

**WAUPACA COUNTY BOARD OF SUPERVISORS  
BOARD SESSION  
August 17, 2010**

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

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Ellis, Federwitz, Fleese, Flink, Hagen, Handrich, Johnson, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, Morgan, Gerald Murphy, Terry Murphy, Penney, Peterson, Sorensen, Trambauer. Supr. Jonely was excused and Supr. Hipschman 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. Flink moved and Supr. Handrich seconded the motion to approve the agenda. Motion carried 25-0. Passed the 17<sup>th</sup> day of August, 2010.

Supr. L. Mares moved and Supr. Boyer seconded the motion to approve the minutes of the July 20, 2010 meeting. Motion carried 25-0. Passed the 17<sup>th</sup> day of August, 2010.

**REPORT NO. 5 (2010-2011)  
EAST CENTRAL WISCONSIN REGIONAL  
PLANNING COMMISSION ANNUAL REPORT  
Eric Fowle, Executive Director**

Eric Fowle reviewed the 2009-2010 Annual Report and the activities of East Central Wisconsin Regional Planning Commission. The report will be filed in its entirety in the County Clerk's Office.

**REPORT NO. 6 (2010-2011)  
DEPARTMENT OF HEALTH & HUMAN SERVICES  
2009 Annual Report  
Ted Phernetton, Director**

Ted Phernetton reviewed the Health and Human Services 2009 Annual Report. The report will be filed in its entirety in the County Clerk's Office.

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

**REPORT NO. 7 (2010-2011)  
LAND & WATER CONSERVATION  
2009 Annual Report  
Bruce Bushweiler, Conservationist**

Bruce Bushweiler reviewed the annual report and updated the County Board on the Land and Water Conservation Department's various projects.

## OTHER REPORTS

Supervisor G. Murphy reported on the UWEX Convention.

Mike Koles reviewed the UW-Extension newsletter.

Chair Koeppen reported on the Wisconsin County Association meetings he attended.

### **RATIFY TENTATIVE AGREEMENT Law Enforcement Officers Union Local 2117 Amanda Welch, Personnel Director**

Personnel Director Amanda Welch reviewed the contract changes and the side agreement. Supr. Craig moved and Supr. Johnson seconded the motion to ratify the tentative agreement of the Law Enforcement Officers Union Local 2771. Motion carried 25-0. Passed the 17<sup>th</sup> day of August, 2010.

### **ADOPTION OF CIP POLICY AND OPTION 2 FOR THE BOND ISSUANCE Heidi Dombrowski, Dean Steingraber, Mike Koles**

Mike Koles reviewed the CIP policy. Supr. Craig moved and Supr. G. Murphy seconded the motion to amend the CIP policy to include the quarterly updates to the Executive Committee and the Finance and Personnel Committee. **Motion carried 25-0.** Passed the 17<sup>th</sup> day of August, 2010. Supr. Barrington moved and Supr. Brown seconded the motion to adopt the CIP policy as amended. Motion carried 25-0. Passed the 17<sup>th</sup> day of August, 2010.

Dean Steingraber reviewed the 10-year capital improvement plan. Heidi Dombrowski reviewed the bond issuance. Supr. M. Mares moved and Supr. Federwitz seconded the motion to adopt Option 2 as recommended by the Executive and Finance & Personnel Committees. **Motion carried 16-9** with Suprs. Kussmann, Handrich, Boyer, G. Murphy, Ellis, Penney, Johnson, Craig, and Morgan voting no. Passed the 17<sup>th</sup> day of August, 2010.

## **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen announced that Supr. Hipschman has resigned.

Sheriff Hardel reported on a recent drug bust in Oconto County that Waupaca County assisted with.

Chair Koeppen placed the following correspondence for August on file in the County Clerk's Office: WCEDC Monthly Report and Homeland Security Grant Award letter from Governor Doyle.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 11:30 a.m.

Mary A. Robbins  
Waupaca County Clerk