

**WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION
APRIL 21, 2015**

Chair Koeppen called the meeting to order at 9:00 a.m. with 27 members present.

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

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. Handrich moved and Supr. Aasen seconded the motion to approve the agenda. Motion carried 27-0. Passed the 21st day of April, 2015.

Supr. Jonely moved and Supr. Peterson seconded the motion to approve the minutes of the March 17, 2015 meeting. Motion carried 27-0. Passed the 21st day of April, 2015.

**WAUPACA COUNTY HIGHWAY DEPARTMENT
2016-2020 FIVE YEAR PLAN
Dean Steingraber, Highway Commissioner**

Highway Commissioner Steingraber reviewed the Highway Department's 5-year plan.

**BURNING NEWS NEWSLETTER
Roger Holman, Solid Waste & Recycling Director**

Roger Holman reviewed the 2015 Burning News newsletter, recycling updates and Earth Day.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Chair Koeppen reported on WCA issues and shared WCA's Quick Draw short video about what counties do.

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

**AMENDMENT TO CHAPTER NO. 34
Town of Matteson, RR District to AWT District
2015-569, Z-008-15**

Parcel #14-21-14-8, Z-008-15, **Teresa L. & Steven Gellin** in Sec. 21, Town of Matteson for a Zoning Map Amendment from an RR (Rural Residential) District to an AWT (Agriculture and Woodland Transition) District with a Conditional Use Permit application for a Commercial Animal Facility (dog kennel).

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 NE ¼ and part of the NE ¼ of the SE ¼ of Sec. 21, Town of Matteson, lying along Eulrich Road, Fire Number E10855, Waupaca County, Wisconsin on approximately 20.36 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 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 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 April 21, 2015.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Federwitz moved and Supr. Penney seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21st day of April, 2015.

**AMENDMENT TO CHAPTER NO. 34
Town of Larrabee, RC-N District to AWT District
2015-570, Z-009-15**

Part of Parcel #10-16-33-9, Z-009-15, **Edward W. & Kim M. Bertram** in Sec. 16, Town of Larrabee for a Zoning Map Amendment from an RC-N (Rural Commercial - Neighborhood) 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 SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 16, Town of Larrabee, lying off of Highway 45, Waupaca County, Wisconsin on approximately 15,375 square feet (0.35 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 Larrabee 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 RC-N (Rural Commercial - Neighborhood) District to an AWT (Agriculture and Woodland Transition) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Larrabee 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 April 21, 2015.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Handrich seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21st day of April, 2015.

**AMENDMENT TO CHAPTER NO. 34
Town of Iola, RI-G District to RC-G District
2015-571, Z-010-15**

Parcel #09-36-14-10, Z-010-15, **B & R Properties of Iola LLC** in Sec. 36, Town of Iola for a Zoning Map Amendment from an RI-G (Rural Industrial - General) District to an RC-G (Rural Commercial - General) District with two Conditional Use Permit applications, one for a Light Industrial (printing business) and one for Indoor Storage or Wholesaling (overhead door business).

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 NE ¼ of Sec. 36, Town of Iola, lying along Aanstad Road, Fire Number N7565, Waupaca County, Wisconsin on approximately 5.04 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 Iola 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 Iola 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 April 21, 2015.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Aasen moved and Supr. Sorensen seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21st day of April, 2015.

**AMENDMENT TO CHAPTER NO. 34
Town of Iola, AWT District to RR District
2015-572, Z-011-15**

Parcel #09-34-12-6, Z-011-15, **Jerauld J. Dunn** in Sec. 34, Town of Iola for a Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to an RR (Rural Residential) District to accommodate a land division and 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 NW ¼ of the NE ¼ of Sec. 34, Town of Iola, lying off of Johnson Road, Fire Number E1577, Waupaca County, Wisconsin on approximately 7 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 Iola 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 RR (Rural Residential) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Iola 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 April 21, 2015.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. G. Murphy moved and Supr. McClone seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21st day of April, 2015.

