

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
OCTOBER 25, 2011**

Chair Koeppen called the meeting to order at 9:00 a.m. with 24 members present.

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

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.

Chair Koeppen asked that Agenda Item No. 9 be moved after Agenda Item No. 12. Clerk Robbins reported that Chair Koeppen referred Chapter 23, Operations of Emergency Alarm Systems back to the Law Enforcement and Legislative & Judicial Committees, and the bond sale amount has been lowered to \$13,375,000. Supr. Hagen moved and Supr. Handrich seconded the motion to approve the agenda as amended. Motion carried 24-0. Passed the 25th day of October, 2011.

Supr. L. Mares moved and Supr. Flink seconded the motion to approve the minutes of the September 20, 2011 meeting. Motion carried 24-0. Passed the 25th day of October, 2011.

**EHLERS & ASSOCIATES
Sale of \$13,375,000 GOPN
Michael Harrigan**

Michael Harrigan reported that Ehlers & Associates has received 6 bids for the notes.

RESOLUTION NO. 22 (2011-2012)

**RESOLUTION AWARDING THE SALE OF
\$13,375,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2011A**

WHEREAS, on July 19, 2011, the County Board of Supervisors of Waupaca County, Wisconsin (the "County") adopted a resolution entitled: "Initial Resolution Authorizing the Issuance of \$13,515,000 General Obligation Promissory Notes for Capital Projects" which authorized the issuance of general obligation promissory notes 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 (the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, none of the proceeds of the general obligation promissory notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County Board of Supervisors adopted a resolution on July 19, 2011 directing Ehlers & Associates, Inc. ("Ehlers"), to take the steps necessary to sell general obligation promissory notes (the "Notes") to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 24, 2011;

WHEREAS, the County Clerk (in consultation with Ehlers) caused notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on October 24, 2011;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County

and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of THIRTEEN MILLION THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$13,375,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2011A"; shall be issued in the aggregate principal amount of \$13,375,000; shall be dated November 16, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on March 1, 2019 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2018 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied

upon all of the taxable property of the County a direct annual irrevocable tax in the years 2011 through 2020 for the payments due in the years 2012 through 2021 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$13,375,000 General Obligation Promissory Notes, Series 2011A, dated November 16, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of

principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt

status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and

regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 25, 2011.

/s/ Dick Koeppen
Dick Koeppen, Chairperson

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

Supr. Craig moved and Supr. McClone seconded the motion to adopt Resolution No. 22 (2011-2012). Motion carried 24-0. Passed the 25th day of October, 2011.

2012 PROPOSED BUDGET
Heidi Dombrowski, Finance Director

Heidi Dombrowski presented the proposed 2012 budget, gave a brief overview, and reviewed the Summary of Waupaca County's 2012 Proposed Operating, Special Purpose and Debt Service Budgets. Chair Koeppen placed the 2012 Proposed Budget on file in its entirety in the County Clerk's Office.

(Summary of Waupaca County's year 2012 Proposed Operating,
Special Purpose and Debt Service Budgets attached)

