

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ORGANIZATIONAL SESSION  
April 21, 2009**

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, Fleese, Flink, Hagen, Handrich, Hillskotter, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, Gerald Murphy, Terry 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. Flink moved and Supr. L. Mares seconded the motion to approve the agenda. Motion carried 27-0. Passed the 21<sup>st</sup> day of April, 2009.

Supr. Sorensen moved and Supr. Boyer seconded the motion to approve the minutes of the March 17, 2009 as amended. Motion carried 27-0. Passed the 21<sup>st</sup> day of April, 2009.

**REPORT NO. 1 (2009-2010)  
COMMENDATION TO PRUDENTIAL SPIRIT OF COMMUNITY AWARD  
Katherine Cloninger**

Chair Koeppen presented Katherine Cloninger, Prudential Spirit of Community Award Winner, with a commendation from the Waupaca County Board of Supervisors for her community service project providing quilts for premature babies and fleece blankets for disadvantaged children and families.

**EHLERS & ASSOCIATES  
Todd Taves**

Todd Taves reported that Ehlers & Associates received an open bid for the General Obligation Promissory Notes and reviewed the bid tabulation.

**RESOLUTION NO. 5 (2009-2010)**

**RESOLUTION AWARDING THE SALE OF  
\$6,245,000 GENERAL OBLIGATION PROMISSORY NOTES**

WHEREAS, on October 28, 2008, by a vote of more than three-fourths of the members-elect, the Board of Supervisors of Waupaca County, Wisconsin (the "County") adopted a resolution entitled: "Initial Resolution Authorizing the Issuance of \$2,735,000 General

Obligation Promissory Notes for Sheriff's Department Radio System Upgrades," which authorized the County to issue general obligation promissory notes to pay the cost of radio system upgrades for the Sheriff's Department (the "Radio System Initial Resolution");

WHEREAS, on November 12, 2008, by a vote of more than three-fourths of the members-elect, the Board of Supervisors of the County adopted a resolution entitled: "Initial Resolution Authorizing the Issuance of \$4,425,000 General Obligation Promissory Notes for Capital Improvement Projects," which authorized the County to issue general obligation promissory notes to pay 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 (the "Capital Improvement Project Initial Resolution" and, together with the Radio System Initial Resolution, the "Initial Resolutions");

WHEREAS, on March 17, 2009, the Board of Supervisors of the County adopted a resolution entitled: "Resolution Providing for the Sale of \$7,160,000 General Obligation Promissory Notes," which authorized the sale of general obligation promissory notes for the purposes authorized in the Initial Resolutions (collectively, the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, the County has determined to issue general obligation promissory notes (the "Notes") in the aggregate principal amount of \$6,245,000, with \$1,850,000 of the Notes being issued pursuant to the Radio System Initial Resolution and \$4,395,000 of the Notes being issued pursuant to the Capital Improvement Project Initial Resolution;

WHEREAS, the County has directed its financial advisor, Ehlers & Associates, Inc., Brookfield, Wisconsin ("Ehlers") to take the steps necessary to sell the Notes;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$6,245,000; shall be dated May 7, 2009; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on May 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on May 1 and November 1 of each year commencing on November 1, 2009. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on May 1, 2017, and thereafter shall be subject to redemption prior to maturity, at the option of the County, on May 1, 2016, or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from

maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2009 through 2018 for the payments due in the years 2009 through 2019 in the amounts set forth on the Schedule. The amount of tax levied for the year 2009 shall be the total amount of debt service due on the Notes in the years 2009 and 2010; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2009.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Notes coming due on November 1, 2009, as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$6,245,000 General Obligation Promissory Notes, dated May 7, 2009" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed

and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and their ownership, management and use will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing

on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to Bank of America, N.A., New York, New York at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The



foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE AND PERSONNEL COMMITTEE:** /s/ James Loughrin, Dick Koeppen, Gary Barrington, Duane R. Brown, John F. Penney, Patricia Craig, Kay Hillskotter, G. Robert Flease

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

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

Supr. Brown moved and Supr. Peterson seconded the motion to adopt Resolution No. 5 (2009-2010). Motion carried 27-0. Passed the 21<sup>st</sup> day of April, 2009.

**REPORT NO. 2 (2009-2010)**  
**East Central Regional Planning Commission**  
**Kara Homan**

Kara Homan reviewed the 2008 Comprehensive Economic Development Strategy 5-year update. Chair Koeppen placed the report on file in the County Clerk's Office.

