

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ANNUAL ADJOURNED SESSION – COUNTY BOARD TOUR  
JUNE 21, 2011**

County Board members attended the annual County Board Tour. The Board toured and learned about the lola area—Living Oaks Residential Care, Tour of Sandy Valley Farms, lola Downtown Revitalization, Millstone Restaurant Renovation, Lake lola Restoration, and then to Glacier Wood Golf Course, where Connie Abert, UWEX Educator and Rhonda Fechter, I-S School District told about the lola-Scandinavia School Forest Program.

Chair Koeppen called the meeting to order at 1:00 p.m. with 23 members present.

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

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. Brown moved and Supr. Peterson seconded the motion to approve the agenda. Motion carried 23-0. Passed the 21<sup>st</sup> day of June, 2011.

Supr. L. Mares moved and Supr. Federwitz seconded the motion to approve the minutes of the May 17<sup>th</sup>, 2011 meeting. Motion carried 23-0. Passed the 21<sup>st</sup> day of June, 2011.

**INTRODUCTION AND APPROVAL OF ZONING ADMINISTRATOR JEAN GLINIECKI**

Chair Koeppen introduced Jean Gliniecki as the Zoning Administrator for Waupaca County as recommended by the Planning and Zoning Committee. **Motion:** Supr. Brown and seconded by Supr. Kussmann to approve the appointment of Jean K. Gliniecki to the position of Waupaca County Zoning Administrator. The motion was carried without a negative vote.

**REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS**

Supr. DuWayne Federwitz explained that he was nominated by the County Board Chr. Koeppen to be the Chair of the Capital Improvement Projects Impact Study Committee and serves with Supr. Boyer, Supr. Morgan, Supr. McClone, Supr. Handrich, and Supr. Hagen. Supr. Federwitz explained that they had presentation with pictures of some of

the county highways, but it didn't do it justice until they took an actual road tour and viewed them, this opened up a lot of eyes and they were able to have open discussions.

1. They recognized there is a need for these projects and they developed a trust.
2. They met with the Highway Committee and Hwy. Commissioner Dean Steingraber educated them on the road work required and costs.
3. The committee was in full agreement that we need to borrow \$4 million per year on roads.
4. Recognized other needs in the county that are listed in the booklet that was presented to Supervisors.
5. Consensus of the committee to make this a six (6) year bonding project.

They looked at everything that was reasonable, practical and fiscally responsible. Finance Director Heidi Dombrowski, along with Ehlers, is researching 2 yr. bonding versus 3 yr. bonding, some savings in a 3 yr. bonding package. Supr. Federwitz relayed to the Board that there will be a Special County Board meeting for educational purposes for the Capital Improvement Project Bonds on July 12<sup>th</sup> at 1:15 p.m.

Chair Koeppen no report.

**AMENDMENT TO CHAPTER NO. 34  
Town of Matteson, AE District – AWT District  
2011-512, Z-001-11**

Parcel #14-17-13-2, Z-001-11, Michael R. & Mary Jo Krueger, in Sec. 17, Town of Matteson for a Zoning Map Amendment from an AE (Agriculture Enterprise) District to an AWT (Agriculture and Woodland Transition) District for residential purposes.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the S ½ of the NE ¼ of Sec. 17, Town of Matteson, lying along Palmer Road, Fire Number N-11099, Waupaca County, Wisconsin, on approximately 40 acres.

Subject matter of this ordinance having been duly referred to and considered by the Waupaca County Planning and Zoning Committee and public hearing having been held after the giving of requisite notice of said hearing and a recommendation thereon reported to the Board of Supervisors, Waupaca County, Wisconsin as required by Section 59.97 of the Wisconsin Statutes, said Board does ordain as follows:

- Section 1. The Zoning Map entitled Matteson Township, Waupaca County is hereby amended by changing the zoning classification of the area shown on the attached map, which is made a part of the ordinance from an AE (Agriculture Enterprise) District to an AWT (Agriculture and Woodland Transition) District.

Section 2. This ordinance shall be in full force and effect in the Town of Matteson upon filing with the County Clerk of Waupaca County a certified copy of a resolution of the Town Board of Supervisors of said town approving said ordinance or 40 days after the adoption of the ordinance by County Board, unless a certified copy of a resolution disapproving the amendment is filed within ten (10) days with the County Clerk within that time.

Section 3. All ordinances or parts of ordinances inconsistent with or in contravention of provisions of this ordinance are hereby repealed.

I, Mary A. Robbins, Waupaca County Clerk  
do hereby certify that the above Zoning  
Amendment was adopted on June 21, 2011.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Jonely moved and Supr. Flink seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 23-0. Passed the 21<sup>st</sup> day of June, 2011.

**AMENDMENT TO CHAPTER NO. 34**  
**Town of Matteson, RR District from D-5 Overlay – D-2 Overlay**  
**2011-513, Z-002-11**

Township of Matteson, Z-002-11, for an amendment to the Waupaca County Zoning Map amending the maximum residential Density on all property zoned RR (Rural Residential) District from D-5 overlay (1 dwelling unit per 5 acres) to D-2 overlay (1 dwelling unit per 2 acres).

An amendment to the Waupaca County Zoning Map by changing the maximum residential Density on all property located in the RR (Rural Residential) District in the entire Town of Matteson, Waupaca County, Wisconsin. This amendment will be consistent with rural economic development and various other goals and objectives of the Comprehensive Plan and the amendment for preferred land use and density in RR (Rural Residential) District is noted as to be complimentary to nearby current and planned future uses.

