

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
JULY 19, 2005**

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. Sorensen moved and Supr. Peterson seconded the motion to approve the minutes from the June 21, 2005 meeting. Motion carried 27-0.

INTRODUCTION

Personnel Director Mandy Welch introduced Kelton Wilhite, new Administrator of Lakeview Manor.

CITATION

Jeanne Zempel, Lakeview Manor Administrator

County Board Chair Koeppen presented Jeanne Zempel with a citation for her years of service as Administrator of Lakeview Manor.

GOLDEN SANDS RESOURCE CONSERVATION & DEVELOPMENT

Bill Ebert & Supr. Eunice Lawrence

Supr. Lawrence listed some of the projects that Golden Sands RC & D has done for Waupaca County. Bill Ebert, RC & D Coordinator for the Golden Sands RC & D Area, reviewed the history of RC & D, reviewed projects, and answered questions.

REPORT NO. 5 (2005-2006)

2005 Highway Department Annual Report

Highway Commissioner Dean Steingraber reviewed the 2005 Highway Department Annual Report. Chair Koeppen placed the report on file in the County Clerk's Office.

Chair Koeppen called for a recess. Chair Koeppen called the meeting to order.

REPORT NO. 6 (2005-2006)
Waupaca County Fairgrounds Events
Roger Holman, Parks & Rec. Director

Roger Holman gave an overview of how the fairgrounds is managed and reviewed the rental rates. Chair Koeppen placed the report on file in the County Clerk's office.

REPORT NO. 7 (2005-2006)
Waupaca County Fair Report
Kay Hillskotter, Manager

Kay Hillskotter reviewed the 2004 County Fair Annual Report. Supervisors discussed the County's budgeted amount of \$15,000 to be used for Junior Fair.

ECONOMIC DEVELOPMENT LOAN
Foxfire on the Green

Supr. Craig moved and Supr. Johnson seconded the motion to write off the revolving loan fund made to Foxfire on the Green. Motion carried 26-1 with Supr. Rasmussen voting no. Passed the 19th day of July, 2005.

RATIFY LANGUAGE CHANGE
HIGHWAY CONTRACT, LOCAL 1756

Personnel Director Mandy Welch explained the language changes for temporary/seasonal employees. Supr. Rasmussen moved and Supr. Sorensen seconded the motion to adopt the language changes. Motion carried 27-0. Passed the 19th day of July, 2005.

AMENDMENT TO CHAPTER NO. 34
Town of Helvetia, O-F to RS-20
2005-489, Z-7-05

Parcel #08-10-32-12, Z-7-05, Justin M. & Michelle M. Haese, in Sec.10, Town of Helvetia for a Zoning Map Amendment from an O-F (Forest) zone to an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone for residential use.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NW ¼ of the SW ¼ of Sec. 10, Town of Helvetia, lying along Valley Road, Waupaca County, Wisconsin, on approximately 5.02 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 Helvetia Township, 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 O-F (Forest) zone to an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Helvetia 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 is hereby repealed.

I, Mary A. Robbins, Waupaca County Clerk, do hereby certify that the above Zoning Amendment was adopted on July 19, 2005. /s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Murphy seconded the motion to approve the amendment to Ordinance No. 34, 2005-489, Z-7-05. Motion carried 27-0. Passed the 19th day of July, 2005.

**AMENDMENT TO CHAPTER NO. 34
Town of Lind, A-G to M-G
2005-490, Z-8-05**

Parcels #12-04-12-15, #12-04-12-16 & #12-04-12-17, Z-8-05, LeRoy Belter, in Sec. 4, Town of Lind for a Zoning Map Amendment from an A-G (General Agriculture) zone to an M-G (General Manufacturing) zone to make the zoning consistent with the other portions of the property that are currently zone M-G (General Manufacturing).

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NW ¼ of the NE ¼ of Sec. 4, Town of Lind, lying along South Appletree Lane, Fire Number E-3561, Waupaca County, Wisconsin, on approximately 4.5 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 Lind Township, 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 an M-G (General Manufacturing) zone.
- Section 2. This ordinance shall be in full force and effect in the Town of Lind 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 is hereby repealed.

I, Mary A. Robbins, Waupaca County Clerk, do hereby certify that the above Zoning Amendment was adopted on July 19, 2005. /s/ Mary A. Robbins, Waupaca County Clerk

Supr. Hurlbut moved and Supr. Flink seconded the motion to approve the amendment to Ordinance No. 34, 2005-490, Z-8-05. Motion carried 27-0. Passed the 19th day of July, 2005.

**AMENDMENT TO CHAPTER NO. 34
Town of Farmington, O-P to A-G
2005-491, Z-9-05**

Parcel #05-32-32-2, Z-9-05, Merlin E. & Barbara Jean Horn, in Sec. 32, Town of Farmington for a Zoning Map Amendment from an O-P (Park & Recreation) zone to an A-G (General Agriculture) zone to make the zoning consistent with the surrounding area.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the W ½ of the SW ¼ of Sec. 32, Town of Farmington, lying along Golke Road, Waupaca County, Wisconsin, on approximately 59.5 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-17, 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 O-P (Park & Recreation) zone to an A-G (General Agriculture) 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 is hereby repealed.

