

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ORGANIZATIONAL SESSION  
September 18, 2007**

Chair Koeppen called the meeting to order at 9:00 a.m. with 24 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Flease, Flink, Hurlbut, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Mares, G. Murphy, T. Murphy, Penney, Peterson, Sasse, Sorensen, Sperl, Trambauer, Whitman. Suprs. Steenbock, Gabert 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 24-0.

Supr. Jonely moved and Supr. Peterson seconded the motion to approve the minutes of the previous meeting. Motion carried 23-1 with Supr. Johnson abstaining.

**REPORT NO. 13 (2007-2008)  
2006 Clerk of Courts Annual Report  
Terrie Tews-Liebe, Clerk**

Terrie Tews-Liebe reviewed her annual report. Chair Koeppen placed the report on file in the County Clerk's Office.

**REPORT NO. 14 (2007-2008)  
Land & Water Conservation Committee  
Lake Winnebago Area Association Tour  
Suprs. Monica Sperl & Don Peterson**

Supr. Sperl and Supr. Peterson reported on the Lake Winnebago Land & Water Conservation tour and farms they toured. Supr. Peterson reported on the RC & D conference as a representative of the Golden Sands RC & D Council.

**REPORT NO. 15 (2007-2008)  
ITBEC  
Suprs. Jim Boyer & Duane Brown**

Supr. Boyer reported on the 2007 ITBEC Conference. Supr. Brown reported on the "Wisconsin Way."

**REPORT NO. 16 (2007-2008)**  
**WCSWMA**  
**Supr. John Penney**

Supr. Penney reported on the Wisconsin Counties Solid Waste Management Association conference.

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

**AMEND CHAPTER 7, SEC. 7.05 C – COUNTY ROAD NAME CHANGES  
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

**SUBJECT: NAME CHANGE OF COUNTY TRUNK HIGHWAY “SS”**

WHEREAS, 4.61 miles of CTH “S” between CTH “C” and CTH “SS” will be transferred to the Town of Dupont in a previously approved jurisdictional transfer; and

WHEREAS, there is a remaining section of CTH “S” that continues 4.18 miles in a northeasterly direction from the CTH “SS” intersection to USH 45; and

WHEREAS, CTH “SS” continues from CTH “S” intersection 2.33 miles in a northwesterly direction to the Shawano County Line; and

WHEREAS, changing the name of CTH “SS” to CTH “S” will give continuity to the same highway.

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

Change the designation of CTH “SS” to CTH “S” from the intersection of CTH “S” northwesterly 2.33 miles to the Shawano County Line.

BE IT FURTHER RESOLVED that the change in designation to CTH “S” be effective upon erection of standard signs giving notice thereof.

**RECOMMENDED FOR INTRODUCTION BY 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. Mares seconded the motion to amend Chapter 7, Sec. 7.05 C of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 18<sup>th</sup> day of September, 2007.

**ORDINANCE NO. 45  
WAUPACA COUNTY CODE OF ORDINANCES**

**AN ORDINANCE TO ENACT THE WAUPACA COUNTY  
YEAR 2030 COMPREHENSIVE PLAN**

The County Board of Supervisors of Waupaca County, Wisconsin, does ordain as follows:

SECTION 1. Pursuant to section 59.69, Wisconsin Statutes, Waupaca County is authorized to prepare and adopt a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2), Wisconsin Statutes.

SECTION 2. Waupaca County has adopted written procedures designed to foster public participation in every stage of the preparation of a comprehensive plan as required by section 66.1001(4)(a), Wisconsin Statutes.

SECTION 3. The Waupaca County Zoning and Land Use Planning Committee, by a majority vote of the entire committee recorded in its official minutes, has adopted a resolution recommending to the County Board the adoption of the document entitled "*Waupaca County Year 2030 Comprehensive Plan*" containing all of the elements specified in section 66.1001(2), Wisconsin Statutes.

SECTION 4. Waupaca County and its communities have provided numerous opportunities for public involvement in accordance with the Public Participation and Education Plan adopted by the Waupaca County Board including public informational meetings, open Plan Commission/Committee meetings, public opinion surveys, news releases, newsletters, a slogan contest, and a planning process web site. A public hearing was held on August 20<sup>th</sup>, 2007, in compliance with the requirements of Section 66.1001(4), Wisconsin Statutes.

SECTION 5. The Waupaca County Board of Supervisors does, by the enactment of this ordinance, formally adopt the two documents composing the "*Waupaca County Year 2030 Comprehensive Plan*" (including the "Plan Recommendations Report" and the "Inventory and Trends Report") pursuant to Section 66.1001(4)(c), Wisconsin Statutes.

SECTION 6. This ordinance shall take effect upon passage by a majority vote of the members-elect of the County Board and publication/posting as required by law.

ATTEST:

/s/ Mary A. Robbins  
County Clerk

Supr. Kussmann moved and Supr. Hurlbut seconded the motion to adopt Chapter 45, An Ordinance to Enact the Waupaca County Year 2030 Comprehensive Plan of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 18<sup>th</sup> day of September, 2007.

