

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
October 30, 2007**

Chair Koeppen called the meeting to order at 9:00 a.m. with 26 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, Trambauer, Whitman.

Chair Koeppen announced that Supr. Steenbock has resigned. An advertisement has been placed in the Clintonville Tribune asking if there is anyone interested in the position. Chair Koeppen will interview the applicants.

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. G. Murphy moved and Supr. Flink seconded the motion to approve the agenda. Motion carried 26-0.

Supr. Jonely moved and Supr. Peterson seconded the motion to approve the minutes of the previous meeting. Motion carried 26-0.

**UWEX – CHANCELLOR AWARD
Connie Abert, Youth Educator**

Supr. Hurlbut announced that UWEX Youth Educator Connie Abert recently received the 2007 Chancellor's Award for Excellence in Civic Engagement.

**WCA ANNUAL CONFERENCE
October 7-9, 2007**

Chair Koeppen and Supr. Sperl reported on the WCA Annual Conference.

**2008 PROPOSED BUDGET
Jim Bernhagen, Finance Director**

Jim Bernhagen presented the proposed 2008 budget, gave a brief overview, and reviewed the Budget Summary. The Summary of Waupaca County's 2008 Proposed Operating, Special Purpose and Debt Service Budget sheet is on the following page. Chair Koeppen placed the 2008 Proposed Budget on file in its entirety in the County Clerk's Office.

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

COMPREHENSIVE PLANNING CONTRACT
Nic Sparacio, Foth Infrastructure & Environment

Nic Sparacio explained Implementation Phase I. Each community has been given a number of what their cost share would be. The communities are in the process of looking at these numbers and passing resolutions saying that they agree with this as long as they stay within +/- 5%. The basic set-up is a cost share arrangement where there is one for each local community. There is 1/3 standard fee, 1/3 valuation base and 1/3 population base. In terms of County versus local break down, it is proposed that the County would pay 51% of the project cost and the communities would cover 49% of the project cost. The numbers will be refined and adjusted based on the specific scope by providing a range for the total project of anywhere from \$230,000 to \$280,000 over a 3-year period. The benefit of this financing approach is fairness and efficiency. Every community, every unit of government that would benefit from the process would be contributing to the cost. The contract will launch the project validation phase which would be working with staff, the core planning committee, bring the steering committee together, and continuing to work with the local communities to refine and build consensus on the specifics of the project scope. This proposal relies on 2007 funds, \$13,900 in estimated fees that would come from the existing Zoning Department budget. They have some money available for contract services. This amount would come out of the total estimated project cost. This is not in addition to the \$230,000 to \$280,000 that was proposed as a total project cost. This is already in that number. The ultimate cost of the project, if the County moves ahead with it, would be less \$14,000 approximately. Expenses and mileage are included in that estimated total.

Supr. Hurlbut moved and Supr. Kussmann seconded the motion to approve the Comprehensive Planning Contract. Motion carried 26-0. Passed the 30th day of October, 2007.

AMENDMENT TO CHAPTER NO. 34
Town of Fremont, AG and F-F to CC
2007-501, Z-5-07

Parcel #06-30-31, Z-05-07, Jeanice Mae Hartfiel, in Sec. 30, Town of Fremont for a Zoning Map Amendment from an A-G (General Agriculture) zone to a F-F (Flood Fringe) zone to a C-C (Community Commercial) zone to construct a bait shop/tavern/dwelling.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NE ¼ of the SW ¼ of Sec. 30, Town of Fremont, lying along County Highway "H", Waupaca County, Wisconsin, on approximately 15 acres.

Subject matter of this ordinance having been duly referred to and considered by the Waupaca County Planning and Zoning Committee and public hearing having been held after the giving of requisite notice of said hearing and a recommendation thereon reported to the Board of Supervisors, Waupaca County, Wisconsin as required by Section 59.97 of the Wisconsin Statutes, said Board does ordain as follows:

Section 1. The Zoning Map entitled Fremont Township, Detail Map B-24, Waupaca County is hereby amended by changing the zoning classification of the area shown on the attached map, which is made a part of the ordinance from an A-G (General Agriculture) zone and an F-F (Flood Fringe) zone to a C-C (Community Commercial) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Fremont upon filing with the County Clerk of Waupaca County a certified copy of a resolution of the Town Board of Supervisors of said town approving said ordinance or 40 days after the adoption of the ordinance by County Board, unless a certified copy of a resolution disapproving the amendment is filed within ten (10) day with the County Clerk within that time.

Section 3. All ordinances or parts of ordinances inconsistent with or in contravention of provisions of this ordinance are hereby repealed.

I, Mary A. Robbins, Waupaca County Clerk
do hereby certify that the above Zoning
Amendment was adopted on October 30, 2007.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Hurlbut moved and Supr. Craig seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 30th day of October, 2007.