SUMMARY OF WAUPACA COUNTY'S YEAR 2012 PROPOSED OPERATING, SPECIAL PURPOSE AND DEBT SERVICE BUDGETS

OPERATING BUDGET GENERAL FUND	YEAR 2012	YEAR 2012	FUND	YEAR 2012	YEAR 2011	TAX LEVY	PERCENT
	PROPOSED EXPENDITURES	PROPOSED REVENUES	BALANCE APPLIED	PROPOSED TAX LEVY	ADOPTED TAX LEVY	(INCREASE) (DECREASE)	INCREASE (DECREASE)
GENERAL GOVERNMENT	\$ 6,423,931	\$ 2,791,752	\$ 15,630	\$ 3,616,549	\$ 3,804,124	\$ (187,575)	-4.93%
PUBLIC SAFETY	10,211,860	1,644,281	30,000	8,537,579	8,325,449	212,130	2.55%
PUBLIC WORKS	868,899	657,970	90,000	120,929	122,931	(2,002)	-1.63%
HEALTH AND HUMAN SERVICES	231,561	11,500	-	220,061	229,126	(9,065)	-3.96%
CULTURE, RECREATION AND EDUCATION	899,594	174,025	-	725,569	725,940	(371)	-0.05%
CONSERVATION AND DEVELOPMENT	1,101,168	542,147	-	559,021	671,221	(112,200)	-16.72%
TRANSFERS TO OTHER FUNDS	10,467	10,467	-	-	-	-	0.00%
OTHER FINANCING USES - CONTINGENCY	379,011	-	-	379,011	300,000	79,011	26.34%
COUNTY SALES TAX REVENUE	-	2,700,000	-	(2,700,000)	(2,600,000)	(100,000)	-3.85%
STATE SHARED REVENUE	-	1,325,114	-	(1,325,114)	(1,739,483)	414,369	23.82%
STATE COMPUTER AID	-	40,000	-	(40,000)	(40,568)	568	1.40%
SPECIAL REVENUE FUNDS							
TRANSPORTATION SERVICES FUND	3,925,399	1,763,089	-	2,162,310	2,162,310	-	0.00%
ECONOMIC DEVELOPMENT FUND	361,629	361,629	-	-	-	-	0.00%
HEALTH AND HUMAN SERVICES FUND	15,048,976	11,776,431	-	3,272,545	3,272,545	-	0.00%
CAPITAL PROJECTS FUND							
CAPITAL OUTLAY	5,038,680	-	4,833,000	205,680	145,000	60,680	41.85%
ENTERPRISE FUNDS							
LAKEVIEW MANOR NURSING HOME FUND	3,894,259	3,044,295	-	849,964	1,087,000	(237,036)	-21.81%
HIGHWAY OPERATIONS FUND	15,548,704	15,548,704	-	-	-	-	0.00%
OPERATING BUDGET SUBTOTAL	\$ 63,944,138	\$ 42,391,404	\$ 4,968,630	\$ 16,584,104	\$ 16,485,595	\$ 118,509	0.72%
SPECIAL PURPOSE BUDGET							
GENERAL FUND - LIBRARY AIDS	\$ 912,624	\$ -	\$ -	\$ 912,624	\$ 836,837	\$ 75,787	9.06%
TRANSPORTATION SERVICES FUND - LOCAL BRIDGE AIDS	96,000	-	-	96,000	53,000	43,000	81.13%
SPECIAL PURPOSE BUDGET SUBTOTAL	\$ 1,008,624	\$ -	\$ -	\$ 1,008,624	\$ 889,837	\$ 118,787	13.35%
DEBT SERVICE BUDGET							
DEBT SERVICE FUND							
PRINCIPAL - G. O. BONDS, NOTES AND LOANS	\$ 4,480,015	\$ 10,015	\$ -	\$ 4,470,000	\$ 4,515,000	\$ (45,000)	-1.00%
INTEREST - G. O. BONDS, NOTES AND LOANS	1,086,629	452	-	1,086,177	915,659	170,518	18.62%
DEBT SERVICE BUDGET SUBTOTAL	\$ 5,566,644	\$ 10,467	\$ -	\$ 5,556,177	\$ 5,430,659	\$ 125,518	2.31%
COMBINED BUDGET TOTALS	\$ 70,519,406	\$ 42,401,871	\$ 4,968,630	\$ 23,148,905	\$ 22,786,091	\$ 362,814	1.59%
EQUALIZED PROPERTY VALUES (TID OUT)							
2005 - \$3,242,027,000 - 6.6169% Increase	TAX LEVY	BUDGET YEAR	OPERATING BUDGET MILL RATE	SPECIAL PURPOSE MILL RATE	DEBT SERVICE MILL RATE	COMBINED MILL RATE	PERCENT INCREASE (DECREASE)
2006 - \$3,460,443,800 - 6.7370% Increase	\$ 18,956,184	2006	\$4,349,523	\$0,225,264	\$1,272,229	\$5,847,016	-1.28%
2007 - \$3,651,525,500 - 5.5219% Increase	\$ 19,356,286	2007	\$4,163,353	\$0,218,517	\$1,211,715	\$5,593,585	-4.33%
2008 - \$3,812,010,100 - 4.3950% Increase	\$ 20,433,892	2008	\$4,097,784	\$0,202,454	\$1,295,751	\$5,595,989	0.04%
2009 - \$3,834,319,200 - 0.5852% Increase	\$ 20,991,393	2009	\$4,003,773	\$0,204,079	\$1,298,795	\$5,506,647	-1.60%
2010 - \$3,776,207,500 - 1.5156% Decrease	\$ 22,257,292	2010	\$4,169,598	\$0,221,021	\$1,414,139	\$5,804,758	5.41%
2011 - \$3,679,978,100 - 2.5483% Decrease	\$ 22,786,091	2011	\$4,360,352	\$0,235,643	\$1,438,125	\$6,034,120	3.95%
	\$ 23,148,905	2012	\$4,506,577	\$0,274,084	\$1,509,840	\$6,290,501	4.25%

