

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ORGANIZATIONAL SESSION – SECOND DAY  
APRIL 16, 2014**

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

Present: Suprs. Aasen, Barrington, Boyer, Craig, Ellis, Federwitz, Flease, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, McClone, Much, G. Murphy, T. Murphy, Neumann, Penney, Poehlman, Rohan, Sorensen, Spierings, Trinrud, Wilfuer, 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. Jonely moved and Supr. Sorensen seconded the motion to approve the amended agenda. Motion carried 27-0. Passed the 16<sup>th</sup> day of April, 2014.

Chair Koeppen introduced the Department Heads.

**REPORT NO. 1 (2014-2015)  
COMMITTEE ON COMMITTEES SELECTIONS**

ACQUIRED LAND IN REM  
Dennis Kussmann

AG, EXT & ED.  
Carl Kietzmann, Chair  
Darrell Handrich, Vice Chair  
Dale Trinrud  
David Neumann  
Bob Ellis

CAP SERVICES BOARD  
David Johnson

COMMITTEE ON COMMITTEES  
Dick Koeppen  
Bob Flease  
Gary Barrington  
Patricia Craig  
Gerald Murphy  
John Penney  
Gene Sorensen

CRIMINAL JUSTICE  
Joyce Boyer

EAST CENTRAL REGIONAL  
PLANNING COMMISSION  
Dick Koeppen  
Gary Barrington  
DuWayne Federwitz, Governor  
Appointment

ECONOMIC DEVELOPMENT CORP.

Dick Koeppen  
John Penney

EMERGENCY MANAGEMENT

Dick Koeppen, Chair  
Gary Barrington, Vice Chair &  
Lakeview Manor Chair  
Bob Flease,  
Highway Chair  
DuWayne Federwitz,  
Finance Chair  
William Jonely,  
Law Enforcement Chair  
Gerald Murphy,  
DHHS Board Chair

ENVIRONMENTAL SITE ASSESS.

Dennis Kussmann

FINANCE & HUMAN RESOURCES  
COMMITTEE

DuWayne Federwitz, Chair  
Gary Barrington, Vice Chair  
Patricia Craig  
G. Robert Flease  
Dick Koeppen  
Dave Neumann  
Gerald Murphy  
John Penney

INFORMATION SYSTEMS  
(Subcommittee of Finance)

John Penney, Chair  
Dick Koeppen  
Patricia Craig  
Dave Neumann

HUMAN RESOURCES

(Subcommittee of Finance)  
Gary Barrington, Chair  
Dick Koeppen, Vice Chair  
DuWayne Federwitz  
Gerald Murphy

HEALTH & HUMAN SERVICE BD.

Gerald Murphy, Chair  
Donald Aasen  
Carl Kietzmann  
Dona Gabert  
David Neumann  
Mary Kay Poehlman  
Steve Goedderz, Citizen  
Elizabeth Tautges, Citizen  
Jan L. Lehrer, Citizen

HIGHWAY COMMITTEE

G. Robert Flease, Chair  
William Jonely, Vice Chair  
Donald Aasen, Secretary  
Lee Much  
Joe McClone

LAKE DISTRICTS

Gerald Murphy, Chain O'Lakes  
Terry Murphy, Lake lola  
Dennis Kussmann, Pigeon Lake

LAKEVIEW MANOR COMMITTEE

Gary Barrington, Chair  
Gene Sorensen, Vice Chair  
David Johnson  
John Penney  
Darrell Handrich

LAND & WATER CONSERVATION

DuWayne Federwitz, Chair  
Bob Ellis, Vice Chair  
Patricia Craig  
Lee Much  
Dick Rohan  
Dale Trinrud  
Walter Strebe, FSA Rep.

LAND INFORMATION COUNCIL

Bob Ellis  
Terry Murphy  
Jack Spierings  
Faye Wilson, Realtor Rep.  
Land Information Officer  
County Treasurer  
Emergency Management  
County Surveyor  
Register of Deeds

LAW ENFORCEMENT

William Jonely, Chair  
David Johnson, Vice Chair  
Patricia Craig, Secretary  
Darrell Handrich  
Wayne Wilfuer

LEGISLATIVE & JUDICIAL, ETHICS,  
SAFETY & SECURITY

Dennis Kussmann, Chair  
Terry Murphy, Vice Chair  
Dona Gabert  
Mary Kay Poehlman  
Fred Zaug

PARKS & RECREATION

Joe McClone, Chair  
Gene Sorensen, Vice Chair  
Dona Gabert, Secretary  
Lee Much  
Dale Trinrud

PUBLIC PROPERTY

David Johnson, Chair  
Fred Zaug, Vice Chair  
Joyce Boyer  
Dick Rohan  
Jack Spierings

SOLID WASTE MANAGEMENT BD.

