

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
August 15, 2006**

Chair Koeppen called the meeting to order at 9:00 a.m. with 27 members present.

Present: Suprs. Aasen, Allen, Barrington, Brown, Craig, Flease, Flink, Gabert, Hillskotter, Hurlbut, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Mares, G. Murphy, T. Murphy, Penney, Peterson, Rasmussen, Sasse, Sorensen, Sperl, Steenbock, Trambauer, Whitman.

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. G. Murphy seconded the motion to approve the minutes of the previous meeting. Motion carried 27-0.

Supr. Aasen moved and Supr. Rasmussen seconded the motion to approve the agenda. Motion carried 27-0.

**REPORT NO. 10 (2006-2007)
Auditor's Report – Paul Denis, Schenk, S.C.**

Paul Denis reviewed the Management Letter, Comprehensive Annual Financial Report for the year ended December 31, 2005, and Federal Awards and State Financial Assistance Report. The report is on file in the County Clerk's Office.

**REPORT NO. 11 (2006-2007)
Michael Harrigan, Ehlers & Associates, Inc.
2006-2007 Revised Financing Plan**

Michael Harrigan reviewed the Proposed Bond Sizing for 2007-2011 County Projects, Proposed 2007-2011 General Obligation Debt Structure, and Proposed 2007-2011 General Obligation Debt Structure.

RESOLUTION NO. 15 (2006-2007)

**Subject: Initial Resolution Authorizing the Issuance of \$4,995,000 General
Obligation Promissory Notes**

BE IT FURTHER RESOLVED by the Board of Supervisors of Waupaca County, Wisconsin (the "County") that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$4,995,000 for the public

purpose of paying the cost of projects included in the County's 2007 and 2008 capital improvement plans, including road projects, courthouse improvements, improvements at the County fairgrounds, park and recreation projects, information systems projects and acquisition of equipment for the Sheriff's Department, the Parks and Recreation Department and the Solid Waste/Recycling Department. There shall be levied on all the taxable property of the County a direct, annual, irrevocable tax sufficient to pay the interest on said notes as it becomes due, and also to pay the discharge the principal thereof.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE: /s/ Dick Koeppen, James Loughrin, Patricia Craig, John F. Penney, Gary Barrington, G. Robert Flease, Kay Hillskotter, Dick Koeppen

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

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

Supr. Aasen moved and Supr. Craig seconded the motion to approve Resolution No. 15 (2006-2007). After some debate, Supr. Hurlbut moved and Supr. Sorensen seconded the motion to call the question. Motion carried 14-13 with Suprs. Kussmann, Steenbock, T. Murphy, Rasmussen, Sperl, Penney, Johnson, Craig, Hillskotter, Jonely, Trambauer, Brown and Barrington voting no. Passed the 15th day of August, 2006.

Motion to adopt Resolution No. 15 (2006-2007) carried 21-6 with Suprs. Kussmann, Steenbock, Rasmussen, G. Murphy, Penney, Johnson voting no.

**REPORT NO. 12 (2006-2007)
Ultimate Land Use – Study Tour
Mike Koles, UW-Extension**

Mike Koles reviewed the 2006 Ultimate Land Use Study Tour.

Chair Koeppen called for a 5 minute break. Chair Koeppen called the meeting back to order.

Dona Gabert was excused at 10:30 a.m.

**DENIAL OF ZONING AMENDMENT
Town of Dupont
ZA-3-06**

The Waupaca County Zoning Committee, having considered the petition No. ZA-3-06 on the 13th day of July, 2006 by **Steve S. & Paula J. Szczerbak** from an A-G (General Agriculture) zone to a C-G (General Commercial) zone with a Conditional Use Permit application for a wholesale vehicle dealership.

The following described lands: Located in part of the NE ¼ of the SW ¼ of Sec. 20, Town of Dupont, lying along East Circle J Road, Fire Number E-5479, Waupaca County, Wisconsin.

Approximately 10 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** the Conditional Use Permit for the use listed above due to the following:

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

With the following conditions:

1. There shall be a **MAXIMUM OF FOUR (4) VEHICLES** involved in this business on the property at any one time.
2. **MUST** be according to the site plan that was presented to the Committee at the hearing.

Dated this 13th day of July, 2006.
Waupaca County Zoning Committee
By: /s/ John F. Penney, Chairman

Supr. Rasmussen moved and Supr. Sorensen seconded the motion to waive the reading of the denial and to approve the Denial to Zoning Amendment ZA-3-06. Motion carried 26-0. Passed the 15th day of August, 2006.

RESOLUTION NO. 14 (2006-2007)

Subject: The Waupaca County Law Enforcement Committee recommends the elimination of three represented Patrol Sergeant positions in Sheriff's Department and the creation of three non-represented Patrol Sergeant Supervisors.

