

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

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

Present: Suprs. Aasen, Barrington, Boyer, Craig, Ellis, Federwitz, Fleese, Gabert, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, Loughrin, Mares, McClone, Much, G. Murphy, Neumann, Penney, Poehlman, Sorensen, Zaug. Supr. Handrich, T. Murphy, Peterson, and Morgan 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. Much moved and Supr. Mares seconded the motion to approve the agenda. Motion carried 23-0. Passed the 18th day of March, 2014.

Supr. Jonely moved and Supr. Much seconded the motion to approve the minutes of the February 18, 2014 meeting. Motion carried 23-0. Passed the 18th day of March, 2014.

**CODE RED
Reverse 911 Mass Notification System**

Brian Choyka demonstrated a reverse 911 mass notification system and it's features.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Supr. Poehlman reported on the NACo Legislative Conference she attended in Washington D.C.

Solid Waste/Recycling Director Roger Holman handed out brochures and reported that Supr. McClone attended the Solid Waste Conference.

Chair Koeppen reported on the Strategic Plan for Co. Board Supervisors, they will be following through with 6 Teams made up of Department Heads; Department Heads and Supervisors; Department Heads, Supervisors and citizens. He explained that these teams will address the 6 top issues, would report to the Executive Committee quarterly, and then bring it forward to the full board. He mentioned that he has been attending WCA meetings at the request of Mark O'Connell.

**AMEND CHAPTER 7.04
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

SUBJECT: Speed Restriction – County Trunk Highway “B”

WHEREAS, a portion of CTH “B” (Euclid Avenue to Canadian National Railroad) is being reconstructed in 2014 and the urban cross-section, including curb & gutter and sidewalk, is being extended to the Howard Street intersection; and

WHEREAS, the horizontal curve at the East Howard Street intersection is being designed for a posted speed limit of 25 mph, and the horizontal curve at the Beech Street intersection is being designed for a posted speed limit of 35 mph; and

WHEREAS, after a review of the following described highway and the maximum permissible speed at which vehicles can be operated on said highway which is reasonable, safe, and prudent having been established pursuant to Sec. 346.57 and Sec. 349.11 of the Wisconsin Statutes,

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors do hereby ordain as follows

1. 25 miles per hour from STH 22 in the City of Manawa south to a point 206’ (0.390 mile) east of the new Howard Street intersection.
2. 35 miles per hour from a point 206’ east of the new Howard Street intersection to a point 3,064’ (0.580 mile) east and south (200’ south of the center of the Canadian National Railroad).

This ordinance shall be effective upon erection of standard signs giving notice thereof upon completion of the CTH “B” reconstruction.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY DEPARTMENT: /s/ G. Robert Flease, Don Aasen, Donald Peterson, William Jonely

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

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

Supr. Jonely moved and Supr. Flease seconded the motion to approve the amendments to Chapter 7.04 of the Waupaca County Code of Ordinance. Motion carried 23-0. Passed the 28th day of March, 2014.

**AMENDMENT TO THE WAUPACA COUNTY CODE OF ORDINANCES
CHAPTER 10, SECTION 10.08 – PUBLIC NUISANCES/HEALTH HAZARDS
Regulating restaurants, hotels, motels and tourist rooming house, bed and
breakfast establishments, vending of food facilities, public swimming pools,
recreational & educational camps, campgrounds, tattoo & body piercing
establishments and manufactured home parks.**

Environmental Health Manager Jed Wohlt appeared before the Board. Mr. Wohlt explained that they were mostly changes to the wording of the ordinance to update the ordinance. The title of this section of the Ordinance would add Water Attractions and instead of Manufactured Home Parks, they are now called Communities. A lot of the changes as marked in the ordinance changes HFS to DHS and also noted was a change on page 6 to add Waupaca County Department of Health and “Human” Services and on page 12 to follow through; add “Water Attractions” to the first line in Section E and also follow through on page 13 Sec. I first line change Mobile Home Park to Manufactured Home Community. These revisions were made to the chapter after it was sent out to everyone. The entire Chapter 10.08 of the Waupaca County Code of Ordinances is on file in the County Clerk’s office with the revisions.

Supr. Kussmann moved and Supr. Federwitz seconded the motion to approve the amendments to Chapter 10.08 of the Waupaca County Code of Ordinance as revised. Motion carried 23-0. Passed the 28th day of March, 2014.

RESOLUTION NO. 39 (2013-2014)

Resolution for Outdoor Recreation Aids

WHEREAS, Waupaca 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 WAUPACA COUNTY PARKS & RECREATION COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY, SECURITY COMMITTEE: /s/ Dennis Kussmann, Dona Gabert, Mary Kay Poehlman, David S. Neumann, Lee Much, Joseph McClone

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

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

Supr. Much moved and Supr. McClone seconded the motion to adopt Resolution No. 39 (2013-2014). Motion carried 23-0. Passed the 18th day of March, 2014.

