

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
OCTOBER 26, 2004**

Chair Koeppen called the meeting to order at 9:00 a.m. with 27 members present.

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

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

Supr. Mares moved and Supr. Murphy seconded the motion to approve the minutes from the September 21, 2004 meeting. Motion carried 27-0.

**2005 PROPOSED BUDGET
Jim Bernhagen, Finance Director**

Jim Bernhagen presented the proposed 2005 budget, gave a brief overview, and reviewed the Budget Summary. The Summary of Waupaca County's 2005 Proposed Operating, Special Purpose and Debt Service Budget sheet is on the following pages. Chair Koeppen placed the 2005 Proposed Budget on file in its entirety in the County Clerk's Office.

Chair Koeppen called for an eight minute recess. Chair Koeppen called the meeting back to order.

**EHLERS & ASSOCIATES
FINANCIAL ADVISORS**

Finance Director Jim Bernhagen explained the financial advisor selection process and introduced Mike Harrigan, Phil Cosson, and Todd Taves of Ehlers & Associates.

**AMEND CHAPTER 7.04
WAUPACA COUNTY CODE OF ORDINANCES**

SUBJECT: Speed Restriction – County Trunk Highway P

WHEREAS, Waupaca County citizens requested that the CTH P speed limit through “Norske” be lowered; and

WHEREAS, the Town of Harrison officials endorsed the lowering of the speed limit on the following described highway; and

WHEREAS, the Waupaca County Sheriff’s Department endorsed the lowering of the speed limit through this area; and

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

WHEREAS, 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 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors do hereby ordain as follows: 45 miles per hour from a point 2.48 miles north of the STH 49 intersection northerly .50 miles.

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

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ G. Robert Flease, William Jonely, Donald Aasen, James Flink, Lloyd Mares

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

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

Supr. Flink moved and Supr. Peterson seconded the motion to adopt the amendment to Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 26th day of October, 2004.

**AMEND CHAPTER 7.04
WAUPACA COUNTY CODE OF ORDINANCES**

SUBJECT: Speed Restriction – County Trunk Highway D

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

WHEREAS, 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 of the Wisconsin Statutes.

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

- 35 miles per hour from 1.541 miles north of the CTH D intersection with USH 45
- 25 miles per hour from 1.818 miles north of the CTH D intersection with USH 45
- 35 miles per hour from 3.906 miles north of the CTH D intersection with USH 45
- 45 miles per hour from 4.965 miles north of the CTH D intersection with USH 45
- 55 miles per hour from 5.198 miles north of the CTH D intersection with USH 45

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

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ G. Robert Flease, William Jonely, Donald Aasen, James Flink, Lloyd Mares

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

Supr. Rasmussen moved and Supr. Flease seconded the motion to adopt the amendment to Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 26th day of October, 2004.

**AMEND CHAPTER 7.04
WAUPACA COUNTY CODE OF ORDINANCES**

SUBJECT: Weight Restriction – County Trunk Highway O from State Trunk Highway 54 to County Trunk Highway X

WHEREAS, Wisconsin Statutes 349.15(2), relative to the authority to modify weight limitations and classify highways, gives the County Highway Committee authority to designate all or parts of such highways maintained by them to be Class B highways for the purpose of putting into effect the weight limitations set forth in Section 348.16(2)(3); and

WHEREAS, the imposition of weight limits can be based on weakness of the roadbed due to deterioration or climatic conditions or other special conditions, and the potential for serious damage or destruction in the absence of such weight restrictions; and

WHEREAS, the Highway Committee and Highway Commissioner have reviewed and considered the implications of adopting an ordinance by submitting this county trunk highway to the County Board; and

WHEREAS, proper signing will be enacted in accordance with Wisconsin Statute 349.16(2) and the authority in charge of maintenance may exempt vehicles carrying certain

commodities specified by the authority, including but not limited to pumping septic or holding tanks, from the special weight limitations which are imposed under sub. (1)(a); and

WHEREAS, weight limitations on Class B highways Wisconsin Statutes 348.16(2) states, pursuant to Sec. 349.15(3) “No person without a permit therefore shall operate any vehicle or combination of vehicles imposing wheel, axle, group of axles, or gross weight on the highway exceeding 60 percent of the weights authorized in Wisconsin Statutes 348.15(3),” and certain highways should be Class B to ensure them as safe traffic carriers, as to designated by the Highway Committee.