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

**AMEND CHAPTER 3, WAUPACA COUNTY CODE OF ORDINANCES
SECTION 9 - VACATION, PAID TIME OFF, FUNERAL LEAVE, HOLIDAYS**

All full-time employees and part-time employees holding a position with a 50% or greater full-time equivalent (FTE) and an average of 20 hours per week, are eligible to receive compensation for vacation, paid time off, funeral leave, and holidays; temporary or limited-term employees are not eligible.

9.01 VACATION. Annually employees need time away from the workplace. To encourage and provide employees the ability to rest, relax and recharge all regular employees will accrue vacation according to their length of service to Waupaca County as provided in the schedule below. Part-time employees eligible for benefits will accrue vacation on a prorated basis based on the FTE of the position.

YEARS OF SERVICE	WEEKS
After 1 year of service	1 week
After 2 years of service	2 weeks
After 7 years of service	3 weeks
After 12 years of service	4 weeks
After 20 years of service	5 weeks

- a) Accrual. Vacation is accrued in the year prior to receiving vacation. Employees shall receive accrued vacation allowances on an anniversary date basis.
- b) Carryover. Vacation shall not be cumulative and must be taken during the 12 month period after receipt. In rare instances where vacation cannot be used during this 12 month period due to unforeseen circumstances, employees may request to carry over a maximum of five (5) days for up to two (2) months with prior approval from their Department Head. Department Heads must obtain prior approval from their respective Committee of Jurisdiction and the HR Committee for carryover. Vacation carried over and not used will be lost. In the case of hourly compensated employees at Lakeview Manor, unused vacation will be paid out.
- c) Separation from Employment. Employees who retire, resign with proper notice, or who are otherwise separated from employment in situations other than discharge, will be paid out their existing vacation balance, as well as, any accrued vacation at the time of separation. An employee who is separated from employment prior to completing one year of continuous service shall not be eligible for any vacation payment whatsoever. Any employee who does not provide a two week advanced notice of resignation, or who does not remain in active employment during the two weeks after

providing notice of resignation will not be paid for accrued vacation allowances.

- d) Vacation Scheduling. Each department will establish procedures to ensure that vacation requests are processed in a fair and equitable manner, with first consideration to be given to the efficient operation of the Department. All vacation is subject to prior approval by a supervisor or Department Head. Exempt employees paid on a salary basis are required to take vacation in full or half-day increments. All hourly non-exempt employees may be allowed to take PTO leave in no less than 15 minute increments. In order to respond to audit and financial control requirements, the County is to require that specifically designated positions take a minimum of 1 full week of vacation consisting of consecutive workdays annually.
- e) Vacation Donation. It is the intention of Waupaca County to foster and cultivate a spirit of community and comradery among its employees. To this end, Waupaca County has established the following policy whereby employees may donate limited amounts of vacation to fellow employees faced with a serious health condition which will necessitate a lengthy unpaid absence from work.
- 1.) Employees who are on an approved leave of absence for their own serious health condition, which will result in a period of at least three weeks in an unpaid status, may submit in writing to the HR Committee a request to initiate a vacation donation.
 - 2.) The HR Director shall discuss the request with the HR Committee at its next regularly scheduled meeting. The HR Committee will review the appropriateness of the request and may grant authorization for the HR Department to implement the vacation donation plan.
 - 3.) When the HR Committee has authorized donation of vacation to a seriously ill or injured employee, the HR Department shall take steps necessary to collect and account for donations of vacation.
 - 4.) Employees may not donate more than two vacation days to a seriously ill or injured co-worker. No more than five days of accrued vacation may be deducted from any employee's accrued vacation balance in any calendar year.
 - 5.) Donors and amounts of donation shall be kept confidential.

