

**WAUPACA COUNTY BOARD OF SUPERVISORS
BOARD SESSION – ANNUAL TOUR
June 15, 2010**

County Board members attended the annual County Board Tour. The Board toured and learned about the Weyauwega area—Custom Fiberglass Molding, Lake Weyauwega Revitalization Efforts, Lakeview Manor, Gill’s Landing and County F Highway Projects, Trega Foods, and Hometown Weyauwega Program Results.

Chair Koeppen called the meeting to order at 1:00 p.m. with 26 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Ellis, Federwitz, Flease, Flink, Hagen, Handrich, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, Morgan, Gerald Murphy, Terry Murphy, Penney, Peterson, Sorensen, Trambauer. Supr. Hipschman 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. Craig moved and Supr. Brown seconded the motion to approve the agenda. Motion carried 26-0. Passed the 15th day of June, 2010.

Supr. G. Murphy moved and Supr. Flease seconded the motion to approve the amended minutes of the May 18, 2010 meeting. Resolutions 3-8 (2010-2011) were recommended for introduction by the Waupaca County Land and Water Conservation Committee. Motion carried 26-0. Passed the 15th day of June, 2010.

REPORTS BY COUNTY BOARD SUPERVISORS

Supr. Brown reported on the ITBEC meeting in Antigo held recently.

**AMENDMENT TO CHAPTER NO. 34
Town of Caledonia, A-G to O-P
2010-511**

Parcel #02-07-11-1, Z-001-10, Rawhide, Inc., in Sec. 7, Town of Caledonia for a Zoning Map Amendment from an A-G (General Agriculture) zone to an O-P (Park & Recreation) zone with a Conditional Use Permit for professional youth care staff housing that doesn't meet the 22 foot minimum width requirement.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NE ¼ of the

NE ¼ of Sec. 7, Town of Caledonia, lying off of Weiland Road, Fire Number E-7587, Waupaca County, Wisconsin, on approximately 34.93 acres.

Subject matter of this ordinance having been duly referred to and considered by the Waupaca County Planning and Zoning Committee and public hearing having been held after the giving of requisite notice of said hearing and a recommendation thereon reported to the Board of Supervisors, Waupaca County, Wisconsin as required by Section 59.97 of the Wisconsin Statutes, said Board does ordain as follows:

- Section 1. The Zoning Map entitled Caledonia Township, Waupaca County is hereby amended by changing the zoning classification of the area shown on the attached map, which is made a part of the ordinance from an A-G (General Agriculture) zone to an O-P (Park & Recreation) zone.
- Section 2. This ordinance shall be in full force and effect in the Town of Caledonia upon filing with the County Clerk of Waupaca County a certified copy of a resolution of the Town Board of Supervisors of said town approving said ordinance or 40 days after the adoption of the ordinance by County Board, unless a certified copy of a resolution disapproving the amendment is filed within ten (10) days with the County Clerk within that time.
- Section 3. All ordinances or parts of ordinances inconsistent with or in contravention of provisions of this ordinance are hereby repealed.

I, Mary A. Robbins, Waupaca County Clerk
do hereby certify that the above Zoning
Amendment was adopted on June 15, 2010.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Penney seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 15th day of June, 2010.

**AMEND CHAPTER 7.04
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

SUBJECT: SPEED RESTRICTION - County Trunk Highway "E"

WHEREAS, a traffic and engineering study has been made on the following described highway in the Town of Waupaca; and

WHEREAS, a review of the following described highway and the maximum permissible speed at which vehicles can be operated on said highway which is

reasonably safe and prudent has been established pursuant to Sec. 346.57 and Sec. 349.11 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors do hereby ordain as follows:

45 miles per hour from its intersection with Bunker Road northerly 0.69 miles to the USH 10 overpass.

25 miles per hour from the USH 10 overpass north into the City of Waupaca.

This ordinance shall be effective upon erection of standard signs giving notice thereof.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ G. Robert Fleese, William Jonely, James Flink, Lloyd Mares

ATTEST: APPROVED AS TO FORM:
/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

Supr. Flink moved and Supr. Handrich seconded the motion to adopt the amendments to Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 15th day of June, 2010.

**AMEND CHAPTER 7.04
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

SUBJECT: SPEED RESTRICTION - County Trunk Highway "Y"

WHEREAS, a traffic and engineering study has been made on the following described highway in the Village of Embarrass and the Town of Matteson; and

WHEREAS, a review of the following described highway and the maximum permissible speed at which vehicles can be operated on said highway which is reasonably safe and prudent has been established pursuant to Sec. 346.57 and Sec. 349.11 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors do hereby ordain as follows:

35 miles per hour from its intersection with North Riverview Lane northerly 0.244 miles.

45 miles per hour from a point 0.244 miles north of its intersection with North Riverview Lane northerly to the Shawano County line.

This ordinance shall be effective upon erection of standard signs giving notice thereof.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ G. Robert Flease, William Jonely, James Flink, Lloyd Mares

ATTEST: /s/ Mary A. Robbins, Waupaca County Clerk APPROVED AS TO FORM:
/s/ Jeffrey Siewert, Corporation Counsel

Supr. Federwitz moved and Supr. L. Mares seconded the motion to adopt the amendments to Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 15th day of June, 2010.

