

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ANNUAL SESSION  
January 15, 2013**

Chair Koeppen called the meeting to order at 9:00 a.m. with 24 members present.

Present: Suprs. Aasen, Barrington, Craig, Ellis, Federwitz, Fleese, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, Loughrin, Morgan, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Sorensen, Zaug. Suprs. Mares and McClone were excused. District 11 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. Craig moved and Supr. G. Murphy seconded the motion to approve the amended agenda. Chair Koeppen asked that the WCA Legislative Update be moved toward the end of the agenda. Motion carried 24-0. Passed the 15<sup>th</sup> day of January, 2013.

Supr. Jonely moved and Supr. Zaug seconded the motion to approve the minutes of the December 18, 2012 meeting. Motion carried 24-0. Passed the 15<sup>th</sup> day of January, 2013.

**LAKEVIEW MANOR  
Melissa Drews, Administrator**

Melissa Drews introduced Paul Peshek, NHA Regional Field Operation Director who spoke on nursing home abuse and neglect regulations.

**UW-EXTENSION  
Penny Tank, 4-H Program Assistant**

Penny Tank reviewed the Extension Impact newsletter. Penny introduced Waupaca County 4-H Leader David Magolski, recipient of the Statewide 4-H Volunteer Award.

**REPORT NO. 12 (2012-2013)  
2011 DHHS WRITTEN REPORT**

Chair Koeppen placed the report on file in the County Clerk's Office.

**REPORT NO. 13 (2012-2013)**  
**2011 CLERK OF CIRCUIT COURT ANNUAL REPORT**  
**Terrie Tews-Liebe, Clerk of Circuit Court**

Terrie Tews-Liebe reviewed the 2011 annual report. Chair Koeppen placed the report on file in the County Clerk's Office.

**AMENDMENT TO CHAPTER NO. 34**  
**Town of Larrabee, SR-20 to AWT District**  
**2013-536, Z-001-13**

Parcel #10-24-44-4, Z-001-13, James E. & Charlene E. Kratzke in Sec. 24, Town of Larrabee for a Zoning Map Amendment from an SR-20 (Sewered Residential Single-Family) District to an AWT (Agriculture and Woodland Transition) District to accommodate a land division involving parcel sizes that exceed the current zoning requirements.

**An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the part of the SE ¼ of the SE ¼ of Sec. 24, Town of Larrabee, lying north along Klemp Road, Waupaca County, Wisconsin, on approximately 8.3 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 Larrabee 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 AWT (Agriculture and Woodland Transition) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Larrabee 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 January 15, 2013.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Federwitz seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 15<sup>th</sup> day of January, 2013.

**AMENDMENT TO CHAPTER NO. 34  
Town of Larrabee, SR-20 to AWT District  
2013-537, Z-002-13**

Parcel #10-24-44-5, Z-002-13, Kersten Holdings LLC in Sec. 24, Town of Larrabee for a Zoning Map Amendment from an SR-20 (Sewered Residential Single-Family) District to an AWT (Agriculture and Woodland Transition) District on approximately 28.5 acres with a Conditional Use Permit application for a Non-Metallic Mineral Extraction on approximately 10 acres.

**An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the part of the SE ¼ of the SE ¼ of Sec. 24, Town of Larrabee, lying south along Klemp Road, Waupaca County, Wisconsin, on approximately 28.5 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 Larrabee 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 AWT (Agriculture and Woodland Transition) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Larrabee 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 January 15, 2013.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Ellis moved and Supr. Handrich seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 15<sup>th</sup> day of January, 2013.

**AMENDMENT TO CHAPTER NO. 34  
Town of Royalton, SR-20 to AWT District  
2013-538, Z-003-13**

Parcels #16-01-13-3 & #16-01-71321, Z-003-13, Jerome J. & Lana Simonis in Sec. 1, Town of Royalton for a Zoning Map Amendment from an SR-20 (Sewered Residential Single-Family) District to an AWT (Agriculture and Woodland Transition) District to accommodate a land division involving parcel sizes that exceed the current zoning requirements.

**An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located on part of Lots 47-52 of the Plat of the Village of Royalton and also being in part of the SW ¼ of the NE ¼ of Sec. 1, Town of Royalton, lying along Highway 54, Waupaca County, Wisconsin, on approximately 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 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 SR-20 (Sewered Residential Single-Family) District to an AWT (Agriculture and Woodland Transition) 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 January 15, 2013.  
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Craig moved and Supr. T. Murphy seconded the motion to adopt the amendment  
to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0.  
Passed the 15<sup>th</sup> day of January, 2013.

