

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ANNUAL ORGANIZATIONAL SESSION  
JULY 19, 2011**

Chair Koeppen called the meeting to order at 8:00 a.m. with 25 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Craig, Ellis, Federwitz, Flease, Flink, Hagen, Handrich, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Martin Mares, McClone, Morgan, Gerald Murphy, Terry Murphy, Penney, Peterson, Sorensen, and Trambauer. Supr. Johnson arrived at 8:38 a.m. and Supr. Brown arrived at 9:00 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. Peterson moved and Supr. Boyer seconded the motion to approve the agenda. Motion carried 25-0. Passed the 19<sup>th</sup> day of July, 2011.

Supr. Federwitz moved and Supr. Sorensen seconded the motion to amend and approve the minutes of the June 21, 2011 meeting as amended by adding "5. Consensus of the committee to make this a six (6) year bonding project." to Supr. Federwitz's report to the County Board. Motion carried 25-0. Passed the 19<sup>th</sup> day of July, 2011.

**SENATOR LUTHER S. OLSEN  
Update on State Government Issues**

Senator Olsen discussed the state budget, Logisticare, prevailing wage law, highway issues, and redistricting.

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

**INTRODUCTION OF WAUPACA COUNTY PLANNER**

Zoning Administrator Jean Gliniecki introduced Melinda Osterberg, the new Waupaca County Planner.

**REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS**

Chair Koeppen reported that WCA is financially sound and will not raise dues next year.

**REPORT NO. 4 (2011-2012)**  
**Clerk of Circuit Courts Annual Report**  
**Terrie Tews-Liebe**

Clerk of Circuit Courts Terrie Tews-Liebe presented the 2010 Annual Report. Chair Koeppen placed the report on file in the County Clerk's Office.

**AMENDMENT TO CHAPTER NO. 34**  
**Town of Weyauwega, A-R to RC-N Zone**  
**2011-514, Z-003-11**

Parcel #21-18-32-4, Z-003-11, Raymond & Karen Pagel, Sec. 18, Town of Weyauwega for a Zoning Map Amendment from an AR (Agriculture Retention) District to an RC-N (Rural Commercial - Neighborhood) District for an indoor maintenance service (auto repair and body shop).

**An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NW ¼ of the SW ¼ of Sec. 18, Town of Weyauwega, lying along Little River Road, Fire Number E-4994, Waupaca County, Wisconsin, on approximately one (1) acre.**

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 Weyauwega 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 AR (Agriculture Retention) District to an RC-N (Rural Commercial - Neighborhood) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Weyauwega 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 July 19, 2011.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Jonely moved and Supr. Ellis seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 19<sup>th</sup> day of July, 2011.

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

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

**AMENDMENT TO THE WAUPACA COUNTY CODE OF ORDINANCES  
CHAPTER 12, SECTION 11 (F) – ANIMAL CONTROL ORDINANCE**

Add to the end of Section 11, Paragraph F . . . "The designated county appeal committee shall, after hearing all evidence, impose appropriate methods of restraint and quarantining that the committee, in its discretion, feels is necessary to insure that no further bite incidents occur and/or the animal no longer creates a nuisance."

Supr. Kussmann moved and Supr. Handrich seconded the motion to approve the amendment to Chapter 12, Section 11 (F) of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 19<sup>th</sup> day of July, 2011.

**RESOLUTION NO. 12 (2011-2012)**

**SUBJECT: A RESOLUTION IMPLMENTING GASB 54 BY ADOPTING A FUND  
BALANCE POLICY, COMMITTING THE ENDING FUND BALANCES OF ALL  
SPECIAL REVENUE FUNDS FOR SPECIFIC PURPOSE, AND DELEGATING  
AUTHORITY TO THE FINANCE DIRECTOR FOR "ASSIGNING" ENDING FUND  
BALANCES**

**WHEREAS**, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54 – Fund Balance Reporting and Governmental Fund Type Definitions, which changes the terminology used for fund balance reporting on balance sheets of Governmental Funds; and

**WHEREAS**, the County of Waupaca Finance and Human Resources Committee has reviewed the new terminology; and

**WHEREAS**, the County of Waupaca Finance and Human Resources Committee recommends that the property tax revenue and intergovernmental revenue of the Transportation Services Special Revenue Fund be committed to the operation, maintenance, and construction of Waupaca County's road and bridge system;

**WHEREAS**, the County of Waupaca Finance and Human Resources Committee recommends that the loan recipient principal and interest payments, grant proceeds and interest earnings be restricted for the purposes to create, retain and expand business

and investment in Waupaca County's loan program administered by Waupaca County Economic Development Corporation;

