

**WAUPACA COUNTY BOARD OF SUPERVISORS  
BOARD SESSION  
July 20, 2010**

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

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

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. Peterson moved and Supr. Boyer seconded the motion to approve the amended agenda. Appointments to the Land Information Council was added. Motion carried 25-0. Passed the 20<sup>th</sup> day of July, 2010.

Supr. L. Mares moved and Supr. Flink seconded the motion to approve the minutes of the June 15, 2010 meeting. Motion carried 25-0. Passed the 20<sup>th</sup> day of July, 2010.

**REPORT NO. 2 (2010-2012)  
Capital Improvement Projects Advisory Committee**

Supr. Johnson introduced the members of the advisory committee and thanked them for their effort and time put into the advisory committee. Committee members Greg Blum, Maureen Jorgensen, Jim Simpson and Dean Steingraber reported on the progress of the Capital Improvement Projects Advisory Committee.

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

**REPORT NO. 3 (2010-2012)  
Clerk of Circuit Courts Annual Report  
Terrie Tews-Liebe**

Clerk of Circuit Courts Terrie Tews-Liebe reviewed the 2009 Annual Report. Chair Koeppen placed the report on file in the County Clerk's Office.

**REPORT NO. 4 (2010-2012)**  
**2011 Budget Manual**  
**Heidi Dombrowski**

Finance Director Heidi Dombrowski reviewed the 2011 Budget Manual. Department Heads will be meeting to discuss the 2011 budget.

**REPORTS BY COUNTY BOARD SUPERVISORS**

Chair Koeppen reported on the WCA meetings he recently attended.

Supr. M. Mares reported on the ITBEC Conference he and Supr. Brown attended.

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

**SUBJECT: Speed Restriction – County Trunk Highway “B”**

**WHEREAS**, Village of Ogdensburg officials have requested that the speed limit on the following described highway be changed; 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 the west corporate limits in the Village of Ogdensburg, southeasterly 0.326 miles to its intersection with Humbolt Street in said Village.

25 miles per hour from its intersection with Humbolt Street in the Village of Ogdensburg easterly .264 miles to its intersection with CHT “E” (Water Street) and south .123 miles to its intersection with Fulton Street in said Village.

35 miles per hour from CTH “E” (Water Street) in the corporate limits in the Village of Ogdensburg, easterly 0.095 miles to its intersection with Frankfort Street in said Village.

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

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

Supr. L. Mares moved and Supr. Sorensen seconded the motion to adopt the amendments to Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 20<sup>th</sup> day of July, 2010.

**AMEND CHAPTER 9  
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

Supr. Jonely moved and Supr. Johnson seconded the motion to suspend the reading and approve the amendments to Chapter 9 of the Waupaca County Code of Ordinances. Motion carried 24-1 with Supr. Hipschman voting no. Passed the 20<sup>th</sup> day of July, 2010. Chapter 9 is on file in its entirety in the Waupaca County Clerk's Office.

**REPEAL CHAPTER 27 IN ITS ENTIRETY AND AMEND CHAPTER 25,  
CONSTRUCTION AND EFFECT, OF THE WAUPACA COUNTY CODE OF  
ORDINANCES**

Supr. Flink moved and Supr. Kussmann seconded the motion to repeal Chapter 27 in its entirety and amend Chapter 25 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 20<sup>th</sup> day of July, 2010. Chapter 25 is on file in its entirety in the Waupaca County Clerk's Office.

**RESOLUTION NO. 18 (2010-2012)**

**SUBJECT: Placing Advisory Referendum Question on November Ballot**

**WHEREAS**, according to the Legislative Fiscal Bureau, over the past decade, the State of Wisconsin has transferred approximately \$1.2 billion from the state's segregated transportation fund to the state's general fund and replaced it with approximately \$800 million in General Obligation (GO) bonds; thereby, reducing the amount available for transportation purposes by approximately \$400 million, and

**WHEREAS**, Wisconsin's practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

**WHEREAS**, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with GO bonds puts out state in the precarious position of bonding to fund ongoing operations; and

**WHEREAS**, the Pew Center on the States recently released a report that included Wisconsin as having one of the ten worst budget situations in the country and specifically cited transferring money from the transportation fund to fund ongoing

operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

**WHEREAS**, the debt service for these bonds will have to be paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

**WHEREAS**, using the state's general obligation (GO) bonds in this way has hurt the state's bonding rating. A report issued by CNN in 12009 listed Wisconsin as having the second worst GO bond rating in the country; and

**WHEREAS**, gas tax and vehicle registration fees comprising over 90% of the state's segregated transportation account. Revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this state; and

**WHEREAS**, Wisconsin's transportation infrastructure is a fundamental component in its ability to attract and retain business and produce jobs; and

**WHEREAS**, the citizens of Waupaca County deserve the right to have their voices heard on this important issue; and

**WHEREAS**, providing constitutional protection much like our neighbors in Minnesota, Iowa, Michigan, and Ohio have already have is the only way to ensure that this practice will not continue.

