

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ANNUAL SESSION  
JANUARY 17, 2006**

Chair Koeppen called the meeting to order at 9:00 a.m. with 25 members present.

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

Supr. Murphy moved and Supr. Steenbock seconded the motion to approve the minutes from the December 20, 2005 meeting. Motion carried 25-0.

**LAND & WATER CONSERVATION  
Groundwater Guardian Plaque  
Bruce Bushweiler**

Waupaca County Land & Water Conservation has joined Groundwater Guardians. The Groundwater Guardians will be sponsoring events. Waupaca County has been named a Groundwater Guardian Community. The Groundwater Guardian plaque will be displayed in the Land & Water Office.

**LAND & WATER CONSERVATION STATE SPEAKING CONTEST WINNER  
Jonas Kobiske**

Jonas Kobiske, Elementary Division, presented his speech entitled "Road Kill. It's What's for Dinner," which took first place at the county level, first place at the district level and then first place at the state level.

**UWEX FAMILY LIVING AGENT  
Marilyn Herman**

Marilyn Herman reported on Ready by 21: Ready for College, Work and Life.

**HIGHWAY COMMISSIONER DEAN STEINGRABER**  
**County Road QQ Utility Permit**

Highway Commissioner Dean Steingraber asked if anyone had questions regarding SBC installing fiber optic cable along County Highway QQ from the Wisconsin Veterans Home to the Waupaca High School. Dean Steingraber also reported on deer pick-up; it is being done. If you notice a deer sprayed bright orange, it has been marked for pick-up.

**REPEAL CHAPTER 38 OF THE**  
**WAUPACA COUNTY CODE OF ORDINANCES**  
**Telecommunication Towers**

Waupaca County Code of Ordinances Chapter 38 is a duplication of Zoning Ordinance Chapter 34, Section 28, which addresses telecommunication towers. The Waupaca County Emergency Management Committee is in favor of repealing Chapter 38 of the Code of Ordinances. Supr. Kussmann moved and Supr. Lawrence seconded the motion to repeal Chapter 38 of the Waupaca County Code of Ordinances in its entirety. Motion carried 25-0. Passed the 17<sup>th</sup> day of January, 2006.

**REVOLVING LOAN FUND – Utility Tool and Trailer**  
**Dave Thiel**

Dave Thiel has received a request for a revolving loan fund in the amount of \$50,000 from Utility Tool and Trailer. Utility Tool and Trailer would be adding 74 jobs over the next 3 years. Joe Weiland of Utility Tool and Trailer gave short history of the company and described the types of trailers they make. Supr. Johnson moved and Supr. Flink seconded the motion to approve the revolving loan fund to Utility Tool and Trailer. Motion carried 25-0. Passed the 17<sup>th</sup> day of January, 2006.

**RESOLUTION NO. 24 (2005-2006)**

**Subject: Resolution relating to the County of Waupaca participation in the Wisconsin Community Development Block Grant for Economic Development Program.**

**WHEREAS**, the Finance and Personnel Committee has been advised by the Waupaca County Economic Development Corporation (WCEDC) that Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce (DOC), for the purposes of economic development; and

**WHEREAS**, after a public meeting on January 12, 2006 and due consideration, the Waupaca County Economic Development Corporation has recommended that an application be submitted to the State of Wisconsin for the following project: **Quantum Dairy, LLC purchase of 1200 cows under the Milk Volume Production /Community Development Block Grant for Economic Development (MVP-E) Program**; and

**WHEREAS**, it is necessary for the Waupaca County Board of Supervisors to approve the preparation and filing of an application for Waupaca County to receive funds from this program; and

**WHEREAS**, the Waupaca County Finance and Personnel Committee has reviewed the need for the proposed project and realizes the benefit(s) to be gained therefrom.

**NOW, THEREFORE BE IT RESOLVED** that the Waupaca County Board of Supervisors does hereby approve and authorize the preparation and filing of an application for the above named project; and

**BE IT FURTHER RESOLVED**, that the County Board Chair be and is hereby authorized to sign and execute all necessary documents on behalf of Waupaca County; and

**BE IT FURTHER RESOLVED**, that authority is hereby granted to the Waupaca County Economic Development Corporation (WCEDC) to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this Resolution.

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

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

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

Supr. Lawrence moved and Supr. Trudell seconded the motion to adopt Resolution No. 24 (2005-2006). Motion carried 24-1 with Supr. Steenbock voting no. Passed the 17<sup>th</sup> day of January, 2006.

**RESOLUTION NO. 25 (2005-2006)**

**SUBJECT:** The Waupaca County Department of Health and Human Services wishes to make application to receive a grant for capital assistance under Section 5310/s. 85.22 that would provide vehicles to assist in the coordination of transportation services for elderly and disabled persons in Waupaca County.

**WHEREAS**, § 5310 U.S.C., as amended, authorized the Federal Transit Administration (FTA), to make capital grants available to private nonprofit corporations and associations and certain local public bodies for the purpose of assisting them in providing transportation services to elderly and disabled persons; and

**WHEREAS**, Section 85.22, Wis. Stats. also provides funds for 80% capital grants to nonprofit corporations and local public bodies for above listed purposes; and

**WHEREAS**, this body considers that the acquisition of capital equipment necessary to improve and maintain the ability of Waupaca County Department of Health and Human Services, Wisconsin Veterans Home, and the City of New London to meet the transportation needs of its clientele and of the general elderly and disabled population within Waupaca County; and

**WHEREAS**, this body will continue to support the coordination of transportation services for elderly and disabled among other service agencies, contracted agencies, and all other public and private transportation providers.

**NOW THEREFORE LET IT BE RESOLVED** that the Waupaca County Department of Health and Human Services will coordinate transportation services for elderly and disabled persons in Waupaca County.

**BE IT FURTHER RESOLVED**, that the Waupaca County Board of Supervisors hereby authorizes Dennis Dornfeld, Director of Waupaca County Department of Health and Human Services, and Michael Pomrening, Coordinator of Waupaca County Industries, to prepare and submit an application for a federal and state capital grant to be used in providing transportation for elderly and disabled persons.

**AND BE IT FURTHER RESOLVED**, that the Waupaca County Department of Health and Human Services, Wisconsin Veterans Home, and the City of New London are individually responsible to provide the local match dollars necessary to meet the financial obligations for those vehicles requested, as shown in the budget section of the application.

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

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

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

Supr. Craig moved and Supr. Trudell seconded the motion to adopt Resolution No. 25 (2005-2006). Motion carried 25-0. Passed the 17<sup>th</sup> day of January, 2006.

#### **APPOINTMENTS**

Supr. Flink moved and Supr. Kussmann seconded the motion to appoint Supr. Kay Hillskotter and Deborah Hoffmann to the OWLS Board. Motion carried 25-0. Passed the 17<sup>th</sup> day of January, 2006.

#### **ANNOUNCEMENTS & CORRESPONDENCE**

Chair Koeppen placed the following correspondence for January on file in the County Clerk's Office: WCEDC Monthly Report and Department of Transportation General Transportation Aids letter. Clerk Robbins announced that the Waupaca County Code of Ordinances is now on-line.

Supr. Peterson moved and Supr. Trambauer seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 9:45 a.m.