

**WAUPACA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD SESSION  
OCTOBER 27, 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. Peterson moved and Supr. Aasen seconded the motion to approve the agenda. Motion carried 27-0. Passed the 27<sup>th</sup> day of October, 2015.

Supr. Sorensen moved and Supr. Peterson seconded the motion to approve the minutes of the September 15, 2015 meeting. Motion carried 27-0. Passed the 27<sup>th</sup> day of October, 2015.

**2016 PROPOSED BUDGET  
Heidi Dombrowski, Finance Director**

Heidi Dombrowski presented the proposed 2016 budget, gave a brief overview, and reviewed the Summary of Waupaca County's 2016 Proposed Operating, Special Purpose and Debt Service Budgets. Chair Koeppen placed the 2016 Proposed Budget on file in its entirety in the County Clerk's Office and noted that the public hearing on the budget will be on Tuesday, November 10, 2015 at 9:00 a.m.

(Summary of Waupaca County's year 2016 Proposed Operating,  
Special Purpose and Debt Service Budgets attached)

	2014 Actual Amount	2015 Amended Budget	2016 Proposed Budget	Change	% Change
<b>REVENUES</b>					
Taxes:					
General Property Tax	\$ 24,083,807	\$ 24,575,420	\$ 25,207,056	\$ 631,636	2.57%
Other Taxes	4,014,195	3,712,150	4,000,150	288,000	7.76%
Intergovernmental Revenues	13,569,740	12,939,314	12,875,598	(63,716)	-0.49%
Licenses & Permits	179,812	133,975	147,725	13,750	10.26%
Fines Forfeits & Penalties	225,418	205,200	214,700	9,500	4.63%
Public Charges for Services	12,092,104	11,359,837	11,195,430	(164,407)	-1.45%
Intergovernmental Charges for Service	12,200,945	12,492,994	12,751,285	258,291	2.07%
Miscellaneous Revenues	1,159,372	5,057,426	4,866,829	(190,597)	-3.77%
Other Financing Sources	660,275	1,082,573	1,477,383	394,810	36.47%
<b>TOTAL REVENUES</b>	<b>68,185,668</b>	<b>71,558,889</b>	<b>72,736,156</b>	<b>1,177,267</b>	<b>58.05%</b>
<b>EXPENDITURES</b>					
General Government	\$ 7,137,181	\$ 7,901,000	\$ 6,992,317	\$ (908,683)	-11.50%
Public Safety	11,599,255	12,138,452	12,041,345	(97,107)	-0.80%
Public Works	19,901,660	25,344,417	26,017,785	673,368	2.66%
Health & Human Services	20,971,770	20,800,075	20,638,316	(161,759)	-0.78%
Culture, Recreation & Education	2,020,214	2,175,841	2,466,707	290,866	13.37%
Conservation & Development	1,636,044	1,679,983	1,809,666	129,683	7.72%
Debt Services	6,044,197	5,941,105	6,015,065	73,960	1.24%
Other Financing Uses	420	1,078,646	1,528,321	449,675	41.69%
<b>TOTAL EXPENDITURES</b>	<b>69,310,741</b>	<b>77,059,519</b>	<b>77,509,522</b>	<b>450,003</b>	<b>53.60%</b>
<b>INCREASE (DECREASE) IN WORKING CAPITAL</b>	<b>(1,125,073)</b>	<b>(5,500,630)</b>	<b>(4,773,366)</b>	<b>727,264</b>	<b>107.20%</b>

ALL GOVERNMENTAL AND PROPRIETARY FUNDS COMBINED	FUND BALANCE January 1, 2016	2016 TOTAL REVENUES	2016 TOTAL EXPENDITURES	FUND BALANCE December 31, 2016	PROPERTY TAX CONTRIBUTION
<b>GOVERNMENTAL FUNDS</b>					
General Fund	\$ 12,889,146	\$ 11,421,126	\$ 24,261,676	\$ 12,207,469	\$ 12,158,873
Special Revenue Funds					
Transportation Services	1,465,746	1,694,782	4,017,762	1,965,746	2,822,980
Economic Development	501,844	150,500	150,500	501,844	-
Health and Human Services	2,238,229	13,179,545	16,452,090	2,238,229	3,272,545
Environmental TIF Fund	(18,078)	-	-	(18,078)	-
Environmental Program Fund	-	181,469	181,469	-	-
Total Special Revenue Fund	4,187,741	15,206,296	20,801,821	4,687,741	6,095,525
Debt Service Funds	1,671	-	6,015,065	1,671	6,015,065
Capital Projects Funds	8,669,411	1,549,383	5,974,383	4,244,411	-
<b>TOTAL GOVERNMENTAL FUNDS:</b>	<b>25,747,969</b>	<b>28,176,805</b>	<b>57,052,945</b>	<b>21,141,292</b>	<b>24,269,463</b>
<b>PROPRIETARY FUNDS</b>					
Enterprise Funds					
Lakeview Manor Nursing Home	2,738,488	2,826,177	3,930,459	2,571,799	937,593
Highway Operations	18,976,472	16,526,118	16,526,118	18,976,472	-
<b>TOTAL PROPRIETARY FUNDS</b>	<b>21,714,960</b>	<b>19,352,295</b>	<b>20,456,577</b>	<b>21,548,271</b>	<b>937,593</b>
<b>TOTAL COMBINED FUNDS</b>	<b>\$ 47,462,929</b>	<b>\$ 47,529,100</b>	<b>\$ 77,509,522</b>	<b>\$ 42,689,563</b>	<b>\$ 25,207,056</b>

