

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
September 22, 2009**

Chair Koeppen called the meeting to order at 9:00 a.m. with 25 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Ellis, Flease, Flink, Hagen, Handrich, Hillskotter, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Gerald Murphy, Terry Murphy, Penney, Peterson, Sorensen, Sperl, Trambauer. Suprs. Martin Mares and Sasse were 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. L. Mares seconded the motion to approve the amended agenda. Motion carried 25-0. Passed the 22nd day of September, 2009.

Supr. Handrich moved and Supr. Peterson seconded the motion to approve the minutes of the August 6 and August 18, 2009 meetings. Motion carried 25-0. Passed the 22nd day of September, 2009.

**REPORT NO. 11 (2009-2010)
2008 AUDITOR'S FINANCIAL REPORT
Heidi Dombrowski, Finance Director**

Heidi Dombrowski reviewed the Management Letter, Comprehensive Annual Financial Report for the year ended December 31, 2008, and Federal Awards and State Financial Assistance Report. Highway Commission Dean Steingraber explained the changes in the administrative charges by the Highway Department. The report is on file in the County Clerk's Office.

**2009 BUDGET UPDATES
Heidi Dombrowski, Finance Director**

Heidi Dombrowski reported that there is a shortfall in budgeted revenues of \$590,000 for 2009. The shortfalls are due to the reduction in the county share of sales tax, reduced interest on investments, and reduction in real estate type fees. Heidi Dombrowski reviewed the 2009 projected expense reductions.

RESOLUTION No. 21 (2009-2010)

Subject: Authorizing changes to the 2009 Budget in operational revenues, expenses and employee staffing

WHEREAS, based on current available information the county will have a deficit of approximately \$1.01 million in 2009; and

WHEREAS, Finance & Personnel Committee has reviewed the information received from Waupaca County Finance Director and Department Heads showing additional reductions for the 2009 budget of \$268,312 in expenses and an increase of revenues of \$274,500; and

WHEREAS, further savings in the amount of approximately \$395,389 would be accomplished through 5 days off without pay for all non-represented employees before the end of 2009. In addition, proposals will be provided to all of the bargaining units to take the equivalent of 5 days without pay before the end of 2009; and

WHEREAS, if an agreement cannot be reached with any bargaining unit(s) that the Personnel Committee has the authority to administer, modify and implement layoffs in the best interest of the County to meet the necessary remaining budgetary reductions.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors authorize that the 2009 Budget be changed to reflect the amounts as stated above and become effective immediately upon passage.

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

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

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

Supr. Craig moved and Supr. Hillskotter seconded the motion to adopt Resolution No. 21 (2009-2010). Supr. Flink moved and Supr. Kussmann seconded the motion to amend Paragraphs 3 & 4 to read “. . . for all non-represented employees before the end of 2009 and in addition proposals will be provided to all the bargaining units to take the equivalent of 5 days without pay before the end of 2009; and WHEREAS, if an agreement cannot be reached by October 1, 2009 with any bargaining unit(s) . . .” Motion carried 25-0 on the amendments. Passed the 22nd day of September, 2009. Motion carried 25-0 as amended. Passed the 22nd day of September, 2009.

**2010 BUDGET UPDATES
Heidi Dombrowski, Finance Director**

Heidi Dombrowski reported that the 2010 budget will be presented to the County Board on October 13 at a special County Board meeting and the second reading of the budget will be on October 27.

**EHLER’S FINANCIAL ADVISORS WORKSHOP II
Mike Harrigan & Todd Taves**

Mike Harrigan and Todd Taves presented the five-year financial management plan update, a copy of which is on file in the County Clerk’s Office.

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

WAUPACA COUNTY ECONOMIC DEVELOPMENT
Revolving Loan Fund
LeRoy Butler Ford of Waupaca

WCEDC Executive Director Dave Thiel reported that LeRoy Butler Ford of Waupaca is requesting \$100,000 from the Revolving Loan Fund. Dave Thiel further reported that 25 jobs will be created. Supr. Flink moved and Supr. Kussmann seconded the motion to approve the \$100,000 Revolving Loan Fund to LeRoy Butler Ford of Waupaca. Motion carried 24-1 with Supr. Brown voting no. Passed the 22nd day of September, 2009.

