

**WAUPACA COUNTY BOARD OF SUPERVISORS
REGULAR SESSION
OCTOBER 28, 2014**

Chair Koeppen called the meeting to order at 9:00 a.m. with 25 members present.

Present: Suprs. Aasen, Boyer, Craig, Federwitz, Flease, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, McClone, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Rohan, Sorensen, Spierings, Wilfuer, Zaug. Suprs. Barrington and Ellis 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. Kussmann moved and Supr. Rohan seconded the motion to approve the agenda. Motion carried 25-0. Passed the 28th day of October, 2014.

Supr. G. Murphy moved and Supr. McClone seconded the motion to approve the minutes of the September 23, 2014 meeting. Motion carried 25-0. Passed the 28th day of October, 2014.

**TODD TAVES
EHLERS & ASSOCIATES**

Financial Advisor Todd Taves explained the Post Issuance Compliance Policy. Supr. Federwitz moved and Supr. Handrich seconded the motion to approve the Post Issuance Compliance Policy. Motion carried 25-0. Passed the 28th day of October, 2014.

Todd Taves reviewed note sale results for the \$13,815,000 General Obligation Promissory Notes.

**RESOLUTION NO. 16 (2014-2015)
RESOLUTION AWARDING THE SALE OF \$13,680.00 GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2014A**

WHEREAS, on April 4, 2014, the County Board of Supervisors of Waupaca County, Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted a resolution entitled: "Initial Resolution Authorizing the Issuance of \$13,815,000 General Obligation Promissory Notes for Capital Projects" which authorized the issuance of general obligation promissory notes for the public purpose of paying the cost of projects included in the County's 2015-2017 capital improvement plan, including

highway projects, park and fairgrounds improvements, an upgrade of the Sheriff's Department fire frequency system and highway frequency system, acquisition of equipment for the Solid Waste/Recycling Center and a fiber optic project for Lakeview Manor (the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the County's general obligation promissory notes (the "Notes") to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 27, 2014;

WHEREAS, the County Clerk (in consultation with Ehlers) caused notice of the sale of the Notes to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County that the Notes be issued in the aggregate principal amount of \$13,680,000.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are

hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of THIRTEEN MILLION SIX HUNDRED EIGHTY THOUSAND DOLLARS (\$13,680,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2014A"; shall be issued in the aggregate principal amount of \$13,680,000; shall be dated November 19, 2014; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2015. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on March 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2021 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2014 through 2023 for the payments due in the years 2015 through 2024 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$13,680,000 General Obligation Promissory Notes, Series 2014A, dated November 19, 2014" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda

to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 28, 2014.

/s/ Dick Koeppen
Chairperson

ATTEST:
/s/ Mary A. Robbins
County Clerk

Supr. Zaug moved and Supr. Fleuse seconded the motion to adopt Resolution No. 16 (2014-2015). Motion carried 25-0. Passed the 28th day of October, 2014.

2015 PROPOSED BUDGET
Heidi Dombrowski, Finance Director

Heidi Dombrowski presented the proposed 2015 budget, gave a brief overview, and reviewed the Summary of Waupaca County's 2015 Proposed Operating, Special Purpose and Debt Service Budgets. Chair Koeppen placed the 2015 Proposed Budget on file in its entirety in the County Clerk's Office.

(Summary of Waupaca County's year 2015 Proposed Operating,
Special Purpose and Debt Service Budgets attached)

	2013 Actual Amount	2014 Amended Budget	2015 Proposed Budget	Change	% Change
REVENUES					
Taxes:					
General Property Tax	\$ 23,403,707	\$ 24,083,638	\$ 24,575,420	\$ 491,782	2.04%
Other Taxes	4,026,498	3,490,275	3,712,150	221,875	6.36%
Intergovernmental Revenues	12,811,955	13,885,405	12,927,329	(958,076)	-6.90%
Licenses & Permits	147,316	133,200	133,975	775	0.58%
Fines Forfeits & Penalties	1,787,049	2,019,952	2,339,216	319,264	15.81%
Public Charges for Services	10,558,592	9,267,186	9,225,821	(41,365)	-0.45%
Intergovernmental Charges for Service	14,477,695	12,422,981	12,492,994	70,013	0.56%
Miscellaneous Revenues	1,027,841	4,910,357	4,970,861	60,504	1.23%
Other Financing Sources	294,263	501,043	993,610	492,567	98.31%
TOTAL REVENUES	68,534,916	70,714,037	71,371,376	657,339	0.93%
EXPENDITURES					
General Government	\$ 6,755,366	\$ 7,695,101	\$ 7,786,995	\$ 91,894	1.19%
Public Safety	10,785,711	11,469,866	12,115,529	645,663	5.63%
Public Works	10,237,835	9,031,977	9,147,997	116,020	1.28%
Health & Human Services	16,411,533	16,725,223	16,712,054	(13,169)	-0.08%
Culture, Recreation & Education	2,162,988	2,213,747	2,081,726	(132,021)	-5.96%
Conservation & Development	1,529,980	1,762,612	1,623,382	(139,230)	-7.90%
Debt Services	5,697,230	5,893,017	6,013,955	120,938	2.05%
Other Financing Uses	100,000	306,897	1,145,173	838,276	273.15%
Enterprise Funds					
Lakeview Manor	3,766,478	3,846,711	3,974,473	127,762	3.32%
Highway Operations	13,386,396	16,111,468	16,176,696	65,228	0.40%
TOTAL EXPENDITURES	70,833,517	75,056,619	76,777,980	1,721,361	2.29%
INCREASE (DECREASE) IN WORKING CAPITAL	(2,298,601)	(4,342,582)	(5,406,604)	(1,064,022)	24.50%

