

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ANNUAL SESSION  
December 17, 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. Handrich moved and Supr. Kussmann seconded the motion to approve the agenda. Motion carried 27-0. Passed the 17<sup>th</sup> day of December, 2013.

Supr. McClone moved and Supr. Jonely seconded the motion to approve the minutes of the November 12, 2013 meeting. Motion carried 27-0. Passed the 17<sup>th</sup> day of December, 2013.

**REPORT & AWARD PRESENTATION**

Vice Chair James Loughrin reported that GIS Coordinator Ian Grasshoff and the Land Information Office received the 2013 Special Achievement in GIS award using Esri ArcGIS technology to track areas causing unexplained booms in the City of Clintonville. Ian also showed a presentation on GIS.

**MANUFACTURING 101 WAUPACA COUNTY  
Rick Recktenwald, Walker Forge**

Rick Recktenwald presented an overview and history of Walker Forge of Clintonville.

**WAUPACA COUNTY STRATEGIC PLAN & UWEX UPDATE  
Mike Koles, UWEX CRED Educator**

Mike Koles reviewed Extension Impact: Education Makes a Difference newsletter and the County Board 2013 Retreat Summary.

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

## REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Supr. Neumann reported on his teaching opportunity in South Dakota.

Chair Koeppen reported on the WCA reorganization plan and Wisconsin County's Mutual Insurance board.

Supr. Sorensen moved and Supr. Peterson seconded the motion to move Resolution No. 35 (2013-2014) forward on the agenda. Motion carried 25-0 with Suprs Jonely and Federwitz being excused. Passed the 17<sup>th</sup> day of December, 2013. Chair Koeppen acknowledged the Waupaca High School students present for the resolution.

### RESOLUTION NO. 35 (2013-2014)

#### A Commitment to Inspire Sustainability in the County of Waupaca

**WHEREAS**, the County of Waupaca acknowledges that the people of Waupaca County, Wisconsin, desire to create a stable, sustainable future and acknowledge that such a future is not certain; and

**WHEREAS**, we recognize that it will take the goodwill and determined work of individuals and communities around the world to achieve this goal; and

**WHEREAS**, we wish to be part of this international network and declare sustainability to be a goal of the County; and

**WHEREAS**, we wish to integrate our economy, environment, society and governance in ways that foster vibrant social and economic conditions and a healthy ecosystem; and

**WHEREAS**, we commit ourselves to creating the conditions necessary for a sustainable future by seeking innovative and flexible solutions to the challenges that confront us, by sharing our knowledge, and by coordinating our actions, we strive to:

1. Reduce and eventually eliminate our contribution to the progressive buildup of materials (and their associated wastes) that are extracted from the Earth's crust.
2. Reduce and eventually eliminate our contribution to the progressive buildup of toxic synthetic materials produced by human society.
3. Reduce and eventually eliminate our contribution to the ongoing physical degradation of the Earth.
4. Reduce and eventually eliminate our contribution to conditions that undermine people's ability to meet their basic needs.

**THEREFORE, BE IT RESOLVED**, that the County of Waupaca declares its commitment to inspire sustainability as outlined above.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD AND LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:** /s/ Gene Sorensen, Donald Morgan, Joyce Boyer, Jeffrey Dyer, Ken Van Dyke, Joseph McClone, Fred Zaug, MaryAnn Snider, 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. Craig moved and Supr. Ellis seconded the motion to approve Resolution No. 35 (2013-2014). Motion carried 25-0. Passed the 17<sup>th</sup> day of December, 2013.

**REPORT NO. 14 (2013-2014)  
Veterans Service Office Annual Report  
Wayne Knutson, Veteran Service Officer**

Wayne Knutson presented the Financial Report, Admissions, Training Sessions and other services for the year 2012 by the Veterans Service Office. Chair Koeppen placed Report No. 14 on file in its entirety in the County Clerk's Office.

**RESOLUTION NO. 33 (2013-2014)**

**TO AMEND WAUPACA COUNTY ORDINANCE NO. 45 OF THE GENERAL CODE OF ORDINANCES 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 public hearings on November 14, 2013 and December 12, 2013, in compliance with the requirements of section 66.1001(4), Wisconsin Statutes; and,

**WHEREAS**, all of the attached 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 #45 as follows: see attached documents which are on file in the County Clerk's Office.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PLANNING & ZONING AND LEGISLATIVE, JUDICIAL ETHICS SAFETY & SECURITY COMMITTEES:** /s/ Dennis Kussmann, Terry Murphy, Mary Kay Poehlman, Dona Gabert, John F. Penney, Robert Ellis, DuWayne Federwitz

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

Supr. Penney moved and Supr. Ellis seconded the motion to approve Resolution No. 33 (2013-2014). Motion carried 25-0. Passed the 17<sup>th</sup> day of December, 2013.

