

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
JANUARY 20, 2004**

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

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

Supr. Koeppen moved and Supr. Whitman seconded the motion to approve the minutes from the December 16, 2003 meeting. Motion carried 26-0.

COMMITTEE REPORTS

Supr. Flease questioned the voting procedure on the County Board floor. County Clerk Robbins explained that voting for County Board chair will be done by secret ballot.

**AMEND WAUPACA COUNTY CODE OF ORDINANCES
CHAPTER 6.06A – Reimbursement Per Day Costs and Medical Care of Prisoners**

WHEREAS, Waupaca County Board of Supervisors has previously passed an ordinance allowing for the Sheriff to be reimbursed for the cost of boarding prisoners; and

WHEREAS, Wisconsin Act 281 amended Sec. 302.38(4), Wis. Stats., to the governmental unit paying for the cost of medical or hospital care to collect the cost of the care from the prisoner or the prisoner's estate.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors do hereby ordain and amend Waupaca County Ordinance 6.0 as follows:

6.06A Reimbursement per day costs and medical care of prisoners:

The Sheriff, in accordance with Sec. 302.39(4) and 3.02.372(2), Wis. Stats., shall collect fees and medical/health care costs of prisoners under the following procedures:

- Inmates and prisoners sentenced to the Jail shall be assessed an initial twenty-five (\$25.00) dollar booking fee and a daily fee of ten (\$10.00) dollars per day for each day of incarceration in the Waupaca County Jail.
- Huber Law inmates shall be charged a rate of twenty (\$20.00) dollars per day while exercising Huber Law privileges.
- Inmates and prisoners will be responsible for the cost of their medical and dental care, prescriptions and other personal needs (such as eyeglasses) during incarceration.
- The Sheriff or his designee shall require that all prisoners complete a financial disclosure form to be used to determine viability of pursuing reimbursement of costs.
- The Sheriff or his designee shall deduct the costs incurred by the County from the prisoners canteen account.
- Within 12 months of release, the Sheriff and/or the Sheriff's designee shall assess the costs incurred by the prisoner and commence a civil action pursuant to Sec. 302.372(6), Wis. Stats.
- A one hundred twenty-five (\$125.00) dollar administrative fee will be assessed on all unpaid accounts in addition to the monies owed. This fee will include the cost of the civil judgment.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LAW ENFORCEMENT COMMITTEE: /s/ James Flink, Dona Gabert, William Jonely, Robert Whitman, David A. Johnson

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

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

Supr. Flink moved and Supr. Johnson seconded the motion to amend Chapter 6 of the Waupaca County General Code of Ordinances. Motion carried 26-0. Passed this 20th day of January, 2004.

**AMEND WAUPACA COUNTY CODE OF ORDINANCES
CHAPTER 7.04 – SPEED RESTRICTIONS**

SUBJECT: SPEED RESTRICTION – County Trunk Highway “A”

WHEREAS, due to the construction of USH 10/CTH “A” intersection, CTH “A” has been realigned; and

WHEREAS, a traffic and engineering design has been made on the following described highway; and

WHEREAS, a review of the following described highway and the maximum permissible speed at which vehicles can be operated on said highway which is reasonably safe and prudent has been established pursuant to Sec. 346.57 and Sec. 349.11, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors do hereby ordain as follows:

1. 40 miles per hour from the USH 10/CTH "A" interchange to 0.693 miles south.

This ordinance shall be effective upon erection of standard signs giving notice thereof.

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
/s/ Jeffrey Siewert, Corporation Counsel

Supr. Fabricius moved and Supr. Craig seconded the motion to amend Chapter 7.04 of the Waupaca County General Code of Ordinances. Motion carried 26-0. Passed this 20th day of January, 2004.

Supr. Fabricius moved and Supr. Kussmann seconded the motion to suspend the reading of Chapter 11 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed this 20th day of January, 2004.

WAUPACA COUNTY CODE OF ORDINANCES
Chapter 11
Street Name and Building Numbering Ordinance

11.01 AUTHORITY

Section 59.54(4), Wis. Stats., authorizes a county to establish and regulate a rural naming and numbering system in towns. The provisions of this ordinance apply to all towns and townships throughout Waupaca County, but are not applicable to villages and cities.

