

**WAUPACA COUNTY BOARD OF SUPERVISORS
ANNUAL ADJOURNED SESSION – COUNTY BOARD TOUR
JUNE 19, 2012**

County Board members attended the annual County Board Tour. The Board toured and learned about the Waupaca and Weyauwega areas—Lakeview Manor, Ross Turner Farm and learned about Edible Education – Learning by Planting and Eating, Elementary Youth: Addressing Childhood Obesity, and the purchase of conservation easements.

Chair Koeppen called the meeting to order at 1:00 p.m. with 26 members present.

Present: Suprs. Aasen, Barrington, Boyer, Craig, Ellis, Federwitz, Fleese, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, Loughrin, L. Mares, M. Mares, McClone, Morgan, Much, G. Murphy, Neumann, Penney, Peterson, Poehlman, Sorensen, Zaug. Supr. T. Murphy 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. Peterson seconded the motion to approve the agenda. Motion carried 26-0. Passed the 19th day of June, 2012.

Supr. Sorensen moved and Supr. Boyer seconded the motion to approve the minutes of the May 15, 2012 meeting. Motion carried 26-0. Passed the 19th day of June, 2012.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Chair Koeppen reported on the last WCA meeting.

**AMENDMENT TO CHAPTER NO. 34
Town of Royalton, AWT District to an RI-I District
2012-527, Z004-12**

Parcel #16-09-22-3, Z-004-12, Scott & Sharon Spiegelberg in Sec. 9, Town of Royalton for a Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to an RI-I (Rural Industrial - Intensive) District with a Conditional Use Permit application for heavy industrial to allow for metal fabrication of farm related equipment.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NW ¼ of the

NW ¼ of Sec. 9, Town of Royalton, Fire Number E5750, lying along Highway 54, Waupaca County, Wisconsin, on approximately 17.31 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 Royalton 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 AWT (Agriculture and Woodland Transition) District to an RI-I (Rural Industrial - Intensive) District.

- Section 2. This ordinance shall be in full force and effect in the Town of Royalton 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 June 19, 2012.

Supr. Ellis moved and Supr. Penney seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 19th day of June, 2012.

RESOLUTION NO. 9 (2012-2013)
Cooperation Agreement for CDBG Program

This agreement entered into on the 19th day of June, 2012 by and between **Waupaca County** and the Central Wisconsin Housing Consortium.

WITNESSED:

WHEREAS, **Waupaca County** has an identified need in the Central Wisconsin Housing Consortium to provide decent housing, and

WHEREAS, **Waupaca County** contemplates submitting jointly with the Central Wisconsin Housing Consortium an application for funds under the Community Development Block Grant (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs, and

WHEREAS, **Waupaca County** and the Central Wisconsin Housing Consortium desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program, and

WHEREAS, **Waupaca County** and the Central Wisconsin Housing Consortium understand that Waupaca County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract.

WHEREAS, it is understood that the Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities,

NOW, THEREFORE, pursuant to Wisconsin Statutes 66.0301, **Waupaca County** and the Central Wisconsin Housing Consortium agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE: /s/ James Loughrin, Gary Barrington, John F. Penney, G. Robert Flease, Gerald M. Murphy, DuWayne Federwitz, Patricia Craig

Supr. Johnson moved and Supr. Barrington seconded the motion to adopt Resolution No. 9 (2012-2013). Motion carried 26-0. Passed the 19th day of June, 2012.

ATTEST: Mary A. Robbins, Clerk

The above Cooperation Agreement has been authorized by the governing body of Waupaca County by Resolution No. 9 (2012-2013), dated June 19, 2012.

On behalf of the County of Waupaca

/s/ Dick Koeppen
Dick Koeppen, County Board Chair

**RESOLUTION NO. 10 (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 correct mapping errors, accommodate property owner desires and to ensure consistency between locally adopted Comprehensive Plans and the Waupaca County Comprehensive Plan; 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 19TH day of June, 2012, that Waupaca County does hereby adopt the attached written procedures included in the "Public Participation Strategies and Procedures 2012 Waupaca County Comprehensive Plan Amendment" as its public participation procedures meeting the requirements of §66.1001(4)(a), Wisconsin Statutes.

