

**WAUPACA COUNTY BOARD OF SUPERVISORS**  
**December 15, 2009**

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

Present: Suprs. 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, Trambauer. Suprs. Sasse and Sperl 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. Handrich seconded the motion to move Agenda Item No. 11 Appointments to proceed Agenda Item No. 6 Approve Minutes and to approve the agenda as amended. Motion carried 25-0. Passed the 15<sup>th</sup> day of December, 2009.

Supr. Peterson moved and Supr. Boyer seconded the motion to approve the minutes of the November 10, 2009 meeting. Motion carried 26-0. Passed the 15<sup>th</sup> day of December, 2009.

**COUNTY SUPERVISORY DISTRICT #1**  
**DuWayne Federwitz**

Chair Koeppen introduced DuWayne Federwitz who has applied for the vacant District 1 position.

Supr. Kussmann moved and Supr. L. Mares seconded the motion to appoint DuWayne Federwitz to fill the unexpired term of Supr. Sasse. Motion carried 25-0. Passed the 15<sup>th</sup> day of December, 2009. DuWayne Federwitz was sworn in by Clerk Robbins.

**RATIFY AFSCME CONTRACTS**  
**Highway Local 1756 & Courthouse/WCI Local 2771**  
**Mandy Welch, Personnel Director**

Personnel Director Mandy Welch explained the negotiation process for the Highway Local 1756 contract and explained the contract changes. Supr. Jonely moved and Supr. Trambauer seconded the motion to ratify the contract of Highway Local 1756. Motion carried 25-1 with Supr. Kussmann voting no. Passed the 15<sup>th</sup> day of December, 2009.

Personnel Director Welch further explained that the Courthouse/WCI Local 2117 have not ratified their contract and she will present it at a later date.

## REPORTS BY COUNTY BOARD SUPERVISORS

Suprs. Peterson and Boyer reported on the sessions they attended at the Land & Water Conservation Convention in LaCrosse on December 9.

Supr. Penney spoke on the 2010 budget.

County Board Chair Koeppen spoke on the state of the local economy and the 2010 budget.

### AMENDMENT TO THE WAUPACA COUNTY CODE OF ORDINANCES Chapter 36 -- Waupaca County Floodplain Ordinance

**The Waupaca County Board of Supervisors does hereby ordain and enact the following amendments to the Waupaca County Floodplain Ordinance, Chapter 36:**

Delete:

~~Section 1.5(2)~~

OFFICIAL MAPS : Based on the FIS

- ~~A. Flood Insurance Rate Map (FIRM), panel numbers 550492-0005-0220, dated January 2, 1987, with corresponding profiles that are based on the Flood Insurance Study (FIS).~~
- ~~B. Flood Boundary and Floodway Maps (FBFW), panel numbers 550492-0001-0045, dated August 15, 1977.~~
- ~~C. Flood Boundary and Floodway Maps (FBFW), panel numbers 550492-0140, dated August 10, 1979.~~
- ~~D. Changes to the Floodlimits, Wolf River Area (New London to Fremont) by DNR, map numbers 1-21, dated February 1984, with corresponding profiles that are used on the Flood Insurance Study (FIS). Final DNR approval date, March 23, 1984.~~
- ~~E. Changes to the Floodlimits, Wolf River Area (Fremont to Winnebago County Line) by DNR, map numbers 1-21, dated June 30, 1989. Final DNR approval date, October, 1988.~~

Add text:

1.5(2)(a) OFFICIAL MAPS: Based on Waupaca County Flood Insurance Study (FIS), dated (January 20, 2010), volume numbers (55135CV000A)

- (a) Waupaca County Flood Insurance Rate Map (FIRM), panel number :  
55135C0014D, 55135C0015D, 55135C0025D, 55135C0043D,  
55135C0045D, 55135C0050D, 55135C0066D, 55135C0067D,  
55135C0070D, 55135C0075D, 55135C0086D, 55135C0087D,  
55135C0088D, 55135C0089D, 55135C0093D, 55135C0094D,  
55135C0095D, 55135C0113D, 55135C0115D, 55135C0120D,

