

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

Chair Koeppen called the meeting to order at 9:00 a.m. with 24 members present.

Present: Suprs. Aasen, Barrington, Boyer, Craig, Ellis, Federwitz, Flease, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, Much, G. Murphy, Neumann, Penney, Poehlman, Rohan, Sorensen, Spierings, Wilfuer, Zaug. Suprs. T. Murphy, Peterson, and McClone 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. Kussmann seconded the motion to approve the agenda. Motion carried 24-0. Passed the 17th day of March, 2015.

Supr. Jonely moved and Supr. Much seconded the motion to approve the minutes of the February 17, 2015 meeting. Motion carried 24-0. Passed the 17th day of March, 2015.

INTRODUCTION

Human Resources Director Mandy Welch introduced Diane Meulemans, finalist for Corporation Counsel.

Supr. Craig moved and Supr. Spierings seconded the motion appointing Diane Meulemans as Waupaca County Corporation Counsel. Motion carried 24-0. Passed the 17th day of March, 2015.

REPORTS

Supr. Poehlman reported on the NACO Legislative Conference. Suprs. Poehlman and Gabert reported on the Security Conference.

**AMENDMENT TO CHAPTER NO. 34
Town of Farmington, AWT District to AR District
2015-563, Z-002-15**

Part of Parcel #05-29-41-2, Z-002-15, **Town of Farmington Barton Cemetery** in Sec. 29, Town of Farmington for a Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to an AR (Agriculture Retention) District to accommodate

a sale/exchange between two adjoining property owners and to be able to meet the required minimum lot size.

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 SE ¼ of Sec. 29, Town of Farmington, lying along County Highway Q, Waupaca County, Wisconsin, on approximately 1.77 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 Farmington 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 AWT (Agriculture and Woodland Transition) District to an AR (Agriculture Retention) District.

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

Supr. G. Murphy moved and Supr. Handrich seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 17th day of March, 2015.

AMENDMENT TO CHAPTER NO. 34
Town of Farmington, SR District to either an RR District or AWT District
2015-564, Z-003-15

Parcels (map is available in the Planning & Zoning Office), Z-003-15, **Town of Farmington property owners** in the Town of Farmington for Zoning Map Amendments from an SR (Sewered Residential) District to either an RR (Rural Residential) District or an AWT (Agriculture and Woodland Transition) District to make the zoning consistent with its current use.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in the Town of Farmington, Waupaca County, Wisconsin, on approximately 1,071.2 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 Farmington Township, Waupaca County is hereby amended by changing the zoning classification of the area shown on the map (a copy of which is available in the Planning & Zoning Office), which is made a part of the ordinance from an SR (Sewered Residential) District to either an RR (Rural Residential) District or an AWT (Agriculture and Woodland Transition) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Farmington 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 March 17, 2015.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Federwitz seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 17th day of March, 2015.

AMENDMENT TO CHAPTER NO. 34
Town of Farmington, RI-G District to RC-G District
2015-565, Z-004-15

Parcel #05-08-31-9, Z-004-15, **Karen M. Borchert** in Sec. 8, Town of Farmington for a Zoning Map Amendment from an RI-G (Rural Industrial - General) District to an RC-G (Rural Commercial - General) District to make the zoning consistent with its current use.

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 NW ¼ of Sec. 8, Town of Farmington, lying along Sheridan Drive, Fire Number E620, Waupaca County, Wisconsin on approximately 7,044 sq. ft. (0.1617 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 Farmington 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 RI-G (Rural Industrial - General) District to an RC-G (Rural Commercial - General) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Farmington 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 March 17, 2015.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Zaug moved and Supr. Sorensen seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 17th day of March, 2015.

AMENDMENT TO CHAPTER NO. 34
Town of Farmington, RI-G District to RC-G District
2015-566, Z-005-15

Parcel #05-08-31-10, Z-005-15, **Samuel D. Hansen** in Sec. 8, Town of Farmington for a Zoning Map Amendment from an RI-G (Rural Industrial - General) District to an RC-G (Rural Commercial - General) District to make the zoning consistent with its current use.

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 NW ¼ of Sec. 8, Town of Farmington, lying along Sheridan Drive, Fire Number E626, Waupaca County, Wisconsin on approximately 8,692 sq. ft. (0.1995 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 Farmington 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 RI-G (Rural Industrial - General) District to an RC-G (Rural Commercial - General) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Farmington 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 March 17, 2015.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Penney moved and Supr. Zaug seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 17th day of March, 2015.

AMENDMENT TO CHAPTER NO. 34
Town of Farmington, RI-G District to RC-G District
2015-567, Z-006-15

Parcel #05-08-31-13, Z-006-15, **David S. Kasprzyk** in Sec. 8, Town of Farmington for a Zoning Map Amendment from an RI-G (Rural Industrial - General) District to an AWT (Agriculture and Woodland Transition) District to make the zoning consistent with its current use.

