

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ANNUAL ADJOURNED SESSION  
April 19, 2011**

Chair Koeppen called the meeting to order at 9:00 a.m. with 26 members present.

Present: Suprs. 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. Supr. Aasen 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. Flink moved and Supr. Handrich seconded the motion to approve the agenda. Motion carried 26-0. Passed the 19<sup>th</sup> day of April, 2011.

Supr. Peterson moved and Supr. G. Murphy seconded the motion to approve the minutes of the March 15, 2011 meeting. Motion carried 26-0. Passed the 19<sup>th</sup> day of April, 2011.

**REDISTRICTING 2010  
Jason Buck, GIS Specialist**

Jason Buck reviewed the redistricting timeline and explained the redistricting process.

**REPORT NO. 1 (2011-2012)  
LAKEVIEW MANOR 2010 ANNUAL REPORT  
Melissa Drews, Administrator**

Melissa Drews reviewed the 2010 Annual Report and reviewed goals set last year. Chair Koeppen placed the report on file in the County Clerk's office.

**REPORT NO. 2 (2011-2012)  
SOLID WASTE & RECYCLING PROGRAMS  
Roger Holman, Director**

Roger Holman reviewed the Burning News newsletter, Open Burning & Recycling guidelines, PTF Flyer, and the 2011 Solid Waste & Recycling Programs. Roger Holman announced that there will be a medication collection on April 30 at the local police departments. Chair Koeppen placed the report on file in the County Clerk's office.

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

**REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS**

Chair Koeppen reported on his upcoming WCA appointments.

UWEX Family Living Educator Marilyn Herman reviewed the Spring Extension Impact Report.

**OFFICIAL PROCLAMATION  
BY THE  
WAUPACA COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, on March 26, 2011, the New London Girls Basketball Team won the Division 2 State Championship with a 53-45 win over Luxemburg-Casco; and

**WHEREAS**, the 2011 Division 2 State Championship game won by the “Lady Bulldogs” is the first time in New London High School’s history that their girls basketball team has won a championship.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Waupaca County Board of Supervisors congratulate Coach Troy Krause and the New London Girls Basketball Team on their Division 2 State Championship.

/s/ Dick Koeppen  
Waupaca County Board Chair

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

Supr. Fleese moved and Supr. McClone seconded the motion to approve the proclamation. Motion carried 26-0. Passed the 19<sup>th</sup> day of April, 2011.

**RESOLUTION NO. 2 (2011-2012)**

**Subject:** Contingency Fund Transfers

**WHEREAS**, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2010 budget.

**NOW, THEREFORE, BE IT RESOLVED** that the following transfers be made to close the books:

**Transfer from:**

Contingency Fund - 11-08-59310 920.0 \$369,465.00

**Transfer to:**

**Clerk of Courts:**

Forfeiture Revenues 11-03-45110 1051.0 \$34,649.00  
County Share Fines 11-03-45120 1051.0 25,870.00  
Clerk of Court Fees – 11-03-45140 1051.0 3,995.00  
Kuenzi Trial – 11-03-51220 212.2219 24,389.00

**Finance Department:**

Sundry Unclassified – 11-08-51980 390.0 265.00

**Fire Suppression:**

Contracted Services – 11-09-52220 210.2075 2,458.00

**NC ITBEC:**

Dues – 11-09-56710 720.0 1,528.00

**Human Resources:**

Health Services – 11-10-51430 212.2212 1,116.00

**County Treasurer:**

Capital Outlay – 11-13-51520 810.0 6,667.00

**Child Support:**

ARRA Expenditures – 11-16-51330 210.2258 34,733.00  
Contract Services – 11-16-51330 210.0 10,896.00  
Salaries – 11-16-51331 111.0 3,465.00

**Register of Deeds:**

SSN Redaction Project – 11-17-51710 210.2265 27,408.00

**Sheriff Corrections:**

Salaries – 11-23-52111 111.0 144,769.00  
Inmate Expense – 11-23-52111 340.2433 31,091.00

**Snowmobile Patrol:**

Equipment – 11-23-52152 340.2438 4,576.00

**Veteran's Service**

Mileage Expense – 11-36-54700 332.0 658.00

**Land & Water Conservation Department:**

Salaries – 11-38-56203 111.0 919.00  
Insurance – 11-38-56203 535.0 1,030.00  
Outlay Equipment – 11-38-56203 810.0 7,508.00  
Office Supplies – 11-38-56203 319.0 1,475.00

**TOTAL**

**\$369,465.00**

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCE COMMITTEE:** /s/ James Loughrin, Dick Koeppen, Gary Barrington, John F. Penney, G. Robert Fleese, Gerald M. Murphy, Duane R. Brown, Patricia Craig

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

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

Supr. Craig moved and Supr. Sorensen seconded the motion to approve Resolution No. 1 (2011-2012). Motion carried 26-0. Passed the 19<sup>th</sup> day of April, 2011.

