

**WAUPACA COUNTY BOARD OF SUPERVISORS
ANNUAL SESSION
NOVEMBER 12, 2014**

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

Present: Suprs. Aasen, Barrington, Boyer, Craig, Ellis, Federwitz, Fleese, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, McClone, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Rohan, Sorensen, Wilfuer, Zaug. Supr. Much was excused and Supr. Spierings was absent.

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. McClone moved and Supr. Handrich seconded the motion to approve the agenda. Motion carried 25-0. Passed the 12th day of November, 2014.

Supr. Sorensen moved and Supr. Peterson seconded the motion to approve the minutes of the October 28, 2014 meeting. Motion carried 25-0. Passed the 12th day of November, 2014.

**PUBLIC HEARING FOR THE 2015 BUDGET
AND
TRANSPORTATION SERVICES PROGRAM 85.21**

Supr. Kussmann moved and Supr. Federwitz seconded the motion to open the public hearing for the 2015 Budget and Transportation Services Program 85.21. Motion carried 25-0. Chair Koeppen opened the public hearing and asked if anyone would like to speak on the budget. Chair Koeppen called 3 times for any public input. Being no public input, Supr. G. Murphy moved and Supr. Gabert seconded the motion to close the public hearing and reconvene into regular session. Motion carried 25-0. Passed the 12th day of November, 2014.

RESOLUTION NO. 17 (2014-2015)

Subject: *Year 2015 Budget*

BE IT RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year of 2014 to include a sum as determined by the State of Wisconsin for state tax forestry purposes, and

BE IT FURTHER RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2014 the following sums:

\$ 5,180.00	as veteran's relief
\$17,766,135.00	as general tax
\$ 5,772,787.00	as debt service tax

BE IT FURTHER RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2014 excepting Cities of Clintonville, New London and Waupaca, the sum of \$53,000 for bridges under Sec. 81.38, Wisconsin Statutes, and

BE IT FURTHER RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2014 excepting the Cities of Clintonville, Manawa, Marion, New London, Waupaca, Weyauwega, Village of Fremont, Village of Scandinavia and the Village of Iola, the sum of \$978,318 for Public Libraries under Section 43.64 Wisconsin Statutes, and

NOW, THEREFORE, BE IT RESOLVED THAT the Year 2015 Budget be adopted at the summary level as printed in the Proceedings of the Waupaca County Board of Supervisors. Department heads shall operate their programs as presented in their proposed line item budgets.

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

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

Supr. Federwitz moved and Supr. McClone seconded the motion to adopt Resolution No. 17 (2014-2015). Finance Director Heidi Dombrowski reviewed the changes that were made to the budget. Motion carried 25-0. Passed the 12th day of November, 2014.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Greg Blonde, UWEX Agriculture Educator, reported on the agriculture value and economic impact to Waupaca County. WCEDC Executive Director Dave Thiel reported on the Agropur expansion in Weyauwega.

Chair Koeppen introduced Kansas City Royals third base coach Mike Jirschele and his father, Don Jirschele. Mike Jirschele spoke on his experiences in the big leagues and the World's Series.

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

RECONSIDERATION
Repeal Chapter 15 Land Records Access of the Waupaca County Code of Ordinances

Supr. Kussmann moved and Supr. Poehlman seconded the motion to reconsider the repeal of Chapter 15 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 12th day of November, 2014. Supr. Craig moved and Supr. Ellis seconded the motion to repeal Chapter 15 of the Waupaca County Code of Ordinances effective immediately. Motion carried 25-0. Passed the 12th day of November, 2014.

RESOLUTION NO. 12 (2014-2015)
ORDERING THE CREATION OF THE STRATTON LAKE DISTRICT

WHEREAS a petition to establish a lake protection and rehabilitation district to be named the Stratton Lake District was submitted to the Waupaca County Clerk on September 17th, 2014 pursuant to Wis. Stat. 33.25 and forwarded to the Waupaca County Land & Water Conservation Committee for review and public hearing, and

WHEREAS pursuant to Wis. Stat. 33.26 (1) & (2) written notice of a public hearing stating the boundaries of the proposed district was mailed to the last known address of each landowner within the proposed district and a Class 1 public hearing was held on October 13th, 2014 at 10:30 a.m. at the Waupaca County Courthouse at which time the public was invited to attend and be heard, and

WHEREAS the Waupaca County Land & Water Conservation Committee considered the petition and all the testimony offered at the October 13th, 2014 public hearing and written comments received prior to the public hearing and has made the following findings pursuant to Wis. Stat. 33.26 (3):

1. That the petition is signed by the requisite number of owners.
2. That the district is necessary.
3. That the public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the district.
4. That the property included in the district will be benefited by the district's establishment.

and,

WHEREAS the Waupaca County Land & Water Conservation Committee recommends the petition to create the Stratton Lake District be granted and the order to create the district be approved.