RESOLUTION NO. 40 (2013-2014)
INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
\$13,815,000 GENERAL OBLIGATION PROMISSORY NOTES
FOR CAPITAL PROJECTS

RESOLUTION NO. 41 (2013-2014)
INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
\$1,315,000 GENERAL OBLIGATION PROMISSORY NOTES
FOR LAKEVIEW MANOR REMODELING PROJECT

Action on Resolution No. 40 (2013-2014) and Resolution No. 41 (2013-2014) will be taken at a special County Board Meeting on April 4, 2014.

RESOLUTION NO. 42 (2013-2014)

SUBJECT: Waupaca County Seasonal Employee Wages

WHEREAS, Waupaca County utilizes seasonal employees on an annual recurring basis to assist departments in performing duties at peak times (typically during the summer months); and

WHEREAS, Waupaca County desires to maintain equitable compensation for all employees; and

WHEREAS, the existing wage rates for seasonal employees have not been adjusted since 2007; and

WHEREAS, after review the Finance & Human Resources Committee has determined it necessary to update the wage rates for seasonal employees as follow:

Seasonal Employees:

Step 1 \$10.00; Step 2 \$10.50; Step 3 \$11.00; Step 4 \$11.50

Engineering Assistants:

Step 1 \$12.50; Step 2 \$13.00; Step 3 \$13.50; Step 4 \$14.00

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors hereby approves increasing the wage rates for seasonal employees effective upon the passage of this resolution.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE & HUMAN RESOURCE COMMITTEE: /s/ Gary Barrington, Dick Koeppen, DuWayne Federwitz, Gerald M. Murphy, James Loughrin, John F. Penney, G. Robert Fleese, Patricia Craig

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

Supr. Craig moved and Supr. Federwitz seconded the motion to adopt Resolution No. 42 (2013-2014). Motion carried 23-0. Passed the 18th day of March, 2014.

RESOLUTION NO. 43 (2013 – 2014)

Subject: Establishing Total Annual Compensation for Selected County Elected Officials Pursuant to Wis. Stat. §59.22

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office; and

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials participate in the Wisconsin Retirement System in accordance with state law; and

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Board of Supervisors, that the total annual compensation for county elected officers under Wis. Stat. § 59.22(1) be increased as follows, in addition to any annual cost of living adjustment approved by the County Board of Supervisors, effective on the first day of a term of office that begins after the date of this Resolution:

Elected Official: Total Annual Compensation (2015-2018):

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Clerk of Circuit Courts	\$67,300 +2%	+2%	+1%	+1%
Coroner (75% FTE)	\$49,500 +2%	+2%	+1%	+1%
Sheriff:	\$90,000 +.5%	+1%	+1.5%	+2%

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in Waupaca County's health insurance programs subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1) (mm)2.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE & HUMAN RESOURCE COMMITTEE: /s/ Gary Barrington, Dick Koeppen, DuWayne Federwitz, Gerald M. Murphy, James Loughrin, John F. Penney, G. Robert Fleese, Patricia Craig

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

Supr. Craig moved and Supr. Zaug seconded the motion to dispense with the reading of the resolution and adopt Resolution No. 43 (2013-2014). Motion carried 23-0. Passed the 18th day of March, 2014.

RESOLUTION NO. 44 (2013-2014)

Subject: Contingency Fund Transfers

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

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made to close the books:

<u>Transfer from:</u>	
Contingency Fund - 11-08-59310 920.0	\$251,739.00
<u>Transfer to:</u>	
<u>Family Court Commissioner:</u>	
Telephone – 11-06-51240 225.0	282.00
<u>Finance Department:</u>	
Sundry Unclassified – 11-08-51980 390.0	30,071.00
(Loss on Sale of Tax Deeds)	
Animal Control – 11-08-54150 210.0	37,448.00

(Animal Abuse Cases)

Human Resources:

EE Testing – 11-10-51430 210.8227 19,361.00
(Employee New Hires)

Sheriff Administration:

Overtime – 11-23-52110 112.0 164,577.00

TOTAL **\$251,739.00**

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE & HUMAN RESOURCE COMMITTEE: /s/ Gary Barrington, Dick Koeppen, DuWayne Federwitz, Gerald M. Murphy, James Loughrin, John F. Penney, G. Robert Fleese, Patricia Craig

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

Supr. G. Murphy moved and Supr. Zaug seconded the motion to adopt Resolution No. 44 (2013-2014). Motion carried 23-0. Passed the 18th day of March, 2014.

ANNOUNCEMENTS AND CORRESPONDENCE

Clerk Robbins announced that there will be Special County Board Meeting to discuss and take action on the Resolutions Authorizing the Issuance of General Obligation Promissory Notes for Capital Projects to be held on Friday, April 4, 2014 at 10:00 a.m.

Chair Koeppen placed the following correspondence for March on file in the County Clerk's Office: WCEDC Monthly Report, Approval of Shoreland Zoning Map & Text Amendments, WI County Mutual Letter, WCA District Meeting Dates & Locations, Lakeview Manor letters, Waupaca County SWAT Team of the Year, and Thank You notes from Supr. Sorensen and Supr. Handrich

Supr. Aasen moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 23-0. Chair Koeppen declared the meeting adjourned at 10:30 a.m.

Mary A. Robbins
Waupaca County Clerk