AMENDMENT TO CHAPTER NO. 34
Town of Dayton, O-P to RS-20
2007-502, Z-6-07

Parcels #03-04-54-2, #03-04-56-25 & #03-04-56-26, Z-6-07, Good Templers Training School (Camp Cleghorn), in Sec. 4, Town of Dayton for a Zoning Map Amendment from an O-P (Park & Recreation) zone to an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) to make the zoning consistent with the use of the property.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of Government Lots #4 and #6 of Sec. 4, Town of Dayton, lying on both sides of Camp Road, Waupaca County, Wisconsin, on approximately 8.3 acres.

Subject matter of this ordinance having been duly referred to and considered by the Waupaca County Planning and Zoning Committee and public hearing having been held after the giving of requisite notice of said hearing and a recommendation thereon reported to the Board of Supervisors, Waupaca County, Wisconsin as required by Section 59.97 of the Wisconsin Statutes, said Board does ordain as follows:

Section 1. The Zoning Map entitled Dayton Township, Detail Map B-17, Waupaca County is hereby amended by changing the zoning classification of the area shown on the attached map, which is made a part of the ordinance from an O-P (Park & Recreation) zone to RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone.

Section 2. This ordinance shall be in full force and effect in the Town of Dayton upon filing with the County Clerk of Waupaca County a certified copy of a resolution of the Town Board of Supervisors of said town approving said ordinance or 40 days after the adoption of the ordinance by County Board, unless a certified copy of a resolution disapproving the amendment is filed within ten (10) day with the County Clerk within that time.

Section 3. All ordinances or parts of ordinances inconsistent with or in contravention of provisions of this ordinance are hereby repealed.

I, Mary A. Robbins, Waupaca County Clerk
do hereby certify that the above Zoning
Amendment was adopted on October 30, 2007.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Sorensen moved and Supr. Trambauer seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 30th day of October, 2007

RESOLUTION NO. 18 (2007-2008)

SUBJECT: Deputy Coroner Wages

WHEREAS, the Waupaca County Coroner is required by state statute to provide cremation permits, hospice calls, and other investigations cases; and

WHEREAS, it is apparent that the rate of payment for Deputy Coroners is not adequate to compensate them for their service; and

WHEREAS, Section 59.36, Wis. Statutes, provides that the County Board shall establish compensation for Coroner fees for all services rendered.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby authorize the Waupaca County Coroner to reimburse his/her appointed Deputy Coroners as follows: Investigation Cases at \$50.00 per case; Hospice Calls at \$10 per case; Cremations at \$25 per case and a per diem (per call) of \$48.00.

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. Brown moved and Supr. Whitman seconded the motion to adopt Resolution No. 18 (2007-2008). Motion carried 26-0. Passed the 30th day of October, 2007.

RESOLUTION NO. 20 (2007-2008)

SUBJECT: Non-Represented Employees and Elected Officials Salary Adjustment

WHEREAS, the Waupaca County Finance and Personnel Committee reviewed the salaries of the non-represented county employees; and

WHEREAS, the Finance and Personnel Committee has concluded that non-represented employees and County Elected Officials (Sheriff, County Clerk, Treasurer, Register of Deeds, Clerk of Circuit Court and Coroner) annual rate of pay should be increased by 2% effective January 1, per Wis. State Stats. 59.22(1)(a).

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize a 2% (two percent) salary increase for all non-represented county employees and County Elected Officials effective January 1, 2008.

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. Barrington moved and Supr. Brown seconded the motion to adopt Resolution No. 20 (2007-2008). Motion carried 26-0. Passed the 30th day of October, 2007.

RESOLUTION NO. 21 (2007-2008)

SUBJECT: Waupaca County Hazardous Incident Response Team

WHEREAS, it is increasingly difficult to retain volunteers with the time commitment it takes to train and remain proficient with skills; and

WHEREAS, Waupaca County Hazardous Incident Response Team has signed contracts to cover hazardous material calls for Portage County and Waushara County for a combined annual total of \$5,000; and

WHEREAS, to support the volunteers, we are going to pay them an annual stipend from the contracted income to cover expenses that they incur throughout the year; and

WHEREAS, it is has been determined by the Finance & Personnel Committee to proceed with the annual stipend, the total amount is divided among the active team members, that amount will fluctuate.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the stipend program for the Waupaca County Hazardous Incident Response Team effective January 1, 2008.

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. Loughrin moved and Supr. Flink seconded the motion to adopt Resolution No. 21 (2007-2008). Motion carried 26-0. Passed the 30th day October, 2007.

RESOLUTION NO. 22 (2007-2008)

SUBJECT: The Health and Human Services Board recommends the elimination of 3.6 FTE contracted Healthy Beginnings Case Managers and creating 2.5 FTE's, LGL #8 Healthy Beginnings Case Managers in the 2008 Budget.