11.02 PURPOSE AND SCOPE

This ordinance is adopted to provide for a uniform county-wide addressing system that will serve the following purposes:

- A. To aid in the timely and efficient delivery of civil defense, fire protection, and emergency services to the citizens of Waupaca County.

- B.** To eliminate road naming and address duplication which causes confusion for the public and private sector, citizens of Waupaca County, and persons traveling on roadways within the County.
- C.** To assist public and private enterprises in the timely and efficient delivery of goods and services to the citizens of the County; for example; mail delivery, home services, and repair businesses.

11.03 ASSIGNMENT OF ADDRESSES

The following provisions shall apply to unincorporated rural areas unless otherwise indicated. Unique situations not described here shall be addressed on a case-by-case basis per the stated purpose and intent of this ordinance.

A. Procedure

1. Cost of address number signs shall be the responsibility of the Township. Address signs shall be posted per the specifications detailed in this ordinance. Procedures for assigning address numbers and obtaining signs are detailed as follows:
 - a. Temporary building numberplates shall be issued by the Townships prior to the sanitary or building/zoning permit process with appropriate fee structure applied paid by the applicant. Applicant shall provide the County with a site plan. Site plans should be drawn to scale that precisely identifies the location of the driveway access point in relation to the intersection with the abutting roadway and the boundaries of the parcel. Land Information will verify the address number.
 - b. Temporary building numberplate shall be installed, according to regulations set forth in Section 11.07 of this ordinance, before construction begins.
 - c. If the Township does not issue permits locally, the County shall indicate the assigned number on or accompanying the approved permit. Applicant shall be instructed by the County to obtain the address number sign from the applicable Town by submitting the approved permit and assigned number to the Town. The Town shall issue an address number sign to the applicant based on the assigned number displayed on the permit.
 - d. In those situations or areas not covered by County permit authority, the Town, as part its building permit process or culvert process, shall notify the applicant that he/she shall obtain an address from the Town. The applicant shall then obtain a

permanent address number sign from the Town based on the number assigned to them. Land Information will verify and approve all address numbers.

B. Criteria

The following criteria shall be followed when assigning address numbers.

1. Per the adopted Uniform Addressing System (UAS), address numbers shall be assigned in intervals of 13.2 feet. This equals 200 even numbers and 200 odd numbers per mile for both east-west direction and north-south direction. Where necessary, slight adjustments may be made to the 13.2 foot interval so as to maintain uniformity and consistency in addressing.
2. Townships will continue to number all north-south roads from the south to the north with “N” prefix and all east-west roads from the west to the east with an “E” prefix.
3. Existing properties addressed before the effective date of this ordinance, and required to mount new address numbers under this ordinance, shall do so within 30 calendar days from receipt of the new address sign.
4. Diagonal roadways shall be numbered as north-south or east-west depending upon the direction of said roadway over its entirety and its relationship to nearby roadway addresses.
5. Address numbers shall be assigned on the basis of the location of the centerline of the driveway access point as it intersects the roadway. In addition, the following shall apply:
 - a. Two separate properties sharing the same driveway shall be addressed successively.
 - b. Properties with multiple driveway access points shall be addressed based on the location of the midpoint of the two outer driveway access points. If one of the driveway access points is elongated and accesses at a significant distance from the principal structure, the property shall be addressed based on the location at the driveway access point closest to the principal structure. Additional provisions for multiple driveway access points for corner lots are described below.
6. If the location of the driveway access point changes, the following shall apply:

