

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
March 18, 2008**

Chair Koeppen called the meeting to order at 9:00 a.m. with 25 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Flease, Flink, Gabert, Handrich, Hillskotter, Johnson, Jonely, Koeppen, Kussmann, Loughrin, G. Murphy, T. Murphy, Penney, Peterson, Sasse, Sorensen, Sperl, Trambauer, Whitman. Supervisor District 15 is vacant. Supr. Mares was 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. Peterson moved and Supr. Trambauer seconded the motion to approve the agenda. Motion carried 25-0.

Supr. Flink moved and Supr. Handrich seconded the motion to approve the minutes of the January 15 and February 19, 2008 meeting. Motion carried 25-0.

**AMERICAN TRANSMISSION COMPANY
David Hovde**

David Hovde, Local Relations Representative for American Transmission Company, reported on the projects of American Transmission Company and the construction of the Morgan-Werner West Transmission Line. David Hovde reported that Waupaca County will receive a one-time environmental impact fee of \$536,550. Payments are based on 5% of the estimated cost of the project which was \$120 million and there is a factor for the number of miles that happen to be in each jurisdiction. The County gets 50% of that and each municipality gets a share based solely on the portion of the line that is in their jurisdiction. The funds must be used for environmental programs.

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

**REPRESENTATIVE TO THE ASSEMBLY
Kevin Petersen**

Representative Petersen presented a State of Wisconsin commendations to Supr. Dona Gabert and Supr. Robert Whitman for their years of service on the Waupaca County Board of Supervisors.

Representative Petersen updated the County Board on the current state sales tax shortfall and other budget concerns.

REPORT NO. 23 (2007-2008)
LAND & WATER CONSERVATION 2007 ANNUAL REPORT

Bruce Bushweiler reviewed the annual report and updated the County Board on the Land and Water Conservation Department's various projects.

COUNTY SUPERVISOR'S REPORT

Supr. Gene Sorensen reported on the Solid Waste Winter Conference held February 28 & 29 in Stevens Point.

AMEND CHAPTER 7.08
OF THE WAUPACA COUNTY CODE OF ORDINANCES

SUBJECT: WEIGHT RESTRICTION - County Trunk Highway Bridge

WHEREAS, a joint inspection by Wisconsin Department of Transportation Bridge Personnel and Waupaca County Bridge Personnel, has shown that deficiencies exist on Waupaca County Bridge P-68-0081 (CTH "Q" over the Waupaca River), Town of Farmington; and

WHEREAS, these deficiencies are such that Wisconsin Department of Transportation personnel recommend that a twenty (20) ton weight limit be placed on this structure.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors do hereby ordain that Waupaca County bridge P68-0081 (CTH "Q" over the Waupaca River), Town of Farmington be posted with a 20 ton weight limit.

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 bridge designated herein when signs have been erected as required by Wisconsin Statutes 349.16 (2). The compliance with regard to the modification, designation, and signing of the county trunk highway bridge 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 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. Craig moved and Supr. Flink seconded the motion to approve the amendment to Chapter 7.08 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 18th day of March, 2008.

**AMENDMENT TO CHAPTER NO. 34
Town of Waupaca, A-G to C-G
2008-504**

Parcel #20-31-23-3, Z-1-08, St. Mary Magdalenes Congregation, in Sec. 31, Town of Waupaca for a Zoning Map Amendment from an A-G (General Agriculture) zone to a C-G (General Commercial) zone for a dental clinic.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the SW ¼ of the NW ¼ of Sec. 31, Town of Waupaca, lying at the intersection of Highway “22” and Shadow Road, Waupaca County, Wisconsin, on approximately 3.46 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 Waupaca Township, 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 to a C-G (General Commercial) zone.
- Section 2. This ordinance shall be in full force and effect in the Town of Waupaca 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) days 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 March 18, 2008.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Whitman seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 18th day of March, 2008.

RESOLUTION NO. 38 (2007-2008)

Subject: Robert H. Whitman, County Board Supervisor-District 12

WHEREAS, Supr. Whitman served with distinction, efficiency and honor on the Waupaca County Board of Supervisors from April, 1966 then again in 1975 and a short break in 1979, elected again in 1984 and served until April 2008, and

WHEREAS, Supr. Whitman's valuable input as Waupaca County Board of Supervisor serving as Lakeview Manor Board of Trustees President, and his service throughout the years on several committees such as Executive, Public Property, Law Enforcement and numerous sub-committees will be missed.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby commend Supr. Whitman for his over 38 years of faithful and exceptional services and wish him continued success and happiness in the years to come.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY BOARD OF SUPERVISORS: /s/ Rose Mary Sasse, Dennis Kussmann, Dick Koeppen, Darrell Handrich, James Flink, Terry Murphy, Don Aasen, Donald Peterson, Gene Sorensen, James Boyer, Monica Sperl, Gerald Murphy, John F. Penney, David Johnson, Patricia Craig, Kay Hillskotter, William Jonely, John Trambauer, G. Robert Fleese, Dona Gabert, Donn Allen, Duane R. Brown, James F. Loughrin, Gary Barrington

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

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

Supr. Peterson moved and Supr. Handrich seconded the motion to adopt Resolution No. 38 (2007-2008). Motion carried 25-0. Passed the 18th day of March, 2008.

RESOLUTION NO. 39 (2007-2008)

Subject: Dona Gabert, County Board Supervisor-District 23

WHEREAS, Supr. Gabert served with distinction, efficiency and honor on the Waupaca County Board of Supervisors from January 1997 until April 2008, and

WHEREAS, Supr. Gabert's valuable input as Waupaca County Board of Supervisor serving on DHHS Board, Committee on Aging, Land Information/GIS, Law Enforcement, Legislative & Judicial and Parks & Recreation Committees.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby commend Supr. Gabert for her years of faithful and exceptional services and wish her continued success and happiness in the years to come.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY BOARD OF SUPERVISORS: /s/ Rose Mary Sasse, Dennis Kussmann, Dick Koeppen, Darrell Handrich, James Flink, Terry Murphy, Don Aasen, Donald Peterson, Gene Sorensen, James Boyer, Robert Whitman, Monica Sperl, Gerald Murphy, John F. Penney, David Johnson, Patricia Craig, Kay Hillskotter, William Jonely, John Trambauer, G. Robert Flease, Donn Allen, Duane R. Brown, James F. Loughrin, Gary Barrington

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

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

Supr. G. Murphy moved and Supr. Sperl seconded the motion to adopt Resolution No. 39 (2007-2008). Motion carried 25-0. Passed the 18th day of March, 2008.

**VETERANS SERVICE COMMISSIONER
JON LiDONNE**

Jon LiDonne introduced his staff, predecessor, and commissioners. Jon LiDonne presented Sigurd Krostue with a plaque of appreciation for his 29 years as a Waupaca County Veterans Service Commissioner.

APPOINTMENTS

Supr. Jonely moved and Supr. Trambauer seconded the motion to appoint Chair Koeppen, Vice Chair Loughrin, Supr. Sorensen, Supr. Sperl, Supr. Peterson, Jim Bernhagen, Roger Holman, and Bruce Bushweiler to the Ad Hoc Committee for Environmental Impact Fees Disbursement. Motion carried 25-0. Passed the 18th day of March, 2008.

ANNOUNCEMENT AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for March on file in the County Clerk's Office: Waupaca County Economic Development Corp. monthly report and Revolving Loan Fund report, highway complaint from citizen Constance Koehler, and Local Government Center County Officials Workshops.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 11:35 a.m.

Mary A. Robbins
Waupaca County Clerk