

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
SEPTEMBER 27, 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, Hurlbut, Johnson, Jonely, Koeppen, Kussmann, Lawrence, Loughrin, Mares, Murphy, Penney, Peterson, Rasmussen, Sasse, Sorensen, Steenbock, Trambauer, Trudell, Whitman. Supr. Hillskotter 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. Rasmussen moved and Supr. Trudell seconded the motion to approve the agenda. Motion carried 26-0.

Supr. Murphy moved and Supr. Steenbock seconded the motion to approve the minutes from the August 16, 2005 meeting. Motion carried 26-0.

**LAND & WATER CONSERVATION
DNR Wildlife Biologist Steve Hoffman**

Steve Hoffman, DNR Wildlife Biologist, based at Hartman Creek State Park, has the management responsibility of wildlife and its habitat in our area.

**EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
Eric Fowle, Executive Director**

Eric Fowle reviewed the East Central Wisconsin Regional Planning annual report. Chair Koeppen placed the report on file in the County Clerk's Office.

Chair Koeppen called for a 9 minute recess. Chair Koeppen called the meeting to order.

**REPORT NO. 12 (2005-2006)
PERSONNEL DEPARTMENT ANNUAL REPORT**

Personnel Director Mandy Welch reviewed her 2004 annual report. Chair Koeppen placed the report on file in the County Clerk's Office.

**AMENDMENT TO CHAPTER NO. 34
Town of Dayton, O-F to RS-20
2005-492, Z-10-05**

Parcel #03-04-59-26, Z-10-05, Robert C. & Margaret M. Marcom, in Sec. 4, Town of Dayton 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 to make the zoning consistent with its use and 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 Government Lot #9 in Sec. 4, Town of Dayton, lying along Whispering Pines Road, Fire Number N-2438, Waupaca County, Wisconsin, on approximately 2.36 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 Dayton 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-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 Dayton 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 September 27, 2005.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Hurlbut seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 27th day of September, 2005.

**AMENDMENT TO CHAPTER 36
Waupaca County Floodplain Ordinance**

The Waupaca County Board of Supervisors does hereby ordain and enact the following amendments to the Waupaca County Floodplain Ordinance, Chapter 36:

Selected revisions to the Waupaca County Floodplain Ordinance so that it will remain in compliance with federal requirements.

Section 1.5 (2) Fill in municipality office and name:

“These maps and revisions are on file in the Waupaca County Zoning Office, Waupaca, Wisconsin.”

Section 1.5 (2)(D) Add final DNR approval date to end of paragraph:

“Final DNR approval date, March 23, 1984.”

Section 1.5 (2)(E) Add final DNR approval date to end of paragraph:

“Final DNR approval date, October, 1988.”

Section 1.5 (12) Add this sentence to the end of the paragraph:

“All plats or maps on annexation shall show the regional flood elevation and the location of the floodway.”

Section 1.5 (13) Add these two sentences to the end of the paragraph:

“Subdivisions shall be reviewed for compliance with the above standards. All subdivision proposals (including manufactured home parks) shall include regional flood elevation and floodway data for any development that meets the subdivision definition of this ordinance.”

Section 2.4 (6) & (7) Replace current wording with the following:

- (6) Only camping units are allowed
- (7) The camping units may not occupy any site in the campground for more than 180 consecutive days, at which time the camping unit must be removed from the floodplain for a minimum of 24 hours.

Section 4.3 (3) Replace current wording of “Accessory Structures or Uses” with the following:

“An accessory structure or use not connected to a principal structure shall be constructed with its lowest floor at the flood protection elevation and shall meet all the provisions of ss. 3.3 (2)(a),(b),(c),(d), and sub. (6) below.

Section 6.1 (2)(a) Add this sentence to the existing paragraph and the following paragraph:

“Ordinary maintenance repairs do not include any costs associated with the repair of a damaged structure.

The construction of a deck that does not exceed 200 square feet and that is adjacent to the exterior wall of a principal structure is not an extension, modification or addition. The roof of the structure may extend over a portion of the deck in order to provide safe ingress and egress to the principal structure.”

Section 6.1 (2)(d) Add this sentence to the end of the paragraph:

“The costs of elevating a nonconforming building or a building with a nonconforming use to the flood protection elevation are excluded from the 50% provision of this paragraph;”

Section 6.1 (2)(e) Add this sentence to the end of paragraph (1):

“A structure is considered substantially damaged if the total cost to restore the structure to its pre-damaged condition exceeds 50% of the structure’s present equalized assessed value.”

