

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
MARCH 15, 2005**

Chair Koeppen called the meeting to order at 9:00 a.m. with 23 members present.

Present: Suprs. Aasen, Barrington, Brown, Craig, Flease, Flink, Gabert, Hillskotter, Hurlbut, Johnson, Koeppen, Kussmann, Lawrence, Loughrin, Murphy, Penney, Peterson, Sasse, Sorensen, Steenbock, Trambauer, Trudell, Whitman. Suprs. Mares, Rasmussen, Jonely, and Allen 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. Flink moved and Supr. Steenbock seconded the motion to approve the agenda. Motion carried 23-0.

Supr. Lawrence moved and Supr. Murphy seconded the motion to approve the minutes from the February 15, 2005 meeting. Motion carried 23-0.

**FOX VALLEY TECHNICAL COLLEGE
Community Briefing
Dr. David Buettner**

Dr. Buettner reported on the condition of the college, strategic directions, and priorities for 2004-2005. Chair Koeppen placed the report on file in the County Clerk's office.

**SOLID WASTE RECYCLING UPDATES
Roger Holman, Solid Waste Recycling Director**

Roger Holman reported on the solid waste and recycling programs for 2005. Chair Koeppen placed the report on file in the County Clerk's office.

**RESOLUTION NO. 41 (2004-2005)
Waupaca County Natural Resources Foundation**

WHEREAS, a concerned group of Waupaca County citizens representing many cities, villages, and townships, and residing in all corners of the County have come together to form a natural resources foundation; and

WHEREAS, the newly formed Waupaca County Natural Resources Foundation has achieved tax-exempt status with a goal to partner with county-wide groups and individuals to enhance the utilization of the county's natural resources; and

WHEREAS, the Waupaca County Natural Resources Foundation's officers, Board members, and citizens-at-large are non-paid volunteers whose main purpose is to promote the beauty and accessibility of Waupaca County's waters, lands, and wildlife.

THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors supports, in concept, the goals of the Foundation and acknowledges its purpose is to help any and all Waupaca County citizens who wish to partner and develop, restore, conserve, sustain, utilize, or protect Waupaca County's beautiful and varied natural resources.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PARK & RECREATION COMMITTEE: /s/ Kenneth Hurlbut, Eunice Lawrence, John Trambauer, Dona Gabert

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

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

Supr. Jonely moved and Supr. Brown seconded the motion to adopt Resolution No. 41 (2004-2005). Motion carried 23-0. Passed this 15th day of March, 2005.

RESOLUTION NO. 42 (2004-2005)

Subject: Contingency Fund Transfers

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2004 budget.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made to close the books:

Transfer from:	
Contingency Fund	\$85,575.00
Transfer to:	
Clerk of Circuit Court	17,277.00
HIPAA Security	768.00
Sundry Unclassified	2,425.00
Personnel Office	27,600.00
Personal Property Tax Chargebacks	2,390.00
Judicial Circuit Courts	16,761.00
Workers Compensation	6,741.00
Elections	985.00
County Treasurer	3,110.00
Corporation Counsel	<u>7,518.00</u>
Total	<u>\$85,575.00</u>

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PERSONNEL & FINANCE COMMITTEE: /s/ James Loughrin, Gary Barrington, John F. Penney, Kay Hillskotter, Don 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. Sorensen seconded the motion to adopt Resolution No. 42 (2004-2005). Motion carried 23-0. Passed this 15th day of March, 2005.

RESOLUTION NO. 43 (2004-2005)

WHEREAS, the Waupaca County Land Use and Zoning Committee has supervision over the development of zoning and land use programs within Waupaca County; and

WHEREAS, the placement of energy generating wind towers, also known as wind farms has become a growing interest in Waupaca County and will require the construction of towers and tower accessories; and

WHEREAS, after having reviewed the Waupaca County Ordinances with regard to such tower placement issues, the Committee has determined that the current Waupaca County Code does not directly regulate the issues associated with wind tower/wind farm facilities; and

WHEREAS, the Waupaca County Land Use and Zoning Committee desires to enact an ordinance to regulate the placement and construction of Wind Tower facilities; and

WHEREAS, Section 59.69(1) Wis. Stats. provides for the use of local zoning authority to the use of land and other natural resources in accordance with their character and adaptability, including access to sunlight for solar collectors and to wind for wind energy systems; and

WHEREAS, any proposed ordinance to regulate the wind farm/wind energy technologies would necessarily require the regulation of the placement of towers and accessory structures; and

WHEREAS, the Waupaca County Land Use and Zoning Committee desires to halt the placement and construction of wind energy facilities until such time that the proposed ordinance is enacted and effective; and

WHEREAS, after having reviewed the matter and considered the issues at their February 24, 2005, public meeting, the Land Use and Zoning Committee recommends that a moratorium be enacted to temporarily prohibit placement of wind energy facilities/towers within the physical boundaries of Waupaca County until after the passage and effective date of the Waupaca County Wind Energy Technologies Ordinance, or 12 months from the date of passage of this resolution, whichever comes first.

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Board of Supervisors, in legal session assembled, that an interim moratorium be enacted to temporarily prohibit placement of wind energy facilities/towers within Waupaca County until after the passage and effective date of the Waupaca County Wind Energy Technologies Ordinance, or 12 months from the date of passage of this resolution, whichever comes first.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY ZONING AND LAND USE COMMITTEE: /s/ John F. Penney, G. Robert Flease, Kenneth Hurlbut, Gene A. Sorensen, Dennis A. Kussmann

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

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

Supr. Kussmann moved and Supr. Hurlbut seconded the motion to adopt Resolution No. 43 (2004-2005). Motion carried 23-0. Passed this 15th day of March, 2005.

RESOLUTION NO. 44 (2004-2005)

SUBJECT: Approving the Creation of Environmental Tax Incremental District No. 1 County of Waupaca

WHEREAS, Waupaca County seeks to create an Environmental Tax Incremental District No. 1; and

WHEREAS, Wisconsin Statutes Section 66.1106 requires that a joint review board shall convene to review the proposal; and

WHEREAS, the Waupaca County Board has reviewed the public record and the planning documents presented to this board;

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board approves the creation of Environmental Tax Incremental District No. 1 and that:

1. The economic benefits of the environmental tax incremental district, as measured by increased employment, business and personal income and property value, are sufficient to compensate for the cost of the environmental remediation.
2. The benefits of the proposal outweigh the anticipated loss in tax revenues of the overlying taxing districts.

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

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

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

Supr. Brown moved and Supr. Peterson seconded the motion to adopt Resolution No. 44 (2004-2005). Motion carried 23-0. Passed this 15th day of March, 2005.

**RATIFY TENTATIVE AGREEMENT
Waupaca County Telecommunicators Contract 2005-2007**

Personnel Coordinator Mandy Welch explained the changes and negotiations. Supr. Hillskotter moved and Supr. Craig seconded the motion to ratify the tentative agreement with the Waupaca County Telecommunicators. Motion carried 23-0. Passed this 15th day of March, 2005.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for March on file in the County Clerk's Office: Waupaca County Economic Development Corp. Report for February 2005 and Aegis Corporation Loss Control Credit – awarded maximum credit.

Supr. Aasen moved and Supr. Steenbock seconded the motion to adjourn. Motion carried 23-0. Chair Koeppen declared the meeting adjourned at 10:10 a.m.