

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
October 31, 2006**

Chair Koeppen called the meeting to order at 9:00 a.m. with 26 members present.

Present: Suprs. Aasen, Allen, Barrington, Brown, Flease, Flink, Gabert, Hillskotter, Hurlbut, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Mares, G. Murphy, T. Murphy, Penney, Peterson, Rasmussen, Sasse, Sorensen, Sperl, Steenbock, Trambauer, Whitman. Supr. Craig 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. Flink moved and Supr. Whitman seconded the motion to approve the agenda. Motion carried 26-0.

Supr. G. Murphy moved and Supr. Steenbock seconded the motion to approve the minutes of the previous meeting. Motion carried 26-0.

**CANDIDATES FOR ASSEMBLY
District 6, 40 & 41**

Joan Ballweg - District 41, Dan Naylor – District 40, Kevin Peterson – District 40, and James Tostensen – District 41, candidates for the Assembly, spoke to the County Board and answered questions.

**LAKEVIEW MANOR PRESENTATION
Kelton Wilhite, Administrator**

Kelton Wilhite did a presentation on the cost of operating Lakeview Manor and the cost of shutting it down. Chair Koeppen placed the report on file in the County Clerk's Office.

Chair Koeppen called for a recess. Chair Koeppen called the meeting back to order.

**2007 PROPOSED BUDGET
Jim Bernhagen, Finance Director**

Jim Bernhagen presented the proposed 2007 budget, gave a brief overview, and reviewed the Budget Summary. The Summary of Waupaca County's 2007 Proposed Operating, Special Purpose and Debt Service Budget sheet is on the following page. Chair Koeppen placed the 2007 Proposed Budget on file in its entirety in the County Clerk's Office.

**AMEND CHAPTER 7.04
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

SUBJECT: SPEED RESTRICTION - County Trunk Highway "X"

WHEREAS, a traffic and engineering investigation has been made on the following described highway; and

WHEREAS, the maximum permissible speed at which vehicles can be operated on said highway, which is reasonably safe and prudent, has been established pursuant to Sec. 346.57 and Sec. 349.11 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors do hereby ordain as follows:

35 miles per hour from .127 miles south of STH 110/CTH "X" intersection south .183 miles

25 miles per hour from .310 miles south of the STH 110/CTH "X" intersection south .875 miles

45 miles per hour from 1.185 miles south of the STH 110/CTH "X" intersection south .421 miles

This speed restriction shall be effective upon erection of standard signs giving notice thereof.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ G. Robert Flease, William Jonely, Donald Aasen, James Flink, Lloyd Mares

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

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

Supr. Mares moved and Supr. Flease seconded the motion to amend Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 31st day of October, 2006.

**AMEND CHAPTER 7.04
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

SUBJECT: SPEED RESTRICTION - County Trunk Highway "K"

WHEREAS, a traffic and engineering investigation has been made on the following described highway; and

WHEREAS, the maximum permissible speed at which vehicles can be operated on said highway, which is reasonably safe and prudent, has been established pursuant to Sec. 346.57 and Sec. 349.11 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors do hereby ordain as follows:

45 miles per hour from .177 miles north of the CTH "F" intersection with USH 10 where the concrete and blacktop joint meet northerly .367 miles

35 miles per hour from .544 miles north of the CTH "F" intersection with USH 10 where the concrete and blacktop joint meet northerly .220 miles

25 miles per hour from .764 miles north of the CTH "F" intersection with USH 10 where the concrete and blacktop joint meet northerly .192 miles to the intersection of Pine Street and Alfred Street in the City of Weyauwega and continuing easterly on Alfred Street .845 miles

45 miles per hour from .845 miles east of the intersection of Pine Street and Alfred Street easterly 1.981 miles

25 miles per hour from 2.826 miles east of the intersection of Pine Street and Alfred Street .128 miles to the island at the entrance to Gill's Landing Park.

This speed restriction shall be effective upon erection of standard signs giving notice thereof.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ G. Robert Flease, William Jonely, Donald Aasen, James Flink, Lloyd Mares

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

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

Supr. Jonely moved and Supr. Flink seconded the motion to amend Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 31st day of October, 2006.

**DENIAL OF ZONING AMENDMENT
Town of Dupont
ZA-4-06**

The Waupaca County Zoning Committee, having considered the petition No. ZA-4-06 on the 19th day of October, 2006 by Kevin J. and Malissa A. Schultz from an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone to an A-G (General Agriculture) zone.

The following described lands: Located on Lots #4, #5, #6 and #7 of Pigeon River Shores Plat in Sec. 23, Town of Dupont, lying along Pigeon River Shore, Fire Number E-6837, Waupaca County, Wisconsin.

Approximately 5.2 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 only for the requested purpose of having horses as presented due to the following:

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

With the following conditions:

There shall be a maximum of four (4) horses on the property at any one time.

Dated this 19th day of October, 2006.

Waupaca County Zoning Committee

By: /s/ John F. Penney, Chairman

Supr. Kussmann moved and Supr. Flink seconded the motion to approve the Denial to Zoning Amendment ZA-4-06. Motion carried 26-0. Passed the 31st day of October, 2006.

RESOLUTION NO. 21 (2006-2007)

Subject: *Non-Represented Employees and Elected Officials Salary Adjustment*

WHEREAS, the Waupaca County Finance and Personnel Committee reviewed the salaries of the non-represented county employees and

WHEREAS, the Finance and Personnel Committee has concluded that non-represented employees and County Elected Officials (Sheriff, County Clerk, Treasurer, Register of Deeds, Clerk of Circuit Court and Coroner) annual rate of pay should be increased by 3% effective January 1, per Wis. State Stats. 59.22(1)(a).