**AMENDMENT TO CHAPTER NO. 34
Town of Royalton, SR District to RR District
2015-573, Z-012-15**

Parcels (see attached map), Z-012-15, **Town of Royalton property owners** in the Town of Royalton for Zoning Map Amendments from an SR (Sewered Residential) District to an RR (Rural Residential) District and one parcel going to the 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 Royalton, Waupaca County, Wisconsin, on approximately 437.5 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 Royalton 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 an RR (Rural Residential) District and one parcel going to the AWT (Agriculture and Woodland Transition) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Royalton 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 April 21, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Craig moved and Supr. Spierings seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21st day of April, 2015.

**AMENDMENT TO CHAPTER NO. 34
Town of Dayton, SR District to RR District
2015-574, Z-013-15**

Parcels (see attached map), Z-013-15, **Town of Dayton property owners** in the Town of Dayton for Zoning Map Amendments from an SR (Sewered Residential) District to an RR (Rural Residential) 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 Royalton, Waupaca County, Wisconsin, on approximately 283.9 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 Dayton 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 an RR (Rural Residential) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Dayton 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 April 21, 2015.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Ellis moved and Supr. Zaug seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21st day of April, 2015.

**AMENDMENT TO CHAPTER NO. 34
Town of Wyoming, PURF District to PVRF District
2015-575, Z-014-15**

Parcel #22-13-11-2, Z-014-15, **James E. & Kay I. Bartz Revocable Living Trust** in Sec. 13, Town of Wyoming for a Zoning Map Amendment from a PURF (Public Recreation and Forestry) District to a PVRF (Private Recreation and Forestry) District to correct a mapping error.

An amendment to amend the Waupaca County Zoning Ordinance by changing the zoning classification of certain specified lands located in part of the W ½ of the NE ¼ of the NE ¼ of Sec. 13, Town of Wyoming, lying along County Highway G, Waupaca County, Wisconsin on approximately 19.4 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 Wyoming 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 a PURF (Public Recreation and Forestry) District to a PVRF (Private Recreation and Forestry) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Wyoming 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 April 21, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Much moved and Supr. Rohan seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21st day of April, 2015.

**AMENDMENT TO CHAPTER NO. 34
Town of Wyoming, PURF District to PVRF District
2015-576, Z-015-15**

Parcel #22-13-14, Z-015-15, **JWT Subtrust** in Sec. 13, Town of Wyoming for a Zoning Map Amendment from a PURF (Public Recreation and Forestry) District to a PVRF (Private Recreation and Forestry) District to correct a mapping error.

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 NE ¼ of Sec. 13, Town of Wyoming, lying along County Highway G, Waupaca County, Wisconsin on approximately 38.8 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 Wyoming 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 a PURF (Public Recreation and Forestry) District to a PVRF (Private Recreation and Forestry) District.
- Section 2. This ordinance shall be in full force and effect in the Town of Wyoming 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 April 21, 2015.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Zaug moved and Supr. Peterson seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 21st day of April, 2015.

**TOWN OF FREMONT
Rezoning of Parcel 06-30-34-15
AE District to RC-G District
Z-001-15**

The Town of Fremont Planning Commission and Zoning Committee, having considered Petition No. Z-001-15 on the 12th day of March, 2015 by Luke Lauritzen of L & L Propane, from an AE (Agriculture Enterprise) to RC-G (Rural Commercial-General District) to make zoning consistent with its current use.

The following described lands: Lot 2, CSM 7054. Located in part of Section 30, T21N-R14E in the Town of Fremont, lying along U.S. Highway 110, fire number E7438, Waupaca County, Wisconsin.

Approximately 9.18 acres.

Having held a public hearing thereon, pursuant to Section 59,.97(5)(e), Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the testimony presented at the public hearing, the Commission decided to grant the Petition for Zoning Map Amendment due to the following:

The Town of Fremont Planning Commission and the Town Board of Fremont have recommended approval of this rezone and it is consistent with the Town of Fremont's Comprehensive Plan.

Dated this 17th day of March, 2015.

Town of Fremont Planning Commission
and Zoning Committee

Town of Fremont

By: /s/ Richard Eiberger, Chairman

By: /s/ Steve Stuebs, Chairman

Supr. Jonely moved and Supr. Johnson seconded the motion to adopt the amendment to Town of Fremont's Comprehensive Plan. Motion carried 27-0. Passed the 21st day of April, 2015. Chr. Koeppen thanked Dick Eiberger for his explanation.