Fund Balances represent mostly Fixed Assets and Reserves.

Equalized Value/Tax Rate

	2014 Value	2015 Value	Change	% Change
<b>EQUALIZED VALUE</b> (In Millions)	3710.0	3717.4	7.4	0.20%
<b>TAX RATE (per \$ 1,000 of Valuation)</b>	\$ 6.62	\$ 6.78	\$ 0.16	2.42%

2016 Discontinued Activities

None

2016 New Activities

Levy \$ 500,000 for future Highway Construction Funding - Transportation Services Fund

**REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS**

DHHS Director Chuck Price reported on DHHS updates and distributed an organizational chart.

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

Suprs. Federwitz, McClone, Barrington and Chair Koeppen reported on the WCA Annual Conference.

**REPEAL WAUPACA COUNTY CODE OF ORDINANCES, CHAPTER 4, SECTION 4.05, "COUNTY INVESTMENTS" IN ITS ENTIRETY AND REPLACE WITH A COUNTY POLICY ENTITLED: "WAUPACA COUNTY INVESTMENT POLICY"**

A copy of the "Waupaca County Investment Policy" is available in the County Clerk's Office.

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

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

Supr. Craig moved and Supr. Federwitz seconded the motion to repeal Chapter 4, Section 4.05 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 27<sup>th</sup> day of October, 2015.

**WAUPACA COUNTY CODE OF ORDINANCES, CH. 7, SEC. 7.14 REPEAL IN ITS ENTIRETY AND SEND A COPY OF RESOLUTION NO. 25 (15-16) TO THE STATE OF WISCONSIN FOR A STATEWIDE BAN TO PROHIBIT MOBILE TELEPHONE USE WHILE OPERATING A MOTOR VEHICLE.**

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

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

Supr. T. Murphy moved and Supr. Sorensen seconded the motion to repeal Chapter 7, Section 7.14 of the Waupaca County Code of Ordinance in its entirety and send a copy of Resolution No. 25 (2015-2016) to the State of Wisconsin. Motion carried 26-1 with Supr. Penney voting no. Passed the 27<sup>th</sup> day of October, 2015.

**AMENDMENT TO CHAPTER 34 OF THE  
WAUPACA COUNTY CODE OF ORDINANCES  
2015-594, TOWN OF LITTLE WOLF**

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

Petition #Z-033-15, Town of Little Wolf:

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 1<sup>st</sup> day of October, 2015 by **Arthur R. Schuelke & Sons, Inc.** for a Petition for Zoning Map Amendment from an RC-N (Rural Commercial – Neighborhood) District to an AR (Agriculture Retention) District with a Conditional Use Permit application for a Campground and Camping Resort (campground) on approximately 12.293 acres.

The following described lands: Located in part of the NW ¼ of the SW ¼ and part of the NE ¼ of the SW ¼ of Sec. 24, Town of Little Wolf, lying along Cedar Springs Road, Fire Number E7005, Waupaca County, Wisconsin. (Part of Parcel # 13-24-31-4)

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 charges 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 and Conditional Use Permit due to the following:

The Town of Little Wolf Planning Commission and the Town Board of Little Wolf have recommended approval of these requests and they are consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on October 1, 2015.

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Little Wolf 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: 27 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 October 27, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Johnson moved and Supr. T. Murphy seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 27<sup>th</sup> day of October, 2015.

