

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ANNUAL SESSION  
FEBRUARY 21, 2006**

Chair Koeppen called the meeting to order at 9:00 a.m. with 21 members present.

Present: Suprs. Aasen, Allen, Brown, Flease, Hurlbut, Johnson, Jonely, Koeppen, Kussmann, Lawrence, Loughrin, Mares, Murphy, Penney, Peterson, Sasse, Sorensen, Steenbock, Trambauer, Trudell, Whitman. Suprs. Rasmussen, Flink, Craig, Hillskotter, Gabert and Barrington 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. Murphy moved and Supr. Mares seconded the motion to approve the agenda. Motion carried 21-0.

Supr. Steenbock moved and Supr. Peterson seconded the motion to approve the minutes from the January 17, 2006 meeting. Motion carried 21-0.

**AYRES ASSOCIATES  
Phil Scherer, Senior Transportation Associate  
“Why Fix the Roads?”**

Paul Scherer presented a Power Point presentation on why it is important to fix local roads.

**COMPREHENSIVE PLANNING TOUR  
WAUPACA COUNTY COMPREHENSIVE PLANNING SURVEY II  
Greg Blonde & Mike Koles, UWEX**

Greg Blonde and Mike Koles reviewed the Comprehensive Planning Survey II results and The Ultimate Land Use Study Tour.

**2005 PRELIMINARY FINANCIAL UPDATE  
Jim Bernhagen, Finance Director**

Jim Bernhagen reviewed Waupaca County's Preliminary Year 2005 Operating Results.

**WCA LEGISLATIVE FORUM UPDATE**

Vice Chair Loughrin and Supr. Penney reported on the WCA Legislative Forum in Madison.

**REGISTER OF DEEDS 2005 ANNUAL REPORT**  
**George Jorgensen**

Chair Koeppen placed the report on file in the County Clerk's Office.

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

SUBJECT: Weight Restriction – County Trunk Highway “QQ” From State Trunk Highway 22 to State Trunk Highway 54

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 recommended weight restriction to the County Board; and

WHEREAS, proper signing will be enacted in accordance with Wisconsin Statutes 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 to 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 “QQ” from STH 22 to STH 54 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.



**RESOLUTION NO. 27 (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 February 17, 2006 and due consideration, the Waupaca County Economic Development Corporation has recommended that a Community Development Block Grant (CDBG) application be submitted to the State of Wisconsin for the following project: ThyssenKrupp Waupaca will invest 19 million dollars in new equipment at their plant in Waupaca, WI; 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 & PERSONNEL COMMITTEE:** /s/ James Loughrin, John F. Penney, 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. Johnson moved and Supr. Sorensen seconded the motion to adopt Resolution No. 27 (2005-2006). Motion carried 21-0. Passed the 21<sup>st</sup> day of February, 2006.

**APPOINTMENTS**

Supr. Trudell moved and Supr. Steenbock seconded to motion to approve the list of Emergency Fire Wardens for Waupaca County. Motion carried 20-0 with Supr. Fleese out of the room. Passed the 21<sup>st</sup> day of February, 2006.

Supr. Murphy moved and Supr. Peterson seconded the motion to appoint Tori Keller to the Integrated Services Project Coordinating Committee. Motion carried 21-0. Passed the 21<sup>st</sup> day of February, 2006.

#### **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for February on file in the County Clerk's Office: WCEDC Monthly Report, Department of Transportation Six Year Program State Highway System letter, and memo from County Board Chair Koeppen.

Supr. Aasen moved and Supr. Sorensen seconded the motion to adjourn. Motion carried 21-0. Chair Koeppen declared the meeting adjourned at 11:16 a.m.