

**WAUPACA COUNTY BOARD OF SUPERVISORS
ANNUAL COUNTY BOARD SESSION
NOVEMBER 10, 2015**

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

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

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. Sorensen seconded the motion to approve the agenda. Motion carried 25-0. Passed the 10th day of November, 2015.

Supr. Kussmann moved and Supr. McClone seconded the motion to approve the minutes of the October 27, 2015 meeting. Motion carried 25-0. Passed the 10th day of November, 2015.

**PUBLIC HEARING FOR THE 2016 BUDGET
AND
TRANSPORTATION SERVICES PROGRAM 85.21**

Supr. Johnson moved and Supr. Zaug seconded the motion to open the public hearing for the 2016 Budget and Transportation Services Program 85.21. Motion carried 25-0. Chair Koeppen opened the public hearing and asked if anyone would like to speak on the budget.

Public input for the budget from Mary Beth Kuester, Clintonville, regarding money-saving ideas, Deb Fenske, Waupaca, regarding Lakeview Manor's enterprise fund, Steve Yaeger, Manawa, in support of Lakeview Manor, and Shirley Yaeger, Weyauwega, regarding the Public Health Nurses equipment and computers.

Chair Koeppen called 3 times for any more public input. Being no further input, Supr. Federwitz moved and Supr. Handrich seconded the motion to close the public hearing and reconvene into regular session. Motion carried 25-0. Passed the 10th day of November, 2015.

**WAUPACA COUNTY ECONOMIC DEVELOPMENT
REVOLVING LOAN FUND – HILKER WAREHOUSING, LLC.**

David Thiel introduced Tom & Lori Hilker of Hilker Warehousing, LLC. Lori Hilker gave a short history of the business and is requesting a revolving loan fund in the amount of \$80,000. Vice Chair Barrington moved and Supr. Zaug seconded the motion to approve the loan in the amount of \$80,000. Motion carried 25-0. Passed the 10th day of November, 2015.

RESOLUTION NO. 32 (2015-2016)

Subject: Year 2016 Budget

BE IT RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year of 2015 to include a sum as determined by the State of Wisconsin for state tax forestry purposes, and

BE IT FURTHER RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2015 the following sums:

\$ 5,326.00	as veteran's relief
\$18,159,412.00	as general tax
\$ 6,015,065.00	as debt service tax

BE IT FURTHER RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2015 excepting the Cities of Clintonville, New London and Waupaca, the sum of \$53,000 for bridges under Section 81.38, Wisconsin Statutes, and

BE IT FURTHER RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2015 excepting the Cities of Clintonville, Manawa, Marion, New London, Waupaca, Weyauwega, and the Villages of Fremont, Scandinavia and Iola, the sum of \$974,253 for Public Libraries under Section 43.64, Wisconsin Statutes, and

NOW, THEREFORE, BE IT RESOLVED THAT the Year 2016 Budget be adopted at the summary level as printed in the Proceedings of the Waupaca County Board of Supervisors. Department heads shall operate their programs as presented in their proposed line item budgets.

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

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

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

Supr. Federwitz moved and Vice Chair Barrington seconded the motion to approve Resolution No. 32 (2015-2016).

Supr. Boyer moved and Supr. Zaug seconded the motion to amend the 2016 budget by reducing the Lakeview Manor operating levy by \$500,000. Motion defeated 11-14 with Suprs. Federwitz, Koeppen, Rohan, T. Murphy, Aasen, Peterson, Sorensen, Penney, Johnson, Craig, Flease, Neumann, Wilfuer, and Barrington voting no.

Supr. Poehlman moved and Supr. Boyer seconded the motion to amend the 2016 budget by reducing the Highway fund balance by \$250,000. Motion defeated 5-20 with Suprs. Federwitz, Kussmann, Koeppen, Handrich, Much, Rohan, T. Murphy, Aasen, Peterson, Sorensen, McClone, Ellis, Johnson, Jonely, Flease, Gabert, Zaug, Neumann, Wilfuer, and Barrington voting no.

Supr. Poehlman moved and Supr. Kussmann seconded the motion to remove \$200,000 from the unassigned fund as a one-time capital expense for Courthouse security. Motion carried 17-8 with Suprs. Federwitz, Aasen, Penney, Johnson, Craig, Jonely, Kietzmann, and Flease voting no. Passed the 10th day of November, 2015.

Motion to approve Resolution No. 32 (2015-2016) as amended carried 19-6 with Suprs. Kussmann, Poehlman, Penney, Craig, Kietzmann, and Zaug voting no. Passed the 10th day of November, 2015.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Chair Koeppen congratulated Ryan Weise on winning the Wisconsin County Mutual Insurance Corp. scholarship. Ryan's mother works in the UW-Extension Office.

RESOLUTION NO. 31 (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 October 1, 2015 for a Preferred Land Use Map: PLUM-08-15, Town of Larrabee; and a public hearing on November 5, 2015 for a Preferred Land Use Map: PLUM-09-15, Town of Lind; in compliance with the requirements of section 66.1001(4), Wisconsin Statutes; and,

WHEREAS, the attached comprehensive plan amendment was approved and deemed to be consistent with the overall planning goals and objectives by the respective township 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 as follows: Attachments are available in the County Clerk's Office and Planning & Zoning Office.

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

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

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

Supr. Craig moved and Supr. Ellis seconded the motion to approve Resolution No. 31 (2015-2016). Motion carried 25-0. Passed the 10th day of November, 2015.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2015-595, TOWN OF LARRABEE**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-034-15, Town of Larrabee

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 1st day of October, 2015 by the Town of Larrabee 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 Larrabee has assigned the AWT (Agriculture and Woodland Transition) District to these unassigned parcels, to make them consistent with the

surrounding area and their Comprehensive Plan, total acreage being approximately 531.98 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 has decided to **GRANT** the Petition for Zoning Map Amendments due to the following:

The Town Board of Larrabee has 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 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.

Certification of County Board Approval: 25 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 November 10, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Peterson moved and Supr. Jonely seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 10th day of November, 2015.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2015-596, TOWN OF LARRABEE**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-035-15, Town of Larrabee

The Waupaca county Planning & Zoning Committee, having considered the above petition on the 1st day of October, 2015 by the Town of Larrabee property owners for Petition 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, total acreage being considered 173.72 acres.

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 has decided to **GRANT** the Petition for Zoning Map Amendments due to the following:

The Town Board of Larrabee has 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 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.

Certification of County Board Approval: 25 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 November 10, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Sorensen moved and Supr. Peterson seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 10th day of November, 2015.

APPOINTMENTS

Supr. Johnson moved and Supr. Poehlman seconded the motion appoint Judy Deschler to the Veterans Service Commission to a 3-year term expiring 2018. Motion carried 25-0. Passed the 10th day of November, 2015.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen thanked the management team, the Finance Committee and Finance Chair Federwitz, County Board Supervisors, and Finance Director Heidi Dombrowski for all the hours spent on the budget process.

Chair Koeppen placed the following correspondence for November on file in the County Clerk's Office: WCA appointment of Supr. Craig and Clyde Tellock to the WCA Taxation and Finance Steering Committee and Clintonville Area Waste Service support of use of non-lapsing County funds to offset loss of 2016 state recycling grant funds.

Supr. Aasen moved and Supr. Peterson seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 10:40 a.m.

Mary A. Robbins
Waupaca County Clerk