

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ORGANIZATIONAL SESSION  
MAY 15, 2007**

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

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Flease, Flink, Gabert, Hillskotter, Hurlbut, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Mares, G. Murphy, T. Murphy, Penney, Peterson, 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. Boyer moved and Supr. Peterson seconded the motion to approve the agenda. Motion carried 27-0.

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

**WISCONSIN COUNTIES ASSOCIATION (WCA)  
Mark O'Connell, Executive Director  
The Generational Diversity**

Mark O'Connell gave a short review of what the Wisconsin Counties Associations does and presented a program on the diversity of generations.

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

**REPORT NO. 1 (2007-2008)  
Sheriff's Department 2006 Annual Report – Sheriff Hardel**

Sheriff Brad Hardel reviewed the Sheriff's Department 2006 Annual Report. Chair Koeppen placed the report on file in the County Clerk's Office.

**REPORT NO. 7 (2007-2008)  
Leadership Waupaca County  
Supr. Pat Craig**

Supr. Craig, Steering Committee member of the Leadership Waupaca County Program, gave a short history of the Leadership Waupaca County Program, discussed the range of topics presented, and encouraged participation.

**REPORT NO. 8 (2007-2008)**  
**2006 Annual Highway Report**  
**Dean Steingraber, Highway Commissioner**

Highway Commissioner Dean Steingraber reviewed the 2006 Highway Department Annual Report. Chair Koeppen placed the report on file in the County Clerk's Office.

**REPORT NO. 9 (2007-2008)**  
**Pharmaceutical Round-Up**  
**Deb Krogwold, Recycling Coordinator**

Deb Krogwold reported that the Pharmaceutical Round-Up was a success. Over 225 pounds of perscriptions/over-the-counter medications and 2,975 controlled perscription pills were collected. Chair Koeppen placed the report on file in the County Clerk's Office.

**AMENDMENT TO GENERAL CODE OF ORDINANCES**  
**Letter from Highway Commissioner Dean Steingraber**

The resolution to amend Chapter 7.08 of the Waupaca County Code of Ordinances that placed weight restrictions on ten (10) Waupaca County trunk highway bridges should not have included the following bridge: County Trunk Highway Q Bridge – P68-0042 over Round Lake, Town of Farmington. This bridge was replaced in 2005 and does not need the 45 ton weight limit, and therefore requires no action, it was listed in error.

**AMEND CHAPTER 7.07**  
**OF THE WAUPACA COUNTY CODE OF ORDINANCES**

**SUBJECT: WEIGHT RESTRICTION - County Trunk Highway "W"**  
**From United States Highway 45 to State Trunk Highway 96**

**WHEREAS**, Wisconsin Statutes 349.15(2), relative to the authority to modify weight limitations and classify highways, gives the County Highway Committee authority to designate all or parts of such highways maintained by them to be Class "B" highways for the purpose of putting into effect the weight limitations set forth in Section 348.16(2) (3); and

**WHEREAS**, the imposition of weight limits can be based on weakness of the roadbed due to deterioration or climatic conditions or other special conditions, and the potential for serious damage or destruction in the absence of such weight restrictions; and

**WHEREAS**, the Highway Committee and Highway Commissioner have reviewed and considered the implications of adopting an ordinance by submitting this county trunk highway to the County Board; and

**WHEREAS**, proper signing will be enacted in accordance with Wisconsin Statute 349.16 (2) and the authority in charge of maintenance may exempt vehicles carrying certain

commodities specified by the authority, including but not limited to pumping septic or holding tanks, from the special weight limitations which are imposed under sub. (1) (a); and

**WHEREAS**, weight limitations on Class “B” highways Wisconsin Statute 348.16(2) state, pursuant to s.349.15 (3) “No person without a permit therefore shall operate any vehicle or combination of vehicles imposing wheel, axle, group of axles, or gross weight on the highway exceeding 60 per cent of the weights authorized in Wisconsin Statutes 348.15 (3),” and certain highways should be class “B” to insure them as safe traffic carriers, as so designated by the Highway Committee.

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

This special ordinance shall be in force for the Waupaca County Highway Department to designate and maintain CTH “W” from USH 45 to STH 96 as a Class “B” highway for the purpose of establishing weight limitations to preserve the roadbed and insure this road as a safe traffic carrier, and signed in accordance with Wisconsin Statute 349.16 (1)(2)(3).

**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 highway designated herein when signs have been erected as required by Wisconsin Statutes 349.16 (3). The compliance with regard to the modification, designation, and signing of the county trunk highway 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.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE:** /s/ G. Robert Fleese, 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 suspend the reading and approve the amendment to Chapter 7.07 of the Waupaca Code of Ordinances. Motion carried 27-0. Passed the 15<sup>th</sup> day of May, 2007.

