

**WAUPACA COUNTY BOARD OF SUPERVISORS
ANNUAL ADJOURNED SESSION – COUNTY BOARD TOUR
JUNE 17, 2014**

County Board members attended the annual County Board Tour. The Board toured and learned about the Clintonville area—4-H Centennial & Community Club Service Projects, Olen Park, Clintonville Community Gardens, Tour of Specialized Products, and Tour of Clintonville Economic Development Progress.

Chair Koeppen called the meeting to order at 1:30 p.m. with 25 members present. The meeting was held at the Bear Creek Town Hall.

Present: Suprs. Aasen, Barrington, Boyer, Craig, Federwitz, Flease, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, McClone, G. Murphy, T. Murphy, Neumann, Penney, Poehlman, Rohan, Sorensen, Spierings, Trinrud, Wilfuer, Zaug. Suprs. Ellis and Much 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. Handrich seconded the motion to approve the agenda. Motion carried 25-0. Passed the 17th day of June, 2014.

Supr. McClone moved and Supr. G. Murphy seconded the motion to approve the minutes of the May 20, 2014 meeting. Motion carried 25-0. Passed the 17th day of June, 2014.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Chair Koeppen thanked the Town of Bear Creek for hosting the meeting and thanked Lisa Kotter and Dave Thiel for their work on the County Board Tour. Chair Koeppen welcomed former supervisors Ray Arndt, Jim Loughrin, and Lloyd Mares. Chair Koeppen also reported on WCA matters.

ORDINANCES

**Amendment to the Comprehensive Plan for the Town of Matteson
Town of Matteson Ordinance No. 2014-1CP**

This amendment will be acted on at the July 2014 meeting.

RESOLUTION NO. 7 (2014-2015)

A RESOLUTION OPPOSING ACTIONS BY THE WISCONSIN STATE LEGISLATURE WHICH ABROGATE OR SIGNIFICANTLY MODIFY OR DECREASE LOCAL AUTHORITY AND CONTROL BY COUNTIES, TOWNS AND MUNICIPALITIES IN MATTERS RELATED TO THE HEALTH, SAFETY, AND WELL-BEING OF RESIDENTS

WHEREAS, in recent actions, the state legislature has processed bills and enacted laws which abrogate or significantly modify and decrease local control by counties, towns and municipalities over matters related to the health, safety, and well-being of residents, for example:

- Senate Bill (SB) 816/Assembly Bill 632 (formerly SB 349/AB 417), stripping local police powers and authority away from local governments in regard to regulation specifically of sand mining activities;
- Senate Bill (SB) 76/Assembly Bill (AB) 126, which allows UW system campuses, technical colleges, and CESAs to establish charter schools independent of school districts, taking authority away from local school boards;
- Senate Bill (SB) 71/Assembly Bill (AB) 83, which limits regulation of wind energy systems by local governments;
- Assembly Bill (AB) 8, passed into law as 2013 WI Act 71, which prohibits a local government from establishing regulations for hunting with bow and arrow or crossbow within the jurisdiction of the local government, plus additional limitations;
- Senate Bill (SB 318)/ Assembly Bill (AB) 417, which requires the Milwaukee Public Schools to sell vacant buildings to private school operators with priority as purchasers; and

WHEREAS, this list is only representative rather than inclusive; and

WHEREAS, the general intent of these bills and laws is to remove local authority over matters which are of central interest and importance to counties, towns and municipalities in their efforts to protect and enhance the health, safety and well-being of their residents, and such removal is not in the best interests of local authorities, the citizens or the state itself and is, in fact, to their detriment; and

WHEREAS, the mission of Waupaca County is to “provide services that empower and protect residents and guests.”

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board opposes any action by the Wisconsin state government, specifically the Assembly, the Senate or the governor, to remove, limit or otherwise impede the current authority of counties, towns and municipalities to safeguard and enhance the health, safety and well-being of residents, including the actions listed above or any similar actions begun or taken after the passage of this resolution.

BE IT FURTHER RESOLVED that this resolution be sent to Senators Olsen and Cowles, Representatives Tauchen and Petersen, the chairs of the county boards of all Wisconsin counties, the Wisconsin Counties Association, the League of Wisconsin Municipalities and the Wisconsin Towns Association.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Dennis Kussmann, Terry Murphy, Dona Gabert, Mary Kay Poehlman, Fred Zaug

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 adopt Resolution No. 7 (2014-2015). Motion carried 25-0. Passed the 17th day June, 2014.

APPOINTMENTS

Supr. Kussmann moved and Supr. Handrich seconded the motion to appoint Supr. Craig to replace Lloyd Mares and Supr. Johnson to replace Jim Loughrin to 3-year terms on the Board of Adjustment and appoint Citizen Member Alternate #1 Penny Leder and Citizen Member Alternate #2 Art Richardson on the Board of Adjustment, Amie Krueger to the DHHS/EIP/COP Advisory Committee and Mike Hankins to the O.W.L.S. board. Motion carried 25-0. Passed the 17th day of June, 2014.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for June on file in the County Clerk's Office: WCEDC Monthly Report, Wisconsin Towns Association hires Michael Koles as new Executive Director, and United Way 2-1-1 Information.

Supr. Aasen moved and Supr. Sorensen seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 1:40 p.m.

Mary A. Robbins
Waupaca County Clerk