

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ANNUAL SESSION  
DECEMBER 20, 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, Lloyd Mares, McClone, Morgan, Gerald Murphy, Terry Murphy, Penney, Peterson, and Sorensen. Supr. M. Mares was excused. Supervisory District 21 is vacant.

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. Boyer moved and Supr. L. Mares seconded the motion to approve the agenda. Motion carried 25-0. Passed the 20<sup>th</sup> day December, 2011.

Supr. Handrich moved and Supr. Flink seconded the motion to approve the minutes of the November 8, 2011 meeting. Motion carried 25-0. Passed the 20<sup>th</sup> day of December, 2011.

**REPORT NO. 7 (2011-2012)  
Veterans Service Office Annual Report  
Cindy Roloff, Administrative Assistant**

Cindy Roloff presented the Financial Report, Admissions, Training Sessions and other services for the year 2010 by the Veterans Service Office. Chair Koeppen placed Report No. 7 on file in its entirety in the County Clerk's Office.

**ATTY. ANDREW PHILLIPS  
County Policies and Procedures**

Atty. Phillips spoke on the appointment of an administrative coordinator should not be the county board chair as in some counties. He shared that the county board role is more of a visionary as opposed to a management role.

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

**REPORTS BY COUNTY BOARD SUPERVISORS**

Supr. Morgan commended Lakeview Manor for the excellent care given to his wife while she was recovering from surgery.

Chair Koeppen reported on WCA happenings. Chair Koeppen presented the County with a plaque of his favorite quote from President Teddy Roosevelt.

**REPEAL CHAPTER 3, WAUPACA COUNTY CODE OF ORDINANCES  
HUMAN RESOURCES POLICIES AND PROCEDURES  
SECTIONS 1, 7, 10-17**

Personnel Director Mandy Welch explained that Chapter 3, Human Resources Policies and Procedures is now a county ordinance and to make it more efficient to administer, they would like to repeal those policies as an ordinance and create them as policies created and enforced by the Finance & Human Resources Committee.

Supr. Craig moved and Supr. G. Murphy seconded the motion to repeal and replace Sections 1, 7, 10-17 of Chapter 3 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 20<sup>th</sup> day of December, 2011.

**REPEAL SECTION 11 OF CHAPTER 3 OF THE  
WAUPACA COUNTY CODE OF ORDINANCES  
COMPUTER USE POLICY**

Clerk Robbins reported that the Information Systems Committee will be creating a new computer use policy and will be presenting it to the Finance & Human Resources Committee for approval.

Supr. Barrington moved and Supr. Sorensen seconded the motion to repeal Section 11 of Chapter 3 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 20<sup>th</sup> day of December, 2011.

**CHAPTER 23  
WAUPACA COUNTY CODE OF ORDINANCES  
OPERATION OF EMERGENCY ALARM SYSTEMS**

**23.01 DEFINITIONS**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

- A. Alarm business** means any business which engages in the activity of altering, installing, leasing, maintaining, repairing, replacing, selling or servicing alarm systems.
- B. Alarm system** means any device designed for the detection of unauthorized entry on premises, for alerting others of the commission of

an unlawful act, or for the detection of a fire, which when activated produces a signal intended to alert.

**C. False alarm** means any of the following:

1. The activation of an alarm system through the negligence of the user of an alarm system or their employees or agents.
2. The activation of an alarm system through mechanical failure or malfunction because of improper maintenance by the alarm user or their employees or agents.
3. The activation of an alarm system because of improper installation and/or use of the equipment by the alarm business.

These definitions do not include false alarms caused by weather related conditions, or by prior arrangements made for testing of the alarm system.

