

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
January 20, 2009**

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, Flease, Flink, Hagen, Handrich, Hillskotter, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, Gerald Murphy, Terry Murphy, Penney, Peterson, Sorensen, Sperl, Trambauer. Supr. Sasse 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. Craig moved and Supr. Flink seconded the motion to approve the amended agenda. Motion carried 26-0. Passed the 20th day of January, 2009.

Supr. L. Mares moved and Supr. G. Murphy seconded the motion to approve the minutes of the December 16, 2008 meeting. Motion carried 26-0. Passed the 20th day of January, 2009.

**RECOGNITION OF DEPUTY BILL ZEAMER
Sheriff Brad Hardel**

Because of the unavailability of Deputy Zeamer, the matter has been continued to the February meeting.

**SPECIAL GUEST SPEAKERS
WCA Executive Director Mark O'Connell, WCA Legislative Director John Reinemann
Reorganizing/Combining Departments**

John Reinemann spoke on County Department Consolidations and Efficiencies and his entire report was placed on file in the County Clerk's Office.

**REPORT NO. 20 (2008-2009)
2008 Donations to Waupaca County DHHS**

Supr. Sorensen moved and Supr. Trambauer seconded the motion to approve the list of donations to the Waupaca County Department of Health and Human Services. Motion carried 26-0. Passed the 20th day of January, 2009.

**REVOLVING LOAN FUND
Northern Trail Inn**

Supr. Craig moved and Supr. Flink seconded the motion to write off the revolving loan fund made to Northern Trail Inn. Motion carried 26-0. Passed the 20th day of January, 2009.

COMMENDATIONS

RESOLUTION NO. 29 (2008-2009)

Dennis Dornfeld, Department of Health & Human Services Director

Chair Dick Koeppen presented citations from the Waupaca County Board of Supervisors, Representative Kevin Petersen, and Senator Luther Olsen to Department of Health & Human Services Director Dennis Dornfeld for his service to Waupaca County and wished him well in his retirement.

RESOLUTION NO. 30 (2008-2009)

James Bernhagen, Finance Director

Chair Dick Koeppen presented citations from the Waupaca County Board of Supervisors, Representative Kevin Petersen, and Senator Luther Olsen to Finance Director James Bernhagen for his service to Waupaca County and wished him well in his retirement.

FIRE WARDEN LIST APPROVAL

Supr. Kussmann moved and Supr. Peterson seconded the motion to approve the 2009 Emergency Fire Warden List as corrected. Motion carried 26-0. Passed the 20th day of January, 2009.

APPOINTMENTS

Supr. Jonely moved and Supr. Peterson seconded the motion to appoint Deborah Hoffmann and Kay Hillskotter to the OWLS Board for a 3 year term, Stephanie Weigl and Mandy O'Brien to the FSP/ISP Advisory Committee, and Eric Halverson and Mark Levezow to the LEPC. Motion carried 26-0. Passed the 20th day of January, 2009.

ANNOUNCEMENTS AND CORRESPONDENCE

Supr. Loughrin announced that the County Board Social has been moved to late March.

Chair Koeppen placed the following correspondence for January on file in the County Clerk's Office: Waupaca County Economic Development Corp. Monthly Report, WCA Insurance appointment of Supr. Craig to serve on the 2009 WCMIC Investment Advisory Committee, Wisconsin Mutual Dividend check announcement, Division of Transportation final 2009 General Transportation Aids Calculation, and IRS announcement of new mileage rate of \$.55 per mile.

Supr. Aasen moved and Supr. Trambauer seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 10:35 a.m.

Mary A. Robbins
Waupaca County Clerk