

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
January 19, 2010**

Chair Koeppen called the meeting to order at 9:00 a.m. with 24 members present.

Present: Suprs. Allen, Barrington, Boyer, Brown, Craig, Ellis, Federwitz, Flease, Hagen, Handrich, Hillskotter, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Gerald Murphy, Terry Murphy, Penney, Peterson, Sorensen, Sperl, Trambauer. Suprs. Flink and Aasen were absent, and Supr. M. Mares was excused.

Chair Koeppen made the open meeting statement that this meeting and all other meetings of this board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.

A moment of silent meditation was observed followed by the Pledge of Allegiance.

Supr. L. Mares moved and Supr. Sperl seconded the motion to approve the agenda. Motion carried 24-0. Passed the 19th day of January, 2010.

Supr. Peterson moved and Supr. Jonely seconded the motion to approve the minutes of the December 15, 2009 meeting. Motion carried 24-0. Passed the 10th day of January, 2010.

OLD GLORY HONOR FLIGHT

Jon LiDonne, Veteran's Service Officer

Clintonville Mayor Richard Beggs, Dr. Harold Laatsch & Former Supr. Robert Whitman

Jon LiDonne told how the Old Glory Honor Flight became a part of Waupaca County and introduced Mayor Beggs. Mayor Beggs reviewed the process that he and Veterans Service Officer Jon LiDonne helped organize. Dr. Laatsch told of his experiences and former Supr. Whitman wrapped it up with all that was accomplished and thanked everyone who helped make it possible. They all encouraged everyone to take the trip if possible.

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

CENSUS BUREAU

Mike Matcheski, United States Census 2010

Clerk Robbins reported that Mike Matcheski is no longer with the census bureau and his replacement was not able to attend today's meeting but would like the County's support on Resolution No. 30 (2009-1010).

ATC FUNDING UPDATE
Roger Holman, Solid Waste/Parks Director

Roger Holman reviewed the ATC Grant Program Year-to-Date Summary. There is only \$1.00 remaining in the grant funds.

RESOLUTION NO. 30 (2009-2010)

A RESOLUTION SUPPORTING THE CENSUS BUREAU TO ENSURE A FULL AND ACCURATE 2010 CENSUS COUNT.

WHEREAS, an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day care centers, roads and public transportation, hospitals and other facilities, and achieving an accurate and complete count of the nation's growing and changing population;

WHEREAS, more than \$400 billion per year in federal and state funding is allocated to states and communities based, in part, on census data; and

WHEREAS, census data help determine how many seats each state will have in the U.S. House of Representatives and often is used for the redistricting of state legislatures, county and city councils and voting districts; and

WHEREAS, the 2010 Census creates jobs that stimulate economic growth and increase employment; and

WHEREAS, the information collected by the census is confidential and protected by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County of Waupaca is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010; and

As a 2010 Census partner, we will:

1. Support the goals and ideals for the 2010 Census and disseminate 2010 Census information to encourage those in our community to participate.
2. Encourage people in our community to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness and ensure a full and accurate census.
3. Support census takers as they help our community complete an accurate count.
4. Create or seek opportunities to collaborate with other like-minded groups in our community by participating in Complete Count Committees and/or utilizing high-profile, trusted voices to advocate on behalf of the 2010 Census.

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

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

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

Supr. Kussmann moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 30 (2009-2010). Motion carried 24-0. Passed the 19th day of January, 2010.

RESOLUTION NO. 31 (2009-2010)

SUBJECT: Support maintaining current law regarding jurisdictional amounts and court fees in small claims actions.

WHEREAS, under current law, a person may bring a small claims action in the circuit court for a money judgment, attachment, garnishment, or to enforce a lien, only if the amount claimed is not more than \$5,000. Proposed language states that if the person bringing the action has commenced 20 or fewer actions in small claims for a money judgment, attachment, garnishment, or to enforce a lien, within the previous 365 days, the amount claimed may not exceed \$10,000. Further, if the person bringing the action has commenced more than 20 such actions in small claims within the previous 365 days, the bill limits the amount claimed to not more than \$5,000. At this time, the fee for filing a small claims action in the circuit court is \$22. Under the proposed bill, if the person bringing the action has commenced 20 or fewer actions in small claims for a money judgment, attachment, or to enforce a lien, within the previous 365 days, the person must pay a filing fee equal to 150 percent of the regular fee; \$33. If the person bringing the action has commenced 21 or more actions in small claims for a money judgment, attachment, or to enforce a lien, within the previous 365 days, the person must pay a filing fee equal to 200 percent of the regular fee; \$44. This resolution supports maintaining current law.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does not support AB524 in its current form.