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 SE ¼ of Sec. 8, Town of Farmington, lying along U.S. Highway 10, Fire Number E606, Waupaca County, Wisconsin on approximately 4.68 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 Farmington 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 RI-G (Rural Industrial - General) District to an AWT (Agriculture and Woodland Transition) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Farmington 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 March 17, 2015.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Federwitz moved and Supr. Ellis seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 17th day of March, 2015.

**AMENDMENT TO CHAPTER NO. 34
Town of Farmington, SR District to RC-N District
2015-568, Z-007-15**

Parcel #05-36-31-8, Z-007-15, **Dennis J. & Holly A. Jorgenson** in Sec. 36, Town of Farmington for a Zoning Map Amendment from an SR (Sewered Residential) District to an RC-N (Rural Commercial - Neighborhood) District to make the zoning consistent with its current use.

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 SW ¼ of Sec. 36, Town of Farmington, lying along King Road, Fire Number E2235, Waupaca County, Wisconsin on approximately .55 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 Farmington 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 (Sewered Residential) District to an RC-N (Rural Commercial - Neighborhood) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Farmington 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 March 17, 2015.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Johnson moved and Supr. Craig seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 17th day of March, 2015.

RESOLUTION NO. 25 (2014-2015)

Subject: Contingency Fund Transfers

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2014 budget.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made to close the books:

Transfer From:

Contingency Fund	11-08-59310 920.0	<u>\$182,665</u>
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Transfer To:

<u>Department</u>	<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
Family Court Commissioner	11-06-51240 225.0	Telephone	159
Finance Department	11-08-51980 390.0	Loss on Sale of Tax Deeds	10,950
	11-08-54150 210.0	Animal Control – Abuse Cases	36,242
County Board	11-09-51110 332.0	Mileage	6,768
Fire Suppression	11-09-52220 210.2075	Contracted Services	1,945
East Central WI Regional Plan	11-09-56300 324.0	Dues	827
Human Resources	11-10-51430 210.8227	New Employee Testing	15,245
	11-10-51430 212.2210	Attorney Fees	38,736
Tax Deed Expense	11-13-51910 390.0	Miscellaneous Sundry	2,188
Judicial Circuit Courts	11-14-51200 154.0	ER Health Insurance Premium	14,384
Corporation Counsel	11-16-51320 210.0	Contracted Services	29,960
Child Support Agency	11-16-51330 210.0	Contracted Services	16,420
Sheriff Administration	11-23-52110 112.0	Overtime	<u>8,841</u>
TOTAL			<u>\$182,665</u>

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

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Craig moved and Supr. Much seconded the motion to adopt Resolution No. 25 (2014-2015). Motion carried 24-0. Passed the 17th day of March, 2015.

RESOLUTION NO. 26 (2014-2015)

Resolution for Outdoor Recreation Aids

WHEREAS, Waupaca is interested in acquiring, insuring, developing, and/or maintaining lands for public outdoor motorized trail use; and

WHEREAS, said public motorized trails are eligible for funds under s.23.9(26) (snowmobile) and s.23.33 (all-terrain vehicle), Stats.

THEREFORE, BE IT RESOLVED, that Waupaca County apply for funds under s. 23.9(26) and s.23.33, Stats., for such eligible maintenance, acquisition, insurance, rehabilitation, and/or development costs and hereby authorizes Roger G. Holman, Director of Waupaca County Department of Environmental Resource Management, to act on behalf of Waupaca County to: submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct, and complete the approved projects.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARK & RECREATION COMMITTEE AND LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Lee Much, Dona Gabert, Dennis Kussmann, Mary Kay Poehlman, Fred Zaug

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Zaug moved and Supr. Wilfuer seconded the motion to adopt Resolution No. 26 (2014-2015). Motion carried 24-0. Passed the 17th day of March, 2015.

RESOLUTION NO. 27 (2014-2015)

Gills Landing Sea-Wall Replacement

WHEREAS, Waupaca County hereby requests assistance for purpose of developing recreational boating facilities as described in the application.

THEREFORE, BE IT RESOLVED, that Waupaca County has budgeted a sum sufficient to complete the project, and hereby authorizes Roger G. Holman, Director of Waupaca County Department of Environmental Resource Management, to act on

behalf of Waupaca County to submit an application to the Wisconsin Waterways Commission for financial assistance, sign documents, and take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Waupaca County will comply with State and Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARK & RECREATION COMMITTEE AND LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Lee Much, Dona Gabert, Dennis Kussmann, Mary Kay Poehlman, Fred Zaug

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Jonely moved and Supr. Fleese seconded the motion to adopt Resolution No. 27 (2014-2015). Motion carried 24-0. Passed the 17th day of March, 2015.

