

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ANNUAL SESSION  
DECEMBER 16, 2003**

County Board Chair Brown called the meeting to order at 10:00 a.m. with 27 members present. Meeting held at Lakeview Manor, Weyauwega.

Present: Suprs. Aasen, Allen, Barrington, Brown, Craig, Fabricius, Flease, Flink, Gabert, Hillskotter, Hurlbut, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, Lawrence, Loughrin, Mares, Penney, Peterson, Rasmussen, Sasse, Sorensen, Steenbock, Trudell, Whitman.

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. Rasmussen moved and Supr. Whitman seconded the motion to approve the agenda as amended. Motion carried 27-0.

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

**REPORT NO. 8 (2003-2004)  
Veterans Service Office Annual Report  
Jon LiDonne, County Veterans Service Officer**

Jon LiDonne presented the Financial Report, Admissions, Training Sessions and other services provided for the year 2002 by the Veterans Service Office. Chairman Brown placed Report No. 8 on file in its entirety in the County Clerk's Office.

**REPORT NO. 9 (2003-2004)  
Lakeview Manor 2002 Annual Report – Jeanne Zempel, Administrator**

Jeanne Zempel reviewed the 2002 annual report. Chairman Brown placed Report No. 9 on file in its entirety in the County Clerk's Office.

**RATIFY 2002-2004 AGREEMENT  
WAUPACA COUNTY CORRECTIONS OFFICERS**

Personnel Coordinator Mandy Welch explained the changes and negotiations. Supr. Rasmussen moved and Supr. Hillskotter second the motion to ratify the 2002-2004 agreement with the Waupaca County Corrections Officers. Motion carried 27-0. Passed this 16<sup>th</sup> day of December, 2003.

**AMENDMENT TO CHAPTER NO. 34  
Town of Fremont, R-M to C-G, RM-P12  
2003-476, Z-11-03**

Parcels #06-30-73-4, #06-30-73-75 & #06-30-73-76, Z-11-03, WestCor Development, Inc. in Sec. 30, Town of Fremont for a Zoning Map Amendment from an R-M (Residential Multi-Family) zone to a C-G (General Commercial) zone with a Conditional Use Permit application for a drive-in restaurant, motels and/or wholesaling establishments, making the zoning more consistent with the adjoining property, and also to an RM-P12 (Residential Multi-Family Planned Development, 12 Dwelling Units Per Acre Maximum) zone to allow for a greater number of dwelling units per acre.

**An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located on Lots #4, #75 and #76 of Grey Goose Landing and being in part of the SW 1/4 of the SE 1/4 of Sec. 30, Town of Fremont, lying south off of State Highway “96” (Old State Highway “10”), Waupaca County, Wisconsin, on approximately 3.63 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, Detail Map B-24, 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 R-M (Residential Multi-Family) zone to a C-G (General Commercial) zone and an RM-P12 (Residential Multi-Family Planned Development, 12 Dwelling Units Per Acre Maximum) 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 December 18, 2003.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Hurlbut seconded the motion to approve the amendment to Chapter 34, 2003-476. Motion carried 27-0. Passed this 16<sup>th</sup> day of December, 2003.

**RESOLUTION NO. 42 (2003-2004)**

**SUBJECT:** Separate, dedicated, and permanent funding source for invasive aquatic species.

**WHEREAS,** there are over 15,000 lakes and 32,000 miles of fresh water rivers and streams and numerous public wetlands within the State of Wisconsin; and

**WHEREAS,** these fresh water resources belong to all citizens of the State as guaranteed by the State Constitution and affirmed by numerous court rulings; and

**WHEREAS,** these water resources are the backbone of Wisconsin's \$11.7 billion tourist industry, which ranks as the third largest industry in the state; and

**WHEREAS,** the invasion of exotic aquatic species of plant and animal life have detrimentally impacted a significant percentage of the State's water resources, thereby reducing their quality, desirability and ability to provide recreational, economic, subsistence, and cultural opportunities; and

**WHEREAS,** the Public Trust Doctrine mandates that the State of Wisconsin has the responsibility for protecting these public water resources for its citizens.

**NOW, THEREFORE, LET IT BE RESOLVED,** that the Legislature of the State of Wisconsin exercise its legal responsibility by establishing a separate, dedicated, and permanent funding source and aggressive polices for research, prevention, best management practices, and public education for currently identified and future exotic aquatic plant and animal species in the State's water resources.

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

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

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

Supr. Rasmussen moved and Supr. Barrington seconded the motion to adopt Resolution No. 42. Motion carried 27-0. Passed this 16<sup>th</sup> day of December, 2003.