- a. The present address number may remain unless, or until such time, the change in location disrupts the orderly and uniform sequence of the addressing system as detailed in this ordinance. The County shall make final determinations of possible renumbering.
 - b. Changing the location of the driveway to another roadway, different from which it previously accessed upon, shall require the property to be re-addressed within 30 days of relocation. Extension will be permitted during winter when frost is a factor.
7. Provisions for corner lots. Structures located on corner lots shall be addressed in the following manner:
- a. Structures with the main front entrance facing one roadway and having a driveway access point accessing upon another roadway shall be addressed based on the location of the driveway access point. The address number distributed shall face the roadway in which the driveway accesses upon as detailed in the ordinance.
 - b. Structures with multiple driveway access points accessing upon more than one roadway shall be addressed according to the following.
 - 1. The location of the driveway access point that accesses upon the roadway in which the direction of the structures main front entrance faces shall be used for determining the address.
 - 2. Structures positioned in such a manner so as to make it difficult to select what roadway the front entrance faces shall be addressed based on the driveway access point which the mailbox is located.
8. Address numbers shall be assigned to each lot within a proposed subdivision plat submitted to the county for review and approval under Chapter 235, Wis. Stats. Address numbers shall be clearly displayed on the face of the plat and assigned as follows:
- a. Assignment of address numbers shall be based on the center point of the parcel boundary where it abuts the roadway to be used for ingress and egress to said parcel.
 - b. Adjustment of the assigned address number shall be made at the time of issuance of a building/zoning permit or sanitary permit so as to maintain uniform and consistent sequencing of address numbers per the adopted UAS.

- c. Corner lots displayed on the plat shall be assigned two address numbers – each to reflect the two different roads the property abuts. A finalized address will be awarded at the time of issuance of the building permit.
 - d. Issuance and mounting of address number is not required until the building/zoning or sanitary permit is issued.
9. Assignment of even and odd numbers:
- a. Even Numbers: All structures and uses requiring an address number located on the east side of north-south roads and located on the north side of east-west roads shall be assigned even numbers.
 - b. Odd Numbers: All structures and uses requiring an address number located on the west side of north-south roads and located on the south side of east-west roads shall be assigned odd numbers.
 - c. Cul-de-sac and dead-end roads shall be numbered as other roads except that an even and an odd number shall abut at a point along the turning circle.
 - d. Roads that loop or circle may be addressed in a manner that keeps the even numbers on one side and the odd numbers on another side, avoiding potential “flip-flop” in the even/odd designations, unless otherwise necessary.

11.04 ROAD NAMING

The following provisions shall apply to rural unincorporated areas:

- A.** All roadways as defined in this ordinance, shall be named. In addition, the following shall apply:
 - 1. A driveway (principal access) that becomes principal access for a third property shall be redefined as a roadway and, therefore, shall be named. As such, all present properties accessing upon the roadway shall be re-addressed to coincide with the newly named roadway. The Township will be responsible for the installation of the new road name sign. Any maintenance, upkeep, or liability still remains with the respective property owners and this will remain a private road.
- B.** Road name duplication. The following provisions shall apply when a new road name is proposed or an existing road name is proposed to be changed or extended.

1. Road names shall not duplicate or sound like existing name(s) regardless of their location within the county.
2. Request for road name changes or naming new roads shall be made to the County Communication Center. The County shall have the authority to approve or reject the proposed road name request based on potential duplication or similarity to existing road names.
3. An individual road containing duplication in ranges shall change the name on a portion of the road to eliminate the duplication. The change in name should occur where physical breaks are present, such as intersections or directional changes. These situations usually occur with “U-shaped” roads or roads that loop and change direction often.
4. Duplicate road names without duplicate address ranges existing before the adoption of this ordinance shall be allowed to remain. However, if a road extension occurs that creates duplication in both the road name and address numbers, then the road causing the duplication shall be renamed to eliminate the duplication.
5. Roads forming a dead-end “T” configuration shall be posted at the junction of the direction change with signage indicating the direction of the number ranges, or the road shall be renamed at direction changes to eliminate confusion on the location of address numbers. The purpose for this is to eliminate confusion and delay on which direction an address range is located.

11.05 SPECIFICATIONS AND MOUNTING OF ADDRESS NUMBERS

The following provisions shall apply to unincorporated rural areas:

- A.** Only address number signs approved by the County shall be used as the official address number signs for a property to be addressed under this ordinance. To maintain consistency, the County will continue to allow distribution of the same type, color and style of addressing signs previously chosen by each of the Towns as their official addressing numbers. It is recommended to purchase double-sided signs in the colors used in the respective Township. It is also recommended that the sign include the Township name along with the road name.
- B.** In no case shall script numbers be allowed for use as the official addressing number.
- C.** Structures and uses requiring an address number under this ordinance shall have the number mounted so it is clearly visible from the abutting roadway.