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

This special ordinance shall be in force for the Waupaca County Highway Department to designate and maintain CTH O from State 54 to CTY X as a Class B highway for the purpose of establishing weight limitations to preserve the roadbed and insure this road as a safe traffic carrier, and signed in accordance with Wisconsin Statutes 349.16(1)(2)(3).

CONDITIONS: No person, whether operating under a permit or otherwise, shall operate a vehicle in violation of special weight limitations imposed by local authorities on the highway designated herein when signs have been erected as required by Wisconsin Statutes 349.16(3). The compliance with regard to the modification, designation, and signing of the county trunk highway will be in accordance with applicable Wisconsin Statutes.

This ordinance shall be effective upon passage and publication and the signing as required by Wisconsin State Statutes.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ G. Robert Flease, William Jonely, Donald Aasen, James Flink, Lloyd Mares

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

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

Supr. Mares moved and Supr. Trudell seconded the motion to adopt the amendment to Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 23-4 with Suprs. Craig, Gabert, Kussmann, and Loughrin voting no. Passed the 26th day of October, 2004.

**RESOLUTION NO. 14 (2004-2005)
Bleck Site Assessment Grant Resolution**

A RESOLUTION authorizing the submittal of a state grant application by James W. Goeser, Waupaca County Treasurer and the subsequent appropriation of Waupaca County funds for a Brownfield Site Assessment Grant.

WHEREAS, Waupaca County recognizes that the remediation and redevelopment of brownfields is an important part of protecting Wisconsin’s resources; and

WHEREAS, in this action the Waupaca County Board has declared its intent to complete the Brownfield Site Assessment Grant activities described in the application if awarded funds; and

WHEREAS, Waupaca County will maintain records documenting all expenditures made during the Brownfield Assessment Grant period; and

WHEREAS, Waupaca County will allow employees from the Department of Natural Resources access to inspect the grant site or facility and grant records; and

WHEREAS, Waupaca County will submit a final report to the Department which will accompany the final payment request.

IT IS THEREFORE RESOLVED THAT:

The Waupaca County Board requests funds and assistance available from the Wisconsin Department of Natural Resources under the Brownfield Site Assessment Grant Program and will comply with state rules for the program; and

HEREBY AUTHORIZES James W. Goeser, Waupaca County Treasurer to act on the behalf of Waupaca County to submit an application to the State of Wisconsin for financial aid for Brownfield Site Assessment Grant purposes, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

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

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

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

Supr. Craig moved and Supr. Kussmann seconded the motion to adopt Resolution No. 14 (2004-2005). Motion carried 27-0. Passed the 26th day of October, 2004.

RESOLUTION NO. 15 (2004-2005)

Subject: Account Clerk II new position – Waupaca County Health and Human Services Department.

WHEREAS, the Waupaca County Health and Human Services Department has requested additional staff to meet the needs and demands of the Office Operations Division; and

WHEREAS, this request has been reviewed and determined by the Finance and Personnel Committee to recommend approval of this position.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve one new position of Account Clerk II effective January 1, 2005.

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

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

Supr. Sasse moved and Supr. Trudell seconded the motion to adopt Resolution No. 15 (2004-2005). Motion carried 24-3 with Suprs. Kussmann, Peterson and Rasmussen voting no. Passed the 26th day of October, 2004.

RESOLUTION NO. 16 (2004-2005)

Subject: Expansion of the existing part-time 50% Support and Project Manager position to a full-time Aging and Disabilities Manager – Waupaca County Health and Human Services Department.