**AMENDMENT TO CHAPTER NO. 34  
Town of Helvetia, PVRF District to RR District  
2013-545, Z-010-13**

Part of Parcel #08-04-13-2, Z-010-13, **Karl J. Driebel** in Sec. 4, Town of Helvetia for a Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an RR (Rural Residential) District to accommodate a land division and to be consistent with the current use and 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 SW ¼ of the NE ¼ of Sec. 4, Town of Helvetia, lying along County Highway G, Fire Number E3598, Waupaca County, Wisconsin, on approximately 2 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 December 17, 2013.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. G. Murphy moved and Supr. Ellis seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 17<sup>th</sup> day of December, 2013.

**AMENDMENT TO CHAPTER NO. 34  
Town of Caledonia, PVRF District to AWT District  
2013-546, Z-011-13**

Part of Parcel #02-14-14, Z-011-13, **Helen R. Adams** in Sec. 14, Town of Caledonia for a Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an AWT (Agriculture and Woodland Transition) District to adjust the property line to have all the farmstead improvements on one parcel with the same zoning district.

**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. 14, Town of Caledonia, lying along Guhl Road, Fire Number E9250, Waupaca County, Wisconsin, on approximately 4.50 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 Caledonia 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 AWT (Agriculture and Woodland Transition) District.

Section 2. This ordinance shall be in full force and effect in the Town of Caledonia 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 December 17, 2013.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Johnson moved and Supr. Ellis seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 17<sup>th</sup> day of December, 2013.

**AMENDMENT TO CHAPTER NO. 34  
Town of Lind, AR District to AE District  
2013-547, Z-012-13**

Parcel #12-24-13-1, Z-012-13, **Breezy Hill Farms LLC** in Sec. 24, Town of Lind for a Zoning Map Amendment from an AR (Agriculture Retention) District to an AE (Agriculture Enterprise) District to combine two adjoining parcels making them one parcel with the same zoning district.

**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 NE ¼ of Sec. 24, Town of Lind, lying along Railroad Grade Road, Waupaca County, Wisconsin, on approximately 37.83 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 Lind 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 AR (Agriculture Retention) District to an AE (Agriculture Enterprise) District.

Section 2. This ordinance shall be in full force and effect in the Town of Lind 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 December 17, 2013.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. McClone moved and Supr. Handrich seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 17<sup>th</sup> day of December, 2013.

**AMENDMENT TO CHAPTER NO. 34  
Town of Scandinavia, PVRF District to AE District  
2013-548, Z-013-13**

Part of Parcel #17-35-23, Z-013-13, **Nancy Melum** in Sec. 35, Town of Scandinavia for a Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an AE (Agriculture Enterprise) District to adjust a property line to accommodate the encroachment of existing buildings.

**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. 35, Town of Scandinavia, lying off of Highway 49, Fire Number N5315, Waupaca County, Wisconsin, on approximately 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 Scandinavia 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 AE (Agriculture Enterprise) District.

Section 2. This ordinance shall be in full force and effect in the Town of Scandinavia 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 December 17, 2013.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. G. Murphy seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 17<sup>th</sup> day of December, 2013.

**CREATE CHAPTER 48  
WAUPACA COUNTY CODE OF ORDINANCES  
MOBILE SERVICE FACILITIES AND SUPPORT STRUCTURES**

**The Waupaca County Board of Supervisors does hereby ordain that the current Section 12 of the Waupaca County Zoning Ordinance, Chapter 34 of the Waupaca County Code of Ordinances be repealed in its entirety and create Chapter 48, Waupaca County Mobile Service Facilities and Support Structures as a stand-alone ordinance:**

**WHEREAS**, Wisconsin Statute §59.69 (5) authorizes the County Board to adopt a zoning ordinance and §59.692 mandates the county to zone by ordinance all shorelands in its unincorporated area; and

**WHEREAS**, Wisconsin Statute §59.69(5)(e) authorizes the County Board to amend an ordinance and Wisconsin Statute §59.692(2)(a) states that the powers of §59.69 apply to ordinances and their amendments enacted under §59.692; and

**WHEREAS**, 2013 Wisconsin Act 20 makes unenforceable any ordinance in effect after July 2, 2013 which is inconsistent with the provisions set forth in Wisconsin Statute §66.0404; and

**WHEREAS**, Waupaca County has in effect an ordinance which is inconsistent with the provisions set forth in Wisconsin Statute §66.0404; and

**WHEREAS**, it is deemed in the best interest of the County of Waupaca to create Chapter 48 Code of Ordinances, Waupaca County, Wisconsin, pertaining to Mobile Tower Siting Regulations to conform with the requirements of 2013 Wisconsin Act 20; and



**NOW, THEREFORE**, the Waupaca County Board of Supervisors does hereby ordain as follows:

**Section 1.** Chapter 48 [Mobile Tower Siting Regulations.] is hereby created to read as follows:

**CHAPTER 48  
MOBILE TOWER SITING REGULATIONS**

**(a) Purpose and Intent.** The purpose of this ordinance is to regulate by conditional use permit (1) the siting and construction of any new mobile service support structure and facilities; (2) with regard to a class 1 collocation, the substantial modification of an existing support structure and mobile service facilities by land use permit; and (3) with regard to a class 2 collocation, collocation on an existing support structure which does not require the substantial modification of an existing support structure and mobile service facilities also by land use permit.

