

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ANNUAL SESSION  
March 20, 2007**

Vice Chair Loughrin called the meeting to order at 9:00 a.m. with 25 members present.

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

Vice Chair Loughrin 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 25-0.

Supr. Peterson moved and Supr. Aasen seconded the motion to approve the minutes of the previous meeting. Motion carried 25-0.

**PRESENTATION AWARD TO LAND RECORDS/GIS COMMITTEE  
Suprs. Gabert, Loughrin, & T. Murphy**

County Treasurer Clyde Tellock introduced Waupaca County GIS Analyst/Land Information Officer Ian Grasshoff and Waupaca County GIS Land Records Specialist Jason Buck. The Wisconsin Land Information Association (WLIA) Local Government Achievement Award was presented to the Land Information/GIS Committee of the Waupaca County Board for investing in a Land Information System that supports county and municipal planning and decision-making.

**WAUPACA COUNTY ECONOMIC DEVELOPMENT  
Revolving Loan Fund  
Millstone**

Dave Thiel has received a request for a revolving loan fund in the amount of \$40,000. Tom Fucik of Millstone described the project.

**PHARMACEUTICALS RECYCLING  
Debbie Krogwold, Recycling Coordinator**

Debbie presented information on the Pharmaceutical Round-Up which is going to be held at the Courthouse on May 3, noon to 4:00 p.m. and told of the need to properly destroy unused medications.

**AMEND CHAPTER 7.08  
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

**SUBJECT: WEIGHT RESTRICTION - County Trunk Highway Bridges**

WHEREAS, the Wisconsin Legislature passed AB678/Act 167 which allows the trucking of forest products up to a maximum weight of 98,000 pounds as long as the number of axles on the trucks are increased from five to six and no single axle carries more than 18,000 pounds; and

WHEREAS, Act 167 changes the definition of “forest products” to include intermediary lumber, logs, pilings, posts, poles, cordwood products, wood chips, saw dust, pulpwood, fuel wood and Christmas trees; and

WHEREAS, these increased loads will put more stress on our local bridges, most of which were not constructed to withstand these weights; and

WHEREAS, The Wisconsin Department of Transportation has identified ten (10) Waupaca County Trunk Highway “B” as local bridges that may not be able to handle the increased weight and recommends that these bridges be posted with a 45 ton weight limit.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors do hereby ordain that the following Waupaca County bridges be posted with a 45 ton weight limit:

- County Trunk Highway “B” Bridge #B68-0001 over Little Wolf River - Township of Little Wolf
- County Trunk Highway “BB” Bridge #B68-0018 over Little Wolf River -Township of Little Wolf
- County Trunk Highway “C” Bridge #B68-0322 over Little Wolf River - Township of Wyoming
- County Trunk Highway “E” Bridge #B68-0007 over South Branch Little Wolf River - Township of Waupaca
- County Trunk Highway “I” Bridge #B68-0004 over Embarrass River - Township of Matteson
- County Trunk Highway “K” Bridge #P68-0078 over Blake Creek - Township of St. Lawrence
- County Trunk Highway “K” Bridge #P68-0940 over North Branch Little Wolf River - Township of St. Lawrence
- County Trunk Highway “Q” Bridge #P68-0907 over South Branch Little Wolf River - Township of Scandinavia
- County Trunk Highway “X” Bridge #B68-0002 over Wolf River - Township of Mukwa

CONDITIONS: No person, whether operating under a permit or otherwise, shall operate a vehicle in violation of special weight limitations imposed by local authorities on the bridge designated herein when signs have been erected as required by Wisconsin Statutes 349.16 (2).

The compliance with regard to the modification, designation, and signing of the county trunk highway bridge will be in accordance with applicable Wisconsin Statutes.

This ordinance shall be effective upon passage and publication and the signing as required by Wisconsin State Statutes.~~third 6:00 p.m.~~

**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. Flink moved and Supr. Trambauer seconded the motion to amend Chapter 7.08 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 20<sup>th</sup> day of March, 2007.