**WHEREAS**, the County of Waupaca Finance and Human Resources Committee recommends that the property tax revenue, federal and state grant revenue and other resources of the Department of Health and Human Services Fund be committed for the purpose of operating and maintaining integrated programs which deal with the physical, social, mental, emotional, economic, vocational and nutritional needs of individuals and families;

**WHEREAS**, the County of Waupaca Finance and Human Resources Committee recommends that the Environmental Impact Fee associated with the construction of the Morgan-Werner West Transmission Line Project be restricted by Wisconsin State Statutes 16.969 (4) for the purpose of environmental programs;

**WHEREAS**, the County of Waupaca Finance and Human Resources Committee recommends that the property taxes collected be committed for the purpose of recovering the net unreimbursed project costs associated with the environmental cleanup costs of a former tax deed parcel;

**WHEREAS**, GASB 54 requires the reclassification of ending fund balances into five categories: nonspendable, restricted, committed, assigned and unassigned;

**AND WHEREAS**, as resources are received, there might be the necessity for the Finance Director to assign them for a specific purpose that is narrower than the purpose of the fund;

**NOW, THEREFORE BE IT RESOLVED**, by the Waupaca County Board of Supervisors to formally commit the 2010 ending fund balance of all governmental funds to the default ending fund position and to give assigning authority to the finance director for resources/fund balances as needed.

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

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

Supr. Craig moved and Supr. Barrington seconded the motion to approve Resolution No. 12 (2011-2012). Motion carried 26-0. Passed the 19<sup>th</sup> day of July, 2011.

**RESOLUTION NO. 13 (2011-2012)  
INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF  
\$13,515,000 GENERAL OBLIGATION PROMISSORY NOTES  
FOR CAPITAL PROJECTS**

**BE IT RESOLVED** by the Board of Supervisors of Waupaca County, Wisconsin (the "County") that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$13,515,000 for the public purpose of paying the cost of projects included in the County's capital improvement plan, including highway projects, courthouse improvements, park improvements, an upgrade of the Sheriff's Department radio system and acquisition of equipment for the Solid Waste/Recycling Department. There shall be levied on all the taxable property of the County a direct, annual, irrevocable tax sufficient to pay the interest on said notes as it becomes due, and also to pay and discharge the principal thereof.

Adopted and recorded July 19, 2011.

/s/ Dick Koeppen  
Chairperson

ATTEST:  
/s/ Mary A. Robbins  
County Clerk

Supr. Federwitz moved and Supr. M. Mares seconded the motion to adopt Resolution No. 13 (2011-2012). Motion carried 22-5 with Suprs. G. Murphy, Ellis, Penney, Johnson and Craig voting no. Passed the 19<sup>th</sup> day of July, 2011.

#### **RESOLUTION NO. 14 (2011-2012)**

#### **RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$13,515,000 GENERAL OBLIGATION PROMISSORY NOTES**

**WHEREAS** pursuant to an initial resolution adopted on July 19, 2011, the Board of Supervisors of Waupaca County, Wisconsin (the "County") authorized the issuance of general obligation promissory notes for the public purposes of paying the cost of projects included in the County's capital improvement plan, including highway projects, courthouse improvements, park improvements, an upgrade of the Sheriff's Department radio system and acquisition of equipment for the Solid Waste/Recycling Department.

**NOW, THEREFORE, BE IT RESOLVED** that:

Section 1. The Notes. The County shall issue General Obligation Promissory Notes in an amount not to exceed \$13,515,000 (the "Notes") for the purposes above specified.

Section 2. Sale of Notes. The County Board hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Note Sale. The County Clerk is hereby directed to cause notice of the sale of the Notes to be disseminated in such manner and at such times as the County Clerk may determine and to cause copies of a complete, official Notice of

Note Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by the County's financial advisor, Ehlers & Associates, Inc. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted and recorded July 19, 2011.

/s/ Dick Koeppen  
Chairperson

Attest:

/s/ Mary A. Robbins  
County Clerk

Supr. Flink moved and Supr. Federwitz seconded the motion to adopt Resolution No. 14 (2011-2012). Motion carried 24-3 with Supr. G. Murphy, Ellis and Penney voting no. Passed the 19<sup>th</sup> day of July, 2011.

#### **ANNOUNCEMENTS AND CORRESPONDENCE**

Clerk Robbins announced last chance to sign up for the WCA conference. County Fair breakfast is on Friday, not Thursday.

Chair Koeppen placed the following correspondence for July on file in the County Clerk's Office: WCEDC Monthly Report and Chair Koeppen's appointment as President of the Shawano Medical Center Board of Directors.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 10:43 a.m.

Mary A. Robbins  
Waupaca County Clerk