

**WAUPACA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL SESSION – Second Day
APRIL 16, 2008**

Chair Koeppen called the meeting to order at 9:00 a.m. with 27 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Ellis, Flease, Flink, Hagen, Handrich, Hillskotter, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, Gerald Murphy, Terence Murphy, Penney, Peterson, Sasse, Sorensen, Sperl, Trambauer

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. Brown moved and Supr. Flink seconded the motion to approve the agenda. Motion carried 27-0. Passed the 16th day of April, 2008.

**REPORT NO. 1 (2008-2009)
Committee on Committees Selections**

ACQUIRED LAND IN REM
Dennis Kussmann

CHAIN O'LAKES DISTRICT
Gerald Murphy

AD HOC – ATC DISBURSEMENT
Jim Bernhagen
Bruce Bushweiler
Roger Holman
Dick Koeppen
Jim Loughrin
Don Peterson
Gene Sorensen
Monica Sperl

COMMITTEE ON AGING
Donn Allen
Paul Hagen
David Johnson

AG, EXT & ED.
Gerald Murphy, Chr.
Jim Loughrin, Vice Chr.
Paul Hagen
Darrell Handrich
Donald Peterson

COMMITTEE ON COMMITTEES
Don Aasen
Gary Barrington
Duane Brown
Pat Craig
Dick Koeppen
Jim Loughrin
John Penney

CAP SERVICES BOARD
David Johnson

CO. LIBRARY PLANNING COMMITTEE
Gary Barrington
Kay Hillskotter

CRIMINAL JUSTICE
Terry Murphy

EAST CENTRAL REG. PLANNING COM.

Duane Brown
Dick Koeppen

ECONOMIC DEVELOPMENT CORP.

Dick Koeppen
John Penney

EMERGENCY MANAGEMENT

Dick Koeppen, Chr.
G. Robert Flease
Jim Flink
Kay Hillskotter
Jim Loughrin

ENVIRONMENTAL SITE ASSESS.

Dennis Kussmann
Don Peterson

EXECUTIVE COMMITTEE

(All Chairpersons)
Dick Koeppen, Chair
Jim Loughrin, Vice Chr.
Gary Barrington
G. Robert Flease
James Flink
Kay Hillskotter
Dennis Kussmann
Lloyd Mares
Gerald Murphy
John Penney
Don Peterson
Gene Sorensen

FINANCE & PERSONNEL

Jim Loughrin, Chr.
Dick Koeppen, Vice Chr.
Gary Barrington
Duane Brown
Patricia Craig
G. Robert Flease
Kay Hillskotter
John Penney

INFORMATION SYSTEMS

(Subcommittee of Finance)
John Penney, Chr.
Jim Loughrin, Vice Chr.
Dick Koeppen

PERSONNEL

(Subcommittee of Finance)
Kay Hillskotter, Chr.
Gary Barrington
Patricia Craig

HEALTH & HUMAN SERVICE BD.

Don Aasen
Donn Allen
Steve Goedderz, Citizen
Kay Hillskotter, Chr.
Patty Kappelman, Citizen
Gerald Murphy
Monica Sperl
Elizabeth Tautges, Citizen
John Trambauer

HIGHWAY COMMITTEE

G. Robert Flease, Chr.
William Jonely, Vice Chr.
Don Aasen
James Flink
Lloyd Mares

IOLA LAKE DISTRICT

Terry Murphy

LAKEVIEW MANOR BD OF TRUSTEES

Gary Barrington, Chr.
Gene Sorensen, Vice Chr.
Duane Brown
David Johnson
Lloyd Mares

LAND & WATER CONSERVATION

Don Peterson, Chr.
Monica Sperl, Vice Chr.
James Boyer
Ardyce Eisentraut, Citizen
Bob Ellis
Darrell Handrich

WATER QUALITY
(Subcommittee of Land & Water
Committee)

Don Peterson, Chr.
Monica Sperl, Vice Chr.
Darrell Handrich

LAND INFORMATION/GIS

Jim Loughrin, Chr.
Terry Murphy, Vice Chr.
Bob Ellis

LAW ENFORCEMENT

Jim Flink, Chr.
William Jonely, Vice Chr.
Don Aasen, Sec.
Patricia Craig
David Johnson

