

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
February 19, 2013**

Chair Koeppen called the meeting to order at 9:00 a.m. with 22 members present.

Present: Suprs. Aasen, Boyer, Craig, Ellis, Flease, Gabert, Handrich, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Morgan, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Sorensen, Zaug. Suprs. Federwitz, Mares, McClone, Kietzmann, and Barrington were 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. Much seconded the motion to approve the agenda. Motion carried 22-0. Passed the 19th day of February, 2013.

Supr. Sorensen moved and Supr. Peterson seconded the motion to approve the minutes of the January 15, 2013 meeting. Motion carried 22-0. Passed the 19th day of February, 2013.

**COUNTY SUPERVISOR DISTRICT 11
Joyce Boyer**

Chair Koeppen introduced Joyce Boyer who has applied for the vacant District 11 position.

Supr. Handrich moved and Supr. Zaug seconded the motion to appoint Joyce Boyer to fill the unexpired term of Supr. James Boyer. Motion carried 21-0. Passed the 19th day of February, 2013. Joyce Boyer was sworn in by Clerk Robbins.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Supr. Morgan introduced Weyauwega City Administrator Patrick Wetzel.

Register of Deeds Michael Mazemke presented the 2012 review. Chair Koeppen placed the report on file in the County Clerk's Office.

Supr. Poehlman and Supr. Penney reported on the WCA Legislative Forum.

Chair Koeppen reported on the WCA executive meeting.

**WAUPACA COUNTY CODE OF ORDINANCES, CHAPTER NO. 37 (2012-2013)
TO AMEND THE WAUPACA COUNTY SUBDIVISION ORDINANCE**

WHEREAS, §236.45(4), Wisconsin Statutes, establishes the required procedures for adopting a Subdivision Ordinance; and

WHEREAS, the amendments to the Waupaca County Subdivision Ordinance are necessary to ensure that the Ordinance is consistent with the Waupaca County Comprehensive Plan; and

WHEREAS, the Implementation Steering Committee reviewed the proposed Subdivision Ordinance amendments and recommended the proposed amendments on December 6, 2012; and

WHEREAS, the Waupaca County Planning and Zoning Committee has the authority to recommend that the County Board adopt an amendment to the Waupaca County Subdivision Ordinance; and

WHEREAS, the Waupaca County Planning and Zoning Committee held a public hearing on the proposed amendments to the Waupaca County Subdivision Ordinance on January 10, 2013, in accordance with §236.45(4), Wisconsin Statutes, for which proper notice was provided; and

WHEREAS, this Ordinance amendment shall become effective upon passage and publication, and as set forth under Chapter 236 of the Wisconsin Statutes. The entire ordinance is on file at the Waupaca County Planning and Zoning Office, the Waupaca County Clerk's Office and can be viewed on the County Website: www.co.waupaca.wi.us

NOW, THEREFORE, BE IT ORDAINED BY THE WAUPACA COUNTY BOARD OF SUPERVISORS in session this 19th day of February, 2013, that Waupaca County Board of Supervisors hereby adopts the attached amended Waupaca County Subdivision Ordinance, in conformance with §236.45(4), Wisconsin Statutes.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PLANNING AND ZONING COMMITTEE: /s/ John F. Penney, Robert Ellis, Terry Murphy, Dennis Kussmann

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Kussmann moved and Supr. Handrich seconded the motion to adopt the amendments to Chapter 37 of the Waupaca County of Ordinances. Motion carried 17-5 with Suprs. Boyer, Johnson, Craig, Morgan and Zaug voting no. Passed the 19th day of February, 2013.

**WAUPACA COUNTY CODE OF ORDINANCES, CHAPTER NO. 34 (2012-2013)
TO AMEND THE WAUPACA COUNTY ZONING ORDINANCE**

WHEREAS, §59.69(5), Wisconsin Statutes, establishes the required procedures for amending a county zoning ordinance; and

WHEREAS, the amendments to the Waupaca County Zoning Ordinance are necessary to ensure that the Ordinance is consistent with the Waupaca County Comprehensive Plan; and

WHEREAS, the Implementation Steering Committee reviewed the proposed Zoning Ordinance amendments and recommended the proposed amendments on December 6, 2012; and

WHEREAS, the Waupaca County Planning and Zoning Committee has the authority to recommend that the County Board adopt an amendment to the Waupaca County Zoning Ordinance; and

WHEREAS, the Waupaca County Planning and Zoning Committee held a public hearing on the proposed amendments to the Waupaca County Zoning Ordinance on January 10, 2013, in accordance with §59.69(5)(e)(2), Wisconsin Statutes, for which proper notice was provided; and

WHEREAS, this Ordinance amendment shall become effective upon passage and publication, as set forth under Chapter 59 of the Wisconsin Statutes. The entire ordinance is on file at the Waupaca County Planning and Zoning Office, the Waupaca County Clerk's Office and can be viewed on the County Website:
www.co.waupaca.wi.us

