

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ORGANIZATIONAL SESSION  
SEPTEMBER 21, 2004**

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

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

Chair Koeppen made the open meeting 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.

A moment of silent meditation was observed followed by the Pledge of Allegiance.

Supr. Rasmussen moved and Supr. Peterson seconded the motion to approve the agenda. Motion carried 26-0.

Supr. Flink moved and Supr. Mares seconded the motion to approve the minutes from the August 17, 2004 meeting. Motion carried 26-0.

**REPORT NO. 13 (2004-2005)  
2003 Clerk of Courts Annual Report  
Terrie Tews, Clerk**

Terrie Tews reported on the changes in the Clerk of Courts office and explained the drunk driving impact panel. Terrie explained video conferencing with the Law Enforcement Center. Chair Koeppen placed the report on file in the County Clerk's Office.

**AMEND WAUPACA COUNTY CODE OF ORDINANCES  
CHAPTER 27  
CITATION AUTHORITY ENACTMENT**

**27.01 CITATION AUTHORITY**

Waupaca County authorizes the use of citations for ordinance violations for the following county officials:

- A. Zoning Administrator
- B. Sanitary Inspector
- C. County Parks Manager

- D. Sanitarian
- E. County Health Officer
- F. County Conservationist

**27.02 CASH DEPOSITS**

Waupaca County establishes the following schedule of cash deposits for violations of existing ordinances authorized to use citation authority:

<b>ORDINANCE*</b>	<b>OFFENSE DEPOSITS</b>
Sanitary Code (as laid out in the Waupaca County Private Sewage Systems Ordinance)	\$200.00
Shoreland Zoning	\$200.00
Floodplain Zoning	\$200.00
General Zoning	\$200.00
Park Regulations (as listed in the Waupaca County Park Ordinance)	\$200.00
Park Ordinance	\$200.00
Boat Regulations	\$200.00
Subdivision Code	\$200.00
Animal Waste Storage Management (see S. 10.50)	\$200.00

\*This includes Waupaca County Ordinance 10.09 relating to restaurants and eating establishments.

**27.04 PENALTIES**

- A. **First Offense Penalty:** Any person who is cited for a county ordinance violation shall, upon conviction thereof, forfeit not less than \$5.00 nor more than \$500.00, together with the costs of prosecution, and in default of payment of such forfeiture and costs of such prosecution, shall be imprisoned in the county jail until such forfeiture and costs are paid, for a period not to exceed ninety days.
- B. **Second and Subsequent Offenses Penalty:** Any person cited for violation of any ordinance or part of any ordinance who has previously been convicted of a violation of the same ordinance within one year shall, upon conviction thereof, forfeit not less than \$10.00 nor more than \$500.00 for such offense, together with costs of prosecution and in default of payment of such forfeiture and costs, shall be imprisoned in the county jail until such forfeiture and costs of prosecution are paid, for a period of not to exceed six months.

This ordinance amends previously passed county ordinances and hereby incorporates by reference this ordinance into the existing county ordinances. Where any conflict between ordinances exists with regard to enforcement of ordinance violations, this ordinance is controlling over the other ordinances.

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

Supr. Rasmussen moved and Supr. Murphy seconded the motion to adopt the amendments to Chapter 27 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed this 21<sup>st</sup> day of September, 2004.

**RESOLUTION NO. 13 (2004-2005)**

**Subject:** Elimination of one full-time Registered Nurse position and creation of one .6 part-time Registered Nurse and one .4 part-time Registered Nurse position.

**WHEREAS,** the Department of Health and Human Services has had a full-time Registered Nurse on the table of organization in the CSP/OTS Division for several years, and

**WHEREAS,** the full-time position has only been able to be filled at a .6 part-time basis leaving the remaining .4 portion unfilled; and

**WHEREAS,** the Department is in need of additional nursing services for the clients served by the programs of this division and;

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors does hereby eliminate one full-time Registered Nurse position and create a .6 part-time Registered Nurse and a .4 part-time Registered Nurse position in the CSP/OTS Division of the Department of Health and Human Services.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE AND WAUPACA COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD:** /s/ James Loughrin, Gary Barrington, John F. Penney, Kay Hillskotter, Don Aasen, Duane R. Brown, Patricia Craig, Dick Koeppen, John Trambauer, Rose Mary Sasse, Gerald Murphy, Howard Trudell

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

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

Supr. Craig moved and Supr. Sasse seconded the motion to adopt Resolution No. 13 (2004-2005). Motion carried 26-0. Passed this 21<sup>st</sup> day of September, 2004.

## **PETITION**

Waupaca County received a petition for relinquishment of Farmland Preservation lands owned by the Waupaca County Highway Department.. A public hearing is required on this petition. Chair Koeppen has set the petition for public hearing on October 26, 2004 at 9:00 a.m.

## **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for August on file in the County Clerk's Office: Waupaca County Economic Development Corp. Report for August and 2003 Annual Report, Wisconsin Council 40 – Notice of Intent to Bargain, The Mutual Effort, History of County Services Government Funding, and Wisconsin County Supervisor's Handbook.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 9:20 a.m.