

**WAUPACA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD SESSION  
SEPTEMBER 15, 2015**

Chair Koeppen called the meeting to order at 9:00 a.m. with 25 members present.

Present: Suprs. Barrington, Boyer, Craig, Ellis, Federwitz, Flease, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, McClone, Much, G. Murphy, T. Murphy, Neumann, Penney, Peterson, Poehlman, Rohan, Sorensen, Wilfuer, Zaug. Supr. Spierings was excused. Supr. Aasen arrived at 9:08 a.m.

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. McClone seconded the motion to approve the agenda. Motion carried 26-0. Passed the 15<sup>th</sup> day of September, 2015.

Supr. Jonely moved and Supr. Peterson seconded the motion to approve the minutes of the August 18, 2015 meeting. Motion carried 26-0. Passed the 15<sup>th</sup> day of September, 2015.

**REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS**

Supr. Dave Neumann reported on the use of iPads to receive meeting notices and agendas.

Chair Koeppen congratulated UWEX Agriculture Educator Greg Blonde on receiving the 2015 Distinguished Service Award from the National Association of County Agriculture Agents.

UWEX Agriculture Educator Greg Blonde reviewed the Extension Impact: Education Makes a Difference newsletter.

Chair Koeppen reported on the Marion Veteran's Memorial, reported on WCA investments, and Wisconsin County Mutual insurance.

**AMENDMENT TO CHAPTER 34 OF THE  
WAUPACA COUNTY CODE OF ORDINANCES  
2015-589, TOWN OF FARMINGTON**

**TO THE COUNTY BOARD OF WAUPACA COUNTY:**

Petition #Z-028-15, Town of Farmington

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 20<sup>th</sup> day of August, 2015 by the **Town of Farmington property owners**. In 2010, Waupaca County went through a comprehensive rezone. At that time some properties, which were primarily wetlands, were assigned the Zoning District of Resource Protection (RP). Waupaca County has since changed the RP Zoning District to a wetlands overlay. This has left several parcels without an actual zoning district. The Township of Farmington has assigned a PVRF (Private Recreation and Forestry) District to these unassigned parcels, except for one parcel being assigned an RR (Rural Residential) District, to make them consistent with the surrounding areas and their Comprehensive Plan, total acreage being approximately 279.5 acres. This does not eliminate the wetlands overlay.

Having held public hearings thereon, pursuant to the 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 Committee decided to **GRANT** the Petition for Zoning Map Amendment due to the following:

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

Waupaca County Planning & Zoning Committee on August 20, 2015.

By: /s/ John F. Penney, Chairman

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.

Certification of County Board Approval: 26 ayes 0 nays

**I, Mary A. Robbins, Waupaca County Clerk**

do hereby certify that the above Zoning Amendment was enacted by the County Board on September 15, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Craig moved and Supr. G. Murphy seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 15<sup>th</sup> day of September, 2015.

**AMENDMENT TO CHAPTER 34 OF THE  
WAUPACA COUNTY CODE OF ORDINANCES  
2015-590, TOWN OF WYOMING  
2015-590 Amendment to Chapter 34**

**TO THE COUNTY BOARD OF WAUPACA COUNTY:**

Petition #Z-029-15, Town of Wyoming

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 20<sup>th</sup> day of August, 2015 by the **Town of Wyoming property owners**. In 2010, Waupaca County went through a comprehensive rezone. At that time some properties, which were primarily wetlands, were assigned the Zoning District of Resource Protection (RP). Waupaca County has since changed the RP Zoning District to a wetlands overlay. This has left several parcels without an actual zoning district. The Township of Wyoming has assigned two parcels to the PVRF (Private Recreation and Forestry) District and one parcel to the AR (Agriculture Retention) District to these unassigned parcels, to make them consistent with the surrounding areas and their Comprehensive Plan, total acreage being approximately 7.5 acres. This does not eliminate the wetlands overlay.

