

**WAUPACA COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL SESSION
MARCH 15, 2016**

Chair Koeppen called the meeting to order at 9:00 a.m. with 24 members present.

Present: Suprs. Barrington, Boyer, Craig, Ellis, Federwitz, Flease, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, McClone, Much, G. Murphy, Neumann, Penney, Poehlman, Rohan, Sorensen, Spierings, Wilfuer, Zaug. Suprs. Aasen, T. Murphy, and Peterson 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. Zaug moved and Supr. Rohan seconded the motion to approve the agenda. Motion carried 24-0. Passed the 15th day of March, 2016.

Supr. Jonely moved and Supr. Sorenson seconded the motion to approve the minutes of the February 16, 2016 meeting. Motion carried 24-0. Passed the 15th day of March, 2016.

**SOLID WASTE/RECYCLING NEWS
Roger Holman, Solid Waste & Recycling Director
Debbie Krogwold, Recycling Coordinator**

Roger Holman and Debbie Krogwold reviewed the Solid Waste and Recycling programs, reviewed the county's recycling drop-off centers, Waupaca County Processing & Transfer Facility, and the 2016 Burning News newsletter.

**WAUPACA COUNTY WEBSITE
Linda Drews, Information Systems Analyst**

Linda Drews gave a short history of the new Waupaca County website and reviewed the features of the site.

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

**ONLINE JOB RECRUITMENT
Mandy Welch, Human Resources Director**

Mandy Welch reviewed the online job recruitment portion of the new Waupaca County website and Melissa Stoiber reviewed the internal portion of the job recruitment website.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Supr. Penney reported on the WCA Legislative Forum held in February.

Chair Koeppen reported on the WCA Leadership series, North Central Technical College board meeting, Workforce Development meeting, and letter regarding Department of Health & Human Services.

AMENDMENT TO CHAPTER 34 OF THE WAUPACA COUNTY CODE OF ORDINANCES 2016-603, TOWN OF LIND

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-003-16, Town of Lind

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 18th day of February, 2016 by **Brooks Farms Homestead LLC** for a Petition for Zoning Map Amendment from an AE (Agriculture Enterprise) District to an RR-O (Rural Residential - Overlay) District to create a four (4) acre parcel for a non-farm residence. This property is within Farmland Preservation and will use two (2) development rights to create the four (4) acre parcel.

The following described lands: Located in part of the SW ¼ of the SE ¼ of Sec. 21, Town of Lind, lying along County Highway A, Fire Number N931, Waupaca County, Wisconsin. (Parcel #12-21-43)

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 February 18, 2016

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: 24 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 March 15, 2016.

/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 24-0. Passed the 15th day of March, 2016.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2016-604, TOWN OF LEBANON**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-004-16, Town of Lebanon

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 4th day of March, 2016 by **Steinacker Farms Inc.** for a Petition for Zoning Map Amendment from an AR (Agriculture Retention) District to an RR-O (Rural Residential-Overlay) District to create a 2.6 acre parcel for a non-farm residence. This property is within Farmland Preservation and will use one (1) development right to create the 2.6 acre parcel.

The following described lands: Located in part of the NW ¼ of the NE ¼ of Sec. 1, Town of Lebanon, lying at the end of Gielow Road, which is off of Highway 45, Fire Number E9551, Waupaca County, Wisconsin. (Part of Parcel #11-01-42)

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 March 4, 2016.
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: 24 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 March 15, 2016.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Spierings moved and Supr. Jonely seconded the motion to adopt the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0.
Passed the 15th day of March, 2016.

RESOLUTION NO. 43 (2015-2016)

SUBJECT: The Health and Human Services Board recommends eliminating a WIC Program Assistant (Grade 5) and creating a WIC Nutrition Educator (Grade 8).

WHEREAS, the requested WIC Nutrition Educator is required to have nutrition education and be able to provide additional direct services as well as outreach activities in Waupaca County; and

WHEREAS, the WIC Nutrition Educator will be able to educate families on the benefits of breastfeeding; and

WHEREAS, the WIC Nutrition Educator will have an increased ability to fill in and perform all WIC duties if a coworker is on any extended leave of absence; and

WHEREAS, there are other projects statewide which have also followed this trend resulting in an increased efficiency in delivery of services; and

WHEREAS, WIC would be able to address disruptions and transitions caused by employee leaves of absence or staff turnover due to an increased ability for internal employees to provide cross-coverage.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors approves the elimination of the WIC Program Assistant (Grade 5) and creation of a WIC Nutrition Educator (Grade 8).