Section 6.1 (2)(e) Change the following wording in paragraph (2):

Change 42 USC 4001 to 4129 to 44 CFR Part 60

Section 7.1(1) Add this sentence between (b) and (c) and name it (bm):

“(bm) Inspect all damaged floodplain structures and perform a substantial damage assessment to determine if substantial damage to the structures has occurred.”

Section 7.1(1)(c) Add the following:

4. “All substantial damage assessment reports for floodplain structures.”

Section 7.1(1)(d) Add the following sentences:

3. “Copies of substantial damage assessments performed and all related correspondence concerning the assessments.”

Note: Information on conducting substantial damage assessments is available on the DNR website – <http://dnr.wi.gov/org/water/wm/dsfm/flood/title.htm>

Section 10 Add the following definitions:

“CAMPGROUND” – Any parcel of land which is designed, maintained, intended or used for the purpose of providing sites for nonpermanent overnight use by 4 or more camping units, or which is advertised or represented as a camping area.

“DECK” – An unenclosed exterior structure that has no roof or sides, but has a permeable

floor which allows the infiltration of precipitation.

“SUBDIVISION” – Has the meaning given in s. 236.02(12), Wis. Stats.

Section 10 Add the following sentence to the end of the definition of Mobile Recreational Vehicle (#40)

“Manufactured homes that are towed or carried onto a parcel of land, but do not remain capable of being towed or carried, including park model homes, do not fall within the definition of ‘mobile recreational vehicles’.”

EFFECTIVE DATE

Approval of the Zoning Committee and upon enactment of the County Board of Supervisors, the amendment will be in full force and effect within Waupaca County and each Town as provided in Section 59.69(5)e, Wis. Stats.

Supr. Craig moved and Supr. Rasmussen seconded the motion to suspend the reading and adopt the amendment to Chapter 36, Waupaca County Floodplain Ordinance. Motion carried 26-0. Passed the 27th day of September, 2005.

RESOLUTION NO. 9 (2005-2006)

SUBJECT: The Health and Human Services Board is recommending the elimination of the vacant FTE Social Worker III (NP grade 11) union position and the creation of a FTE Developmental Disabilities Social Worker Manager position (Non-Rep Grade L).

WHEREAS, the availability of community resources for Waupaca County’s residents who are elderly, physically and mentally challenged is and will continue to be an ongoing problem; and,

WHEREAS, managing the long term care programs continues to be more difficult with the increasing demands by customers and the additional but complex funding provided by the State and Federal governments; and,

WHEREAS, State and Federal funding in our long term care programs has increased our local funding by approximately 3.5 times in the last ten years, from \$1.2 million in 1995 to \$4.6 million in 2005; and,

WHEREAS, to reasonably manage the challenges faced with resource development, monitor and train staff work and reporting requirements, manage caseload issues, etc. requires additional direct management oversight and decision making.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors authorizes the Health and Human Services Board to eliminate the vacant FTE Lead

Social Worker III in the Community Care Division and create an FTE Developmental Disabilities Social Worker Manager effective upon the passing of this resolution.

BE IT FUTHER RESOLVED that no new county dollars are required to complete these position changes. Any additional costs will be covered by State or Federal Administrative dollars.

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

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

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

Supr. Allen moved and Supr. Murphy seconded the motion to adopt Resolution No. 9 (2005-2006). Motion carried 26-0. Passed the 27th day of September, 2005.

RESOLUTION NO. 12 (2005-2006)

SUBJECT: Elimination of the full-time Deputy Treasurer union position and the creation of a Non-Represented Chief Deputy Treasurer position (Non-Rep Grade I) as part of the reorganization of the Treasurer/Land Records Department.

WHEREAS, the recently vacated elected County Treasurer position and resulting appointment has given the department the opportunity to reorganize the duties and responsibilities of staff; and,

WHEREAS, this reorganization involves not filling the vacant Real Property Lister position and allocating a portion of those duties and responsibilities to the Deputy Treasurer; and,

WHEREAS, the savings resulting from not filling the Real Property Lister position will more than cover the additional costs of the reorganization; and,

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors authorizes the elimination of the full-time Deputy Treasurer union position and the creation of a Non-Represented Chief Deputy Treasurer position (Non-Rep Grade I) as part of the reorganization of the Treasurer/Land Records Department effective upon the passing of this resolution.

BE IT FUTHER RESOLVED that no additional county dollars are required to complete this position change.