- D.** Properties required to mount address numbers at the driveway access point may wish to also include an address number on the main front entrance of the principal structure, for example, reflective block letters.
- E.** Address numbers shall be mounted either on or near the structure and at the driveway access point when two separate properties containing structure(s) to be addressed under this ordinance share the same driveway.
- F.** The following specifications shall be followed when mounting address numbers at the driveway access point:
 1. Numbers shall be posted on the right side of the driveway access point when viewing the property from the roadway. The sign shall be located no more than 10 feet from the abutting road right-of-way and no more than 20 feet from the edge of the driveway. In some site-specific cases, numbers may be posted on the left side of the driveway when viewing the property from the roadway.
 2. The number shall be mounted on a post made of metal or other durable material and shall face the abutting roadway so as to be easily visible. The property owner shall maintain the sign and post in an acceptable manner after the Township has properly installed the sign.
 3. The height of the sign shall be between 36” and 60” from the ground.
- G.** Although required by the Postal Service for mail delivery, for the purposes of this ordinance it shall not be acceptable to use mailboxes as the device for posting address numbers.

11.06 SPECIFICATIONS AND MOUNTING OF ROAD NAME SIGNS

The following provisions shall apply to Unincorporated Rural and Unincorporated Metro Areas:

- A.** Road names signs shall be posted for roadways only, as defined in this ordinance. No road name signage shall be allowed for driveway accesses, as defined in this ordinance, unless expressly approved by the County to maintain the stated purpose and intent of this ordinance. Any existing road name signage for driveway accesses erected before the implementation of this ordinance shall be removed by the property owner(s) no later than five (5) years after adoption of this ordinance.
- B.** The following minimum standards shall apply for road name signs:
 1. **Material.** Signs shall consist of engineer grade reflective sheeting on aluminum or other durable metal.

2. Color. Signs shall consist of contrasting colors. White lettering on green background is recommended.
3. Size and Lettering. Signs shall be reflective or illuminated. In addition, the following shall apply:
 - a. Name of Road. At minimum, use 4" Series B upper-case letters on 6" flat blade sign blank for name of road. Road name abbreviations are not acceptable.
 - b. Supplementary Lettering. At minimum, use 2" Series B upper-case letters for "Road", "Lane", "Street", "North", "South", etc. Conventional abbreviations are acceptable, but shall be approved by the County.
 - c. Block Number. At minimum, use 2" Series B numbers positioned in the bottom right hand corner of the sign to designate the block number of the street. Arrows shall be used to indicate the direction of the number range.
4. Visibility. The sign shall be free of any bushes, limbs, or other obstacles that may inhibit the clear view of the sign.
5. Placement. Signs naming all intersecting roads shall be posted at all intersections. Signs shall be placed on approved metal posts at a recommended height of 5 feet above the pavement.
6. The cost of road name signs shall be the financial responsibility of each individual Town by arrangement with developers or private landowners.

11.07 ADMINISTRATION & ENFORCEMENT

The following subsection shall apply to Unincorporated Rural areas:

- A.** Administration: The Waupaca County Emergency Management Committee and Sheriff's Department shall have the authority to administer this ordinance. Said departments shall have the authority to resolve disputes arising out of the provisions of this ordinance.
- B.** Enforcement: The Waupaca County Sheriff's Department shall have the authority to enforce compliance with the provisions of this ordinance.
- C.** Violations and Penalties: Any person who shall violate any provisions of this ordinance after the Township has properly installed the address sign, shall be subject to the penalty(s) as provided for in Section 25.04 of the Waupaca County

Code of Ordinances. Waupaca County has adopted, pursuant to Sec. 66.119, Wis. Stats., the citation system of enforcement of this ordinance; and the following schedule of cash deposits as provided in Section 25.04(4) of the Waupaca County Code of Ordinances is hereby established: (1) Failing to erect the proper addressing sign in accordance with the provisions of this ordinance, \$25 plus costs; and (2) All other violations of this ordinance, \$25 plus costs. Each day of violation shall constitute a separate offense.