55135C0150D, 55135C0170D, 55135C0175D, 55135C0181D,  
55135C0182D, 55135C0185D, 55135C0200D, 55135C0201D,  
55135C0203D, 55135C0205D, 55135C0210D, 55135C0215D,  
55135C0218D, 55135C0219D, 55135C0220D, 55135C0232D,  
55135C0235D, 55135C0250D, 55135C0251D, 55135C0255D,  
55135C0275D, 55135C0300D, 55135C0305D, 55135C0309D,  
55135C0310D, 55135C0315D, 55135C0317D, 55135C0320D,  
55135C0335D, 55135C0350D, 55135C0356D, 55135C0357D,  
55135C0358D, 55135C0359D, 55135C0375D, 55135C0386D,  
55135C0387D, 55135C0388D, 55135C0389D, 55135C0391D,  
55135C0392D, 55135C0393D, 55135C0394D, 55135C0400D,  
55135C0411D, 55135C0425D, 55135C0430D, 55135C0433D,  
55135C0434D, 55135C0435D, 55135C0440D, 55135C0441D,  
55135C0442D, 55135C0445D, 55135C0451D, 55135C0452D,  
55135C0453D, 55135C0454D, 55135C0456D, 55135C0457D,  
55135C0458D, 55135C0459D, 55135C0475D, 55135C0478D,  
55135C0479D, 55135C0480D, 55135C0481D, 55135C0482D,  
55135C0483D, 55135C0484D, 55135C0490D, 55135C0491D,  
55135C0492D, 55135C0493D, 55135C0494D, 55135C0501D,  
55135C0502D, 55135C0503D, 55135C0504D, 55135C0506D,  
55135C0508D, 55135C0510D, 55135C0511D, 55135C0512D,  
55135C0513D, 55135C0514D, 55135C0520D, 55135C0550D,  
55135C0600D, 55135C0625D, 55135C0626D, 55135C0627D,

dated **January 20, 2010** with corresponding profiles that are based on the Flood Insurance Study (FIS)

- (b) Waupaca County Flood Storage District Map Panels 1-4 dated January 20, 2010 and approved by Wisconsin DNR.
- (c) Dam failure maps for the following:
  - Marion Dam Failure Inundation Map done on March 4, 1993
  - Iola Dam Failure Inundation Map done on August 1, 2005

Approved by: The DNR and FEMA

Add text:

1.5(3)(d) The Flood Storage District (FSD) is that area of the floodplain where storage of floodwaters is calculated to reduce the regional flood discharge.

Change text:

Section 2.4(1) and (5) - Change the “Department of Health and Family Services” to “Department of Health Services”

Add text:

## **5.0 OTHER FLOODPLAIN DISTRICTS**

Other floodplain districts may be established under the ordinance and reflected on the floodplain zoning map. These districts may include general floodplain districts and flood storage districts.

### **5.1 GENERAL FLOODPLAIN DISTRICT (GFP)** (this section needs to be reformatted)

### **5.2 FLOOD STORAGE DISTRICT** (*New text for Flood Storage District*).

The flood storage district delineates that portion of the floodplain where storage of floodwaters has been taken into account and is relied upon to reduce the regional flood discharge. The district protects the flood storage areas and assures that any development in the storage areas will not decrease the effective flood storage capacity which would cause higher flood elevations.

#### (1) APPLICABILITY

The provisions of this section apply to all areas within the Flood Storage District (FSD), as shown on the official floodplain zoning maps.

#### (2) PERMITTED USES

Any use or development which occurs in a flood storage district must meet the applicable requirements in s. 4.3.

#### (3) STANDARDS FOR DEVELOPMENT IN FLOOD STORAGE DISTRICTS

- (a) Development in a flood storage district shall not cause an increase equal or greater than 0.01 of a foot in the height of the regional flood.
- (b) No development shall be allowed which removes flood storage volume unless an equal volume of storage as defined by the pre-development ground surface and the regional flood elevation shall be provided in the immediate area of the proposed development to compensate for the volume of storage which is lost, (compensatory storage). Excavation below the groundwater table is not considered to provide an equal volume of storage.
- (c) If compensatory storage cannot be provided, the area may not be developed unless the entire area zoned as flood storage district – on this waterway – is rezoned to the floodfringe district. This must include a revision to the floodplain study and map done for the waterway to revert to the higher regional flood discharge calculated without flood plain storage, as per s. 8.1 of this ordinance.