NOW THEREFORE BE IT RESOLVED that the Waupaca County Board of Supervisors makes the following findings:

1. That the petition to create the Stratton Lake District is signed by the requisite number of owners.
2. That the district is necessary.

3. That the public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the district.
4. That the property included in the district will be benefited by the district's establishment.

BE IT FURTHER RESOLVED that pursuant to Wis. Stat. 33.26 the Waupaca County Board of Supervisors orders the creation of the Stratton Lake District.

BE IT FURTHER RESOLVED that the boundaries of the district shall be established as follows:

Commencing at the intersection of northern right-of-way line of State Highway 22 and the centerline of Speer Road located in the SESW of Sec 16 21N R11E Town of Dayton Waupaca County thence northerly along the center line of Speer Road to the Southeast corner of Lot 1 of Certified Survey Map recorded in Volume 15 Page 327 CSM Waupaca County Registry, thence northerly along the east line of Lot 1 to the intersection of the east line of Lot 1 and the south line of the SW NW of Section 16, thence east along the south line of the SWNW to the southeast corner of the SW NW, thence north along the east line of the SWNW to the southern right-of-way line of Stratton Lake Road, thence westerly along the southern right-of-way line of Stratton Lake Road to the north west corner of Lot 1 of Certified Survey Map recorded in Volume 10 page 56 CSM, thence south along the west line of Lot 1 to the northwest corner of Lot 3 of Certified Survey Map Volume 11 Page 112 of CSM thence south along the west line of Lot 3 to the northeast corner of Lot 1 of Oak Forest Subdivision, thence south westerly along the northerly line of Lot 1 to the east line right-of-way line of Johanknecht Lane, thence southerly along the east right-of-way line of Johanknecht Lane to the south line of the SENE 17-21-11, thence west on the quarter section line to the northwest corner of parcel described in Personal Representatives deed recorded as document Number 788296 Waupaca County Registry, thereof thence south along the west line of said parcel to the southwest corner thereof to the northern right-of-way line of West Stratton Road, thence continuing easterly and southerly along said northern right-of-way line to the northwest corner of Outlot 1 of Stratton Lake Estates, thence northeast along the north line of Outlot 1 to the shore of Stratton Lake, thence south along the shore line to the south east corner of Outlot 1, thence southwesterly along the south line of Outlot 1 to the eastern right-of-way line of West Stratton Road, thence continuing south along the eastern right-of-way line of West Stratton Road to the northwest corner of a parcel described in the indenture recorded as document number 271661 Waupaca County Registry, thence north easterly along the northern line of said parcel described in document number 271661 to the shore of Stratton Lake, thence south along the shore to the southeast corner of parcel described in document number 271661, thence south westerly along south line of said parcel to the eastern right-of-way line of West Stratton Road, thence south along the eastern right-of-way line of West Stratton Road to its intersection with the northern right-of-way line of State Highway 22, thence easterly along the northern right-of-way line of State Highway 22 to the place of beginning.

All of the above described lands are located in the Town of Dayton, Waupaca County, Wisconsin

BE IT FURTHER RESOLVED that the district shall be called the Stratton Lake District.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a certified copy of this resolution and order to the Town Board and Clerk of the Town of Dayton and to notify the Town Board and Clerk of the Town of Dayton of their obligation to appoint a representative to the lake district's board of commissioners within 30 days of the lake district's establishment.

BE IT FURTHER RESOLVED pursuant to Wis. Stat. 33.26 (7) that any person aggrieved by the County Board's decision may petition for circuit court review within 30 days of the decision.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ DuWayne Federwitz, Robert Ellis, Dick Rohan, Donald Peterson, Walter Strebe, Lee Much, Patricia Craig, Fred Zaug, Dennis Kussmann, Terry Murphy, Mary Kay Poehlman, Dona Gabert

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

Supr. Federwitz moved and Supr. Ellis seconded the motion to approve Resolution No. 12 (2014-2015). Motion carried 25-0. Passed the 12th day of November, 2014.

