

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
October 28, 2008**

Chair Koeppen called the meeting to order at 9:06 a.m. with 26 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, Penney, Peterson, Sasse, Sorensen, Sperl, Trambauer. Supr. Terry Murphy 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. Flink moved and Supr. Handrich seconded the motion to approve the agenda. Motion carried 26-0. Passed the 28th day of October, 2008.

Supr. Kussmann moved and Supr. Boyer seconded the motion to approve the minutes of the September 16, 2008 meeting. Motion carried 26-0. Passed the 28th day of October, 2008.

**CAPITAL IMPROVEMENT PROJECTS
EHLERS & ASSOCIATES
Mike Harrigan**

Finance Director Jim Bernhagen introduced Mike Harrigan, Ehlers & Associates independent financial advisor. Mike Harrigan reviewed the updated financing report and the 3 options for financing the capital improvement projects.

**RESOLUTION NO. 20 (08-09)
INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
\$5,070,000 GENERAL OBLIGATION PROMISSORY NOTES
FOR CAPITAL IMPROVEMENT PROJECTS**

BE IT RESOLVED by the Board of Supervisors of Waupaca County, Wisconsin (the "County") that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$5,070,000 for the public purpose of paying the cost of projects included in the County's 2009 and 2010 capital improvement plan, including construction of road and bridge improvements and projects and equipment for the County Treasurer's Office, Parks and Recreation Department, County Fairgrounds, Maintenance Department, Information Systems Department and Land and Water Conservation Department. There shall be levied on all the taxable property of the County a direct, annual, irrevocable tax sufficient to pay the interest on said notes as it becomes due, and also to pay and discharge the principal thereof.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE AND PERSONNEL COMMITTEE: /s/ James Loughrin, Gary Barrington, 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. Jonely moved and Supr. Flease seconded the motion to adopt Resolution No. 20 (2008-2009) in the amount of \$5,070,000. Supr. Ellis moved and Supr. G. Murphy seconded the motion to amend the bonding package to cut the GPS Coordinate Collection Project to \$50,000 and cut the replacement of 153 VAV boxes in Courthouse HVAC system to \$50,000. Motion carried 17-9 with Suprs. Koeppen, Craig, Hillskotter, Jonely, Trambauer, Allen, Brown, Loughrin, Barrington, T. Murphy absent voting no to cut the bonding package. Amendment passed the 28th day of October, 2008. Supr. Johnson moved and Supr. Handrich seconded the motion to remove the grandstand food stand remodeling for \$50,000 from the bonding package and bottom line borrowing at \$4,815,000. Motion is defeated 8-18 with Suprs. Kussmann, Handrich, Aasen, G. Murphy, Ellis, Penney, Johnson and Flease voting yes. Supr. Hagen moved to remove \$1,000,000 from the Highway Department's 2009 bonding package and \$800,000 from the Highway Department's 2010 bonding package. Motion dies for lack of a second. Motion to adopt Resolution No. 20 (2008-2009) as amended defeated 19-7 on a 2/3 vote with Suprs. Kussmann, Boyer, Ellis, Penney, Johnson, Hillskotter, and Allen voting no. Supr. Hagen asked the Clerk to change his yes vote to a no vote, he hit the wrong button. Corp. Counsel Siewert authorized the Clerk to change it. Motion defeated 18-8 with Suprs. Hagen, Kussmann, Boyer, Ellis, Penney, Johnson, Hillskotter, and Allen voting no.