It is intended that the County shall apply these regulations to accomplish to the greatest degree possible the following:

- (1) Minimize adverse effects of mobile service facilities and mobile service support structures.
- (2) Maintain and ensure that a non-discriminatory, competitive and broad range of mobile services and high quality mobile service infrastructure consistent with the Federal Telecommunications Act of 1996 and provided to serve the community, as well as serve as an important and effective part of Waupaca County's police, fire, and emergency response network.
- (3) Provide a process of obtaining necessary permits for mobile service facilities and support structures while at the same time protecting the legitimate interests of Waupaca County citizens.
- (4) Encourage the use of alternative support structures, co-location of new antennas on existing support structures, camouflaged mobile service support structures, and construction of support structures with the ability to locate three (3) or more providers.

Furthermore, this section is not intended to regulate residential satellite dishes or residential television antennas that are used privately. Additionally, it is not intended to regulate satellite dishes/antennas whose regulation is prohibited by Sec. 59.69(4d), or its successor sections, of the Wisconsin Statutes or as permitted by Federal Law.

**(b) Definitions.**

- (1) All definitions contained in s. 66.0404(1), Wisconsin Statutes are hereby incorporated by reference.
- (2) For the purpose of this section, the following terms and phrases shall be defined as:
  - a. Camouflaged Mobile Service Support Structure: Any mobile service support structure that due to design or appearance hides, obscures, or conceals the presence of the mobile service support structure.
  - b. Satellite Dish: A device incorporating a reflective surface that is solid, open mesh, or bar configured that is shallow dish, cone, horn or cornucopia shaped and is used to transmit and/or receive electromagnetic signals. This definition is meant to include, but is not limited to, what are commonly referred to as satellite earth stations, TVROs and satellite microwave antennas.

**(c) Exempt from Permitting.** The following shall be exempt from the requirement to obtain a land use permit, unless otherwise noted.

- (1) The use of all receive-only television antenna and satellite dishes.
- (2) Amateur Radio and/or Receive-Only Antennas. This ordinance shall not govern the installation of any antenna that is owned and/or operated by a federally licensed amateur radio operator and is used for amateur radio purposes or is used exclusively for receive-only purposes.
- (3) Mobile services providing public information coverage of news events of a temporary or emergency nature.

**(d) Siting and Construction of any New Mobile Service Support Structure and Facilities and Class 1 Collocation.**

**(1) Application Process.**

- a. A land use permit is required for the siting and construction of any new mobile service support structure and facilities and for Class 1 Collocation.
- b. A written permit application must be completed by any applicant and submitted to the Planning and Zoning Department. The application must contain the following information:

- i. The name and business address of, and the contact individual for, the applicant.
  - ii. The location of the proposed or affected support structure.
  - iii. The location of the proposed mobile service facility.
  - iv. If the application is to substantially modify an existing support structure, a construction plan which describes the proposed modifications to the support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment associated with the proposed modifications.
  - v. If the application is to construct a new mobile service support structure, a construction plan which describes the proposed mobile service support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new mobile service support structure.
  - vi. If an application is to construct a new mobile service support structure, an explanation as to why the applicant chose the proposed location and why the applicant did not choose collocation, including a sworn statement from an individual who has responsibility over the placement of the mobile service support structure attesting that collocation within the applicant's search ring would not result in the same mobile service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome to the mobile service provider.
- c. A permit application will be provided by the Planning and Zoning Department upon request to any applicant.

(2) **Completed Applications.** If an applicant submits to the Planning and Zoning Department an application for a permit to engage in an activity described in this ordinance, which contains all of the information required under this ordinance, the Planning and Zoning Department shall consider the application complete. If the Planning and Zoning Department does not believe that the application is complete, the Planning and Zoning Department shall notify the applicant in writing, within ten (10) days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.

(3) **County Responsibilities.** Within ninety (90) days of its receipt of a complete application, the Planning and Zoning Department shall complete all of the

following or the applicant may consider the application approved, except that the applicant and the Planning and Zoning Department may agree in writing to an extension of the ninety (90) day period:

