

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ANNUAL SESSION  
October 30, 2012**

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

Present: Suprs. Aasen, Barrington, Craig, Ellis, Federwitz, Flease, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, Loughrin, L. Mares, McClone, Morgan, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Sorensen, Zaug. Supr. Boyer was excused. Supervisory District 23 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. L. Mares moved and Supr. Zaug seconded the motion to approve the amended agenda. The amendments being introduction of Ryan Brown, Planning & Zoning Director, and postponement of grievance appeal hearing. Motion carried 25-0. Passed the 30<sup>th</sup> day of October, 2012.

Supr. Sorensen moved and Supr. Peterson seconded the motion to approve the minutes of the September 17 & 18, 2012 meetings. Motion carried 25-0. Passed the 30<sup>th</sup> day of October, 2012.

**COUNTY SUPERVISORY DISTRICT #23  
Dona Gabert**

Chair Koeppen introduced Dona Gabert who has applied for the vacant District 23 position.

Supr. Flease moved and Supr. Kussmann seconded the motion to appoint Dona Gabert to fill the unexpired term of Supr. M. Mares. Motion carried 25-0, Passed the 30<sup>th</sup> day of October, 2012. Dona Gabert was sworn in by Clerk Robbins.

**INTRODUCTION OF PLANNING & ZONING DIRECTOR**

Supr. Penney introduced Ryan Brown, the new Waupaca County Planning & Zoning Director.

**WAUPACA COUNTY ECONOMIC DEVELOPMENT**  
**David Thiel, Executive Director**

David Thiel reviewed the Wisconsin Community Development Block Grant (CDBG) application and WCEDG contract.

**RESOLUTION NO. 22 (2012-2013)**

**SUBJECT:** Resolution authorizing submission of the application on behalf of Central Housing Consortium relating to the Central Housing Consortium's participation in the Wisconsin Community Development Block Grant housing program.

**WHEREAS,** Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

**WHEREAS,** after public meeting and due consideration, the Waupaca County Board of Supervisors has recommended that an application be submitted to the State of Wisconsin for the following projects:

1. Hazard mitigation activities such as floodproofing, landscaping to improve drainage, or sewer back flow prevention.
2. 0% interest rate, deferred payment housing rehabilitation loans to LMI owner-occupants.
3. 1.5% interest rehabilitation loans to owners of low- and moderate-income (LMI) renter-occupied units.
4. Direct assistance to LMI households to facilitate and expand home ownership.
5. Conversion of structures into dwelling units affordable to LMI households.
6. Rehabilitation to permit improved access to LMI persons with physical challenges is a permitted use of CDBG funds.

**WHEREAS,** it is necessary for the Waupaca County Board of Supervisors, to approve the preparation and filing of an application for the Central Housing Consortium to receive funds from this program; and

**WHEREAS,** the Waupaca County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained therefrom;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors of Waupaca County does APPROVE and authorize the preparation and filing of an application for the above-named projects; and

**BE IT FURTHER RESOLVED,** that the Waupaca County Board Chair is hereby authorized to sign all necessary documents on behalf of the Central Housing Consortium; and

**BE IT FURTHER RESOLVED**, that authority is hereby granted to Waupaca County Economic Development Corporation Board of Directors to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Supr. Barrington moved and Supr. McClone seconded the motion approve the CDBG Application. Motion carried 25-0. Passed the 30<sup>th</sup> day of October, 2012.

Supr. Fleese moved and Supr. Jonely seconded the motion to approve the WCEDC contract. Motion carried 25-0. Passed the 30<sup>th</sup> day of October, 2012.

**2013 PROPOSED BUDGET**  
**Heidi Dombrowski, Finance Director**

Heidi Dombrowski presented the proposed 2013 budget, gave a brief overview, and reviewed the Summary of Waupaca County's 2013 Proposed Operating, Special Purpose and Debt Service Budgets. Chair Koeppen placed the 2013 Proposed Budget on file in its entirety in the County Clerk's Office.

(Summary of Waupaca County's year 2013 Proposed Operating,  
Special Purpose and Debt Service Budgets attached)