**RESOLUTION NO. 25 (2015-2016)**

**Subject:** Position on Use of Mobile Telephones while Operating a Motor Vehicle

**WHEREAS**, the Waupaca County Board of Supervisors desires to take all possible actions to improve public safety on Waupaca County Highways for its citizens and guests; and

**WHEREAS**, the Waupaca County Board of Supervisors desires to make efforts to end the use of mobile telephones by an operator of a motor vehicle with the goal of increasing safety on all County highways; and

**WHEREAS**, since November 1, 2012, drivers with probationary licenses and instruction permits have been prohibited from using cell phones and other wireless handheld communications devices while driving; and

**WHEREAS**, since 2014, the State Legislature has considered a ban on the use of handheld cell phones while driving in constructions zones; and

**NOW, THEREFORE, BE IT RESOLVED** the Waupaca County Board of Supervisors desires to start a state-wide effort to increase public safety on all County Highways by amending Wisconsin Statute §346.89(5) to prohibit mobile telephone use while operating a motor vehicle;

**THEREFORE, 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, Wisconsin Counties Association, and all other Wisconsin counties.

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

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

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

Supr. Kussmann moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 25 (2015-2016). Motion carried 27-0. Passed the 27<sup>th</sup> day of October, 2015.

**RESOLUTION NO. 26 (2015-2016)**  
**RESOLUTION TO REPEAL STATUTORY PROVISIONS ENACTED IN THE**  
**STATE OF WISCONSIN 2015-2017 CONCERNING SHORELAND ZONING**  
**STANDARDS**  
**(SECTIONS 1922AM-1922L OF 2015 WISCONSIN ACT 55)**

**WHEREAS**, the State of Wisconsin has adopted NR 115 of the Wisconsin Administrative Code relating to Shoreland Zoning Standards, and Waupaca County has adopted and administered the minimum requirements of said standards since 1967; and

**WHEREAS**, Waupaca County's Planning and Zoning Office, along with other county and state agencies, are charged with administering and enforcing State and County regulations to protect water resources and to educate the public in best management practices, stormwater and erosion control, land conservation, shoreland and wetland zoning, and long-range planning; and

**WHEREAS**, when acting on the 2015-17 State Biennial Budget, enacted as 2015 Wisconsin Act 55, the Wisconsin Legislature adopted into law Paragraph 23 of Motion Number 520 of the Joint Finance Committee, resulting in significant changes of the standards for regulation of existing non-conforming structures in Shoreland areas, contrary to the adopted standards of NR 115; and

**WHEREAS**, Waupaca County has a substantial number of nonconforming structures existing in its shoreland areas that will be subject to minimum oversight which will cause development near County waterways to go virtually unchecked relative to its compliance with other state and county regulations, such as sanitary zoning, storm water/erosion control, mitigation, and floodplain/wetland standards; and

**WHEREAS**, with little oversight, property owners that rebuild or remodel nonconforming structures in shoreland areas may be in violation with the aforementioned state and county regulations causing after-the-fact enforcement by the County and therefore potentially placing a significant burden (financial, development delays, etc.) on Shoreland property owners to come into compliance; and

**WHEREAS**, with little oversight, neighboring property owners and the general public would see a negative impact on lake quality, ground water, property values, erosion and runoff, substandard sanitary impacts, increased flooding issues, and overall enjoyment of the County's waterways; and

**WHEREAS**, the statutory provisions resulting from Paragraph 23 of Motion Number 520 also removes the ability of the DNR to appeal any action of a County Board of Adjustment decision which diminishes state support for the Shoreland program and its goals of protecting the waterways of the state; and

**WHEREAS**, State organizations including the Wisconsin Counties Association, Wisconsin County Code Administrators, Wisconsin Land and Water Conservation Association, and Wisconsin County Planning and Zoning Directors have gone on record supporting the repeal of the statutory provisions created in the 2015-17 budget bill that concern the regulation of shorelands, specifically found in Sections 1922am through 1922L of 2015 Wisconsin Act 55, and request that these issues be addressed through the normal legislative process to allow for important input from the general public regarding managing development activity around our state waterways.

**NOW, THEREFORE BE IT RESOLVED** by the Waupaca County Board of Supervisors in session this 27th day of October, 2015 that it hereby requests the State of Wisconsin to repeal the statutory provisions of Wisconsin Statute Sections 59.69 and 59.692 created or amended pursuant to Sections 1922am through 1922L of 2015 Wisconsin Act 55, commonly known as the 2015-17 State Budget Bill (SB 33 and AB 21), and requests the State of Wisconsin to discuss any changes to the Shoreland zoning provisions of Wisconsin Statutes through the normal legislative process to allow for open public discussion and input on such issue.