**RESOLUTION NO. 21 (2008-2009)
INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
\$2,735,000 GENERAL OBLIGATION PROMISSORY NOTES
FOR SHERIFF'S DEPARTMENT RADIO SYSTEM UPGRADES**

BE IT RESOLVED by the Board of Supervisors of Waupaca County, Wisconsin (the "County") that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$2,735,000 for the public purpose of paying the cost of radio system upgrades for the Sheriff's Department. There shall be levied on all the taxable property of the County a direct, annual, irrevocable tax sufficient to pay the interest on said notes as it becomes due, and also to pay and discharge the principal thereof.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE AND PERSONNEL COMMITTEE: /s/ James Loughrin, Gary Barrington, 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. Aasen moved and Supr. Craig seconded the motion to adopt Resolution No. 21 (2008-2009). Supr. G. Murphy moved and Supr. Kussmann seconded the motion to amend the resolution to divide equally the \$2,735,000 in the 2010 bond issue and the other half in the 2011 bond issue. Supr. G. Murphy withdrew his motion, Supr. Kussmann concurred. Motion to adopt

Resolution No. 21 (2008-2009) carried 24-2 with Suprs. Hagen and M. Mares voting no. Passed the 28th day of October, 2008.

Chair Koeppen called for a 10 minute break. Chair Koeppen called the meeting to order.

Supr. Ellis moved and Supr. Flink seconded the motion to reconsider Resolution No. 20 (2008-2009) as amended with a total bond package of \$4,865,000. Motion carried 24-2 with Suprs. Boyer and Hillskotter voting no. Supr. Sorensen moved and Supr. Trambauer seconded the motion to adopt Resolution No. 20 (2008-2009) as amended. Motion defeated 18-8 with Suprs. Kussmann, Handrich, Boyer, Hagen, Ellis, Penney, Johnson, Hillskotter voting no with Supr. T. Murphy absent

**WI CHAPTER OF THE AMERICAN PLANNING ASSOCIATION
Award to Waupaca County for Best Comprehensive Plan
Mike Koles & Dave Thiel**

The Wisconsin Chapter of the American Planning Association recognized Waupaca County's Comprehensive Plan as the best plan in the State of Wisconsin.

**WCA ANNUAL CONFERENCE
Chair Dick Koeppen**

Held over to the November meeting.

**2009 PROPOSED BUDGET
Jim Bernhagen, Finance Director**

Jim Bernhagen presented the proposed 2009 budget, gave a brief overview, and reviewed the Summary of Waupaca County's 2009 Proposed Operating, Special Purpose and Debt Service Budgets. Chair Koeppen placed the 2009 Proposed Budget on file in its entirety in the County Clerk's Office.

**AMENDMENT TO CHAPTER NO. 34
Town of Farmington, A-G to RS-20
2008-510, Z-7-08**

Part of Parcel #05-34-54-1, Z-7-08, David S. & Hope G. Warren, in Sec. 34, Town of Farmington for a Zoning Map Amendment from an A-G (General Agriculture) zone to an RS-20 (Residential Single-Family, 20,000 Sq. Ft. Lot Minimum) zone for residential purposes.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of Government Lot #4 of Sec. 34, Town of Farmington, lying along Norris Lane, Fire Number N-2729, Waupaca County, Wisconsin, on approximately .52 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-16, 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 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 October 28, 2008.

/s/ Mary A. Robbins
Waupaca County Clerk

Supr. Kussmann moved and Supr. Sorensen seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 28th day of October, 2008.

RESOLUTION NO. 11 (2008-2009)

SUBJECT: The Health and Human Services Board recommends the elimination of the FTE Lead Economic Support Specialist position, LGL # 8, and creation of a FTE Economic Support Assistant position, LGL # 4 in the 2009 Budget.

WHEREAS, the Economic and Employment Support Division administers the Federal and State benefit programs of Food Share, Medical Assistance, Child Care, and other work programs; and

WHEREAS, the intense need for direct service workers to administer these programs continues due to the increasing number of applicants for many of the benefit programs; and,

WHEREAS, the Federal and State Governments are not providing the needed support funding to pay for the increases in benefits, wages, and other expenses of the existing county workforce administering their programs; and

WHEREAS, this recommendation reduces the overall expense for a position yet provides a worker to administer the programs.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors authorizes the Health and Human Services Board to eliminate the FTE Lead Economic Support Specialist position, LGL # 8 and create a FTE Economic Support Assistant position, LGL # 4 effective with the passage of the 2009 budget.