- a. Review the application to determine whether it complies with all applicable aspects of the county's building code and, subject to the limitations in this section, zoning ordinances.
  - b. Make a final decision whether to approve or disapprove the application.
  - c. Notify the applicant, in writing, of its final decision.
  - d. If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.
- (4) **Disapproval.** The Planning and Zoning Department may disapprove an application if an applicant refuses to evaluate the feasibility of collocation within the applicant's search ring and provide the sworn statement described under paragraph (d)(1)b.vi.
- (5) **Application of Set Back/Fall Zone.** If an applicant provides the Planning and Zoning Department with an engineering certification showing that a mobile service support structure, or an existing structure, is designed to collapse within a smaller area than the set back or fall zone area required in a zoning ordinance, that zoning ordinance does not apply to such a structure unless the Planning and Zoning Department provides the applicant with substantial evidence that the engineering certification is flawed.
- (6) **Fees.** The fee for the permit is Three Thousand Dollars (\$3,000).
- (7) **Limitations.** Conditional Use Permits for Siting and Construction of any new mobile service support structure and facilities and land use permits for Class 1 Colocations shall only be granted provided the following conditions exist:
- a. If the location of the proposed mobile service support structure or mobile service facility is on leased land, the lease agreement does not preclude the lessee from entering into leases on the site with other provider(s) and there is no other lease provision operating as a bar to collocation of other providers. For leased sites, written authorization for the facilities from the property owner must be provided.
  - b. The applicant has obtained Federal Communications Commission (FCC) license numbers and registration numbers if applicable.
  - c. The applicant and/or agent have copies of Findings of No Significant Impacts (FONI) statement from the Federal Communications Commission

(FCC) or Environmental Assessment or Environmental Impact Study (EIS), if applicable.

- d. The applicant and/or agent have copies of the determination of no hazard from the Federal Aviation Administration (FAA) and/or the airport's operator including any aeronautical study determination or other findings, if applicable.
- e. The applicant and/or agent have plans indicating security measures (i.e. access, fencing, lighting, etc.).
- f. For new mobile service support structures, the applicant has obtained a report prepared by an engineer licensed by the State of Wisconsin certifying the structural design of the tower and its ability to accommodate additional antennas.
- g. The applicant and/or agent have proof of liability coverage.
- h. The applicant and/or agent have copies of an Affidavit of Notification indicating that all operators and owners of airports located within five (5) miles of the proposed site have been notified via certified mail.
- i. The Facility or collocation is designed to promote site sharing, such that space is reasonably available to colocators and such that telecommunication towers and necessary appurtenances, including but not limited to parking areas, access road, and utilities, are shared by site users whenever possible.

**(e) Class 2 Collocation.**

**(1) Application Process.**

- a. A land use permit is required for a class 2 collocation. A class 2 collocation is a permitted use, but still requires the issuance of the permit.
- b. A written permit application must be completed by any applicant and submitted to the Planning and Zoning Department. The application must contain the following information:
  - i. The name and business address of, and the contact individual for, the applicant.
  - ii. The location of the proposed or affected mobile service support structure.
  - iii. The location of the proposed mobile service facility.

- c. A permit application will be provided by the Planning and Zoning Department upon request to any applicant.
- (2) **Requirements.** A class 2 collocation is subject to the same requirements for the issuance of a land use permit to which any other type of commercial development or land use development is subject, except that the maximum fee for this land use permit shall be Five Hundred Dollars (\$500). See attached schedule of fees.
- (3) **Completed Applications.** If an applicant submits to the Planning and Zoning Department an application for a permit to engage in an activity described in this ordinance, which contains all of the information required under this ordinance, the Planning and Zoning Department shall consider the application complete. If any of the required information is not in the application, the Planning and Zoning Department shall notify the applicant in writing, within five (5) days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.
- (4) **County Requirements.** Within forty-five (45) days of its receipt of a complete application, the Planning and Zoning Department shall complete all of the following or the applicant may consider the application approved, except that the applicant and the Planning and Zoning Department may agree in writing to an extension of the forty-five (45) day period:
- a. Make a final decision whether to approve or disapprove the application.
  - b. Notify the applicant, in writing, of its final decision.
  - c. If the application is approved, issue the applicant the relevant permit.
  - d. If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.
- (5) **Fees.** The fee for the permit shall be One Hundred Dollars (\$100).
- (f) Information Report.** The purpose of the report under this subsection is to provide the County with accurate and current information concerning the mobile service facility owners and providers who offer or provide mobile services within the County, or that own or operate mobile service facilities within the County, to assist the County in enforcement of this subsection, and to assist the County in monitoring compliance with local, state and federal laws.

(1) **Information Report.** All mobile service support structure owners of any new mobile service support structure shall submit to the Planning and Zoning Department a Telecommunications Facility Information Report (the "Report") within forty-five (45) days: (1) following land use approval; (2) of receipt of a written request from the Planning and Zoning Department; and (3) of any change in occupancy of the mobile service facility. The Report shall include the mobile service support structure owner's name(s), address(es), phone number(s), contact person(s), and proof of bond as security for removal. The support structure owner shall supply the mobile service support structure height or current occupancy, if applicable, the number of colocation positions designated, occupied or vacant. This information shall be submitted on the County form provided and designated for such use, and shall become evidence of compliance.

**(g) Removal/Security for Removal.**

(1) It is the express policy of Waupaca County and this ordinance that mobile service support structures be removed once they are no longer in use and not a functional part of providing mobile service and that it is the mobile service support structure owner's responsibility to remove such mobile service support structures and restore the site to its original condition or a condition approved by the Waupaca County Planning and Zoning Department. This restoration shall include removal of any subsurface structure or foundation, including concrete, used to support the mobile service support structure down to five (5) feet below the surface. After a mobile service support structure is no longer being used for mobile service that is in operation, the mobile service support structure owner shall have one hundred eighty (180) days to effect removal and restoration unless weather prohibits such efforts. Permittee shall record a document with the Waupaca County Register of Deeds showing the existence of any subsurface structure remaining below grade. Such recording shall accurately set forth the location and describe the remaining structure.

