

**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, Fleese, 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 18th 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 18th 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: /s/ Mary A. Robbins, Waupaca County Clerk APPROVED AS TO FORM: /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: /s/ Mary A. Robbins, Waupaca County Clerk APPROVED AS TO FORM: /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: /s/ Mary A. Robbins, Waupaca County Clerk APPROVED AS TO FORM: /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: /s/ Mary A. Robbins, Waupaca County Clerk APPROVED AS TO FORM: /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.