RECOMMENDED FOR INTRODUCTION B Y WAUPACA COUNTY PLANNING AND ZONING COMMITTEE: /s/ John F. Penney, Dennis A. Kussmann, Terry Murphy, Robert Ellis, DuWayne Federwitz

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

Supr. Federwitz moved and Supr. Kussmann seconded the motion to adopt Resolution No. 10 (2012-2013). Motion carried 26-0. Passed the 19th day of June, 2012.

RESOLUTION NO. 11 (2012-2013)

SUBJECT: County Planning Director position.

WHEREAS, after further evaluation it has been determined there is an opportunity to revise the existing organizational structure in Waupaca County's Planning and Zoning Department; and

WHEREAS, the revised organizational structure will include the creation of a County Planning Director position to replace the existing Planner position. This position will be responsible for County planning functions, as well as, overall management of the Department of Planning and Zoning; and

WHEREAS it is has been recommended by both the Planning and Zoning Committee and the Finance & Human Resource Committee to approve this change in organizational structure;

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the creation of a new position of County Planning Director to replace the existing Planner position effective upon passage of this resolution.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE AND PLANNING & ZONING COMMITTEE: /s/ James Loughrin, John F. Penney, Gary Barrington, G. Robert Flease, DuWayne Federwitz, Gerald M. Murphy, Dennis A. Kussmann, Robert Ellis

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

Supr. G. Murphy moved and Supr. Zaug seconded the motion to adopt Resolution No. 11 (2012-2013). Motion carried 22-4 with Suprs. Handrich, Poehlman, Craig and Kietzmann voting no. Passed the 19th day of June, 2012.

**WAUPACA COUNTY BOARD OF SUPERVISORS
RESOLUTION OF COMMEMORATION**

RESOLUTION NO. 12 (2012-2013)

A Resolution Commemorating the 100th Anniversary of Cooperative Extension, a division of the University of Wisconsin-Extension,

WHEREAS Ernest L. Luther was appointed the state's first county extension agent in Oneida County on February 12, 1912, and

WHEREAS 2012 marks the 100th anniversary of this unique educational partnership between the counties of the state and Cooperative Extension, and

WHEREAS this partnership as pioneered in Wisconsin embodies the true meaning of the "Wisconsin Idea" — that the resources and knowledge of the university shall be extended to the people of the state wherever they live and work, and

WHEREAS the 100th anniversary of Mr. Luther's appointment commemorates the contributions of all Cooperative Extension educators to the growth and development of the entire state, and

WHEREAS Cooperative Extension's purpose is to teach, learn, lead and serve, connecting the people with the University of Wisconsin, and engaging with them in transforming lives and communities, and

WHEREAS the vitality of today's Cooperative Extension programs can be credited to the men and women of vision who accepted the challenge in 1912 to create the Wisconsin county extension system.

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Board of Supervisors that the board hereby commends the UW-Extension, its division of Cooperative Extension, and its local county extension educators for their cooperation and support, which allows people of Waupaca County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools and businesses.

RESOLUTION OFFERED BY THE AGRICULTURE AND EXTENSION EDUCATION COMMITTEE.

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Handrich moved and Supr. McClone seconded the motion to adopt Resolution No. 12 (2012-2013) Motion carried 26-0. Passed the 19th day of June, 2012.

JOINT AGREEMENT WORKFORCE DEVELOPMENT CONSORTIUM

Supr. Zaug moved and Supr. Peterson seconded the motion to approve the Joint Agreement Workforce Development Consortium. Motion carried 26-0. Passed the 19th day of June, 2012.

APPOINTMENTS

Supr. Craig moved and Supr. Jonely seconded the motion to approve the appointment of Margie Schmidt, Art Richardson, Walter Strebe, Dennis Desen, Jackie Beyer, Wayne Steingraber, Doug Behnke, Tom Bleck, Glen Newsome, James Biddison, Gary Marx, Greg Hanson, Dale Kluth, and Sue Suehs to the Farmland Preservation Steering Committee. Motion carried 26-0. Passed the 19th day of June, 2012.

Supr. G. Murphy moved and Supr. Aasen seconded the motion to appoint Jan Lehrer for a 3-year term as citizen member on the Health and Human Services Board. Motion carried 26-0. Passed the 19th day of June, 2012.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for June on file in the County Clerk's Office: WCEDC Monthly Report and thank you from Supr. Jonely.

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 1:30 p.m.

Mary A. Robbins
Waupaca County Clerk