**WCA EXECUTIVE DIRECTOR**  
**Mark O'Connell & Department Heads**

Mike Koles reviewed the Budget Strategic Planning Process. Heidi Dombrowski, Mandy Welch, Sheriff Hardel, Dean Steingraber and Ted Phernetton updated the County Board on the progress thus far. Mark O'Connell reported on budget issues at the State level.

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

**ASSEMBLY REPRESENTATIVE**  
**Kevin Petersen**

Representative Petersen was unable to attend the meeting and will be rescheduled.

**REPORT NO. 3 (2009-2010)**  
**SOLID WASTE & RECYCLING PROGRAMS**  
**Roger Holman, Director**

Roger Holman reviewed the Burning News newsletter, Open Burning & Recycling guidelines, PTF Flyer, and the 2009 Solid Waste & Recycling Programs. Roger Holman announced that there will be a medication round-up at the Courthouse on May 21.

**OTHER COMMITTEE REPORTS**

Supr. Penney reported on the Emerging Issues in Wind & Renewable Energy meeting he attended with Chair Koeppen and Supr. Boyer in Stevens Point.

**RESOLUTION NO. 1 (2009-2010)**

**SUBJECT:** Clerk of Courts Debt Collection;

**WHEREAS,** The Waupaca County Clerk of Courts has a number of cases with outstanding fines and forfeitures; and

**WHEREAS,** Section 59.52(28) Wisconsin Statutes provides: The board may adopt a resolution authorizing the clerk of Circuit Court, under section 59.40(4), to contract with a debt collector, as defined in section 427.103(3), for the collection of unpaid fines and forfeitures and

**WHEREAS,** there are a number of fines, fees and assessment existing in cases within the Clerk of Courts office that may be viewed as uncollectable because of the following:

- the debtor is deceased and the death has been verified by letter, a death certificate or a check of the Register of Deeds Department records.
- the balance due is less than \$20.00 or the cost to collect is not effective and the account has been inactive for at least 10 years.
- the debtor has successfully discharged the debts through bankruptcy court.
- 20 years have passed since the forfeiture was entered by the Court.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors authorizes the Waupaca County Clerk of Court to contract with a debt collector for the collection of unpaid fines and forfeitures.

**BE IT FUTHER RESOLVED** that the Clerk of Court shall be granted the authority to write off the forfeiture or fines when the above criteria exists.

**BE IT FUTHER RESOLVED** that the Clerk of Court shall be granted the authority in cases where civil judgments are entered by court order with 12 percent annual interest that the Clerk shall be allowed the discretion to negotiate a write off of the interest if the amount of the Civil judgment is paid in full.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE & JUDICIAL COMMITTEE:** /s/ Dennis Kussmann, Martin Mares, Donn L. Allen, James Boyer, Terry Murphy, Gary Barrington

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

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

Supr. Craig moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 1 (2009-2010). Motion carried 27-0. Passed the 21<sup>st</sup> day of April, 2009.

**RESOLUTION NO. 2 (2009-2010)**

**SUBJECT:** The Lakeview Manor Board of Trustees recommends the creation of a Trained Medication Assistant position to utilize in staffing for the replacement of Licensed Practical Nurses (LPN) positions.

**WHEREAS,** there is an increasing difficulty in recruiting available LPNs for staffing the Nursing Department at Lakeview Manor; and

**WHEREAS,** Lakeview Manor continues to seek the most cost effective and efficient methods of operating the facility which would be further enhanced by utilizing Medication Assistant positions at a lower cost to the facility.

**NOW, THEREFORE, LET IT BE RESOLVED,** that the Waupaca County Board of Supervisors authorizes the Lakeview Manor Board of Trustees to create the position of Trained Medication Assistant to utilize in place of LPN positions when necessary effective upon the passing of this resolution.

**BE IT FUTHER RESOLVED** that no additional county dollars will be required for this position change.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE AND LAKEVIEW MANOR BOARD OF TRUSTEES:** /s/ James Loughrin, Gary Barrington, John F. Penney, Kay Hillskotter, G. Robert Flease, Duane R. Brown, Patricia Craig, Gene Sorensen, David Johnson, Lloyd Mares

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

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

Supr. Sorensen moved and Supr. Handrich seconded the motion to adopt Resolution No. 2 (2009-2010). Motion carried 27-0. Passed the 21<sup>st</sup> day of April, 2009.