**SUMMARY OF WAUPACA COUNTY'S YEAR 2013 PROPOSED OPERATING, SPECIAL PURPOSE AND DEBT SERVICE BUDGETS**

	YEAR 2013 PROPOSED EXPENDITURES	YEAR 2013 PROPOSED REVENUES	FUND BALANCE APPLIED	YEAR 2013 PROPOSED TAX LEVY	YEAR 2012 ADOPTED TAX LEVY	TAX LEVY INCREASE (DECREASE)	PERCENT INCREASE (DECREASE)
<b>OPERATING BUDGET</b>							
GENERAL FUND							
GENERAL GOVERNMENT	\$ 6,395,334	\$ 2,798,956	\$ 12,713	\$ 3,583,665	\$ 3,616,549	\$ (32,884)	-0.91%
PUBLIC SAFETY	10,474,152	1,716,992	30,000	8,727,160	8,537,579	189,581	2.22%
PUBLIC WORKS	896,618	720,048	61,573	114,997	120,929	(5,932)	-4.91%
HEALTH AND HUMAN SERVICES	220,645	11,500	-	209,145	220,061	(10,916)	-4.96%
CULTURE, RECREATION AND EDUCATION	927,389	183,825	-	743,564	725,569	17,995	2.48%
CONSERVATION AND DEVELOPMENT	1,303,221	725,181	-	578,040	559,021	19,019	3.40%
TRANSFERS TO OTHER FUNDS	-	-	-	-	379,011	(379,011)	107.27%
OTHER FINANCING USES - CONTINGENCY	271,739	-	-	271,739	(2,700,000)	(2,971,739)	-3.70%
COUNTY SALES TAX REVENUE	-	2,800,000	-	(2,800,000)	(1,325,114)	1,474,886	0.01%
STATE SHARED REVENUE	-	1,325,002	-	(1,325,002)	(40,000)	112	0.00%
STATE COMPUTER AID	-	40,000	-	(40,000)	(40,000)	-	0.00%
<b>SPECIAL REVENUE FUNDS</b>							
TRANSPORTATION SERVICES FUND	4,312,283	2,101,134	-	2,211,149	2,162,310	48,839	2.26%
ECONOMIC DEVELOPMENT FUND	371,180	371,180	-	-	-	-	0.00%
HEALTH AND HUMAN SERVICES FUND	15,838,813	12,566,268	-	3,272,545	3,272,545	-	0.00%
CAPITAL PROJECTS FUND	-	-	-	-	205,680	205,680	110.32%
CAPITAL OUTLAY	4,549,000	-	4,233,000	316,000	-	316,000	53.64%
ENTERPRISE FUNDS							
LAKEVIEW MANOR NURSING HOME FUND	3,951,128	3,101,225	-	849,903	849,964	(61)	-0.01%
HIGHWAY OPERATIONS FUND	15,984,481	15,984,481	-	-	-	-	0.00%
OPERATING BUDGET SUBTOTAL	\$ 65,495,983	\$ 44,445,792	\$ 4,337,286	\$ 16,712,905	\$ 16,584,104	\$ 128,801	0.78%
<b>SPECIAL PURPOSE BUDGET</b>							
GENERAL FUND - LIBRARY AIDS	\$ 940,405	\$ -	\$ -	\$ 940,405	\$ 912,624	\$ 27,781	3.04%
TRANSPORTATION SERVICES FUND - LOCAL BRIDGE AIDS	53,000	-	-	53,000	96,000	(43,000)	-44.79%
SPECIAL PURPOSE BUDGET SUBTOTAL	\$ 993,405	\$ -	\$ -	\$ 993,405	\$ 1,008,624	\$ (15,219)	-1.51%
<b>DEBT SERVICE BUDGET</b>							
DEBT SERVICE FUND							
PRINCIPAL - G. O. BONDS, NOTES AND LOANS	\$ 4,740,000	\$ -	\$ -	\$ 4,740,000	\$ 4,470,000	\$ 270,000	6.04%
INTEREST - G. O. BONDS, NOTES AND LOANS	957,231	-	-	957,231	1,086,177	(128,946)	-11.87%
DEBT SERVICE BUDGET SUBTOTAL	\$ 5,697,231	\$ -	\$ -	\$ 5,697,231	\$ 5,556,177	\$ 141,054	2.54%
<b>COMBINED BUDGET TOTALS</b>	<b>\$ 72,186,619</b>	<b>\$ 44,445,792</b>	<b>\$ 4,337,286</b>	<b>\$ 23,403,541</b>	<b>\$ 23,148,905</b>	<b>\$ 254,636</b>	<b>1.10%</b>
<b>EQUALIZED PROPERTY VALUES (TID OUT)</b>	<b>TAX LEVY</b>	<b>BUDGET YEAR</b>	<b>OPERATING BUDGET MILL RATE</b>	<b>SPECIAL PURPOSE MILL RATE</b>	<b>DEBT SERVICE MILL RATE</b>	<b>COMBINED MILL RATE</b>	<b>PERCENT INCREASE (DECREASE)</b>
2005 - \$3,242,027,000 - 6.1699% Increase	\$ 18,956,184	2006	\$4.349523	\$0.228264	\$1.272229	\$5.847016	-1.28%
2006 - \$3,460,443,800 - 6.7370% Increase	\$ 19,356,286	2007	\$4.163353	\$0.218517	\$1.211715	\$5.593585	-4.33%
2007 - \$3,651,525,500 - 5.5219% Increase	\$ 20,433,892	2008	\$4.097784	\$0.202454	\$1.295751	\$5.595989	0.04%
2008 - \$3,812,010,100 - 4.3950% Increase	\$ 20,991,393	2009	\$4.003773	\$0.204079	\$1.298795	\$5.506647	-1.60%
2009 - \$3,834,319,200 - 0.5852% Increase	\$ 22,257,292	2010	\$4.169598	\$0.221021	\$1.414139	\$5.804758	5.41%
2010 - \$3,776,207,500 - 1.5156% Decrease	\$ 22,786,091	2011	\$4.360352	\$0.235643	\$1.438125	\$6.034120	3.95%
2011 - \$3,679,978,100 - 2.5483% Decrease	\$ 23,148,905	2012	\$4.506577	\$0.274084	\$1.509840	\$6.290501	4.25%
2012 - \$3,639,270,900 - 1.1062% Decrease	\$ 23,403,541	2013	\$4.592377	\$0.272968	\$1.565487	\$6.430832	2.23%