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

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

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

Supr. Rasmussen moved and Supr. Sasse seconded the motion to adopt Resolution No. 12 (2005-2006). Motion carried 26-0. Passed the 27th day of September, 2005.

RESOLUTION NO. 13 (2005-2006)

SUBJECT: The Lakeview Manor Board of Trustees recommends the elimination of the Social Worker II (NP Grade 10) union position and the creation of a full-time Residential Service Coordinator position (Non-Rep Grade M).

WHEREAS, Lakeview Manor has previously eliminated a Program Coordinator position at the end of 2004 and the closing of the Gateway unit at the end of 2005 will result in the elimination of the current QMRP position, both which also had on-call responsibilities; and

WHEREAS, there is a need for the current Social Worker III position to take on additional management duties and responsibilities, as well as on-call responsibilities of Lakeview Manor facilities; and

WHEREAS, Lakeview Manor continues to evaluate the most efficient and cost effective staffing patterns making necessary changes as needed.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors authorizes the Lakeview Manor Board of Trustees to eliminate the Social Worker II position and create a Residential Service Coordinator (Non-Rep Grade M) effective upon the passing of this resolution.

BE IT FUTHER RESOLVED that no new county dollars are required to complete these position changes.

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

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

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE AND LAKEVIEW MANOR BOARD OF TRUSTEES: /s/ James Loughrin, Gary Barrington, Kay Hillskotter, Don Aasen, Duane R. Brown, Patricia Craig, Dick Koeppen, Robert H. Whitman, Fred J. Rasmussen, Gene A. Sorensen

Supr. Whitman moved and Supr. Craig seconded the motion to adopt Resolution No. 13 (2005-2006). Motion carried 26-0. Passed the 27th day of September, 2005.

RESOLUTION NO. 14 (2005-2006)

**TO THE HONORABLE WAUPACA
COUNTY BOARD OF SUPERVISORS**

The Waupaca County Land and Water Conservation Committee has reviewed the Farmland Preservation Agreement application of:

Jeffrey & Diana Henschel
E5191 County Road N
Manawa, WI 54949
Sections 6 & 7 Township of Little Wolf
212.2 Acres

THEREFORE, as required by Farmland Preservation Law, Chapter 71.09(11) and Chapter 91.13(4), Wis. Stats., we are presenting the application to this Board with our recommendation that it be approved.

**RESPECTFULLY SUBMITTED BY WAUPACA COUNTY LAND AND WATER
CONSERVATION COMMITTEE:** /s/ Eunice Lawrence, Donald Peterson, Fred J. Ramussen,
Thomas Opperman, Donn L. Allen

Supr. Flink moved and Supr. Steenbock seconded the motion to approve Resolution No. 14 (2005-2006). Motion carried 26-0. Passed the 27th day of September, 2005.

RESOLUTION NO. 15 (2005-2006)

**TO THE HONORABLE WAUPACA
COUNTY BOARD OF SUPERVISORS**

The Waupaca County Land and Water Conservation Committee has reviewed the Special Use Application – Modification of Farmland Preservation Agreement for:

Dale & Lee Rambo
N7919 Campbell Lake Rd.
Ogdensburg, WI 54962
Section 25 Township of Helvetia
5.35 Acres

THEREFORE, as required by Farmland Preservation Law, Chapter 71.09(11) and Chapter 91.13(4), Wis. Stats., we are presenting the application to this Board with our recommendation that it be approved.

**RESPECTFULLY SUBMITTED BY WAUPACA COUNTY LAND AND WATER
CONSERVATION COMMITTEE:** /s/ Eunice Lawrence, Donald Peterson, Thomas
Opperman, Donn L. Allen

Supr. Aasen moved and Supr. Lawrence seconded the motion to approve Resolution No. 15 (2005-2006). Motion carried 24-2 with Suprs. Jonely and Trambauer voting no. Passed the 27th day of September, 2005.

APPOINTMENTS

Supr. Mares moved and Supr. Steenbock seconded the motion to appoint alternates to the Board of Adjustment with staggered 3-year terms with Supr Craig as Alternate No. 1 to serve a 3-year term and Supr. Johnson as Alternate No. 2 to serve a 2-year term. Motion carried 26-0. Passed the 27th day of September, 2005.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for September on file in the County Clerk's Office: Waupaca County Economic Development Corp. Report, Governor Doyle – Emergency Management, Employee Newsletter, and Building Bridges from Poverty to Prosperity.

Supr. Johnson moved and Supr. Peterson seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 10:15 a.m.