WCA ANNUAL CONFERENCE
Supr. Monica Sperl & Supr. Paul Hagen

Supr. Sperl and Supr. Hagen reported on the WCA Annual Conference. Vice Chair Loughrin congratulated Chair Koeppen on his appointment as Second Vice President of the WCA.

AMEND CHAPTER 47
OF THE WAUPACA COUNTY CODE OF ORDINANCES
WAUPACA COUNTY VOLUNTARY CONSERVATION EASEMENT DONATION

I. Introduction

Waupaca County is blessed with one of the most diverse landscapes in Wisconsin. Agriculture and other open land comprise 45.2% of the landscape, while forests comprise 42.0%. Water (4.0%), transportation (3.3%), parks and recreation (0.7%), and other intensive land uses (e.g., residential, commercial) (4.8%) make up the remainder of the landscape. According to the most recent data, agriculture has an economic impact of \$438 million (17% of the economy) and employs 13% of the workforce, while forestry contributes \$110 million in output and employs 2.5% of the county workforce. Both industries are critical components of the local economy, rivaled only by the manufacturing industry.

The Waupaca County Working Farm and Forest Lands Conservation Easement Program is the culmination of several historic and contemporary initiatives addressing local citizen concern for loss of farmland and fragmentation of forestland. The program builds upon the foundation of the long standing state government focus on farm and forestland protection best exemplified in the Farmland Preservation Law, use value taxation, the Stewardship Program, and the Managed Forest Law. It helps landowners take advantage of income tax breaks, builds a foundation that Waupaca County can use to capitalize on Wisconsin's Working Lands Initiative, and fosters implementation of the county and local comprehensive plans. In fact, development of an easement program is a priority action step identified in the county plan.

The Waupaca County-Year 2030 Comprehensive Plan establishes several goals targeting the preservation of the natural resources that fuel the farm and forestry economy, including:

- Maintain the viability, operational efficiency, and productivity of the county's agricultural resources for current and future generations.
- Preserve and protect woodlands and forest resources for their economic, aesthetic, and environmental values.

Some of the supporting objectives in the plan include:

- ✓ Protect productive farmland from fragmentation and conflicts with non-agricultural uses.
- ✓ Allow for farming expansion in areas where conflict with existing residential land uses can be prevented or mitigated.
- ✓ Protect the investments made, in both public infrastructure (roads) and private lands and improvements, that support the agriculture industry.
- ✓ Allow for the opportunity to accommodate creative and unique forms of agriculture.
- ✓ Explore opportunities to allow farmers and farmland owners to secure financial benefits for the preservation of farmland.
- ✓ Identify lands where the primary intent is to preserve productive farmland and to allow for farming expansion.
- ✓ Manage growth to prevent conflict between residences and agricultural odors and dust.
- ✓ Manage growth to protect large, interconnected green space areas.
- ✓ Conserve large contiguous wooded tracts in order to reduce forest fragmentation, maximize woodland interiors, and reduce the edge/area ratio.
- ✓ Support efforts that preserve the integrity of working forest lands, especially the forest resources of northwestern Waupaca County.

II. Program Purpose

The Waupaca County Working Farm and Forest Lands Conservation Easement Program empowers Waupaca County to accept voluntarily conveyed conservation easements that protect viable farm and forest lands in perpetuity.

III. Program Objectives

- A. *Create a voluntary, permanent option to protect farm and forest land.*
The program empowers Waupaca County to accept voluntarily conveyed conservation easements that protect farm and forest lands and the conservation values of these lands in perpetuity.
- B. *Implement the Waupaca County-Year 2030 Comprehensive Plan.*
The comprehensive plan includes many goals, objectives, policies, and action steps focused on the protection of farm and forest land, including development of an easement program.
- C. *Preserve a critical component of Waupaca County's local economy by protecting viable farm and forest lands from incompatible, non-agricultural and/or non-silvicultural uses.*
Agriculture and forestry are major and critical components of the local economy that require land resources that are not burdened by the challenges associated with nearby incompatible uses.