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize a 3% (three percent) salary increase for all non-represented county employees and County Elected Officials effective January 1, 2007.

RECOMMENDED FOR INTRODUCTION BY THE FINANCE & PERSONNEL

COMMITTEE: /s/ James Loughrin, Gary Barrington, Kay Hillskotter, G. Robert Flease, 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. Trambauer seconded the motion to adopt Resolution No. 21 (2006-2007). Motion carried 25-0 with Supr. Penney abstaining. Passed the 31st day of October, 2006.

RESOLUTION NO. 22 (2006-2007)

SUBJECT: JURISDICTIONAL TRANSFER AGREEMENT – “CTH “K”

WHEREAS, the Wisconsin Department of Transportation Project #6898-04-72 plans for the construction of the STH 22/54 bypass as a non-connecting highway route within Waupaca County and the City of Waupaca; and

WHEREAS, the construction of the new STH 22/54 bypass includes changes in the traffic and road system within Waupaca County and the City of Waupaca.

NOW, THEREFORE BE IT RESOLVED that Waupaca County agrees to transfer maintenance, jurisdiction, and ownership of underlying right of way for 2.58 miles of CTH "K" roadway (Ware Street, Oborn Street, East Fulton Street, Badger Street, Main Street and Shadow Road) to the City of Waupaca as described in the attached Jurisdictional Transfer Agreement and shown on the attached map; and

BE IT FURTHER RESOLVED that the City of Waupaca agrees to transfer maintenance, jurisdiction, and ownership of underlying right of way for 1.50 miles of Tower Road and Royalton Street to Waupaca County as relocated CTH "K" as described in the attached Jurisdictional Transfer Agreement and shown on the attached map; and

BE IT FURTHER RESOLVED that the jurisdiction and maintenance responsibility will become effective upon the date the STH 22/54 bypass is open to traffic, estimated to be in the fall of 2008.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ G. Robert Flease, William Jonely, Donald Aasen, James Flink, Lloyd Mares

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

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

Supr. Aasen moved and Supr. Jonely seconded the motion to adopt Resolution No. 22 (2006-2007). Motion carried 26-0. Passed the 31st day of October, 2006.

RESOLUTION NO. 23 (2006-2007)

SUBJECT: Reserve Deputy increase in hourly wage

WHEREAS, the current cost of living and economy would justify a pay increase for the Reserve Deputies; and

WHEREAS, recruiting these "qualified" individuals for the Reserve Deputy positions has become extremely expensive to the applicant to maintain their uniforms and equipment at the current rate of pay; and

WHEREAS, this request has been reviewed and determined by the Law Enforcement and Finance and Personnel Committees to be recommended for approval to the County Board;

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve increasing the Reserve Deputy wage from \$12.50 per hour to \$13.50 effective January 1, 2007.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAW ENFORCEMENT AND FINANCE & PERSONNEL COMMITTEE: /s/ James Loughrin, Gary Barrington, John F. Penney, Kay Hillskotter, G. Robert Flease, 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. Hurlbut moved and Supr. Johnson seconded the motion to adopt Resolution No. 23 (2006-2007). Motion carried 26-0. Passed the 31st day of October, 2006.

RESOLUTION NO. 24 (2006-2007)

Subject: Coroner Cremation Fees Increase

WHEREAS, the Waupaca County Coroner is required by state statute to provide cremation permits and approve cremations done within Waupaca County; and

WHEREAS, the Coroner incurs expenses to his office as part of fulfilling his duties with regards to cremations performed within Waupaca County; and

WHEREAS, increasing the fee to \$100.00 will help recoup the costs incurred by his office in dealing with cremations.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby authorize the Waupaca County Coroner to increase the fee for each cremation permit/approval issued by his office.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAW ENFORCEMENT AND FINANCE & PERSONNEL COMMITTEE: /s/ James Loughrin, Gary Barrington, John F. Penney, Kay Hillskotter, G. Robert Fleese, 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. Sasse moved and Supr. Penney seconded the motion to adopt Resolution No. 24 (2006-2007). Motion carried 26-0. Passed the 31st day of October, 2006.

RESOLUTION NO. 25 (2006-2007)

Subject: Create Land Records GIS Specialist position as part of the reorganization of the entire Treasurer's Office.

WHEREAS, the reorganization of the Treasurer's Office would involve the elimination of two full-time positions, a Land Records Coordinator position and a Secretary I position and the creation of one Land Records-GIS Specialist position resulting in a cost savings; and

WHEREAS, the creation of this position would allow the Treasurer's Office to enhance the GIS resources available and meet the increased volume of GIS related requests and demands.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors do hereby approve eliminating one full-time Secretary I position and one full-time

Land Records Coordinator and create one full-time Land Records-GIS Specialist position to be effective January 1, 2007.

RECOMMENDED FOR INTRODUCTION BY FINANCE & PERSONNEL

COMMITTEE: /s/ James Loughrin, Dick Koeppen, Duane R. Brown, Kay Hillskotter, John F. Penney, Gary Barrington

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

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

Supr. Brown moved and Supr. Peterson seconded the motion to adopt Resolution No. 25 (2006-2007). Motion carried 26-0. Passed the 31st day of October, 2006.

APPOINTMENTS

Suprs. Kussmann moved and Supr. G. Murphy seconded the motion to appoint Supr. Gene Sorensen to the Lakeview Manor Board of Trustees and Faith Edgren and Jo Collar to the Integrated Services Program (ISP) Committee. Motion carried 26-0. Passed the 31day of October, 2006.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the Waupaca County Economic Development Corp. monthly report, capital Improvement Program Update, and Waupaca County Towns Association Quarterly Meeting Agenda on file in the County Clerk's Office.

Supr. Aasen moved and Supr. Peterson seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 11:43 a.m.