**AMENDMENT TO THE WAUPACA COUNTY CODE OF ORDINANCES  
CHAPTER 32 – WAUPACA COUNTY SHORELAND ZONING ORDINANCE;  
CHAPTER 34 – WAUPACA COUNTY ZONING ORDINANCE; AND  
CHAPTER 43 – WAUPACA COUNTY NON-METALLIC MINING RECLAMATION  
ORDINANCE**

**The Waupaca County Board of Supervisors does hereby ordain and enact the following amendment to the Waupaca County Shoreland Zoning Ordinance, Chapter 32:**

Add: Section 9.7(8) Fees: Shoreland Permits shall be \$150.00

**The Waupaca County Board of Supervisors does hereby ordain and enact the following amendments to the Waupaca County Zoning Ordinance, Chapter 34:**

Section 27.03(5)(a)(4) Fees: A Land Use Permit for a principal structure shall be increased to \$100.00 (Previous fee was \$75.00)  
A Land Use Permit for a principal structure addition or alteration shall be increased to \$50.00 (Previous fee was \$25.00)

Section 27.03(5)(b)(2) Fees: Conditional Use Permit fee shall be increased to \$350.00 (Previous fee was \$300.00)  
Petition for Zoning Map Amendment fee shall be increased to \$350.00 (Previous fee was \$300.00)  
Petition for Grant of Variance fee shall be increased to \$350.00 (Previous fee was \$300.00)  
Administrative Appeal fee shall be increased to \$350.00 (Previous fee was \$300.00)

**The Waupaca County Board of Supervisors does hereby ordain and enact the following amendments to the Waupaca County Non-Metallic Mining Reclamation Ordinance, Chapter 43:**

Selected revisions to the Waupaca County Non-Metallic Mining Reclamation Ordinance so that it will remain in compliance with state requirements.

(Copies of these revisions are available in the Waupaca County Zoning Office.)

**EFFECTIVE DATE**

Approval of the Zoning Committee and Upon enactment of the County Board of Supervisors, the amendment will be in full force and effect within Waupaca County and each Town as provided in Section 59.69(5)e, Wis. Stats.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY ZONING COMMITTEE:** /s/ John F. Penney, Dennis A. Kussmann, Gene Sorensen, Kenneth Hurlbut, Terry Murphy

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

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

Supr. Kussmann moved and Supr. Steenbock seconded the motion to adopt amendments to Chapter 32, Chapter 34, and Chapter 43 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 15<sup>th</sup> day of May, 2007.

**RESOLUTION NO. 7 (2007-2008)**

**SUBJECT:** Equality of Mental Health and Substance Abuse Insurance Coverage

**WHEREAS**, under current Wisconsin law, persons with mental illness and alcohol/drug abuse disorders receive limited insurance coverage; and

**WHEREAS**, according to Joseph Califano of Columbia University's Center on Addiction and Substance Abuse, more than 18 million Americans have active drug and/or alcohol addictions; and

**WHEREAS**, a recent Surgeon General's Report on Mental Health states that approximately one in five individuals experience the signs and symptoms of a mental disorder during the course of a year; and

**WHEREAS**, most children and adolescents who need mental health/substance abuse services do not receive them; and

**WHEREAS**, an alarming number of children and adults with mental illness are in the criminal justice system inappropriately; and

**WHEREAS**, families most often turn to counties and court-ordered services so that their children will receive the services they need but cannot afford; and

**WHEREAS**, when privately-insured individuals exhaust their benefits, they turn to the public sector for treatment, which increases costs to federal, state, and local governments, estimated to be an ADDITIONAL \$40 million cost to the State of Wisconsin; and

**WHEREAS**, Pricewaterhouse Coopers LLP has analyzed data from states that have mental health and substance abuse parity laws and to date has found no examples where parity has resulted in dramatic increases in the cost nor any examples where parity has resulted in a measurable increase in the number of uninsured; and

**WHEREAS**, the Wisconsin Counties Association supported Resolution #19 at its 2006 conference which supports the adoption of Senate Bill 128 or Assembly Bill 252 which would grant a cost-of-treatment adjustment to the \$7,000 cap on mental health substance abuse benefits enacted in 1985.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors supports legislation that would allow for "equality of coverage" for mental health and substance abuse disorders in the State of Wisconsin and assure that both the public sector and private insurance companies share in the treatment costs related to these disorders; and

**BE IT FURTHER RESOLVED**, that the Waupaca County Board of Supervisors agrees to circulate this resolution to our legislative delegation, Wisconsin Counties Association,

Wisconsin County Human Services Association, and the Coalition for Fairness in Mental Health and Substance Abuse Insurance.

**BE IT FURTHER RESOLVED**, that there would be no cost to circulate this resolution. If legislation is passed, there should be a cost savings to the County.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE, WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD, AND WAUPACA COUNTY LEGISLATIVE AND JUDICIAL COMMITTEE:** /s/ James Loughrin, Gary Barrington, John F. Penney, Kay Hillskotter, G. Robert Fleese, Duane R. Brown, Patricia Craig, Dick Koeppen, Steve Goedderz, Don Aasen, Monica Sperl, Patty Kappleman, Gerald M. Murphy, Dennis A. Kussmann, James W. Boyer, Terry Murphy, Donn L. Allen

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

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

Supr. Craig moved and Supr. Flink seconded the motion to adopt Resolution No. 7 (2007-2008). Motion carried 27-0. Passed the 15<sup>th</sup> day of May, 2007.

#### **APPOINTMENTS**

Supr. Flink moved and Supr. Hurlbut seconded the motion to appoint Supr. Loughrin to a 3-year term, Supr. Mares to a 3-year term, and Supr. Johnson, as alternate, to a 3-year term to the Waupaca County Board of Adjustment. Motion carried 27-0. Passed the 15<sup>th</sup> day of May, 2007.

#### **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for May on file in the County Clerk's Office: WCEDC Monthly Report, Budget Decision on Nutrition Programs, DNR-Waupaca County's Recycling Program Evaluation, and Waupaca County Highway Department Open House invitation.

Supr. Aasen moved and Supr. Steenbock seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 11:50 a.m.

Respectfully Submitted,

Mary A. Robbins  
Waupaca County Clerk