waupaca County Board of Supervisors an ordinance addressing the question of the maintenance and construction of billboards and other similar structures on premises abutting on highways maintained by the county so as to promote the safety of public travel thereon.

BE IT FURTHER RESOLVED that pursuant to Section 59.28, the Waupaca County Sheriff’s Department shall assist the Waupaca County Zoning Department in the enforcement of the moratorium. Enforcement shall be by forfeiture and/or injunctive action as allowed under Section 59.69(11), Wis. Stats.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY ZONING

COMMITTEE: /s/ John F. Penney, Dennis Kussmann, G. Robert Flease, Gene A. Sorensen, Kenneth Hurlbut

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

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

Supr. Penney moved and Supr. Rasmussen seconded the motion to adopt Resolution No. 25 (2003-2004). Motion carried 25-0. Passed this 19th day of August, 2003.

RESOLUTION NO. 26 (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 \$31,900.00.

Transfer from:	
Contingency Fund	\$31,900.00
Transfer to:	
E-911 Regular	<u>\$31,900.00</u>
Total Transfer	<u>\$31,900.00</u>

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE: /s/ Duane R. Brown, Kay Hillskotter, Don Fabricius, Patricia Craig, Don Aasen, James Loughrin

ATTEST:	APPROVED AS TO FORM:
/s/ Mary A. Robbins, Waupaca County Clerk	/s/ Jeffrey Siewert, Corporation Counsel

Supr. Craig moved and Supr. Flink seconded the motion to adopt Resolution No. 26 (2003-2004). Motion carried 25-0. Passed this 19th day of August, 2003.

PROCLAMATION

Designating the fourth Monday in September as Family Day – A Day to Eat Dinner With Your Children

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America’s children;

WHEREAS, surveys conducted by the National Center on Addiction and Substance Abuse have consistently found that children and teenagers who routinely eat dinner with their families are far less likely to use illegal drugs, cigarettes and alcohol;

WHEREAS, teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes;

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented;

WHEREAS, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers;

WHEREAS, family dinners have long constituted a substantial pillar of family life in America:

BE IT RESOLVED that:

(1) The Governor recognizes that eating dinner as a family is an important step toward raising drug-free children; and

(2) The fourth Monday in September shall henceforth be designated National Family Day – A Day to Eat Dinner With Your Children.

Supr. Loughrin moved and Supr. Peterson seconded the motion to adopt the National Family Day – A Day to Eat Dinner With Your Children Proclamation. Motion failed 7-17 with Suprs. Sasse, Kussmann, Steenbock, Flink, Mares, Trudell, Aasen, Rasmussen, Whitman, Fabricius, Hurlbut, Penney, Johnson, Craig, Fleese, Gabert, and Brown voting no, Suprs. Peterson, Lawrence, Hillskotter, Kietzmann, Allen, Loughrin, and Barrington voting aye.

APPOINTMENTS

Supr. Peterson moved and Supr. Hurlbut seconded the motion to appoint Suprs. Hurlbut, Kussmann, Trudell, Flink, Koeppen, Hillskotter, Barrington and Loughrin to the Ad-Hoc Comprehensive Planning Contract Committee. Motion carried 20-3 with Suprs. Steenbock, Rasmussen and Whitman voting no. Passed this 19th day of August, 2003.

ANNOUNCEMENTS & CORRESPONDENCE

Supr. Rasmussen moved and Supr. Peterson seconded the motion to change the date of the September County Board Meeting to September 23, 2003 due to WCA Convention in LaCrosse. Motion carried 24-0. Passed this 19th day of August, 2003.

Chairman Brown placed the following correspondence for August on file in the County Clerk's Office: Memo on Comprehensive Planning Liability – Corporation Counsel Jeff Siewert, Emergency Management StormReady-Weather Radios distributed, Waupaca County Economic Development Corp. Report, letters in support of County Comprehensive Planning, Gov. Jim Doyle, U.S. Representative Tom Petri thank you, Wisconsin County Mutual Loss Control Credit, Wisconsin Council 40 AFSCME, Waupaca County Industries featured in Churny Corp. newsletter, Waupaca County Towns Association agenda.

Supr. Kussmann moved and Supr. Aasen seconded the motion to adjourn. Motion carried 23-0. Chair Brown declared the meeting adjourned at 11:25 a.m.