

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
FEBRUARY 16, 2016**

Chair Koeppen called the meeting to order at 9:00 a.m. with 23 members present.

Present: Suprs. Barrington, Boyer, Craig, Ellis, Federwitz, Flease, Gabert, Handrich, Johnson, Jonely, Koeppen, Kussmann, Much, G. Murphy, Neumann, Penney, Peterson, Poehlman, Rohan, Sorensen, Spierings, Wilfuer, Zaug. Suprs. Aasen, T. Murphy, McClone, and Kietzmann were 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. Federwitz moved and Supr. G. Murphy seconded the motion to approve the agenda. Motion carried 23-0. Passed the 16th day of February, 2016.

Supr. Spierings moved and Supr. Handrich seconded the motion to approve the minutes of the January 19, 2016 meeting. Motion carried 23-0. Passed the 16th day of February, 2016.

INTRODUCTION & APPOINTMENT

Human Resources Director Mandy Welch introduced Casey Beyersdorf, final candidate for Waupaca County Highway Commissioner. Supr. Flease moved and Supr. Peterson seconded the motion to hire Casey Beyersdorf as Waupaca County Highway Commissioner. Motion carried 23-0. Passed the 16th day of February, 2016.

**WAUPACA COUNTY ECONOMIC DEVELOPMENT CORP.
Dave Thiel, Executive Director**

Dave reported that Ellen's Café & Catering has gone out of business. There is \$9,816.03 owed to the revolving loan fund. Supr. Johnson moved and Supr. Much seconded the motion to write off the loan made to Ellen's Café & Catering. Motion carried 23-0. Passed the 16th day of February, 2016.

**AMENDMENT TO WAUPACA COUNTY CODE OF ORDINANCES
CHAPTER 2, RULE NO. 1.3 o**

Clerk Robbins explained that the amendment was approved by the Legislative & Judicial, Ethics, Safety & Security Committee but it was not approved by the County Board. The amendment would read "Except as otherwise provided by law, the Chair of

the County Board and the Vice-Chair shall be ex-officio members of all standing committees. Their ex-officio membership is in addition to the membership hereinafter prescribed for each committee. Any committee lacking a quorum may call on the Chair or Vice-Chair to make a quorum as an active voting member of that committee for that day. The Chair and Vice-Chair shall be paid mileage and per diem only when used to make a quorum by any properly noticed Standing County Committee.” Supr. Kussmann moved and Supr. Poehlman seconded the motion to approve the amendment to Waupaca County Code of Ordinances, Chapter 2, Rule No. 1.3 o. Motion carried 23-0. Passed the 16th day of February, 2016.

RESOLUTION NO. 40 (2015-2016)

Manawa Restroom Upgrade

WHEREAS, Waupaca County hereby requests assistance for purpose of developing new restroom facilities as described in the application.

THEREFORE, BE IT RESOLVED, that Waupaca County has budgeted a sum sufficient to complete the project, and hereby authorizes Roger Holman to act on behalf of Waupaca County to submit an application to the Wisconsin Waterways Commission for financial assistance, sign documents, and take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Waupaca County will comply with State and Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PARKS & RECREATION COMMITTEE AND WAUPACA COUNTY LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEES: /s/ Gene Sorensen, Lee Much, Donald Peterson, Dennis Kussmann, Mary Kay Poehlman, Fred Zaug, Dona Gabert

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

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

Supr. Spierings moved and Supr. Sorensen seconded the motion to approve Resolution No. 40 (2015-2016). Motion carried 23-0. Passed the 16th day of February, 2016.

RESOLUTION NO. 41 (2015-2016)

White Lake Boat Launch Upgrade

WHEREAS, Waupaca County hereby requests assistance for purpose of developing recreational boating facilities as described in the application.

THEREFORE, BE IT RESOLVED, that Waupaca County has budgeted a sum sufficient to complete the project, and hereby authorizes Roger Holman to act on behalf of Waupaca County to submit an application to the Wisconsin Waterways Commission for financial assistance, sign documents, and take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Waupaca County will comply with State and Federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

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

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

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

Supr. Flease moved and Supr. Craig seconded the motion to approve Resolution No. 41 (2015-2016). Motion carried 23-0. Passed the 16th day of February, 2016.

RESOLUTION NO. 42 (2015-2016)

Resolution for Outdoor Recreation Aids

WHEREAS, Waupaca is interested in acquiring, insuring, developing, and/or maintaining lands for public outdoor motorized trail use; and

WHEREAS, said public motorized trails are eligible for funds under s.23.9(26) (snowmobile) and s.23.33 (all-terrain vehicle), Stats.

THEREFORE, BE IT RESOLVED, that Waupaca County apply for funds under s. 23.9(26) and s.23.33, Stats., for such eligible maintenance, acquisition, insurance, rehabilitation, and/or development costs and hereby authorizes Roger G. Holman,

Director of Waupaca County Department of Environmental Resource Management, to act on behalf of Waupaca County to: submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct, and complete the approved projects.

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

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

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

Supr. Zaug moved and Supr. Much seconded the motion to approve Resolution No. 42 (2015-2016). Motion carried 23-0. Passed the 16th day of February, 2016.

APPOINTMENTS

Supr. Jonely moved and Supr. Handrich seconded the motion to approve the 2016 Waupaca County Emergency Fire Warden list. Motion carried 23-0. Passed the 16th day of February, 2016.

Supr. Johnson moved and Supr. G. Murphy seconded the motion appointing Carol Elvery, Janet Reilly, Mary Wais, Caroline Adams and Bette Kaminske as citizen members to the DHHS Nutrition Advisory Council. Motion carried 23-0. Passed the 16th day of February, 2016.

Supr. Ellis moved and Supr. Poehlman seconded the motion appointing Jan Lehrer and Bob Appleby as citizen members to the Committing on Aging. Motion carried 23-0. Passed the 16th day of February, 2016.

Supr. Peterson moved and Supr. Zaug seconded the motion appointing Sterling Strathe as second alternate to the Board of Adjustment. Motion carried 23-0. Passed the 16th day of February, 2016.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Suprs. Zaug, G. Murphy and Chair Koeppen reported on the WCA Legislative Forum.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for February on file in the County Clerk's Office: WCEDC Monthly Report and Wisconsin County Mutual Insurance

Corporation appointment of Supr. Craig to the 2016 WCMIC Investment Advisory Committee.

Supr. Fleese moved and Supr. Handrich seconded the motion to adjourn. Motion carried 23-0. Chair Koeppen declared the meeting adjourned at 10:00 a.m.

Mary A. Robbins
Waupaca County Clerk