### WAUPACA COUNTY BOARD OF SUPERVISORS ADJOURNED ANNUAL SESSION January 18, 2011

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, Flease, Flink, Hagen, Handrich, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, McClone, Morgan, Gerald Murphy, Terry Murphy, Penney, Peterson, Sorensen, and Trambauer. Suprs. Aasen and McClone were 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. Boyer moved and Supr. Peterson seconded the motion to approve the agenda. Motion carried 25-0. Passed the 18<sup>th</sup> day of January, 2011.

Supr. Jonely moved and Supr. L. Mares seconded the motion to approve the minutes of the December 21, 2010 meeting. Motion carried 25-0. Passed the 18<sup>th</sup> day of January, 2011.

Chair Koeppen announced that Mark O'Connell would be unable to attend the meeting and will be rescheduled for the March meeting.

REPORT NO. 13 (2010-2011) Waupaca County Fair Board Kay Hillskotter, Fair Manager

Kay Hillskotter presented the annual report of the Waupaca County Fair. Chair Koeppen placed the report on file in the County Clerk's Office.

### REPORTS BY COUNTY BOARD SUPERVISORS

Chair Koeppen reported that he has been appointed chair of the WCA Constitution Committee.

#### TOWNSHIP APPROVAL OF WAUPACA COUNTY ZONING ORDINANCE

Chair Koeppen placed the written approval from the Town of Wyoming of the Waupaca County Zoning Ordinance on file in the County Clerk's Office.

### **RESOLUTION NO. 36 (2010-2011)**

### WAUPACA COUNTY RESOLUTION TO SUPPORT THE D & D BEYER FARMS, LLC 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**, D & D Beyer Farms, LLC have already invested greatly in agricultural development and conservation on their farm.

**NOW, THEREFORE, BE IT RESOLVED**, that Waupaca County hereby supports the D & D Beyer Farms, LLC application for the Purchase of Agricultural Conservation Easement program.

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

Approved January 18, 2011

ATTEST: APPROVED AS TO FORM:

/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

#### **RESOLUTION NO. 37 (2010-2011)**

# WAUPACA COUNTY RESOLUTION TO SUPPORT THE JERROLD & THOMAS BLECK 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**, Jerrold & Thomas Bleck have already invested greatly in agricultural development and conservation on their farm.

**NOW, THEREFORE, BE IT RESOLVED**, that Waupaca County hereby supports the Jerrold & Thomas Bleck application for the Purchase of Agricultural Conservation Easement program.

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

Approved January 18, 2011

ATTEST: APPROVED AS TO FORM:

/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

### **RESOLUTION NO. 38 (2010-2011)**

# WAUPACA COUNTY RESOLUTION TO SUPPORT THE JEFF & DIANA HENSCHEL 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**, Jeff & Diana Henschel have already invested greatly in agricultural development and conservation on their farm.

**NOW, THEREFORE, BE IT RESOLVED**, that Waupaca County hereby supports the Jeff & Diana Henschel application for the Purchase of Agricultural Conservation Easement program.

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

Approved January 18, 2011

ATTEST: APPROVED AS TO FORM:

/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

### **RESOLUTION NO. 39 (2010-2011)**

### WAUPACA COUNTY RESOLUTION TO SUPPORT THE DON & DIANE KONRAD 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**, Don & Diane Konrad have already invested greatly in agricultural development and conservation on their farm.

**NOW, THEREFORE, BE IT RESOLVED**, that Waupaca County hereby supports the Don & Diane Konrad application for the Purchase of Agricultural Conservation Easement program.

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

Approved January 18, 2011

ATTEST: APPROVED AS TO FORM:

/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

#### **RESOLUTION NO. 40 (2010-2011)**

# WAUPACA COUNTY RESOLUTION TO SUPPORT THE MARK & JOHN EGAN 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**, Mark & John Egan have already invested greatly in agricultural development and conservation on their farm.

**NOW, THEREFORE, BE IT RESOLVED**, that Waupaca County hereby supports the Mark & John Egan application for the Purchase of Agricultural Conservation Easement program.

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

ATTEST: APPROVED AS TO FORM:

/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

### **RESOLUTION NO. 41 (2010-2011)**

## WAUPACA COUNTY RESOLUTION TO SUPPORT THE MELVIN & LINDA MUCH 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**, Melvin & Linda Much have already invested greatly in agricultural development and conservation on their farm.