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

## **REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS**

Chair Koeppen reported on the WCA executive committee and board meetings.

### **AMENDMENT TO CHAPTER NO. 34 Town of Helvetia, PVRF District to RR District 2012-533, Z-010-12**

Part of Parcel #08-07-21-2, Z-010-12, Adrian J. & Jesse A. Albrecht, c/o Wenzel Albrecht in Sec. 7, Town of Helvetia for a Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an RR (Rural Residential) District to accommodate a boundary line adjustment between two adjoining parcels, one being in a PVRF (Private Recreation and Forestry) District and one being in an RR (Rural Residential) District.

**An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the NE ¼ of the NW ¼ of Sec. 7, Town of Helvetia, lying at the end of Sleepy Hollow Road, Waupaca County, Wisconsin, on approximately .39 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 Helvetia 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 a PVRF (Private Recreation and Forestry) District to an RR (Rural Residential) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Helvetia 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 October 30, 2012.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Ellis seconded the motion to adopt the amendment to Chapter 34, 2012-533, Z-010-12 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 30<sup>th</sup> day of October, 2012.

**AMENDMENT TO CHAPTER NO. 34**  
**Town of Helvetia, RR District to PVRF District**  
**2012-534, Z-011-12**

Parcel #08-01-21-7 and Part of Parcel #08-01-21-2, Z-011-12, Michael & Patricia J. Dziedzic in Sec. 1, Town of Helvetia for a Zoning Map Amendment from an RR (Rural Residential) District to a PVRF (Private Recreation and Forestry) District to accommodate a boundary line adjustment between two adjoining parcels, one being in an RR (Rural Residential) District and one being in a PVRF (Private Recreation and Forestry) District.

**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 NE ¼ and part of the SW ¼ of the NE ¼ of Sec. 1, Town of Helvetia, Fire Number N-9619, lying along Georgeson Road, Waupaca County, Wisconsin, on approximately 1.35 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 Helvetia 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 RR (Rural Residential) District to a PVRF (Private Recreation and Forestry) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Helvetia 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 October 30, 2012.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Penney moved and Supr. Ellis seconded the motion to adopt the amendment to Chapter 34, 2012-534, Z-011-12 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 30<sup>th</sup> day of October, 2012.

**AMENDMENT TO CHAPTER NO. 34  
Town of Farmington, SR-20 District to RC-N District  
2012-535, Z-012-12**

Parcel #05-35-76-19, Z-012-12, Mary Beatty in Sec. 35, Town of Farmington for a Zoning Map Amendment from an SR-20 (Sewered Residential Single-Family) District to an RC-N (Rural Commercial - Neighborhood) District for Indoor Sales and Services (gift shop).

**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 NW ¼ of Sec. 35, Town of Farmington, Fire Number N-2739, lying along County Highway QQ, Waupaca County, Wisconsin, on approximately 6,975 sq. ft. (0.16 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 Farmington 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 SR-20 (Sewered Residential Single-Family) District to an RC-N (Rural Commercial - Neighborhood) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Farmington 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 October 30, 2012.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. G. Murphy moved and Supr. Federwitz seconded the motion to adopt the amendment to Chapter 34, 2012-535, Z-012-12 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 30<sup>th</sup> day of October, 2012.

**LAKEVIEW MANOR COMPENSATION STUDY**  
**Mandy Welch, HR Director**

Mandy Welch reviewed the recommended 2012 Lakeview Manor pay structure.

Supr. Sorensen moved and Supr. Craig seconded the motion to adopt the 2012 Lakeview Manor pay structure. Motion carried 21-5 with Suprs. Poehlman, McClone, Morgan, Kietzmann, and Zaug voting no. Passed the 30<sup>th</sup> day of October, 2012.

**HUMAN RESOURCES POLICY UPDATES**  
**Mandy Welch, HR Director**

Mandy Welch asked all County Board members to review the Waupaca County Human Resources Policies and Procedures and sign and return the acknowledgement form. Mandy also gave an update on the grievance procedure.

