

**WAUPACA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL SESSION—Second Day
APRIL 18, 2012**

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

Present: Suprs. Aasen, Barrington, Boyer, Craig, Ellis, Federwitz, Fleese, Handrich, Johnson, Kietzmann, Koeppen, Kussmann, Loughrin, L. Mares, M. Mares, McClone, Morgan, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Sorensen, Zaug. Suprs. Jonely and Much were excused.

Chair Koeppen made the open meeting statement that this meeting and all other meetings of this board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.

A moment of silent meditation was observed followed by the Pledge of Allegiance.

Supr. L. Mares moved and Supr. Handrich seconded the motion to approve the agenda. Motion carried 25-0. Passed the 18th day of April, 2012.

**CLINTONVILLE EARTHQUAKE UPDATE
Lisa Kuss, Clintonville City Administrator**

Lisa Kuss thanked Andy Carlin, Emergency Management Director and Ian Grasshoff, Land Information Officer, for their assistance during the recent earthquakes. Lisa updated the County Board on the earthquake events in Clintonville.

INTRODUCTION OF DEPARTMENT HEADS

Clerk Robbins introduced the Waupaca County Department Heads to the County Board. The 5 new County Board Supervisors, Dave Neumann, Fred Zaug, Mary Kay Poehlman, and Carl Kietzmann, introduced themselves and told a little about themselves.

**REPORT NO. 1 (2012-2013)
VOIP REPORT
MC & E Joel Mikulsky and Camera Corner-ShoreTel Rep.**

Joel Mikulsky and Jess Kern reported on the VOIP project and the timeline for installation and training.

REPORT NO. 2 (2012-2013)
COMMITTEE ON COMMITTEES SELECTIONS

ACQUIRED LAND IN REM

Dennis Kussmann

AG, EXT & ED.

Darrell Handrich
Carl Kietzmann
James Loughrin
Martin Mares
Donald Peterson

CAP SERVICES BOARD

David Johnson

CHAIN O'LAKES DISTRICT

Gerald Murphy

COMMITTEE ON COMMITTEES

Gary Barrington
Patricia Craig
G. Robert Flease
Dick Koeppen
James Loughrin
Lloyd Mares
John F. Penney
Gene Sorensen

**COUNTY LIBRARY PLANNING
COMMITTEE**

Patricia Craig
Donald Morgan

CRIMINAL JUSTICE

Mary Kay Poehlman

**EAST CENTRAL REGIONAL
PLANNING COMMISSION**

Gary Barrington
Dick Koeppen

ECONOMIC DEVELOPMENT CORP.

Dick Koeppen
John Penney

EMERGENCY MANAGEMENT

Gary Barrington
G. Robert Flease
William Jonely
Dick Koeppen
James Loughrin
Gerald Murphy

ENVIRONMENTAL SITE ASSESS.

Dennis Kussmann

**FINANCE & HUMAN RESOURCES
COMMITTEE**

Gary Barrington
Patricia Craig
DuWayne Federwitz
G. Robert Flease
Dick Koeppen
James Loughrin
Gerald Murphy
John Penney

**INFORMATION SYSTEMS
(Subcommittee of Finance)**

James Loughrin
Dick Koeppen
John Penney

HUMAN RESOURCES

(Subcommittee of Finance)

Gary Barrington
DuWayne Federwitz
Dick Koeppen
Gerald Murphy

HEALTH & HUMAN SERVICE BD.

Donald Aasen
James Boyer
Carl Kietzmann
Donald Morgan
Gerald Murphy
David Neumann
Steve Goedderz, Citizen
Elizabeth Tautges, Citizen

HIGHWAY COMMITTEE

Don Aasen
G. Robert Flease
William Jonely
Lloyd Mares
Donald Peterson

IOLA LAKE DISTRICT

Terry Murphy

LAKEVIEW MANOR COMMITTEE

Gary Barrington
David Johnson
Lloyd Mares
John Penney
Gene Sorensen

LAND & WATER CONSERVATION

Patricia Craig
Bob Ellis
DuWayne Federwitz
Darrell Handrich
Lee Much
Ardyce Eisentraut, Citizen

WATER QUALITY

(Subcommittee of Land & Water
Committee)
Bob Ellis
Darrell Handrich
Lee Much

LAND INFORMATION COUNCIL

Bob Ellis
James Loughrin
Terry Murphy
Faye Wilson, Realtor Rep.

