

**WAUPACA COUNTY BOARD OF SUPERVISORS
ANNUAL SESSION
FEBRUARY 17, 2015**

Chair Koeppen called the meeting to order at 9:00 a.m. with 22 members present.

Present: Suprs. Barrington, Craig, Ellis (arrived at 9:05 a.m.), Fleese, Gabert, Handrich, Johnson, Jonely, Koeppen, Kussmann, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Rohan, Sorensen, Spierings, Wilfuer, Zaug. Suprs. Federwitz, Aasen, Boyer, McClone, and Kietzmann 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. Peterson seconded the motion to approve the agenda. Motion carried 21-0. Passed the 17th day of February, 2015.

Supr. Jonely moved and Supr. Peterson seconded the motion to approve the minutes of the January 20, 2015 meeting. Motion carried 22-0. Passed the 17th day of February, 2015.

**PUBLIC HEARING FOR
WAUPACA COUNTY 2015-2019 LIBRARY PLAN**

Supr. Handrich moved and Supr. Craig seconded the motion to open the public hearing for Waupaca County 2015-2019 Library Plan. Motion carried 22-0. Passed the 17th day of February, 2015.

Jamison Hein, Chair of the Waupaca County Library Planning Committee, reviewed the 2015-2019 Library Plan.

Chair Koeppen called 3 times for any public input. Being no public input, Supr. Much moved and Supr. G. Murphy seconded the motion to close the public hearing and reconvene into regular session. Motion carried 22-0. Passed the 17th day of February, 2015.

Supr. Craig moved and Supr. Spierings seconded the motion to approve the Waupaca County Library Service Plan: 2015-2019. Motion carried 22-0. Passed the 17th day of February, 2015.

**REPORT NO. 15 (2014-2015)
4-H Program Assistant Penny Tank**

4-H Program Assistant Penny Tank introduced Deb Schneider who is the Wisconsin 4-H Salute to Excellence Volunteer of the Year.

**REPORT NO. 16 (2014-2015)
Register of Deeds 2014 Annual Report
Mike Mazemke, Register of Deeds**

Mike Mazemke reviewed the 2014 Annual Report. Chair Koeppen placed the report on file in the County Clerk's Office.

**REPORT NO. 17 (2014-2015)
Ad-Hoc Lakeview Manor Research Committee
Supr. Dave Neumann, Chair**

Supr. Neumann reported on the results of the Ad-Hoc Lakeview Manor Research Committee. Chair Koeppen placed the report on file in the County Clerk's Office.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Cty. Bd. Chair Koeppen and Suprs. Gabert, Penney, Zaug, and Poehlman reported on the WCA Legislative Forum. Supr. Poehlman also reported on the County Ambassador Program. Chair Koeppen also reported on WCA issues.

**AMENDMENT TO CHAPTER NO. 34
Town of Waupaca, SR-20 District to RR District
2015-562, Z-001-2**

Parcel #20-31-41-2, Z-001-15, **Corey C. & Melody A. Schuelke** in Sec. 31, Town of Waupaca for a Zoning Map Amendment from an SR-20 (Sewered Residential Single-Family) District to an RR (Rural Residential) to be consistent with the surrounding properties.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the E ½ of the SE ¼ of Sec. 31, Town of Waupaca, lying off the end of Hodgett Court, Waupaca County, Wisconsin, on approximately 14.371 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 Waupaca 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 SR-20 (Sewered Residential Single-Family) District to an RR (Rural Residential) District.

Section 2. This ordinance shall be in full force and effect in the Town of Waupaca 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 February 17, 2015.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Johnson moved and Supr. Kussmann seconded the motion to amend Chapter No. 34 of the Waupaca County Code of Ordinances. Motion carried 22-0. Passed the 17th day of February, 2015.

RESOLUTION NO. 24 (2014-2015)

Subject: 2015 Budget Amendment

FISCAL NOTE:

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2015 budget for the upgrade in the 3 branches of our Circuit Courtrooms; and

WHEREAS, the changes have increased the amount of expenditure required from the budgeted amount of \$100,000 to an additional \$100,000 for safe and stationary equipment in each courtroom and engineering costs.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made to upgrade the 3 Courtrooms video/audio capability:

Transfer from:

Fund Balance Assigned – Capital Outlay \$100,000.00

Transfer to:

Clerk of Courts Capital Outlay \$100,000.00

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Gary Barrington, 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. Craig moved and Supr. Flease seconded the motion to adopt Resolution No. 24 (2014-2015). Motion carried 22-0. Passed the 17th day of February, 2015.

APPOINTMENTS

Supr. Poehlman moved and Supr. Peterson seconded the motion to appoint Kay Anderson to the Committee on Aging for a 3-year term. Motion carried 22-0. Passed the 17th day of February, 2015.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for February on file in the County Clerk's Office: WCEDC Monthly Report and thank you note from Rosemary Tellock.

Supr. Handrich moved and Supr. Peterson seconded the motion to adjourn. Motion carried 22-0. Chair Koeppen declared the meeting adjourned at 10:00 a.m.

Mary A. Robbins
Waupaca County Clerk