

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
February 18, 2014**

Chair Koeppen called the meeting to order at 9:00 a.m. with 23 members present.

Present: Suprs. Barrington, Boyer, Craig, Ellis, Flease, Gabert, Handrich, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Mares, McClone, Morgan, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Zaug. Supr. Federwitz, Aasen, Sorensen, and Kietzmann 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 23-0. Passed the 18th day of February, 2014.

Supr. Craig moved and Supr. Mares seconded the motion to approve the minutes of the January 21, 2014 meeting. Motion carried 23-0. Passed the 18th day of February, 2014.

Chair Koeppen offered best wishes to Supr. Mares as this will be his last County Board Meeting and congratulated UWEX Educator Mike Koles on earning the title of Professor.

**WAUPACA COUNTY ECONOMIC DEVELOPMENT CORP.
Revolving Loan Fund – Infiniti Metals, LLC.**

WCEDC President Lisa Kuss presented a request for a revolving loan fund for \$100,000 from Infiniti Metals, LLC. Michael Jensen of Infiniti Metals gave a short overview of the company. Supr. Kussmann moved and Supr. Handrich seconded the motion to approve the revolving loan fund to Infiniti Metals, LLC. Motion carried 23-0. Passed the 18th day of February, 2014.

**CODE RED
911 Mass Notification System**

Because of weather, the presentation will be rescheduled for the March meeting.

LAKEVIEW MANOR UPDATE
Melissa Drews, Administrator

Melissa Drews presented cost estimates for the CBRF conversion and remodel.

HIGHWAY DEPARTMENT WINTER MAINTENANCE UPDATE
Dean Steingraber, Commissioner

Highway Commissioner Steingraber reviewed the “Built to Last” highway department newsletter and reviewed winter maintenance costs.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Chair Koeppen reported on the WCA Legislative Forum and the WCA Insurance Board meeting. Suprs. Penney, Poehlman, Barrington, and Zaug also reported on the WCA Legislative Forum.

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

AMENDMENT TO THE WAUPACA COUNTY CODE OF ORDINANCES
Chapter 32 -- Waupaca County Shoreland Zoning Ordinance

The Waupaca County Board of Supervisors does hereby ordain and enact the following amendments to the Waupaca County Shoreland Zoning Ordinance, Chapter 32:

Selected revisions to the Waupaca County Shoreland Zoning Ordinance are necessary to ensure that the Ordinance will remain in compliance with state requirements and be consistent with the 2011 Wisconsin Act 170 and the Administrative Code NR 115.

(Copies of these revisions are available in the Waupaca County Planning and Zoning Office, the Waupaca County Clerk’s Office and online at www.co.waupaca.wi.us)

EFFECTIVE DATE

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

Supr. Ellis moved and Supr. Kussmann seconded the motion to adopt the revisions to Chapter 32 of the Waupaca County Code of Ordinances. Supr. Fleese moved and Supr. Penney seconded the motion to amend Section 5.58 as follows:

5.58 View Corridor

1) Establishment of view and access corridor(s) on each lot containing a principal structure may be created by the removal of trees and shrubs and selective pruning in the vegetation protection area to create viewing and access corridors,

provided that the combined width of the viewing and access corridor(s) on a riparian lot or parcel may not exceed the lesser of thirty (30) percent of the shoreline frontage or one hundred (100) feet. Sufficient trees and shrubbery shall be retained to screen development from view from the water.

2) Clear cutting, filling, grading, and other land disturbing activities are not permitted on trout streams listed in the most current Wisconsin Department of Natural Resources Publication "Wisconsin Trout Streams".

Motion on the amendment carried 18-5 with Suprs. Kussmann, Handrich, G. Murphy, Ellis, and Craig voting no. Passed the 18th day of February, 2014. Motion on the main motion as amended carried 17-6 with Suprs. Kussmann, Handrich, Much, Mares, G. Murphy, Ellis voting no. Passed the 18th day of February, 2014.

RESOLUTION NO. 38 (2013-2014)

SUBJECT: The Health and Human Services Board recommends the Department submit application for a Coordinated Services Team (CST) Initiative Statewide Expansion Funding issued by the State of Wisconsin under the Department of Health Services.

WHEREAS, Waupaca County was awarded an initial five year Systems Change Grant by the State in 1995; and,

WHEREAS, this grant provided the base for our department to start a new way of doing business with our children and families and with our community partners; and,

WHEREAS, our Coordinated Services Team (aka Integrated Services Program) Core Values, such as family centered, consumer involvement, strength based, unconditional care, collaboration across systems, etc., were created by the Systems Change Grant, and continue to be the systems approach supported by the State for assisting children and families; and,

WHEREAS, these new grant funds will assist our CST/ISP Committee and Prevention Policy Board to expand these core values, provide direct support for children and families, and train our staff and community partners; and,

WHEREAS, this CST Program expansion funding request may be awarded for up to three years with a \$63,123 maximum award. This funding expansion request will require a 20% match from the Department of Health and Human Services of approximately \$12,500; and,

WHEREAS, it is projected that this additional funding would support an additional full-time FTE for the current CST program. It is projected that this addition to the intensive case management program should provide a reduction to the out of home care budget for children; and,

WHEREAS, there is currently a waitlist for CST services, it is projected that throughout a year, this expansion would allow 18 additional families to be served through this voluntary, strength-based program.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors authorizes the Health and Human Services Department to submit an application for a Coordinated Services Team Initiative Statewide Expansion Funding.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE AND 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, Patricia Craig, Dick Koeppen, Jan L. Lehrer, Donald Morgan, Carl Kietzmann, Don Aasen, Mary Kay Poehlman, Elizabeth Tautges

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

Supr. G. Murphy moved and Supr. Poehlman seconded the motion to adopt Resolution No. 38 (2013-2014). Motion carried 23-0. Passed the 18th day of February, 2014.

**RATIFY TENTATIVE AGREEMENT WITH
HIGHWAY UNION LOCAL 1756**

Supr. Flease moved and Supr. Peterson seconded the motion to approve the tentative agreement with Highway Union Local 1756. Motion carried 23-0. Passed the 18th day of February, 2014.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for February on file in the County Clerk's Office: WCEDC Monthly Report.

Supr. Craig moved and Supr. Johnson seconded the motion to adjourn. Motion carried 23-0. Chair Koeppen declared the meeting adjourned at 10:45 a.m.

Mary A. Robbins
Waupaca County Clerk