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

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

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

Supr. Trambauer moved and Supr. Boyer seconded the motion to waive the reading of the resolution and to approve Resolution No. 11 (2008-2009). Motion carried 26-0. Passed the 28th day of October, 2008.

RESOLUTION NO. 15 (2008-2009)

SUBJECT: Marriage License Fees Increase Revenue

WHEREAS, Wisconsin State Statutes 765.15 reads ... *"Each County Board may increase the license fee of \$49.50 by any amount, which amount shall become a part of the funds of the county."* \$20.00 of that amount shall be used only for expenses incurred under Wis. State Statutes s.767.11.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize the Waupaca County Clerk to increase the existing fee as follows:

Regular License: from \$70.00 to \$80.00

Waiver fee and outside issuance fee of \$10.00 will remain the same per Wis. State Statutes s.767.11

BE IT FURTHER RESOLVED that upon passage of this resolution by the full County Board of Supervisors the new fee will be effective January 1, 2009.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE: /s/ James Loughrin, Gary Barrington, 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. Peterson moved and Supr. Craig seconded the motion to adopt Resolution No. 15 (2008-2009). Motion carried 26-0. Passed the 28th day of October, 2008.

RESOLUTION NO. 16 (2008-2009)

Land & Water Conservation Department requests financial assistance to meet nonpoint source water pollution abatement from the State of Wisconsin, Maple Creek-Murphy Farm Site and Maple Creek-Wepner Farms Site

WHEREAS, the Waupaca County Land and Water Conservation Department hereby requests financial assistance under s. 281.65 or 281.66, Wis. Stats. and chs. NR 151, 153 and 155, Wis. Admin. Code, for the purpose of implementing measures to meet nonpoint source water pollution abatement needs in area-wide quality management plans or with one or more components specified in s. 281.65 or 281.66, Wis. Stats.:

NOW THEREFORE BE IT RESOLVED, that Waupaca County Board of Supervisors authorizes the following Waupaca County officials or employees to act on its behalf to pursue the activities as listed below:

Activity	Name of Official or Employee
1. Sign and submit a grant application	Bruce Bushweiler
2. Sign a grant agreement between the local government and the DNR	Bruce Bushweiler
3. Submit quarterly and final reports	Corey Schuelke
4. Request grant reimbursement	Bruce Bushweiler
5. Sign and submit an Environmental Hazard Assessment form	Corey Schuelke

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE: /s/ Monica Sperl, Robert Ellis, James W. Boyer, Donald Peterson

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. 16 (2008-2009). Motion carried 26-0. Passed the 28th day of October, 2008.

RESOLUTION NO. 17 (2008-2009)

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 Constitutional Officials (per Wis. State Stats. 59.22(1)(a)). (Sheriff,

County Clerk, Treasurer, Register of Deeds, Clerk of Circuit Court and Coroner) annual rate of pay shall be increased by 2% effective January 1, and 1% increase July 1, 2009,

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize a salary increase as stated above for all non-represented county employees and County Constitutional Officials effective January 1, 2009.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE: /s/ James Loughrin, Gary Barrington, 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. Penney moved and Supr. Barrington seconded the motion to adopt Resolution No. 17 (2008-2009). Motion carried 26-0. Passed the 28th day of October, 2008.

RESOLUTION NO. 18 (2008-2009)

SUBJECT: The Waupaca County Agriculture, Extension and Education Committee recommends the elimination of two FTE Secretary 1 positions and one Clerk Typist 1 position and the creation of two 0.8 FTE Secretary 1 positions and one 0.8 FTE Clerk Typist 1 position in the 2009 Budget.

Action on this resolution was withdrawn.

