

**WAUPACA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL SESSION
APRIL 19, 2005**

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, Hillskotter, Hurlbut, Johnson, Jonely, Koeppen, Kussmann, Lawrence, Loughrin, Mares, Murphy, Penney, Peterson, Rasmussen, Sasse, Sorensen, Steenbock, Trambauer, Whitman. Supr. Trudell 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. Steenbock moved and Supr. Murphy 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 March 15, 2005 meeting. Motion carried 26-0.

**PRESENTATION
Joint Counsel of Extension Professionals
Connie Abert, UW-Extension**

Connie Abert reported Supr. Lawrence received the 2005 Wisconsin Idea Award for her years of service to UW-Extension. Penny Tank received the Distinguished Service Award for her 8 years with UW-Extension. Mike Koles received the UW-Extension 2005 Team Award for the Northeast Wisconsin Stormwater Consortium.

**REPORT NO. 1 (2005-2006)
Senator Luther Olsen's Office
Mary Ellen Boario**

Mary Ellen Boario reported on recent senate bills that have passed and what is happening in the Senate.

REPORT NO. 2 (2005-2006)
Solid Waste/Recycling Burning News
Roger Holman

Roger Holman reviewed the Burning News newsletter. The newsletter has been included in all the newspapers, given to all the volunteer fire wardens, and has been given to area libraries and municipalities.

REPORT NO. 3 (2005-2006)
Wisconsin Land & Water Conservation Association
Rebecca Baumann, Executive Director

Rebecca Baumann presented a short history of land and water conservation in Wisconsin and reported on conservation practices.

REPORT NO. 4 (2005-2006)
Sheriff's Department 2004 Annual Report – Sheriff Liebe

Sheriff Liebe reviewed the annual report. Chair Koeppen placed the report on file in the County Clerk's office.

AMENDMENT TO CHAPTER NO. 34
Town of Farmington, A-G to C-G
2005-485, Z-3-05

Parcels #05-36-43-1 & #05-36-43-7, Z-3-05, Health & Fitness Headquarters of Waupaca, LLC (Agent – James Fletcher), in Sec. 36, Town of Farmington for a Zoning Map Amendment from an A-G (General Agriculture) zone to a C-G (General Commercial) zone for future commercial development.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the SW ¼ of the SE ¼ of Sec. 36, Town of Farmington, lying along State Highway "22", Fire Number N-2610, Waupaca County, Wisconsin, on approximately 6.5 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 Farmington Township, Detail Map B-16, 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 A-G (General Agriculture) zone to a C-G (General Commercial) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Farmington 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 within 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 April 19, 2005. /s/ Mary A. Robbins, Waupaca County Clerk

Supr. Lawrence moved and Supr. Murphy seconded the motion to adopt the amendment to Chapter 34, 2005-485, Z-3-05. Motion carried 25-1 with Supr. Whitman voting no. Passed this 19th day of April, 2005.

APPOINTMENTS

Supr. Rasmussen moved and Supr. Peterson seconded the motion to approve the appointments of Jerold Schuetz to the ISP/DHHS Committee, and Suprs. Murphy and Sasse and Elizabeth Tautges to the Department of Health and Human Services Board for a 3-year term. Motion carried 26-0. Passed this 19th day of April, 2005.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for April on file in the County Clerk's Office: Waupaca County Economic Development Corp. Report for March 2005, Notice of Towns Association meeting, County Board Spring Fling invitation, and Proceedings of the Board of Supervisors. Supr. Penney corrected Page 3 of the minutes to add that he nominated Supr. Jonely for the Highway Committee.

Supr. Steenbock moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 10:10 a.m.