WHEREAS, the Waupaca County Health and Human Services Department has requested to expand the Aging and Disabilities Manager position within the Community Care Division due to the growing numbers of customers served and the increased complexity of the services provided; and

WHEREAS, this request has been reviewed and determined by the Finance and Personnel Committee to recommend approval.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the expansion of the existing part-time 50% Support and Project Manager position to a full-time Aging and Disabilities Manager position effective January 1, 2005.

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

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

Supr. Murphy moved and Supr. Hillskotter seconded the motion to adopt Resolution No. 16 (2004-2005). Motion carried 24-3 with Suprs. Kussmann, Peterson and Rasmussen voting no. Passed the 26th day of October, 2004.

RESOLUTION NO. 17 (2004-2005)

Subject: Child Protection Services (CPS) Investigator new position – Waupaca County Health and Human Services Department.

WHEREAS, the Waupaca County Health and Human Services Department has requested additional staff to meet the needs and demands of the Children and Families Division; and

WHEREAS, this request has been reviewed and determined by the Finance and Personnel Committee to recommend approval of this position.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve one new position of Child Protection Services Investigator effective January 1, 2005.

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

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

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

Supr. Trambauer moved and Supr. Murphy seconded the motion to adopt Resolution No. 17 (2004-2005). Motion carried 23-4 with Suprs. Kussmann, Penney, Peterson and Rasmussen voting no. Passed the 26th day of October, 2004.

RESOLUTION NO. 18 (2004-2005)

Subject: Elimination of one part-time 60% Early Intervention Aide and creation of one part-time 60% Early Intervention Specialist new position – Waupaca County Health and Human Services Department.

WHEREAS, the Waupaca County Health and Human Services Department has requested the above change in positions to bring the Early Intervention Program into compliance with recent law changes and to maintain the quality of services for children and families served by the Health Services Division; and

WHEREAS, this request has been reviewed and determined by the Finance and Personnel Committee to recommend approval.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the elimination of one part-time 60% Early Intervention Aide and the creation of one part-time 60% Early Intervention Specialist new position effective January 1, 2005.

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

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

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

Supr. Hillskotter moved and Supr. Brown seconded the motion to adopt Resolution No. 18 (2004-2005). Motion carried 24-3 with Suprs. Kussmann, Peterson and Rasmussen voting no. Passed the 26th day of October, 2004.

RESOLUTION NO. 19 (2004-2005)

Subject: Expansion of the existing part-time 60% Healthy Beginnings Specialist position to a part-time 80% Healthy Beginnings Specialist position – Waupaca County Health and Human Services Department.

WHEREAS, the Waupaca County Health and Human Services Department has requested the above expansion in position to function more efficiently and to meet the needs and demands of the Healthy Beginnings Program within the Health Services Division; and

WHEREAS, this request has been reviewed and determined by the Finance and Personnel Committee to recommend approval.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the expansion of the existing part-time 60% Healthy Beginnings Specialist position to a part-time 80% Healthy Beginnings Specialist position effective January 1, 2005.

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

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

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

Supr. Murphy moved and Supr. Sasse seconded the motion to adopt Resolution No. 19 (2004-2005). Motion carried 24-3 with Suprs. Kussmann, Peterson and Rasmussen voting no. Passed the 26th day of October, 2004.

RESOLUTION NO. 20 (2004-2005)

Subject: Patrol Officer, new position – Waupaca County Sheriff’s Department.

WHEREAS, the Waupaca County Sheriff’s Department has requested additional staff to meet the needs and demands of the Patrol Division; and

WHEREAS, this position has been reviewed and has been approved by the Finance and Personnel Committee.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve one new position of Patrol Officer effective January 1, 2005.

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

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

Supr. Flink moved and Supr. Rasmussen seconded the motion to adopt Resolution No. 20 (2004-2005). Motion carried 27-0. Passed the 26th day of October, 2004.

RESOLUTION NO. 21 (2004-2005)

Subject: Two TeleCommunicator new positions – Waupaca County Sheriff’s Department.

WHEREAS, the Waupaca County Sheriff’s Department has requested additional staff to meet the needs and demands of the Communications Division; and

WHEREAS, these requests have been reviewed and determined by the Finance and Personnel Committee to recommend approval.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve two new positions of TeleCommunicators effective January 1, 2005.