**BE IT FURTHER RESOLVED** that the Waupaca County Clerk is directed to send a copy of this Resolution to members of the State's Joint Finance Committee, Governor of the State of Wisconsin, State Senators and Representatives serving Waupaca County constituents, the Wisconsin Counties Association, and each County in the State of Wisconsin.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAND & WATER COMMITTEE, WAUPACA COUNTY PLANNING & ZONING COMMITTEE, AND WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHIC, SAFETY & SECURITY COMMITTEE:** /s/ DuWayne Federwitz, Robert Ellis, Dick Rohan, Walter Strebe, Lee Much, Donald Peterson, Patricia Craig, John F. Penney, Dennis Kussmann, Terry Murphy, Wayne Wilfuer, Fred Zaug, Dona Gabert, Mary Kay Poehlman

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

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

Supr. Zaug moved and Supr. Handrich seconded the motion to adopt Resolution No. 26 (2015-2016). Motion carried 26-1 with Supr. Fleese voting no. Passed the 27<sup>th</sup> day of October, 2015.

### **RESOLUTION NO. 27 (2015-2016)**

**Subject:** Transfer of Waupaca County Owned Property to the Town of Dayton

**WHEREAS**, on January 27, 1958 the following described property was transferred to Waupaca County for the sum of one dollar:

A part of Government Lot Number Four (4) in Section Number Sixteen (16), Township Number Twenty one (21) North, Range Number Eleven (11) East bounded by a line commencing on the South Line of said Government Lot Number Four (4) at a point Four hundred ninety five (495) feet West of the Southeast corner thereof, thence North at right angles Forty one (41) feet to the North line of State Trunk Highway No. 22, thence North 51° 08' West a distance of Four hundred thirteen (413) feet and this shall be the PLACE OF BEGINNING; thence North 25° 55' West a distance of One hundred (100) feet, thence North 64° 05' East a distance of Two hundred thirty and two tenths (230.2) feet to the shore of Stratton Lake at the water's edge, thence Southerly along the shore of Stratton Lake at the water's edge approximately Ninety eight and three tenths (98.3) feet to a point which bears North 61° 01' East from the place of beginning, thence South 61° 01' West a distance of One hundred eighty five (185) feet to the place of beginning. Including a right of way Fifty (50) feet wide extending from said parcel Southerly to the Wisconsin State Highway No. 22- the East line of said right of way being a straight line from the Southeast corner of said parcel to State Trunk Highway No. 22.

**WHEREAS**, the above described property is located in the Town of Dayton, and

**WHEREAS**, the Town of Dayton has maintained the property since 1958 as a boat landing, and has stated a willingness to maintain the property as a boat landing;

**NOW, THEREFORE, BE IT RESOLVED** that the Waupaca County Board of Supervisors does hereby authorize the transfer of said property from Waupaca County to the Town of Dayton by way of the execution of a quit claim deed.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PARKS & RECREATION COMMITTEE AND WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHIC, SAFETY & SECURITY COMMITTEE:** /s/ Joseph McClone, Lee Much, Donald Peterson, Dona Gabert, Dennis Kussmann, Terry Murphy, Fred Zaug, Dona Gabert, Mary Kay Poehlman

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

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

Supr. Peterson moved and Supr. Much seconded the motion to adopt Resolution No. 27 (2015-2016). Motion carried 27-0. Passed the 27<sup>th</sup> day of October, 2015.



**RESOLUTION NO. 28 (2015-2016)**

**Subject: 2016 Waupaca County Employee Wages & Salaries**

**WHEREAS**, the Waupaca County Finance and Human Resources Committee has considered wage/salary adjustments for county employees and;

**WHEREAS**, the Finance and Human Resources Committee has concluded that the annual compensation structure should be increased by 1.25% effective 1/1/2016 for wage/salaries of employees paid in accordance with the Waupaca County Employee, Lakeview Manor, and Department Head wage schedules, along with Elected Officials (*Sheriff, County Clerk, Treasurer, Register of Deeds, Clerk of Circuit Court and Coroner*); and

**WHEREAS**, the Finance and Human Resources Committee has concluded that an annual one-time stipend of \$525 be paid to employees who are at a wage rate that exceeds the maximum rate on the County's designated wage/salary schedules and a pro-rate stipend of \$125 for those employees coming onto the wage schedule who will not receive a full 1.25% annual base wage increase. These stipends will be paid in January 2016;

**NOW, THEREFORE, BE IT RESOLVED** that the Waupaca County Board of Supervisors does hereby authorize an annual compensation increase of 1.25% effective 1/1/2016 for wage/salaries of employees paid in accordance with the Lakeview Manor, Department Head and Waupaca County Employee wage schedules, along with the above designated Elected Officials. In addition an annual one-time stipend of \$525 paid to employees who are at a wage rate that exceeds the maximum rate on the County's designated wage/salary schedules and a pro-rated stipend of \$125 for those employees coming onto the wage schedule who will not receive a full 1.25% annual base wage increase. These stipends will be paid in January 2016.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE:** /s/ DuWayne Federwitz, Gary Barrington, John F. Penney, G. Robert Flease, Gerald 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. Federwitz moved and Supr. Barrington seconded the motion to adopt Resolution No. 28 (2015-2016). Motion carried 15-12 with Suprs. Handrich, Peterson, Sorensen, Boyer, Poehlman, McClone, Ellis, Penney, Spierings, Jonely, Kietzmann, and Zaug voting no. Passed the 27<sup>th</sup> day of October, 2015.