WHEREAS, the Healthy Beginnings Program started in Waupaca County in 1995 under the Health Services Division with a Maternal and Child Health (MCH) grant; and,

WHEREAS, this program has proven to prevent child abuse and neglect by providing a home visitation education/assistance services to voluntary high risk new parent(s) for up to five years; and,

WHEREAS, the program has grown from the initial MCH grant funds of \$7,592, to a program of more than \$305,848 with five different funding sources; and,

WHEREAS, the only reason for this recommendation is to reduce county levy dollars to reach the expected 0% levy limit for Departments.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors authorizes the Health and Human Services Board to eliminate the 3.6 FTE contracted positions and create 2.5 FTE's, LGL #8 Healthy Beginnings Case Managers effective with the passage of the 2008 budget.

BE IT FURTHER RESOLVED, that the contracted funds currently in the budget will be used to cover the new county positions.

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, G. Robert Flease, Duane R. Brown, Patricia Craig, Dick Koeppen, John H. Trambauer, Gerald M. Murphy, Elizabeth Tautges, Steven Goedderz, Patty Kappelman, Donald Aasen, Kay Hillskotter, Monica Sperl

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

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

Supr. Trambauer moved and Supr. Sasse seconded the motion to adopt Resolution No. 22 (2007-2008). Motion carried 26-0. Passed the 30th day of October, 2007.

RESOLUTION NO. 23 (2007-2008)

SUBJECT: The Health and Human Services Board recommends the creation of a 15 hour per week Clerk Typist position, LGL #2 effective with the 2008 budget.

WHEREAS, the State awarded Waupaca, Outagamie, and Calumet Counties a collaborative grant to operate an Aging Disability Resource Center (ADRC); and,

WHEREAS, in July of 2006 the ADRC began operations within each county; and,

WHEREAS, the ADRC's in each county have developed and grown in customer work and have expanded the overall services; and,

WHEREAS, meeting the growing customer needs for information and assistance and the volume of phone contacts is the reason for this recommendation.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors authorizes the Health and Human Services Board the authority to hire a 15 hour per week Clerk Typist position, LGL #2 effective with the 2008 budget.

AND BE IT FURTHER RESOLVED, that ADRC and other State funding will cover the full expense of this position with no county dollars required.

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, G. Robert Flease, Duane R. Brown, Patricia Craig, Dick Koeppen, John H. Trambauer, Gerald M. Murphy, Elizabeth Tautges, Steven Goedderz, Patty Kappelman, Donald Aasen, Kay Hillskotter, Monica Sperl

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

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

Supr. Barrington moved and Supr. Sperl seconded the motion to adopt Resolution No. 23 (2007-2008). Motion carried 26-0. Passed the 30th day of October, 2007.

RESOLUTION NO. 24 (2007-2008)

Subject: Four (4) Corrections Officer new positions – Waupaca County Sheriff’s Department.

WHEREAS, there is a growing need for increased staffing in the Corrections Division to accommodate the open shifts due to state mandated staffing levels; and

WHEREAS, the Waupaca County Sheriff’s Department has requested additional staff to meet the needs and demands of the Corrections Division; and

WHEREAS, it has been reviewed and determined by the Finance and Personnel Committee to approve this request.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve four (4) new positions of Corrections Officer effective January 1, 2008.

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. Flink moved and Supr. Johnson seconded the motion to adopt Resolution No. 24 (2007-2008). Motion carried 26-0. Passed the 30th day of October, 2007.

RESOLUTION NO. 25 (2007-2008)

TO THE HONORABLE WAUPACA COUNTY BOARD OF SUPERVISORS

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

Arthur and Rheta Richardson
N641 Sorensen Road
Waupaca WI 54981
Section 28, Township of Lind
240 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.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAND AND WATER CONSERVATION COMMITTEE: /s/ Donald Peterson, James W. Boyer, Monica Sperl, Ardyce Eisentraut, Donn L. Allen

Supr. Whitman moved and Supr. Sperl seconded the motion to adopt Resolution No. 25 (2007-2008). Motion carried 26-0. Passed the 30th day of October, 2007.

RESOLUTION NO. 26 (2007-2008)

SUBJECT: UWEX Department staffing

Chair Koeppen referred this resolution back to the Finance and Personnel Committee.

RESOLUTION NO. 27 (2007-2008)

SUBJECT: Department of Health and Human Services staffing change.

WHEREAS, due to budgetary demands and need to reduce expenses; and

WHEREAS, eliminating one full-time Volunteer Coordinator position and creating a part-time 18 hour per week Volunteer Coordinator position would result in needed budget savings; and

WHEREAS, it has been determined by the Finance and Personnel Committee to recommend this resolution for approval.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve eliminating one Full-time Volunteer Coordinator position and creating a part-time, 18 hour per week Volunteer Coordinator position effective July 1, 2008.

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. Craig moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 27 (2007-2008) with an effective date of July 1, 2008. Motion carried 26-0. Passed the 30th day of October, 2007.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the Proclamation for National Family Caregivers' Month, Waupaca County Economic Development Corp. monthly report and Revolving Loan Fund report, Division of Transportation – General Transportation Aids letter, Capital Improvement Program Update and Towns Association quarterly meeting agenda on file

Supr. Aasen moved and Supr. Sperl seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 11:30 a.m.

Mary A. Robbins
Waupaca County Clerk