**RESOLUTION NO. 2 (2011-2012)**

**SUBJECT: Non-Represented & Elected Wisconsin Retirement System Contributions**

**WHEREAS**, the Wisconsin Legislature and the Governor have adopted the Budget Repair Bill which will require employee share contributions to the Wisconsin Retirement System which as written would require contributions to begin effective upon publication of the BRB; and

**WHEREAS**, there is currently a challenge as to the effective date of the publication pending which may result in a need to collect retroactively contributions for employees not covered under an existing collective bargaining agreement; and

**WHEREAS**, retroactive collection of the employee contributions could result in a significant impact on employees; and

**WHEREAS**, Waupaca County Board of Supervisors is not restrained by the court's action and has the authority to temporarily amend the WRS benefits provided to non-represented and elected employees to initiate employee contributions while the BRB is pending.

**NOW, THEREFORE, BE IT RESOLVED** that the Waupaca County Board of Supervisors does hereby authorize the temporary adjustment in WRS benefits provided to non-represented and elected officials requiring the employee share contributions to become effective with the payroll paid on April 22, 2011. In addition, the County Board of Supervisors does hereby authorize the employees to be reimbursed for their deductions should the effective date of the BRB not require retroactive employee contributions.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCE COMMITTEE:** /s/ James Loughrin, Dick Koeppen, Gary Barrington, John F. Penney, G. Robert Flease, Gerald M. Murphy, Duane R. Brown, Patricia Craig

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

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

Supr. Ellis moved and Supr. Johnson seconded the motion to adopt Resolution No. 2 (2011-2012). Motion carried 23-3 with Suprs. Kussmann, Craig and Morgan voting no. Passed the 19<sup>th</sup> day of April, 2011.

**RESOLUTION NO. 3 (2011-2012)**

**RESOLUTION TO SUPPORT THE PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) COMPONENT OF THE STATE OF WISCONSIN WORKING LANDS INITIATIVE**

**WHEREAS**, the Waupaca County Board of Supervisors supports the protection and preservation of prime farmland in Wisconsin and Waupaca County; and

**WHEREAS**, agriculture accounts for 24% (\$870,000,000) of Waupaca County's total economy; and

**WHEREAS**, the Waupaca County-Year 2030 Comprehensive Plan clearly identifies areas for farmland preservation and areas for future development as well as establishing goals that include, maintaining the viability and productivity of agricultural resources along with their economic, aesthetic, and environmental values; and

**WHEREAS**, Waupaca County had six landowners, totaling 3,378 acres, successfully receive PACE commitments in 2010 from the State of Wisconsin; and

**WHEREAS**, Waupaca County, through the course of 16 PACE applications in 2010 and 2011, has received resolutions supporting the PACE program from seven townships and 4 municipalities within the county and,

**WHEREAS**, the Waupaca County Working Farm and Forest Lands Conservation Easement Program empowers Waupaca County to accept voluntary conveyed conservation easements that protect viable farm and forest lands in perpetuity.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors requests the State of Wisconsin to preserve all components of the Working Lands Initiative, including the PACE program.

**BE IT FURTHER RESOLVED** that the Waupaca County Board of Supervisors oppose Assembly Bill 34, Senate Bill 24 and the language identified in the Governor's Proposed Budget that would eliminate the PACE program.

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

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

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

Supr. Ellis moved and Supr. Peterson seconded the motion to adopt Resolution No. 3 (2011-2012). Motion carried 26-0. Passed the 19<sup>th</sup> day of April, 2011.

**RESOLUTION NO. 4 (2011-2012)**

**WAUPACA COUNTY BOARD OF SUPERVISORS RESOLUTION OPPOSING  
ELIMINATION OF MUNICIPAL RECYCLING REQUIREMENTS AND OPPOSING  
ELIMINATION OF RECYCLING GRANT PROGRAMS:**

**WHEREAS**, recycling provides a whole host of environmental benefits, including preserving natural resources, less air pollution, energy savings, reduced greenhouse gas emissions, reducing mining wastes and conserving landfill space; and

**WHEREAS**, recycling also provides extensive economic benefits, providing material feedstock for manufacturing, business development, state and local tax revenue and four times more jobs than the disposal industry; and