- (d) No area may be removed from the flood storage district unless it can be shown that the area has been filled to the flood protection elevation and is contiguous to other lands lying outside of the floodplain.

Change text:

Section 6.1(2)(d) and (e)1. - Change the phrase ..."exceeds 50%" to ..."equals or exceeds 50%"

Section 6.3(3)(c) - Change the phrase "...exceeds 50%" to "...equals or exceeds 50%"

Add text:

**6.4 FLOOD STORAGE AREAS**

No modifications or additions shall be allowed to any nonconforming structure in a flood storage area unless the standards outlined in 5.2(3) are met.

Add text:

Section 10(8) Camping Unit - Add "or other mobile recreational vehicle" to the end of existing definition.

Add definition:

Section 10(44) - Add definition of "NAVD" or "NORTH AMERICAN VERTICAL DATUM" - Elevations referenced to mean sea level datum, 1988 adjustment. (This section needs to be reformatted)

A public hearing to solicit comments on proposed floodplain ordinance and map revisions that are required by state and federal law. These revisions govern development in mapped floodplain areas.

**EFFECTIVE DATE**

Approval of the Zoning Committee and Upon enactment of the County Board of Supervisors, the amendment will be in full force and effect within Waupaca County and each Town as provided in Section 59.69(5)e, Wis. Stats.

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

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

Clerk Robbins explained that because this amendment was passed prior to the public hearing, the DNR is insistent that the amendments be reapproved after the public hearing. There were no changes to the amendments after the public hearing.

Supr. Craig moved and Supr. Ellis seconded the motion to approve the amendments to Chapter 36 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 15<sup>th</sup> day of December, 2009.

**AMENDMENT TO THE WAUPACA COUNTY CODE OF ORDINANCES**  
**Chapter 22 – Smoking Pollution Control Ordinance**

**Definitions:**

“Smoking” means the combustion of any cigar, cigarette, pipe or other lighted smoking item or equipment.

**Replace with:**

**Definitions:**

- 1) “Smoking” means the combustion of any cigar, cigarette, pipe or other lighted smoking item or equipment. In addition, the use of smokeless tobacco in any form shall not be permitted in any facility.

**Regulation of Smoking.** No person shall smoke indoors at any time or within 50 feet of a front entrance of **any** County owned facility to include any protrusion, balcony, veranda, etc. of a County owned facility.

**Replace with:**

**Regulation of Smoking.** No person shall smoke indoors at any time or within 50 feet of a front entrance of **any** County owned facility to include any protrusion, balcony, veranda, etc. of a County owned facility. Government buildings and grounds shall be smoke free with exception given to designated outdoor areas. In addition, the use of smokeless tobacco in any form shall not be permitted in any facility.

Supr. L. Mares moved and Supr. Flink seconded the motion to adopt the amendments to Chapter 22 of the Waupaca County Code of Ordinances. Motion carried 24-1 with Supr. Craig voting no. Passed the 15<sup>th</sup> day of December, 2009. Supr. Sorensen has left the room.

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

**RESOLUTION NO. 26 (2009-2010)**

***Subject: Rose Mary Sasse, County Board Supervisor-District 1***

**WHEREAS**, Supr. Sasse served with distinction, efficiency and honor on the Waupaca County Board of Supervisors from April, 1992 until November 2009, and

**WHEREAS**, Supr. Sasse’s valuable input as Waupaca County Board of Supervisors serving on DHHS Board, Public Property Committee and her service throughout the years as a County Supervisor will be missed.