**NOW, THEREFORE, BE IT RESOLVED** by the Waupaca County Board of Supervisors that the following question be put to the voters of Waupaca County in an advisory referendum during the November, 2010 election:

Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?; and

**BE IT FURTHER RESOLVED** that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the county's official newspaper as required by law; and

**BE IT FURTHER RESOLVED** that the County Clerk is directed to provide a copy of this resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association.

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

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

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

Supr. Flease moved and Supr. Jonely seconded the motion to adopt Resolution No. 18 (2010-2012) Motion carried 20-5 with Suprs. Federwitz, Kussmann, Hipschman, Craig, and Allen voting no. Passed the 20<sup>th</sup> day of July, 2010.

## **RESOLUTION NO. 19 (2010-2011)**

### **Subject: Non-Represented Employees and Elected Officials Salary Adjustment**

**WHEREAS**, the Waupaca County Finance and Personnel Committee considered wage/salary adjustments for non-represented county employees and;

**WHEREAS**, the Finance and Personnel Committee has concluded that non-represented employees and County Elected Officials (Sheriff, County Clerk, Treasurer, Register of Deeds, Clerk of Circuit Court and Coroner) annual rate of pay should be increased by 1% effective 1/1/2011 and 2% effective March 2011 and;

**WHEREAS**, the Finance and Personnel Committee also reviewed benefit adjustments for union and non-represented employees and determined the following benefit adjustments be applied to non-represented employees:

Employees completing an annual Health Risk Assessment offered by the County receive an annual payment of \$100; the non-represented group term life insurance policy be increased to \$15,000; during the annual enrollment period a contribution of \$75 will be made to each employee's Health Care Flexible Spending Account; the holiday schedule will be increased by ½ day for Christmas Eve and New Year's Eve; Highway non-represented employees will receive a \$20 increase in the annual safety shoe allowance; the Lakeview Manor non-represented employees working a .9 or greater full-time equivalent will receive an annual \$120 uniform allowance and part-time employees working a .5 to .9 full-time equivalent will receive an annual \$85 uniform allowance; and hourly non-represented employees working a 24/7 schedule in the Sheriff's Department and Lakeview Manor will be eligible to receive a wellness day if they do not use an unscheduled sick day for 6 consecutive months. Only one wellness day may be earned per year and must be used within 3 months and shall not be used for call in purposes.

**NOW, THEREFORE, BE IT RESOLVED** that the Waupaca County Board of Supervisors does hereby authorize the non-represented and elected officials wage/salaries be increased by 1% effective 1/1/2011 and 2% effective March 2011. The non-represented and elected officials benefits be adjusted upon passage of this resolution as outlined above.

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

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

Supr. Craig moved and Supr. Kussmann seconded the motion to adopt Resolution No. 19 (2010-2011). Motion carried 25-0. Passed the 20<sup>th</sup> day of July, 2010.

### **APPOINTMENTS**

Supr. Flink moved and Supr. G. Murphy seconded the motion to appoint Faye Wilson and Andy Carlin to the Land Information Council. Motion carried 24-0. Passed the 20<sup>th</sup> day of July, 2010.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Sheriff Hardel announced the Deputy Jesse Cuff will be serving in Afghanistan for 400 days and a send off is planned on August 14 at the W.L.E.O.A. Campground.

Clerk Robbins announced that the WCCA September Conference is in Milwaukee, September 26-28, 2010.

Chair Koeppen placed the following correspondence for July on file in the County Clerk's Office: WCEDC Monthly Report, Town of Bear Creek approval of the Waupaca County Zoning Ordinance, letter to County Board commending Jon LiDonne, and publications from WCA.

Supr. Craig moved and Supr. Sorensen seconded the motion to adjourn. Motion carried 24-0. Chair Koeppen declared the meeting adjourned at 11:00 a.m.

Mary A. Robbins  
Waupaca County Clerk