

**WAUPACA COUNTY BOARD OF SUPERVISORS  
SPECIAL BOARD SESSION  
September 29, 2010**

Chair Koeppen called the meeting to order at 1:00 p.m. with 25 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Ellis, Federwitz, Flease, Flink, Hagen, Handrich, Johnson, Jonely, Koeppen, Kussmann, Lloyd Mares, Martin Mares, McClone, Morgan, Gerald Murphy, Terry Murphy, Penney, Peterson, Trambauer. Supr. Loughrin arrived at 1:10 p.m. and Supr. Sorensen 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. Peterson moved and Supr. Trambauer seconded the motion to approve the agenda. Motion carried 25-0. Passed the 29<sup>th</sup> day of September, 2010.

**APPOINTMENTS**

Supr. Brown moved and Supr. L. Mares seconded the motion to approve the motion to appoint Supr. Joe McClone to the Health & Human Services Board and Parks & Recreation Committee. Motion carried 25-0. Passed the 29<sup>th</sup> day of September, 2010.

**RESOLUTION NO. 24 (2010-2011)  
INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF  
\$3,430,000 GENERAL OBLIGATION PROMISSORY NOTES  
FOR CAPITAL PROJECTS**

**BE IT RESOLVED** by the Board of Supervisors of Waupaca County, Wisconsin (the "County") that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$3,430,000 for the public purpose of paying the cost of projects included in the County's capital improvement plan, including highway projects, courthouse and jail improvements and acquisition of equipment for the Sheriff's Department and the Solid Waste/Recycling Department. There shall be levied on all the taxable property of the County a direct, annual, irrevocable tax sufficient to pay the interest on said notes as it becomes due, and also to pay and discharge the principal thereof.

/s/ Dick Koeppen  
Chairperson

Attest:  
Mary A. Robbins  
County Clerk

Supr. Brown moved and Supr. M. Mares seconded the motion to adopt Resolution No. 24 (2010-2011) issuance of \$3,430,000 GOPN. Motion failed 16-10 on a  $\frac{3}{4}$  vote with Suprs. Kussmann, Handrich, Peterson, Boyer, G. Murphy, Ellis, Penney, Johnson, Craig, and Morgan voting no.

Supr. Craig moved and Supr. Ellis seconded the motion to reconsider Resolution No. 24 (2010-2011). Motion carried 23-3 with Suprs. Federwitz, Koeppen, and Loughrin voting no. Motion passed the 29<sup>th</sup> day of September, 2010.

Supr. Craig moved and Supr. Handrich seconded the motion to amend Resolution No. 24 (2010-2011) by reducing the bonding amount an additional \$500,000 for a total of \$2,930,000. Motion to amend Resolution No. 24 (2010-2011) carried with a majority vote of 15-11 with Suprs. Federwitz, Koeppen, T. Murphy, Aasen, McClone, Flease, M. Mares, Allen Brown, Loughrin and Barrington voting no. Motion to adopt Resolution No. 24 (2010-2011) as amended failed 16-10 on a  $\frac{3}{4}$  vote with Suprs. Federwitz, T. Murphy, Aasen, McClone, Flease, M. Mares, Allen, Brown, Loughrin, and Barrington voting no.

Supr. Federwitz moved and Supr. Aasen seconded the motion to reconsider initial Resolution No. 24 (2010-2011) issuance of \$3,430,000 GOPN. Majority vote required. Motion carried 21-5 with Suprs. Kussmann, Handrich, G. Murphy, Ellis, and Penney voting no. Passed the 29<sup>th</sup> day of September, 2010.

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

Supr. Federwitz moved and Supr. Aasen seconded the motion to approve Resolution No. 24 (2010-2011) to authorize the issuance of \$3,430,000 general obligation promissory notes. Motion to approve Resolution No. 24 (2010-2011) failed with a  $\frac{3}{4}$  vote 16-10 vote with Suprs. Kussmann, Handrich, Peterson, Boyer, G. Murphy, Ellis, Penney, Johnson, Craig and Morgan voting no.

Supr. Morgan moved and Supr. Jonely seconded the motion to amend the borrowing amount to \$3,180,000 on Resolution No. 24 (2010-2011). Motion failed on a tie vote 13-13 with Suprs. Federwitz, Kussmann, Peterson, Boyer, Hagen, McClone, G. Murphy, Ellis, Penney, Johnson, Craig, Flease, and M. Mares voting no.

Supr. Barrington moved and Supr. Hagen seconded the motion to suspend Robert's Rules of Order to be able to reconsider Resolution No. 24. Motion carried 22-4 with Suprs. Federwitz, Kussmann, Handrich, and Penney voting no. Passed the 29<sup>th</sup> day of September, 2010.

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

Supr. Peterson moved and Supr. Ellis seconded the motion to amend Resolution No. 24 (2010-2011) to authorize issuance of \$2,930,000 GOPN. Motion carried 21-6 on a  $\frac{3}{4}$

vote with Suprs. Federwitz, Flink, Flease, M. Mares, and Barrington voting no, Supr. Sorensen absence counts as a no vote. Passed the 29<sup>th</sup> day of September, 2010.

Supr. Barrington moved and Supr. G. Murphy to take Resolution No. 23 (2010-2011) providing for the sale of General Obligation Promissory Notes off the table. Motion carried 24-1 with Supr. McClone voting no and Supr. Brown absent. Passed the 29<sup>th</sup> day of September, 2010.

Supr. Peterson moved and Supr. Craig seconded the motion to amend the note amount to \$15,750,000 in Resolution No. 23 (2010-2011). Motion carried 24-1 with Supr. M. Mares voting no. Passed the 29<sup>th</sup> day of September, 2010.

**RESOLUTION NO. 23 (2010-2011)**  
**RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$15,750,000**  
**GENERAL OBLIGATION PROMISSORY NOTES**

**WHEREAS** pursuant to initial resolutions adopted on October 28, 2008, October 27, 2009, September 21, 2010 and September 29, 2010, the Board of Supervisors of Waupaca County, Wisconsin (the "County") authorized the issuance of general obligation promissory notes for the public purposes of paying the cost of radio system upgrades for the Sheriff's Department, highway projects, projects included in the County's capital improvement plan and refunding obligations of the County, including interest on them.

**NOW, THEREFORE, BE IT RESOLVED** that:

Section 1. The Notes. The County shall issue General Obligation Promissory Notes in an amount of approximately \$15,750,000 (the "Notes") for the purposes above specified.

Section 2. Sale of Notes. The County Board hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Note Sale. The County Clerk is hereby directed to cause notice of the sale of the Notes to be disseminated in such manner and at such times as the County Clerk may determine and to cause copies of a complete, official Notice of Note Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by the County's financial advisor, Ehlers & Associates, Inc. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted and recorded September 29, 2010.

/s/ Dick Koeppen

Chairperson

Attest:

Mary A. Robbins

County Clerk

Supr. Ellis moved and Supr. Handrich seconded the motion to adopt Resolution No. 23 (2010-2011) as amended. Motion carried 24-1 with Supr. M. Mares voting no. Passed the 29<sup>th</sup> day of September, 2010.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 24-1 with Supr. Trambauer voting no. Chair Koeppen declared the meeting adjourned at 3:05 p.m.

Mary A. Robbins

Waupaca County Clerk