Having held public hearings thereon, pursuant to the 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 Committee decided to **GRANT** the Petition for Zoning Map Amendment due to the following:

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

Waupaca County Planning & Zoning Committee on August 20, 2015.

By: /s/ John F. Penney, Chairman

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.

Certification of County Board Approval: 26 ayes 0 nays

**I, Mary A. Robbins, Waupaca County Clerk**

do hereby certify that the above Zoning Amendment was enacted by the County Board on September 15, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Penney moved and Supr. T. Murphy seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 15<sup>th</sup> day of September, 2015.

**AMENDMENT TO CHAPTER 34 OF THE  
WAUPACA COUNTY CODE OF ORDINANCES  
2015-592, TOWN OF LEBANON**

**TO THE COUNTY BOARD OF WAUPACA COUNTY:**

Petition #Z-031-15, Town of Lebanon

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 3<sup>rd</sup> day of September, 2015 by the **Town of Lebanon property owners**. In 2010, Waupaca County went through a comprehensive rezone. At that time some properties, which were primarily wetlands, were assigned the Zoning District of Resource Protection (RP). Waupaca County has since changed the RP Zoning District to a wetlands overlay. This has left several parcels without an actual zoning district. The Township of Lebanon has assigned the PVRF (Private Recreation and Forestry) District, the AWT (Agriculture and Woodland Transition) District, the RR (Rural Residential) District or the AR (Agriculture Retention) District to these unassigned parcels, to make them consistent with the surrounding areas and their Comprehensive Plan, total acreage being approximately 2,434 acres. This does not eliminate the wetlands overlay.

Having held public hearings thereon, pursuant to the 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 Committee decided to **GRANT** the Petition for Zoning Map Amendment due to the following:

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

Waupaca County Planning & Zoning Committee on September 3, 2015

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Lebanon 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.

Certification of County Board Approval: 26 ayes 0 nays

**I, Mary A. Robbins, Waupaca County Clerk**

do hereby certify that the above Zoning Amendment was enacted by the County Board on September 15, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Poehlman moved and Supr. Handrich seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 15<sup>th</sup> day of September, 2015.

**AMENDMENT TO CHAPTER 34 OF THE  
WAUPACA COUNTY CODE OF ORDINANCES  
2015-591, TOWN OF MATTESON**

**TO THE COUNTY BOARD OF WAUPACA COUNTY:**

Petition #Z-030-15, Town of Matteson

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 20<sup>th</sup> day of August, 2015 by **Thomas L. & Patricia A. Krause** for a Petition for Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to the RR (Rural Residential) District for the combination of two parcels and making them both the same zoning district on approximately .2 acres.

The following described lands: Located in part of the NW ¼ of the NE ¼ of Sec. 10, Town of Matteson, lying along County Highway C, Waupaca County, Wisconsin. (Parcel #14-10-12-7)

Having held public hearings thereon, pursuant to the 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 Committee decided to **GRANT** the Petition for Zoning Map Amendment due to the following:

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

Waupaca County Planning & Zoning Committee on August 20, 2015.

By: /s/ John F. Penney, Chairman

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.

Certification of County Board Approval: 26 ayes 0 nays

**I, Mary A. Robbins, Waupaca County Clerk**

do hereby certify that the above Zoning Amendment was enacted by the County Board on September 15, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Federwitz moved and Supr. Kussmann seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 15<sup>th</sup> day of September, 2015.

**AMENDMENT TO CHAPTER 34 OF THE  
WAUPACA COUNTY CODE OF ORDINANCES  
2015-593, TOWN OF SCANDINAVIA**

**TO THE COUNTY BOARD OF WAUPACA COUNTY:**

Petition #Z-032-15, Town of Scandinavia

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 3<sup>rd</sup> day of September, 2015 by **Donald L. & Tanna L. Anthony** for a Petition for Zoning Map Amendment for areas within Farmland Preservation from an AE (Agriculture Enterprise) District to an RR-O (Rural Residential - Overlay) District to convert a single family dwelling into a two family dwelling with a Conditional Use Permit application to allow for Animal Husbandry in a residential district on approximately 2 acres.