(2) **Security for Removal.** The owner of any mobile service support structure other than a municipality or other unit of government shall provide to Waupaca County, prior to the issuance of the conditional use permit, a performance bond in an amount based on a written estimate of a qualified remover of said types of structures, or Twenty Thousand Dollars (\$20,000), whichever is less, to guarantee that the mobile service support structure will be removed when no longer in operation. Waupaca County will be named as obligee in the bond and must approve the bonding company. The County may require an increase in the bond amount after five (5) year intervals to reflect increases in the Consumer Price Index, but at no point shall the bond amount exceed Twenty Thousand Dollars (\$20,000). The provider shall supply any increased bond within a reasonable time, not exceeding sixty (60) days, after the County's request. A permittee may submit a letter of credit in the amount

set forth above, or, in the alternative, a permittee with several sites in the County may submit a master bond to cover all of said sites. A master bond or a letter of credit may, in the Committee's discretion, be in an amount sufficient to secure removal from one site if the master bond or letter of credit provides for replenishing any amount used as the master bond or letter of credit covers any other site in the County.

**(h) Structural, Design and Environmental Standards.**

**(1) Mobile Service Support Structure, Antenna and Facilities Requirements.**

All mobile service facilities and mobile service support structures, except exempt facilities as defined in subsection (c), shall be designed to reduce the negative impact on the surrounding environment by implementing the measures set forth below:

- a. Mobile Service support structures shall be constructed of metal or other nonflammable material, unless specifically permitted by the County to be otherwise.
- b. Satellite dish and parabolic antennas shall be situated as close to the ground as possible to reduce visual impact without compromising their functions.
- c. Equipment compounds shall be constructed of nonreflective materials (visible exterior surfaces only). Equipment compounds shall be designed to blend with existing architecture in the area or shall be screened from sight by mature landscaping, and shall be located or designed to minimize their visibility.
- d. Mobile service facilities, support structures and antennas shall be designed and constructed in accordance with the State of Wisconsin Uniform Building Code, National Electrical Code, Uniform Plumbing Code, Uniform Mechanical Code, and Uniform Fire Code, Waupaca County Subdivision Ordinance, Waupaca County Sanitation Ordinance, Electronic Industries Association (EIA), American National Steel Institute Standards (ANSI), and American National Standards Institute (ANSI) in effect at the time of manufacture.
- e. Mobile service facilities and support structures shall not interfere with or obstruct existing or proposed public safety, fire protection or Supervisory Controlled Automated Data Acquisition (SCADA) operation telecommunication facilities. Any actual interference and/or obstruction shall be corrected by the applicant at no cost to the County.

**(2) Site Development.** A leased parcel intended for the location of new mobile service facilities, mobile service support structures, and equipment



compounds shall be located so as to permit expansion for mobile service facilities to serve all potential colocators.

**(3) Vegetation protection and facility screening.**

- a. Except exempt facilities as defined in subsection (c), all mobile service facilities shall be installed in a manner to as to minimize disturbance to existing native vegetation and shall include suitable mature landscaping to screen the facility, where necessary. For purposes of this section, "mature landscaping" shall mean trees, shrubs or other vegetation of a minimum initial height of five (5) feet that will provide the appropriate level of visual screening immediately upon installation.
- b. Upon project completion, the owner(s)/operator(s) of the facility shall be responsible for maintenance and replacement of all required landscaping as long as a telecommunication facility is maintained on the site.

**(4) Fire prevention.** All mobile service facilities shall be designed and operated in accordance with all applicable codes regarding fire prevention.

**(5) Noise and Traffic.** All mobile service facilities shall be constructed and operated in such a manner as to minimize the amount of disruption caused to nearby properties. To that end the following measures shall be implemented for all mobile service facilities, except exempt facilities as defined in subsection (c):

- a. Noise producing construction activities shall take place only on weekdays (Monday through Saturday, non-holiday) between the hours of 6:00 a.m. and 6:00 p.m., except in times of emergency repair, and
- b. Backup generators, if present, shall be operated only during power outages and for testing and maintenance purposes.

**(6) Separation Requirements.** Mobile service support structures shall be separated by a minimum of two thousand six hundred forty (2640) feet, except that:

- a. Two (2) mobile service support structures may be permitted to be located within one hundred (100) feet of each other subject to approval of the Waupaca County Planning and Zoning Committee.
- b. Camouflaged mobile service support structures are exempt from the separation between mobile service support structures requirement listed above.

