

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

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

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

Supr. Flink moved and Supr. G. Murphy seconded the motion to approve the minutes of the February 16, 2010 meeting. Motion carried 22-0. Passed the 16th day of March, 2010.

**REPORT NO. 16 (2009-2010)
EHLERS FINANCIAL MANAGEMENT PLAN
Todd Taves**

Todd Taves reviewed the summary, conclusions and recommendations of the Waupaca County Financial Plan. Finance Director Heidi Dombrowski reported that she would like to see approval of the Financial Management Plan, adoption of the fund balance policy, and the adoption of the debt management policy as presented.

Supr. Hagen moved and Supr. Jonely seconded the motion to adopt the Five-Year Financial Management Plan. Motion carried 21-1 with Supr. Allen voting no. Passed the 16th day of March, 2010.

Supr. Barrington moved and Supr. Sorensen seconded the motion to adopt the Fund Balance Policy. Motion carried 22-0. Passed the 16th day of March, 2010.

Supr. Craig moved and Supr. Johnson seconded the motion to adopt the Debt Management Policy. Motion carried 22-0. Passed the 16th day of March, 2010.

REPORT NO. 17 (2009-2010)
COMPREHENSIVE PLAN IMPLEMENTATION UPDATE
Shaun Mularkey, Foth

Shaun Mularkey of Foth reviewed the proposed draft of the Waupaca County Zoning Ordinance. Chair Koeppen placed the report on file in the County Clerk's Office.

REPORT NO. 15 (2009-2010)
WAUPACA COUNTY REGISTER OF DEEDS
2009 REVIEW

Register of Deeds Mike Mazemke reviewed the 2009 annual report. Chair Koeppen placed the report on file in the County Clerk's Office.

RATIFY TENTATIVE AGREEMENTS
Courthouse/WCI Employees, Local 2771
Mandy Welch, Personnel Director

Personnel Director Mandy Welch reviewed changes to the Courthouse/WCI Employees labor agreement. Supr. Federwitz moved and Supr. Handrich seconded the motion to ratify the Courthouse/WCI employees labor agreement. Motion carried 22-0. Passed the 16th day of March, 2010.

RESOLUTION NO. 35 (2009-2010)

Subject: District 13, Monica Sperl, County Board Supervisor

WHEREAS, Supr. Sperl served with passion, distinction, efficiency and honor on the Waupaca County Board of Supervisors from April, 2006 until April 2010, and

WHEREAS, Supr. Sperl's valuable input, on the County Board and all the committees she served on, will be greatly missed.

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

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY BOARD OF SUPERVISORS: /s/ Dick Koeppen, James Loughrin, Gary Barrington, John F. Penney, G. Robert Flease, Duane R. Brown, Patricia Craig, James W. Boyer, Gene Sorensen, Don Aasen, James Flink, Darrell Handrich, Dennis A. Kussmann, DuWayne Federwitz, Paul T. Hagen, Gerald M. Murphy, Robert Ellis, David Johnson, William Jonely, Donn L. Allen, Martin Mares

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

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

Supr. Ellis moved and Supr. Hagen seconded the motion to adopt Resolution No. 35 (2009-2010). Motion carried 22-0. Passed the 16th day of March, 2010.

RESOLUTION NO. 36 (2009-2010)

Subject: Kay M. Hillskotter, County Board Supervisor

WHEREAS, Supr. Hillskotter served for 31 years with distinction, efficiency and honor on the Waupaca County Board of Supervisors from April, 1980 until not seeking election for the April 2010 term: and

WHEREAS, Supr. Hillskotter's valuable input as Chair of the Health & Human Services Board, serving on this committee since 1980, Finance & Personnel Committee and Personnel Sub-Committee, Reapportionment Committee and many other committees throughout the years will be greatly missed.