The following described lands: Located in part of the SW ¼ of the NE ¼ of Sec. 18, Town of Scandinavia, lying along Gilman Road, Fire Number N6327, Waupaca County, Wisconsin. (Parcel #17-18-13-3)

Having held public hearings thereon, pursuant to the 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 Committee decided to **GRANT** the Petition for Zoning Map Amendment due to the following:

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

Waupaca County Planning & Zoning Committee on September 3, 2015.

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Scandinavia 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.

Certification of County Board Approval: 26 ayes 0 nays

**I, Mary A. Robbins, Waupaca County Clerk**  
do hereby certify that the above Zoning Amendment  
was enacted by the County Board on September 15, 2015.  
/s/: Mary A. Robbins, Waupaca County Clerk

Supr. Johnson moved and Supr. Sorensen seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 15<sup>th</sup> day of September, 2015.

**AMEND CHAPTER 7.04  
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

**SUBJECT: SPEED RESTRICTION**

The Waupaca County Board of Supervisors does hereby ordain as follows:

On County Trunk Highway E the speed limit shall be 35 miles per hour from a point 510 feet north of Spencer Lake Road to a point 675 feet south of CTH EE.

**AND**

On Country Trunk Highway W the speed limit shall be 50 miles per hour from a point 1,750 feet north of its intersection with State Highway 96 in unincorporated Readfield north to Gruetzmacher Road, all in the Town of Caledonia.

This ordinance shall be effective upon erection of standard signs giving notice thereof.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY HIGHWAY COMMITTEE:** /s/ G. Robert Flease, William Jonely, Don Aasen, Joe McClone, Lee Much

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

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

Supr. Flease moved and Supr. McClone seconded the motion to adopt the amendments to Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 15<sup>th</sup> day of September, 2015.

**AMEND WAUPACA COUNTY CODE OF ORDINANCES  
CHAPTER 7, SECTION NO. 7.15  
AMENDMENT OF CHAPTER 7 TRAFFIC WAUPACA COUNTY CODE**

Annual County Vehicle Registration Fee

The Waupaca County Board of Supervisors does hereby enact an amendment to Chapter 7 Waupaca County Code as follows:

**7.15 Annual Vehicle Registration Fee**

- A. Authority.** This ordinance is adopted pursuant to the authority granted by Wisconsin Statutes §341.35.



- B. Purpose.** The purpose of this ordinance is to provide the Waupaca County Highway Department with a source of funds in addition to other funding sources currently being utilized to maintain Waupaca County highways and bridges.
- C. Definition.** In this section, “motor vehicle” means an automobile or motor truck registered under §341.25(1)(c), Wis. Stats, at a gross weight of not more than 8,000 pounds, that is registered in this state and is customarily kept in Waupaca County.
- D. Annual Registration Fee.** At the time a motor vehicle is first registered or at the time of registration renewal, the applicant shall pay a county vehicle registration fee of \$25. This fee is in addition to other fees required by Wisconsin Statutes Chapter 341. The Wisconsin Department of Transportation (DOT) shall collect the fee.
- E. Exemptions.** The following motor vehicles are exempt from the annual vehicle registration fee:
  - (1) All vehicles exempted by Wisconsin Statutes Chapter 341 from payment of state vehicle registration fee.
  - (2) All vehicles registered by the state under Wisconsin Statutes §341.26 for a fee of \$5.
- F. Replacements.** No county vehicle registration fee may be imposed on a motor vehicle which is a replacement for a motor vehicle for which a current county vehicle registration fee has been paid.
- G. Administrative costs.** Wisconsin DOT shall retain a portion of the moneys collected under this section equal to the actual administrative costs related to the collection of these fees (currently \$0.10 per vehicle).
- H. Effective Date.** This ordinance shall take effect on January 1, 2016.