RESOLUTION NO. 10 (2010-2011)

**REVISION TO CONDUIT BONDING-JOINT POWERS
AUTHORITY PARTICIPATION**

Clerk Robbins explained the membership composition revisions of the Public Finance Authority Commission. A copy of the revised agreement is on file in the County Clerk's Office.

Supr. Johnson moved and Supr. Brown seconded the motion to approve the revisions. Motion carried 26-0. Passed the 15th day of June, 2010.

RESOLUTION NO. 11 (2010-2011)

WHEREAS, Waupaca County is committed to preserving farmland as evidenced by the establishment of a Working Farm and Forestland Conservation Easement program and,

WHEREAS, the Waupaca County Farmland Preservation Program maps were adopted in 1981 and,

WHEREAS, some important cropland areas were not identified on the 1981 Farmland Preservation maps and,

WHEREAS, in order to be eligible for the PACE program parcels 12 09 23 and 12 09 32 must be identified for protection on the Waupaca County Farmland Preservation maps and,

WHEREAS, two parcels are identified on the Waupaca County Comprehensive plan preferred land use map as Agricultural Retention.

NOW THEREFORE BE IT RESOLVED, that Waupaca County requests that parcels 12 09 23 and 12 09 32 be included on the Farmland Preservation maps.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE: /s/ Donald Peterson, James W. Boyer, Darrell Handrich, Ardyce Eisentraut, Paul T. Hagen, Robert K. Ellis

ATTEST: /s/ Mary A. Robbins, Waupaca County Clerk APPROVED AS TO FORM:
/s/ Jeffrey Siewert, Corporation Counsel

Supr. Barrington moved and Supr. Hagen seconded the motion to adopt Resolution No.11 (2010-2011). Motion carried 26-0. Passed the 15th day of June, 2010.

RESOLUTION NO. 12 (2010-2011)

SUBJECT: Due to the implementation of Family Care in Waupaca County which is to begin on July 1, 2010, the Waupaca County Health and Human Services Board is recommending that the County no longer be in the business of operating two Community Based Residential Treatment Facilities (CBRF) aka group homes. One home, Beacon House, is located in New London and the other, Park Place, is located in Clintonville.

WHEREAS, A push to move adults with varying disabilities out of institutions began in the early and mid eighties and there was a need to develop local resources for those individuals; and

WHEREAS, Waupaca County, in response to the call to move persons out of institutional care and finding few or no local resources, began to develop services to fill the need for local residential care; and

WHEREAS, The Waupaca County Board through Resolution authorized in 1986 the purchasing of a home for the operations of an eight bed group home serving developmentally disabled adults and located in New London, Wisconsin. That home is called Beacon House and has been in operation by the County DHHS since its creation; and

WHEREAS, The Waupaca County Board through Resolution authorized in 1988 the purchasing of a home for the operations of an eight bed group home serving “mentally retarded” adults and located in Clintonville, Wisconsin. That home is called Park Place and has been in operation by the County DHHS since its creation; and

WHEREAS, Through County Board resolution support has been given to the State of Wisconsin’s Adult Long Term Care Reform expansion efforts called Family Care with the approval of expansion into Waupaca County on July 1, 2010; and

WHEREAS, Family Care expansion into Waupaca County removes responsibility from the County for management and delivery of adult Long Term Care services through the Waupaca County DHHS which controlled the referrals into the two group home facilities and also provided payment for those service provided; and

WHEREAS, The loss of control of referrals into the homes and the control over payment for these services creates financial risk for the County; and

WHEREAS, Many other private service providers of residential care now exist to meet the need of those needing such services: and

WHEREAS, A private provider specializing in residential services to the currently served population is interested in taking over the license and operations of the two group homes under a rental agreement.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors authorizes the Waupaca County DHHS to cease the direct operation of the Park Place and Beacon House group homes and work with a provider specializing in such services to take over the license and operations of the two homes.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE AND WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD: /s/ James Loughrin, Gary Barrington, John F. Penney, G. Robert Flease, Gerald M. Murphy, Duane R. Brown, Patricia Craig, Dick Koeppen, Patricia Craig, Steve Goedderz, Donn L. Allen, Donald Aasen, John H. Trambauer, Jr.

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Craig moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 12 (2010-2011). Motion carried 26-0. Passed the 15th day of June, 2010.

RESOLUTION NO. 13 (2010-2011)

SUBJECT: Due to the implementation of Family Care and changes in organizational need, the Health and Human Services Board is recommending the elimination of the current full-time position of Coordinator of the Community Care Division (LGL – M), the elimination of the full-time ADRC Manager (LGL – K), and the creation of a new full-time, non-represented position, titled Adult Community Support Manager (LGL – M).

