

**WAUPACA COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
July 12, 2011**

Chair Koeppen called the meeting to order at 1:15 p.m. with 25 members present.

Present: Suprs. Aasen-excused at 2:37 p.m., Allen, Barrington, Boyer-excused at 2:00 p.m., Craig, Ellis, Federwitz-excused at 2:00 p.m., Flease, Flink, Hagen-excused at 2:40 p.m., Handrich, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, McClone, Morgan, Gerald Murphy, Penney, Peterson, Sorensen, and Trambauer. Supr. Terry Murphy and Supr. Duane Brown 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. Flink moved and Supr. Handrich seconded the motion to approve the agenda. Motion carried 25-0. Passed the 12th day of July, 2011.

CAPITAL IMPROVEMENT PROJECTS FOR BONDING

Supr. DuWayne Federwitz, Chair of the Capital Improvement Projects Impact Study Committee updated the County Board on the valuable information the committee gathered and the objectives and goals of the committee. To look at past and present practices in Waupaca County for securing and financing the capital improvements. In particular, financing county highways and long-term capital needs for county-owned buildings, parks, etc. the need has to be there and as the members of our committee found out there is a definite need to keep our roads maintained and improved for the whole of the county.

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.

GIS Specialist Ian Grasshoff showed an interactive map of the county roads that were repaired under the plan and roads that will be repaired and the end result. You could see that there is a lot of work to be done on our roads.

Finance Director Heidi Dombrowski and Todd Taves, Ehlers & Assoc. Mr. Taves presented a Capital Improvements Plan Financing Analysis for Waupaca County's future borrowing. He presented both a two year borrowing and a three year borrowing plan. A comparison of note sizing options, a projected debt service option for biennial and triennial CIP note issuance was presented to the Board.

This will go to the Finance and Human Resources Committee on July 13, 2011 and they will choose a plan to present to the full County Board at their July 19th meeting for a decision.

Supr. Kussmann moved and Supr. Trambauer seconded the motion to adjourn. Motion carried 19-0. Chair Koeppen declared the meeting adjourned at 2:55 p.m.

Mary A. Robbins
Waupaca County Clerk