

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
August 21, 2007**

Chair Koeppen called the meeting to order at 9:00 a.m. with 23 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Flease, Flink, Gabert, Hurlbut, Jonely, Koeppen, Kussmann, Loughrin, Mares, G. Murphy, T. Murphy, Penney, Peterson, Sorensen, Sperl, Trambauer, Whitman. Suprs. Sasse, Steenbock, Johnson and Hillskotter were 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. G. Murphy seconded the motion to approve the agenda. Motion carried 23-0.

Supr. Mares moved and Supr. Peterson seconded the motion to approve the minutes of the previous meeting. Motion carried 23-0.

**PUBLIC HEARING
FARMLAND PRESERVATION RELINQUISHMENT**

Supr. Sorensen moved and Supr. Peterson seconded the motion to open the public hearing for Farmland Preservation Relinquishment. Motion carried 23-0.

Chair Koeppen opened the public hearing and asked if anyone would like to speak on the relinquishment.

Public input in opposition to losing farmland from: Ray Dusel, Manawa. Highway Commissioner Dean Steingraber explained the need for the land.

Chair Koeppen called 3 times for any further input. Being no other input, Supr. Kussmann moved and Supr. Hurlbut seconded the motion to close the public hearing and reconvene into regular session. Motion carried 23-0.

REPORT NO. 10 (2007-2008)
Auditor Report - Paul Denis, Schenk, S.C.

Paul Denis reviewed the Management Letter, Comprehensive Annual Financial Report for the year ended December 31, 2006, and Federal Awards and State Financial Assistance Report. The report is on file in the County Clerk's Office.

REPORT NO. 11 (2007-2008)
EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
Eric Fowle, Executive Director

Eric Fowle reviewed what East Central Wisconsin Regional Planning does and reviewed the Summary of 2006 Activities & Accomplishments. The report is on file in the County Clerk's Office.

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

REPORT NO. 12 (2007-2008)
Department of Health & Human Services
2006 Annual Report

Dennis Dornfeld reviewed the Health and Human Services 2006 Annual Report. The report will be filed in its entirety in the County Clerk's Office.

TIF DISTRICT 8
Joint Review Board, Supr. Jim Boyer

Supr. Boyer explained the TIF District. Supr. Boyer asked for a show of hands of those in favor of supporting TIF District 8. The majority of County Board Supervisors were in support of TIF District 8.

RESOLUTION NO. 14 (2007-2008)

TO THE HONORABLE WAUPACA
COUNTY BOARD OF SUPERVISORS

The Waupaca County Land and Water Conservation Committee has reviewed the Release or Relinquishment Application Modification of Farmland Preservation Agreement under S. 91.19(2) or S. 91.19(6S):

Waupaca County Highway Department
515 East Fulton Street
Waupaca WI 54981
Section 4, Town of Bear Creek
6.32 Acres

THEREFORE, as required by Farmland Preservation Law, Chapter 71.09(11) and Chapter 91.19(2) Wis. Statutes, we are presenting this resolution for relinquishment to this Board with our recommendation that it be approved.

RESPECTFULLY SUBMITTED BY WAUPACA COUNTY LAND AND WATER COMMITTEE: /s/ Donald Peterson, Ardyce Eisentraut, Monica Sperl, Donald L. Steenbock

Supr. Fleese moved and Supr. Flink seconded the motion to approve Resolution No. 14 (2007-2008). Motion carried 23-0. Passed the 21st day of August, 2007.

RESOLUTION NO. 15 (2007-2008)

SUBJECT: The Health and Human Services Board is recommending the reorganization of the Department by the elimination of the current part-time position of Coordinator of the Children and Families Division (LGL - P), creation of a new non-represented position of Assistant Business Manager (LGL - J), and the reassignment of the current FTE Business Manager (LGL - K) position to a newly expanded position of Business Manager/ Financial Developer (LGL - L).

WHEREAS, the Coordinator position in the Children and Families Division was created in 1996 to provide overall supervision of the Division and develop systems to enhance collaborations both internal to the Department and external with community partners; and,

WHEREAS, the expectations of those collaborations have significantly improved our internal process, our ability to work with our partners (schools, law enforcement, communities, etc.), and in turn, provide enhanced quality customer care; and,

WHEREAS, one of the most critical issues facing the Department today is the lack of funding by the Federal, State, and local governments to maintain the critical services provided to serve our customers; and,

WHEREAS, the administrative supervision loss by the elimination of the Coordinator position will be assumed by the Director of the Department; and,

WHEREAS, a major reason for the recommended reorganization is to maximize our Department's ability to collect revenues from various program funding sources, and thus minimize the risk of having to drastically reduce critical services to county residents.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors authorizes the Health and Human Services Department to eliminate the current part-time position of Coordinator of the Children and Families Division (LGL - P), create a new non-represented position of Assistant Business Manager (LGL - J), and reassign the current FTE Business Manager (LGL - K) position to a newly expanded position of Business Manager/ Financial Developer (LGL - L).

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, Patricia Craig, Dick Koeppen, Patty Kappelman, Monica Sperl, Don Aasen, John Trambauer, Donn L. Allen, Gerald M. Murphy

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

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

Supr. Craig moved and Supr. Sperl seconded the motion to suspend the reading and adopt Resolution No. 15 (2007-2008). Motion carried 23-0. Passed the 21st day of August, 2007.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the Waupaca County Economic Development Corp. monthly report and appreciation letter from Michael Hoks to the Veterans Service Department on file in the County Clerk's Office.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 23-0. Chair Koeppen declared the meeting adjourned at 11:00 a.m.

Respectfully Submitted,

Mary A. Robbins
Waupaca County Clerk