**23.02 PENALTIES FOR FALSE ALARMS**

If there is a false alarm, the user of an alarm system, their employees or agents and/or alarm business is subject to the following penalties:

- A.** For the first false alarm in one twelve month period, the user of an alarm system and/or alarm business shall be given a written warning by a representative of the county sheriff's department.
- B.** For the second false alarm in one twelve month period, the user of an alarm system and/or alarm business shall be subject to an administrative charge in the amount of \$50.00.
- C.** For the third false alarm in one twelve month period, user of an alarm system and/or alarm business shall be subject to an administrative charge in the amount of \$100.00.
- D.** For each false alarm violation thereafter, during the same twelve month period, user of an alarm system and/or alarm business shall be subject to an administrative charge equal to the most recent administrative charge plus \$50.00.

**23.03 ADMINISTRATIVE CHARGES; FAILURE TO PAY**

- A.** All administrative charges shall be paid to the county sheriff's department within thirty (30) days of assessment.

- B. Failure to pay such administrative charges shall constitute a violation of this article, and such administrative charge shall be doubled. The owner shall pay the double administrative charge within fifteen (15) days of notification. Upon nonpayment, such charges shall be collectible as forfeiture upon prosecution and conviction, together with the costs of prosecution.

#### **23.04 FINDINGS REGARDING FALSE ALARMS; INTENTIONAL FALSE ALARMS**

- A. Each false alarm requires the response of public safety personnel, involves unnecessary expense to the county, increases risk of injury to persons or damage to property and dilutes the overall public safety protection to the county. Such false alarms constitute a public nuisance and must be abated.
- B. No person shall intentionally cause the activation of an alarm system knowing that no criminal activity, fire or other emergency exists.

#### **23.05 TESTING**

- A. No alarm business or alarm system designed to transmit emergency messages to the county sheriff's department shall be tested or demonstrated without prior notification and approval of the county sheriff's department. The user of an alarm system and/or alarm business will be advised on proper test procedures.
- B. No alarm system relayed through intermediate services to the county sheriff's department will be tested to determine the county sheriff's department's response without first notifying the appropriate authority. However, the county sheriff's department may inspect or test on-site alarm systems.
- C. Alarm systems shall be in compliance with all pertinent response policies of the county sheriff's department.

#### **23.06 ALARM REGISTRATION**

No alarm user shall operate, or cause to operate, an alarm system at its alarm site without valid registration. Registration is the responsibility of the owner and will be made annually on a Waupaca County Sheriff's Department approved form on file with the Waupaca County Sheriff's Department.

## **23.07 RESPONSE TO UNREGISTERED ALARMS**

Should the county sheriff's department be required to respond to a location where an unregistered alarm is present, the user of the alarm system or their employee/agent will be instructed that the alarm must be registered within thirty (30) days of the false alarm incident. Alarms not registered within thirty (30) days will be subject to an administrative charge in the amount of \$50.00.

Supr. Kussmann moved and Supr. Handrich seconded the motion to adopt Chapter 23 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 20<sup>th</sup> day of December, 2011.

### **AMENDMENT TO CHAPTER NO. 34 Town of St. Lawrence, RP District to AR District 2011-521, Z-010-11**

Part of Parcel #18-26-12-6, Z-010-11, Ryan J. & Amber M. Zernzach, Sec. 26, Town of St. Lawrence for a Zoning Map Amendment from an RP (Resource Protection) District to an AR (Agriculture Retention) District to reflect a wetland delineation conducted by the Army Corps of Engineers.

**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 SE ¼ of Sec. 23, and part of the NW ¼ of the NE ¼ of Sec. 26, Town of St. Lawrence, lying along County Highway "K", Waupaca County, Wisconsin, on approximately 1.3 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 St. Lawrence 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 RP (Resource Protection) District to an AR (Agriculture Retention) District.
- Section 2. This ordinance shall be in full force and effect in the Town of St. Lawrence 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 December 20, 2011.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Johnson moved and Supr. Brown seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0.  
Passed the 20<sup>th</sup> day of December, 2011.

