

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ANNUAL SESSION  
November 13, 2012**

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

Present: Suprs. Aasen, Barrington, Craig, Ellis, Federwitz, Fleese, Gabert, 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.

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. Zaug moved and Supr. Peterson seconded the motion to approve the agenda. Motion carried 26-0. Passed the 13<sup>th</sup> day of November, 2012.

Supr. Handrich moved and Supr. McClone seconded the motion to approve the minutes of the October 30, 2012 meeting. Motion carried 26-0. Passed the 13<sup>th</sup> day of November, 2012.

**PUBLIC HEARING FOR THE 2013 BUDGET  
AND  
TRANSPORTATION SERVICES PROGRAM 85.21**

Supr. Peterson moved and Supr. Jonely seconded the motion to open the public hearing for the 2013 Budget and Transportation Services Program 85.21. Motion carried 26-0. Chair Koeppen opened the public hearing and asked if anyone would like to speak on the budget.

Public input for the budget from Peg Burington, Waupaca Library Director. Peg Burington spoke on behalf of all the libraries in the county and commended the Finance Committee for adhering to the 5-year plan for library reimbursement.

Chair Koeppen called 3 times for any more public input. Being no further input, Supr. Kussmann moved and Supr. Federwitz seconded the motion to close the public hearing and reconvene into regular session. Motion carried 26-0. Passed the 13<sup>th</sup> day of November, 2012.

**RESOLUTION NO. 26 (2012-2013)**

**Subject: Year 2013 Budget**

**BE IT RESOLVED** that there is hereby levied against the taxable property of Waupaca County as equalized for the year of 2012 to include a sum as determined by the State of Wisconsin for state tax forestry purposes, and

**BE IT FURTHER RESOLVED** that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2012 the following sums:

\$	5,133.00	as veteran's relief
\$	16,707,772.00	as general tax
\$	5,697,231.00	as debt service tax

**BE IT FURTHER RESOLVED** that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2012 excepting Cities of Clintonville, New London and Waupaca, the sum of \$53,000 for bridges under Sec. 81.38, Wisconsin Statutes, and

**BE IT FURTHER RESOLVED** that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2012 excepting the Cities of Clintonville, Manawa, Marion, New London, Waupaca, Weyauwega, Village of Fremont, Village of Scandinavia and the Village of Iola, the sum of \$940,405 for Public Libraries under Section 43.64 Wisconsin Statutes, and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Year 2013 Budget be adopted at the summary level as printed in the Proceedings of the Waupaca County Board of Supervisors. Department heads shall operate their programs as presented in their proposed line item budgets.

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

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

Vice Chair Loughrin moved and Supr. Barrington seconded the motion to adopt Resolution No. 26 (2012-2013). Motion carried 26-0. Passed the 13<sup>th</sup> day of November, 2012.

**REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS**

Finance & Human Resources Committee Chair Jim Loughrin thanked the Management Team and especially Heidi Dombrowski and her staff for the manuals and charts. Supr. Loughrin thanked Chair Koeppen for his fine work as WCA President.

Chair Koeppen shared a quote about county government from Outagamie County Executive Tom Nelson.

### **ANNOUNCEMENTS & CORRESPONDENCE**

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

Clerk Robbins announced that the Marion Advertiser will be the official county newspaper for 2013.

Supr. Handrich moved and Supr. Much to recess until 11:00 a.m. Motion carried 26-0. Passed the 13<sup>th</sup> day of November, 2012.

Chair Koeppen called the meeting to order at 11:00 a.m. with 26 members present with 1 member excused.

### **GRIEVANCE APPEAL WAUPACA COUNTY POLICY NO. 18 Lakeview Manor Employee**

Corporation Counsel Jeff Siewert reviewed the appeal process and introduced the parties involved. AFSCME, Council 40 John Spiegelhoff representing Rose Wilde, the grievant. Atty. Andrew Phillips representing Waupaca County. Each representative had up to 10 minutes to outline procedural issues and the County representative had up to 10 minutes to respond to those concerns. The grievant representative was then given up to 20 minutes to present argument on the merits of the case as to why the impartial hearing officer's decision is incorrect and should be overturned. The grievant was allowed up to 10 minutes to address the board. Each party spoke as stated above. A tape of this portion of the appeal is available upon written request to the County Clerk's office.

Supr. Zaug moved and Supr. Handrich seconded the motion to close the grievance appeal hearing.

Supr. Poehlman moved and Supr. Much seconded the motion to go into closed session for deliberation pursuant to §19.85(1)(a), Wis. Stats. Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. Roll call vote was taken with 26 ayes and 0 nays. Passed the 13<sup>th</sup> day of November, 2012.

Closed Session occurred, no minutes are recorded except the vote to return to Open Session. Motion to uphold the IHO Decision was made by Supr. Zaug and seconded by

Supr. Handrich. Roll call vote: Suprs. Aasen--no, Barrington--yes, Craig--yes, Ellis--yes, Federwitz--yes, Flease--yes, Gabert--yes, Handrich--yes, Johnson--yes, Jonely--yes, Kietzmann--yes, Koeppen--yes, Kussmann--yes, Loughrin--yes, L. Mares--yes, McClone--no, Morgan--yes, Much--yes, G. Murphy--yes, T. Murphy--no, Neumann--yes, Penney--no, Peterson--no, Poehlman--no, Sorensen--no, Zaug—yes.  
Supr. Aasen moved and Supr. Johnson seconded the motion to return to Open Session. Roll call vote showed 26 ayes and 0 nays, session is open.

**OPEN SESSION:**

Supr. Petersen moved and Supr. Zaug seconded the motion to confirm the decision of the I.H.O. determination and that the Corporation Counsel is instructed to send out a formal decision letter to AFSCME Representative John Spiegelhoff, Rose Wilde, Atty. Andrew Phillips and HR Director Amanda Welch within twenty (20) days. Motion carried 26-0 and passed the 13<sup>th</sup> day of November, 2012.

Supr. Aasen moved and Supr. Craig seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 12:50 p.m.

Mary A. Robbins  
Waupaca County Clerk