D. Encourage private investment in agriculture and forestry.

Conservation easements can function to provide financial resources to the landowner that can be used to invest in the operation, protect property from incompatible uses, and create large tracts of preserved land that are less susceptible to public or private challenges affecting the right to use the property in a manner consistent with currently accepted agricultural and silvicultural practices.

E. Maintain agricultural related infrastructure in the community. Viability of the agriculture industry is dependent upon adequate infrastructure, such as, cooperatives, feed mills, veterinarians, implement dealers, and processing facilities. Viability of this infrastructure is dependent upon the existence of the agriculture industry. Farmland protection supports the interdependent relationship between the industry and agriculture.

F. Capitalize on the positive externalities created by farming and forestry operations.

In addition to its economic benefits, Waupaca County's farm and forestland contribute significantly to surface and ground water quality, wildlife and fish habitat, the tourism economy, open space, rural character, scenic beauty, cultural heritage, and the overall quality of life.

G. Build upon Wisconsin's strong history of farm and forestland protection.

Wisconsin has long been recognized as a leader in farm and forestland protection not only through a variety of policies supported by state statute and administrative rule, but also through the premier preservation programs, including the Farmland Preservation Law, use value taxation, Stewardship Program, and the Managed Forest Law.

IV. Definitions

"Agricultural Use" means substantially undeveloped cropland and pasture that is devoted to the production of plants and animals useful to humans, including forages and sod crops; grains, feed crops, and field crops; dairy and dairy products; poultry and poultry products; livestock, including breeding and grazing of cattle, including beef, swine, and similar animals, berries; herbs; flowers; seeds; grasses; nursery stock; fruits; vegetables, Christmas trees; and other similar uses and activities. Agricultural use includes enrollment in a federal or state conservation program.

"Base property inventory" means a report prepared by the Land and Water Conservation Department consisting of maps, photographs, and a narrative description sufficient to establish the condition of the property at time of easement conveyance. The inventory will be used to monitor changes in use or condition of the property.

Certified Survey Map means a map, prepared in accordance with Section 236.34 of the Wisconsin Statutes for the purpose of dividing land into not more than four (4 parcels inclusive of the remnant parcel); or used to document for recording purposes survey and dedication data relating to single parcels.

"Grantor" means all property owners of the parcel/s from which an easement is to be conveyed. If land is subject to land contract, the grantor means the vendee in agreement with the vendor.

"Land unsuitable for producing merchantable timber" at least includes water, bog, rock outcrops, sand dunes, vacant farmland, roadway, utility right-of-way, or railroad right of way.

“Forest Stewardship Plan” is more comprehensive than a basic management plan or management recommendations. It incorporates landowner objectives with sustainable forestry management. It may also provide detailed information for protection and enhancement of other natural resources, such as, water, soil, and wildlife. The plan shall include all three of the following components: 1) stand level description of current forest condition; 2) scheduled forest management practices that will protect or enhance the forest, the practices will use prescriptions consistent with Wisconsin Department of Natural Resources silvicultural standards; and, 3) a detailed stand level map.

“Plat of Survey” means a metes and bounds description of the property that includes monumentation.

Silvicultural use means substantially undeveloped forest land that is devoted to the production of trees to be utilized in the forest products industry, including lumber, pulp, veneer, maple syrup, Christmas trees, carbon credits, and other similar uses and activities. Silvicultural use includes enrollment in a federal or state conservation program.