BE IT FURTHER RESOLVED that the Waupaca County Clerk be directed to forward a copy of this resolution to all Wisconsin Counties, the Wisconsin Counties Association, and Waupaca County legislators.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE, JUDICIAL, SAFETY AND SECURITY COMMITTEE: /s/ Dennis A. Kussmann, James W. Boyer, Gary Barrington, Martin Mares, Donn L. Allen, Terry Murphy

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

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

Supr. Barrington moved and Supr. Boyer seconded the motion to adopt Resolution No. 31 (2009-2010). Motion carried 24-0. Passed the 19th day of January, 2010.

RESOLUTION NO. 32 (2009-2010)

**AUTHORIZE APPROVAL OF A MUTUAL AID COMPACT (MAC)
DESIGNED TO PROVIDE VOLUNTARY ASSISTANCE TO AND FROM;**

**Fond du Lac, Green Lake, Marquette, Outagamie, Waupaca,
Waushara, and Winnebago Counties**

TO THE WAUPACA COUNTY BOARD OF SUPERVISORS:

WHEREAS, emergencies involving natural disasters and/or other disabling incidents will arise within the boundaries of the participating Counties which may require additional assistance beyond each county's own resources; and

WHEREAS, the training and/or expertise of Land and Water Conservation Department personnel of the participating Counties could be requested to assist in dealing with natural disasters and/or other disabling incidents within the geographical boundaries of said Counties; and

WHEREAS, the parties recognize that natural disasters and/or other disabling incidents can more effectively be handled by the pooling of human resources; and

WHEREAS, the parties have authority to enter into this Mutual Aid Agreement (MAC) pursuant to Sections 59.03, 59.04, 66.0301 and 66.0314 of the Wisconsin State Statutes; and

WHEREAS, an agreement of this type is recommended as an integral part of a departments "Continuation of Operations/Continuation of Government" Emergency Management Plan.

NOW, THEREFORE, BE IT RESOLVED: by the Waupaca Board of Supervisors that, the Waupaca County Land and Water Conservation Department is Authorized to participate in this Mutual Aid Compact (attached).

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

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

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

Supr. Handrich moved and Supr. Peterson seconded the motion to adopt Resolution No. 32 (2009-2010). Motion carried 24-0. Passed the 19th day of January, 2010.

RESOLUTION NO. 33 (09-10)

Subject: Contingency Fund Transfer

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2010 budget for the Sheriff’s Department-Snowmobile Patrol; and

WHEREAS, it has become apparent that there is a need for a Snowmobile Patrol in Waupaca County; and

WHEREAS, outlay purchases for this program would be funded by the State of WI DNR at 100% reimbursement over a five year period; and

WHEREAS, the Law Enforcement and Finance & Personnel Committees have reviewed the request to lease two snowmobiles for one year and to purchase a snowmobile trailer this year;

WHEREAS, the Sheriff’s Department would like to request a Contingency Fund Transfer in the amount of \$7,900 to cover the initial cost of the snowmobile trailer.

NOW, THEREFORE, BE IT RESOLVED that the following transfer be made from the Contingency Fund not to exceed \$7,900.00 and Transferred to Account #11-23-52152 860.0.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LAW ENFORCEMENT AND FINANCE & PERSONNEL COMMITTEE: /s/ James Loughrin, G. Robert Flease, David Johnson, Patricia Craig, William Jonely, John F. Penney, Gary Barrington, Dick Koeppen

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

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

Supr. Craig moved and Supr. Johnson seconded the motion to adopt Resolution No. 33 (2009-2010). Motion carried 24-0. Passed the 19th day of January, 2010.

APPOINTMENTS

Supr. Hillskotter moved and Supr. Sorensen seconded the motion to appoint Eunice Lawrence to the O.W.L.S. Board for a 3-year term. Motion carried 24-0. Passed the 19th day of January, 2010.

FIRE WARDEN LIST APPROVAL

Supr. Brown moved and Supr. Jonely seconded the motion to approve the 2010 Emergency Fire Warden List as corrected. Motion carried 24-0. Passed the 19th day of January, 2010.

ANNOUNCEMENTS AND CORRESPONDENCE

Clerk Robbins announced that the Marion Advertiser will be the official county newspaper for 2010 and the IRS mileage rate for 2010 will be \$.50 per mile.

Chair Koeppen placed the following correspondence for January on file in the County Clerk's Office: Waupaca County Economic Development Corp. Monthly Report and Revolving Loan Fund Report, Town of Mukwa Ordinance, letter from Milwaukee County Executive Scott Walker, Appointment of Supr. Craig to WCMIC Investment Advisory Committee, Commendation for Sheriff's Dept. from Marion Chief of Police, and 2009 DHHS Donation List.

Supr. Handrich moved and Supr. Federwitz seconded the motion to adjourn. Motion carried 24-0. Chair Koeppen declared the meeting adjourned at 10:30 a.m.

Mary A. Robbins
Waupaca County Clerk