

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
June 17, 2008**

Chair Koeppen called the meeting to order at 9:00 a.m. with 26 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Ellis, Fleese, Flink, Hagen, Handrich, Hillskotter, Johnson, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, Gerald Murphy, Terry Murphy, Penney, Peterson, Sasse, Sorensen, Sperl, Trambauer. Supr. Jonely 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. G. Murphy moved and Supr. Kussmann seconded the motion to approve the agenda as amended. Motion carried 26-0. Passed the 17th day of June, 2008.

Supr. Flink moved and Supr. Handrich seconded the motion to approve the minutes of the May 20, 2008 meeting. Motion carried 26-0. Passed the 17th day of June, 2008.

**REPORT NO. 8 (2008-2009)
WAUPACA COUNTY ECONOMIC DEVELOPMENT
Revolving Loan Fund
Spine & Sport Physical Therapy of Waupaca**

WCEDC Executive Director Dave Thiel introduced Michael Koch of Spine & Sport Physical Therapy of Waupaca who gave an overview of his experience and the Spine & Sport Physical Therapy of Waupaca. Michael Koch is requesting \$60,000 from the Revolving Loan Fund. Supr. Barrington moved and Supr. Brown seconded the motion to approve the \$60,000 Revolving Loan Fund to Spine & Sport Physical Therapy of Waupaca. Motion carried 26-0. Passed the 17th day of June, 2008.

**REPORT NO. 9 (2008-2009)
PROFESSIONAL DAIRY PRODUCERS OF WISCONSIN
John Young**

John Young spoke on the dairy industry and its importance to the Wisconsin economy.

REPORT NO. 10 (2008-2009)
EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
Walt Raith, Assistant Director

Walt Raith reviewed the 2007-2008 Annual Report and the activities of East Central Wisconsin Regional Planning Commission.

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

REPORT NO. 11 (2008-2009)
COMPREHENSIVE PLANNING IMPLEMENTATION PROJECT –
CONTRACT APPROVAL
Supr. John Penney

Supr. Kussmann moved and Supr. Sperl seconded the motion to approve the Comprehensive Planning Contract. Motion carried 25-1 with Supr. Johnson voting no. Passed the 17th day of June, 2008.

REPORT NO. 12 (2008-2009)
2007 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. 13 (2008-2009)
2007 Register of Deeds Annual Report
Michael Mazemke

Michael Mazemke reviewed his annual report. Chair Koeppen placed the report on file in the County Clerk's Office.

REPORT NO. 14 (2008-2009)
2007 Highway Annual Report
Dean Steingraber, Highway Commissioner

Dean Steingraber reviewed his annual report, reported on projects worked on during the year, and reviewed upcoming projects. Chair Koeppen placed the report on file in the County Clerk's Office.

**AMENDMENT TO WAUPACA COUNTY OF ORDINANCES
CHAPTER 3 – PERSONNEL POLICIES & PROCEDURES
RESIDENCY REQUIREMENTS**

I. RESIDENCY. The County does require county residency as a condition of employment for employees of the Sheriff’s Department, the Office of Emergency Government and the Highway Department (excluding office and engineering staff). Employees not listed above are exempted from the residency requirement.

Replace with:

I. RESIDENCY. The County does require county residency as a condition of employment for employees of the Sheriff’s Department (excluding corrections and telecommunicators and office staff) the Office of Emergency Government and the Highway Department (excluding office, and engineering staff). Employees not listed above are exempted from the residency requirement.

Supr. Flink moved and Supr. Craig seconded the motion to adopt the amendment to Chapter 3 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 17th day of June, 2008.

**AMENDMENT TO CHAPTER NO. 34
Town of Farmington, C-S to RS-20
2008-505, Z-2-08**

Parcel #05-33-53-6, Z-2-08, Edwin Rex Pope, in Sec. 33, Town of Farmington for a Zoning Map Amendment from a C-S (Service Commercial) zone to an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone for residential development for new homes.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of Government Lot #3 of Sec. 33, town of Farmington, lying along County Highway “Q”, Fire number E-1164, Waupaca County, Wisconsin, on approximately 6.5 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 Farmington 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 a C-S (Service Commercial) zone to an 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 Farmington 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 June 17, 2008.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. G. Murphy moved and Supr. Sorensen seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0 with Supr. Flink out of the room. Passed the 17th day of June, 2008.

DENIAL OF ZONING AMENDMENT
Town of Mukwa
ZA-3-08

The Waupaca County Zoning Committee having considered the petition No. ZA-3-08 on the 29th day of May, 2008, by Sally Ann Rowl Revocable Living Trust from an A-G (General Agriculture) zone to an M-G (General Manufacturing) zone for an auto body shop.