**NOW, THEREFORE, BE IT RESOLVED**, that Waupaca County hereby supports the Melvin & Linda Much application for the Purchase of Agricultural Conservation Easement program.

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

Approved January 18, 2011

ATTEST: APPROVED AS TO FORM:

/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

### **RESOLUTION NO. 42 (2010-2011)**

### WAUPACA COUNTY RESOLUTION TO SUPPORT THE ART & RHETA RICHARDSON 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**, Art & Rheta Richardson have already invested greatly in agricultural development and conservation on their farm.

**NOW, THEREFORE, BE IT RESOLVED**, that Waupaca County hereby supports the Art & Rheta Richardson application for the Purchase of Agricultural Conservation Easement program.

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

Approved January 18, 2011

ATTEST: APPROVED AS TO FORM:

/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

#### **RESOLUTION NO. 43 (2010-2011)**

# WAUPACA COUNTY RESOLUTION TO SUPPORT THE SCOTT & DAWN SEWARD 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**, Scott & Dawn Seward have already invested greatly in agricultural development and conservation on their farm.

**NOW, THEREFORE, BE IT RESOLVED**, that Waupaca County hereby supports the Scott & Dawn Seward application for the Purchase of Agricultural Conservation Easement program.

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

Approved January 18, 2011

ATTEST: APPROVED AS TO FORM:

/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

### **RESOLUTION NO. 44 (2010-2011)**

## WAUPACA COUNTY RESOLUTION TO SUPPORT THE DALE TRINRUD 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**, Dale Trinrud have already invested greatly in agricultural development and conservation on their farm.

**NOW, THEREFORE, BE IT RESOLVED**, that Waupaca County hereby supports the Dale Trinrud application for the Purchase of Agricultural Conservation Easement program.

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

Approved January 18, 2011

ATTEST: APPROVED AS TO FORM:

/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

### **RESOLUTION NO. 45 (2010-2011)**

## WAUPACA COUNTY RESOLUTION TO SUPPORT THE WEPNER FARMS, LLC. 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**, Wepner Farms, LLC. have already invested greatly in agricultural development and conservation on their farm.

**NOW, THEREFORE, BE IT RESOLVED**, that Waupaca County hereby supports the Wepner Farms, LLC. application for the Purchase of Agricultural Conservation Easement program.

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

Approved January 18, 2011

ATTEST: APPROVED AS TO FORM:

/s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

### **RESOLUTION NO. 46 (2010-2011)**

## WAUPACA COUNTY RESOLUTION TO SUPPORT THE NICKEL FARMS, LLC. 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**, Nickel Farms, LLC. have already invested greatly in agricultural development and conservation on their farm.

**NOW, THEREFORE, BE IT RESOLVED**, that Waupaca County hereby supports the Nickel Farms, LLC. application for the Purchase of Agricultural Conservation Easement program.

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

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

Supr. Hagen moved and Supr. Federwitz seconded the motion to approve Resolutions No. 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 & 46 (2010-2011). Motion carried 25-0. Passed the 18<sup>th</sup> day of January, 2011.

#### **APPOINTMENTS**

Supr. Sorensen moved and Supr. Boyer seconded the motion to appoint Greg Blum, John Edelbeck, Bill Fitzpatrick, Maureen Jorgensen, Tom King, Mark Levezow, Gary Marx, Tom Opperman, Richard Pamperin, John Porrey, Bill Radies, Dan Sambs, Tammy Schiedermayer, Jeff Schlueter, Jim Simpson, Richard Wagner, and Supr. David Johnson to the CIP Stakeholder Ad Hoc Committee for a 3-year term. Motion carried 25-0. Passed the 18<sup>th</sup> day of January, 2011.

#### ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for January on file in the County Clerk's Office: WCEDC 2010 Budget and Monthly Report, Supr. Craig's appointment to the WCA Investment Advisory Committee, Wisconsin Governor's Cabinet appointments, Department of Transportation General Transportation Aids, and letter from Milwaukee County Board Chair Lee Holloway concerning Child Support.

Supr. Handrich moved and Supr. Flink seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 9:50 a.m.

Mary A. Robbins Waupaca County Clerk