**AMENDMENT TO CHAPTER NO. 34  
Town of Dayton, AWT District to RR District  
2011-522, Z-011-11**

Parcel #03-01-12-3, Z-011-11, Dennis A. & Patricia K. Dulske, Sec. 1, Town of Dayton for a Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to an RR (Rural Residential) District to alter the density restriction 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 NW ¼ of the NE ¼ of Sec. 1, Town of Dayton, lying along Parfreyville Road, Fire Number E2325, Waupaca County, Wisconsin, on approximately 8.2 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 RR (Rural Residential) 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 December 20, 2011

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Craig moved and Supr. Ellis seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 20<sup>th</sup> day of December, 2011.

**AMENDMENT TO CHAPTER NO. 34  
Town of Mukwa, AWT District to RR District  
2011-523, Z-012-11**

Part of Parcel #15-04-41-1, Z-012-11, David Stern, Sec. 4, Town of Mukwa for a Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to an RR (Rural Residential) 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 RR (Rural Residential) District.

**An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NE ¼ of the SE ¼ of Sec. 4, Town of Mukwa, lying off of Church Street, Waupaca County, Wisconsin, on approximately 0.4 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 Mukwa 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 RR (Rural Residential) District.

Section 2. This ordinance shall be in full force and effect in the Town of Mukwa 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 December 20, 2011.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Jonely moved and Supr. Federwitz seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 20<sup>th</sup> day of December, 2011.

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

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

**RESOLUTION NO. 25 (2011-2012)  
CONSORTIUM AGREEMENT FOR THE LOCAL  
ELECTED OFFICIALS OF THE FOX VALLEY  
WORKFORCE DEVELOPMENT AREA**

This Local Elected Officials (LEO) Consortium Agreement is made and entered into this 20<sup>th</sup> day of December, 2011, by and between the Counties of Calumet, Fond du Lac, Green Lake, Outagamie, Waupaca, Waushara, and Winnebago in the State of Wisconsin (hereinafter "the Counties").

**WITNESSETH:**

**WHEREAS**, Sec. 66.0301(2) of the Wisconsin Statutes provides that ". . . any municipality may contract with other municipalities, for . . . the joint exercise of any power or duty required or authorized by law."

**WHEREAS**, Sec. 66.0301(2) of the Wisconsin Statutes titled "Intergovernmental Cooperation" authorizes counties to make the most efficient use of their power by cooperating with each other on the basis of mutual advantage and thereby provide job training and related services in the manner that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities;

**WHEREAS**, the Counties have a mutual interest in forming a single purpose Workforce Development Area (WDA), as defined in Public Law 105-220, of the Federal Workforce Investment Act of 1998 (hereafter referred to as WIA) to increase



occupational skills, employment, job retention and earnings, and as a result, improve the quality, reduce welfare dependency and enhance the productivity and competitiveness of the workforce within the boundaries of the units of counties that are parties to this Agreement;

**WHEREAS**, the chief elected officials of the Counties participating in this Agreement have been previously authorized by their respective County Boards of Supervisors to create the Fox Valley Workforce Development Area under Sec. 66.0301(2), Wisconsin Statutes, and to participate as active partners, pursuant to Sec. 117(c)(1)(B), in the provisions of said P.L. 105-220;

**WHEREAS**, the County Board of Supervisors of each of the aforementioned counties has adopted a resolution authorizing the County Board Chairperson or County Executive to sign this “Agreement of the Fox Valley Wisconsin Counties Consortium under the Workforce Investment Act (P.L. 105-220)” (hereinafter, the “Agreement”). A signed copy of the contract is on file in the County Clerk’s Office.

Recommended for introduction by Chr. Dick Koeppen.

Supr. Hagen moved and Supr. Craig seconded the motion to adopt Resolution No. 25 (2011-2012). Motion carried 25-0. Passed the 20<sup>th</sup> day of December, 2011.