**RESOLUTION NO. 28 (2012-2013)**  
**URGING STATE LEGISLATORS TO VOTE IN FAVOR OF TRANSPORTATION**  
**DOLLARS FOR TRANSPORTATION**

**WHEREAS**, Wisconsin's transportation infrastructure is a fundamental  
component of its ability to attract and retain business and produce jobs; and

**WHEREAS**, gas tax and vehicle registration fees comprise over 85% of the  
state's segregated transportation account. Revenues from these two user fees have  
been declining and are inadequate to meet the existing transportation needs in this  
state; and

**WHEREAS**, Wisconsin's past practice of transferring money from the segregated  
transportation fund to the general fund has eroded the public's confidence that the "user  
fees" they pay through the state gasoline tax and vehicle registration fees will be used  
for their intended purpose; and

**WHEREAS**, Wisconsin's practice of replacing the dollars transferred from the  
state's segregated transportation fund with general obligation (GO) bonds put our state  
in the precarious position of bonding to fund ongoing operations; and

**WHEREAS**, the debt service for these bonds are being paid for out of the state's  
general fund which hinders its ability to fund other programs like Shared Revenue,  
Youth Aids, Community Aids and courts in the future; and

**WHEREAS**, Waupaca County placed an advisory referendum on the November  
2010 ballot asking "Should the Wisconsin Constitution be amended to prohibit any  
further transfers or lapses from the segregated transportation fund?"; and

**WHEREAS**, the people of Waupaca County voted overwhelmingly in favor of this  
constitutional amendment – nearly 70% "yes"; and

**WHEREAS**, Fifty-three other counties in Wisconsin also asked the same  
advisory referendum question and the support was similar across the state with an  
average "yes" vote of 70%; and

**WHEREAS**, first consideration of this constitutional amendment passed the  
Wisconsin State Legislature overwhelmingly last session, on a bipartisan basis

**WHEREAS**, the 2012-13 session of the Wisconsin State Legislature has the opportunity to pass second consideration of this constitutional amendment and in so doing will give the citizens of the entire state the opportunity to vote for amending the state constitution to ensure transportation revenues are spent for transportation purposes; and

**WHEREAS**, providing constitutional protection for transportation user fees will align Wisconsin with our neighbors in Minnesota, Iowa and Michigan.

**NOW, THEREFORE, BE IT RESOLVED** that the Waupaca County Board of Supervisors strongly urges our state representatives to vote in favor of second consideration of the joint resolution to protect the transportation fund, thereby giving voters across this state the opportunity to vote on a binding referendum to amend the constitution and ensure the transportation user fees they pay will be spent for transportation purposes.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY HIGHWAY COMMITTEE:** /s/ G. Robert Fleese, Donald Peterson, William Jonely

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

Supr. Johnson moved and Supr. Peterson seconded the motion to adopt Resolution No. 28 (2012-2013). Motion carried 24-0. Passed the 15<sup>th</sup> day of January, 2013.

### **APPOINTMENTS**

Supr. G. Murphy moved and Supr. Peterson seconded the motion to appoint Eunice Lawrence and Nicole Lemke to the O.W.L.S. Board for a term ending December 31, 2015 and Flonnie Pliska, Eileen Lamm, and Rebecca Schewe to the Department of Health and Human Services Early Intervention/Family Support/Community Options Program Advisory Committee. Motion carried 24-0. Passed the 15<sup>th</sup> day of January, 2013.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for January on file in the County Clerk's Office: WCEDC 2012 Budget Report and Monthly Report, The Porchlight newsletter, WCMIC appoints Suprs. Craig and Peterson to the Investment Advisory Committee, WCA appoints Supr. Craig to the Taxation & Finance Steering Committee, 2013 General Transportation Aids Final Calculation, and thank you from Joyce Boyer.

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

**WCA LEGISLATIVE UPDATE**  
**Jon Hochkammer, WCA Legislative Director**  
**Kyle Christianson, WCA Legislative & Research Associate**

Jon Hochkammer and Kyle Christianson discussed Wisconsin's state budget, the history of the budget, and what's in the future. A copy of the PowerPoint presentation is on file in the County Clerk's Office.

Supr. Aasen moved and Supr. Peterson seconded the motion to adjourn. Motion carried 24-0. Chair Koeppen declared the meeting adjourned at 11:28 a.m.

Mary A. Robbins  
Waupaca County Clerk