

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL SESSION
MAY 15, 2012**

Chair Koeppen called the meeting to order at 9:00 a.m. with 26 members present.

Present: Suprs. Barrington, Boyer, Craig, Ellis, Federwitz, Flease, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, Loughrin, L. Mares, M. Mares, McClone, Morgan, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Sorensen, Zaug. Supr. Aasen was 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 26-0. Passed the 15th day of May, 2012.

Supr. G. Murphy moved and Supr. McClone seconded the motion to approve the minutes of the April 17 & 18, 2012 meetings. Motion carried 26-0. Passed the 15th day of May, 2012.

**REPORT NO. 3 (2012-2013)
CLINTONVILLE CITY ADMINISTRATOR LISA KUSS
Tax Incremental Districts**

City of Clintonville Administrator Lisa Kuss explained Tax Incremental Districts and how they benefit the municipality.

**REPORT NO. 4 (2012-2013)
HIGHWAY ANNUAL REPORT
Commissioner Dean Steingraber**

Commissioner Steingraber reviewed the Highway Annual Report. Chair Koeppen placed the report on file in the County Clerk's Office.

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

**WAUPACA COUNTY ECONOMIC DEVELOPMENT CORP.
Dave Thiel, Executive Director**

Dave Thiel reviewed the economic development process. Dave reported that Manawa Pastry has closed and their assets have been sold. There is \$22,934.46 owed to the revolving loan fund. **MOTION:** Supr. Federwitz moved and Supr. Johnson seconded the motion to write off the loan made to Manawa Pastry. Motion carried 26-0. Passed the 15th day of May, 2012.

Dave further reported he received a request from the Department of Administration asking Waupaca County to join the Community Development Block Grant (CDBG) housing program consortium. They are further asking that one of the counties in the consortium be the lead county. The lead county would manage the administration. The WCEDC could administer the loans for the consortium and use that administration fee to supplement the operating budget. **MOTION:** Supr. Barrington moved and Supr. McClone seconded the motion to approve Waupaca County as the lead county for the CDBG consortium. Motion carried 26-0. Passed the 15th day of May, 2012.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Chair Koeppen reported on the WCA District meeting in Wisconsin Rapids.

Greg Blonde, UWEX Agriculture Educator, reviewed the UWEX monthly report and reported on the annual county board tour.

Roger Holman, DERM Director, reported on the Purple Loosestrife Project.

**AMENDMENT TO CHAPTER NO. 34
Town of Mukwa, RI-G District to AWT District
2012-526, Z-003-12**

Parcel #15-17-33-9, Z-003-12, Daniel K. & Joan M. Mabry in Sec. 17, Town of Mukwa for a Zoning Map Amendment from an RI-G (Rural Industrial - General) District to an AWT (Agriculture and Woodland Transition) District for the construction of a single family residence.

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 SW ¼ of Sec. 17, Town of Mukwa, lying along Larson Road, Waupaca County, Wisconsin, on approximately 4.8 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 RI-G (Rural Industrial - General) District to an AWT (Agriculture and Woodland Transition) 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 May 15, 2012.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Ellis moved and Supr. Flease seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 15th day of May, 2012.

**AMENDMENT TO CHAPTER NO. 34
Town of Waupaca, RI-G District to AWT District
2012-528, Z-005-12**

Parcel #20-33-43-15, Z-005-12, Robert L. & Nevada M. Myers in Sec. 33, Town of Waupaca for a Zoning Map Amendment from an RI-G (Rural Industrial - General) District to an AWT (Agriculture and Woodland Transition) District to correct a mapping error to accommodate an existing dwelling.

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. 33, Town of Waupaca, Fire Number N-2592, lying along Orchard Way, Waupaca County, Wisconsin, on approximately 1 acre.

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 Waupaca 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 RI-G (Rural Industrial - General) District to an AWT (Agriculture and Woodland Transition) District.

Section 2. This ordinance shall be in full force and effect in the Town of Waupaca 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 May 15, 2012.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Johnson moved and Supr. Kussmann seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 15th day of May, 2012.

RESOLUTION NO. 5 (2012-2013)

SUBJECT: Water Patrol Wages (Chain O' Lakes and Other Waters) increase in hourly wage by fifty cents.

WHEREAS, the Department of Natural Resources has a reimbursement program in place for partially funding water patrol; and

WHEREAS, recruiting and maintaining these positions have become extremely difficult at the current rate of pay; and

WHEREAS, it has been determined by the Law Enforcement and Finance & Human Resources Committees to approve the request.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize an adjustment in the hourly wage for Water Patrol Deputies to \$15.50 per hour for boat patrol and \$18.25 per hour for the Water Patrol Supervisors effective upon passage by the County Board.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAW ENFORCEMENT COMMITTEE AND WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE: /s/ William Jonely, David Johnson, Darrell Handrich, Patricia Craig, John F. Penney, Gerald M. Murphy, G. Robert Flease, James Loughrin, Dick Koeppen, DuWayne Federwitz

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

Supr. Jonely moved and Supr. Flease seconded the motion to adopt Resolution No. 5 (2012-2013). Motion carried 26-0. Passed the 15th day of May, 2012.