NOW, THEREFORE, BE IT ORDAINED BY THE WAUPACA COUNTY BOARD OF SUPERVISORS in session this 19th day of February, 2013, that Waupaca County Board of Supervisors hereby adopts the attached amended Waupaca County Zoning Ordinance, in conformance with §59.69(5), Wisconsin Statutes.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PLANNING AND ZONING COMMITTEE: /s/ John F. Penney, Robert Ellis, Terry Murphy, Dennis Kussmann

ATTEST:
/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:
/s/ Jeffrey Siewert, Corporation Counsel

Supr. Ellis moved and Supr. G. Murphy seconded the motion to adopt the amendments to Chapter 34 of the Waupaca County of Ordinances. Motion carried 22-0. Passed the 19th day of February, 2013.

WHEREAS, Wisconsin is one of the most politically active states in the union and its citizens consider it a civic duty to express our opinions at the ballot box and regard the right to vote as a sacred trust; and

WHEREAS, voter registration is required for every citizen who is a new voter, has moved, or has had a name change; and

WHEREAS, municipal clerks, many of whom are part-time, find that same day voter registration contributes to a more efficient voter registration system, and election inspectors do not find same day registration to be burdensome and take pride in seeing that every qualified elector's voice is heard at the ballot box; and

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors expresses its support for same day voter registration; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the President of the Wisconsin Senate, the Speaker of the Wisconsin Assembly, each legislator in the Wisconsin Senate and Assembly who represents constituents from Waupaca County, the Wisconsin Counties Association, and to all Wisconsin Counties.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Dennis Kussmann, David S. Neumann, Terry Murphy, Mary Kay Poehlman, Dona Gabert

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

Supr. Johnson moved and Supr. Craig seconded the motion to approve Resolution No. 30 (2012-2013). Motion carried 21-1 with Supr. Zaug voting no. Passed the 19th day of February, 2013.

RESOLUTION NO. 31 (2012-2013)

SUBJECT: The Health and Human Services Board recommends eliminating the Lead Social Worker in the Children and Families Division and creating a full-time Initial Assessment/Intake Supervisor (Waupaca County Grade 14).

WHEREAS, the department seeks the most cost effective and efficient means to manage the division's responsibilities to clients and staff, and;

WHEREAS, revising the existing structure will provide additional supervision and support to the staff providing direct services to the clients served by the Department of Health and Human Services.

WHEREAS, secondary traumatic stress has been identified major concern within this division, impacting worker performance and retention.

WHEREAS, supportive supervision has been identified as a key factor in mitigating secondary traumatic stress for the staff, which in turn will result in better outcomes for the children and families the agency serves.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors approves the elimination of the Lead Social Worker in the Children and Families Division and creating a full-time Initial Assessment/Intake Supervisor (Waupaca County Grade 14).

BE IT FURTHER RESOLVED that this change will not result in increased budget expense to the Department.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE AND DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD: /s/ James Loughrin, John F. Penney, G. Robert Flease, Gerald M. Murphy, Patricia Craig, Dick Koeppen, Elizabeth Tautges, Jan L. Lehrer, Carl Kietzmann, Don Aasen, Mary Kay Poehlman, David S. Neumann

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

Supr. G. Murphy moved and Supr. Poehlman seconded the motion to approve Resolution No. 31 (2012-12013). Motion carried 22-0. Passed the 19th day of February, 2013.

APPOINTMENTS

Supr. Peterson moved and Supr. Zaug to appoint Supr. Gabert to the Parks and Recreation Committee, Supr. Boyer to the Solid Waste Board and Public Property Committee, and Supr. Neumann to the Agriculture, Extension, and Education Committee, Walter Strebe as the FSA Rep to the Land and Water Conservation Committee replacing Ardyce Eisentraut, Supr. Poehlman to the Committee on Aging, and approving the Fire Warden List. Motion carried 22-0. Passed the 19th day of February, 2013.

Supr. G. Murphy moved and Supr. Kussmann seconded the motion to dissolve the W-2 Steering Committee. Motion carried 22-0. Passed the 19th day of February, 2013.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for February on file in the County Clerk's Office: WCEDC 2012 Budget Report and Monthly Report, Letter from Danny Toftum, Amherst Land Surveying, WDVA 2013 County Veterans' Service Grant, Governor Scott Walker acknowledgement of Resolution No. 28, Senator Cowles acknowledgement of Transportation Fund Resolution No. 28, Waupaca County Towns Association Meeting February 21, WCA appointment of Mary Kay Poehlman to Health &

Human Services Steering Committee and to the WCA County Ambassador Program (CAP) Team, and Chair Koeppen wins the 2013 Public Service Award.

Supr. Aasen moved and Supr. Jonely seconded the motion to adjourn. Motion carried 22-0. Chair Koeppen declared the meeting adjourned at 10:17 a.m.

Mary A. Robbins
Waupaca County Clerk