ALL GOVERNMENTAL AND PROPRIETARY FUNDS COMBINED	FUND BALANCE January 1, 2015	2015 TOTAL REVENUES	2015 TOTAL EXPENDITURES	FUND BALANCE December 31, 2015	PROPERTY TAX CONTRIBUTION
GOVERNMENTAL FUNDS					
General Fund	\$ 11,797,216	\$ 11,195,679	\$ 23,741,091	\$ 11,329,480	\$ 12,077,676
Special Revenue Funds					
Transportation Services	715,890	1,635,275	3,936,449	715,890	2,301,174
Economic Development	547,698	200,500	200,500	547,698	-
Health and Human Services	2,407,292	13,271,425	16,543,970	2,407,292	3,272,545
Environmental TIF Fund	(18,247)	-	-	(18,247)	-
Environmental Program Fund	-	-	-	-	-
Total Special Revenue Fund	3,652,633	15,107,200	20,680,919	3,652,633	5,573,719
Debt Service Funds	1,747	-	6,013,955	1,747	6,013,955
Capital Projects Funds	13,604,990	1,343,846	6,190,846	8,757,990	-
TOTAL GOVERNMENTAL FUNDS:	29,056,586	27,646,725	56,626,811	23,741,850	23,665,350
PROPRIETARY FUNDS					
Enterprise Funds					
Lakeview Manor Nursing Home	1,754,852	2,972,535	3,974,473	1,662,984	910,070
Highway Operations	12,630,945	16,176,696	16,176,696	12,630,945	-
TOTAL PROPRIETARY FUNDS	14,385,797	19,149,231	20,151,169	14,293,929	910,070
TOTAL COMBINED FUNDS	\$ 43,442,383	\$ 46,795,956	\$ 76,777,980	\$ 38,035,779	\$ 24,575,420

Fund Balances represent mostly Fixed Assets and Reserves.

Equalized Value/Tax Rate	2014 Value	2015 Value	Change	% Change
EQUALIZED VALUE (In Millions)	3665.8	3710.0	44.2	1.21%
TAX RATE (per \$1,000 of Valuation)	\$6.57	\$6.62	\$0.05	0.83%

2015 Discontinued Activities

None

2015 New Activities

Implement Capital Outlay Replacement Fund

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Highway Commissioner Dean Steingraber explained the upcoming referendum regarding the transportation fund.

DHHS Director Chuck Price presented the department's 2013 Annual Report.

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

Chair Koeppen congratulated Supr. Poehlman for being on the WCA Health & Human Services Steering Committee and Supr. Craig for being on the WCA Finance and Taxation Steering Committee. Chair Koeppen also reported that he has been appointed to the WCA Board.

REPEAL CHAPTER 15 WAUPACA COUNTY CODE OF ORDINANCES LAND RECORD ACCESS

Supr. Kussmann moved and Supr. Jonely seconded the motion to repeal Chapter 15 of the Waupaca County Code of Ordinances when all current account subscriptions have expired. Motion carried 25-0. Passed the 28th day of October, 2014.

AMENDMENT TO CHAPTER NO. 34 Town of Caledonia, RR District to AWT District 2014-560, Z-012-14

Parcel #02-22-21-10, Z-012-14, **Gary K. & Loretta M. Roehrborn** in Sec. 22, Town of Caledonia for a Zoning Map Amendment from an RR (Rural Residential) District to an AWT (Agriculture and Woodland Transition) District to accommodate a sale/exchange between two adjoining parcels making them both 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 NE ¼ of the NW ¼ of Sec. 22, Town of Caledonia, lying at the end of Pine Valley Lane, Fire Number E8654, Waupaca County, Wisconsin, on approximately 8 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 an RR (Rural Residential) 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 October 28, 2014.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Craig moved and Supr. Penney seconded the motion to amend Chapter No. 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 28th day of October, 2014.