**RESOLUTION NO. 18 (2014-2015)
TO AMEND WAUPACA COUNTY
ORDINANCE NO. 45 OF THE GENERAL CODE OF ORDINANCES
COMPREHENSIVE PLAN MAP
TOWN OF MATTESON**

The County Board of Supervisors of Waupaca County, Wisconsin, does ordain as follows;

WHEREAS, Wisconsin Statutes 66.1001 authorize Waupaca County to adopt and amend a comprehensive plan map; and,

WHEREAS, Waupaca County has adopted written procedures designed to foster public participation at every stage of the comprehensive plan amendment process as required by section 66.1001(4)(a), Wisconsin Statutes titled "Public Participation Strategy and Procedures" on May 21, 2013 that was intended to cover all future amendments; and,

WHEREAS, the Planning and Zoning Committee held a public hearing on October 9, 2014, in compliance with the requirements of section 66.1001(4), Wisconsin Statutes; and,

WHEREAS, the comprehensive plan amendment was approved and deemed to be consistent with the overall planning goals and objectives by the respective township of origin; and,

NOW, THEREFORE, LET IT BE RESOLVED that the County of Waupaca Planning & Zoning Committee does hereby recommend the Waupaca County Board of Supervisors adopt an Ordinance amending the Comprehensive Plan Map as originally adopted in Ordinance #45 (*a copy of the map amendment is available in the County Clerk's Office and Planning & Zoning Office*).

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PLANNING & ZONING AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:

/s/ John F. Penney, Dennis Kussmann, Terry Murphy, Wayne Wilfuer, DuWayne Federwitz, Fred Zaug, Mary Kay Poehlman, Dona Gabert

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

Supr. Kussmann moved and Supr. Penney seconded the motion to approve Resolution No. 18 (2014-2015). Motion carried 25-0. Passed the 12th day of November, 2014.

**RESOLUTION NO. 19 (2014-2015)
TO AMEND WAUPACA COUNTY
CH. 45 OF THE GENERAL CODE OF ORDINANCES COMPREHENSIVE PLAN
(Farmland Preservation Plan)**

The County Board of Supervisors of Waupaca County, Wisconsin, does ordain as follows:

WHEREAS, Wisconsin Statutes 66.1001 authorize Waupaca County to adopt and amend a comprehensive plan map; and,

WHEREAS, Waupaca County has adopted written procedures designed to foster public participation at every stage of the comprehensive plan amendment process as required by section 66.1001(4)(a), Wisconsin Statutes titled "Public Participation Strategy and Procedures" on May 21, 2013 that was intended to cover all future amendments; and,

WHEREAS, the Planning and Zoning Committee held a public hearing on October 30, 2014, in compliance with the requirements of section 66.1001(4), Wisconsin Statutes; and,

WHEREAS, several additional informational meetings took place throughout the County in an effort to educate the public and increase public participation as much as possible; and,

WHEREAS, agriculture is a very valuable and impactful economic resource in Waupaca County; and,

WHEREAS, the attached comprehensive plan amendment was approved and deemed to be consistent with the overall planning goals and objectives by the respective townships of origin; and,

NOW, THEREFORE, LET IT BE RESOLVED that the County of Waupaca Planning & Zoning Committee does hereby recommend the Waupaca County Board of Supervisors adopt an Ordinance amending the Comprehensive Plan Map as originally adopted in Ordinance #45 as follows: attach the newly created and certified Farmland Preservation Plan as Appendix C and also attach the support document titled "Inventory and Trends Report" as Appendix D and also make the attached highlighted changes within the existing comprehensive plan to ensure consistency (*a copy of the attachments are available in the County Clerk's Office and Planning & Zoning Office*).

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PLANNING & ZONING AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ John F. Penney, Dennis Kussmann, Terry Murphy, Wayne Wilfuer, DuWayne Federwitz, Fred Zaug, Mary Kay Poehlman, Dona Gabert

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

Supr. Craig moved and Supr. Ellis seconded the motion to approve Resolution No. 19 (2014-2015). Motion carried 25-0. Passed the 12th day of November, 2014.

APPOINTMENTS

Supr. Aasen moved and Supr. Johnson seconded the motion to appoint James Goeser to the Veterans Service Commission for a 3-year term. Motion carried 25-0. Passed the 12th day of November, 2014.

ANNOUNCEMENTS AND CORRESPONDENCE

Emergency Management Director Andy Carlin handed out Code Red emergency alert notification system brochures and announced that the Code Red system will be tested on Thursday, November 13.

Chair Koeppen placed the following correspondence for November on file in the County Clerk's Office: WCEDC Monthly Report and Waupaca County Planning & Zoning Fee Schedule change for informational purposes only.

Supr. Aasen moved and Supr. T. Murphy seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 10:55 a.m.

Mary A. Robbins, Waupaca County Clerk