

**WAUPACA COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
August 20, 2013**

Chair Koeppen called the meeting to order at 9:00 a.m. with 27 members present.

Present: Suprs. Aasen, Barrington, Boyer, Craig, Ellis, Federwitz, Fleese, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, Loughrin, Mares, McClone, Morgan, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Sorensen, Zaug.

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. Mares moved and Supr. Aasen seconded the motion to approve the agenda. Motion carried 27-0. Passed the 20th day of August, 2013.

Supr. Peterson moved and Supr. McClone seconded the motion to approve the minutes of the July 15, 2013 meeting. Motion carried 27-0. Passed the 20th day of August, 2013.

**REPORT NO. 9 (2013-2014)
2012 AUDIT REPORT AND FINANCIAL UPDATE
Finance Director Heidi Dombrowski**

Heidi Dombrowski reviewed the Management Communications, Comprehensive Annual Financial Report for the year ended December 31, 2012, and Federal Awards and State Financial Assistance Report. The report is on file in the County Clerk's Office. Heidi also reviewed the 2013 budget current fund status.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

DuWayne Federwitz reported on his travels to Russia and Germany and his work with the Citizens Network for Foreign Affairs, Inc.

Chair Koeppen commended Andy Carlin and his team and the Sheriff's Department for the work they did during the recent storm situation. Chair Koeppen also reported on the recent WCA Board meeting.

RESOLUTION NO. 18 (2013-2014)

**AMEND GENERAL CODE OF ORDINANCE
CHAPTER 45 - COMPREHENSIVE PLAN MAP**

The County Board of Supervisors of Waupaca County, Wisconsin, does ordain as follows:

WHEREAS, Wisconsin Statutes 66.1001 authorize Waupaca County to adopt and amend a comprehensive plan map; and,

WHEREAS, Waupaca County has adopted written procedures designed to foster public participation at every stage of the comprehensive plan amendment process as required by Section 66.1001(4)(a), Wisconsin Statutes titled "Public Participation Strategy and Procedures" on May 21, 2013 that was intended to cover all future amendments; and,

WHEREAS, the Planning and Zoning Committee held a public hearing on August 1, 2013, in compliance with the requirements of Section 66.1001(4), Wisconsin Statutes; and,

WHEREAS, all of the comprehensive plan amendments were approved and deemed to be consistent with the overall planning goals and objectives by the respective townships of origin; and,

NOW, THEREFORE, LET IT BE RESOLVED that the County of Waupaca Planning & Zoning Committee does hereby recommend the Waupaca County Board of Supervisors adopt an Ordinance amending the Comprehensive Plan Map as originally adopted in Ordinance No. 45 as follows: see attached documents which are on file in the County Clerk's Office.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PLANNING & ZONING & LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:

/s/ Dennis Kussmann, Terry Murphy, Dona Gabert, Mary Kay Poehlman, David S. Neumann, John F. Penney, Robert Ellis, DuWayne Federwitz

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Ellis moved and Supr. Handrich seconded the motion to adopt Resolution No. 18 (2013-2014) and amend Chapter 45 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 20th day of August, 2013.

**AMENDMENT TO CHAPTER NO. 34
Town of Helvetia, RC-N to AR District
2013-542, Z-007-13**

Parcel #08-26-14-2, Z-007-13, **Jon E. & Bonnie J. Beyer** in Sec. 26, Town of Helvetia for a Zoning Map Amendment from an RC-N (Rural Commercial - Neighborhood) District to an AR (Agriculture Retention) District to accommodate a land division and to be consistent with the current farmland use and with the Town's Comprehensive Plan.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the SE ¼ of the NE ¼ of Sec. 26, Town of Helvetia, lying along Beyer Road, Fire Number N7963, Waupaca County, Wisconsin, on approximately 33 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 RC-N (Rural Commercial - Neighborhood) District to an AR (Agriculture Retention) 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 August 20, 2013.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Ellis seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0.
Passed the 20th day of August, 2013.

**AMENDMENT TO CHAPTER NO. 34
Town of Helvetia, PVRF to RR District
2013-543, Z-008-13**

Parcel #08-06-23-5, Z-008-13, **Michael J. Sorenson** in Sec. 6, Town of Helvetia for a Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an RR (Rural Residential) District to adjust a property line to accommodate the encroachment of an existing building and to alter the development rights for future residential purposes.

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. 6, Town of Helvetia, lying along Aasen Road, Waupaca County, Wisconsin, on approximately 21.83 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 August 20, 2013.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Johnson moved and Supr. Penney seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 20th day of August, 2013.

RESOLUTION NO. 16 (2013-2014)

SUBJECT: Elimination of a Secretary Position and creation of a full-time Social Work position within the Aging and Disability Resource Unit with time split evenly between the ADRC and Adult Protective Services.

WHEREAS, the ADR Unit's contract with the State of Wisconsin requires returning all phone calls within one business day and setting up appointments within one week of initial call; and,

WHEREAS, with the present three (3) ADRC Social Workers, some calls are not returned for up to one week, and visits are sometimes scheduled 3-4 weeks from the initial call; and,

WHEREAS, the number of calls and complexity of cases being referred are increasing, as well as increased admissions of residents with more complex behavioral and medical issues to the Wisconsin Veterans Home in King requiring our intervention; and,

WHEREAS, the ADR Unit has two Adult Protective Services (APS) Social Workers; however, due to the APS workload, the ADRU Social Workers also do APS triage to assist in the APS workload; and

WHEREAS, the ADR Unit Manager and staff will be able to absorb the Secretarial duties; and

WHEREAS, the cost to the 2013 budget is expected to be neutral due to grants and current salary budget.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve eliminating one full-time Secretary position at labor grade 5 and creating a full-time Social Work position at labor grade 9, effective September 4, 2013, with no additional cost to the County.

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

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

Supr. Barrington moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 16 (2013-2014). Motion carried 27-0. Passed the 20th day of August, 2013.

RESOLUTION NO. 17 (2013-2014)
Resolution for Farm Preservation Planning Grant

WHEREAS, Waupaca County is interested in planning for the future of agriculture as a viable and valuable resource within the county; and

WHEREAS, the Department of Agriculture, Trade and Consumer Protection provides planning grants to participating counties designed to help with the costs associated with the creation of a Farm Preservation Plan; and

WHEREAS, Waupaca County is eligible for funds based on the expiration schedule of existing plans under s.91.14, Stats.

THEREFORE, BE IT RESOLVED, that Waupaca County apply for a planning grant for such eligible development costs and hereby authorizes Ryan Brown, Director of Waupaca County Planning and Zoning Department, to act on behalf of Waupaca County to: submit an application to the Department of Agriculture, Trade and Consumer Protection 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 PLANNING & ZONING COMMITTEE: /s/ John F. Penney, Dennis A. Kussmann, Terry Murphy, Robert Ellis, DuWayne Federwitz

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

Supr. Federwitz moved and Supr. Zaug seconded the motion to adopt Resolution No. 17 (2013-2014). Motion carried 27-0. Passed the 20th day of August, 2013.

PROCLAMATION

Governor Scott Walker has declared August 2013 as Child Support Awareness Month. A copy of the proclamation is on file in the County Clerk's Office.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for August on file in the County Clerk's Office: Village of Scandinavia, Amendment to Village Comprehensive Plan, WCEDC Monthly Report, 2-1-1 Update, letter from Governor Scott Walker, Waupaca County Towns Association Meeting, Thank you from Mary Robbins.

Supr. Aasen moved and Supr. Much seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 10:37 a.m.

Mary A. Robbins
Waupaca County Clerk