

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

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

Present: Suprs. Aasen, Barrington, Boyer, Craig, Ellis, Federwitz, Fleese, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, Loughrin, McClone, Morgan, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Sorensen, Zaug. Supr. Mares 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. Peterson moved and Supr. Penney seconded the motion to approve the agenda. Motion carried 26-0. Passed the 19th day of March, 2013.

Supr. G. Murphy moved and Supr. Sorensen seconded the motion to approve the minutes of the February 19, 2013 meeting. Motion carried 26-0. Passed the 19th day of March, 2013.

2012 HIGHWAY DEPARTMENT ANNUAL REPORT

Highway Commission Dean Steingraber was unable to attend the meeting. The report will be distributed in April and presented to the Board in May.

**MEDICATION COLLECTION, SOLID WASTE & RECYCLING REPORTS
Deb Krogwold, Recycling Coordinator
Roger Holman, Director**

Deb Krogwold reviewed the history of the medication collection program and announced that Medication Take-Back Day will be April 27, 2013.

Roger Holman reviewed the 2013 Solid Waste and Recycling Programs.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Supr. Federwitz reported on the Land & Water Conservation Conference.

Chair Koeppen suggested having a County Board retreat again.

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

AMENDMENTS TO THE WAUPACA COUNTY CODE OF ORDINANCES
Chapter 20, Waupaca County Recycling Ordinance

Waupaca County Board of Supervisors does hereby enact the selected amendments to Chapter 20 of the Waupaca County Code of Ordinances as presented to the County Board of Supervisors in session on March 19, 2013.

This ordinance shall be in effect upon passage and publication by the Waupaca County Board of Supervisors. Chapter 20 is on file in its entirety in the Waupaca County Clerk's Office, the Solid Waste Office and online at www.co.waupaca.wi.us

Supr. Sorensen moved and Supr. McClone seconded the motion to adopt the amendments to Chapter 20 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 19th day of March, 2013.

AMENDMENT TO THE WAUPACA COUNTY CODE OF ORDINANCES
Chapter 2 – Rules of the County Board, Section 5.1 Resolutions

RULE NO. 5.0 – INTRODUCTION AND PROGRESS OF RESOLUTIONS AND ORDINANCES shall be amended to read:

- 5.1 All resolutions of legislative, safety or security intent shall be presented to the Legislative, Judicial, Ethics, Safety & Security Committee for review with the exception of salary/compensation and any new positions unless directly related to this committee.

Supr. Kussmann moved and Supr. Zaug seconded the motion to adopt the amendment to Chapter 2, Rule 5.1 of the Waupaca County Code of Ordinances. Motion carried 21-5 with Suprs. Penney, Johnson, Craig, Jonely, and Flease voting no. Passed the 19th day of March, 2013.

AMENDMENT TO THE WAUPACA COUNTY CODE OF ORDINANCES
Chapter 2 – Rules of the County Board, Section 13.3
Public Input on Committee Agendas

RULE NO. 13 – COMMITTEES OR BOARDS shall be amended to read:

13.3 Scheduling, Notices and Conduct of Meetings.

5. For all Standing Committees: A copy of the agenda, including the time and place of the meeting and of the matters to be discussed, with a time for public input/public comment, for items on the agenda or for placing an item on a future agenda, time limit set by Chair if necessary, shall be given to the County Clerk for posting on the public bulletin board and such other place(s) in the Courthouse which provide prompt and sufficient notice to the public as soon as possible after scheduling but not less than five (5) days prior to the meeting. County Board agendas are exempt from the Public Comment section of the agenda.

Supr. Federwitz moved and Supr. Handrich seconded the motion to adopt the amendment to Chapter 2, Rule 13.3 of the Waupaca County Code of Ordinances. Motion carried 21-5 with Suprs. Peterson, Penney, Johnson, Craig and Jonely voting no. Passed the 19th day of March, 2013.