The following described lands: Located in part of the S ½ of the SW ¼ of the NW ¼ of Sec. 24, town of Mukwa, lying along Bean City Road, Fire Number N3526, Waupaca County, Wisconsin.

Approximately 1 acre.

Having held public hearings thereon, pursuant to Section 59.97(5)(e) Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the facts and evidence presented, the Committee's decision was to DENY the Petition for Zoning Map Amendment, but to GRANT a Conditional Use Permit due to the following:

- The Town Board of Mukwa was in favor of the Conditional Use Permit.

With the following condition:

- This permit is valid only for the present property owner with the business that is existing.

Dated this 29th day of May, 2008
Waupaca County Zoning Committee
By: /s/ John F. Penney, Chairman

Supr. Fleese moved and Supr. Trambauer seconded the motion to approve the Denial to Zoning Amendment ZA-3-08. Motion carried 26-0. Passed the 18th day of June, 2008.

RESOLUTION NO. 4 (2008-2009)

SUBJECT: Compensation for Condemnation Commissioners

WHEREAS, §32.08(4), Wis. Stat. provides that condemnation commissioners shall be compensated for actual service at an hourly rate to be fixed by the County Board, and;

WHEREAS, §32.08(4) Wis. Stat. further provides that all such compensation and expenses shall be paid by the condemnor, on order approved by the circuit judge, and

WHEREAS, the compensation was last addressed in 1991 by the County Board (Res. No. 6 1991) and set at \$12.00 per hour.

NOW, THEREFORE, LET IT BE RESOLVED that the chairperson of the Condemnation Commissioners, if he is an attorney at law, licensed for active practice in this state, shall receive \$70.00 per hour, which is the current Supreme Court rate for appointments, as shall be allowed by the circuit judge having jurisdiction over the hearing, for his or her administrative work in selecting and notifying the commissioners to serve in the condemnation hearing and his or her other work on the commission.

BE IT FURTHER RESOLVED that all other condemnation commissioners shall be compensated at the rate of \$35.00 per hour and any necessary out-of-pocket expenses in connection with the hearing, including mileage at the I.R.S. approved rate of reimbursement.

BE IT FURTHER RESOLVED that this resolution shall be effective May 1, 2008.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE AND LEGISLATIVE & JUDICIAL COMMITTEE: /s/
Dennis A. Kussmann, James Loughrin, Gary Barrington, John F. Penney, Kay Hillskotter, Duane R. Brown, Patricia Craig, Dick Koeppen, James W. Boyer, Donn L. Allen, Terry Murphy, Martin Mares

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

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

Supr. Craig moved and Supr. Johnson seconded the motion to waive the reading of the resolution and adopt Resolution No. 4 (2008-2009). Motion carried 26-0. Passed the 17th day of June, 2008.

RESOLUTION NO. 5 (2008-2009)

SUBJECT: The Wisconsin Public Service Commission has issued disbursement funds to Waupaca County due to placement of an American Transmission Company (ATC) transmission line within Waupaca County and;

WHEREAS, there exists state restrictions on how this disbursement funds can be utilized; and

WHEREAS, the County Board Chair appointed the ATC Ad Hoc Committee to review and determine how the disbursement funds should be allocated and

WHEREAS, on May 13, 2008 the ATC Ad Hoc Committee met and developed recommendations as to disbursement of the funds;

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors authorizes the disbursement of the Wisconsin Public Service Commission funds as follows pursuant to recommendations of the ATC Ad Hoc Committee :

- \$400,000 to be available for county initiated projects
- \$100,000 for other municipal and non-profit organizations with disbursement of the monies to be limited to \$5000 for municipal and non-profit organizations
- \$36,650 to be held in reserve

BE IT FUTHER RESOLVED that in order to receive these funds a grant application must be completed and filed with the ATC Ad Hoc Committee, who will review and award the available funds based on state restrictions for use of the funds.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE AND PERSONNEL COMMITTEE: /s/ James Loughrin, Gary Barrington, John F. Penney, Kay Hillskotter, 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. Sperl moved and Supr. Handrich seconded the motion to adopt Resolution No. 5 (2008-2009). Motion carried 26-0. Passed the 17th day of June, 2008.

APPOINTMENTS

Correction to the Directory of Public Officials – Supr. Gerald Murphy is the representative for the Chain O’Lakes Association.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for June on file in the County Clerk's Office: Waupaca County Economic Development Corp. monthly report, Governor's appointment of DuWayne Federwitz to ECWRPC, Governor Doyle's letter regarding the Great Lakes Compact, and July UWEX County Board Tour information.

Supr. Aasen moved and Supr. Sorensen seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 11:50 a.m.

Mary A. Robbins
Waupaca County Clerk