11.08 EFFECTIVE

All ordinances or parts thereof, in conflict with the provisions of this ordinance, are hereby repealed to the extent of such conflict and this ordinance shall be effective upon its passage and publication.

11.09 DEFINITIONS

The following shall apply to unincorporated rural areas:

- A.** Accessory Structure: A detached uninhabited structure subordinate to the principal structure and serving a purpose customarily incidental to the principal structure.
- B.** Construction: For the purposes of this ordinance, construction shall include initial site grading of a property, the haulage and placement of construction materials onto a property, and the actual building of a structure on a property required to be addressed.
- C.** County: Waupaca County or its designated appointee(s), representative(s), committee(s), or department(s).
- D.** Driveway Access: A privately-owned prevailing (or principal) way of approaching or entering (ingress and egress) less than three properties required to be addressed under this ordinance.
- E.** Driveway Access Point: The spot where the principal driveway access intersects with the abutting roadway.
- F.** Principal Land Use: The predominant use of a particular property containing no accompanying structure. Typically, these uses have been created by man-made activity and are relatively permanent in nature. Principal uses may include, but are not limited to, extraction sites, landfill sites, parks and airstrips. The definition excludes such vacant uses as agriculture lands, wetland/conservation areas, woodlands and other vacant lands.
- G.** Principal Structure: The predominant structure on a property that directly relates to the overall use of the property and is distinguishable from an accessory

structure. For example, the principal structure for a residential use would be the inhabited dwelling unit.

- H.** Roadway or Road: An open strip of land providing access for vehicles to abutting property and provides for intraregional and interregional routing of vehicular traffic. For the purposes of this ordinance, roadways shall include all roads dedicated to the public or purchased for public use and all private roads and easements containing principal access from three or more properties required to be addressed under this ordinance. Roadways are commonly referred to or known as streets, boulevards, highways, lanes, circles, etc.
- I.** Structure: Anything that is permanently constructed or erected on the ground or which is attached to something on the ground. For the purposes of this ordinance, structures shall include, but are not limited to, buildings (such as houses, garages, sheds, warehouses, barns), mobile homes, radio and TV towers, storage facilities, electrical substations.

Supr. Fabricius moved and Supr. Mares seconded the motion to enact Chapter 11 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed this 20th day of January, 2004.

Supr. Craig moved and Supr. Flink seconded the motion to suspend the reading of and enact Chapter 28 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed this 20th day of January, 2004.

WAUPACA COUNTY CODE OF ORDINANCES

Chapter 28

911 Emergency Telephone and Communication System in Waupaca County

Adopted February 16, 1993

Amended June 17, 1997, Amended May 18, 1999, Amended January 20, 2004

28.01 WHEREAS, Waupaca County has set up an enhanced 911 system; and

28.02 WHEREAS, the Law Enforcement Committee shall be the responsible agency for the ultimate control of the enhanced 911 system and shall be the E911 Governing Board which had been established.

28.03 WHEREAS, State law specifically, Sec. 146.70, Wis. Stats., provides that a County by Ordinance may levy a charge to be collected by the telephone company through its regular billing system on all service users in Waupaca County to finance the cost related to the establishment of the enhanced 911 system when the system meets with the Statutory requirements under Sec.146, Wis. Stats.; and

28.04 WHEREAS, Ameritech, the provider telephone service in Waupaca County has projected the monthly costs to the individual service user would be 24 cents, but in no instance exceeding \$1.00 per access line per month as limited by Sec. 146.70(3)8(b), Wis. Stats.;

28.05 WHEREAS, Waupaca County owns or leases and has rights to six tower sites and all frequencies associated with those tower sites.

28.06 NOW THEREFORE, BE IT RESOLVED that the Waupaca County Law Enforcement Committee be designated as the responsible agency for the ultimate coordination of the enhanced 911 system; with the Waupaca County Sheriff serving as the coordinator of the functions involving the enhanced 911 telephone system.

28.07 BE IT FURTHER RESOLVED that Waupaca County authorizes execution of a contract with Ameritech in order to establish a 911 emergency telephone system.

