

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
July 18, 2006**

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, Hillskotter, Hurlbut, Johnson, Koeppen, Kussmann, Loughrin, Mares, G. Murphy, T. Murphy, Penney, Peterson, Rasmussen, Sasse, Sorensen, Sperl, Steenbock, Trambauer, Whitman. Supr. Jonely 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. G. Murphy moved and Supr. Flink seconded the motion to approve the agenda. Motion carried 26-0.

Supr. Peterson moved and Supr. Rasmussen seconded the motion to approve the minutes of the previous meeting. Motion carried 25-1 with Supr. Craig voting no.

INTRODUCTION OF PARK SUPERVISOR

Roger Holman introduced John Francis, the new park supervisor.

**REPORT NO. 6
Wisconsin Top Rural Development Initiative Award**

Connie Abert, UW-Extension Office Chair, reported that the Waupaca Youth in Governance was named one of the top state initiatives.

**REPORT NO. 7
WAUPACA COUNTY ECONOMIC DEVELOPMENT
Revolving Loan Fund
Remington Northeast, Inc.**

Dave Thiel has received a request for a revolving loan fund in the amount of \$100,000 from Remington Northeast, Inc. for a grocery store in Manawa. Dave introduced Dean & Wendy Remington to the Board. Supr. Flink moved and Supr. Sasse seconded the motion to approve the Revolving Loan Fund to Remington Northeast, Inc. Motion carried 26-0. Passed the 18th day of July, 2006.

REPORT NO. 8
EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
Eric Fowle, Executive Director

Eric Fowle reviewed the East Central Wisconsin Regional Planning 2005 Annual Report and 2007 Work Program and Budget. Chair Koeppen placed the reports on file in the County Clerk's Office.

REPORT NO. 9
SVRS/HAVA ELECTIONS UPDATE
Mary Robbins, County Clerk

Clerk Robbins updated the County Board on the Statewide Voter Registration System and the Help America Vote Act.

RESOLUTION NO. 13 (2006-2007)

**REQUESTING GOVERNOR AND STATE LEGISLATORS TO
ENACT LEGISLATION TO RE-EMPHASIZE THE
TRANSPORTATION USER FEE CONCEPT**

WHEREAS, few people realize that an amount equal to about one-third of the state's 29.1 cent per gallon fuel tax is being used this year for non-transportation purposes; and

WHEREAS, the previous state budget transferred \$675 million from the Transportation Fund to help address the General Fund's \$3.2 billion deficit. \$524 million was restored, not with fuel tax revenues, but through bonding adding to Wisconsin's "negative" AA3 Moody's rating; and

WHEREAS, the 2005-2007 States Biennium Budget also calls for transferring over \$600 million from the Transportation Fund to the General Fund and replacing a portion of those funds again through bonding. The budget is "balanced" with over \$1 billion of one-time monies, fund transfers and accounting shifts to the next biennium; and

WHEREAS, Wisconsin's Transportation Fund has traditionally been "segregated" from the General Fund because of the user fee concept; and

WHEREAS, maintaining and rebuilding the State's highway infrastructure and bridges is vital to the state, counties and all municipalities to support commerce and tourism. We must maintain the quality of roads to provide safe transportation of not only goods and services, but for the citizens of the state.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors in support of all counties of the state, request that the Governor and State Legislators

enact legislation to re-emphasize the transportation user fee concept, thus segregating fuel tax revenues and vehicle registration fees specifically for the Transportation fund; and

THEREFORE BE IT FURTHER RESOLVED, by the Waupaca County Board of Supervisors that the County Clerk shall forward a copy of this resolution to Waupaca County's Legislative Representatives, to the Wisconsin Counties Association and to all Wisconsin Counties.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE AND JUDICIAL COMMITTEE: /s/ Dennis A. Kussmann, Donn L. Allen, Fred Rasmussen, Dona Gabert

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

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

Supr. Rasmussen moved and Supr. Peterson seconded the motion to approve Resolution No. 13 (2006-2007). Motion carried 26-0. Passed the 18th day of July, 2006.

APPOINTMENTS

Supr. Mares moved and Supr. Kussmann seconded the motion to appoint Chair Koeppen, Supr. Loughrin, Supr. Flink, Chief Deputy Al Kraeger, and Finance Director Jim Bernhagen to the Law Enforcement Ad-Hoc Committee to Study Dispatch for City of Waupaca and Rosemary Reichert to the Aging & Disability Resource (ADRC) Advisory Committee. Motion carried 26-0. Passed the 18th day of July, 2006.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the Waupaca County Economic Development Corp. monthly report on file in the County Clerk's Office.

Supr. Peterson moved and Supr. Sorensen seconded the motion to move the date of the September County Board meeting to September 26 so not to conflict with the WCA Annual Conference on September 19. Motion carried 26-0. Passed the 18th day of July, 2006.

Supr. Aasen moved and Supr. Steenbock seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 10:00 a.m.