

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ANNUAL COUNTY BOARD TOUR  
JUNE 16, 2015**

County Board members attended the annual County Board Tour which started at 8:40 a.m. The Board toured and learned about the Manawa area—Soil conservation as economic development, rolling tour of downtown Manawa, downtown small business development & Manawa School District, WCI, and Community Garden Project.

Chair Koeppen called the meeting to order at 12:45 p.m. at Cedar Springs, Manawa, with 26 members present.

Present: Suprs. Aasen, Barrington, Boyer, Craig, Federwitz, Flease, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, McClone, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Rohan, Sorensen, Spierings, Wilfuer, Zaug. Supr. Ellis was 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. McClone moved and Supr. Zaug seconded the motion to approve the agenda. Motion carried 26-0. Passed the 16<sup>th</sup> day of June, 2015.

Supr. Handrich moved and Supr. Peterson seconded the motion to approve the minutes of the May 19, 2015 meeting. Motion carried 26-0. Passed the 16<sup>th</sup> day of June, 2015.

**REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS**

Chair Koeppen reported on the Workforce Development meeting, department head evaluations, East Central Wisconsin Regional Planning Commission meeting, and WCA Executive Committee meeting.

**RESOLUTION NO. 12 (2015-2016)**

**SUBJECT: THREE-WAY STOP – CTH C and CTH E Intersection Located in Village of Big Falls**

**WHEREAS**, Village of Big Falls officials had requested that a three-way stop be installed at the following described intersection on the north side of the village; and

**WHEREAS**, the Waupaca County Board of Supervisors have received complaints from some Village of Big Falls residents and Waupaca County residents that

oppose such request due to CTH C being a main East/West corridor in the northern section of the County and due to no history of accidents in said area; and

**WHEREAS**, the Waupaca County Board of Supervisors has evaluated said intersection with both the Village officials and residents request as well as noting that currently the intersection stops only from traffic approaching the intersection that travel thru the Village on CTH C.

**NOW, THEREFORE, BE IT RESOLVED** that the Waupaca County Board of Supervisors do hereby repeal resolution No. 20 (2014-2015) for the installation of a three-way stop for the following described highway:

1. Intersection of CTH E (south and east of the intersection) and CTH C (west of the intersection) on the north side of the Village of Big Falls (SW ¼ Section 23, T25N, R12E, Town of Wyoming).

This ordinance shall be effective upon passage.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY HIGHWAY COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:** /s/ Fred Zaug, Terry Murphy, Dona Gabert, Mary Kay Poehlman, Dennis Kussmann, G. Robert Flease, William Jonely, Joe McClone, Don Aasen, Lee Much

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

APPROVED AS TO FORM:  
/s/ Diane Meulemans  
Corporation Counsel

Supr. Aasen moved and Supr. Zaug seconded the motion to approve Resolution No. 12 (2015-2016). Motion carried 26-0. Passed the 16<sup>th</sup> day of June, 2015.

**RESOLUTION NO. 13 (2015-2016)  
WOLF CONTROL RESOLUTION**

Chair Koeppen postponed action on Resolution No. 13 (2015-2016) until the July 21, 2015 meeting.

**RESOLUTION NO. 14 (2015-2016)**

**WHEREAS**, the County of Waupaca wishes to apply for a “COPS 2015 Grant”;  
and

**WHEREAS**, receiving a grant from “COPS 2015 Grant” will allow Waupaca County Sheriff’s Office to fund 2 patrol positions and Waupaca County must maintain the positions for a period of four years, with the maximum amount funded by the COPS program to be \$250,000.00 towards the position and the remaining amount would be the responsibility of Waupaca County; and

**WHEREAS**, with the receipt of these federal funds, it will increase law enforcement services and reduce the financial burden upon the citizens of Waupaca County; and

**NOW, THEREFORE, BE RESOLVED** that the Waupaca County Board of Supervisors does hereby authorize the Waupaca County Sheriff's Office to complete and file the necessary application materials needed for a "COPS 2015 Grant" and financially support these positions for a period of four years.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE:** /s/ DuWayne Federwitz, Gary Barrington, John F. Penney, Gerald M. Murphy, David S. Neumann, Patricia Craig, Dick Koeppen

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

APPROVED AS TO FORM:  
/s/ Diane Meulemans  
Corporation Counsel

Supr. Jonely moved and Supr. McClone seconded the motion to approve Resolution No. 14 (2015-2016). Motion carried 26-0. Passed the 16<sup>th</sup> day of June, 2015.

### **APPOINTMENTS**

Supr. Craig moved and Supr. Sorensen seconded the motion to appoint Vice Chair Gary Barrington to the Special Highway Building Project Committee, Jack Fulcher to the Board of Adjustment for a term ending 2017, and Jan Lehrer to the Department of Health & Human Services Board as a citizen member for a 3-year term. Motion carried 26-0. Passed the 16<sup>th</sup> day of June, 2015.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for June on file in the County Clerk's Office: WCEDC Monthly Report, 2016 Budget Manual, and letter from Jed Wohlt, RS Environmental Health Supervisor, explaining the fees for retail food permits.

Supr. Aasen moved and Supr. Handrich seconded the motion to adjourn. Motion carried 26-0. Chair Koeppen declared the meeting adjourned at 12:55 p.m.

Mary A. Robbins  
Waupaca County Clerk