28.07(1) Dispatch procedures, frequencies and towers, and any requests for Fire and/or Ambulance Service shall be dispatched through the Waupaca County Communications Center. This is to include any and all non-emergency requests as well as informational pages. Other agencies with dispatch capabilities for Fire or Ambulance shall only be used in a back-up situation as requested by the Waupaca County Sheriff's Communications Center. Any agency requesting to use tower sites or frequencies must be granted written approval by the Law Enforcement Committee.

28.08 BE IT FURTHER RESOLVED that the Waupaca County Board of Supervisors shall implement an ordinance enabling the telephone utility companies in Waupaca County to charge a user fee to establish and finance the enhanced 911 emergency system. For that purpose the County of Waupaca does hereby ordain and create Ordinance No. 28 establishing the following:

28.08(1) Enhanced 911 system: There is hereby established an enhanced 911 telephone system to be operated and maintained by Waupaca County Sheriff's Department in accordance with the plan and contract submitted to the telephone utilities involved in its operation and/or the Wisconsin Public Service Commission pursuant to Sec. 146.70, Wis. Stats.

28.08(2) Cost Assessment: All telephone service users in Waupaca County which have access to an enhanced 911 telephone system be required to pay the cost of said system as authorized by Sec.146.70(3), Wis. Stats., and to be determined by the telephone utility companies serving such users in Waupaca County.

28.08(3) Cost Levy and Collection: All telephone utility companies serving Waupaca County shall bill the service users for all of the costs referred to in Sec. 30.04 and Sec. 146.70, Wis. Stats., and as approved by Wisconsin Public Service Commission and as part of the regular billing to those service users. The actual user service fee shall be 24 cents, but in no instance exceed \$1.00 per access line per month. All revenues collected from the user service charge shall be applied to the actual authorized costs incurred in the installation and maintenance of the enhanced 911 telephone system.

28.09 BE IT FURTHER RESOLVED that inasmuch as effective operation of the 911 system for Waupaca County is necessary and essential to the public welfare and safety of the citizens within Waupaca County, the Waupaca County Board of Supervisors does hereby establish the

Waupaca County Law Enforcement Committee be designated as the responsible agency for the ultimate coordination of the enhanced 911 telephone system. All other phone numbers which have been established for Fire or Ambulance dispatch purposes prior to the enhanced 911 telephone system shall be vacated in accordance with Sec. 146.70, Wis. Stats.

28.09(1) Upon any request for a copy of any 911 call or transmission, the Sheriff shall be authorized to charge the actual, necessary and direct cost of locating and copying the information requested and shipping the same to the requester. This cost shall be reviewed on an annual basis by the Law Enforcement Committee. If the costs exceed fifty dollars (\$50.00), the costs must be prepaid prior to the requested information being supplied.

28.10 BE IT FURTHER RESOLVED that in order to ensure effective 911 service and protection of the public safety and welfare, the use of the 911 numerical codes or advertising of 911 emergency response services or communication services for emergency purposes by persons not authorized by the Law Enforcement Committee are considered contrary to public safety and considered illegal under this County ordinance.

28.10(1)(a) Violations of Sec. 28.08(1) will result in the Waupaca County Sheriff's Department or Corporation Counsel issuing a citation to the individual or entity involved in the violation.

28.10(1)(b) Cash deposits for violation of Sec. 28.08(1) shall consist of the sum of Two Hundred and 00/100 Dollars (\$200.00) per offense (plus court cost).

28.10(1)(c) Each day of continued violation constitutes a separate citable offense violation.

28.10(2) Any person who is issued a citation for violating this Ordinance shall, upon conviction of such violation, be subject to a penalty which shall be as follows:

A) First Offense Penalty: Any person who is cited for a violation of this County ordinance shall, upon conviction thereof, forfeit not less than Two hundred and 00/100 Dollars (\$200.00) nor more than Five Hundred and 00/100 Dollars (\$500.00) together with the costs of such prosecution and in default of such payment shall be imprisoned in the County Jail until such forfeiture and costs are paid, for a period not to exceed ninety (90) days.

