

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
JANUARY 17, 2012**

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, Handrich, Johnson, Jonely, Koeppen, Kussmann, Lloyd Mares, Martin Mares, Morgan, Gerald Murphy, Terry Murphy, Penney, Peterson, and Sorensen. Suprs. Hagen and McClone were 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. Flink moved and Supr. L. Mares seconded the motion to approve the agenda. Motion carried 24-0. Passed the 17th day January, 2012.

Supr. Jonely moved and Supr. G. Murphy seconded the motion to approve the minutes of the December 20, 2011 meeting. Motion carried 24-0. Passed the 17th day of January, 2012.

INTRODUCTION

Supr. Penney introduced Wayne Knutson, new County Veterans' Service Officer.

**REPORT NO. 8 (2011-2012)
WAUPACA COUNTY ECONOMIC DEVELOPMENT CORP.
Revolving Loan Fund
Dave Thiel, Executive Director**

Dave Thiel introduced Corey Feller who, with his business partner Cory Kluge, are requesting a revolving loan from the County in the amount of \$100,000 to help purchase Shamrock Heights Golf Course in New London. Corey Feller gave a short history of Shamrock Heights and reviewed his plans for the business. Nicolet Bank has approved their loan and the Revolving Loan Fund Committee, the Waupaca County Economic Development Executive Committee, and the Waupaca County Finance and Human Resources Committee have all approved this loan. Supr. Loughrin moved and Supr. Handrich seconded the motion to approve the \$100,000 Revolving Loan Fund to Shamrock Heights Golf Course. Motion carried 24-0. Passed the 17th day of January, 2012.

Dave Thiel reported on several loans that are delinquent. The report is on file in the County Clerk's Office.

REPORT NO. 9 (2011-2012)
TOWN OF FREMONT ZONING ORDINANCE
Dick Eiberger

Dick Eiberger, Town of Fremont Assessor/Building Inspector presented the Town of Fremont Zoning Ordinance.

Supr. Craig moved and Supr. Johnson seconded the motion to approve the Town of Fremont Zoning Ordinance. Supr. Barrington noted that the County Forest is not zoned correctly. The map will be amended to zone the County Forest as a Public Recreation and Forestry (PURF) zoning district. Supr. Craig moved and Supr. Johnson seconded the motion to approve the Town of Fremont Zoning Ordinance along with the amended map. Motion carried 24-0. Passed the 17th day of January, 2012.

REPORTS BY COUNTY BOARD SUPERVISORS

Supr. Morgan announced that the City of Weyauwega and Lakeview Manor teamed up to start "Coffee with the Mayor" to be held on the 2nd Saturday morning of the month starting at 7:30 – 9:00 a.m. The purpose of "Coffee with the Mayor" would be to discuss issues of the City of Weyauwega or Waupaca County.

Chr. Koeppen reported on the recent NACO conference in Washington, D.C.

UWEX REPORT
Mike Koles, CNRED Educator

Mike Koles that Wisconsin UW-Extension will be celebrating their 100th anniversary. Mike also reviewed the articles in the Winter 2011 UW-Extension newsletter.

APPOINTMENTS

Supr. Kussmann moved and Supr. Federwitz seconded the motion to approve the 2012 Waupaca County Emergency Fire Warden List. Motion carried 24-0. Passed the 15th day of January, 2012.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for January on file in the County Clerk's Office: Wisconsin County Mutual appointment of Supr. Patricia Craig to Investment Advisory Committee and Wisconsin Counties Association appointment of Supr. Patricia Craig to WCA Steering committee on Taxation & Finance.

Supr. Aasen moved and Supr. Handrich seconded the motion to adjourn. Motion carried 24-0. Chair Koeppen declared the meeting adjourned at 10:00 a.m.

Mary A. Robbins
Waupaca County Clerk