**RESOLUTION NO. 3 (2009-2010)**

**SUBJECT:** The Health and Human Services Board recommends revising the vacant non-represented fulltime Psychologist and Mental Health Care Manager (Salary Grade N) to an Outpatient and Community Mental Health Manager position (Salary Grade L).

**WHEREAS,** the department seeks the most cost effective and efficient means to manage the division's responsibilities to clients and staff, and;

**WHEREAS,** revising the qualifications will accomplish those objectives.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors approves the elimination of the vacant Psychologist and Mental Health Care Manager (Grade N) and creates a fulltime Outpatient and Community Mental Health Manager position (Grade L) .

**BE IT FURTHER RESOLVED** that this change will not result in increased expense of this position.

**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: APPROVED AS TO FORM  
/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

Supr. Johnson moved and Supr. Brown seconded the motion to adopt Resolution No. 3 (2009-2010). Motion carried 27-0. Passed the 21<sup>st</sup> day of April, 2009.

**RESOLUTION NO. 4 (2009-2010)**

**Taylor Lake Boat Launch Development**

**WHEREAS**, Waupaca County hereby requests assistance for purpose of developing recreational boating facilities as described in the application.

**THEREFORE, BE IT RESOLVED**, that Waupaca County has budgeted a sum sufficient to complete the project, and hereby authorizes Roger Holman to act on behalf of Waupaca County to submit an application to the Wisconsin Waterways Commission for financial assistance, sign documents, and take necessary action to undertake, direct, and complete the approved project.

**BE IT FURTHER RESOLVED** that Waupaca County will comply with State and Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PARK & RECREATION COMMITTEE:** /s/ Gene Sorensen, Martin Mares, John Trambauer, Rose Mary Sasse, Paul T. Hagen

ATTEST: APPROVED AS TO FORM  
/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

Supr. Hagen moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 4 (2009-2010). Motion carried 27-0. Passed the 21<sup>st</sup> day of April, 2009.

### **RESOLUTION NO. 6 (2009-2010)**

**WHEREAS**, the State of Wisconsin Clean Sweep program has set a national standard for how to run a statewide program effectively and wisely, and

**WHEREAS**, the Clean Sweep program has become the backbone of pollution prevention and public safety protection, and

**WHEREAS**, from 1990 through 2007, over 9.6 million pounds of household and agricultural hazardous waste has been diverted from disposal in landfills, and

**WHEREAS**, the annual cost of the Clean Sweep program comprises only \$.15 per ton of the state solid waste tipping fees said funds being assessed for environmental programs such as clean sweep and recycling, and

**WHEREAS**, this \$.15 per ton provides the citizens of the State of Wisconsin with a healthier environment, safer drinking water, and positive options to hazardous waste and medication disposal.

**NOW, THEREFORE BE IT RESOLVED**, by the Waupaca County Solid Waste Management Board and Board of Supervisors that the State of Wisconsin continue to fund the State Clean Sweep program with the funds that were designated for this program.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded by the County Clerk to the Wisconsin Counties' Association; State Representatives Kevin Peterson, Gary Tauchen, and Joan Ballweg; State Senators Luther Olsen and Robert Cowles; Wisconsin Joint Committee on Finance; and Governor Jim Doyle.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD:** /s/ Gene Sorensen, Darrell Handrich, John F. Penney, Gerald M. Murphy, Jeffrey Dyer, Raymond Brockhaus, MaryAnn Snider, Ken Van Dyke, John Trambauer

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

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

Supr. Kussmann moved and Supr. Ellis seconded the motion to adopt Resolution No. 6 (2009-2010). Motion carried 27-0. Passed the 21<sup>st</sup> day of April, 2009.

### **APPOINTMENTS**

Supr. Flink moved and Supr. Handrich seconded the motion to appoint Supr. Hillskotter, Supr. Barrington, New London Mayor Gary Henke, Manawa Alderperson Deborah Nolan, Clintonville City Administrator Lisa Kuss, Waupaca Library Trustee Julie Eiden, and Scandinavia Library Director Sue Vater Olsen to the OWLS Library Planning Committee. Motion carried 27-0. Passed the 21<sup>st</sup> day of April, 2009.

## **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for April on file in the County Clerk's Office: Waupaca County Economic Development Corp. Monthly Report and Revolving Loan Fund Report, Town of Mukwa Ordinance No. 2-09, East Central Regional Planning Commission letter to Chair Koeppen, and Waupaca County UW-Extension Report.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 10:50 a.m.

Mary A. Robbins  
Waupaca County Clerk