RESOLUTION NO 6 (2012-2013)

SUBJECT: Reserve Deputy Increase

WHEREAS, this program is funded by billing back each event that utilizes the Deputy Reserves; and

WHEREAS, recruiting these “qualified” individuals for the Reserve Deputy positions has become extremely expensive to the applicant to maintain their uniforms and equipment at the current rate of pay; and

WHEREAS, this request has been reviewed and determined by the Law Enforcement and Finance and Human Resource Committees to be recommended for approval to the County Board;

NOW, THEREFORE, LET IT BE RESOLVED, that the Waupaca County Board of Supervisors does hereby approve increasing the Reserve Deputy wage from \$14.50 per hour to \$15.50 effective upon passage by the County Board.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAW ENFORCEMENT COMMITTEE AND WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE: /s/ William Jonely, David Johnson, Darrell Handrich, Patricia Craig, John F. Penney, Gerald M. Murphy, G. Robert Flease, James Loughrin, Dick Koeppen, DuWayne Federwitz

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

Supr. Craig moved and Supr. Zaug seconded the motion to adopt Resolution No. 6 (2012-2013). Motion carried 26-0. Passed the 15th day of May, 2012.

**RESOLUTION NO. 7 (2012-2013)
TO ESTABLISH PUBLIC PARTICIPATION PROCEDURES TO
AMEND THE WAUPACA COUNTY COMPREHENSIVE PLAN**

WHEREAS, Waupaca County has decided to amend the Waupaca County Comprehensive Plan to undertake the Farmland Preservation Planning process under the authority of and procedures established by §66.1001(4) and §91.10(2) Wisconsin Statutes; and

WHEREAS, §66.1001(4)(a), Wisconsin Statutes, requires that the governing body of the local governmental unit adopt written procedures designed to foster public participation at every stage of the comprehensive plan amendment process, and that such written procedures shall provide for wide distribution of plan materials, an opportunity for the public to submit written comments on amendment materials, and a process for the governing body to respond to such comments; and

WHEREAS, Waupaca County believes that regular, meaningful public involvement in the comprehensive plan amendment process is important to assure that the resulting amended plan meets the wishes and expectations of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE WAUPACA COUNTY BOARD OF SUPERVISORS in session this 15TH day of May, 2012, that Waupaca County does hereby adopt the attached written procedures included in the “Public Participation Strategies and Procedures Waupaca County Farmland Preservation Plan: an Amendment to the Waupaca County Comprehensive Plan” as its public participation procedures meeting the requirements of §66.1001(4)(a), Wisconsin Statutes.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PLANNING & ZONING COMMITTEE AND WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE: /s/ John F. Penney, Dennis Kussmann, Terry Murphy, Robert Ellis, DuWayne Federwitz, Lee Much, Darrell Handrich, Ardyce Eisentraut, Patricia Craig

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

Supr. Federwitz moved and Supr. Poehlman seconded the motion to adopt Resolution No. 7 (2012-2013). Motion carried 26-0. Passed the 15th day of May, 2012.

RESOLUTION NO. 8 (2012-2013)

Subject: *On- Call Program for Lakeview Manor staffing.*

WHEREAS, there is a need to supplement regular staff of Lakeview Manor with those employees who desire a limited, flexible work schedule and who do not wish to accrue employee fringe benefits; and

WHEREAS, the On-Call Program will assist in providing cost effective staffing to the facility.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize the attached On-Call Program including amending the appropriate Personnel Policies and Procedures and designated compensation rates effective upon the passage of this resolution.

RECOMMENDED FOR INTRODUCTION BY FINANCE & HUMAN RESOURCES

COMMITTEE: /s/ John F. Penney, Gary Barrington, James Loughrin, Patricia Craig, Dick Koeppen, Gerald M. Murphy

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Sorensen moved and Supr. Boyer seconded the motion to adopt Resolution No. 8 (2012-2013). Motion carried 26-0. Passed the 15th day of May, 2012.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for May on file in the County Clerk's Office: WCEDC Monthly Report, Resolution from North Central ITBEC Board in Support of Responsible Iron Ore Mining, Department of Agriculture, Trade and Consumer Protection order approving LWRM Plan, Information on United Way 2-1-1 Project, and Towns Association Meeting information. Supr. Loughrin commended the New London Girls' Basketball Team for back to back championships.

Supr. Peterson moved and Supr. Sorensen seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 11:19 a.m.

Mary A. Robbins
Waupaca County Clerk