WHEREAS, the Waupaca County Sheriff's Department has determined that needs and demands of the Patrol Division have continued to evolve requiring increased managerial, supervisory, and confidential responsibilities of its Patrol Sergeants.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the elimination of three represented Patrol Sergeant positions in Sheriff's Department and the creation of three non-represented Patrol Sergeant Supervisors (Grade K) effective with the passing of this resolution.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE AND WAUPACA COUNTY LAW ENFORCEMENT COMMITTEE: /s/ James Loughrin, Gary Barrington, John F. Penney, Kay Hillskotter, G.

Robert Flease, Duane R. Brown, Patricia Craig, James Flink, Don Aasen, David Johnson, Robert Whitman, William Jonely

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

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

Supr. Flink moved and Supr. Peterson seconded the motion to adopt Resolution No. 14 (2006-2007). Motion carried 26-0. Passed the 15th day of August, 2006.

RESOLUTION NO. 16 (2006-2007)

Subject: Sheriff’s Department 2006 Budget Amendment

WHEREAS, it has become necessary to provide for additional expenses and revenues not anticipated at the time of establishing the 2006 budget; and

WHEREAS, Waupaca County needs to approve a budget amendment per County Code of Ordinances Ch. 2, Rule No. 6.1, 6.2 & 6.3 and WI. State Stats. S. 59.60 to the Sheriff’s Department Budget to adjust for receiving contracts to house additional prisoners; and

WHEREAS, Waupaca County Law Enforcement and Finance & Personnel Committees have reviewed the information received from the Sheriff’s Department and believe it is in the best interest of the citizens of Waupaca County to amend the budget to be able to operate at full capacity by opening the second floor of the Law Enforcement Center.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors amend the 2006 Budget as stated below and become effective immediately upon passage of a two-thirds vote of the members elect.

2006 Budget Adopted Nov. 15, 2005, Res. No. 20 (2005-2006):

11-23-52111 Expenses Corrections	\$2,872,324.00
11-23-46239 Revenue Prisoner Housing Fees	\$100,000.00

Amend 2006 Budget to include these additions:

11-23-52111 Corrections Expenses:

Wages & Fringe Benefits	\$208,876.92
Organizational Equipment	\$30,000.00
Overtime	\$20,000.00
Office Supplies	\$2,500.00
Prisoner Medical Expenses	\$4,000.00
Prisoner Board	<u>\$8,000.00</u>
Total	\$273,376.92

Expenses Total **\$3,145,700.92**

11-23-46239 Corrections Revenue:

Prisoner Housing Fees	\$400,000.00
Canteen Revenue	\$1,500.00
Telephone Revenue	<u>\$1,000.00</u>
Total	402,500.00

Revenue Total **\$502,000.00**

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE AND WAUPACA COUNTY LAW ENFORCEMENT COMMITTEE: /s/ Dick Koeppen, James Loughrin, Patricia Craig, Gary Barrington, G. Robert Flease, Kay Hillskotter, James Flink, Don Aasen, David Johnson, Robert Whitman, William Jonely

ATTEST:	APPROVED AS TO FORM
/s/ Mary A. Robbins, Waupaca County Clerk	/s/ Jeffrey Siewert, Corporation Counsel

Supr. Rasmussen moved and Supr. Peterson seconded the motion to adopt Resolution No. 16, (2006-2007). Motion carried 25-1 with Supr. Penney voting no. Passed the 15th day of August, 2006.

RESOLUTION NO. 17 (2006-2007)

SUBJECT: New Positions for the Sheriff's Department operation of the 2nd Floor of the Waupaca County Law Enforcement Center.

WHEREAS, the staffing needs for operation of the 2nd Floor of the Law Enforcement Center requires the hiring of twelve (12) additional Corrections Officers; and

WHEREAS, it has been determined by the Finance & Personnel Committee to proceed with operation of the second floor as a result of the Sheriff's efforts to increase revenues by securing a substantial contract for safe keepers.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the twelve (12) new Corrections Officer positions effective September 1, 2006.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE: /s/ Dick Koeppen, James Loughrin, Patricia Craig, Gary Barrington, G. Robert Flease, Kay Hillskotter

ATTEST:	APPROVED AS TO FORM
/s/ Mary A. Robbins, Waupaca County Clerk	/s/ Jeffrey Siewert, Corporation Counsel

Supr. Rasmussen moved and Supr. Aasen seconded the motion to adopt Resolution No. 17 (2006-2007). Motion carried 25-1 with Supr. Penney voting no. Passed the 15th day of August, 2006.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the Waupaca County Economic Development Corp. monthly report, letter from East Central Wisconsin Regional Planning Commission, and Waupaca County Towns Association Agenda on file in the County Clerk's Office.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 11:00 a.m.