**(i) Compliance/Penalties.**

(1) **Abandonment.** Any antenna, mobile service facility, or mobile service support structure that is not operated for a continuous period of twelve (12) months shall be considered abandoned. Upon application, the Committee may extend the time limit to abandon once for an additional twelve-month period. Such extension shall be based on the finding that the owner or permit holder is actively seeking tenants for the site. After the expiration of the time periods established above, the following shall apply:

- a. The owner of such antenna, mobile service facility or mobile service support structure shall remove said antenna, mobile service facility or mobile service support structure, including all supporting equipment, building(s) and foundations to the depth as otherwise herein required within ninety (90) days of receipt of notice from the Planning and Zoning Department notifying the owner of such abandonment. If removal to the satisfaction of the Planning and Zoning Department does not occur within said ninety (90) days, the Waupaca County Planning and Zoning Director may order removal utilizing the established bond as provided under subsection (g) and salvage said antenna, mobile service facility or mobile service support structure, including all supporting equipment and building(s). If there are two or more users of a single mobile service support structure, then this provision shall not become effective until all operations of the mobile service support structure cease.
- b. The recipient of a conditional use permit allowing a mobile service support structure and facility under this section, or the current owner or operator, shall notify the Waupaca County Planning and Zoning Department within forty-five (45) days of the date when the mobile service facility is no longer in operation.

(3) **Penalties.** Any person, partnership, corporation, or other legal entity that fails to comply with the provisions of this ordinance shall be subject to the penalty provisions set forth in Sec. 15-07 of the Waupaca County Zoning Ordinance, and, upon conviction, may pay a forfeiture of not less than Ten Dollars (\$10.00) nor more than Five Hundred Dollars (\$500.00), plus the applicable surcharges, assessments, and costs for each violation. Each day a violation exists or continues constitutes a separate offense under this ordinance. In addition, the Planning and Zoning Department may seek injunctive relief from a court of record to enjoin further violations.

**Section 3.** Except as specifically modified and amended by this ordinance, the Waupaca County Code of Ordinance shall remain in force and effect exactly as originally adopted and previously amended. All ordinances or parts of ordinances inconsistent with or in contravention of the provisions of this ordinance are hereby repealed.

**Section 4. SEVERABILITY.** If a court of competent jurisdiction adjudges any section, clause, provision, or portion of this ordinance unconstitutional or invalid, the remainder of this ordinance shall not be affected thereby.

**Section 5. EFFECTIVE DATE.** This ordinance shall take effect and be in full force from and after its passage.

**EFFECTIVE DATE**

Approval of the Planning & Zoning Committee and upon enactment of the Waupaca County Board of Supervisors, the creation will be in full force and effect within Waupaca County and each Town as provided in Section 59.69 (5)e, Wis. Stats.

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

Supr. Johnson moved and Supr. Barrington seconded the motion to adopt Chapter 48 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 17<sup>th</sup> day of December, 2013.

**WAUPACA COUNTY PLANNING & ZONING FEE SCHEDULE**  
For information purposes only

**WAUPACA COUNTY PLANNING AND ZONING FEE SCHEDULE**

Land Use Permits:

New Mobile Service Support Structure and Facilities and Class 1 Collocation.....	\$3000.00
Dwelling .....	\$150.00
1 <sup>st</sup> Structure on Property .....	100.00
Addition/Alteration to Principal Structure .....	100.00
Accessory Structure (125 square feet or greater in size).....	75.00
Accessory Structure (less than 125 square feet in size) .....	25.00

(All Land Use Permit Fees shall be doubled if project begins prior to issuance of the proper permits.)

Public Hearings:

Conditional Use Application.....	\$400.00
Zoning Map Amendment .....	400.00
Zoning Map Amendment with Conditional Use Application.....	600.00
Variance Petition/Appeal.....	400.00
Comprehensive Plan Amendment .....	400.00
Comprehensive Plan Amendment with Zoning Map Amendment.....	600.00

(All Public Hearing Fees shall be doubled if project begins prior to the Public Hearing.)

Land Division Fees:

Certified Survey Map Review.....	\$100.00
Preliminary Plat Review (plus \$20.00 each lot) .....	200.00
Final Plat Review (plus \$10.00 each lot) .....	100.00
Condominium Plat Review.....	100.00

Shoreland Permits:

Non-waterfront property.....	\$150.00
Waterfront property (within 300 feet) .....	300.00
Mitigation fee.....	350.00

(All Shoreland Permit Fees shall be doubled if project begins prior to issuance of the proper permits.)

Ordinances:

Zoning Ordinance (includes tax) .....	\$10.00
Shoreland Zoning Ordinance (includes tax).....	5.00
Subdivision Ordinance (includes tax).....	5.00
Floodplain Ordinance (includes tax) .....	5.00

Sanitary Permits:

Conventional (includes drainfield only) .....	\$ 400.00
Holding Tanks.....	550.00
Holding Tank Plan Review.....	75.00
Mound Systems, At-Grade Systems, In-Ground Pressure .....	500.00
Systems including aeration or recirculating tanks or sand filters.....	500.00
Septic tank replacement .....	300.00
Privies .....	200.00
Repairs (includes aeration tanks for rejuvenation), Reconnections.....	200.00
Transfers .....	35.00
Renewals.....	100.00
Return Inspections.....	40.00
Wisconsin Fund Application.....	100.00
Maintenance Program Fee .....	\$15.00/ 3 years or \$5.00/year
Violation Fee .....	\$35.00

(All Sanitary Permit Fees shall be doubled if project begins prior to issuance of the proper permits.)