9.02 PAID TIME OFF. In order to provide employees a flexible means of utilizing and accruing time off employees will be provided an annual allowance of paid time off separate from their vacation allowance. This time off is provided so that an employee can attend medical or dental appointments not otherwise able to be made outside of working hours, allow for absences due to illness of the employee or family member, funeral leave not otherwise provided for by county policy, or may be used for any reason subject to request and approval process of the department.

- a) PTO allowance. A designated number of days will be provided to each employee annually effective January 1st of each calendar year based on the schedule below. One day equals 8 hours for a full-time employee working 40 hour/week and 7.25 hours for a full-time employee working a 36.25 hour/week. Part-time employees holding a position with a 50% or more full-time equivalent (FTE) will receive PTO on a prorated basis based on their FTE.

YEARS OF SERVICE	# of DAYS
New employees after 6 months	3
> one year	7

- b) Paid Time Off Scheduling. Employees will be allowed to utilize PTO subject to the approval of the Supervisor/Department Head and consistent with any applicable Departmental policies. Exempt employees paid on a salary basis are required to take PTO in full or half-day increments. All hourly non-exempt employees may be allowed to take PTO leave in no less than 15 minute increments.
- c) Unscheduled Paid Time Off Absences. When an employee requests PTO time for a personal illness the employee must comply with the applicable departmental procedures or policies for such absences, including any requirement to provide adequate notice in the appropriate manner. The Department Head, Supervisor or HR Director reserves the right to require the employee to provide medical documentation when an employee has demonstrated a pattern of unscheduled absences, has called in before or after a holiday or other scheduled day off, or when determined appropriate based on attendance issues.
- d) Separation from Employment. Employees resigning or terminating for reasons other than discharge, during the calendar year will receive ½ the number of eligible annual PTO days if they separate prior to July 1st, if the employee separates after July 1st the employee will receive the full amount of annual PTO days.
- e) Annual Paid Time Off Option. At the end of the calendar year any unused PTO days will be lost unless the employee elects to transfer a designated number of days into their Extended Leave Bank.

- f) Extended Leave Bank . The Extended Leave Bank (ELB) is a bank of paid time separate from vacation or PTO that is intended for use in situations where the employee is absent from work due to a medical necessity lasting more than three (3) days, or for circumstances qualifying under the Family and Medical Leave Act (FMLA). An employee will be required to use their PTO leave, or available vacation or compensatory time, for the first three (3) days of any absence with the exception of FMLA. Employee's balance of sick leave as of 1/1/2012 will become the employee's ELB.
- g) Extended Leave Bank Accrual Limits. An employee will be allowed to accumulate a maximum of 90 days. (720 hours for full-time employees on a 40 hr/wk schedule or 652.5 for full-time employees working a 36.25 hr/wk schedule.) Maximum accrual for part-time employees will be based on their FTE.
- h) Retirement. Employees meeting eligibility requirements for WRS retirement and who have a minimum of 5 years of service to Waupaca County shall be paid out as follows for the unused days remaining in his/her Extended Leave Bank at retirement.

NUMBER OF DAYS	PAYOUT
The first 0 – 30 days	25% of the balance
The second 31 – 60 days	50% of the balance
The third 61 – 90 days	100 % of the balance

The employee will have two options of receiving the pay out of their Extended Leave Bank both of which are taxable.

- 1.) Cash payment
- 2.) The payout left with the employer to purchase health insurance through the Waupaca County Health Plan for retirees.

Grandfathered Extended Leave Banks. Employees in active status as of 1/1/2012 will maintain the ability to receive a payout of their Extended Leave Bank at retirement of either:

- 100% for all hours in the employee's ELB up to a maximum of their balance as of 1/1/2012
- OR
- The ELB balance at the time of retirement calculated based on the payout provisions in this County policy.

9.03 FUNERAL LEAVE. All regular full-time employees shall be allowed three (3) consecutive work days off with pay for the purposes of attending funerals for death of the employee’s spouse, child or step child, parent or step parent, parent-in-law, brother or sister. All regular full-time employees shall be allowed one (1) paid work day with appropriate documentation for the purposes of attending funerals for the death of an employee’s grandparent or grandchild. In the event the employee desires he/she shall be allowed additional time off; however, it will be deducted from the employees PTO allowance or vacation balance. Part-time employees eligible for benefits will receive funeral leave on a prorated basis based on the FTE of the position.