**RESOLUTION NO. 29 (2015-2016)**

**SUBJECT:** Staffing New Positions/Expansions/Eliminations for 2016

**WHEREAS**, through the budget process there has been a thorough review of requests for staffing adjustments and;

**WHEREAS**, it has been determined by the Finance & Human Resources Committees to recommend the approval of the following positions/expansions/eliminations on January 1, 2016.

Additions/Expansions:

**Shop Foreman** (effective for 2015), Highway Department  
**ADRC Assistant**, (Aging & Disability Resource Division), DHHS  
**Peer Specialist**, DHHS  
**Case Manager**, (Behavioral Health Division), DHHS  
**Mentor**, (Family & Community Services Division), DHHS  
**Child/Parent Development Phd.**, DHHS  
**Early Intervention Manager** (expand by .2 FTE), DHHS  
**Assistant Corporation Counsel**, Corporation Counsel Office  
**GIS/Conservation Technician**, (expand by .5 FTE), Land & Water Conservationist

Eliminations:

**Support Technician**, Information Systems  
**Account Clerk** (.4 FTE), Child Support  
**Clerk** (.65 FTE), Corrections Division, Sheriff's Department  
**Court Clerk** (effective 7/1/2016), Clerk of Circuit Courts

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors does hereby approve the new positions/expansions/reductions for 2016 as listed above.

**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. Flease moved and Supr. Poehlman seconded the motion to adopt Resolution No. 29 (2015-2016). Motion carried 26-1 with Supr. McClone voting no. Passed the 27<sup>th</sup> day of October, 2015.

**RESOLUTION NO. 30 (2015-2016)**

**SUBJECT: OPPOSE USH 10 SPEED LIMIT INCREASE FROM 65 MPH TO 70 MPH FROM MENASHA TO STEVENS POINT, WI**

**WHEREAS**, USH 10 from Fremont to Stevens Point is designed as an expressway, not a freeway and has at-grade driveways and intersections to it; and

**WHEREAS**, an increase in travelling speed would not be in the best interest of the public; and

**WHEREAS**, the safety of Waupaca County Employees including the Highway Department and Sheriff's Office, emergency responders, and all others working on USH 10 would be jeopardized; and

**NOW THEREFORE BE IT RESOLVED BY** the Waupaca County Board of Supervisors that the USH 10 corridor between Menasha and Stevens Point designated speed limit remain at 65 mph and not increased to 70 mph for safety purposes.

**BE IT FURTHER RESOLVED** that the Waupaca County Clerk be directed to send copies of this resolution to Waupaca County Legislators, DOT – NE & NC Region and Governor Walker.

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

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

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

Supr. Jonely moved and Supr. Flease seconded the motion to adopt Resolution No. 30 (2015-2016). Motion carried 26-1 with Supr. Kietzmann . Passed the 27<sup>th</sup> day of October, 2015.

**RATIFICATION OF LOCAL 2771  
LAW ENFORCEMENT CONTRACT**

Supr. Zaug moved and Supr. Spierings seconded the motion to ratify the Local 2771 Law Enforcement Contract. Motion carried 27-0. Passed the 27<sup>th</sup> day of October, 2015.

## **APPOINTMENTS**

Clerk Robbins announced that Mark Sether is not eligible to be on the Board of Adjustment because he lives in the Village of Iola, not in the township.

Supr. Kussmann moved and Supr. Much seconded the motion appointing Vice Chair Barrington to the City of Manawa TID No. 2. Motion carried 25-1 with Vice Chair Barrington abstaining and Supr. Penney voting no in error.

## **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for October on file in the County Clerk's Office: WCEDC Monthly Report, State of Wisconsin Department of Veterans Affairs Grant Award letter, Department of Transportation Update on Highway 15, letter from Judge Kirk regarding Notice of Placement Under Chapter 980, and Towns Association Quarterly Meeting.

Supr. Aasen moved and Supr. Handrich seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 11:20 a.m.

Mary A. Robbins  
Waupaca County Clerk