

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
MARCH 20, 2012**

Chair Koeppen called the meeting to order at 10:00 a.m. with 24 members present.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Ellis, Federwitz, Flease, Flink, Hagen, Handrich, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Martin Mares, McClone, Gerald Murphy, Terry Murphy, Penney, Peterson, and Sorensen. Suprs. Morgan and L. Mares 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. Boyer moved and Supr. Sorensen seconded the motion to approve the agenda. Motion carried 24-0. Passed the 20th day of March, 2012.

Supr. Jonely moved and Supr. Flink seconded the motion to approve the minutes of the February 21, 2012 meeting. Motion carried 24-0. Passed the 20th day of March, 2012.

INTRODUCTION

Supr. G. Murphy introduced Chuck Price, the new Director of Health & Human Services.

**REPORT NO. 9 (2011-2012)
Lakeview Manor 2011 Annual Report
Melissa Drews, Administrator**

Melissa Drews reviewed the 2011 annual report. Chair Koeppen placed the report on file in the County Clerk's Office.

**REPORT NO. 10 (2011-2012)
Waupaca County Register of Deeds
2011 Review**

Register of Deeds Mike Mazemke reviewed the 2011 annual report. Chair Koeppen placed the report on file in the County Clerk's Office.

REPORTS BY COUNTY BOARD SUPERVISORS

Clerk Robbins reported on the WCCO/WCCA Conference and recent changes to elections.

Chair Koeppen reported on the NACo Conference in Washington D.C.

PRESENTATION

Chair Koeppen presented outgoing Suprs. Brown and Flink plaques commending their years of service to the Waupaca County Board of Supervisors.

RESOLUTION NO. 33 (2011-2012)

Subject: Paul Hagen, County Board Supervisor

WHEREAS, Supr. Hagen served with distinction, efficiency and honor on the Waupaca County Board of Supervisors from April, 2008 until April 2012, as an elected member of this Board; and

WHEREAS, Supr. Hagen's valuable input serving on the Committee on Aging, Land & Water Conservation Committee, Water Quality, ITBEC and Parks & Recreation will be missed.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby commend Supr. Hagen for his years of faithful and exceptional services and wish him continued success and happiness in his new venture.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY BOARD OF SUPERVISORS: /s/ Dick Koeppen, James Loughrin, DuWayne Federwitz, Dennis Kussmann, Darrell Handrich, James Flink, Terry Murphy, Don Aasen, Donald Peterson, Gene Sorensen, James W. Boyer, William Jonely, Patricia Craig, David S. Johnson, John F. Penney, Robert Ellis, Gerald M. Murphy, Joseph P. McClone, G. Robert Flease, Martin Mares, Donn L. Allen, Duane R. Brown, Gary Barrington

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

Supr. Craig moved and Supr. Peterson seconded the motion to adopt Resolution No. 27 (2011-2012). Motion carried 24-0. Passed the 20th day of March, 2012.

RESOLUTION NO. 34 (2011-2012)

Subject: James Flink, County Board Supervisor

WHEREAS, Supr. Flink served with distinction, efficiency, integrity and honor on the Waupaca County Board of Supervisors from April, 1977 until April 2012, 35 years as an elected member of this Board; and

WHEREAS, Supr. Flink's valuable input as Chair of the Law Enforcement Committee for many years, service on Highway Committee, Public Property and numerous committees throughout the years will be greatly missed.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby commend Supr. Flink for his years of faithful and exceptional services and wish him continued success and happiness in the years to come.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY BOARD OF SUPERVISORS: /s/ Dick Koeppen, James Loughrin, DuWayne Federwitz, Dennis Kussmann, Darrell Handrich, James Flink, Terry Murphy, Don Aasen, Donald Peterson, Gene Sorensen, James W. Boyer, William Jonely, Patricia Craig, David S. Johnson, John F. Penney, Robert Ellis, Gerald M. Murphy, Joseph P. McClone, Paul T. Hagen, G. Robert Flease, Martin Mares, Donn L. Allen, Duane R. Brown, Gary Barrington

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

Supr. Kussmann moved and Supr. Handrich seconded the motion to adopt Resolution No. 28 (2011-2012). Motion carried 24-0. Passed the 20th day of March, 2012.