B) Second or Subsequent Offenses: Penalty for person previously cited for a violation of this Ordinance and previously convicted for a violation within one (1) year shall, upon conviction thereof, forfeit not less than Four Hundred and 00/100 Dollars (\$400.00) nor more than One Thousand and 00/100 Dollars (\$1,000.00) for such offense together with costs; in default of such forfeiture and costs shall be imprisoned in the County Jail until such forfeiture and costs of prosecution are paid, for a period not to exceed six (6) months.

28.11 As and of part of enforcement of the violation of Sec. 28.08(1), the Circuit Court may, at the request of the Law Enforcement Committee, issue an injunction prohibiting defendant's activities involving the use of the numerical 911 in private communication systems or advertising emergency services not approved by the Law Enforcement Committee.

28.12 This Ordinance will become effective and enforceable immediately upon adoption by the Waupaca County Board.

RESOLUTION NO. 45 (2003-2004)

SUBJECT: Designation of Primary Public Safety Answering Point (PSAP)

WHEREAS, the Waupaca County Sheriff's Department has been "unofficially" designated as the Primary PSAP because it dispatches for all municipalities within Waupaca County; and

WHEREAS, it is necessary because of upcoming wireless 9-1-1 projects that the Waupaca County Board of Supervisors officially acknowledge one official primary PSAP.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby "officially" acknowledges the Waupaca County Sheriff Department as the Primary PSAP for Waupaca County.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAW

ENFORCEMENT COMMITTEE: /s/ James Flink, Dona Gabert, William Jonely, Robert Whitman, David Johnson

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

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

Supr. Jonely moved and Supr. Whitman seconded the motion to adopt Resolution No. 45 (2003-2004). Motion carried 26-0. Passed this 20th day of January, 2004

RESOLUTION NO. 46 (2003-2004)

SUBJECT: The Health and Human Services Board recommends the revising of a ¾ time vacant non-represented OTS Manager position to fulltime effective immediately.

WHEREAS, our department revised our organizational chart in the summer of 2002 by reducing a fulltime OTS Manager position on the organizational chart to ¾ time; and,

WHEREAS, the intent for this change was to accommodate the request of a potential candidate wishing to only work at a ¾ time work schedule; and,

WHEREAS, the OTS Manager has just resigned the ¾ time position.

NOW, THEREFORE, LET IT BE RESOLVED THAT the Waupaca County Board of Supervisors approves revising and refilling the vacant ¾ time OTS Manager position with a fulltime position effective immediately.

BE IT FURTHER RESOLVED that our 2004 budget will be revised internally to accommodate the needed additional dollars to cover the increased expense of this position change.

AND BE IT FURTHER RESOLVED that the increased dollars required to fund this change will not require any new county dollars.

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

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

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

Supr. Allen moved and Supr. Barrington seconded the motion to adopt Resolution No. 46 (2003-2004). Motion carried 26-0. Passed this 20th day of January, 2004.

RESOLUTION NO. 47 (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:

Christopher Gilling
602 NE 1st Street, PO Box 252
Marion, WI 54950
Sec. 2, Township of Bear Creek
86.9 Acres

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 BY THE WAUPACA COUNTY LAND AND WATER CONSERVATION COMMITTEE: /s/ Eunice Lawrence, Donn L. Allen, Howard Trudell, Thomas A. Opperman, Donald Peterson

Supr. Lawrence moved and Supr. Trudell seconded the motion to adopt Resolution No. 47 (2003-2004). Motion carried 26-0. Passed this 20th day of January, 2004.

APPOINTMENTS

Supr. Hillskotter moved and Supr. Steenbock seconded the motion to approve the appointment of Terri Brooks and Gus Knitt to the Integrated Services Project Coordinating Committee. Motion carried 26-0.

ANNOUNCEMENTS AND CORRESPONDENCE

Chairman Brown placed the following correspondence for January on file in the County Clerk's Office: Waupaca County Economic Development Report for December, Outagamie County Planning & Zoning Administration – Comprehensive Planning, Wisconsin Department of Transportation 2004 General Transportation Aids, and Towns Association Meeting.

Supr. Steenbock moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 26-0. Chair Brown declared the meeting adjourned at 9:35 a.m.