#### **RESOLUTION NO. 26 (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 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**, Ronald Brooks and Terri Brooks are offering 1060.5 acres located in the Town of Lind, Waupaca County for entry in the Waupaca County Voluntary Conservation Easement Donation Program and the State of Wisconsin Purchase of

Agriculture Easement Program (PACE). Further described in Exhibit A and Exhibit B of the Ronald Brooks and Terri Brooks Purchase of Agricultural Conservation Easement Document.

**WHEREAS**, the land area described above meets all the 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 IS BE RESOLVED** that the Waupaca County Board of Supervisors accept the land base described above into the Waupaca County Voluntary Easement Donation Program and support its acceptance into the State of Wisconsin Purchase of Agricultural Conservation Easement 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 THE WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE:** /s/ Donald Peterson, James W. Boyer, Darrell Handrich, Ardyce Eisentraut, Paul J. Hagen, Robert Ellis

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

**RESOLUTION NO. 27 (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 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**, Breezy Hill Dairy, LLC and S & S Farms, LLP are offering 293.9 acres located in the Town of Lind, Waupaca County for entry in the Waupaca County Voluntary Conservation Easement Donation Program and the State of Wisconsin Purchase of Agriculture Easement Program (PACE). Further described in Exhibit A and Exhibit B of the Breezy Hill Dairy, LLC and S & S Farms, LLP Purchase of Agricultural Conservation Easement Document.

**WHEREAS**, the land area described above meets all the 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 IS BE RESOLVED** that the Waupaca County Board of Supervisors accept the land base described above into the Waupaca County Voluntary Easement Donation Program and support its acceptance into the State of Wisconsin Purchase of Agricultural Conservation Easement 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 THE WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE:** /s/ Donald Peterson, James W. Boyer, Darrell Handrich, Ardyce Eisentraut, Paul J. Hagen, Robert Ellis

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

**RESOLUTION NO. 28 (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 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**, Sandy Valley Farms are offering 920.4 acres located in the Town of Scandinavia, Waupaca County for entry in the Waupaca County Voluntary Conservation Easement Donation Program and the State of Wisconsin Purchase of Agriculture Easement Program (PACE). Further described in Exhibit A and Exhibit B of the Sandy Valley Farms Purchase of Agricultural Conservation Easement Document.

**WHEREAS**, the land area described above meets all the 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 IS BE RESOLVED** that the Waupaca County Board of Supervisors accept the land base described above into the Waupaca County Voluntary Easement Donation Program and support its acceptance into the State of Wisconsin Purchase of Agricultural Conservation Easement 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 THE WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE:** /s/ Donald Peterson, James W. Boyer, Darrell Handrich, Ardyce Eisentraut, Paul J. Hagen, Robert Ellis

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

**RESOLUTION NO. 29 (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 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**, Donald & Diane Konrad are offering 347.4 acres located in the Town of Bear Creek, Waupaca County for entry in the Waupaca County Voluntary Conservation Easement Donation Program and the State of Wisconsin Purchase of Agriculture Easement Program (PACE). Further described in Exhibit A and Exhibit B of the Donald & Diane Konrad Purchase of Agricultural Conservation Easement Document.

**WHEREAS**, the land area described above meets all the 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 IS BE RESOLVED** that the Waupaca County Board of Supervisors accept the land base described above into the Waupaca County Voluntary Easement Donation Program and support its acceptance into the State of Wisconsin Purchase of Agricultural Conservation Easement 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 THE WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE:** /s/ Donald Peterson, James W. Boyer, Darrell Handrich, Ardyce Eisentraut, Paul J. Hagen, Robert Ellis

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

**RESOLUTION NO. 30 (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 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**, Douglas & Mary Behnke are offering 569.9 acres located in the Town of Bear Creek, Waupaca County for entry in the Waupaca County Voluntary Conservation Easement Donation Program and the State of Wisconsin Purchase of Agriculture Easement Program (PACE). Further described in Exhibit A and Exhibit B of the Douglas & Mary Behnke Purchase of Agricultural Conservation Easement Document.