RESOLUTION NO. 35 (2011-2012)

Subject: Duane Brown, County Board Supervisor

WHEREAS, Supr. Brown served with distinction, efficiency, compassion and honor on the Waupaca County Board of Supervisors from April, 1974 until April 2012, 38 years as an elected member of this Board; and

WHEREAS, Supr. Duane Brown was respected by all who associated with him during his term on the Waupaca County Board of Supervisors and appreciate his valuable contributions leading this body as County Board Chair from 1990 until, stepping down in 2004 as Board Chair and with great respect for all of the committees he served on throughout his term.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby commend Supr. Brown for his years of faithful and exceptional services and wish him continued success and happiness in the years to come.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY BOARD OF SUPERVISORS: /s/ Dick Koeppen, James Loughrin, DuWayne Federwitz, Dennis Kussmann, Darrell Handrich, James Flink, Terry Murphy, Don Aasen, Donald Peterson, Gene Sorensen, James W. Boyer, William Jonely, Patricia Craig, David S. Johnson, John F. Penney, Robert Ellis, Gerald M. Murphy, Joseph P. McClone, Paul T. Hagen, G. Robert Flease, Martin Mares, Donn L. Allen, Duane R. Brown, Gary Barrington

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

Supr. Loughrin moved and Supr. Flink seconded the motion to adopt Resolution No. 29 (2011-2012). Motion carried 24-0. Passed the 20th day of March, 2012.

RESOLUTION NO. 36 (2011-2012)

IN SUPPORT OF PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM

WHEREAS, Section 66.0301(2) (formerly Section 66.30), Wis. Stats., authorizes municipalities and federally recognized Indian tribes in Wisconsin to contract with other municipalities for the receipt or furnishing of services, such as fire protection and emergency medical services, including municipalities located in another state as provided under Section 66.0303(3)(b); and

WHEREAS, the Wisconsin Statutes further provide that the standards for fire, rescue, and emergency medical services shall include the adoption of the intergovernmental cooperation Mutual Aid Box Alarm System (MABAS) agreement as a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency response throughout Wisconsin and neighboring states; and

WHEREAS, a form agreement concerning MABAS was approved by the Attorney General of the State of Wisconsin on December 22, 2000, and submitted to the Governor of the State of Wisconsin for his concurrence, which was obtained and later adopted under Wisconsin Statute 66.0303(3) (a) and (b); and

WHEREAS, the form MABAS agreement was drafted to provide a MABAS for municipalities providing fire protection and emergency medical services and has been entered into by other counties and municipalities throughout Wisconsin and neighboring states; and

WHEREAS, the Waupaca County Board of Supervisors believes that intergovernmental cooperation for purposes of public safety and protection should be encouraged and that the MABAS agreement would afford these benefits to Waupaca County residents by coordinating fire protection and emergency medical services in the event of a large scale emergency, natural disaster, or man-made catastrophe.

NOW, THEREFORE, BE IT RESOLVED BY THE WAUPACA COUNTY BOARD OF SUPERVISORS in session this 20th day of March, 2012, that Waupaca County fully supports the execution of the State approved Mutual Aid Box Alarm System agreement by and between the fire departments within Waupaca County and their districts or municipalities to coordinate the rendering of fire and/or emergency services in the best interests of Waupaca County residents.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAW

ENFORCEMENT COMMITTEE: /s/ William Jonely, Don Aasen, James Flink, David Johnson, Gene Sorensen

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

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

Supr. Jonely moved and Supr. Hagen seconded the motion to adopt Resolution No. 30 (2011-2012). Motion carried 24-0. Passed the 20th day of March, 2012.

RESOLUTION NO. 37 (2011-2012)

SUBJECT: *Dedicating Revenue from NACo Drug Card to County General Fund*

WHEREAS, the National Association of Counties (NACo) is a national organization representing county government;

WHEREAS, CVS Caremark is a provider of retail pharmacy services, clinical services, pharmacy health services with locations across Wisconsin;

WHEREAS, NACo, in partnership with Caremark, has negotiated a prescription drug discount program;

WHEREAS, the discount program makes prescription drug cards available to all citizens in a participating county;

WHEREAS, participation in the NACo prescription drug card program is a benefit made available to all member counties of NACo;

WHEREAS, Waupaca County is a member of NACo and a participant in the NACo drug program and participation in the program promotes the health and welfare of the residents of the county;

WHEREAS, in addition to savings to users of the drug card on purchases of prescription drugs, revenue is also generated to Waupaca County based on usage of the discount cards in Waupaca County;

WHEREAS, revenue received by Waupaca County through Waupaca County's participation in the NACo prescription drug discount program will be used for the benefit of the county taxpayers.

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Board of Supervisors that revenue received from payments made by Caremark to the Treasurer of Waupaca County shall be deposited by the Treasurer in the County General Fund, Account No. 11-09-48904 1089.0.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE AND HUMAN RESOURCES COMMITTEE: /s/ James Loughrin, Gary Barrington, John F. Penney, G. Robert Fleese, Gerald M. Murphy, Duane R. Brown, Patricia Craig, Dick Koeppe

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

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

Supr. Brown moved and Supr. Peterson seconded the motion to adopt Resolution No. 31 (2011-2012). Motion carried 24-0. Passed the 20th day of March, 2012.