**RESOLUTION NO. 34 (2006-2007)**

**Subject:** Contingency Fund Transfers

**WHEREAS,** it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2006 budget.

**NOW, THEREFORE, BE IT RESOLVED** that the following transfers be made to close the books:

**Transfer from:**  
Contingency Fund

\$259,000.00

**Transfer to:**

Clerk of Circuit Court	4,608.00
Worker's Compensation	3,194.00
Sundry Unclassified	16,650.00
County Clerk	873.00
Risk Management	15,708.00
Courthouse Security	81.00
Personnel Office	20,745.00
County Treasurer	12,352.00
Personal Property Chargebacks	1,473.00
Judicial Circuit Courts	31,692.00
District Attorney	12,029.00
Victim/Witness Program	210.00
Jail Maintenance	14,924.00
Sheriff's Administration	15,347.00
Corrections	67,777.00

Traffic Safety 45.00  
Emergency Management 3,531.00

**Total** **\$259,000.00**

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE:** /s/ James Loughrin, Gary Barrington, John F. Penney, 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. Boyer moved and Supr. Hurlbut seconded the motion to adopt Resolution No. 34 (2006-2007). Motion carried 25-0. Passed the 20<sup>th</sup> day of March, 2007.

**RESOLUTION NO. 35 (2006-2007)**

**SUBJECT:** The Health and Human Services Board is recommending the hiring of an Information & Assistance Intake/Access Worker, Labor Grade Levels # 9A and # 10A, under the Aging Disability Resource Center (ADRC) in Waupaca County.

**WHEREAS,** Waupaca, Outagamie, and Calumet Counties submitted a consortium grant to the State of Wisconsin in January 2005 to receive funding for the creation of ADRC's in each of our counties; and

**WHEREAS,** we were notified in July 2005 that our grant was successful, and startup funding would be available in 2005/06 with full implementation funding to start July 2006; and

**WHEREAS,** our consortium has been creating and developing: policy/procedures for information and referral, by-laws for advisory committee, marketing plan, outreach and admission procedures, crisis response systems, data systems, etc.; and

**WHEREAS,** the 2007 ADRC consortium contract with the State of Wisconsin has increased funding to expand services to meet customer needs.

**NOW THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors authorizes the Health and Human Services Department hire a new Information & Assistance-Intake/Access Worker on the organizational chart, Labor Grade Levels #9 A and #10 A effective April 1, 2007.

**BE IT FURTHER RESOLVED** that this position will be fully funded by the ADRC consortium contract with the State of Wisconsin and no new county dollars.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE AND WAUPACA COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD:** /s/ James Loughrin, Gary Barrington, John F. Penney, Kay

Hillskotter, G. Robert Flease, Duane R. Brown, Dick Koeppen, Elizabeth Tautges, Monica Sperl, Don Aasen, Steve Goedderz, John Trambauer, Donn L. Allen, Patty Kappelman, Gerald M. Murphy

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

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

Supr. G. Murphy moved and Supr. Brown seconded the motion to adopt Resolution No. 35 (2006-2007). Motion carried 25-0. Passed the 20<sup>th</sup> day of March, 2007.

**RESOLUTION NO. 36 (2006-2007)**

**SUBJECT:** Sheriff's Department New Positions

**WHEREAS**, there is a growing need for increased staffing in the Patrol Division to accommodate the growing number of complaints; and

**WHEREAS**, Waupaca County's staffing ratio by population is significantly lower than surrounding law enforcement agencies and statewide averages; and

**WHEREAS**, the additional expense to the County for these positions will be covered by excess revenues generated by the Sheriff's Department through additional contracts for safe keepers; and

**WHEREAS**, it has been determined by the Law Enforcement and Finance & Personnel Committees to proceed with the hiring of a Patrol Sergeant and a Patrol Officer to address the needs of the citizens of Waupaca County.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors does hereby approve the hiring of one non-represented Patrol Sergeant and one Patrol Officer effective upon the passage of this resolution.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY 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. Brown moved and Supr. Sorensen seconded the motion to call the question. Motion carried 20-5 with Suprs. Penney, Johnson, Craig, Hillskotter, and Jonely voting no. Passed the 20<sup>th</sup> day of March, 2007. Supr. Jonely moved and Supr. Flink seconded the motion to adopt Resolution No. 36 (2006-2007). Motion carried 24-1 with Supr. Penney voting no. Passed the 20<sup>th</sup> day of March, 2007.

**RESOLUTION NO. 37 (2006-2007)**

**SUBJECT:** Highway Department Paver Operator positions. Replace an existing Class V Paver (Raker Operator) position with a Class V Paver (Screw Operator) position.