RESOLUTION NO. 28 (2014-2015)

Miner Lake Boat Launch Upgrade

WHEREAS, Waupaca County hereby requests assistance for purpose of developing recreational boating facilities as described in the application.

THEREFORE, BE IT RESOLVED, that Waupaca County has budgeted a sum sufficient to complete the project, and hereby authorizes Roger G. Holman, Director of Waupaca County Department of Environmental Resource Management, to act on behalf of Waupaca County to submit an application to the Wisconsin Waterways Commission for financial assistance, sign documents, and take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Waupaca County will comply with State and Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARK & RECREATION COMMITTEE AND LEGISLATIVE & JUDICIAL, ETHICS, SAFETY &

SECURITY COMMITTEE: /s/ Lee Much, Dona Gabert, Dennis Kussmann, Mary Kay Poehlman, Fred Zaug

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Handrich seconded the motion to adopt Resolution No. 28 (2014-2015). Motion carried 24-0. Passed the 17th day of March, 2015.

RESOLUTION NO. 29 (2014-2015)

Dake Lake Boat Launch Upgrade

WHEREAS, Waupaca County hereby requests assistance for purpose of developing recreational boating facilities as described in the application.

THEREFORE, BE IT RESOLVED, that Waupaca County has budgeted a sum sufficient to complete the project, and hereby authorizes Roger G. Holman, Director of Waupaca County Department of Environmental Resource Management, to act on behalf of Waupaca County to submit an application to the Wisconsin Waterways Commission for financial assistance, sign documents, and take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Waupaca County will comply with State and Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARK & RECREATION COMMITTEE AND LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Lee Much, Dona Gabert, Dennis Kussmann, Mary Kay Poehlman, Fred Zaug

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Poehlman moved and Supr. Ellis seconded the motion to adopt Resolution No. 29 (2014-2015). Motion carried 24-0. Passed the 17th day of March, 2015.

RESOLUTION NO. 30 (2014-2015)

Fisherman's Park Shoreline Upgrades

WHEREAS, Waupaca County hereby requests assistance for purpose of developing recreational fishing facilities as described in the application.

THEREFORE, BE IT RESOLVED, that Waupaca County has budgeted a sum sufficient to complete the project, and hereby authorizes Roger G. Holman, Director of Waupaca County Department of Environmental Resource Management, to act on behalf of Waupaca County to apply for various DNR grant programs for financial assistance, sign documents, and take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Waupaca County will comply with State and Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Department of Natural Resources before any change is made in the use of the project site (if applicable).

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARK & RECREATION COMMITTEE AND LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Lee Much, Dona Gabert, Dennis Kussmann, Mary Kay Poehlman, Fred Zaug

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Spierings moved and Supr. Jonely seconded the motion to adopt Resolution No. 30 (2014-2015). Motion carried 24-0. Passed the 17th day of March, 2015.

RESOLUTION NO. 31 (2014-2015)

Crystal River Woods, LLC Land Purchase

WHEREAS, Waupaca County is interested in acquiring and developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that Waupaca County has budgeted a sum sufficient to complete the project or acquisition and hereby authorizes Roger G. Holman, Director of Waupaca County Department of Environmental Resource Management, to act on behalf of Waupaca County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
 Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
 Submit signed documents; and
 Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Waupaca County will comply with State and Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Department of Natural Resources or the National Park Service before any change is made in the use of the project site.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PARK & RECREATION COMMITTEE AND LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Lee Much, Dona Gabert, Dennis Kussmann, Mary Kay Poehlman, Fred Zaug

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

Supr. Ellis moved and Supr. Zaug seconded the motion to adopt Resolution No. 31 (2014-2015). Motion carried 24-0. Passed the 17th day of March, 2015.

RESOLUTION NO. 32 (2014-2015)

Subject: Year 2014 to Year 2015 Non-Lapsing Fund Appropriations

WHEREAS, Department's as listed below have requested to non-lapse 2014 appropriations to the 2015 Budget appropriations, and

WHEREAS, the Finance and Human Resources Committee assigned \$275,830 at the fiscal year ending 2014 for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the 2015 Budget Amendments be made:

<u>Department</u>	<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
Info. Systems	11-11-51452 240.2270	Software Maintenance	\$8,000
	11-11-51452 240.2271	Hardware Repair	15,000
	11-11-51452 240.2273	Repair/Maintenance Contract	29,485
	11-11-51452 860.2458	Network Storage & Licensing	25,000
	11-11-51452 880.0	Capital Lease	2,500
Maintenance	11-18-51606 240.2382	Parking Lot Maintenance	20,000

