

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
February 19, 2008**

Chair Koeppen called the meeting to order at 9:10 a.m. with 21 members present.

Present: Suprs. Aasen, Allen, Brown, Craig, Flease, Flink, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Mares, G. Murphy, T. Murphy, Penney, Peterson, Sasse, Sorensen, Sperl, Trambauer, Whitman. Supervisor Districts 4 and 15 are vacant. Suprs. Boyer, Hillskotter, Gabert and Barrington 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. Sperl moved and Supr. Flink seconded the motion to approve the amended agenda. Motion carried 21-0.

Approval of the January minutes was held over to the March meeting.

**COUNTY SUPERVISORY DISTRICT #4
Darrell Handrich**

Chair Koeppen introduced Darrell Handrich, who has applied for the vacant District 4 position.

Supr. Kussmann moved and Supr. Sasse seconded the motion to appoint Darrell Handrich to fill the unexpired term of Supr. Steenbock. Motion carried 21-0. Passed the 19th day of February, 2008. Darrell Handrich was sworn in by Clerk Robbins.

**REPORT NO. 20 (2007-2008)
COMPREHENSIVE PLANNING PROJECT WRAP-UP
Mike Koles & Dave Thiel**

Mike Koles and Dave Thiel presented a Comprehensive Planning project summary, keys to success, and financial summary.

**REPORT NO. 21 (2007-2008)
Marilyn Herman, UWEX Family Living Educator
UWEX Quarterly Report**

Marilyn Herman reviewed the UWEX quarterly report and updated the County Board on upcoming programs.

REPORT NO. 22 (2007-2008)
IT Network Migration
Chris Dalhoe, Network Administrator

Chris Dalhoe described the County's computer network migration system and what the plans are to upgrade the system.

COUNTY SUPERVISOR REPORTS

WCA Legislative Forum – Supr. Pat Craig

Supr. Craig reported on the WCA Legislative Forum held in Madison on February 5 & 6.

City of Waupaca East Gateway – Supr. John Penney

Supr. Penney reported on TIF District #8 in the City of Waupaca, also known as the East Gateway Industrial Park.

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

TENTATIVE AGREEMENTS RATIFICATION LABOR CONTRACTS
NON-REP PLAN A HEALTH INSURANCE
NON-REP PLAN B HEALTH INSURANCE
Mandy Welch, Personnel Director

Personnel Director Mandy Welch reviewed changes to the Highway, Correction Officers, Law Enforcement, Lakeview Manor, Professional/Non Professional Courthouse, and Records Clerks labor contracts. The labor contract for the TeleCommunicators was not ratified. Labor Attorney Jim Macy reviewed the trends and costs of health insurance. Supr. Craig moved and Supr. G. Murphy seconded the motion to ratify the labor contracts of Highway, Correction Officers, Law Enforcement, Lakeview Manor, Professional/Non Professional Courthouse and Records Clerks. Motion carried 22-0. Passed the 19th day of February, 2008.

Personnel Director Welch explained the changes to Plan A and Plan B health insurance for the non-represented employees. Supr. Sorensen moved and Supr. Peterson seconded the motion to approve the changes to Plan A and Plan B health insurance. Motion carried 22-0. Passed the 19th day of February, 2008.

RESOLUTION No. 36 (07-08)

Subject: Contingency Fund Transfers

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2007 budget.

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

Transfer from:

Contingency Fund - 11-08-59310 920.0 \$50,000.00

Transfer to:

Judicial Circuit Courts
AF – Criminal 11-14-51200 219.2572 \$20,413.00
GAL – Juvenile 11-14-51200 218.2561 \$18,241.00
GAL – Civil 11-14-51200 218.2563 \$ 7,875.00
AF - Juvenile 11-14-51200 219.2571 \$ 3,471.00

TOTAL \$50,000.00

RECOMMENDED FOR INTRODUCTION NY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE: /s/ James Loughrin, 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. Mares seconded the motion to approve Resolution No. 36 (2007-2008). Motion carried 22-0. Passed the 19th day of February, 2008.

RESOLUTION NO. 37 (2007-2008)

Subject: Kenneth Hurlbut, District 15, County Board Supervisor

WHEREAS, Kenneth Hurlbut served with distinction, efficiency and honor on the Waupaca County Board of Supervisors from April, 1996 until his death on January 16, 2008, and

WHEREAS, Supr. Hurlbut’s valuable input serving on Agriculture, Education & Extension, Parks & Recreation, Zoning & Land Use, Solid Waste Board, LEC Building Committee and Comprehensive Planning Committee and East Central Wisconsin Planning Commission and numerous sub-committees will be greatly missed and;

WHEREAS, Supr. Kenneth Hurlbut was well liked and respected by the County Board and all who knew him.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby express their sincerest regrets and sympathy for the loss of their friend and colleague, Ken Hurlbut.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY BOARD OF SUPERVISORS: /s/ Dick Koeppen, James Loughrin, Rose Mary Sasse, Dennis Kussmann,

Darrell Handrich, James Flink, Lloyd Mares, Terry Murphy, Donald Aasen, Donald Peterson, Gene Sorensen, John H. Trambauer, William Jonely, Patricia Craig, David Johnson, Gerald M. Murphy, G. Robert Flease, Duane R. Brown, John F. Penney, Monica Sperl, Robert Whitman, Donn L. Allen

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

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

Supr. Trambauer moved and Supr. Jonely seconded the motion to adopt Resolution No. 37 (2007-2008). Motion carried 22-0. Passed the 19th day of February, 2008.

APPOINTMENTS

Supr. Brown moved and Supr. Peterson seconded the motion to appoint Supr. Handrich to the Agriculture, Extension & Education and Land & Water Conservation Committee. Motion carried 22-0. Passed the 19th day of February, 2008.

Supr. Kussmann moved and Supr. Johnson seconded the motion to approve the 2008 Waupaca County Emergency Fire Warden List. Motion carried 22-0. Passed the 19th day of February, 2008.

ANNOUNCEMENTS & CORRESPONDENCE

Chair Koeppen placed the following correspondence for February on file in the County Clerk's Office: Waupaca County Economic Development Corp. monthly report and Revolving Loan Fund report, thank you from the family of Supr. Kenneth Hurlbut, letter from Senator Robert Cowles regarding Senate Bill 197, sale of phosphorus fertilizer, and Wisconsin County Mutual Insurance Corporation appointment of Supr. Patricia Craig to the 2008 WCMIC Investment Advisory Committee

Supr. Aasen moved and Supr. Flink seconded the motion to adjourn. Motion carried 22-0. Chair Koeppen declared the meeting adjourned at 11:15 a.m.

Mary A. Robbins
Waupaca County Clerk