Chapter 7 Waupaca County Code shall remain unchanged and shall continue in full force and effect except as amended by this ordinance.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY HIGHWAY COMMITTEE:** /s/ Lee Much, Joe McClone, William Jonely, Don Aasen

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

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

Supr. Jonely moved and Supr. Fleese seconded the motion to adopt the amendment to Section 7.15 of the Waupaca County Code of Ordinances. Supr. G. Murphy moved and Supr. Barrington seconded the motion to postpone indefinitely the consideration of

a vehicle registration fee. Motion fails 13-13. Motion to amend Section 7.15 of the Waupaca County Code of Ordinances fails 5-21 with Suprs. Federwitz, Kussmann, Handrich, Much, Rohan, T. Murphy, Peterson, Sorensen, Boyer, Poehlman, G. Murphy, Ellis, Penney, Johnson, Craig, Kietzmann, Gabert, Zaug, Neumann, Wilfuer, and Barrington voting no.

**RESOLUTION NO. 21 (2015-2016)**

**Subject:** Contract with the Wisconsin Department of Revenue for collection of Court debt

**WHEREAS**, the Waupaca County Clerk of Court is statutorily authorized to contract with the Department of Revenue for the collection of unpaid court debt under §71.93(8), Wis. Stat., if approved to do so by the County Board; and

**WHEREAS**, the Waupaca County Clerk of Court has researched all options available for the collection of unpaid court debt; and

**WHEREAS**, contracting with the Department of Revenue for the collection of unpaid court debt is the most fiscally sound option for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** that the Waupaca County Board of Supervisors does hereby authorize the Waupaca County Clerk of Courts to enter into a contract with the Department of Revenue for the collection of unpaid court debt as authorized under §71.93(8), Wis. Stat.

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

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

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

Supr. Zaug moved and Supr. Poehlman seconded the motion to approve Resolution No. 21 (2015-2016). Motion carried 26-0. Passed the 15<sup>th</sup> day of September, 2015.

**RESOLUTION NO. 22 (2015-2016)**

**Subject:** Increase waiver fee for marriage licenses to include outside courthouse issuances.

**WHEREAS**, Wisconsin State Statutes 765.08 allows counties to adjust the waiver fee for marriage license to a maximum fee of \$25.00 to cover any increased processing cost incurred by the county. The county clerk shall pay this fee into the county treasury; and

**NOW, THEREFORE, BE IT RESOLVED** that the Waupaca County Board of Supervisors does hereby authorize the Waupaca County Clerk to increase the waiver fee for these circumstances from ten dollars (\$10.00) to twenty-five dollars (\$25.00) to be effective beginning January 1, 2016.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE AND WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE:** /s/ DuWayne Federwitz, Gary Barrington, John F. Penney, G. Robert Fleese, Gerald M. Murphy, David S. Neumann, Patricia Craig, Dick Koeppen, Dennis A. Kussmann, Terry Murphy, Fred Zaug, Mary Kay Poehlman, Dona Gabert

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

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

Supr. Craig moved and Supr. Handrich seconded the motion to approve Resolution No. 22 (2015-2016). Motion carried 26-0. Passed the 15<sup>th</sup> day of September, 2015.

