

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ANNUAL SESSION  
January 16, 2007**

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. Steenbock moved and Supr. Flink seconded the motion to approve the agenda. Motion carried 27-0.

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

**LAND & WATER CONSERVATION STATE SPEAKING CONTEST WINNER  
Jonas Kobiske**

Jonas Kobiske, contestant in the Junior Division, presented his speech entitled "What's the Buzz on Bees?" which took first place at the county level, first place at the district level and then first place at the state level.

**UWEX QUARTERLY REPORT  
4-H Program Assistant Penny Tank**

Penny Tank reviewed the UWEX Quarterly Report and thanked the County Board for their support of the UWEX programs.

**PERSONNEL UPDATES  
Sheriff Brad Hardel & Captain Terry Wilz**

Sheriff Hardel and Captain Wilz reported on the need to hire more patrol officers.

**RESOLUTION NO. 30 (2006-2007)**

**SUBJECT:** Resolution on the Designation of Elder Adult-at-Risk and Adult-at-Risk Agencies,

**WHEREAS,** in 2006 the Waupaca County Board of Supervisors did designate the Waupaca County Department of Health and Human Services as the agency to develop and implement the elder abuse reporting system for Waupaca County; and

**WHEREAS,** 2005 Wisconsin Act 388, enacted May 10, 2006, requires each county board to designate an agency in the county as the elder adult-at-risk agency to serve the population of elder adults-at-risk for the purposes of s.46.90 Wis. Stats.; and

**WHEREAS,** 2005 Wisconsin Act 388, enacted May 10, 2006, also requires each county board to designate an agency in the county as the adult-at-risk agency to serve the population of adults-at-risk for the purposes of s.55.043 Wis. Stats.; and

**WHEREAS,** the elder-adult-at-risk agency and the adult-at-risk agency shall have the following duties with regard to their respective populations:

1. Develop a policy for notifying other investigative agencies, including law enforcement officials, in appropriate cases;
2. Establish an abuse reporting system to carry out the purposes of s.46.90 Wis. Stats. and s.55.043 Wis. Stats.;
3. Enter into a memorandum of understanding regarding the operation of the system with the county department under s.46.215 or 46.22 and with any private or public agency, including a county department under s.51.42 or 51.437, within the county that is participating in the reporting system. The memorandum of understanding shall, at a minimum, identify the agencies that are responsible for the investigation of reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk and adults at risk, as well as for the provision of specific direct services.
4. Receive reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk and adults at risk.
5. Publicize the existence of the reporting system in the county and provide a publicized telephone number that can be used by persons wishing to report suspected cases of abuse, financial exploitation, neglect, or self-neglect. Also, provide a telephone number that can be used to make reports after the agency's regular business hours.

**NOW, THEREFORE, LET IT BE RESOLVED** by the Waupaca County Board of Supervisors that they do hereby designate the Waupaca County Department of Health and Human Services as Waupaca County's "Elder Adult-at-Risk Agency" pursuant to Chapter 46 of the Wisconsin Statutes, and the Waupaca County Department of Health and Human Services as Waupaca County's "Adult-at-Risk Agency" pursuant to Chapter 55 of the Wisconsin Statutes.

**BE IT FURTHER RESOLVED,** that the duties of these agencies are as described above.

**BE IT FURTHER RESOLVED**, that this designation shall be effective December 1, 2006.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES AND LEGISLATIVE & JUDICIAL**

**COMMITTEE:** /s/ Gerald M. Murphy, Steven Goedderz, Patty Kappelman, Donn L. Allen, John H. Trambauer, Don Aasen, Monica Sperl, Elizabeth Tautges, Dennis Kussmann, Terry Murphy, James W. Boyer

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

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

Supr. Hillskotter moved and Supr. Kussmann seconded the motion to adopt Resolution No. 30 (2006-2007). Motion carried 27-0. Passed the 16<sup>th</sup> day of January, 2007.

**RESOLUTION NO. 31 (2006-2007)**

**TO THE HONORABLE WAUPACA COUNTY BOARD OF SUPERVISORS**

The Waupaca County Land and Water Conservation Committee has reviewed the Farmland Preservation Agreement application of:

Becker Revocable Trust  
N6888 State Roads 22-110, Manawa WI 54949  
Section 10, Town of Little Wolf, 40.0 Acres

**THEREFORE**, as required by Farmland Preservation Law, Chapter 71.09(11) and Chapter 91.13(4) Wis. Statutes, we are presenting the application to this Board with our recommendation that it be approved.

**RESPECTFULLY SUBMITTED BY WAUPACA COUNTY LAND AND WATER CONSERVATION COMMITTEE:** /s/ Donald Peterson, James W. Boyer, Donn L. Allen, Dorothy Clinton, Donald Steenbock

Supr. Flink moved and Supr. Craig seconded the motion to adopt Resolution No. 31 (2006-2007). Motion carried 27-0. Passed the 16<sup>th</sup> day of January, 2007.

**APPOINTMENTS**

Supr. Mares moved and Supr. Brown seconded the motion to appoint Eunice Lawrence and Patricia Pamperin to the OWLS Board for a 3-year term. Motion carried 27-0. Passed the 16<sup>th</sup> day of January, 2007.

## **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for January on file in the County Clerk's Office: Waupaca County Comprehensive Plan – Foth & Van Dyke Progress Report, WCEDC Monthly Report, Waupaca County Fair Board 2006 Annual Report, Year 2005/2006 Capital Improvement Plan, Wisconsin County Mutual Advisory Committee appointment letter, Department of Transportation Final Calculation for 2007 General Transportation Aids, Thank you note.

Supr. Brown moved and Supr. Trambauer seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 9:40 a.m.