**RESOLUTION NO. 43 (2003-2004)**

**Subject: Lakeview Manor Self-Funded Insurance for Worker's Compensation**

**WHEREAS,** the cost of Lakeview Manor maintaining a separate Worker's Compensation insurance policy has become cost prohibitive due to the current insurance market; and

**WHEREAS**, Waupaca County is self-funded for Worker's Compensation for all other areas of county governmental operations; and

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors does hereby authorize Lakeview Manor to be covered under a self-funded Worker's Compensation Program retroactive to December 1, 2003 and that the program will be administered the same as the current Worker's Compensation Plan for the rest of Waupaca County governmental operations.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LAKEVIEW MANOR BOARD OF TRUSTEES:** /s/ Robert Whitman, Gary Barrington, Lloyd Mares, G. Robert Flease, Gene A. Sorensen

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

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

Supr. Whitman moved and Supr. Craig seconded the motion to adopt Resolution No. 43. Motion carried 27-0. Passed this 16<sup>th</sup> day of December, 2003.

Steve Thompson, Utilities Director from the City of New London spoke on behalf of Resolution No. 44.

**RESOLUTION NO. 44 (2003-2004)**

**Subject: Resolution Opposing Senate Bill 272/Assembly Bill 588**

**WHEREAS**, under current Wisconsin law (1993 Act 496) and federal law (1996 Federal Telecommunications Act 1996) local units of government are allowed to supply competitive telecommunications services to their communities; and

**WHEREAS**, to date, 24 Wisconsin communities have applied for and been granted Competitive Local Exchange Carrier (CLEC) status from the Public Service Commission of Wisconsin; and

**WHEREAS**, most major telecommunications companies are investing their resources primarily in urban markets while rural, non-urban, smaller communities are not receiving the advanced telecom services needed to sustain economic viability; and

**WHEREAS**, local governmental leaders are primarily responsible for the economic development well-being of their respective communities, and

**WHEREAS**, Senate Bill 272 and Assembly Bill 588 place unnecessary restrictions and barriers to local governments that desire to offer advanced telecom services to their businesses and residents, thus hinder the deployment of broadband services in Wisconsin.

**NOW, THEREFORE, LET IT BE RESOLVED** that the County Board of Waupaca County strongly opposes SB272/AB588 and urges the State Legislature to defeat these efforts by incumbent cable television and telecommunications companies to limit the deployment of competitive advanced telecom services including cable television, broadband and local telephone services by local units of government; and

**BE IT FURTHER RESOLVED** that the County Board of Waupaca County joins the league of Wisconsin Municipalities, the Wisconsin Alliance of Cities, the Wisconsin Counties Association, the Municipal Electric Utilities of Wisconsin, the Wisconsin Towns Association, the Citizens Utility Board, the Wisconsin Association of School Boards, the Regional Telecommunications Commission and the North Shore Cable Commission in opposition to any efforts to limit, inhibit, or prohibit local governments from providing competitive advanced telecommunications services, and have the County Clerk forward a copy of this Resolution to all Waupaca County Legislators.

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

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

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

Supr. Fabricius moved and Supr. Kussmann seconded the motion to adopt Resolution No. 44. Motion carried 27-0. Passed this 16<sup>th</sup> day of December, 2003.

#### **APPOINTMENTS**

Supr. Rasmussen moved and Supr. Allen seconded the motion to appoint Paul Hanlon to the Local Emergency Planning Committee. Motion carried 27-0. Passed this 16<sup>th</sup> day of December, 2003.

#### **DESIGNATE 2004 OFFICIAL NEWSPAPER**

.0The Manawa Advocate is designated as the official 2004 County newspaper.

#### **ANNOUNCEMENTS AND CORRESPONDENCE**

Chairman Brown placed the following correspondence for December on file in the County Clerk's Office: Waupaca County Economic Development Corp. Report, Thank you from Supr. Sasse, State Rep. John Ainsworth, 6<sup>th</sup> Assembly District, Department of Health & Human Services Audit, Appleton Police Department acknowledgment of officers, Department of Military Affairs Wisconsin Emergency Management Commendation for Andrew Carlin, and Wisconsin County Mutual Certificate of Completion Dennis Bonnell, Steve Lawrence, Thomas Telfer and Ron Wilke.

Supr. Fabricius moved and Supr. Allen seconded the motion to adjourn. Motion carried 27-0. Chair Brown declared the meeting adjourned at 10:45 a.m.