*All Fees effective 12/17/2013*

**RESOLUTION NO. 30 (2013-2014)**

**SUBJECT:** The Health and Human Services Board is recommending the hiring of an Initial Assessment Worker – Social Worker Classification, Grade Level 9, with Child and Youth Services for Waupaca County.

**WHEREAS,** currently there are three Initial Assessment Social Workers, carrying a total caseload of 71 families; 19, 24, and 28 cases respectively; and

**WHEREAS**, the Child Welfare League of America identifies that the recommended caseload standards for an Initial Assessment/Investigation worker is 12 active cases per month per Social Worker; and

**WHEREAS**, an initial assessment for a child protective service referral is intended to have its investigation completed within 60 days, per WI State Statute, to ensure a CHIPS petition may be filed by the District Attorney's Office; and

**WHEREAS**, data collected from April through September 2013 identified that Waupaca County only completed 56.3% of its initial assessments within the allowable 60 days, marking the County well below federal and state benchmarks;

**WHEREAS**, the consequences of high caseloads in the initial assessment section of child protective services results in higher staff turnover, lower morale, lack of jurisdiction for cases, decreased child safety, and an inability for staff to work with families in preventative measure to deter child abuse.

**NOW THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors authorizes the Health and Human Services Department hire a new Initial Assessment Worker – Social Worker Classification, Grade Level 9, effective with passage of this Resolution.

**BE IT FURTHER RESOLVED** that the calculated cost of an entry level Social Worker with fringe benefits is approximately \$63,489.65, with the cost of a new position budgeted with the current Organizational Effectiveness evaluating process for Child and Youth Services.

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

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. 30 (2013-2014). Motion carried 25-0. Passed the 17<sup>th</sup> day of December, 2013.

**RESOLUTION NO. 31 (2013-2014)**

**SUBJECT: DESIGNATING COUNTY'S OFFICAL NEWSPAPER PER WIS. STATE STATUTES 985.05**

**WHEREAS**, Section 985.05 of the Wisconsin State Statutes provides that County Board of Supervisors may select an official newspaper for the publication of legal notices and it appears that such action is proper and necessary; and

**WHEREAS**, the Joint Committees of Executive and Finance/Human Resources met and reviewed the reasons for selecting one paper with the largest circulation for coverage.

**NOW, THEREFORE, BE IT RESOLVED**, that the Waupaca County Board of Supervisors selects the County Post East and West as the official Newspaper for the publication of legal notices and for publication of the County Board monthly proceedings (minutes) in Waupaca County; and

**FURTHER RESOLVED**, that the County furnish each County Supervisor with one paid subscription to any of the papers located in Waupaca County.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCE COMMITTEE AND WAUPACA COUNTY EXECUTIVE**

**COMMITTEE:** /s/ Gary Barrington, DuWayne Federwitz, G. Robert Flease, William Jonely, Dick Koeppen, James Loughrin, Lloyd Mares, Gerald Murphy, John Penney, Donald Peterson, Gene Sorensen, Patricia Craig

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Zaug moved and Supr. Penney seconded the motion to approve Resolution No. 31 (2013-2014). Supr. Craig moved and Supr. Morgan seconded to amend the last paragraph to state that the County furnish each County Supervisor with one paid subscription to the official newspaper designated. Motion to amend the resolution carried 19-6 with Suprs. Mares, McClone, G. Murphy, Ellis, Neumann and Barrington voting no. Motion to adopt Resolution No. 31 (2013-2014) as amended defeated 9-16 with Suprs. Kussmann Koeppen, Much, Mares, T. Murphy, Aasen, Peterson, Boyer, McClone, G. Murphy, Johnson, Flease, Gabert, Neumann, Loughrin and Barrington voting no.

**RESOLUTION NO. 32 (2013-2014)**

**RESOLUTION TO SUPPORT THE PROPOSAL BY PROSPERITY SOUTHWEST WISCONSIN REQUESTING STATE FINANCIAL SUPPORT TO COUNTY ECONOMIC DEVELOPMENT ORGANIZATIONS BY PROVIDING ANNUAL GRANTS OF UP TO \$24,000**

**WHEREAS**, the Waupaca County Economic Development Corporation and 66 other Economic Development Organizations (EDOs) in the State of Wisconsin have as one of their goals the improvement of economic opportunities in their respective communities, counties and regions; and

**WHEREAS**, the State of Wisconsin intends to leave more economic development responsibility to local and regional EDOs; and

**WHEREAS**, the Waupaca County Economic Development Corporation and the 66 other Wisconsin EDOs are considered the real “Boots on the Ground” economic development professionals benefiting the state as a whole; and

