

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
February 16, 2010**

Chair Koeppen called the meeting to order at 9:00 a.m. with 22 members present.

Present: Suprs. Aasen, Allen, Brown, Craig, Ellis, Flease, Hagen, Handrich, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, Gerald Murphy, Terry Murphy, Penney, Peterson, Sorensen, Sperl, Trambauer. Suprs. Federwitz, Flink, Boyer, Hillskotter, and Barrington 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. Sperl moved and Supr. L. Mares seconded the motion to approve the agenda. Motion carried 22-0. Passed the 16th day of February, 2010.

Supr. Sorensen moved and Supr. Peterson seconded the motion to approve the minutes of the January 19, 2010 meeting. Motion carried 22-0. Passed the 16th day of February, 2010.

**REPORT NO. 14 (2009-2010)
2008-2009 Lakeview Manor Report and 2010 Vision
Melissa Drews, Administrator**

Melissa Drews reviewed the 2008-2009 Lakeview Manor Report and reviewed the goals and vision for 2010. Chair Koeppen placed the report on file in the County Clerk's Office.

**WAUPACA COUNTY ECONOMIC DEVELOPMENT
Revolving Loan Fund
Dave Thiel, Executive Director**

Dave Thiel has received a request for a revolving loan fund for \$50,000 from EJ Metals. Kevin Quinn of EJ Metals reported that the company produces all-terrain fire fighting systems. Ten new jobs would be created along with the 15 existing jobs. Supr. Craig moved and Supr. Johnson seconded the motion to approve the revolving loan fund of \$50,000 at 4% for 7 years to EJ Metals. Motion carried 22-0. Passed the 16th day of February, 2010.

Dave Thiel reported on the request of revolving loan funds for the expansion of Millstone of Iola Mills into the grist mill.

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

**2010 SOLID WASTE PROGRAM UPDATES
Roger Holman, Solid Waste & Parks Director**

Roger Holman reviewed the PTF flyer and the 2010 Solid Waste & Recycling Programs. Chair Koeppen placed the reports on file in the County Clerk's office.

**RATIFY TENTATIVE AGREEMENTS
Lakeview Manor & Corrections
Mandy Welch, Personnel Director**

Personnel Director Mandy Welch reviewed changes to the Corrections and Lakeview Manor labor agreements. Supr. Craig moved and Supr. Johnson seconded the motion to ratify the Corrections labor agreement. Motion carried 22-0. Passed the 16th day of February, 2010. Supr. Sorensen moved and Supr. Peterson seconded the motion to ratify the Lakeview Manor labor agreement. Motion carried 22-0. Passed the 16th day of February, 2010.

RESOLUTION NO. 34 (2009 - 2010)

SUBJECT: Lakeview Manor Non-Represented Employee Temporary Wage reduction

WHEREAS, Lakeview Manor has experienced financial difficulties; and

WHEREAS, the Lakeview Manor Employees Union and Waupaca County have reached an agreement which reduces all bargaining unit employee wages by 3.5% effective March 1, 2010 through December 31, 2010; and

WHEREAS, the Finance and Personnel Committee seeks fair and equitable treatment for all employees of Lakeview Manor it has concluded the Lakeview Manor Non-Represented salaries/wages should be temporarily reduced by 3.5% effective March 1, 2010 through December 31, 2010.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby authorize a 3.5% wage reduction for all non-represented employees at Lakeview Manor from March 1, 2010 until December 31, 2010.

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

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

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

Supr. Jonely moved and Supr. Trambauer seconded the motion to adopt Resolution No. 34 (2009-2010). Motion carried 22-0. Passed the 16th day of February, 2010.

WCA LEGISLATIVE FORUM

Chair Koeppen and Suprs. Penney and Loughrin reported on the WCA Legislative Forum held in Madison.

APPOINTMENTS

Supr. G. Murphy moved and Supr. Sperl seconded the motion to approve the appointment of Jeanne Gehrke to the EIP/FSP Advisory Committee, Gene Ruppert, Robert Thompson and Laura Mays to the DHHS Transportation Coordination Committee, Tim Sweet to the OWLS Board, and Greg Blum, John Edelbeck, Maureen Jorgensen, Tom King, Mark Levezow, Gary Marx, Tom Opperman, Richard Pamperin, John Porrey, Bill Radies, Dan Sams, Tammy Schiedermayer, Jim Simpson, Craig Verkuilen, Richard Wagner, Dave Walker and Supr. David Johnson to the CIP Stakeholder Ad Hoc Committee. Motion carried 22-0. Passed the 16th day of February, 2010.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for February 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. Handrich seconded the motion to adjourn. Motion carried 22-0. Chair Koeppen declared the meeting adjourned at 11:05 a.m.

Mary A. Robbins
Waupaca County Clerk