Solid Waste	11-21-53631 860.0	Restroom / Storm Shelter	19,724
Fairgrounds	11-37-55460 350.2012	Various Projects	40,100
	11-37-55460 870.0	Replace Barn Curtains	20,000
	44-09-57620 860.2496	Engineering Grand Stand Pavilion	10,000
Land & Water Conservation	11-38-56203 340.2438	Computer and Software	11,500
	11-38-56203 810.0	GPS Unit	9,500
	44-21-57431 820.0	Ford F150 Truck Replacement	29,420
Zoning	11-41-56400 210.0	Contracted Intern	8,000
	11-41-56400 212.2341	Legal Fees - Appeal	<u>27,601</u>
TOTAL	11-08-49303 1093.0	Non-Lapsing Fund Balance	<u>(\$275,830)</u>

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

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

Supr. Craig moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 32 (2014-2015). Motion carried 24-0. Passed the 17th day of March, 2015.

RESOLUTION NO. 33 (2014-2015)

RUNOFF MANAGEMENT GRANTS

WHEREAS, Waupaca County Land & Water Conservation Department is interested in acquiring a grant from the Wisconsin Department of Natural Resources for the purpose of implementing a project to control agriculture or urban stormwater runoff pollution sources pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR151, 153 and 155; and

WHEREAS, a cost-sharing grant is required to carry out this project; and

WHEREAS, the project implementation, for which the grant is being applied for, is necessary for Waupaca County to achieve the goals within its 2012-2021 Land & Water Resource Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby authorizes the position of County Conservationist within the Land & Water Conservation Department to:

1. Submit and sign an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available,

2. Sign a grant agreement between the local government (applicant) and the Department of Natural Resources,
3. Submit reimbursement claims along with necessary supporting documentation,
4. Submit signed documents,
5. Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Waupaca County shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

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

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Federwitz moved and Supr. Kussmann seconded the motion to adopt Resolution No. 33 (2014-2015). Motion carried 24-0. Passed the 17th day of March, 2015.

RESOLUTION NO. 34 (2014-2015)

Resolution for Reauthorization of Self-Insurance for Worker's Compensation

WHEREAS, Waupaca County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivision may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Waupaca County Finance and Human Resources Committee at its March 11, 2015 meeting approved the continuation of the self-funded worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby ordain as follows:

1. Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
2. Authorize the Human Resources Director to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

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

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

Supr. Zaug moved and Supr. Johnson seconded the motion to adopt Resolution No. 34 (2014-2015). Motion carried 24-0. Passed the 17th day of March, 2015.

RESOLUTION NO. 35 (2014-2015)

Extension of Moratorium on Permitting of Non-Metallic Mining Activities in Waupaca County

WHEREAS, Waupaca County Planning and Zoning Department is currently updating their Non-Metallic Mining Ordinance; and

WHEREAS, during a public hearing many citizens expressed concern over the effects to air quality, water quality, quality of life, and to the ability of the county to maintain stable communities; and

WHEREAS, it is the intention of the Planning and Zoning Department to make sure that the updated ordinance addresses all verifiable concerns; and

WHEREAS, Section 59.69(1) Wis. Stats. provides for the use of local zoning authority to regulate inter alia, the use of land and other natural resources in accordance with their character and adaptability; and

WHEREAS, the Planning and Zoning Committee will need time to fully investigate and develop said ordinance; and

WHEREAS, the extension of this moratorium is not intended to apply to non-metallic operations that are expressly exempted by State Statute.

NOW, THEREFORE, BE IT RESOLVED that the moratorium set forth in Resolution No. 10 (2014-2015) set to expire March 18, 2015, is hereby extended to and including May 20, 2015, and that such moratorium shall continue to prohibit the expansion of any non-metallic mining operation beyond its physical dimensions as identified in the reclamation plan on file as of the date of adoption of this resolution and further prohibits the creation of any new non-metallic mining operation during the pendency of the moratorium within the unincorporated areas of Waupaca County. The moratorium and any extension thereto including without limitation the extension in this Resolution, applies to all such applications for conditional use permits for non-metallic mining operations that are not filed with the Planning and Zoning Department and deemed complete by the Planning and Zoning Director as of September 17, 2013 at 4:00 p.m.

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

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Federwitz seconded the motion to adopt Resolution No. 35 (2014-2015). Motion carried 24-0. Passed the 17th day of March, 2015.

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

**WCA EXECUTIVE DIRECTOR
Mark O'Connell**

Mark O'Connell spoke on economy challenges and the future.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for March on file in the County Clerk's Office: WCEDC Monthly Report.

Supr. Aasen moved and Supr. Spierings seconded the motion to adjourn. Motion carried 24-0. Chair Koeppen declared the meeting adjourned at 11:30 a.m.

Mary A. Robbins
Waupaca County Clerk