

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
June 20, 2006**

County Board members attended the annual County Board Tour. The Board toured the Wisconsin Veterans Home and the Chain O'Lakes area.

Chair Koeppen called the meeting to order at 1:00 p.m. with 25 members present.

Present: Suprs. Aasen, Allen, Barrington, Brown, Craig, Flease, Flink, Hillskotter, Hurlbut, Johnson, Koeppen, Kussmann, Loughrin, Mares, G. Murphy, T. Murphy, Penney, Peterson, Rasmussen, Sasse, Sorensen, Sperl, Steenbock, Trambauer, Whitman. Suprs. Gabert and Jonely 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. Peterson seconded the motion to approve the agenda. Motion carried 23-0.

Supr. G. Murphy moved and Supr. Hurlbut seconded the motion to approve the minutes of the previous meeting. Motion carried 23-0.

RESOLUTION NO. 12 (2006-2007)

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 June 2, 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: Utility Tool & Trailer/APL, Inc., 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 AND PERSONNEL COMMITTEE: /s/ James Loughrin, Gary Barrington, John F. Penney, Kay Hillskotter, 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. Brown moved and Supr. Flink seconded the motion to waive the reading of the resolution and to approve Resolution No. 12 (2006-2007). Motion carried 23-0. Passed the 20th day of June, 2006.

LAKEVIEW MANOR REPORT
Kelton Wilhite, Administrator

Kelton updated the County Board on Lakeview Manor issues.

DENIAL OF ZONING AGREEMENT
Town of Bear Creek
ZA-2-06

The Waupaca County Zoning Committee, having considered the petition No. ZA-2-06 on the 11th day of May, 2006 by Steven Rohan from an A-G (General Agriculture) zone to a C-G (General Commercial) zone with a Conditional Use Permit application for a transportation terminal.

The following described lands: Located in part of the NW ¼ of the NE ¼ of Sec. 26, Town of Bear Creek, lying along State Highway 22, Waupaca County, Wisconsin.

Approximately 5 acres.

Having held public hearings thereon, pursuant to Section 59.97(5)(e) Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the facts and evidence presented, the Committee's decision was to DENY the Petition for Zoning Map Amendment, but to GRANT a Conditional Use Permit for the transportation terminal due to the following:

The Town Board of Bear Creek was in favor of the Conditional Use Permit.

With the following conditions:

The applicant MUST meet with the Waupaca County Land & Water Conservation Department and follow their recommendations on the installation of appropriate runoff control practices to protect the Lowney Rohan Wetland and that a vegetative screen be established between the terminal and the wetland to reduce disturbance to wildlife.

Dated this 11th day of May, 2006
Waupaca County Zoning Committee
By: /s/ John F. Penney, Chairman

Supr. Kussmann moved and Supr. Craig seconded the motion to waive the reading of the Denial to Zoning Amendment and to approve the Denial to Zoning Amendment ZA-2-06. Motion carried 25-0. Passed the 20th day of June, 2006.

APPOINTMENTS

Supr. Rasmussen moved and Supr. Steenbock seconded the motion to approve the appointment of Carl Kietzmann to the Board of Adjustment for a 3 year term, Eunice Lawrence to the OWLS Board to fill a vacancy until December 31, 2006, Dr. Steven Goedderz to the Integrated Services Project, Supr. Monica Sperl to the Coordinated Community Services Advisory Committee, and Elizabeth Tautges, Frank Schubert, and Geraldine Mueller to the Aging and Disability Resource Center Advisory Committee. Motion carried 25-0. Passed the 20th day of June, 2006.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for June on file in the County Clerk's Office: Waupaca County Economic Development Corp. Thank you from Supr. Don Steenbock, Department of Veterans Affairs, Department of Military Affairs – Emergency Management.

Supr. Aasen moved and Supr. Johnson seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 1:30 p.m.