**RESOLUTION NO. 23 (2012-2013)**  
**FOOD DAY**

**WHEREAS**, the health and well-being of our citizens is of primary concern for Waupaca County; and

**WHEREAS**, promoting safer, healthier diets is a critical factor in improving citizens' overall health; and

**WHEREAS**, supporting sustainable family farms and local agriculture benefits the local economy; and

**WHEREAS**, obtaining fair pay and safe conditions for food and farm workers is beneficial for both the producer and consumer so that the food we produce and consume is safe and fair for all; and

**WHEREAS**, expanding access to healthy foods and reducing hunger is of critical importance to aid those with limited income.

**NOW, THEREFORE**, be it resolved that the beautiful County of Waupaca recognizes the month of October 2012 as FOOD MONTH and urges all citizens to make healthy food choices, support local growers and participate in Food Day Activities planned here forth.



**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY AGRICULTURE, EXTENSION & EDUCATION COMMITTEE:** /s/ Donald Peterson, James Loughrin, Carl Kietzmann, Darrell Handrich

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

Supr. Peterson moved and Supr. Jonely seconded the motion to adopt Resolution No. 23 (2012-2013). Motion carried 26-0. Passed the 30<sup>th</sup> day of October, 2012.

**RESOLUTION NO. 24 (2012-13)**

**Subject:** DHHS Fiscal Director and Accountant positions

**WHEREAS**, there is an increasing need for fiscal oversight in the Dept. of Health & Human Services; and

**WHEREAS**, DHHS continues to seek the most cost effective and efficient methods of operating the fiscal responsibilities of the department; and

**WHEREAS**, the position of Fiscal Director will be under the supervision of the DHHS Director and the Accountant will be under the direction of the Fiscal Director and under the county's financial operations; and

**WHEREAS**, it has been determined by both the Dept. of Health & Human Services Board and the Finance and Human Resources Committee that there is a need for increased efficiency in operations with the new and improved technological advances in recent years.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the Waupaca County Board of Supervisors authorizes the Department of Health & Human Services to modify the Organizational Chart to include a Fiscal Director and an Accountant at labor grades to be determined by the Compensation and Classification Study, effective upon the passage of this resolution.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE AND WAUPACA COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES:** /s/ James Loughrin, Gary Barrington, John F. Penney, G. Robert Flease, Gerald M. Murphy, DuWayne Federwitz, Patricia Craig, Dick Koeppen, Don Aasen, Donald Morgan, Carl Kietzmann, David Neumann, Elizabeth Tautges, Jan Lehrer, Dr. Steven Goedderz

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

Supr. Craig moved and Supr. Johnson seconded the motion to adopt Resolution No. 24 (2012-2013). Motion carried 24-0 with Suprs. McClone and Zaug voting no. Passed the 30<sup>th</sup> day of October, 2012.

### **RESOLUTION NO. 25 (2012-2013)**

**Subject:** The Law Enforcement Committee recommends the elimination of a full-time Communication Sergeant position and the creation of a full-time Communication Captain in the Sheriff's Department.

**WHEREAS**, the Law Enforcement Committee and Finance and Human Resources Committees have recognized the need for the position of Communication Captain; and

**WHEREAS**, it has become necessary that a position be created to provide a more effective and efficient chain of command in the E911 Communications Center and this will eliminate the position of Communication Sergeant in this department.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the Waupaca County Board of Supervisors authorizes the Sheriff to eliminate the Communication Sergeant position and create a Communication Captain position effective upon passage of this resolution.

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

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

Supr. Federwitz moved and Supr. Handrich seconded the motion to adopt Resolution No. 25 (2012-2013). Motion carried 26-0. Passed the 30<sup>th</sup> day of October, 2012.

### **APPOINTMENTS**

Supr. T. Murphy moved and Supr. L. Mares seconded the motion to make the following appointments to the Waupaca County Local Emergency Planning Committee: Michael Mazemke as Public Information Officer and Mimi Gardner as New London Hospital representative. Motion carried 25-0 with Supr. Flease out of the room. Passed the 30<sup>th</sup> day of October, 2012.

### **ANNOUNCEMENTS & CORRESPONDENCE**

Clerk Robbins reminded the County Board that the next meeting is the public hearing on November 13 at 9:00 a.m.

Chair Koeppen placed the following correspondence for October on file in the County Clerk's Office: WCEDC Monthly Report, Towns Association meeting notice, letter from Joan Ballweg about AF Gelhar, birthday celebration invitation for former County Supervisor Ray Arndt, and letter from Constance Koehler.

Supr. Aasen moved and Supr. Handrich seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 11:15 a.m.

Mary A. Robbins  
Waupaca County Clerk