**RESOLUTION NO. 16 (2007-2008)**  
**RECOMMENDATION OF THE ZONING AND LAND USE PLANNING COMMITTEE**  
**TO ADOPT THE WAUPACA COUNTY YEAR 2030 COMPREHENSIVE PLAN**

Adopted by the Waupaca County Zoning and Land Use Planning Committee on July 17, 2007. A copy of the entire resolution is on file in the County Clerk's Office.

**RESOLUTION NO. 17 (2007-2008)**

**WHEREAS**, since its establishment in 1978 the Private Onsite Wastewater Treatment System Replacement or Rehabilitation Financial Assistance Program, commonly referred to as the Wisconsin Fund, has awarded over \$83.2 million in grants for nearly 34,400 residences and businesses to replace or rehabilitate failing private systems statewide;

**WHEREAS**, the Wisconsin Fund has provided a significant local impact by awarding over \$903,000 for 400 systems in Waupaca County; and

**WHEREAS**, the Wisconsin Fund has become a valuable tool for Waupaca County to protect public health, safety and waters of the county by facilitating the replacement or rehabilitation of private systems as a proactive component of code enforcement; and

**WHEREAS**, the absence of the Wisconsin Fund would create a financial hardship for several owners of failed private systems to comply with state administrative code requirements to have said failed systems replaced or rehabilitated and will furthermore cause a financial strain on Waupaca County's ability to enforce said code requirements.

**NOW THEREFORE BE IT RESOLVED THAT** the Waupaca County Board of Supervisors hereby supports the preservation and funding of the Private Onsite Wastewater Treatment System Replacement or Rehabilitation Financial Assistance Program in the 2008-2010 State budget.

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

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

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

Supr. Sorensen moved and Supr. Boyer seconded the motion to adopt Resolution No. 17 (2007-2008). Motion carried 24-0. Passed the 18<sup>th</sup> day of September, 2007.

**RESOLUTION NO. 18 (2007-2008)**  
**POLICY RELATING TO RETENTION OF WCA ANNUAL CONFERENCE**  
**DOOR PRIZES**

No action at this time.

**RESOLUTION NO. 19 (2007-2008)**

**Subject:** Resolution Supporting Change for Returning Federal Funds  
From Certified Public Expenditures of County Nursing Homes

**WHEREAS**, Waupaca County owns and operates a 50 bed skilled nursing facility that provides a safety net for a population that has difficulty securing services elsewhere because of the special and expensive care that is required; and

**WHEREAS**, the facility operates at a loss each year because of the difficulty and high cost of providing care, and Waupaca County has been forced to fund approximately \$1.4 million per year to supplement the facility's operating losses; and

**WHEREAS**, the State of Wisconsin claims those losses in reports to the federal government and received 58% matching funds to compensate for the reported losses under the Certified Public Expenditure (CPE) program; and

**WHEREAS**, the state of Wisconsin claimed approximately \$90,000,000 in Federal funds for state-wide governmental nursing home losses in budget years 2005-2007, and diverted these funds from counties to the State's Medicaid Trust Fund; and

**WHEREAS**, the State of Wisconsin decreased supplemental funding from the Intergovernmental Transfer Program (ITP) for governmental nursing homes from \$54,773,148 to \$37,100,000 and diverted \$17,673,148 from counties to the State's Medicaid Trust Fund resulting in a \$313,465 decrease in ITP funds to Lakeview Manor; and

**WHEREAS**, the 2007-2009 State Budget proposed by Governor Doyle estimates claiming \$77,000,000 in Federal Funds for state-wide governmental nursing home losses and diverting these funds from counties to the state's Medicaid Trust Fund.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors does hereby support returning all federal funds received from the Certified Public Expenditures of county nursing homes be returned to the county nursing homes in order to bring direct tax relief to the citizens of Waupaca County; and

**BE IT FURTHER RESOLVED THAT** the County Clerk is hereby directed to send a copy of this resolution to Governor Jim Doyle, DHFS Secretary Kevin Hayden and all Waupaca County Legislators.

**RECOMMENDED FOR INTRODUCTION BY LAKEVIEW MANOR BOARD OF TRUSTEES:** /s/ Robert Whitman, Gary Barrington, Duane R. Brown, Patricia Craig, Gene Sorensen

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 waive the reading and approve Resolution No. 19 (2007-2008). Motion carried 24-0. Passed the 18<sup>th</sup> day of September, 2007.

**ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the Waupaca County Economic Development Corp. monthly report and an article from the Janesville Gazette on file in the County Clerk's Office.

Supr. Aasen moved and Supr. Trambauer seconded the motion to adjourn. Motion carried 24-0. Chair Koeppen declared the meeting adjourned at 10:30 a.m.

Respectfully Submitted,

Mary A. Robbins  
Waupaca County Clerk