#### **RESOLUTION NO. 23 (2015-2016)**

**WHEREAS**, the governing board of each county is required by section 59.61(2) Wisconsin Statutes, to designate one or more public depositories, organized and doing business under Wisconsin or Federal Law and located in Wisconsin; and

**WHEREAS**, one or more County depository is required to be designated as a "Working Bank" under section 59.61(2), Wisconsin Statutes. Farmers State Bank has been so designated to carry the account; with an annual renewal option; and

**WHEREAS**, the County of Waupaca participates in the State of Wisconsin's Local Government Pooled Investment Fund pursuant to the provisions of Section 25.50 of Wisconsin Statutes and Wisconsin Investment Series Cooperative Res. No. 23 (2015-2016); and

**WHEREAS**, deposits in banks, savings and loan associations, and credit unions which are state and federally chartered, the State of Wisconsin Local Government Pool, the WISC Fund, the purchase of bonds or securities issued, qualify for the public deposit of County Funds not immediately needed under authority granted by Section 59.62 and Section 66.0603, Wisconsin Statutes; and

**WHEREAS**, PMA Securities and Associated Trust Company have been designated as Waupaca County Investment Advisors; and

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors hereby designates all those banks, savings banks and credit unions

chartered under State and Federal Law, State of Wisconsin's Local Government Pooled Investment Fund, the WISC Fund, Associated Trust Company, First National Bank, Fox Valley, ICS Service as County depositories; and

**BE IT FURTHER RESOLVED** that the Waupaca County Treasurer secures investments in excess of the amount covered by the appropriate Federal Insurance and the State of Wisconsin, per 1985 Wisconsin Act 25, with securities of the U.S. Treasury, Agencies, Certificates of Deposit drawn on a Federal Home Loan Bank or a Bank Deposit Guarantee Bond, and that pledged securities or deposit insurance have a cumulative face value totaling minimum of 110% of the invested amounts over those secured by the appropriate Federal Insurance and Wisconsin Act 25; and

**BE IT FURTHER RESOLVED** that the County Clerk and County Treasurer be authorized to sign all documents and legal county papers and sign all checks, signatures shown below:

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

/s/ Clyde A. Tellock  
Clyde A. Tellock  
Waupaca County Treasurer

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE AND WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE:** /s/ DuWayne Federwitz, Gary Barrington, John F. Penney, G. Robert Fleese, Gerald M. Murphy, David S. Neumann, Patricia Craig, Dick Koeppen, Dennis A. Kussmann, Terry Murphy, Fred Zaug, Mary Kay Poehlman, Dona Gabert

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

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

Supr. Kussmann moved and Supr. Ellis seconded the motion to approve Resolution No. 23 (2015-2016). Motion carried 26-0. Passed the 15<sup>th</sup> day of September, 2015.

**RESOLUTION NO. 24 (2015-2016)**

**Subject:** 2015 Budget Amendment

**FISCAL NOTE: \$110,000.00 from Fund Balance Restricted – Jail Improvements**

**WHEREAS**, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2015 budget for the replacement of Inmate Shower stalls at the Law Enforcement Center; and

**WHEREAS**, the County has restricted funds for the purpose of Jail Improvements; and

**WHEREAS**, this expenditure not to exceed \$110,000.00 for the replacement of the Inmate Shower stalls at the Law Enforcement Center.

**NOW, THEREFORE, BE IT RESOLVED** that the following transfers be made to replace inmate shower stalls at the Law Enforcement Center:

**Transfer from:**

Fund Balance Restricted – Jail Improvements	\$110,000.00
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**Transfer to:**

Corrections – Outlay	\$110,000.00
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**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE:** /s/ DuWayne Federwitz, 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

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

Supr. Craig moved and Supr. Poehlman seconded the motion to amend the resolution to read “NOW, THEREFORE, BE IT RESOLVED that the following transfers be made to replace inmate shower stalls at the Law Enforcement Center.” Motion carried 26-0. Passed the 15<sup>th</sup> day of September, 2015. Supr. Flease moved and Supr. Poehlman seconded the motion to approve Resolution No. 24 (2015-2016) as amended. Motion carried 26-0. Passed the 15<sup>th</sup> day of September, 2015.

**ANNOUNCEMENT AND CORRESPONDENCE**

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

Supr. Aasen moved and Supr. Rohan seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 10:05 a.m.

Mary A. Robbins  
Waupaca County Clerk