

**WAUPACA COUNTY BOARD OF SUPERVISORS
ANNUAL COUNTY BOARD SESSION
DECEMBER 15, 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. Sorensen seconded the motion to approve the agenda. Motion carried 27-0. Passed the 15th day of December, 2015.

Supr. Handrich moved and Supr. McClone seconded the motion to approve the minutes of the November 10, 2015 meeting. Motion carried 27-0. Passed the 15th day of December, 2015.

**AWARD PRESENTATION
Sheriff Brad Hardel**

Sheriff Hardel presented Sarah Binder with the Waupaca County Life Saving Award for her actions during a recent truck vs. horse drawn buggy accident. Sarah lifted the buggy wheel so another individual could retrieve a 9 month old child that was trapped under the wheel of the overturned buggy.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Vice Chair Barrington and Suprs. Federwitz and Craig reported on the Fraud Risk, Prevention Management & Response WCA Seminar.

Chair Koeppen reported on the WI County Mutual Insurance board meeting in Madison.

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

SUBJECT: Speed Restriction – County Trunk Highway “Q”

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

On County Trunk Q, the speed limit shall be 35 miles per hour from Round Lake Road to a point 4,600’ south of STH 54,

and

On County Trunk Q, the speed limit shall be 55 miles per hour from a point 4,600’ south of STH 54 to STH 54.

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

RECOMMENDED FOR INTRODUCTION BY THE 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. Craig moved and Supr. Zaug seconded the motion to amend Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 15th day of December, 2015.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2015-597, TOWN OF LIND**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-036-15, Town of Lind

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 5th day of November, 2015 by **Michael L. & Mandi R. Salter** for a Petition for Zoning Map Amendment from an RI-I (Rural Industrial - Intensive) District to an RR (Rural Residential) District to be consistent with the Town’s Comprehensive Plan and existing land use on approximately 1.01 acres.

The following described lands: Located in part of the NE ¼ of the NW ¼ of Sec. 21, Town of Lind, lying along Lind Center Road, Fire Number E3426, Waupaca County, Wisconsin. (Parcel #12-21-21-5)

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

Waupaca County Planning & Zoning Committee on November 5, 2015.
By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Lind 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 December 15, 2015.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Federwitz seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 15th day of December, 2015.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2015-597, TOWN OF LIND**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-037-15, Town of Lind

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 5th day of November, 2015 by **Dennis Hansen/Waupaca County** for a Petition for Zoning Map Amendment from an RI-I (Rural Industrial - Intensive) District to an AR (Agriculture Retention) District to be consistent with the Town's Comprehensive Plan and existing land use on approximately 4.50 acres.

The following described lands: Located in part of the NE ¼ of the NW ¼ of Sec. 21, Town of Lind, lying along Lind Center Road, Fire Number E3428, Waupaca County, Wisconsin. (Parcel #12-21-21-6)

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

Waupaca County Planning & Zoning Committee on November 5, 2015.

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Lind 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 December 15, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Johnson moved and Supr. Jonely seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 15th day of December, 2015.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2015-599, TOWN OF FARMINGTON**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-038-15, Town of Farmington

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 10th day of December, 2015 by **Lloyd F. Anderson et al** for a Petition for Zoning Map Amendment from an AR (Agriculture Retention) District to an AWT (Agriculture and Woodland Transition) District for the creation of a 5.01 acre parcel.

The following described lands: Located in part of the SW ¼ of the NW ¼ and part of the SE ¼ of the NW ¼ of Sec. 27, Town of Farmington, lying along Highway 54, Fire Number E1386, Waupaca County, Wisconsin. (Part of Parcels #05-27-23 & #05-27-24)

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 Board of Farmington has recommended approval of this request and it is consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on December 10, 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: 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 December 15, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. G. Murphy moved and Supr. Ellis seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 15th day of December, 2015.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2015-600, TOWN OF DAYTON**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-039-15, Town of Dayton

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 10th day of December, 2015 by **Vincent J. & Jan M. Wojtech** for a Petition for Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an SR (Sewered Residential) District to create additional development rights for continued residential single family development for a total of not more than four (4) parcels inclusive of the original parent parcel on approximately 4.89 acres.

The following described lands: Located in part of Government Lot #1 and also being in part of the NE ¼ of the NE ¼ of Sec. 4, Town of Dayton, lying along Tammy Trail, Fire Number E894, Waupaca County, Wisconsin. (Parcel #03-04-59-28)

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

Waupaca County Planning & Zoning Committee on December 10, 2015.

