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, Flease, 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 COMMMITTEE

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 Fede

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

Brandy Lee Ouprise

WAUPACA LIBRARY BOARD Joe McClone

ZONING, LAND USE, FARMLAND PRES.

Bob Ellis

DuWayne Federwitz Dennis Kussmann Terry Murphy John Penney Supr. Flease 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: APPROVED AS TO FORM: /s/ Mary A. Robbins, Waupaca County Clerk /s/ Jeffrey Siewert, Corporation Counsel

Supr. Sorensen moved and Supr. Peterson seconded the motion to adopt Resolution No. 1 (2012-2013). Motion carried 25-0. Passed the 18th day of April, 2012.

RESOLUTION NO. 2 (2012-2013)

Subject: The Lakeview Manor Committee recommends the creation of a full-time Restorative Nursing Assistant position.

WHEREAS, there is an increasing need for a position in the Nursing Department to assists residents with personal care to improve the efficiency of the operations of the Nursing Department of Lakeview Manor; and

WHEREAS, it has become necessary that a position be created to provide restorative nursing in accordance with Lakeview Manors established Restorative Nursing procedures.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors authorizes the Lakeview Manor Committee to create a Restorative Nursing Assistant position.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE AND LAKEVIEW MANOR COMMITTEE: /s/ James Loughrin, Gary Barrington, John F. Penney, 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. L. Mares moved and Supr. Johnson seconded the motion to adopt Resolution No. 2 (2012-2013). Motion carried 25-0. Passed the 18th day of April, 2012.

RESOLUTION NO. 3 (2012-2013)

SUBJECT: The Health and Human Services Board recommends the elimination of the FTE Economic Support W-2 Manager Position, and creation of a FTE Economic Support Lead Worker Position.

WHEREAS, the Economic and Employment Support Division administers Federal and State benefit programs; and

WHEREAS, the Governor's Budget Bill forced counties to organize themselves into a consortia for the administration of FoodShare and Medicaid (IM) programs effective January 1, 2012; and

WHEREAS, Waupaca County joined the East Central Income Maintenance Partnership, a 10-county consortium; and

WHEREAS, the change to a consortium requires counties to have staff be part of a call/change center for processing of client changes across counties in the consortium; and

WHEREAS, the W-2 Program Manager for Waupaca County's Economic and Employment Support Unit resigned from employment in December of 2011, and the position has not been refilled, pending workload evaluation; and

WHEREAS, creating a Lead Worker would be beneficial to the training and support of the Economic and Employment Support Unit Manager and the staff; and

WHEREAS, this recommendation would not be an additional expense to the county and would provide a Lead Worker for training and support to the workers.

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors authorizes the Health and Human Services Board to eliminate the FTE Economic Support W-2 Manager and create a FTE Economic Support Lead Worker Position, effective immediately.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE AND WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD: /s/ James Loughrin, Gary Barrington, John F. Penney, G. Robert Flease, Gerald M. Murphy, Duane R. Brown, Patricia Craig, Dick Koeppen, Don Aasen, Joseph McClone, Steve Goedderz, Jan L. Lehrer, Elizabeth Tautges

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

Supr. Craig moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 3 (2012-2013). Motion carried 25-0. Passed the 18th day of April, 2012.

RESOLUTION NO. 4 (2012-2013) County Fish & Game Projects

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Waupaca County desires to continue participating in County Fish and Game Projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes;

NOW, THEREFORE BE IT RESOLVED, That the Waupaca County Parks Department is authorized to expend the funds appropriated and the funds to be received for the State of Wisconsin, for the improvement of fish and wildlife habitat, and

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