

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
DECEMBER 21, 2004**

Chair Koeppen called the meeting to order at 9:30 a.m. with 25 members present. Meeting was held at Lakeview Manor, Weyauwega.

Present: Suprs. Aasen, Allen, Barrington, Brown, Craig, Flease, Flink, Gabert, Hillskotter, Hurlbut, Johnson, Jonely, Koeppen, Kussmann, Lawrence, Loughrin, Murphy, Penney, Peterson, Rasmussen, Sorensen, Steenbock, Trambauer, Trudell, Whitman. Suprs. Sasse and Mares 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. Craig moved and Supr. Brown seconded the motion to approve the agenda. Motion carried 25-0.

Supr. Murphy moved and Supr. Peterson seconded the motion to approve the minutes from the November 16, 2004 meeting. Motion carried 25-0.

**REPORT NO. 14 (2004-2005)
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 2003 by the Veterans Service Office. Chairman Koeppen placed Report No. 14 on file in its entirety in the County Clerk's Office.

**REPORT NO. 15 (2004-2005)
Lakeview Manor 2003 Annual Report – Jeanne Zempel, Administrator**

Jeanne Zempel reviewed the 2003 annual report. Chairman Koeppen placed Report No. 15 on file in its entirety in the County Clerk's Office.

**AMENDMENT TO CHAPTER NO. 34
Town of Caledonia, RS-20 to C-G
2004-482, Z-06-04**

Parcel #02-26-12-19, Z-6-04, Robert & June Krull, in Sec. 26, Town of Caledonia for a Zoning Map Amendment from an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone

to a C-G (General Commercial) zone for a service business with a Conditional Use Permit application for storage units.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of NW 1/4 of the NE 1/4 of Sec. 26, Town of Caledonia, lying along County Highway “W”, Fire Number #-9116, Waupaca County, Wisconsin, on approximately 1.95 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 Caledonia Township, Detail Map B-28, 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 RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to a C-G (General Commercial) zone.

Section 2. This ordinance shall be in full force and effect in the town of Caledonia 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 with 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 21, 2004.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Rasmussen moved and Supr. Kussmann seconded the motion to approve the amendment to Chapter 34, 2004-482. Motion carried 25-0. Passed this 21st day of December, 2004.

RESOLUTION NO. 32 (2004-2005)

SUBJECT: The Health and Human Services Board recommends the Department submit a proposal for a grant to the State of Wisconsin for implementation of an Aging and Disability Resource Center in Waupaca County.

WHEREAS, a significant element of long-term care reform nationally and in Wisconsin has been the development of the Aging and Disability Resource Center (ADRC) as a “one-stop”

customer service center for information, advice and seamless access to opportunities, resources and public programs for people who are elderly or living with disabilities; and

WHEREAS, the State of Wisconsin has issued a request for proposals to fund five (5) new ADRC's in Wisconsin starting in 2005; and

WHEREAS, department staff have been discussing with Outagamie and Calumet counties a collaborated approach and proposal to provide access, information, and referral services through the United Way 211 system as part of an ADRC; and

WHEREAS, an ADRC would be a very positive step for Waupaca County to provide public education and outreach, information and assistance, long-term care options counseling, short-term assistance or case management, prevention programs, elderly and disability benefits specialist, administration of long-term care functional screen, administration of the mental health/AODA functional screen, and linkages to Medicaid and Medicaid waiver financial eligibility; and

WHEREAS, all target groups will be served by the ADRC starting the first year of full implementation with the collaboration across all county agencies; and

WHEREAS, after the initial funding year of \$55,000.00 for our collaboration, Waupaca County will receive a maximum of \$154,870.00 to operate an ADRC.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors authorizes the Health and Human Services Department to submit a proposal for a grant to the State of Wisconsin for implementation of an Aging and Disability Resource Center in Waupaca County.

BE IT FUTHER RESOLVED that the funding required for Waupaca County's contribution toward the grant comes from existing resources currently budgeted in the approved 2005 department budget proposal.

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

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

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

Supr. Hurlbut moved and Supr. Brown seconded the motion to amend the resolution to add "Whereas, all target groups will be served by the ADRC starting the first year of full implementation with the collaboration across all county agencies." Supr. Murphy moved and Supr. Barrington seconded the motion to adopt amended Resolution No. 32. Motion carried 25-0. Passed this 21st day of December, 2004.

APPOINTMENTS

Supr. Rasmussen moved and Supr. Peterson seconded the motion to appoint Tina Cumber and Laurie Schmidt to the ISP Coordinating Committee. Motion carried 25-0.

ANNOUNCEMENTS AND CORRESPONDENCE

Chairman Koeppen announced that the Marion Advertiser will be the County's official newspaper for 2005 and that the IRS mileage rate will be 40.5 cents per mile. Chairman Koeppen placed the following correspondence for December on file in the County Clerk's Office: Direct Deposit Enrollment Form, Waupaca County Economic Development Corp. Report, Wisconsin County Mutual Insurance Newsletter, and County Employees Newsletter.

Supr. Peterson moved and Supr. Aasen seconded the motion to adjourn. Motion carried 25-0. Chairman Koeppen declared the meeting adjourned at 10:45 a.m.