LEGISLATIVE & JUDICIAL

Dennis Kussmann, Chr.
James Boyer, Vice Chr.
Donn Allen
Martin Mares
Terry Murphy

LEPC

Dick Koeppen

OWLS BOARD

Kay Hillskotter

PARKS & RECREATION

Gene Sorensen, Chr.
Rose Mary Sasse, Vice Chr.
Paul Hagen
Martin Mares
John Trambauer

PUBLIC PROPERTY

Lloyd Mares, Chr.
David Johnson, Vice Chr.
James Boyer
James Flink
Rose Mary Sasse

SECURITY COMMITTEE

Dennis Kussmann, Chr.
Gary Barrington, Vice Chr.
James Boyer

SOLID WASTE MANAGEMENT BD.

Gene Sorensen, Chr.
John Penney, Vice Chr.
Raymond Brockhaus, Citizen
Jeff Dyer, Citizen
Darrell Handrich
Gerald Murphy
Maryann Snider, Citizen
John Trambauer
Ken Van Dyke, Citizen

TRAFFIC & SAFETY

Robert Flease
Dick Koeppen

VETERANS SERVICE COMMISSION

Gerald Connolly
James Goeser
Brandy Lee Miller

WAUPACA LIBRARY BOARD

Gerald Murphy

ZONING, LAND USE, FARMLD PRESER

John Penney, Chr.
Dennis Kussmann, Vice Chr.
Bob Ellis
Terry Murphy
Gene Sorensen

Supr. Craig moved and Supr. Peterson seconded the motion to approve the Committee on Committee's report. Motion carried 27-0. Passed the 16th day of April, 2008.

Chair Koeppen called a recess for the committees to select committee chairs. Chair Koeppen called the meeting to order.

WAUPACA COUNTY ECONOMIC DEVELOPMENT
Revolving Loan Fund
Spirit Implement, LLC

Ryan Delaney of Spirit Implement, LLC reported on what the company does and is requesting \$100,000 from the Revolving Loan Fund. Spirit Implement would be hiring 38 new employees and will be building a 120,000 sq. ft. building in Waupaca's Industrial Park. Supr. Sperl moved and Supr. Flink seconded the motion to approve the \$100,000 Revolving Loan Fund to Spirit Implement, LLC. Motion carried 27-0. Passed the 16th day of April, 2008.

REPORT NO. 2 (2008-2009)
Solid Waste/Recycling Program Updates
Roger Holman

Roger Holman reviewed the Burning News newsletter, Open Burning & Recycling guidelines, PTF flyer, and the 2008 Solid Waste & Recycling Programs. Roger Holman announced that there will be a medication round-up at the Courthouse on April 22.

AMEND CHAPTER 2 OF THE WAUPACA COUNTY CODE OF ORDINANCES
The Governing Body

Chapter 2, Rule No. 1.1 amended to read, "Meeting hours of the Board shall be 9:00 a.m. or at the discretion of the Chairperson of the County Board. The Public Hearing of the budget held on the second Tuesday in November shall be scheduled to begin at 9:00 a.m. The budget requires a simple majority to pass. Budget amendments after passage of budget requires a 2/3 vote of members elect."

Chapter 2, Rule 1.3 (1)(c) amended to read, "A quorum being present, the Board shall proceed to the election of Chair and Vice Chair. (See Sec. N, Election of Officers)"

Chapter 2, Rule 1.4 amended to read, "Annual Meeting: Waupaca County Board shall hold their Annual Meeting on the second Tuesday in November. This meeting shall be the Public Hearing on the Budget for the succeeding year and the 85.21 Transportation Fund. This date may be changed by a majority of the County Board of Supervisors. A simple majority to pass the budget. Amendments after passage of budget requires a 2/3 vote of the members elect."

Chapter 2, Rule 6.1 amended to read, "All budget changes or appropriations of money over and above the adopted annual budget shall be made only by the adoption of a resolution or ordinance passed in accordance with the laws of the State of Wisconsin and submitted through the Finance and Personnel Committee and requires a 2/3 vote of the members elect. Minor budgetary

transfers and changes, defined as 10 percent or less of the department's annual approved budget are controlled by the County's Finance Director."