RESOLUTION NO. 19 (2008-2009)

RESOLUTION TO ESTABLISH A FEE STRUCTURE FOR WARRANTS EXECUTED BY THE SHERIFF'S OFFICE SO THAT THE DEFENDANT MAY BE BILLED FOR THE EXPENSE

WHEREAS, like most counties in Wisconsin, Waupaca County has not charged a subject a fee for executing a warrant on them, and

WHEREAS, Waupaca County incurs significant labor and vehicle expense costs in picking up detained persons on warrants and returning them to Waupaca County, and

WHEREAS, some counties have recently established a warrant fee schedule and they find that some detained people are able to pay the fee and many others will post a bond, typically the amount of an overdue forfeiture or fine, to avoid the warrant fee, thus saving the sheriff's office the expense of transporting the individuals, and

WHEREAS, the Law Enforcement Committee has studied the matter and believes it is in Waupaca County's best interest to create an ordinance that establishes both a warrant fee of \$35 or 10 percent of the amount of the bond, whichever is greater; and a transportation fee of \$.58 per mile, which would be indexed to increase and decrease at the same time and rate as the county's employee mileage rate.

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Board of Supervisors as follows:

Section 1: To add to Chapter 6 (Law Enforcement and Courts) of the Waupaca County General Code of Ordinances to read as follows:

6.09 Collection of Booking and Processing Fees

(4) Warrant Fees

A. A person picked up on a warrant by or on behalf of the Waupaca County Sheriff's Office shall be charged a fee of \$35 or 10 percent of the amount of the bond(s); whichever is greater.

B. A person picked up on a warrant shall also be charged a transportation fee for the round trip miles in picking up the person and delivering them to the Waupaca County Jail. The transportation fee shall begin at \$.58 per mile and shall increase and decrease in the same amount as the mileage rate reimbursed to Waupaca County employees.

Section 2: This ordinance shall be effective upon passage and publication as required by law. This ordinance supersedes any ordinance in conflict with it.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAW ENFORCEMENT COMMITTEE AND FINANCE & PERSONNEL COMMITTEE: /s/ James Flink, Don Aasen, William Jonely, Patricia Craig, David Johnson, James Loughrin, Gary Barrington, 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. Flink moved and Supr. Jonely seconded the motion to adopt Resolution No. 19 (2008-2009). Motion carried 26-0. Passed the 28th day of October, 2008.

RESOLUTION NO. 22 (2008-2009)

SUBJECT: DHHS Position Reductions.

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

WHEREAS, reducing one full-time Account Clerk II position and creating a part-time .55 FTE Account Clerk II position; and eliminating one full-time Homemaker position and creating a part-time .8 FTE Homemaker position would result in the needed reduction in savings; and

WHEREAS, it has been determined by the Health and Human Services Board and Finance and Personnel Committee to be recommended for approval.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve eliminating one full-time Account Clerk II position and creating a part-time .55 FTE position and eliminating one full-time Homemaker position and creating one .8 FTE Homemaker position effective January 1, 2009.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE: /s/ James Loughrin, Gary Barrington, 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. Hillskotter moved and Supr. G. Murphy seconded the motion to amend Resolution No. 22 (2008-2009) to include eliminating 1 FTE Clerk Typist I Receptionist position and creating a .55 FTE Clerk Typist I Receptionist position effective January 1, 2009. Motion carried 26-0. Passed the 28th day of October, 2008. Supr. G. Murphy moved and Supr. Sperl seconded the motion adopt amended Resolution No. 22 (2008-2009). Motion carried 26-0. Passed the 28th day of October, 2008.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for October on file in the County Clerk's Office: Commendation Resolution to Veterans Service Officer Jon LiDonne, Waupaca county Economic Development Corp. Monthly Report and Revolving Loan Fund Report, Towns Association Meeting Announcements, Letter from City of New London supporting the CIP funding for the radio towers upgrade.

Supr. Aasen moved and Supr. Peterson seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 12:16 p.m.

Mary A. Robbins
Waupaca County Clerk