

**WAUPACA COUNTY BOARD OF SUPERVISORS
ANNUAL ORGANIZATIONAL SESSION
AUGUST 16, 2011**

Chair Koeppen called the meeting to order at 9:00 a.m. with 25 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Ellis, Federwitz, Flease, Flink, Hagen, Handrich, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, McClone, Gerald Murphy, Terry Murphy, Penney, Peterson, Sorensen, and Trambauer. Suprs. M. Mares and Morgan 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. Handrich moved and Supr. G. Murphy seconded the motion to approve the agenda. Motion carried 25-0. Passed the 16th day of August, 2011.

Supr. L. Mares moved and Supr. McClone seconded the motion to approve the minutes of the July 12, 2011 and July 19, 2011 meetings. Motion carried 25-0. Passed the 16th day of August, 2011.

**EAST CENTRAL WISCONSIN REGIONAL
PLANNING COMMISSION ANNUAL REPORT
Eric Fowle, Executive Director**

Eric Fowle reviewed the 2010-2011 Annual Report and the activities of East Central Wisconsin Regional Planning Commission. The report will be filed in its entirety in the County Clerk's Office.

**2010 AUDITOR'S REPORT
Paul Denis, Schenk, LLC.**

Paul Denis reviewed the Management Communications, Comprehensive Annual Financial Report for the year ended December 31, 2010, and Federal Awards and State Financial Assistance Report. The report is 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 that he will be attending WCA's executive committee and board meeting.

REPORT NO. 5 (2011-2012)
DEPARTMENT OF HEALTH & HUMAN SERVICES
2010 Annual Report
Theodore Phernetton, Director

Ted Phernetton reviewed the Health and Human Services 2010 Annual Report. The report will be filed in its entirety in the County Clerk's Office.

REPORT NO. 6 (2011-2012)
HIGHWAY ANNUAL REPORT
Commissioner Dean Steingraber

Commissioner Steingraber will present the Highway Annual Report at the September County Board meeting.

AMENDMENT TO CHAPTER NO. 34
Town of Dayton, AWT District to RC-G District
2011-515, Z-004-11

Parcel #03-29-12-1, Z-004-11, Lauritzen Properties LLC, Sec. 29, Town of Dayton, for a Zoning Map amendment from an AWT (Agriculture and Woodland Transition) District to an RC-G (Rural Commercial – General) District for an expansion to the L & L Propane business.

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 NE ¼ of Sec. 29, Town of Dayton, lying along Highway 22, Waupaca County, Wisconsin, on approximately 2.13 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 Dayton 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 AWT (Agriculture and Woodland Transition) District to an RC-G (Rural Commercial – General) District.

- Section 2. This ordinance shall be in full force and effect in the Town of Dayton 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 August 16, 2011.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Jonely moved and Supr. Peterson seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 16th day of August, 2011.

RESOLUTION NO. 15 (2011-2012)

WHEREAS, Waupaca County has one of the most diverse landscapes in Wisconsin which includes 45% of its land base in agriculture and 42% forested.

WHEREAS, combined agriculture and forestry has an impact of 548 million dollars annually and includes 15.5% of the county workforce.

WHEREAS, the Waupaca County-Year 2030 Comprehensive Plan establishes goals that include, maintaining the viability, operational efficiency and productivity of the agricultural and forest resources along with their economic, aesthetic, and environmental values.

WHEREAS, the Waupaca County Working Farm and Forest Lands Conservation Easement Program is the culmination of several historic and contemporary initiatives addressing local citizen concern for loss of farmland and fragmentation of forestland.

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.

WHEREAS, RGR, Inc. (Gary R Schoen, President and Ronald H. Schoen, Secretary/Treasurer) is voluntarily offering 70.39 acres located in the East ½ of the SE ¼ of Section 27, T.24N, R.13E, Town of Union, Waupaca County for entry in the Waupaca County Voluntary Conservation Easement Donation Program. Further described in Exhibit A & Exhibit B of RGR, Inc. Conservation Easement Document.

WHEREAS, the land area described above meets all provisions of the Waupaca County Code of Ordinances Chapter 47, Waupaca County Voluntary Conservation Easement Donation Ordinance adopted by the Waupaca County Board of Supervisors on May 19, 2009.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors accept the land base described above into the Waupaca County Voluntary Conservation Easement Donation Program.

BE IT FURTHER RESOLVED that the Waupaca County Land and Water Conservation Department monitor the property for compliance according to the ordinance.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE: /s/ Donald Peterson, James Boyer, Darrell Handrich, Robert Ellis

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

Supr. Craig moved and Supr. Ellis seconded the motion to suspend with the reading and approve Resolution No. 15 (2011-2012). Motion carried 24-0. Passed the 16th day of August, 2011.

APPOINTMENTS

Supr. Flink moved and Supr. Ellis seconded the motion to appoint Marv Schneider, Jim Hlaban and Mark Doornink to a 3-year term on the Working Farm and Forest Lands Protection Commission. Motion carried 24-0. Passed the 16th day of August, 2011.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for August on file in the County Clerk's Office: WCEDC Monthly Report and letters from Governor Scott Walker and Chancellor Ray Cross, UW Colleges/Extension.

Supr. Aasen moved and Supr. Handrich seconded the motion to adjourn. Motion carried 24-0. Chair Koeppen declared the meeting adjourned at 10:23 a.m.

Mary A. Robbins
Waupaca County Clerk