LAW ENFORCEMENT

Donald Aasen
Patricia Craig
Darrell Handrich
David Johnson
William Jonely

LEGISLATIVE & JUDICIAL, ETHICS,
SAFETY & SECURITY

Dennis Kussmann
Martin Mares
Terry Murphy
Dave Neumann
Mary Kay Poehlman

PARKS & RECREATION

Martin Mares
Joe McClone
Lee Much
Donald Peterson
Gene Sorensen

PIGEON RIVER REDEVELOPMENT
COMMITTEE

Dennis Kussmann

PUBLIC PROPERTY

James Boyer
David Johnson
Lloyd Mares
Don Morgan
Fred Zaug

SOLID WASTE MANAGEMENT BD.

James Boyer
Joe McClone
Donald Morgan
Gene Sorensen
Fred Zaug
Maryann Snider, Citizen
Nancy Koeppen, Citizen
Jeff Dyer, Citizen
Ken Van Dyke, Citizen

TIF DISTRICTS

Gary Barrington, Manawa
James Boyer, Waupaca
Dennis Kussmann, Clintonville
Lee Much, Marion

TRAFFIC & SAFETY

G. Robert Flease
Dick Koeppen
James Loughrin

VETERANS SERVICE COMMISSION

Gerald Connolly
James Goeser
Brandy Lee Suprise

WAUPACA LIBRARY BOARD

Joe McClone

ZONING, LAND USE, FARMLAND PRES.

Bob Ellis
DuWayne Federwitz
Dennis Kussmann
Terry Murphy
John Penney

Supr. Fleese moved and Supr. G. Murphy seconded the motion to approve the Committee on Committee's report. Motion carried 24-1 with Supr. M. Mares voting no. Passed the 18th day of April, 2012.

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

REPORTS BY COUNTY BOARD SUPERVISORS

Chair Koeppen reported on WCA happenings. Chair Koeppen further reported that Mark O'Connell will not be leaving WCA.

Supr. Penney reported on the Solid Waste Convention that he recently attended with Supr. Handrich and Solid Waste Coordinator Debbie Krogwold. Supr. Penney also reported on what is happening at the Waupaca County Processing and Transfer Facility.

Supr. Federwitz reported on the Zoning, Land Use and Farmland Preservation Convention.

Supr. M. Mares reported on the Court Security Conference.

RESOLUTION NO. 1 (2012-2013) Resolution for Outdoor Recreation Aids

WHEREAS, Waupaca is interested in acquiring, insuring, developing, and/or maintaining lands for public outdoor motorized trail use; and

WHEREAS, said public motorized trails are eligible for funds under s.23.9(26) (snowmobile) and s.23.33 (all-terrain vehicle), Stats.

THEREFORE, BE IT RESOLVED, that Waupaca County apply for funds under s. 23.9(26) and s.23.33, Stats., for such eligible maintenance, acquisition, insurance, rehabilitation, and/or development costs and hereby authorizes Roger G. Holman, Director of Waupaca County Department of Environmental Resource Management, to act on behalf of Waupaca County to: Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct, and complete the approved projects.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PARK & RECREATION COMMITTEE: /s/ Gene Sorensen, Martin Mares, Joseph McClone

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

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

to operate and maintain or to cause to be operated and maintained the projects for its intended purpose.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PARK & RECREATION COMMITTEE: /s/ Gene Sorensen, Martin Mares, Joseph McClone

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

Supr. McClone moved and Supr. Federwitz seconded the motion to adopt Resolution No. 4 (2012-2013). Motion carried 25-0. Passed the 18th day of April, 2012.

APPOINTMENTS

Supr. Sorensen moved and Supr. Boyer seconded the motion to appoint Supr. Craig to the O.W.L.S. Board for a 3-year term expiring December 31, 2014. Motion carried 25-0. Passed the 18th day of April, 2012.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for April on file in the County Clerk's Office: WCEDC Monthly Report.

Supr. Aasen moved and Supr. Peterson seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 10:45 a.m.

Mary A. Robbins
Waupaca County Clerk