Gene Sorensen, Chair  
Fred Zaug, Vice Chair  
Joyce Boyer  
Joe McClone  
Carl Kietzmann  
Maryann Snider, Citizen  
Nancy Koeppen, Citizen  
Jeff Dyer, Citizen  
Ken Van Dyke, Citizen

TIF DISTRICTS

Gary Barrington, Manawa  
Joyce Boyer, Waupaca  
Dennis Kussmann, Clintonville  
Lee Much, Marion

TRAFFIC & SAFETY

G. Robert Flease  
Dick Koeppen  
William Jonely

WAUPACA LIBRARY BOARD

Joe McClone

PLANNING & ZONING COMMITTEE

John Penney, Chair  
Dennis Kussmann, Vice Chair  
DuWayne Federwitz  
Terry Murphy  
Wayne Wilfuer

Supr. Craig moved and Supr. Johnson seconded the motion to dispense with the reading and approve Report No. 1 (2014-2015), Committee on Committees Selections. Motion carried 26-1 with Supr. Ellis voting no. Passed the 16<sup>th</sup> day of April, 2014.

Chair Koeppen called for a short recess. Chair Koeppen called the meeting to order with 26 members present, Supr. Ellis absent.

**UWEX**  
**Penny Tank – 4-H Program Advisor**

Penny Tank reviewed the Extension Impact newsletter and reported on the 100<sup>th</sup> Anniversary of 4-H in Wisconsin. Chair Koeppen placed the report on file in the County Clerk's Office.

**RESOLUTION NO. 1 (2014-2015)**

**RESOLUTION COMMEMORATING THE 100<sup>TH</sup> ANNIVERSARY OF WISCONSIN 4-H YOUTH DEVELOPMENT**

**WHEREAS**, Thomas L. Bewick was appointed Wisconsin's first State Leader of Boys' and Girls' 4-H Club Work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club under Cooperative Extension in Walworth County in October 1914; and

**WHEREAS**, 2014 marks the 100<sup>th</sup> anniversary of this unique partnership between the counties of the state, the University of Wisconsin-Extension and Wisconsin 4-H Youth Development; and

**WHEREAS**, this partnership of University of Wisconsin campuses, the University of Wisconsin-Extension and county-based 4-H Youth Development programs embodies the true meaning of the "Wisconsin Idea" – that the resources of the university shall be extended to the people of the state where they live and work; and

**WHEREAS**, Wisconsin 4-H Youth Development's purpose is to help youth learn leadership, citizenship and life skills, develop new skills, become leaders and help shape their communities; and

**WHEREAS**, the vitality of today's Wisconsin 4-H Youth Development program as well as 4-H's national reputation as the largest out-of-school educational organization can be credited to the men and women of vision who accepted the challenge in 1914 to help grow 100 years of Wisconsin leaders;

**NOW, THEREFORE, BE IT RESOLVED**, that the Waupaca County Board of Supervisors hereby commends Wisconsin 4-H Youth Development and the Waupaca County 4-H Youth Development Extension educators for their leadership, cooperation and support, which allows the youth and families of Waupaca County and all of Wisconsin to apply the research and knowledge of the University of Wisconsin to their lives, homes and communities and help build strong leaders for tomorrow.

**BE IT FURTHER RESOLVED**, that the Waupaca County Board of Supervisors encourages its members to work collaboratively with their local 4-H Youth Development Educators and University of Wisconsin Extension teams to commemorate and celebrate the 100-year anniversary of Wisconsin 4-H Youth Development locally.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY AGRICULTURE, EXTENSION & EDUCATION COMMITTEE AND WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHIC, SAFETY & SECURITY COMMITTEE:** /s/ Donald Peterson, James Loughrin, Carl Kietzmann, Darrell Handrich, David S. Neumann, Dennis Kussmann, Terry Murphy, Dona Gabert, Mary Kay Poehlman

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

Supr. Poehlman moved and Supr. Handrich seconded the motion to adopt Resolution No. 1 (2014-2015). Motion carried 26-0. Passed the 16<sup>th</sup> day of April, 2014.

**RESOLUTION NO. 2 (2014-2015)**

**SUBJECT:** Waupaca County Hazardous Incident Response Team.

**WHEREAS**, it is increasingly difficult to retain volunteers with the time commitment it takes to train and remain proficient with skills; and

**WHEREAS**, Waupaca County Hazardous Incident Response Team has been recognized as a Level III Hazmat Team with the State of Wisconsin and receiving \$16,625 yearly to be retained as a State asset and having contracts with Portage County for \$3,500 yearly and Waushara County for \$5,000 to provide hazardous material response for a total of \$25,125; and

**WHEREAS**, to support the volunteer members of the Waupaca County Hazardous Incident Response Team we will pay them \$10.00 per hour for all training authorized by the Emergency Management Director; and

**WHEREAS**, this proposal has been reviewed by the Finance and Human Resource Committee to recommend the approval of the \$10.00 per hour training wage.