**WHEREAS**, the land area described above meets all the 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 IS BE RESOLVED** that the Waupaca County Board of Supervisors accept the land base described above into the Waupaca County Voluntary Easement Donation Program and support its acceptance into the State of Wisconsin Purchase of Agricultural Conservation Easement 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 THE WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE:** /s/ Donald Peterson, James W. Boyer, Darrell Handrich, Ardyce Eisentraut, Paul J. Hagen, Robert Ellis

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

**RESOLUTION NO. 31 (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 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**, Ross Turner is offering 112.7 acres located in the Town of Farmington, Waupaca County for entry in the Waupaca County Voluntary Conservation Easement Donation Program and the State of Wisconsin Purchase of Agriculture Easement Program (PACE). Further described in Exhibit A and Exhibit B of the Ross Turner Purchase of Agricultural Conservation Easement Document.

**WHEREAS**, the land area described above meets all the 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 IS BE RESOLVED** that the Waupaca County Board of Supervisors accept the land base described above into the Waupaca County Voluntary Easement Donation Program and support its acceptance into the State of Wisconsin Purchase of Agricultural Conservation Easement 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 THE WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE:** /s/ Donald Peterson, James W. Boyer, Darrell Handrich, Ardyce Eisentraut, Paul J. Hagen, Robert Ellis

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Ellis moved and Supr. McClone seconded the motion to adopt Resolutions 27-31 (2011-2012). Motion carried 25-0. Passed the 20<sup>th</sup> day of December, 2011.

## **RESOLUTION NO. 32 (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 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**, Douglas and Mary Behnke are voluntarily offering 52.6 acres located in the Town of Bear Creek, Waupaca County for entry in the Waupaca County Voluntary Conservation Easement Donation Program. Further described in Exhibit A and Exhibit B of the Douglas and Mary Behnke Purchase of Agricultural Conservation Easement Document.

**WHEREAS**, the land area described above meets all the 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 IS BE RESOLVED** that the Waupaca County Board of Supervisors accept the land base described above into the Waupaca County Voluntary Easement Donation Program and support its acceptance into the State of Wisconsin Purchase of Agricultural Conservation Easement 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 THE WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE:** /s/ Donald Peterson, James W. Boyer, Darrell Handrich, Ardyce Eisentraut, Paul J. Hagen, Robert Ellis



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

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

Supr. Flink moved and Supr. L. Mares seconded the motion to adopt Resolution No. 32 (2011-2012). Motion carried 25-0. Passed the 20<sup>th</sup> day of December, 2011.

### **APPOINTMENTS**

Supr. Brown moved and Supr. Peterson seconded the motion to appoint Jim Goeser to the Veteran's Service Commission for a 3-year term; Chr. Dick Koeppen, Supr. Jim Loughrin, Supr. Don Peterson, Supr. Gene Sorensen, Heidi Dombrowski, Roger Holman, and Brian Haase to the ATC Ad-Hoc Committee; Bob Miller to the Committee on Aging Advisory Committee; and Supr. Robert Flease to the Waupaca County/City of Waupaca Joint Facility Study Committee. Motion carried 25-0. Passed the 20<sup>th</sup> day of December, 2011.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Roger Holman shared holiday gift ideas available from Environmental Resources Department.

Dave Thiel of the WCEDC updated the County Board on LeRoy Butler Ford.

Clerk Robbins announced that the Waupaca County Post East will be the 2012 Official Newspaper.

Chair Koeppen placed the December WCEDC Monthly Report, thank you from Marlene Trambauer, thank you from Mary Trice of the Waupaca Library Board, Department of Military Affairs Report for the second half FFY 2011, Department of Children & Families, single audit report for the year ending December 31, 2010, and Information on United Way 2-1-1 Program on file in the County Clerk's Office.

Supr. Aasen moved and Supr. Peterson seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 11:12 a.m.

Mary A. Robbins  
Waupaca County Clerk