9.04 HOLIDAYS. All employees eligible for benefits will be provided holiday pay for the following holidays respective to their Department.

GROUP 1	GROUP 2	Group 3
New Years Day	New Years Day	New Years Day
	Easter	Easter
Memorial Day	Memorial Day	Memorial Day
4 th of July	4 th of July	4 th of July
Labor Day	Labor Day	Labor Day
	Veterans Day	
Thanksgiving	Thanksgiving	Thanksgiving
Day after Thanksgiving	Day after Thanksgiving	Day after Thanksgiving
Christmas Eve		Christmas Eve
Christmas	Christmas	Christmas
New Years Eve		

Group 1: Employees of Group 1 include all Courthouse, WCI, Sheriff’s Department Records Division, and Highway Department .

For Group 1 employees when a holiday falls on a Saturday, it shall be observed on the preceding Friday. When a holiday falls on a Sunday, the following Monday shall be observed. When Christmas Day or New Year’s Day fall on a Saturday, the preceding Thursday shall be observed as the Christmas Eve and New Year’s Eve holidays. When Christmas Day or New Year’s Day fall on a Sunday or Monday, the preceding Friday shall be observed as the Christmas Eve and New Year’s Eve holiday.

Group 2: Employees of Group 2 include Sheriff’s Department Employees

Group 3: Employees of Group 3 include Lakeview Manor

- a) Work on a Holiday. Employees who are required to work on a holiday shall be paid at a rate of time and one half for all hours worked on a holiday in addition to their holiday pay.
- b) Eligibility. To be eligible for holiday pay employees must work their scheduled day prior to and after a designated holiday, unless on a pre-authorized

absence. Employees who call in or fail to report to work on a scheduled holiday will not be compensated for holiday pay. The employee will be required to substitute other available paid leave to cover their absence for the scheduled work day. When a holiday falls during a period of leave without pay, the employee shall receive no pay for the holiday, unless on an approved Family Medical Leave.

Supr. Hagen moved and Supr. Federwitz seconded the motion to approve the amendments to Chapter 3, Section 9 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 25th day of October, 2011.

**CREATE CHAPTER 23 OF THE WAUPACA COUNTY CODE OF ORDINANCES
OPERATIONS OF EMERGENCY ALARM SYSTEMS**

Chair Koeppen referred the matter back to the Law Enforcement Committee and Legislative & Judicial Committee.

**AMEND CHAPTER 31 OF THE WAUPACA COUNTY CODE OF ORDINANCES
PROHIBITION OF DANGEROUS WEAPONS IN PUBLIC BUILDINGS**

31.06 Waupaca County Courthouse Weapon Screening – Controlled Access Policy and Procedures (The Sheriff and/or County Clerk are authorized to activate this section of the ordinance based on the availability of funding or in an emergency situation.)

31.06(O) Upgrades
The Safety & Security Committee shall be authorized to make changes and upgrades as necessary for the safety/security of the Courthouse proper to this ordinance.

Supr. Kussmann moved and Supr. Handrich seconded the motion to approve the amendments to Chapter 31 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 25th day of October, 2011.

**AMENDMENT TO CHAPTER NO. 34
Town of Farmington, PVRF District to AWT District
2011-519, Z-008-11**

Part of Parcel #05-01-13-2, Z-008-11, Tree F LLC, Sec. 1, Town of Farmington for a Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an AWT (Agriculture and Woodland Transition) District to accommodate a boundary line adjustment between two adjoining parcels, one being in an AWT (Agriculture and Woodland Transition) District and one being in a PVRF (Private Recreation and Forestry) District.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the SW ¼ of the NE ¼ and also being in part of the SE ¼ of the NE ¼ of Sec. 1, Town of Farmington, lying along Highway 49, Waupaca County, Wisconsin, on approximately 1.1 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 Farmington 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 a PVRF (Private Recreation and Forestry) District to an AWT (Agriculture and Woodland Transition) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Farmington 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 October 25, 2011.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Ellis moved and Supr. Brown seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 25th day of October, 2011.