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

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY BOARD OF SUPERVISORS: /s/ Dick Koeppen, James Loughrin, Gary Barrington, John F. Penney, G. Robert Flease, Duane R. Brown, Patricia Craig, James W. Boyer, Gene Sorensen, Don Aasen, James Flink, Darrell Handrich, Dennis A. Kussmann, DuWayne Federwitz, Paul T. Hagen, Monica Sperl, Gerald M. Murphy, Robert Ellis, David Johnson, William Jonely, Donn L. Allen, Martin Mares

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

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

Supr. Craig moved and Supr. Sperl seconded the motion to adopt Resolution No. 36 (2009-2010). Motion carried 22-0. Passed the 16th day of March, 2010.

RESOLUTION NO. 37 (2009-2010)

Subject: County Board Elected Officials Compensation Adjustment

WHEREAS, the last increase in per diem was in 1999; \$55 per diem with \$25 extra for two meetings in a day or a meeting lasting over 4 hours; and

WHEREAS, the Executive Committee and Finance & Personnel Committee understands that Section 59.10(f) Wis. Stats. provides that the County Board determines the method of Compensation and that this is done by a 2/3 vote of the county board prior to the beginning of the term; and

WHEREAS, the Executive Committee and Finance & Personnel Committee feels it appropriate to add a percentage increase to the current per diem rate equal to that given to all non-represented and constitutional officers each year.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize that a percentage increase on per diems be received for all County Board Supervisors at the same percentage rate as all non-represented and constitutional officials effective April 20, 2010 and subject to review every two years prior to the next upcoming County Board year.

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

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

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

Supr. Penney moved and Supr. Sorensen seconded the motion to postpone action on Resolution No. 37 (2009-2010). Motion carried 20-2 with Suprs. Mares and Brown voting no. Passed the 16th day of March, 2010.

RESOLUTION NO. 38 (2009-2010)

OPPOSITION TO 2009 ASSEMBLY BILL 634 – PROTECTIVE STATUS FOR CORRECTION OFFICERS UNDER THE WISCONSIN RETIREMENT SYSTEM

WHEREAS, under current Wisconsin law, participants in the Wisconsin Retirement System (WRS) whose primary job duties involve law enforcement or fire fighting requiring a high degree of physical conditioning and frequent exposure by virtue of those positions to risky situations, are provided protective services status which means that under WRS, an earlier retirement age is assigned and a higher percentage multiplier is used to calculate retirement benefits; and

WHEREAS, 2009 Assembly Bill 634 proposes to extend such benefits to not only county and state correctional officers but to all employees of county jails, county juvenile detention facilities, state employees who are employed at state correctional facilities, juvenile correctional facilities, Mendota and Winnebago Mental Health Institutes, Wisconsin Resource Center and other similar facilities; and

WHEREAS, if 2009 AB 634 is adopted and protective status is granted, Waupaca County will face increased personnel costs; and

WHEREAS, an estimate, based on the current proposal which includes all county employees in the jail and juvenile detention, would mean that the multiplier alone would increase

from 12% to 18.5% of the wage level for approximately 46 county employees at an earlier retirement age;

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Board of Supervisors that this Board does hereby oppose 2009 AB 634.

BE IT FURTHER RESOLVED that the County Clerk is instructed to send a copy of this resolution to all senators and representatives serving Waupaca County.

BE IT FURTHER RESOLVED that the County Clerk is instructed to send a copy of this resolution to all counties in the State of Wisconsin with the request that they send a similar resolution to all senators and representatives serving their counties.

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

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

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

Supr. Jonely moved and Supr. Boyer seconded the motion to adopt Resolution No. 38 (2009-2010). Motion carried 22-0. Passed the 16th day of March, 2010.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for March on file in the County Clerk's Office: Waupaca County Economic Development Corp. Monthly Report, Revolving Loan Fund Report, and 2009 CEDS Annual Report & Supplement.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 22-0. Chair Koeppen declared the meeting adjourned at 11:00 a.m.

Mary A. Robbins
Waupaca County Clerk