Chapter 2, Rule No. 9 amended to read, "The County Clerk shall distribute copies of the County Board Proceedings to all department heads and all Board Members as soon as possible after each Board session."

Chapter 2, Rule No. 12.4(b) created to read, "**Cancellation Policy.** On any prepaid convention, conference or seminar, a supervisor must notify the County Clerk's office at least 48 hours of a cancellation or any non-reimbursable fee shall be paid from the supervisor's mileage and expense voucher."

Supr. Kussmann moved and Supr. Handrich seconded the motion to adopt the amendments to Chapter 2 of the Waupaca County Code of Ordinances. Motion carried 26-1 with Supr. Craig voting no. Passed the 16th day of April, 2008.

**AMEND CHAPTER 7.07
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

**SUBJECT: WEIGHT RESTRICTION - County Trunk Highway "W"
From State Trunk Highway 96 to Beckert Road**

WHEREAS, Wisconsin Statutes 349.15(2), relative to the authority to modify weight limitations and classify highways, gives the County Highway Committee authority to designate all or parts of such highways maintained by them to be Class "B" highways for the purpose of putting into effect the weight limitations set forth in Section 348.16(2) (3); and

WHEREAS, the imposition of weight limits can be based on weakness of the roadbed due to deterioration or climatic conditions or other special conditions, and the potential for serious damage or destruction in the absence of such weight restrictions; and

WHEREAS, the Highway Committee and Highway Commissioner have reviewed and considered the implications of adopting an ordinance by submitting this county trunk highway to the County Board; and

WHEREAS, proper signing will be enacted in accordance with Wisconsin Statute 349.16 (2) and the authority in charge of maintenance may exempt vehicles carrying certain commodities specified by the authority, including but not limited to pumping septic or holding tanks, from the special weight limitations which are imposed under sub. (1) (a); and

WHEREAS, weight limitations on Class "B" highways Wisconsin Statute 348.16(2) state, pursuant to s.349.15 (3) "No person without a permit therefore shall operate any vehicle or combination of vehicles imposing wheel, axle, group of axles, or gross weight on the highway exceeding 60 per cent of the weights authorized in Wisconsin Statutes 348.15 (3)," and certain highways should be class "B" to insure them as safe traffic carriers, as so designated by the Highway Committee.

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

This special ordinance shall be in force for the Waupaca County Highway Department to designate and maintain CTH "W" from STH 96 to Beckert Road as a Class "B" highway for the purpose of establishing weight limitations to preserve the roadbed and insure this road as a safe traffic carrier, and signed in accordance with Wisconsin Statute 349.16 (1)(2)(3).

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 highway designated herein when signs have been erected as required by Wisconsin Statutes 349.16 (3). The compliance with regard to the modification, designation, and signing of the county trunk highway 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

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

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

Supr. Flease moved and Supr. Lloyd Mares seconded the motion to amend Chapter 7.07 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 16th day of April, 2008.

**RATIFY TENTATIVE AGREEMENT
Telecommunicators Local 526
Mandy Welch, Personnel Director**

Personnel Director Mandy Welch reviewed changes to the Telecommunicators Local 526 labor agreement. Supr. Hillskotter moved and Supr. Barrington seconded the motion to ratify the Telecommunicators Local 526 labor agreement. Motion carried 27-0. Passed the 16th day of April, 2008.

ANNOUNCEMENTS AND CORRESPONDENCE

Clerk Robbins announced that the County Clerk's office does have the Year 2030 Regional Comprehensive Plan available for review.

Chair Koeppen placed the following correspondence for April on file in the County Clerk's Office: Waupaca County Economic Development Corp. monthly report, letter from Iola Lions Club commending Mike Koles, UWEX CRED Educator, and list of 2008 WCA District meetings.

Sheriff Hardel announced that the Wisconsin Special Olympics Torch Run will be June 5 and they will be selling t-shirts as a fundraiser.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 10:25 a.m.

Mary A. Robbins
Waupaca County Clerk