**AMENDMENT TO CHAPTER NO. 34
Town of Dayton, RR District to AWT District
2011-520, Z-009-11**

Parcel #03-24-14-3, Z-009-11, Calvary Chapel Retreat Center Natures Edge Ltd., Sec. 24, Town of Dayton for a Zoning Map Amendment from an RR (Rural Residential) District to an AWT (Agriculture and Woodland Transition) District for a campground and camping resort.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the SE ¼ of the NE ¼ of Sec. 24, Town of Dayton, lying off of County Highway "E", Waupaca County, Wisconsin, on approximately 3.75 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 RR (Rural Residential) District to an AWT (Agriculture and Woodland Transition) 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 October 25, 2011.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Ellis moved and Supr. Johnson seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 25th day of October, 2011.

**RESOLUTION NO. 17 (2011-2012)
TO AMEND THE WAUPACA COUNTY
PLANNING AND ZONING ADMINISTRATION FEE SCHEDULE**

WHEREAS, the County last adopted amendments to the Planning and Zoning Administration Fee Schedule on April 2, 2009; and

WHEREAS, the fee schedule does not establish an increased fee for beginning work prior to issuance of the proper permits and relies on text within the Zoning Ordinance stating that fees shall be doubled if work is started before a permit is requested or issued; and

WHEREAS, doubling the permit fee has proven to not be incentive to comply with the Waupaca County Zoning Ordinance, as evidenced by the Waupaca County Planning and Zoning Office issuing significantly less permits than adjoining Counties; and

WHEREAS, the Zoning Administration Fee Schedule also does not establish a fee for amending the Waupaca County Comprehensive Plan, combined Zoning Map Amendment and Conditional Use Permit requests and unnecessarily combines the mitigation fee with the variance fee; and

WHEREAS, the costs of administration, investigation, publication and processing of permits and public hearing actions continue to increase every year and permits for work already begun or completed increase these costs; and

WHEREAS, the Planning and Zoning Committee held a public meeting regarding this matter on October 20, 2011; and

WHEREAS, the Planning and Zoning Committee has recommended amending the Planning and Zoning Administration Fee Schedule as set forth in the attached chart.

NOW, THEREFORE, BE IT RESOLVED BY THE WAUPACA COUNTY BOARD OF SUPERVISORS in session this 25th day of October, 2011, that the fees set forth in Waupaca County Planning and Zoning Administration Fee Schedule are hereby amended as set forth in the attached chart.

BE IT FURTHER RESOLVED that this amendment shall take effect January 1, 2012.

WAUPACA COUNTY PLANNING AND ZONING FEE SCHEDULE

Land Use Permits:

Dwelling	\$150.00
1 st Structure on Property	100.00
Addition/Alteration to Principal Structure	100.00
Accessory Structure.....	75.00

(All Land Use Permit Fees shall be doubled if project begins prior to issuance of the proper permits.)

Public Hearings:

Conditional Use Application.....	400.00
Zoning Map Amendment	400.00

Zoning Map Amendment with Conditional Use Application	600.00
Variance Petition/Appeal	400.00
Comprehensive Plan Amendment	600.00

(All Public Hearing Fees shall be doubled if project begins prior to the Public Hearing.)

Land Division Fees:

Certified Survey Map Review	100.00
Preliminary Plat Review (plus \$20.00 each lot)	200.00
Final Plat Review (plus \$10.00 each lot)	100.00
Condominium Plat Review	100.00

Shoreland Permits:

Non-waterfront property	150.00
Waterfront property (within 300 feet)	300.00
Mitigation fee	350.00

(All Shoreland Permit Fees shall be doubled if project begins prior to issuance of the proper permits.)

Ordinances:

Zoning Ordinance (includes tax)	10.00
Shoreland Zoning Ordinance (includes tax)	5.00
Subdivision Ordinance (includes tax)	5.00
Floodplain Ordinance (includes tax)	5.00

Sanitary Permits:

Conventional (includes drainfield only)	\$ 400.00
Holding Tanks	550.00
Holding Tank Plan Review	75.00
Mound Systems, At-Grade Systems, In-Ground Pressure	500.00
Systems including aeration or recirculating tanks or sand filters	500.00
Septic tank replacement	300.00
Privies	200.00
Repairs (includes aeration tanks for rejuvenation), Reconnections ...	200.00
Transfers	35.00
Renewals	100.00
Return Inspections	40.00
Wisconsin Fund Application	100.00
Maintenance Program Fee	\$15.00/ 3 years or \$5.00/year

(All Sanitary Permit Fees shall be doubled if project begins prior to issuance of the proper permits.)