By: /s/ John F. Penney, Chairman

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.

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 December 15, 2015.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Ellis moved and Supr. G. Murphy seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed the 15th day of December, 2015.

RESOLUTION NO. 33 (2015-2016)

ADOPTING THE WAUPACA COUNTY ALL HAZARDS MITIGATION PLAN

FISCAL IMPACT: None

WHEREAS, the County of Waupaca recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save tax payer dollars; and

WHEREAS, an adopted all hazards mitigation plan is required by FEMA as a condition of future grant funding for mitigation projects; and

WHEREAS, the County of Waupaca participated jointly in the planning process with Waupaca County and the other local units of government within the County to prepare an All Hazards Mitigation Plan, which was made available for review via a Legal Notice and a copy of which will reside permanently in the Waupaca County Emergency Management Office;

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors of the County of Waupaca adopts the Waupaca County All Hazards Mitigation Plan as an official plan; and

BE IT FURTHER RESOLVED, that the Waupaca County Emergency Management Department will submit, on behalf of the County, the adopted All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval. Minor changes been made upon advice from Wisconsin Emergency Management and Federal Emergency Management Agency will not require re-adopting this resolution.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY EMERGENCY MANAGEMENT COMMITTEE AND WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Gerald M. Murphy, William Jonely, DuWayne Federwitz, Dick Koeppen, G. Robert Flease, Dennis Kussmann, Mary Kay Poehلمان, Dona Gabert, Fred Zaug, Terry Murphy

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

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

Supr. Zaug moved and Supr. Kussmann seconded the motion to adopt Resolution No. 33 (2015-2016). Motion carried 27-0. Passed the 15th day of December, 2015.

RESOLUTION NO. 34 (2015-2016)

Subject: Selection of Property Insurance for 2016

WHEREAS, Waupaca County presently has property insurance through Government Property Insurance Fund; and

WHEREAS, Waupaca County completed a Request for Proposal process relating to the provision of property/auto physical damage insurance; and

WHEREAS, the Finance and Human Resource Committee reviewed and compared the proposed coverage options and associated premiums; and

WHEREAS, it is the recommendation of the Finance and Human Resource Committee to withdraw from the Local Government Property Insurance Fund and approve Willis of WI representing Travelers/Liberty Insurance as its provider for property/auto physical damage insurance effective at the expiration of the current policy; and

NOW, THEREFORE, BE IT RESOLVED the Waupaca County Board of Supervisors does approve Travelers/Liberty Property/Auto Physical Damage Insurance as represented by David Krueger, Willis of WI effective as its provider as of the expiration of the current policy with Local Government Property Insurance.

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

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

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

Supr. Federwitz moved and Supr. Johnson seconded the motion to adopt Resolution No. 34 (2015-2016). Motion carried 25-1 and 1 abstention with Supr. Barrington voting no and Chair Koeppen abstaining. Passed the 15th day of December, 2015.

CERTIFICATE OF APPRECIATION

Chair Koeppen presented Highway Commissioner Dean Steingraber with a certificate of appreciation and wished him well in his new position as Outagamie County Highway Commissioner.

OFFICIAL COUNTY NEWSPAPER

Supr. Kussmann moved and Supr. Peterson seconded the motion to appoint the Marion Advertiser as the 2016 Official County Newspaper. Motion carried 25-2 with Suprs. Boyer and Penney voting no. Passed the 15th day of December, 2015.

APPOINTMENTS

Supr. G. Murphy moved and Supr. Peterson to appoint Sarah Heinrich to the EIP/FSP/COP DHHS Advisory Committee. Motion carried 27-0. Passed the 15th day of December, 2015.

Supr. Craig moved and Supr. McClone seconded the motion to appoint Mike Hankins to the OWLS Board for a 3-year term. Motion carried 27-0. Passed the 15th day of December, 2015.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for December on file in the County Clerk's Office: WCEDC Monthly Report, letter from Wisconsin DOT regarding speed limit on US Highway 10, East Central Wisconsin Regional Planning Commission 2015 Annual Performance Report, and letter from Governor Scott Walker.

Supr. Aasen moved and Supr. Handrich seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 9:48 a.m.

Mary A. Robbins
Waupaca County Clerk