**AMENDMENT TO CHAPTER NO. 34
Town of Matteson, AR District to RR District
2014-561, Z-013-14**

Parcel #14-30-44-2, Z-013-14, **George P. & Judith A. Kunnanz** in Sec. 30, Town of Matteson for a Zoning Map Amendment from an AR (Agriculture Retention) to an RR (Rural Residential) for the creation of two (2) parcels and an additional development right for residential development.

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 SE ¼ of Sec. 30, Town of Matteson, lying along County Highway I, Fire Number E10046, Waupaca County, Wisconsin, on approximately 4.998 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 Matteson 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 RR (Rural Residential) District.

Section 2. This ordinance shall be in full force and effect in the Town of Matteson 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 October 28, 2014.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Federwitz moved and Supr. Wilfuer seconded the motion to amend Chapter No. 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 28th day of October, 2014.

RESOLUTION NO. 11 (2014-2015)

WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD RESOLUTION SEEKING FULL RESTORATION OF MUNICIPAL RECYCLING GRANT FUNDING TO ITS ORIGINAL ANNUAL LEVEL OF \$32 MILLION

WHEREAS, the State of Wisconsin mandated recycling in 1990 under Wisconsin Act 335 and later under Administrative code NR 544, and

WHEREAS, Towns, Villages, Cities and Counties, hereafter Municipalities, responded by becoming Responsible Units for Recycling and as such, invested millions of dollars in education, collection and processing infrastructure for Effective Recycling Programs; and

WHEREAS, Waupaca County, as one of these 1,072 Responsible Units statewide, administers an Effective Recycling Program under agreement with 31 municipalities within its jurisdiction, successfully diverting over 7,250 tons of recyclables annually from Wisconsin landfills; and

WHEREAS, waste diversion in Wisconsin through recycling and reuse supports over 97,000 jobs and contributes significantly to the \$5.4 billion dollar environmental industry, a testimony to the success of the WI Recycling Law; and

WHEREAS, the State of Wisconsin originally proposed to cost share 66% of the Responsible Units' costs for establishing and maintaining Effective Recycling Programs; and to accomplish this, established the Segregated Recycling Fund through

a surcharge on landfill tipping fees providing at a minimum \$32 million for Responsible Unit program assistance; and

WHEREAS, when the 2011 – 2013 State Biennial budget bill converted the Recycling and Renewable Energy Segregated Fund to a newly created Economic Development Fund, it redirected \$13 million to non-recycling program uses, thereby creating a 40% cut to Responsible Unit grants; and

WHEREAS, the 2013-2015 State Biennial budget maintained this 40% cut to Responsible Unit grant funding resulting in a continued loss of \$90,000 annually to Waupaca County; and

WHEREAS, this loss of funding has resulted in the elimination of jobs associated with recyclables processing, forced drastic reductions in educational programming, outreach efforts, and enforcement in Waupaca County; and

WHEREAS, in order to maintain an effective recycling program, Waupaca County imposed a first time ever assessment on its member municipalities, unfortunately at a time when the State of Wisconsin imposed levy limits putting many municipalities under severe financial constraints, forcing one municipality to terminate its recycling agreement with the County;

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Solid Waste Management Board of Supervisors that the recycling grant program be restored to the original grant-funding level of \$32 million; and

BE IT FURTHER RESOLVED, that the Waupaca County Board of Supervisors supports the use of the landfill tipping fee surcharge as the source of funding for financial assistance to Municipalities, as it was intended, and contends whether this fund is termed the Recycling and Renewable Energy Segregated Fund or the Economic Development Fund, its purpose is realized due to the significant economic impact of recycling in the State; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Wisconsin Counties Association, Wisconsin Towns Association, League of Wisconsin Municipalities, Waupaca County State Representatives and State Senators, Joint Committee on Finance and Governor Scott Walker.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY SOLID WASTE MANAGEMENT BOARD AND WAUPACA COUNTY LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: Gene Sorensen, Carl Kietzmann, Nancy Koeppen, Jeffrey Dyer, Joseph McClone, Fred Zaug, Ken Van Dyke, Maryann Snider, Dennis Kussmann, Terry Murphy, Mary Kay Poehlman, Dona Gabert

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Zaug moved and Supr. Sorensen seconded the motion to adopt Resolution No. 11 (2014-2015). Motion carried 25-0. Passed the 28th day of October, 2014.

RESOLUTION NO. 13 (2014-2015)

SUBJECT: Staffing New Positions/Expansions/Eliminations for 2015

WHEREAS, through the budget process there has been a thorough review of requests for staffing adjustments and;

WHEREAS, it has been determined by the Finance & Human Resources Committees to recommend the approval of the following positions/expansions/eliminations on January 1, 2015.