V. Waupaca County Working Farm and Forest Lands Protection Commission

- A. Program oversight will be provided by a volunteer nine member Working Farm and Forest Lands Protection Commission that is approved by the Waupaca County Board of Supervisors following appointment by the Board Chairman. A Commission member must be an elector of Waupaca County. The Commission shall include at least: one County Supervisor; one representative from town government; one representative from city/village government; one representative from real estate or development interests; two representatives with agricultural interests; two representatives with forestry interests; and one individual representing local conservation interests. A commission member may represent multiple interests. For example, the Commission could have two County Board Supervisors so long as one represents the Board and the other represents one of the other aforementioned interests.
- B. Members of the Commission shall serve three-year terms beginning on April 1st, with the exception that the County Supervisor shall serve a two-year term consistent with their elected office. The initial terms shall be staggered so that the town government representative, one of the agricultural representatives, and one of the forestry representatives serve one-year terms; the city/village government representative; real estate/development representative, and conservation representative serve two-year terms; and one of the forestry and agricultural representatives serve a three-year term. Members may be reappointed to successive three-year terms. Vacancies due to removal or resignation shall be filled for the remainder of a term. Members shall not be compensated for their services with the exception that a County Board Supervisor representing County government shall receive meeting and mileage reimbursement consistent with Board policy.
- C. The Commission shall meet at least annually to elect the following officers:
 1. A Chair, who shall preside at all meetings.
 2. A Vice-Chair, who shall serve in the absence of the Chair.
 3. A Secretary, who shall insure compliance with Wisconsin’s Open Meetings Law and maintain Commission records.
 4. Any other officers the Commission deems necessary for effective operations.

- D. The Commission may adopt rules of procedure governing its deliberations. In the absence of any such rules, the Commission shall conduct its proceedings in accordance with Robert's Rules of Order, latest revised edition.
- E. The Commission shall be responsible for general program oversight, including:
 - 1. Reviewing and recommending any needed changes to the ordinance establishing the program.
 - 2. Reviewing and providing oversight in assessing all applications according to the general purpose, objectives, and provisions of this ordinance, including but not limited to the minimum eligibility criteria.
 - 3. Making recommendations regarding individual conservation easement instruments, including, but not limited to the defined restrictions and reserved rights under the conservation easement.
 - 4. Making recommendations regarding acceptance of an easement.
 - 5. Establishing monitoring procedures and overseeing subsequent monitoring to insure easement compliance in coordination with the Waupaca County Land and Water Conservation Department, Waupaca County Register of Deeds, and Waupaca County Corporation Counsel.
 - 6. Developing an application mechanism.
 - 7. The Commission shall report directly to the Waupaca County Land and Water Conservation Committee, which shall approve, deny, or amend the Commission's recommendations prior to consideration by the Waupaca County Board of Supervisors. Final decision making authority lies with the Board of Supervisors.
- F. Should an application be denied by the commission, the applicant has the right to appeal the commission's denial to the Waupaca County Land and Water Conservation Committee within 30 days of their decision. An appeal shall be commenced by filing with the Waupaca County Land and Water Conservation Department Head a notice of appeal specifying the decision being appealed and the grounds for the requested relief. Upon receipt of such a notice, the Department Head shall immediately notify the Waupaca County Land and Water Conservation Committee and shall make available to the Committee all papers and files constituting the record of the decision being appealed. A hearing of the Appeal shall be heard within 30 days of receipt of the appeal notice.

VI. Minimum Eligibility Criteria

Any Waupaca County property owner may submit an application to the Commission, but only donations that meet the following minimum criteria will be considered.

- A. All property owners have signed the application, indicating interest in voluntarily conveying a conservation easement on at least 35 contiguous acres. Easements proposed on areas less than 35 contiguous acres may be considered by the Commission on a case by case basis.
- B. The area from which the easement is to be conveyed is located in a Waupaca County Town, not a City or Village.
- C. The area from which the easement is to be conveyed is not located within a ½ mile of a City, Village, or Sanitary Sewer District boundary as of the date of ordinance adoption. That is, the ½ mile boundary is static upon ordinance adoption and will not move due to future annexations or sewer district expansions. The area from which the easement is to

be conveyed can be within the ½ mile boundary if written permission is obtained from the appropriate governing body(ies).

- D. Each individual parcel (i.e., not a sum total of the easement area of all parcels) from which an easement is to be conveyed, not including any area to be excluded from the easement per Section IX.C. of this ordinance, must have at least 51% of its area planned for future agriculture or forestry (i.e., Agriculture Enterprise, Agriculture Retention, or Private Recreation and Forestry). If this threshold cannot be met with the aforementioned planned land use classifications, but it can be met with the addition of land planned for Resource Protection that is deemed suitable for agriculture or forestry production by the Commission, then this criterion is considered met.
- E. At least 51% of the area from which the easement is to be conveyed must be devoted to agricultural use or at least 80% must be forested.