Subject matter of this ordinance having been duly referred to and considered by the Waupaca County Planning and Zoning Committee and public hearing having been held after the giving of requisite notice of said hearing and a recommendation thereon reported to the Board of Supervisors, Waupaca County, Wisconsin as required by Section 59.97 of the Wisconsin Statutes, said Board does ordain as follows:

Section 1. The Zoning Map entitled Matteson Township, Waupaca County is hereby amended by changing the maximum residential Density on all property zoned RR (Rural Residential) District from D-5 overlay

(1 dwelling unit per 5 acres) to D-2 overlay (1 dwelling unit per 2 acres).

Section 2. This ordinance shall be in full force and effect in the Town of Matteson upon filing with the County Clerk of Waupaca County a certified copy of a resolution of the Town Board of Supervisors of said town approving said ordinance or 40 days after the adoption of the ordinance by County Board, unless a certified copy of a resolution disapproving the amendment is filed within ten (10) days with the County Clerk within that time.

Section 3. All ordinances or parts of ordinances inconsistent with or in contravention of provisions of this ordinance are hereby repealed.

Supr. Craig moved and Supr. Kussmann seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 23-0. Passed the 21<sup>st</sup> day of June, 2011.

**AMENDMENT TO THE WAUPACA COUNTY CODE OF ORDINANCES  
Town of Caledonia Approval of Waupaca County Zoning Ordinance  
Town of Matteson Approval of Waupaca County Zoning Ordinance**

Chair Koeppen placed the written approval from the Towns of Caledonia and Matteson of the Waupaca County Zoning Ordinance on file in the County Clerk's Office.

**RESOLUTION NO. 10 (2011-2012)**

**SUBJECT: Support the "Wisconsin Idea Partnership" that would serve to avoid costly fragmentation of UW System.**

**WHEREAS**, the budget bill provides for major cuts to all institutions in the UW system, but allows for increased management flexibilities only for UW-Madison, and further separates UW-Madison from all other UW System institutions through the creation of a new UW-Madison public authority; and

**WHEREAS**, UW-Extension is tied closely not only with UW-Madison, but with all the two-and-four-year institutions around the state; and

**WHEREAS**, the Wisconsin Idea Partnership keeps the current UW System together and focuses on Access, Affordability, and Accountability; and

**WHEREAS**, fragmentation of the UW System will diminish UW-Extension's ability to make available to every corner of the state the vast stores of knowledge and expertise possessed by UW System faculty and staff through UW-Extension's partnership with 26 UW System campuses, 72 Wisconsin counties, three tribal governments, and other public and private organizations; and

**WHEREAS**, fragmentation of the UW System will jeopardize the shared research and outreach activities between UW-Madison and UW Extension and will eliminate a shared set of policies and procedures that aid research and teaching collaborations between the institutions that make it easier for information and research to be disseminated and partnerships to take hold; and

**WHEREAS**, the Waupaca County Board of Supervisors believes that any action that would break up the UW System puts at risk a proven and successful approach for delivering quality and effective services throughout the state.

**NOW, THEREFORE, BE IT RESOLVED** that the Waupaca County Board of Supervisors believes that all UW System institutions working together through a carefully planned structure are necessary to continue to improve the fiscal and social well-being of the citizens of Wisconsin; and,

**BE IT FURTHER RESOLVED** that the Waupaca County Board of Supervisors strongly support the Wisconsin Idea Partnership as proposed by the UW System and its Board of Regents; and,

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Governor Scott Walker, Representatives Kevin Petersen; Gary Tauchen; and Joan Ballweg; Senators Luther Olsen and Robert Cowles; Kevin Reilly, President, UW System; Ray Cross, Chancellor, UW Colleges and UW-Extension; Rick Klemme, Dean and Director, Cooperative Extension, UW-Extension; and the Wisconsin Counties Association.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY AGRICULTURE AND EXTENSION COMMITTEE:** /s/ Gerald Murphy, James Loughrin, DuWayne Federwitz, Darrell Handrich, Donald Peterson

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

Supr. G. Murphy moved and Supr. Sorensen seconded the motion to adopt Resolution No. 10 (2011-2012). Motion carried 23-0. Passed the 21<sup>st</sup> day of June, 2011.

**RESOLUTION NO. 11 (2011-2012)**

**Resolution for Outdoor Recreation Aids**

**WHEREAS**, Waupaca is interested in acquiring, developing, and/or maintaining lands for public outdoor recreation purposes as described in the application; and

**WHEREAS**, financial aid is required to carry out these projects.

**THEREFORE, BE IT RESOLVED**, that Waupaca County hereby authorizes the Environmental Resources Manager to act on behalf of Waupaca County to submit applications to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct, and complete the approved project.

**BE IT FURTHER RESOLVED** that Waupaca County will comply with State and Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARK & RECREATION COMMITTEE:** /s/ John Trambauer, Martin Mares, Paul T. Hagen, Gene Sorensen, Joseph McClone

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

Supr. McClone moved and Supr. M. Mares seconded the motion to adopt Resolution No. 11 (2011-2012). Motion carried 23-0. Passed the 21<sup>st</sup> day of June, 2011.

### **APPOINTMENTS**

Supr. Flink moved and Supr. Brown seconded the motion to appoint Robert Hoffmann as citizen member, Jack Fulcher as citizen member and Supr. Craig as alternate to the Board of Adjustment for a 3-year term, Suprs. G. Murphy and McClone and Elizabeth Tautges as citizen member to the DHHS Board for a 3-year term. Motion carried 23-0. Passed the 21<sup>st</sup> day of June, 2011.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for June on file in the County Clerk's Office: WCEDC Monthly Report and CAP Services thank you.

Supr. Trambauer moved and Supr. Peterson seconded the motion to adjourn. Motion carried 23-0. Chair Koeppen declared the meeting adjourned at 1:20 p.m.

Mary A. Robbins  
Waupaca County Clerk