**WHEREAS**, county EDOs provide essential support to the state’s Regional Economic Development Organizations; and

**NOW, THEREFORE BE IT RESOLVED**, that the Waupaca County Board of Supervisors hereby supports the proposal originating from the Southwest Wisconsin Region requesting that the State of Wisconsin provide financial assistance to counties supporting Economic Development Organizations in the form of a grant award of up to \$24,000 per year to eligible county governments for eventual transfer to their designated County economic Development Organizations.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCE COMMITTEE AND WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:** /s/ James Loughrin, Gary Barrington, John F. Penney, G. Robert Flease, Gerald M. Murphy, DuWayne Federwitz, Patricia Craig, Dennis Kussmann, 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. Kussmann moved and Supr. Zaug seconded the motion to approve Resolution No. 32 (2013-2014). Motion carried 25-0. Passed the 17<sup>th</sup> day of December, 2013.

**RESOLUTION NO. 34 (2013-2014)**

**SUBJECT:** The Waupaca County Highway Committee recommends eliminating one (1) Patrol Superintendant position and creating one (1) Field Operations Manager/Deputy Highway Commissioner position (Grade 15).

**WHEREAS**, the Highway Department has completed an extensive process developing a Vision, Mission, and Value statement;

**WHEREAS**, the Highway Department has developed a comprehensive Strategic Plan to achieve the Vision;

**WHEREAS**, planning for the future includes a comprehensive reorganization of the current table of organization;

**WHEREAS**, this action is the first of several steps in the reorganization;

**WHEREAS**, the Highway Department seeks the most cost effective means to manage the division's responsibilities and;

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors approves the elimination of the one (1) Highway Patrol Superintendent position and creating one (1) Field Operations Manager/Deputy Highway Commissioner position (Grade 15).

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY HIGHWAY COMMITTEE AND WAUPACA COUNTY FINANCE & HUMAN RESOURCES**

**COMMITTEE:** /s/ G. Robert Flease, William Jonely, Don Aasen, Lloyd Mares, Donald Peterson, James Loughrin, Dick Koeppen, Gary Barrington, Patricia Craig, DuWayne Federwitz, Gerald Murphy, John F. Penney

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Jeffrey Siewert, Corporation Counsel

Supr. Flease moved and Supr. Peterson seconded the motion to approve Resolution No. 34 (2013-2014). Motion carried 24-0 with Supr. Penney abstaining. Passed the 17<sup>th</sup> day of December, 2013.

**RESOLUTION NO. 36 (2013-2014)**

**A RESOLUTION REQUIRING CREATION OF A NEW NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS**

**WHEREAS**, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal censuses by the majority party. At the same intervals, the legislature also reapportions congressional districts in this state pursuant to federal law; and



**WHEREAS**, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and

**WHEREAS**, the 2011 process to draw the maps and fight lawsuits cost taxpayers nearly \$1.9 million; and

**WHEREAS**, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the needs of the people; and

**NOW, THEREFORE BE IT RESOLVED** that the Waupaca County Board of Supervisors recommends the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans; and

**BE IT FURTHER RESOLVED** that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation by the U.S. Constitution.

**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 Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

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

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

Supr. Kussmann moved and Supr. Poehlman seconded the motion to approve Resolution No. 36 (2013-2014). Motion defeated 6-19 with Suprs. Handrich, Much, Mares, T. Murphy, Aasen, Peterson, Sorensen, Boyer, McClone, G. Murphy, Ellis, Penney, Johnson, Craig, Morgan, Kietzmann, Flease, Zaug, Barrington voting no.

### **APPOINTMENTS**

Supr. Kussmann moved and Supr. Zaug seconded the motion to appoint Linda Hagen to the O.W.L.S. Board for a 3-year term, Terri Brooks to LEPC (Local Emergency Planning Committee), Farmland Preservation Planning Steering Committee: Art Richardson, Walter Strebe, Dennis Desens, Jackie Beyer, Doug Behnke, Tom Bleck, Gary Marx, Frank Bauer, Greg Hanson, Marvin Schneider, and Jack Bazile; County Property Ad Hoc Study Committee: Supr. Loughrin as Chair, Suprs. Barrington, Morgan, Craig, Federwitz, with Heidi Dombrowski, Mary Robbins, and Jeff Siewert as

advisors; and ITBEC Board: Suprs. Kussmann and Zaug, Terri Schulz and Jeff Anderson. Motion carried 24-1 with Supr. Flease voting no. Passed the 17<sup>th</sup> day of December, 2013.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for December on file in the County Clerk's Office: WCEDC Monthly Report, letter from Gov. Scott Walker, 2-1-1 United Way Update, Shawano Focus-County Bd. Chair Koeppen recognized, Chair Koeppen elected to Wisconsin County Mutual Board, Supr. Poehlman nominated to WCA and NACO Human Services & Education Steering Committees.

Supr. Aasen moved and Supr. Handrich seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 11:45 a.m.

Mary A. Robbins  
Waupaca County Clerk