**THEREFORE, BE IT RESOLVED**, that Waupaca County Board of Supervisors does hereby approve the \$10.00 per hour training wage for the Waupaca County Hazardous Incident Response Team.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY EMERGENCY MANAGEMENT COMMITTEE AND FINANCE & HUMAN RESOURCES COMMITTEE:** /s/ James Loughrin, Gary Barrington, John F. Penney, G. Robert Flease, Gerald Murphy, DuWayne Federwitz, Patricia Craig, Dick Koeppen

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

Supr. Craig moved and Supr. Johnson seconded the motion to adopt Resolution No. 2 (2014-2015). Motion carried 26-0. Passed the 16<sup>th</sup> day of April, 2014.

### **RESOLUTION NO. 3 (2014-2015)**

**SUBJECT:** Create a new position of Deputy Director for the Department of Health and Human Services, Grade Level 15.

**WHEREAS**, when the Department of Health and Human Services was formed in 1987, there were Director and Deputy Director Positions; and

**WHEREAS**, the Deputy Director position was eliminated in 1995. The Department reorganized to create Coordinators for various Division; and

**WHEREAS**, with the onset of Family Care, the Coordinator positions were eliminated, along with Division titles, allowing Managers to coordinate services more effectively across Units; and

**WHEREAS**, similar size counties have Deputy Director positions within their structure, to include decision making authority and duties in alignment with the Director to support the organizational structure; and

**WHEREAS**, with program expansion and additional funding opportunities, our Department has been able to take on new initiatives, such as Post Reunification Grant dollars, Coordinated Services Team expansion, Comprehensive Community Service expansion. All of these programs require attendance at various State committee meetings, as well as ongoing monitoring for compliance; and

**WHEREAS**, the Department has reorganized over the years to more effectively provide services to the residents of Waupaca County, increasing staff and management positions, thereby requiring additional support as we strive for continuous quality improvement in all areas of the agency; and

**WHEREAS**, the Deputy Director position has been supported and recommended in our agency's Organizational Effectiveness process as a needed layer of administrative support to the agency.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors authorizes the Waupaca County Department of Health and Human Services Board to hire a Deputy Director, effective as of the passing of this Resolution.

**BE IT FURTHER RESOLVED**, the yearly salary for Level 15 is \$69,800 plus fringe at \$29,236, costing approximately \$99,036.

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

**HEALTH & HUMAN SERVICES BOARD:** /s/ James Loughrin, Gary Barrington, John F. Penney, G. Robert Flease, Gerald M. Murphy, DuWayne Federwitz, Patricia Craig, Dick Koeppen, Steve Goedderz, Carl Kietzmann, Donald Morgan, David S. Neumann, Mary Kay Poehlman, Jan L. Lehrer

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

Supr. G. Murphy moved and Supr. Zaug seconded the motion to adopt Resolution No. 3 (2014-2015). Motion carried 26-0. Passed the 16<sup>th</sup> day of April, 2014.

**RESOLUTION NO. 4 (2014-2015)**

**SUBJECT: Resolution Proposing a Propane Reserve in Wisconsin**

**WHEREAS**, propane prices increased sharply for Waupaca County business and residential customers from October 2013 to mid-February 2014 from \$1.30 per gallon to over \$5.00 a gallon; and

**WHEREAS**, on January 25, 2014 Governor Scott Walker declared a State of Emergency in response to the propane “shortage”; and

**WHEREAS**, local media reports blamed “The Polar Vortex” and transportation issues for the alleged shortage; and

**WHEREAS**, little attention was given to exports of propane or possible manipulation of pipeline use; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Waupaca County Board of Supervisors direct Governor Scott Walker to mandate a propane reserve supply to use in cases of severe weather or shortages by suppliers so that drastic price increases will not result.

**BE IT FURTHER RESOLVED**, that the Wisconsin Public Utility Commission investigate price manipulation and energy export policies that have devastated Waupaca County residents.

**BE IT FURTHER RESOLVED**, that this resolution be sent to the Governor, the Wisconsin U.S. Senate and House of Representative delegation, Waupaca County State Senate and Assembly Representatives, all Wisconsin counties, the Wisconsin Counties Association, and the Wisconsin Public Utilities Commission.

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

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

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

Supr. Kussmann moved and Supr. McClone seconded the motion to adopt Resolution No. 4 (2014-2015). Motion carried 26-0. Passed the 16<sup>th</sup> day of April, 2014.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Clerk Robbins announced that a photo will be taken of the entire County Board at the May meeting.

Chair Koeppen placed the following correspondence for April on file in the County Clerk's Office: WCEDC Monthly Report, Department of Veterans Affairs-Division of Veterans Benefits, and United Way 2-1-1 Letter update.

Supr. Aasen moved and Supr. Much seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 9:50 a.m.

Mary A. Robbins  
Waupaca County Clerk