Additions/Expansions:

Corrections Sergeant, Sheriff's Department
Clerk (.65 FTE), Corrections Division, Sheriff's Department
Patrol Officers (2) Drug Investigations, Sheriff's Department
Activity Aide (.7 FTE), Lakeview Manor
Support Technician, DHHS
Environmental Health Specialist, DHHS
Social Worker (.45 FTE), Family & Community Support, DHHS
Social Worker, Behavioral Health Division, DHHS
Employment Specialist, WCI, DHHS
Receptionist (increase by .15 FTE to full-time), DHHS

Eliminations: **Account Clerk**, DHHS
Account Clerk (.4 FTE), DHHS
Economic Support Specialist, DHHS
Clerk/Receptionist, Lakeview Manor

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the new positions/expansions/reductions for 2015 as listed above.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE: /s/ DuWayne Federwitz, John F. Penney, G. Robert Flease, Gerald M. Murphy, David S. Neumann, Patricia Craig, Dick Koeppen

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

Supr. Johnson moved and Supr. Jonely seconded the motion to adopt Resolution No. 13 (2014-2015). Motion carried 25-0. Passed the 28th day of October, 2014.

RESOLUTION NO. 14 (2014-2015)

Subject: 2015 Waupaca County Employee Wages & Salaries

WHEREAS, the Waupaca County Finance and Human Resources Committee has considered wage/salary adjustments for county employees and;

WHEREAS, the Finance and Human Resources Committee has concluded that the annual compensation structure should be increased by 1.5% effective 1/1/2015 for wage/salaries of employees paid in accordance with the Waupaca County Employee, Lakeview Manor, and Department Head wage schedules, along with Elected Officials (*Sheriff, County Clerk, Treasurer, Register of Deeds, Clerk of Circuit Court and Coroner*); and

WHEREAS, the Finance and Human Resources Committee has concluded that an annual one-time stipend of \$575 be paid to employees who are at a wage rate that exceeds the maximum rate on the County's designated wage/salary schedules and a pro-rate stipend of \$275 for those employees coming onto the wage schedule who will not recognize at least a minimum of \$575 as annual base wage increase. These stipends will be paid in January 2015;

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize an annual compensation increase of 1.5% effective 1/1/2015 for wage/salaries of employees paid in accordance with the Lakeview Manor, Department Head and Waupaca County Employee wage schedules, along with the above designated Elected Officials. In addition an annual one-time stipend of \$575 paid to employees who are at a wage rate that exceeds the maximum rate on the County's designated wage/salary schedules and a pro-rate stipend of \$275 for those employees coming onto the wage schedule who will not recognize at least a minimum of \$575 as annual base wage increase. These stipends will be paid in January 2015.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE: /s/ DuWayne Federwitz, John F. Penney, G. Robert Fleese, Gerald M. Murphy, David S. Neumann, Patricia Craig, Dick Koeppen

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. McClone moved and Supr. Poehlman seconded the motion to adopt Resolution No. 14 (2014-2015). Motion carried 25-0. Passed the 28th day of October, 2014.

RESOLUTION NO. 15 (2014-2015)

SUBJECT: New Positions – Highway Department

WHEREAS, through the budget process there has been a thorough review of requests for staffing levels at the Highway Department and;

WHEREAS, it has been determined by the Finance & Human Resources Committees to recommend the approval of two Equipment Operator I positions effective upon passage of this resolution to allow for the hiring and training before winter maintenance season.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the creation of two (2) Equipment Operator I positions at the Waupaca County Highway Department effective upon passage of this resolution.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE: /s/ DuWayne Federwitz, John F. Penney, G. Robert Flease, Gerald M. Murphy, David S. Neumann, Patricia Craig, Dick Koeppen

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Flease moved and Supr. Much seconded the motion to adopt Resolution No. 15 (2014-2015). Motion carried 25-0. Passed the 28th day of October, 2014.

APPOINTMENTS

Supr. Poehlman moved and Supr. Craig seconded the motion to appoint Supr. Spierings to the City of Weyauwega Tax Incremental District No. 6. Motion carried 25-0. Passed the 28th day of October, 2014.

Supr. Kussmann moved and Supr. Spierings seconded the motion to appoint Supr. Neumann as chair, Suprs. Poehlman, Craig, Barrington and Co. Bd. Chr. Koeppen to the Lakeview Manor Research Committee. Motion carried 25-0. Passed the 28th day of October, 2014.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for October on file in the County Clerk's Office: WCEDC Monthly Report, letter from United States Senator Tammy Baldwin, Supr. Poehlman's appointment to WCA Health & Human Services Steering Committee, Supr. Craig's appointment to WCA Taxation and Finance Steering Committee, BCCRWE Wind Turbines Information, and School District of Manawa commending UWEX Educator Connie Abert.

Supr. Aasen moved and Supr. Handrich seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 10:40 a.m.

Mary A. Robbins
Waupaca County Clerk