RESOLUTION NO. 38 (2011-2012)

SUBJECT: Reauthorization of Self-Insurance for Worker's Compensation

WHEREAS, Waupaca County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Waupaca County Finance and Human Resources Committee at its March 14, 2012 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60 (3); and

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors hereby ordain as follows:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the Personnel Director to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

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

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

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

Supr. G. Murphy moved and Supr. Craig seconded the motion to adopt Resolution No. 32 (2011-2012). Motion carried 24-0. Passed the 20th day of March, 2012.

RESOLUTION NO. 39 (2011 – 2012)

Subject: *Establishing Total Annual Compensation For County Elected Officials Pursuant to Wis. Stat. § 59.22*

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office; and

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may participate in the Wisconsin Retirement System in accordance with state law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2;

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Board of Supervisors, that the total annual compensation for county elected officers under Wis. Stat. § 59.22(1) be increased as follows, in addition to any annual cost of living adjustment approved by the County Board of Supervisors, effective on the first day of a term of office that begins after the date of this Resolution:

<u>Elected Official:</u>	<u>Total Annual Compensation (2013-2016):</u>			
	2013	2014	2015	2016
County Clerk	2%	2%	2%	2%
Treasurer	2%	2%	2%	2%
Register of Deeds	2%	2%	2%	2%

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in Waupaca County's health insurance programs subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-

represented county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1) (mm)2.

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

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

Supr. Brown moved and Supr. Flease seconded the motion to adopt Resolution No. 33 (2011-2012). Motion carried 24-0. Passed the 20th day of March, 2012.

RESOLUTION NO. 40 (2011-2012)

Subject: Contingency Fund Transfers

WHEREAS, it has become necessary to provide for additional expenditures and /or reduction in revenues not anticipated at the time of establishing the 2011 budget.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made to close the books:

Transfer from:

Contingency Fund - 11-08-59310 920.0 \$ 220,000.00

Transfer to:

Clerk of Courts:

Circuit Court Grant - 11-03-43516 1035.0 \$ 9,328.00
County Forfeitures - 11-03-45110 1051.0 23,417.00
County Share Fines – 11-03-45120 1051.0 19,709.00
Clerk of Court Fees – 11-03-46142 1061.0 17,843.00

Finance Department:

Sundry Unclassified – 11-08-51980 390.01 16,002.00

Elections:

Voter Registration Fees – 11-09-46115 1061.0 2,263.00
Elections – Printing of Ballots – 11-09-51420 313.0 31,383.00

County Treasurer:

Interest on Investments – 11-13-48110 1081.0 64,944.00

Judicial Circuit Courts:

Criminal Court Reimb. – 11-14-46148 1061.2572 11,736.00

Register of Deeds:

SSN Redaction Project – 11-17-51710 210.2265 23,375.00

TOTAL \$220,000.00

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

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

Supr. Flink moved and Supr. Federwitz seconded the motion to adopt Resolution No. 34 (2011-2012). Motion carried 24-0. Passed the 20th day of March, 2012.

RESOLUTION NO. 41 (2011-2012)

WAUPACA COUNTY

RESOLUTION ADOPTING THE WAUPACA COUNTY 2012 LAND AND WATER RESOURCE MANAGEMENT PLAN

WHEREAS, the Wisconsin State Legislature mandated that counties develop a Land and Water Resource Management Plan as part of Wisconsin ACT 27 in October, 1997, and

WHEREAS, the Waupaca County Board of Supervisors supports the protection and preservation of the county's soil and water resources and,

WHEREAS, this plan is a continuation of the 1999 and 2006 Waupaca County Land and Water Resource Management Plans and,

WHEREAS, this plan integrates all of the programs currently being administered by the Waupaca County Land and Water Conservation Department and,

WHEREAS, an official public hearing was conducted on March 19th, 2012 and,

WHEREAS, the Department of Agriculture Trade and Consumer Protection does not require implementation if grant monies are not available,

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Supervisors of the County of Waupaca, that the Waupaca County Land and Water Resource Management Plan be adopted and implementation of the plan begin upon approval by the Wisconsin Land and Water Conservation Board.

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

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

APPOINTMENTS

Supr. Johnson moved and Supr. G. Murphy seconded the motion appointing Geri Wolter to the Aging and Disability Resource Advisory Committee. Motion carried 24-0. Passed the 20th day of March, 2012.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for March on file in the County Clerk's Office: WCEDC Monthly Report and County Policy Section 6 of the Personnel Policy Manual.

Supr. Brown moved and Supr. Flink seconded the motion to adjourn. Motion carried 23-1 with Supr. Hagen voting no. Chair Koeppen declared the meeting adjourned at 11:35 a.m.

Mary A. Robbins
Waupaca County Clerk