

**WAUPACA COUNTY BOARD OF SUPERVISORS
ANNUAL SESSION
JANUARY 20, 2015**

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

Present: Suprs. Barrington, Boyer, Craig, Ellis, Federwitz, Fleese, Gabert, Handrich, Jonely, Kietzmann, Koeppen, Kussmann, McClone, Much, G. Murphy, Neumann, Penney, Peterson, Rohan, Sorensen, Spierings, Wilfuer, Zaug. Suprs. T. Murphy, Poehlman, and Johnson were excused. Supr. Aasen 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. Rohan moved and Supr. Much seconded the motion to approve the agenda. Motion carried 23-0. Passed the 20th day of January, 2015.

Supr. McClone moved and Supr. G. Murphy seconded the motion to approve the minutes of the December 16, 2014 meeting. Motion carried 23-0. Passed the 20th day of January, 2015.

**REPORT NO. 12 (2014-2015)
Elected Officials Guide to Emergency Management**

Emergency Management Director Andrew Carlin reviewed the Elected Official's Guide to Emergency Management. Chair Koeppen placed Report No. 12 on file in the County Clerk's Office.

**UW-EXTENSION COMMUNITY, NATURAL RESOURCES AND
ECONOMIC DEVELOPMENT EDUCATOR JESSICA BECKENDORF**

UW-Extension Chair Connie Abert introduced Jessica Beckendorf, the new Community, Natural Resources, and Economic Development Educator.

**REPORT NO. 13 (2014-2015)
UW-EXTENSION IMPACT REPORT**

UW-Extension Chair Connie Abert reviewed the Extension Impact: Education Makes a Difference newsletter. Chair Koeppen placed Report No. 13 on file in the County Clerk's Office.

REPORT NO. 14 (2014-2015)
VETERANS SERVICE OFFICE ANNUAL REPORT
Jesse Cuff, Veterans Service Officer

Jesse Cuff presented the Financial Report, Admissions, Training Sessions and other services for the year 2014 by the Veterans Service Office. Jesse also spoke about the upcoming Veterans Benefits Fair being held on January 29. Chair Koeppen placed Report No. 14 on file in its entirety in the County Clerk's Office.

HEROIN SYMPOSIUM UPDATE
Supr. John Penney

Supr. Penney reported on the heroin symposium.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Supr. McClone reported on the Road School Conference he attended and UTV/ATV riders using county roads as routes.

Chair Koeppen updated the County Board with statistics from the Waupaca County Traffic Commission and updates from the WCA. Chair Koeppen introduced Lisa Kotter. Lisa thanked the County Board Supervisors for the opportunity to work with them while she was employed in Clintonville.

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

RESOLUTION NO. 21 (2014-2015)
TO CREATE A WAUPACA COUNTY
FARMLAND PRESERVATION ADMINISTRATION FEE SCHEDULE

WHEREAS, the Land & Water Conservation Committee identified a need to create an Administrative Fee Schedule for implementation of the newly created 2014 Farmland Preservation Plan; and

WHEREAS, the 2014 Farmland Preservation Plan, itself, does not establish a county fee for issuance and administration of the Conservation Compliance Certificates and Nutrient Management Plans required by landowners to participate in the Farmland Preservation Program, or process requests to plan for and create Agricultural Enterprise Areas within Waupaca County; and

WHEREAS, the Land & Water Conservation Committee has recommended creating the Farmland Preservation Fee Schedule, a copy of which is available in the Waupaca County Land & Water Conservation Office; and

WHEREAS, the Land & Water Conservation Committee may, in the future, amend the fee schedule to meet the administration needs of the Farmland Preservation Program.

NOW, THEREFORE, BE IT RESOLVED BY THE WAUPACA COUNTY BOARD OF SUPERVISORS in session this 20th day of January, 2015, that the fees set forth in the Waupaca County Farmland Preservation Fee Schedule are hereby created as follows:

**Waupaca County Land & Water Conservation
Farmland Preservation Fee Schedule**

Fees to inspect and issue certification for Farmland Preservation Compliance per Wisconsin State Statute 91.80:

1. Agricultural land - \$75 for up to the first 3 tax parcels, plus an additional \$20 per parcel for each of the 4th and subsequent parcels.
2. Livestock facilities - \$75 per parcel containing livestock housing, feeding or pasturing facilities in addition to the fee in (1) above.

Fees to prepare a petition to DATCP for designation of an Agricultural Enterprise Area (AEA) per Wisconsin Statute 91.84 & 91.86. This fee is to be paid in advance to Waupaca County by the petitioners as defined in SS 91.86(2) and does not guarantee that DATCP will designate the petition as an AEA. This fee will be divided appropriately between Waupaca County Land & Water and Waupaca County Planning & Zoning:

1. Land in proposed AEA petition: \$.50 per acre.

BE IT FURTHER RESOLVED that this amendment shall take effect immediately upon passage by the County Board of Supervisors.

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

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Craig moved and Supr. Ellis seconded the motion to adopt Resolution No. 21 (2014-2015). Motion carried 23-0. Passed the 20th day of January, 2015.