WHEREAS, Waupaca County, through County Board resolution, supports the State of Wisconsin's Long Term Care Reform efforts through expansion of the Family Care and Partnership Programs; and,

WHEREAS, Expansion of Family Care and Partnership in Waupaca County is to begin on July 1, 2010; and,

WHEREAS, The expansion of Family Care and Partnership alters significantly the workload of the service area known as the Community Care Division of the Waupaca County DHHS; and,

WHEREAS, Altering of workload within DHHS creates the need to realign and reassign duties of both line staff and management staff.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors authorizes the Health and Human Services Department to eliminate the current full-time position of Coordinator of the Community Care Division (LGL – M), as well as eliminate the full-time position of ADRC Manager (LGL – K), and create a new non-represented position of Adult Community Support Manager (LGL – M).

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE AND WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD: /s/ James Loughrin, Gary Barrington, John F. Penney, G. Robert Flease, Gerald M. Murphy, Duane R. Brown, Patricia Craig, Dick Koeppen, Patricia Craig, Steve Goedderz, Donn L. Allen, Donald Aasen, John H. Trambauer, Jr.

ATTEST: /s/ Mary A. Robbins, Waupaca County Clerk APPROVED AS TO FORM: /s/ Jeffrey Siewert, Corporation Counsel

Supr. Brown moved and Supr. Trambauer seconded the motion to adopt Resolution No. 13 (2010-2011). Motion carried 26-0. Passed the 15th day of June, 2010.

RESOLUTION NO. 14 (2010-2011)

WAUPACA COUNTY RESOLUTION TO SUPPORT THE SANDY VALLEY FARM PURCHASE OF AGRICULTURAL CONSERVATION EASEMENT APPLICATION

WHEREAS, subdivision, zoning, and other land use policies to protect agriculture have and continue to be implemented as guided by the Town and County comprehensive plans; and,

WHEREAS, Waupaca County has a conservation easement program and supports the County and State of Wisconsin conservation easement programs; and,

WHEREAS, Sandy Valley Farm has already invested greatly in agricultural development and conservation on their farm

NOW, THEREFORE, BE IT RESOLVED, that Waupaca County hereby supports the Sandy Valley farm application for the Purchase of Agricultural Conservation Easement program.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LAND AND WATER CONSERVATION COMMITTEE: /s/ Donald Peterson, James W. Boyer, Darrell Handrich, Ardyce Eisentraut, Paul T. Hagen, Robert K. Ellis

ATTEST: APPROVED AS TO FORM:
/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

Supr. Federwitz moved and Supr. Handrich seconded the motion to adopt Resolution No. 14 (2010-2011). Motion carried 26-0. Passed the 15th day of June, 2010.

RESOLUTION NO. 15 (2010-2011)

COUNTY FISH & GAME PROJECTS

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Waupaca County desires to continue participating in County Fish and Game Projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes;

NOW, THEREFORE BE IT RESOLVED, that the Waupaca County Parks Department is authorized to expend the funds appropriated and the funds to be received for the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the projects for its intended purpose.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARK & RECREATION COMMITTEE: /s/ John H. Trambauer, Jr., Martin Mares, Gene Sorensen, Paul T. Hagen

ATTEST: APPROVED AS TO FORM:
/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

Supr. Sorensen moved and Supr. Peterson seconded the motion to approve Resolution No. 15 (2010-2011). Motion carried 26-0. Passed the 15th day of June, 2010.

RESOLUTION NO. 16 (2010-2011)

SUBJECT: SUPPORT OF A CHANGE IN THE REGISTER OF DEEDS FEE FOR REDACTION OF SSN #'S ON INTERNET SHARED FILES

WHEREAS Waupaca County Board approved Res. No. 10 (2008-2009) for a Flat Fee for Real Estate Recording, effective June 30, 2010; and

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby establish the creation of a Land Information Council as stated above to be effective upon appointment of the committee members to serve until April 2012.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY GIS & LAND INFORMATION COMMITTEE: /s/ James Loughrin, Terry Murphy, Robert Ellis

ATTEST: APPROVED AS TO FORM:
/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

Supr. T. Murphy moved and Supr. Brown seconded the motion to adopt Resolution No. 17 (2010-2011). Motion carried 26-0. Passed the 15th day of June, 2010.

APPOINTMENTS

Supr. Kussmann moved and Supr. Barrington seconded the motion to appoint Supr. Hagen and Terri Schulz to the ITBEC Tourist Advisory Committee; Supr. Loughrin, Supr. L. Mares, and Greg Blum to the Board of Adjustment for a 3 year term with Supr. Johnson serving as alternate; Supr. Craig and Supr. Hagen to the Department of Health & Human Services Committee on Aging; appointments to the Department of Health & Human Services Advisory Committees, a copy of which is on file in the County Clerk's Office; and Supr. Federwitz, Supr. Jonely, Mark Doornick, Marv Schneider, Wayne Eisentraut, Dale Zaug, Jack Bazile and Jim Hlaban to the Easement Commission. Appointments to the Land Information Council will be determined later. Motion carried 26-0. Passed the 15th day of June, 2010.

ANNOUNCEMENTS AND CORRESPONDENCE

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

Supr. Aasen moved and Supr. Trambauer seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 1:35 p.m.

Mary A. Robbins
Waupaca County Clerk