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

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

Supr. Craig moved and Supr. Jonely seconded the motion to adopt Resolution No. 21 (2004-2005). Motion carried 27-0. Passed the 26th day of October, 2004

RESOLUTION NO. 22 (2004-2005)

Subject: 2005 Non-Represented Employees and Elected Officials Salary Adjustment.

WHEREAS, the Waupaca County Finance and Personnel Committee has reviewed the salaries/wages of the Non-Represented and Elected Officials; and

WHEREAS, the Finance and Personnel Committee have concluded the Non-Represented and Elected Officials salaries/wages should be increased by 3% effective January 1, 2005.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby authorize a 3% adjustment to the current salary/wage structure for all Non-Represented and Elected Officials effective January 1, 2005.

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

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

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

Supr. Lawrence moved and Supr. Brown seconded the motion to adopt Resolution No. 22 (2004-2005). Motion carried 21-6 with Suprs. Kussmann, Steenbock, Penney, Johnson, Jonely, and Trambauer voting no. Passed the 26th day of October, 2004.

RESOLUTION NO. 23 (2004-2005)

SUBJECT: Repairs to the Waupaca County State Highway System

WHEREAS, numerous State Trunk Highways run through Waupaca County; and

WHEREAS, the Waupaca County State Trunk Highways are growing and an active part of the Wisconsin Department of Transportation system, and an integral part of the economic development of Waupaca County; and

WHEREAS, several of these State Trunk Highways are in need of repairs; and the Wisconsin Department of Transportation has a six (6) year improvement plan to improve the State Trunk Highways; and

WHEREAS, the Committee believes that it would be in the best interest of Waupaca County to include four (4) State Highways in this six (6) year improvement plan – USH 45 from the Winnebago County Line to New London; the STH 54 bridge over railroad (Town of Royalton); STH 22 from Portage County Line to Waupaca; STH 49 Urbanization – South Iola Village Limits to STH 161; STH 49 from STH 161 to Portage County Line; and STH 161 from the Portage County Line to STH 22/110.

NOW THEREFORE BE IT RESOLVED by the Waupaca County Board of Supervisors that the Wisconsin Department of Transportation include USH 45 from the Winnebago County Line to New London; the STH 54 bridge over railroad (Town of Royalton); STH 22 from Portage County Line to Waupaca; STH 49 Urbanization – South Iola Village Limits to STH 161; STH 49 from STH 161 to Portage County Line; and STH 161 from the Portage County Line to STH 22/110.

BE IT FURTHER RESOLVED by the Waupaca County Board that it hereby requests that the Wisconsin Department of Transportation, the Wisconsin Legislature, and the Office of Governor James Doyle appropriate funding for the repairs to these roads in the State Highway System; and

BE IT FURTHER RESOLVED that the Waupaca County Clerk sends a copy of this resolution to the Governor of Wisconsin, the Secretary of Transportation and to all legislators representing Waupaca County.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ G. Robert Flease, William Jonely, Donald Aasen, James Flink, Lloyd Mares

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

Supr. Flease moved and Supr. Trudell seconded the motion to adopt Resolution No. 23 (2004-2005). Motion carried 27-0. Passed the 26th day of October, 2004.

APPOINTMENTS

Supr. Johnson moved and Supr. Peterson seconded the motion to appoint Sarah Heinrich to the W-2 Community Steering Committee, Lori Mattes to the ISP Coordinating Committee and Lisa Wartchow to the Committee on Aging. Motion carried 27-0. Passed the 26th day of October, 2004.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen congratulated Supr. Brown on his appointment to the WCA Organization and Personnel Committee and Supr. Craig on her appointment to the WCA Taxation & Finance Committee.

Chair Koeppen placed the following correspondence for September on file in the County Clerk's Office: Waupaca County Economic Development Corp. Report for September, 2005 General Transportation Aids Estimate, and Towns Association Meeting notice.

Supr. Steenbock moved and Supr. Aasen seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 11:00 a.m.