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PLANNING & ZONING COMMITTEE: /s/ John F. Penney, Dennis A. Kussmann, Terry Murphy, Robert Ellis, DuWayne Federwitz

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

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

Supr. Penny moved and Supr. Kussmann seconded the motion to amend the resolution to double the Land Use Permit fees if the project begins prior to issuance of the proper permits and to approve Resolution 17 (2011-2012) as amended. Motion carried 24-0. Passed the 25th day of October, 2011.

RESOLUTION NO. 18 (2011-2012)

WHEREAS, Waupaca County is 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, Charles M. Fox is voluntarily offering 44.62 acres located in the North ½ of the SW ¼ of Section 36, T.21N, R.12E, Town of Lind, Waupaca County for entry in the Waupaca County Voluntary Conservation Easement Donation Program. Further described in Exhibit A & Exhibit B of Charles M. Fox 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.

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 W. Boyer, Darrell Handrich, Paul T. Hagen, Robert Ellis, Ardyce Eisentraut

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

Supr. Craig moved and Supr. Boyer seconded the motion to approve Resolution No. 19 (2011-2012). Motion carried 24-0. Passed the 25th day of October, 2011.

RESOLUTION NO. 20 (2011-2012)

WHEREAS, Waupaca County is 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, Michael J. Stern, Clifford D. Stern and Patricia A. Timm are voluntarily offering 40 acres located in the NE 1/4 of the SE ¼ of Section 30, T.23N, R.12E, Town of St. Lawrence, Waupaca County for entry in the Waupaca County Voluntary Conservation Easement Donation Program. Further described in Exhibit A & Exhibit B of the Michael J. Stern, Clifford D. Stern and Patricia A. Timm 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 W. Boyer, Darrell Handrich, Paul T. Hagen, Robert Ellis, Ardyce Eisentraut

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Flink moved and Supr. Handrich seconded the motion to approve Resolution No. 20 (2011-2012). Motion carried 24-0. Passed the 25th day of October, 2011.

RESOLUTION NO. 21 (2011-2012)

WHEREAS, Waupaca County is 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, Margaret A. Stern, Michael J. Stern, Clifford D. Stern and Patricia A. Timm are voluntarily offering 40 acres located in the SE 1/4 of the SE ¼ of Section 30, T.23N, R.12E, Town of St. Lawrence, Waupaca County for entry in the Waupaca County Voluntary Conservation Easement Donation Program. Further described in Exhibit A & Exhibit B of the Margaret A. Stern, Michael J. Stern, Clifford D. Stern and Patricia A. Timm 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 W. Boyer, Darrell Handrich, Paul T. Hagen, Robert Ellis, Ardyce Eisentraut

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

Supr. Johnson moved and Supr. G. Murphy seconded the motion to approve Resolution No. 21 (2011-2012). Motion carried 24-0. Passed the 25th day of October, 2011.

APPOINTMENTS

Supr. Federwitz moved and Supr. L. Mares seconded the motion to appoint Marv Schneider, Mark Doornink and Jim Hlaban to the Waupaca County Easement Commission, Tom Baron to the Waupaca County Economic Development Corp./Revolving Loan Fund Committee, and Valerie Heise and Nick Cluppert to the Waupaca County Local Emergency Planning Committee (LEPC). Motion carried 24-0. Passed the 25th day of October, 2011.

COUNTY BOARD CHAIR DICK KOEPPEN REPORT

Chair Koeppen thanked everyone for their encouragement and support as he begins his term as President of the Wisconsin Counties Association.

ANNOUNCEMENTS AND CORRESPONDENCE

Clerk Robbins reminded County Board members that the November meeting is the public hearing on November 8 at 9:00 a.m.

Chair Koeppen placed the following correspondence for October on file in the County Clerk's Office: WCEDC Monthly Report, Letter from Connie Koehler, and letter from residents of County Highway X

Supr. Aasen moved and Supr. Sorensen seconded the motion to adjourn. Motion carried 24-0. Chair Koeppen declared the meeting adjourned at 11:10 a.m.

Mary A. Robbins
Waupaca County Clerk