**WHEREAS**, it has been determined that it would be most effective for Highway Department operations to modify the existing table of organization; and

**WHEREAS**, it has been determined that the most efficient method for paving operations would be to replace the Paver (Rake Operator) with a Paver (Screw Operator) position on the table of organization at the Highway Department; and

**WHEREAS**, these position changes are within the same classification and will add no additional budgetary costs to Waupaca County;

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors does hereby approve the elimination of a Paver (Rake Operator) position and the creation of a Paver (Screw Operator) position in the Highway Department of Waupaca County effective upon the passage of this resolution.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY HIGHWAY COMMITTEE AND FINANCE & PERSONNEL COMMITTEE:** /s/ James Loughrin, Gary Barrington, John F. Penney, Kay Hillskotter, G. Robert Flease, Duane R. Brown, Patricia Craig, Dick Koeppen, William Jonely, Don Aasen, James Flink

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

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

Supr. Flease moved and Supr. Craig seconded the motion to adopt Resolution No. 37 (2006-2007). Motion carried 25-0. Passed the 20<sup>th</sup> day of March, 2007.

**RESOLUTION NO. 38 (2006-2007)**

**SUBJECT:** Waupaca County Seasonal Employee Wages

**WHEREAS**, the Waupaca County Policies and Procedures authorizes the employment of seasonal employees to fill positions of a limited duration on a recurring basis each year; and

**WHEREAS**, the County desires to maintain an equitable compensation plan for all employees; and

**WHEREAS**, the existing wage rates for seasonal employees have not been adjusted since 2001; and

**WHEREAS**, after review the Finance and Personnel Committee has determined it necessary to update the wage rate for seasonal employees as follows;

Seasonal Employees

Hire rate \$7.00; 1 year \$7.50; 2 years \$8.00; 3 years \$8.50

Engineering Assistants

Hire rate \$12.00; 1 year \$12.50; 2 years \$13.00; 3 years \$13.50

**NOW, THEREFORE, BE IT RESOLVED**, that the Waupaca County Board of Supervisors hereby approves increasing the wage rates for seasonal employees and engineering assistants effective upon the passage of this resolution.

**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. Flease moved and Supr. Flink seconded the motion to adopt Resolution No. 38 (2006-2007). Motion carried 25-0. Passed the 20<sup>th</sup> day of March, 2007.

**RESOLUTION NO. 39 (2006-2007)**

**SUBJECT:** Designation of “Work Zone Safety Awareness Week” in Waupaca County

**WHEREAS**, in 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State Highway officials (AASHTO) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season in much of the nation; and

**WHEREAS**, in a typical year, over one thousand people are killed in work zones nationwide, either as drivers, passengers, or pedestrians; and

**WHEREAS**, in the past few years, Wisconsin work zones have averaged approximately 1,200 accidents annually with an average of 15 fatalities per year; and

**WHEREAS**, through their enforcement activities and other participation, the Waupaca County Sheriff’s Department, the Wisconsin State Patrol, and the Waupaca County Highway Department worked to make “Work Zone Safety Awareness Week” a success; and

**WHEREAS**, the Federal Highway Administration has designated April 2<sup>nd</sup>, 2007 through April 6<sup>th</sup>, 2007 as National Work Zone Safety Awareness Week.

**NOW, THEREFORE, BE IT RESOLVED** by the Waupaca County Board of Supervisors that the week of April 2, 2007 through April 6, 2007 be designated “Work Zone Safety Awareness Week” in Waupaca County.

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

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

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

Supr. Steenbock moved and Supr. Hurlbut seconded the motion to adopt Resolution No. 39 (2006-2007). Motion carried 25-0. Passed the 20<sup>th</sup> day of March, 2007.

**APPOINTMENTS**

Supr. Sperl moved and Supr. Hillskotter seconded the motion to appoint Brenda Gross to the Family Support/Early Intervention Program (FSP/EIP) Advisory Committee. Motion carried 25-0. Passed the 20<sup>th</sup> day of March, 2007.

**ANNOUNCEMENTS AND CORRESPONDENCE**

Vice Chair Loughrin placed the following correspondence for March on file in the County Clerk's Office: WCEDC Monthly Report and WCEDC Revolving Loan Fund Report, Petition from Waupaca Middle School 8<sup>th</sup> Grade Study of Climate Change, Town of Mukwa Speed Limit Ordinance on Bean City Road, Town of Mukwa Ferry Street Restrictions, and Spring Flink Invitation.

Supr. Johnson moved and Supr. Sorensen seconded the motion to adjourn. Motion carried 25-0. Vice Chair Loughrin declared the meeting adjourned at 10:35 a.m.

Respectfully submitted,

Steven L. Hart  
Deputy County Clerk