RESOLUTION NO. 1 (2015-2016)

SUBJECT: Waupaca County application for agent status for the State for the Wisconsin Department of Agriculture, Trade, & Consumer Protection to administer the Retail Food Program.

WHEREAS, Waupaca County currently has 90 retail food establishments licensed by the State of Wisconsin, and

WHEREAS, present staffing patterns, budget restraints, and other factors restrict the State of Wisconsin from consistently conducting annual inspections of all of these facilities, and

WHEREAS, Chapter 97.41 Wisconsin Statutes, permits counties to license and regulate retail food establishments, and

WHEREAS, County inspection/licensure of these facilities would result in more rapid response to problems within the County, better coordination with other County environmental programs, and improved environmental protection services for County residents and visitors, and

WHEREAS, license fees currently paid by these facilities to the State would be paid to the County to help off-set the cost of inspection/licensure services, and

WHEREAS, two environmental health professionals, including a registered sanitarian, are currently on staff with Waupaca County Public Health Services.

NOW, THEREFORE, LET IT BE RESOLVED the Waupaca County Board of Supervisors approves the application and contractual agreements to the Wisconsin Department of Agriculture, Trade, & Consumer Protection to become an agent of the State for the above.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD AND WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Gerald M. Murphy, Mary Kay Poehlman, Dona Gabert, Carl Kietzmann, Steve Goedderz, Jody Muck, David S. Neumann, Dennis Kussmann, Terry Murphy

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

Supr. Johnson moved and Supr. Poehlman seconded the motion to adopt Resolution No. 1 (2015-2016). Motion carried 27-0. Passed the 21st day of April, 2015.

RESOLUTION NO. 2 (2015-2016)

SUBJECT: Resolution opposing the county wide assessment initiative contained in the proposed state budget

WHEREAS, assessments of property values are currently undertaken by the individual municipalities wherein the properties are contained; and

WHEREAS, contained within the State Budget as proposed by Governor Walker is a change in the law which would impose a system of county assessment for all but cities of the first and second classes; and

WHEREAS, under this proposal property assessments would be handled at the county level for all of Waupaca County; and

WHEREAS, despite an increase in responsibility and duties, including a requirement for annual assessments, no additional monies are allocated in the proposed State Budget for these services; and

WHEREAS, the proposal instead suggests that these new responsibilities be funded by the county billing the effected municipalities an amount no greater than 95% of what the municipality paid to conduct its own assessments in 2015; and

WHEREAS, not all municipalities conduct yearly assessments and therefore may not have included in their 2015 budgets funds sufficient to support this program nor planned to conduct any assessments in 2015; and

WHEREAS, such a program could therefore result in a mandated program without a sufficient means for funding it; and

WHEREAS, rough projections of the anticipated costs and revenue associated with this plan results in a conservative estimated cost of One Million dollars (\$1,000,000) which would have to be added to the tax levy.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does formally oppose any plan which would impose new requirements upon Waupaca County without an accompanying credible and sufficient means for funding it; and

BE IT FURTHER RESOLVED that the Waupaca County Clerk shall forward a copy of this resolution to Governor Scott Walker, the Joint Finance Committee of the Wisconsin Legislature and the legislators for Waupaca County.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Dennis Kussmann, Fred Zaug, Dona Gabert, Mary Kay Poehlman, Terry Murphy

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Zaug moved and Supr. Poehlman seconded the motion to adopt Resolution No. 2 (2015-2016). Motion carried 27-0. Passed the 21st day of April, 2015.

RESOLUTION NO. 3 (2015-2016)

SUBJECT: Requesting the Wisconsin Legislature to not allow the 2015-2017 Executive Budget to terminate the Local Government Property Insurance Fund

WHEREAS, the Local Government Property Insurance Fund (LGPIF) was established in 1911 when it was difficult for units of government to obtain reasonably priced property insurance coverage in the private sector; and

WHEREAS, nine hundred and seventy entities ranging from counties, townships, villages, cities, school districts and library boards utilize this not for profit insurance fund to insure over \$52 billion in assets; and

WHEREAS, research into alternative insurance coverage leads Waupaca County to believe closure of the LGPIF would most likely result in higher premium payments and higher deductibles coupled with coverage limitations and possible exemptions; and

WHEREAS, in these difficult budgetary times, when all governmental units are doing more with less, the added cost for property insurance coverage would be an undue burden and potentially reduce services to residents; and

WHEREAS, the Local Government Property Insurance Fund is a self-funded program with absolutely no state budget implications.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors wishes to go on record as strongly opposing any change to the operation of the Wisconsin Local Government Property Insurance Fund.

