

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ANNUAL SESSION  
November 21, 2006**

Chair Koeppen called the meeting to order at 6:00 p.m. with 24 members present.

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

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. Mares moved and Supr. Sperl seconded the motion to approve the agenda. Motion carried 24-0.

Supr. Sorensen moved and Supr. Peterson seconded the motion to approve the minutes of the previous meeting. Motion carried 24-0.

**LIFE SAVING AWARD  
Weyauwega Fire Department Chief Jim Baehnman**

On September 23, 2006, the Weyauwega Fire Department responded to a house fire. Prior to the arrival of the fire department, Waupaca County Patrolman Jon Loken arrived on the scene and after consulting with a citizen and Weyauwega Police Officer Brandon Leschke, determined that the resident was likely still inside. Unable to gain access through the front door, Office Loken opened a bedroom window, made entry, found the resident asleep in bed, and assisted her out the window to safety. Officer Loken's quick thinking and actions without regard to his personal safety prevented serious injury or death to the resident. It is with great respect that the Weyauwega Fire Department salutes Officer Jon Loken for outstanding service to his community.

**PUBLIC HEARING FOR THE 2007 BUDGET  
AND  
TRANSPORTATION SERVICES PROGRAM 85.21**

Supr. G. Murphy moved and Supr. Steenbock seconded the motion to open the public hearing for the 2007 Budget and Transportation Services Program 85.21. Motion carried 24-0. Chair Koeppen opened the public hearing and asked if anyone would like to speak on the budget.

Public input for the budget from: Phil Strong, N2301 Butternut Road, Waupaca.

Chair Koeppen called 3 times for any further public input. Being no further input, Supr. Kussmann moved and Supr. Sasse seconded the motion to close the public hearing and reconvene into regular session. Motion carried 24-0.

Finance Director Jim Bernhagen explained that the recent revisions to the Health and Human Services and Lakeview Manor budgets do not affect the tax levy or the mill rate.

Finance & Personnel Committee Chair Jim Loughrin thanked the Finance Committee, Jim Bernhagen and Mary Robbins for their hard work on the budget. It continues to be harder and harder each year providing services to county residents as budget restraints get tighter. Waupaca County is fortunate to have excellent department heads who are doing their very best to provide services under these conditions.

**RESOLUTION NO. 26 (2006-2007)**

**SUBJECT: Year 2007 Budget**

**BE IT RESOLVED** that there is hereby levied against the taxable property of Waupaca County as equalized for the year of 2006 the sum of \$631,243.69 as a state tax for forestry purposes, and

**BE IT FURTHER RESOLVED** that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2006 the following sums:

\$4,060.00	as veteran's relief
\$14,402,989.00	as general tax
\$4,193,071.00	as debt service tax

**BE IT FURTHER RESOLVED** that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2006 excepting Cities of Clintonville, New London and Waupaca, the sum of \$53,000 for bridges under Sec. 81.38, Wisconsin Statutes, and

**BE IT FURTHER RESOLVED** that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2006 excepting the Cities of Clintonville, Manawa, Marion, New London, Waupaca, Weyauwega, Village of Fremont, Village of Scandinavia and the Village of Iola, the sum of \$703,166.00 for Public Libraries under Section 43.64 Wisconsin Statutes, and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Year 2007 Budget be adopted at the summary level as printed in the Proceedings of the Waupaca County Board of Supervisors. Department heads shall operate their programs as presented in their proposed line item budgets.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE AND 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. Craig moved and Supr. Brown seconded the motion to adopt Resolution No. 26 (2006-2007). Motion carried 24-0. Passed the 21<sup>st</sup> day of November, 2006.

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

**SUBJECT: SPEED RESTRICTION - County Trunk Highway "E"**

WHEREAS, a traffic and engineering investigation has been made on the following described highway in the Village of Ogdensburg; 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 a point 0.126 miles north from its intersection with Spring Street in the Village of Ogdensburg, northerly 0.286 miles.

25 miles per hour from a point 0.412 miles north from its intersection with Spring Street in the Village of Ogdensburg, northerly 0.271 miles.

35 miles per hour from a point 0.683 miles north from its intersection with Spring Street in the Village of Ogdensburg, northerly 0.317 miles.

This ordinance 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, 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 adopt the amendment to Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 21<sup>st</sup> day of November, 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 in the Village of Ogdensburg; 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:

25 miles per hour from its intersection with CTH "E" easterly for a distance of 0.200 miles.

35 miles per hour from a point 0.200 miles from its intersection with CTH "E" easterly and northerly for a distance of .234 miles.

This ordinance 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, 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 adopt the amendment to Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 21<sup>st</sup> day of November, 2006.

**ANNUAL STATUTORY REPORT OF DISTRICT ATTORNEY  
TO WAUPACA COUNTY BOARD FOR 2005**  
(January 1, 2005 - December 31, 2005)

The following is the District Attorney's annual statutory report for 2005, relating to any cash transactions passing through the office.

**CASES HANDLED IN DISTRICT ATTORNEY'S OFFICE 2005**

Felonies	244
Misdemeanors	578
Criminal Traffic	405
Civil	1
Non-Traffic Ordinance Violation	190
Juvenile CHIPS	46
Juvenile Civil Law and Ordinance Violations	8
Juvenile Delinquencies	97
Small Claims	1
Juvenile Termination of Parental Rights	13
Traffic Forfeiture	<u>449</u>
	2,032

NOTE: These figures exclude many cases resolved prior to the opening of a file.

Cash receipts handled through  
The Waupaca County District Attorney's Office

Restitution for Worthless Checks Received and Disbursed - \$27,770.92

Respectfully submitted,  
/s/ John P. Snider, Waupaca County District Attorney

## **APPOINTMENTS**

Supr. Boyer moved and Supr. Peterson seconded the motion to appoint Gerald Connolly to a 3 year term to the Veterans Service Commission, Caroline Murphy to the Committee on Aging Advisory Committee, Ian Grasshoff and Clyde Tellock, alternate, as Land Information Officer, and Ted Dremel and Mark Sinotte to the Local Emergency Planning Committee (LEPC). Motion carried 23-0 with Supr. G. Murphy abstaining. Passed the 21<sup>st</sup> day of November, 2006.

## **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for November on file in the County Clerk's Office: Waupaca County Economic Development Corp. Report.

Supr. Aasen moved and Supr. Peterson seconded the motion to adjourn. Motion carried 24-0. Chair Koeppen declared the meeting adjourned at 6:30 p.m.