

**WAUPACA COUNTY BOARD OF SUPERVISORS
ANNUAL SESSION
November 9, 2010**

Chair Koeppen called the meeting to order at 9:00 a.m. with 27 members present.

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

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. Boyer moved and Supr. G. Murphy seconded the motion to approve the agenda. Motion carried 27-0. Passed the 9th day of November, 2010.

Supr. L. Mares moved and Supr. Flink seconded the motion to approve the minutes of the October 26, 2010. Motion carried 27-0. Passed the 9th day of November, 2010.

**PUBLIC HEARING FOR THE 2011 BUDGET
AND
TRANSPORTATION SERVICES PROGRAM 85.21**

Supr. Handrich moved and Supr. Brown seconded the motion to open the public hearing for the 2011 Budget and Transportation Services Program 85.21. Motion carried 27-0. Chair Koeppen opened the public hearing and asked if anyone would like to speak on the budget.

Public input for the budget from Lisa Kuss of Clintonville, Eunice Lawrence of Waupaca, and Kathy Mitchell of Clintonville regarding staying with the Library Plan for funding. Statements are on file in the County Clerk's office.

Chair Koeppen called 3 times for any more public input. Being no further input, Supr. Fleese moved and Supr. Brown seconded the motion to close the public hearing and reconvene into regular session. Motion carried 27-0. Passed the 9th day of November, 2010.

RESOLUTION NO. 28 (2010–2011)

SUBJECT: Department of Environmental Resource Management (DERM).

WHEREAS, Waupaca County is responsible for administering a wide range of services designed to protect and improve its natural resources; and

WHEREAS, it has been determined through a thorough analysis and comprehensive study that the most efficient and cost effective method of providing high quality services in the areas of Land & Water Conservation, Solid Waste, and Parks & Recreation is to create a Department of Environmental Resource Management; and

WHEREAS, the first phase of this reorganization would involve the following adjustments to the Waupaca County listing of authorized positions: re-title the existing SW/Parks Director to DERM Director; expand the County Conservationist to full-time at non-represented labor grade of K; replace an existing Watershed Project Technician position with a Conservation Technician/GIS Specialist at Professional grade level 8; and

WHEREAS, this reorganization has been reviewed by the Committees of Jurisdiction: Land & Water Conservation, Parks & Recreation, Solid Waste Board, Zoning and the Finance and Personnel Committee and have been recommended for approval.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the creation of a Department of Environmental Resource Management to oversee the functions of the current Land & Water Conservation, Solid Waste, and Parks & Recreation Departments. The adjustments in staffing will include re-titling the existing SW/Parks Director to DERM Director and expanding the County Conservationist to full-time at non-represented labor grade of K effective January 1, 2011; replace an existing Watershed Project Technician position with a Conservation Technician/GIS Specialist at Professional grade level 8 effective March 1, 2011.

BE IT FURTHER RESOLVED that no additional county budget dollars will be required to fund the staffing adjustments.

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

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

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

Supr. M. Mares moved and Supr. Hagen seconded the motion to adopt Resolution No. 28 (2010-2011). Motion carried 27-0. Passed the 9th day of November, 2010.

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

REPORTS BY COUNTY BOARD SUPERVISORS

Finance & Personnel Committee Chair Jim Loughrin thanked the Management Team, Mary Robbins, Mandy Welch, Heidi Dombrowski, Executive Committee and anyone else who helped with the 2011 budget. Supr. Loughrin congratulated Chair Koeppen on his upcoming term as WCA President. Chair Koeppen was given a standing ovation.

RESOLUTION NO. 27 (2010-2011)

Subject: Year 2011 Budget

BE IT RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year of 2010 the sum of \$659,111.81 as a state tax for forestry purposes, and

BE IT FURTHER RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2010 the following sums:

\$ 5,300.00	as veteran's relief
\$16,460,295.00	as general tax
\$ 5,430,659.00	as debt service tax

BE IT FURTHER RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2010 excepting Cities of Clintonville, New London and Waupaca, the sum of \$53,000 for bridges under Sec. 81.38, Wisconsin Statutes, and

BE IT FURTHER RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2010 excepting the Cities of Clintonville, Manawa, Marion, New London, Waupaca, Weyauwega, Village of Fremont, Village of Scandinavia and the Village of Iola, the sum of \$836,837.00 for Public Libraries under Section 43.64 Wisconsin Statutes, and

NOW, THEREFORE, BE IT RESOLVED THAT the Year 2011 Budget be adopted at the summary level as printed in the Proceedings of the Waupaca County Board of Supervisors. Department heads shall operate their programs as presented in their proposed line item budgets.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE: /s/ James Loughrin, Gary Barrington, John F. Penney, G. Robert Fleese, Gerald Murphy, 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. Flease moved and Supr. M. Mares seconded the motion to adopt Resolution No. 27 (2010-2011). Supr. Federwitz moved and Supr. Kussmann seconded the motion to amend Resolution No. 27 (2010-2011) to follow the original County Board 5-year plan adopted in August, 2009 for the funding of Waupaca County libraries. Motion to amend carried 14-13 with Suprs. L. Mares, Peterson, McClone, G. Murphy, Ellis, Penney, Johnson, Jonely, Trambauer, Flease, M. Mares, Allen, and Brown voting no. Motion to adopt Resolution No. 27 (2010-2011) as amended carried 26-1 with Supr. Penney voting no. Passed the 9th day of November, 2010.

RESOLUTION NO. 26 (2010-2011)

Subject: 2010 Budget Transfer of Funds

WHEREAS, it has become apparent that there is a need to upgrade the Financial Management and Human Resource Software to a .net platform; and

WHEREAS, the approximate costs associated for this software upgrade, training and travel expense reimbursement estimate to be \$300,000; and

WHEREAS, the 2010 Budget has received unforeseen one time revenue of \$182,167 from the City of Manawa TIF District Closeout; the Finance Department has reduction in expenditures for the elimination of the Accountant Position of \$25,000; 2010 General Liability Insurance is \$28,000 under budgeted amount; and Lakeview Manor Nursing Home has committed to transfer \$75,000 to the General Fund.

NOW, THEREFORE, BE IT RESOLVED that the following 2010 Budget Transfers be made to Fund the upgrade to the Financial Management and Human Resources Software Program as follows:

Miscellaneous Revenue:	11-08-48902 1089.0	(\$182,167)
Transfer from Enterprise Fund	11-08-49225 1092.0	(\$ 75,000)
Finance Department Salaries & Fringes	11-08-51510 111.0	(\$ 25,000)
General Liability Insurance	11-09-51540 513.0	(\$ 28,000)

Finance General Ledger Software	11-08-51510 850.2290	\$310,167
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RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE: /s/ James Loughrin, Gary Barrington, John F. Penney, G. Robert Flease, Gerald Murphy, Duane R. Brown, Patricia Craig, Dick Koeppen

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

Supr. Craig moved and Supr. Johnson seconded the motion to adopt Resolution No. 26 (2010-2011). Motion carried 27-0. Passed the 9th day of November, 2010.

APPOINTMENTS

Supr. Ellis moved and Supr. L. Mares seconded the motion to appoint Brandy Lee Surprise to the Veterans Service Commission for a 3-year term. Motion carried 27-0. Passed the 9th day of November, 2010.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen announced that the Waupaca County West will be the official county newspaper for 2011.

Chair Koeppen placed the following correspondence for November on file in the County Clerk's Office: WCEDC Monthly Report and Wisconsin Counties Association list of officers and board of directors.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 10:00 a.m.

Mary A. Robbins
Waupaca County Clerk