

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ANNUAL SESSION  
March 15, 2011**

Chair Koeppen called the meeting to order at 9:00 a.m. with 23 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Ellis, Federwitz, Flease, Flink, Hagen, Handrich, Johnson, Jonely, Koeppen, Loughrin, McClone, Morgan, Gerald Murphy, Terry Murphy, Penney, Sorensen, and Trambauer. Suprs. L. Mares, M. Mares and Peterson were excused. Supr. Kussmann arrived at 9:20 a.m.

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 amended agenda. Agenda Item No. 7 will not be acted on. Motion carried 23-0. Passed the 15<sup>th</sup> day of March, 2011.

Supr. Sorensen moved and Supr. Trambauer seconded the motion to approve the minutes of the February 15, 2011 meeting. Motion carried 23-0. Passed the 15<sup>th</sup> day of March, 2011.

**STATE OF THE STATE  
WCA Executive Director Mark O'Connell**

Mark O'Connell spoke on the recent budget repair bill and the upcoming state budget.

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

**WAUPACA COUNTY ECONOMIC DEVELOPMENT  
Revolving Loan Fund  
Dave Thiel, Executive Director**

Dave Thiel has received a request for a revolving loan fund for \$50,000 from AMICO Midwest Pizzeria. Grant Staszak of AMICO Midwest Pizzeria reported that restaurant will employ 10.5 full time employees. Supr. Craig moved and Supr. Kussmann seconded the motion to approve the revolving loan fund of \$50,000 to AMICO Midwest Pizzeria. Motion carried 23-0. Passed the 15<sup>th</sup> day of March, 2011.

**APPOINTMENTS**

Supr. Johnson moved and Supr. Brown seconded the motion to appoint Chair Koeppen and Supr. Penney as alternate to the WCEDC Executive Committee and appoint Lisa

Kuss, Nancy Ross, Kara Homan, Jon DeVos, Karen Duch, Jim Olsen, Dave Kappelman, Dave Werth, Heidi Dombrowski, Clyde Tellock and Dave Thiel to the Waupaca County Revolving Loan Fund Committee. Motion carried 23-0. Passed the 15<sup>th</sup> day of March, 2011.

**CIP TASK FORCE EDUCATIONAL REPORT  
Dean Steingraber & Mike Koles**

UWEX CNRD Educator Mike Koles presented the 2010 CIP CAC Summary. Highway Commissioner Dean Steingraber reviewed the March 2011 quarterly update.

**PRESENTATION OF CIP 10-YEAR PLAN  
Dean Steingraber, Roger Holman & Leighton Trice**

Roger Holman reviewed the CIP 10-year plan and Leighton Trice reviewed the Courthouse/Law Enforcement Center phone upgrades and Courthouse VAV's. Dean Steingraber reviewed the Highway Department's CIP 10-year plan.

**REPORTS BY COUNTY BOARD SUPERVISORS**

Suprs. Craig, Trambauer and Chair Koeppen reported on the WCA North Central District Regional Legislative Meeting held on March 14.

**ANNOUNCEMENTS AND CORRESPONDENCE**

Veterans Service Officer Jon LiDonne announced that Honor Flight has a book available for sale.

Chair Koeppen placed the following correspondence for March on file in the County Clerk's Office: WCEDC Monthly Report and letter of resignation from Deborah Hoffmann resigning from the OWLS Board.

Supr. Kussmann moved and Supr. Federwitz seconded the motion to adjourn. Motion carried 23-0. Chair Koeppen declared the meeting adjourned at 11:40 a.m.

Mary A. Robbins  
Waupaca County Clerk