**NOW, THEREFORE, BE IT RESOLVED** that the Waupaca County Board of Supervisors hereby commend Supr. Sasse for over 17 years of faithful and exceptional services and wish her continued success and happiness in the years to come.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY BOARD OF SUPERVISORS:** /s/ Dick Koeppen, James W. Boyer, Gene Sorensen, Donald Peterson, Terry Murphy, Kay Hillskotter, Patricia Craig, David Johnson, James Flink, Darrell Handrich, Dennis Kussmann, Gerald M. Murphy, John F. Penney, Lloyd Mares, Donald Aasen, John Trambauer, Jr., William Jonely, James Loughrin, Paul T. Hagen, Bob Flease, Martin Mares, Donn L. Allen, Duane R. Brown, Gary Barrington

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

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

Supr. Kussmann moved and Supr. Handrich seconded the motion to adopt Resolution No. 26 (2009-2010). Motion carried 25-0. Passed the 15<sup>th</sup> day of December, 2009.

**RESOLUTION NO. 27 (2009-2010)**

**A RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT RELATING TO THE “WISCONSIN INVESTMENT SERIES COOPERATIVE” AND AUTHORIZING PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND**

**WHEREAS**, Wisconsin school districts, technical college districts, cities, villages, counties and towns may invest their monies as authorized by Wisconsin Statutes, Section 66.0603 (1m); and

**WHEREAS**, Wisconsin Statutes, Section 66.0301 (the “Intergovernmental Cooperation Act”) provides, among other things, that municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

**WHEREAS**, the Wisconsin Investment Series Cooperative (formerly known as the Wisconsin School District Liquid Asset Fund) (the “Fund”) was formed as of June 23, 1988 pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was amended as of July 15, 1994 and July 12, 2002 (the “Intergovernmental Cooperation Agreement”); and

**WHEREAS**, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the “Commission”) in accordance with the terms of the Intergovernmental Cooperation Agreement; and

**WHEREAS**, the Intergovernmental Cooperation Agreement has been presented to this governing body (the “Governing Body”); and

**WHEREAS**, the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the Fund; and

**WHEREAS**, this Governing Body deems it to be advisable for this County (the “County”) to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose of exercising jointly with other municipalities the power to invest their monies, so as to enhance the investment earnings accruing to each; and

**WHEREAS**, this Governing Body deems it to be advisable for this County to make use from time to time, in the discretion of the officials of the County identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the Fund; and

**WHEREAS**, this Governing Body deems it advisable for this County to make use of, from time to time, the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors, in connection with the County’s utilization of the Fund.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

**Section 1.** This County shall join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The Chairperson and the Clerk are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of this County into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, Inc., PMA Securities, Inc. U. S. Bank National Association, and/or their affiliates and successors.

**Section 2.** This County is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, Inc. and PMA Securities, Inc. The following officers and officials of this County and their respective successors in office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of this County from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund: Clyde Tellock, County Treasurer and Christel Schuelke, Deputy Treasurer who will be authorized to invest and withdraw monies in and from the Fund and pursuant to the Fixed Rate Investment Program.



*Name: Clyde Tellock      Position: County Treasurer*  
*Name: Christel Schuelke      Position: Deputy County Treasurer*

**The Clerk shall advise the Commission of any changes in Authorized Officials in accordance with procedures established by the Commission.**

**Section 3.** Members of this Governing Body and officials of this County are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

**Section 4.** This County may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, Inc. and PMA Securities, Inc., pursuant to Wisconsin Statutes, Section 34.05, Wisconsin Statutes, Section 120.12(7) (if applicable) and, when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of this County as its agent with respect to such accounts and agreements.

**Section 5.** Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of this County pursuant to Wisconsin Statutes, Section 120.12(7) (if applicable) and Wisconsin Statutes, Section 34.05. Monies of this County may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, Inc.

It is hereby certified that *Waupaca County* duly adopted the Model Resolution at a duly convened meeting of the Governing Body of the County held on the 15th day of December, 2009, and that such Resolution is in full force and effect on this date, and that such Resolution has not been modified, amended, or rescinded since its adoption.

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

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

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

Supr. Craig moved and Supr. T. Murphy seconded the motion to waive the reading and approve Resolution No. 27 (2009-1010). Motion carried 25-0. Passed the 15<sup>th</sup> day of December, 2009.