**WHEREAS**, the University of Wisconsin Survey Center, commissioned by the Wisconsin Department of Natural Resources (2006), demonstrated that 93% of Wisconsin residents favor or strongly favor the Recycling Law and 96% of Wisconsin households are “committed” to recycling; and

**WHEREAS**, the State of Wisconsin mandated recycling in 1990 under 1989 Wisconsin Act 335 and Administrative Code NR 544; and

**WHEREAS**, Towns, Villages, Cities and Counties, hereafter Municipalities, responded by becoming Responsible Units for Recycling and as such, invested millions of dollars in education, collection and processing infrastructure for Effective Recycling Programs; and

**WHEREAS**, Waupaca County, as one of these 1,072 Responsible Units statewide, administers an Effective Recycling program under agreement with 31 municipalities within its jurisdiction; and

**WHEREAS**, as part of an Effective Recycling Program, Waupaca County constructed a processing facility to serve the recycling needs of both residential and commercial sectors in anticipation of the 1995 landfill bans; and

**WHEREAS**, the State of Wisconsin originally proposed to cost share 66% of the Responsible Units’ costs for establishing and maintaining Effective Recycling Programs; and

**WHEREAS**, the State of Wisconsin has imposed levy limits on Municipalities putting many under severe financial constraints; and

**WHEREAS**, the 2011-2013 Executive Budget Bill proposed by Governor Walker (AB 40 and SB 27) seeks to eliminate the requirement that Municipalities operate a recycling program; eliminates all financial assistance for Municipal recycling programs; converts the Recycling and Renewable Energy Segregated Fund to a newly created Economic Development Fund and directs revenue collected on the landfill tipping fee surcharge into this Fund and;

**WHEREAS**, since 1990, the State has taken over one hundred forty million dollars (\$140,000,000) away from the Recycling and Renewable Energy Segregated Fund to pay for other State programs; and

**WHEREAS**, the State of Wisconsin has used monies raised to support Municipal Recycling Programs as part of a failed attempt to balance the State's budget and proposes to do so again, while also becoming the first State in the Nation to repeal a mandatory recycling program; and

**WHEREAS**, the strength of Wisconsin's recycling program comes from its mandate, ensuring sufficient feedstock for economical recycling collection, processing and manufacturing by both public and private sector entities and to eliminate this mandate and accompanying financial assistance in such a dramatic way (as of July 1<sup>st</sup>) will devastate Wisconsin's recycling program;

**NOW, THEREFORE, BE IT RESOLVED**, that the Waupaca County Board of Supervisors opposes the elimination of the requirement that a Municipality operate a recycling program; and

**BE IT FURTHER RESOLVED**, that the Waupaca County Board of Supervisors opposes the elimination of the financial assistance program for municipal recycling during the 2011-2013 biennium; and

**BE IT FURTHER RESOLVED**, that the Waupaca County Board of Supervisors supports the use of the landfill tipping fee surcharge as the source of funding for financial assistance to Municipalities, as it was intended, and contends whether this fund is termed the Recycling and Renewable Energy Segregated Fund or the Economic Development Fund its purpose is realized due to the significant economic impact of recycling in the State; and

**BE IT FURTHER RESOLVED**, that the Waupaca County Board of Supervisors cannot condone the collecting of the landfill tipping fee surcharge without financial assistance for municipal recycling programs; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Wisconsin Counties Association, Wisconsin Towns Association, League of Wisconsin Municipalities, Waupaca County State Representatives and State Senators, Joint Committee on Finance and Governor Scott Walker.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD:** /s/ Gene Sorensen, Nancy Koeppen, Donald Morgan, John F. Penney, Darrell Handrich, Jeffrey Dyer, Maryann Snider, Ken Van Dyke, John Trambauer

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

Supr. Jonely moved and Supr. Sorensen seconded the motion to adopt Resolution No. 4 (2011-2012). Motion carried 26-0. Passed the 19<sup>th</sup> day of April, 2011.

**TOWNSHIP APPROVAL OF WAUPACA COUNTY ZONING ORDINANCE**

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

**APPOINTMENTS**

Supr. Trambauer moved and Supr. Flink seconded the motion to appoint Linda Hagen to the OWLS Board and Andrew Soucek to the Revolving Loan Fund Committee. Motion carried 26-0. Passed the 19<sup>th</sup> day of April, 2011.

**ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the WCEDC Monthly Report for April on file in the County Clerk's Office.

Supr. Peterson moved and Supr. T. Murphy seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 11:09 a.m.

Mary A. Robbins  
Waupaca County Clerk