RESOLUTION NO. 32 (2012-2013)

SUBJECT: Contingency Fund Transfer for security at the front doors of the Courthouse

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2013 budget; and

WHEREAS, security issues have become more prevalent in today’s world; and

WHEREAS, Legislative, Judicial, Ethics, Safety and Security Committee brought this to the attention of the Finance and Human Resources Committee, who in agreement felt that a Security Program should be activated by use of Reserve Deputies through the Sheriff’s Department for the remainder of 2013 and believe it is in the best interest of the citizens of Waupaca County to amend the budget to be able to provide a secure courthouse environment.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made to Sheriff Administration to cover the cost in an amount not to exceed \$15,000.00:

Transfer from:	
Contingency Fund	\$15,000.00
Transfer to:	
Sheriff Administration/Courthouse Security	\$15,000.00
Account #11-23-52221	
Total	<u>\$15,000.00</u>

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE & HUMAN RESOURCES, LEGISLATIVE, JUDICIAL, SAFETY, SECURITY & ETHICS COMMITTEES: /s/ John F. Penney, Gerald M. Murphy, G. Robert Flease, James Loughrin, Dennis Kussmann, Terry Murphy, Dona Gabert, David S. Neumann, Mary Kay Poehlman

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

Supr. Ellis moved and Supr. Zaug seconded the motion to adopt Resolution No. 32 (2012-2013). Motion carried 25-1 with Supr. Craig voting no. Passed the 19th day of March, 2013.

RESOLUTION NO. 33 (2012-2013)

Resolution for Outdoor Recreation Aids

WHEREAS, Waupaca County is interested in acquiring, insuring, developing, and/or maintaining lands for public outdoor motorized trail use; and

WHEREAS, said public motorized trails are eligible for funds under s.23.9(26) (snowmobile) and s.23.33 (all-terrain vehicle), Stats.

THEREFORE, BE IT RESOLVED, that Waupaca County apply for funds under s. 23.9(26) and s.23.33, Stats., for such eligible maintenance, acquisition, insurance, rehabilitation, and/or development costs and hereby authorizes Roger G. Holman, Director of Waupaca County Department of Environmental Resource Management, to act on behalf of Waupaca County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct, and complete the approved projects.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARK & RECREATION COMMITTEE: /s/ Lee Much, Donald Peterson, Gene Sorensen, Dona Gabert

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

Supr. Much moved and Supr. McClone seconded the motion to adopt Resolution No. 33 (2012-2013). Motion carried 26-0. Passed the 19th day of March, 2013.

RESOLUTION NO. 34 (2012-2013)

SUBJECT: The Health and Human Services Board recommends eliminating the Production Manager and Vocational Skills Worker positions at Waupaca County Industries (WCI) and creating a full-time Transitional Specialist position and a Job Development/Job Coach Coordinator position.

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

WHEREAS, revising the existing structure will support the direction, growth, and philosophy of WCI programming and the Department of Health and Human Services.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors approves the elimination of the Production Manager and Vocational Skills Worker positions at Waupaca County Industries (WCI) and creating a Transitional Specialist position and a Job Development/Job Coach Coordinator position and will be at a Labor Grade WC 7.

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

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE AND WAUPACA COUNTY 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. Poehlman moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 34 (2012-2013). Motion carried 26-0. Passed the 19th day of March, 2013.

APPOINTMENTS

Supr. Johnson moved and Supr. Jonely seconded the motion to appoint Leighton Trice as the Hazmat Rep. to the Local Emergency Planning Committee replacing Eric Halverson, replace Mimi Gardner with Brian VanDenLangenberg as New London Family Medical representative, remove John Witzeling as the Churney representative, and appoint Sarah Heinrich to replace Amie Krueger on the DHHS-EIP/FSP/COP Advisory Committee. Motion carried 26-0. Passed the 19th day of March, 2013.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for March on file in the County Clerk's Office: WCEDC 2012 Budget Report and Monthly Report, Dept. of Ag, Trade & Consumer Protection, Letter from St. Martin Lutheran Church Council commending UWEX-CRED Educator Mike Koles, ECWRPC-Rapport newsletter article on DuWayne Federwitz reappointed to Commission by Governor, Department of Veterans Affairs Commemorative Partner Program, and 211 United Way newsletter.

Supr. Aasen moved and Supr. Zaug seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 11:15 a.m.

Mary A. Robbins
Waupaca County Clerk