BE IT FURTHER RESOLVED that the Waupaca County Clerk shall forward a copy of this resolution to Waupaca County's State Legislators, Governor Scott Walker and the Wisconsin Counties Association.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Dennis Kussmann, Fred Zaug, Dona Gabert, Mary Kay Poehlman, Terry Murphy

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Peterson seconded the motion to adopt Resolution No. 3 (2015-2016). Motion carried 27-0. Passed the 21st day of April, 2015.

**RESOLUTION NO. 4 (2015-2016)
CHALET LAKE RAPID RESPONSE AIS GRANT**

WHEREAS Waupaca County Land & Water Conservation Department is interested in acquiring a cost share grant from the Wisconsin Department of Natural Resources for the purpose of assisting the Chalet Lake Association to control recently identified Aquatic Invasive Species (AIS) on Chalet Lake: and

WHEREAS the Waupaca County Land & Water Conservation Department attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS a grant agreement is requested to carry out the 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; and

WHEREAS the Waupaca County Land & Water Conservation Department has the financial ability to administer and satisfactorily complete the project.

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 by the grant specified deadline,
4. Submit quarterly reports and other 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 WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ DuWayne Federwitz, Lee Much, Robert Ellis, Patricia Craig, Donald Peterson, Dennis Kussmann, Fred Zaug, Dona Gabert, Mary Kay Poehlman, Terry Murphy

ATTEST:

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Penney moved and Supr. Much seconded the motion to adopt Resolution No. 4 (2015-2016). Motion carried 27-0. Passed the 21st day of April, 2015.

**RESOLUTION NO. 5 (2015-2016)
LAND DEVELOPMENT CRYSTAL RIVER PROPERTY**

WHEREAS, Waupaca County is interested in 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:

1. Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
2. Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
3. Submit signed documents; and
4. 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 WAUPACA COUNTY PARK & RECREATION COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Joe McClone, Lee Much, Donald Peterson, Gene Sorensen, Dennis Kussmann, Fred Zaug, Dona Gabert, Mary Kay Poehlman, Terry Murphy

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

Supr. Ellis moved and Supr. McClone seconded the motion to adopt Resolution No. 5 (2015-2016). Motion carried 27-0. Passed the 21st day of April, 2015.

**RESOLUTION NO. 6 (2015-2016)
TO AMEND WAUPACA COUNTY
ORDINANCE NO. 45 OF THE GENERAL CODE OF ORDINANCES
COMPREHENSIVE PLAN MAP**

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; and

WHEREAS, the Planning and Zoning Committee held a public hearing on March 19, 2015 for Preferred Land Use Maps: PLUM-01-15, Town of Matteson; PLUM-02-15, Town of Larrabee; PLUM-03-15, Town of Iola; and PLUM-04-15, Town of Iola; and a public hearing on April 2, 2015 for PLUM-05-15, Town of Royalton; in compliance with the requirements of section 66.1001(4), Wisconsin Statutes; and

WHEREAS, all of the comprehensive plan amendments were 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. A copy of the map amendments is available in the Planning & Zoning Office.

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

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

Supr. T. Murphy moved and Supr. Jonely seconded the motion to adopt Resolution No. 6 (2015-2016). Motion carried 27-0. Passed the 21st day of April, 2015.

APPOINTMENTS

Supr. McClone moved and Supr. G. Murphy seconded the motion to appoint Cty. Bd. Chair Koeppen, Suprs. Flease, Federwitz, Jonely, Johnson and Penney, Dean Steingraber, Heidi Dombrowski, Mary Robbins, Brad Hardel, and Roger Holman to the Waupaca County Highway Special Building Committee. Motion carried 27-0. Passed the 21st day of April, 2015.

ANNOUNCEMENTS AND CORRESPONDENCE

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

Supr. Aasen moved and Supr. Peterson seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 10:50 a.m.

Mary A. Robbins
Waupaca County Clerk