In some instances, the easement area may not reach either percent land use minimum requirement, but the total of farmland and forest land is 80% or more of easement area (e.g., 40% farmland, 40% forested, 20% wetland). Such parcels will be considered on a case by case basis by the Commission.

- F. Agricultural and/or forestry activities are permitted under all applicable zoning ordinances.
- G. All encumbrances, including but not limited to liens, mortgages, and judgments, against the parcel/s must be subordinated, satisfied or removed. Encumbrances is not intended to include enrollment of the property in any currently existing state and /or federal conservation program(s)". Clear title must be provided before an easement can be conveyed.

VII. Application Process

Landowners wishing to convey a conservation easement shall complete an application that is developed by the Commission and submit it to the Land and Water Conservation Department. The Department will determine if the application is complete. Upon receipt of a complete application, the Commission will meet within 45 days to make a recommendation to the Land and Water Conservation Committee (LWCC). The LWCC shall make a recommendation to the County Board at its next scheduled meeting. The County Board shall accept or deny the easement at its next scheduled meeting following a recommendation by the LWCC.

VIII. Party Responsibilities

Grantors will be charged an application fee. Grantors will incur other costs, such as, surveying, title search and insurance, attorney, accountant, recording, and appraisal fees. The County's only roles are to accept, monitor, and enforce the easement. It is the Grantor's responsibility to adequately analyze the donation to determine personal impacts, including income tax deductibility and value of the easement.

The conveyance of a donated easement is believed to constitute a qualified conservation contribution as defined by the United States Internal Revenue Service and other applicable state regulations. The IRS, however, is responsible for the final determination of qualified conservation contribution. The simple act of Waupaca County accepting the easement does not, however, create the determination of qualified conservation contribution. The easement Grantor is responsible for determining this designation and associated tax deductibility.

IX. Conservation Easement Provisions

- A. The conservation easement shall perpetually protect the easement area's agricultural and silvicultural use by preventing any other use.
- B. The conservation easement shall run with the land regardless of transfers in property ownership. The easement shall be held by the County in perpetuity unless the Commission or a Court of competent jurisdiction determines that eminent domain can and should be used for a specific public purpose. In such case, the entity exercising the power of eminent domain shall compensate the County for the value of the conservation easement as determined by a qualified appraiser. The County shall deposit proceeds into a fund dedicated to working farm and forestland preservation.
- C. An area large enough to include existing structures and anticipated future structures shall be excluded from the land to be placed under easement, except existing structures that are intended for seasonal use. Structures with running water are not considered for seasonal use. In the event that the landowner wants to build structures outside of this area, the structures must be consistent with agricultural or silvicultural uses and local zoning code. Construction of residential structures is prohibited.
- D. The conservation easement shall at least include the following provisions:
 - 1. Who is giving and receiving the easement.
 - 2. Legal description and base property inventory, which might require a plat of survey per Commission discretion.
 - 3. A conservation plan to implement current Department of Natural Resources Administrative Rule 151 standards will be adopted and implemented for any easement area containing active cropland within 5 years of easement conveyance. The property owner is responsible for continued implementation.
 - 4. A Forest Stewardship Plan will be developed and implemented for any easement area containing 10 or more contiguous acres of forestland within 5 years of easement conveyance. The property owner is responsible for updating and continually implementing the plan.
 - 5. The Land and Water Conservation Department shall be notified in advance of construction of any structures or exercise of any rights reserved to the landowner that may have an adverse impact on the conservation values of the property.
 - 6. Excavation of sand, gravel, rock, minerals, or other non-metallic or metallic materials that significantly impairs or interferes with the long term agricultural or silvicultural use of the property is prohibited. Such mining is allowed if the long term agricultural and silvicultural use is maintained, a reclamation plan consistent with Wisconsin Department of Natural Resources Administrative Code NR135 identifying that this use is preserved has been approved, the property owner has received prior written approval of the County Board of Supervisors, and mining occurs for a period not to exceed 25 years from date of reclamation plan approval.

7. Landowners interested in tax benefits should consult their tax attorney regarding mining because the current applicable tax codes do not allow for income tax deductions if surface mining could occur.