**RESOLUTION NO. 28 (2009-2010)  
CONSERVATION EASEMENT**

**WHEREAS**, Waupaca County is has one of the most diverse landscapes in Wisconsin which includes 45.2% of its land base in agriculture and 42% forested.

**WHEREAS**, combined agriculture and forestry has an impact of 548 million dollars annually and includes 15.5% of the county workforce.

**WHEREAS**, the Waupaca County-Year 2030 Comprehensive Plan establishes goals that include, maintaining the viability, operational efficiency and productivity of the agricultural and forest resources along with their economic, aesthetic, and environmental values.

**WHEREAS**, 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.

**WHEREAS**, the Waupaca County Working Farm and Forest Lands Conservation Easement Program empowers Waupaca County to accept voluntary conveyed conservation easements that protect viable farm and forest lands in perpetuity.

**WHEREAS, Robert and Penny Leder** are voluntarily offering 71.75 acres in the Township of Bear Creek further described as part of the South ½ of the Northwest ¼ of Section 16, Township 24 North, Range 14 East, Waupaca County for entry in the Waupaca County Voluntary Conservation Easement Donation Program. See Exhibit A of Leder Conservation Easement Document.

**WHEREAS**, the land area described above meets all provisions of the Waupaca County Code of Ordinances Chapter 47, Waupaca County Voluntary Conservation Easement Donation Ordinance adopted by the Waupaca County Board of Supervisors on May 19, 2009.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors accept the land base described above into the Waupaca County Voluntary Conservation Easement Donation Program.

**BE IT FURTHER RESOLVED** that the Waupaca County Land and Water Conservation Department monitor the property for compliance according to the ordinance.

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

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

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

Supr. Peterson moved and Supr. Boyer seconded the motion to adopt Resolution No. 28 (2009-2010). Motion carried 25-0. Passed the 15<sup>th</sup> day of December, 2009.

**RESOLUTION NO. 29 (2009-2010)  
CONSERVATION EASEMENT**

**WHEREAS**, Waupaca County is has one of the most diverse landscapes in Wisconsin which includes 45.2% of its land base in agriculture and 42% forested.

**WHEREAS**, combined agriculture and forestry has an impact of 548 million dollars annually and includes 15.5% of the county workforce.

**WHEREAS**, the Waupaca County-Year 2030 Comprehensive Plan establishes goals that include, maintaining the viability, operational efficiency and productivity of the agricultural and forest resources along with their economic, aesthetic, and environmental values.

**WHEREAS**, 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.

**WHEREAS**, the Waupaca County Working Farm and Forest Lands Conservation Easement Program empowers Waupaca County to accept voluntary conveyed conservation easements that protect viable farm and forest lands in perpetuity.

**WHEREAS**, **Jim and Mary Hlaban** are voluntarily offering 68.0 acres in the Township of St. Lawrence further described as part of the South ½ of the Northeast ¼ of Section 24, Township 23 North, Range 12 East, Waupaca County for entry in the Waupaca County Voluntary Conservation Easement Donation Program. See Exhibit A of Hlaban Conservation Easement Document.

**WHEREAS**, the land area described above meets all provisions of the Waupaca County Code of Ordinances Chapter 47, Waupaca County Voluntary Conservation Easement Donation Ordinance adopted by the Waupaca County Board of Supervisors on May 19, 2009.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors accept the land base described above into the Waupaca County Voluntary Conservation Easement Donation Program.

**BE IT FURTHER RESOLVED** that the Waupaca County Land and Water Conservation Department monitor the property for compliance according to the ordinance.

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

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

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

Supr. Penney moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 29 (2009-2010). Motion carried 25-0. Passed the 15<sup>th</sup> day of December, 2009.

#### **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for December on file in the County Clerk's Office: Waupaca County Economic Development Corp. Monthly Report and Revolving Loan Fund Report, Governor Doyle awards Homeland Security Grant, and Regional Planning Commission.

Supr. Aasen moved and Supr. Handrich seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 11:00 a.m.

Mary A. Robbins  
Waupaca County Clerk