RESOLUTION NO. 22 (2014-2015)
WAUPACA COUNTY PARK & RECREATION 5-YEAR PLAN

WHEREAS, for more than 40 years, the Waupaca County Outdoor Recreation Plan in its various editions since 1971 have provided direction to the County in acquiring, developing, and maintaining the park system we now enjoy; and

WHEREAS, the Waupaca County Parks and Recreation Committee has completed an update of this plan to cover the period from 2015 to 2020; and

WHEREAS, the plan must be updated every five years in order to be eligible to apply for a variety of grants including land acquisition and park development funding through the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship grant program; and

WHEREAS, the planning process included a public hearing held November 12, 2014; and

WHEREAS, the plan was posted on waupacacountyparks.com and Facebook for comment; and

WHEREAS, public input has been incorporated where feasible and written comments are included in an appendix to the plan; and

WHEREAS, this plan has been reviewed by “several agencies” to ensure completeness; and

WHEREAS, this plan is not a land use plan or created for the purpose of guiding future zoning decisions.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors approves and adopts the 2015-2020 Waupaca County Outdoor Recreation Plan.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PARK & RECREATION COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Joe McClone, Donald Peterson, Lee Much, Gene Sorensen, Dona Gabert, Dennis Kussmann, Mary Kay Poehlman

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Much moved and Supr. Handrich seconded the motion to adopt Resolution No. 22 (2014-2015). Motion carried 23-0. Passed the 20th day of January, 2015.

RESOLUTION NO. 23 (2014-2015)

SUBJECT: The Health and Human Services Board is recommending the reorganization of the current AODA Counselor position to require a licensed therapist.

WHEREAS, the current AODA Counselor is retiring January 29, 2015, holds a CSAS Certification and is paid at Labor Grade Level 9; and,

WHEREAS, the with the current degree of the AODA Counselor, DHHS is unable to provide in-house AODA Counseling, and DHHS is unable to recoup fees through insurance billing, thereby requiring the need to contract with a local provider for AODA Counseling services; and,

WHEREAS, Waupaca County has seen an increase in the number of individuals with substance abuse treatment needs, as well as an increase of individuals with dual diagnoses of mental health and AODA needs; and,

WHEREAS, DHHS does not have an employee with licensure to treat individuals with dual diagnosis; and,

WHEREAS, the position has been evaluated through the JDQ process at Level 12 with these new requirements; and,

WHEREAS, the difference in salary between the current individual at LGL 9 and a new hire starting at the entry level LGL12 is approximately \$2,600. However, the licensed individual will allow the Department to cancel or significantly reduce a \$40,000 contract with a local provider and also allow the Department to bill for services, thereby bringing in additional revenues.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors authorizes the Health and Human Services Department to change the position to an AODA licensed Counselor at the LGL 12, as set by the JDQ.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE AND WAUPACA COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD: /s/ DuWayne Federwitz, Gary Barrington, John F. Penney, Gerald M. Murphy, David S. Neumann, Patricia Craig, Dick Koeppen, Don Aasen, Mary Kay Poehlman, Carl Kietzmann, Dona Gabert, Dr. Steven Goedderz, Jan Lehrer

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

Supr. Federwitz moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 23 (2014-2015). Motion carried 23-0. Passed the 20th day of January, 2015.

APPOINTMENTS

Supr. G. Murphy moved and Supr. Zaug seconded the motion to approve the appointment of Jody Muck to the Department of Health & Human Services Board. Motion carried 23-0. Passed the 20th day of January, 2015.

Supr. Spierings moved and Supr. Jonely seconded the motion to approve the 2015 Waupaca County Emergency Fire Warden list. Motion carried 23-0. Passed the 20th day of January, 2015.

ANNOUNCEMENTS AND CORRESPONDENCE

Clerk Robbins announced that the Waupaca County Official Newspaper for 2015 will be the County Post East which includes the Clintonville Tribune and New London Press-Star.

Chair Koeppen placed the following correspondence for January on file in the County Clerk's Office: WCEDC Monthly Report, appointment of Chr. Dick Koeppen, Supr. Craig, Supr. Poehlman, Supr. Kietzmann to Wisconsin Counties Mutual Insurance Corp. Investment Advisory Committee and Supr. Zaug to the Underwriting Advisory Committee, Wisconsin Counties Association County Ambassador Program Team appointment of Treasurer Clyde Tellock, DHHS Director Chuck Price, Highway Commissioner Dean Steingraber, Supr. Mary Kay Poehlman, and Supr. Fred Zaug, Certification of the Farmland Preservation Plan with Planning & Zoning Director Ryan Brown to speak at DATCP Webinar Farmland Preservation with Conservationist Brian Haase, and Wisconsin Towns Association meeting notice.

Supr. Jonely moved and Supr. Sorensen seconded the motion to adjourn. Motion carried 23-0. Passed the 20th day of January, 2015. Chair Koeppen declared the meeting adjourned at 11:15 a.m.

Mary A. Robbins
Waupaca County Clerk