IX. Conflict of Interest

A Commission member who wishes to convey an easement, whose family member wishes to convey an easement, or who has a financial stake in an organization, incorporation, etc. that wishes to convey an easement may not participate in any deliberation of the Commission when said donation is being considered.

X. Amendment or Repeal

This ordinance may be amended or repealed only by affirmative vote of the County Board following a County Board of Supervisors public hearing. It is not intended by this Ordinance to repeal, abrogate, annul, impair, or interfere with any existing easements, covenants, deed restrictions, agreements, ordinances, rules regulations, or permits previously adopted or issued pursuant to law. However, whenever this Ordinance imposes greater restrictions, the provisions of this Ordinance shall govern. Any further amendments, revisions, modifications, or newly-created provisions of the Wisconsin Statutes, IRS code or administrative regulation that would effect this ordinance are incorporated herein and intended to be part of this ordinance.

XI. Severability

Should any provision of this Ordinance be adjudged invalid by a court of competent jurisdiction, such adjudication shall not affect the validity of any other provision of this Ordinance.

XII. Enforcement

- A. The Waupaca County Board shall enforce the terms of each easement.
- B. On behalf of the Board, the Land and Water Conservation Department will at least annually inspect all land from which easements have been voluntarily conveyed to determine compliance. The first inspection shall be completed within in one year of the date of easement conveyance. Written notice of an inspection to be conducted shall be mailed by certified mail to the owner/s at least 10 days prior to the inspection. An inspection shall be performed between the hours of 7a.m. and 6p.m. on a weekday that is not a legal holiday, or a date and time agreeable to the Department and the owner/s.
- C. Following inspection, the Department shall prepare a written report indicating whether or not the provisions of the easement are being observed. The final report shall be mailed to the property owner/s within 14 days of inspection.
- D. In the event of violation discovery, a written notice shall be sent by certified mail within 14 days of discovery and shall include the following:
 1. A copy of the inspection report.
 2. A copy of the deed of easement.
 3. A description of the action or condition that constitutes the violation.
 4. A statement of measures to correct the violation within 60 days after mailing of the violation notice.
- E. Sixty days following the mailing of the violation notice, the County Board shall commence and prosecute an action seeking an order requiring correction of the violation, enjoining further violation, and other appropriate relief, unless:
 1. The Department determines that a violation has been corrected.

2. The Department determines that the owner/s has commenced necessary corrective measures and they cannot be reasonably completed within the 60 day period.
3. The Department works with the owner/s to identify a period not to exceed one year within which the corrective measures can be completed.

- F. The owner/s of the land from which easements have been voluntarily conveyed shall bear the costs associated with the correction of a violation of the easement, including:
1. Costs of work required and materials used to correct the violation.
 2. Administrative costs incurred by Waupaca County.
 3. Court costs and reasonable attorneys' fees incurred by Waupaca County.

Supr. Handrich moved and Supr. Sperl seconded the motion to amend Chapter 47 of the Waupaca County Code of Ordinance. Motion carried 25-0. Passed the 22nd day of September, 2009.

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

**SUBJECT: WEIGHT RESTRICTION - County Trunk Highway "N"
From CTH "K" TO STH 22**

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 "N" from CTH "K" to STH 22 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, Lloyd Mares

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

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

Supr. L. Mares moved and Supr. G. Murphy to adopt the amendment to Chapter 7.07 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 22nd day of September, 2009.

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

**SUBJECT: WEIGHT RESTRICTION - County Trunk Highway "O"
From CTH "B" TO STH 22**

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 "O" from CTH "B" to STH 22 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, Lloyd Mares

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

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

Supr. Flease moved and Supr. Jonely to adopt the amendment to Chapter 7.07 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 22nd day of September, 2009.

ANNOUNCEMENTS AND CORRESPONDENCE

Clerk Robbins announced that the Department of Health & Human Services annual report will be given at the October 27th meeting.

Chair Koeppen placed the following correspondence for September on file in the County Clerk's Office: Waupaca County Economic Development Corp. Monthly Report and Revolving Loan Fund Report.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 11:25 a.m.

Mary A. Robbins
Waupaca County Clerk