I, Mary A. Robbins, Waupaca County Clerk, do hereby certify that the above Zoning Amendment was adopted on July 19, 2005. /s/ Mary A. Robbins, Waupaca County Clerk

Supr. Penney moved and Supr. Lawrence seconded the motion to approve the amendment to Ordinance No. 34, 2005-491, Z-9-05. Motion carried 27-0. Passed the 19th day of July, 2005.

**AMEND CHAPTER 7.07
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

SUBJECT: WEIGHT RESTRICTION - County Trunk Highway "F" (Pine Street) From United States Highway 10 North To Alfred Street

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 Statute 348.16(2) state, pursuant to s.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 insure them as safe traffic carriers, as so 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 "F" (Pine Street) from USH 10 north to Alfred Street 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 Statute 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

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

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

Supr. Rasmussen moved and Supr. Jonely seconded the motion to amend Chapter 7.07 of the Waupaca County of Ordinances. Motion carried 27-0. Passed the 19th day of July, 2005.

RESOLUTION NO. (2005-2006)

SUBJECT: The Health and Human Services Board recommends the Department continue to provide Wisconsin Works (W-2) Program services for Waupaca County residents and submit a proposal for contracting with the State for contract years 2006 through 2009.

WHEREAS, on July 16, 1996 the Waupaca County Board of Supervisors authorized the first contract with the State of Wisconsin and our Health and Human Services Department to provide W-2 services for Waupaca County residents; and,

WHEREAS, the Board of Supervisors has authorized three subsequent contracts with the State of Wisconsin for W-2 services that will be ending December 31, 2005; and,

WHEREAS, all program expenses associated with the operation of our W-2 Agency, for each of those contract years have been fully funded by the State of Wisconsin, and in addition, Waupaca County was awarded additional financial incentives (over \$400,000.00) under previous contracts to benefit local children and family services and the county; and,

WHEREAS, the Waupaca County W-2 budget allocation received from the State for the first two contract years (2006-07) will be very challenging due to reduced allocations; and,

WHEREAS, when considering the alternative of the Department not providing W-2 services for Waupaca County residents brings concerns: for the disruption of customer services, reduced children and family support, fragmentation of service delivery, and generally the concern for the loss of excellent quality services.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors authorizes the Department of Health and Human Services to enter into a contract (2006-2009) with the State of Wisconsin to administer the local W-2 Program, either through direct contract or in collaboration with a multi-county consortium (Outagamie, Calumet, and Winnebago).

BE IT FURTHER RESOLVED, that the Health and Human Services Board shall be given the authority at any time to end the W-2 contract due to funding or other concerns associated with the delivery of W-2 services over the contract period authorized in this resolution.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE AND WAUPACA COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD: /s/ James Loughrin, Gary Barring, John F. Penney, Don Aasen, Duane R. Brown, Patricia Craig, Dick Koeppen, Kay Hillskotter, Elizabeth Tautges, Patty Kappelman, John Trambauer, Donn L. Allen, Steve Goedderz , Gerald M. Murphy

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

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

Supr. Barrington moved and Supr. Murphy seconded the motion to adopt Resolution No. 7 (2005-2006). Motion carried 27-0. Passed the 19th day of July, 2005.

RESOLUTION NO. 8 (2005-2006)

SUBJECT: Resolution relating to the closeout of the Gateway unit at Lakeview Manor.

WHEREAS, changes in the law now mandates that developmentally disabled residents placed in ICFMR facilities must be assessed to determine whether they are living in the most integrated setting for which they are capable; and

WHEREAS, Lakeview Manor, the County run nursing facility, operates a wing known as the GATEWAY UNIT which is an ICFMR unit currently housing 11 residents; and

WHEREAS, an ad hoc committee consisting of Lakeview Manor staff and Health and Human Services staff has been working for a number of months to develop a plan with the potential for relocating the 11 residents into the community; and

WHEREAS, the efforts of the ad hoc committee has resulted in a plan to effectively closeout the Gateway Unit as of December 2005.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors endorses the closeout of the Gateway Unit and authorizes the Lakeview Manor Administrator and the Department of Health and Human Services Director to proceed with the closeout and to timely and effectively relocate the developmentally disabled residents residing in the Gateway unit.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES, WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE AND LAKEVIEW MANOR BOARD OF TRUSTEES: /s/ Kay Hillskotter, Elizabeth Tautges, Patty Kappelman, John Trambauer, Donn L. Allen, Steve Goedderz, Gerald Murphy, James Loughrin, Gary Barrington, John F. Penney, Don Aasen, Duane R. Brown, Patricia Craig, Dick Koeppen, Robert Whitman, Fred Rasmussen, Gene Sorensen

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

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

Supr. Allen moved and Supr. Sorensen seconded the motion to adopt Resolution No. 8 (2005-2006). Motion carried 27-0. Passed the 19th day of July, 2005.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for July on file in the County Clerk's Office: Waupaca County Economic Development Corp. Report and Waupaca County Economic Development Revolving Loan Fund through June 30, 2005.

Supr. Aasen moved and Supr. Steenbock seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 11:45 a.m.