BE IT FURTHER RESOLVED, that due to a history of available WIC funding and elimination of contracts, the change would result in a budget neutral impact to the Department.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD AND WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE: Gerald M. Murphy, Carl Kietzmann, Dona Gabert, Mary Kay Poehlman, Janet L. Lehrer, David S. Neumann, Steve Goedderz, DuWayne Federwitz, Gary Barrington, John F. Penney, G. Robert Flease, Patricia Craig, Dick Koeppen.

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

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

Supr. G. Murphy moved and Supr. Ellis seconded the motion to adopt Resolution No. 43 (2015-2016). Motion carried 23-1 with Supr. Boyer voting no. Passed the 15th day of March, 2016.

RESOLUTION NO. 44 (2015-2016)

Subject: *Establishing Total Annual Compensation For County Elected Officials Pursuant to Wis. Stat. §59.22*

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office; and

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2;

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Board of Supervisors, that the total annual compensation for county elected officers under Wis. Stat. § 59.22(1) be set as follows effective on the first day of a term of office that begins after the date of this Resolution:

<u>Elected Official:</u>	<u>Total Annual Compensation (2017 - 2020):</u>			
	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
County Clerk	\$69,000	\$70,035	\$71,086	\$72,507
Treasurer	\$69,000	\$70,035	\$71,086	\$72,507
Register of Deeds	\$70,853	\$70,853	\$70,853	\$72,507

BE IT FURTHER RESOLVED that the aforementioned county elected officials are required to participate in the Wisconsin Retirement System in accordance with law and the County shall pay its share of contributions required by law.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE: 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 L. Meulemans
Corporation Counsel

Supr. Flease moved and Supr. Johnson seconded the motion to adopt Resolution No. 44 (2015-2016). Motion carried 19-5 with Suprs. Ellis, Penney, Craig, Zaug and Neumann voting no. Passed the 15th day of March, 2016.

RESOLUTION NO. 45 (2015-2016)

Subject: Contingency Fund Transfers

WHEREAS, Waupaca County has incurred additional expenditures not anticipated at the time of the adoption of the 2015 annual budget.

WHEREAS, the transfer of funds from the Contingency Fund is necessary to close the financial books for the 2015 calendar year.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made:

Transfer From:

Contingency Fund 11-08-59310 920.0 **\$41,380**

Transfer To:

<u>Department</u>	<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
Finance Department	11-08-51941 158.0	Unemployment Compensation	3,476
	11-08-51980 390.0	Sundry Unclassified – Loss on Sale of Tax Deeds	29,379
Risk Management	11-09-51540 523.0	Insurance Deductible	4,819
Fire Suppression	11-09-52220	Contracted Services	1,845
	210.2075		
Courthouse Security	11-23-52221 115.0	Salaries / Wages	1,861
		TOTAL	<u>\$41,380</u>

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE: DuWayne Federwitz, Gary Barrington, John F. Penney, G. Robert Flease, Gerald M. Murphy, David S. Neumann, Patricia Craig, Dick Koepfen

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

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

Supr. Craig moved and Supr. Federwitz seconded the motion to dispense with the reading of Resolution No. 45 and adopt Resolution No. 45 (2015-2016). Motion carried 24-0. Passed the 15th day of March, 2016.

RESOLUTION NO. 46 (2015-2016)

Subject: Donald J. Peterson, County Board Supervisor, Dist. 9

WHEREAS, Supr. Peterson served with distinction, efficiency, integrity and honor on the Waupaca County Board of Supervisors from April, 2000 until April 2016, 14 years as an elected member of this Board; and

WHEREAS, Supr. Peterson’s valuable input serving on Agriculture, Education & Extension, Land & Water Conservation, Water Quality and Committee on Aging, as well as, numerous other committees throughout the years will be greatly missed.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby commend Supr. Peterson for his years of faithful and exceptional services and wish him continued success and happiness in the years to come.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY BOARD OF SUPERVISORS: /s/ Dick Koeppen, Gary Barrington, DuWayne Federwitz, Dennis Kussmann, Darrell Handrich, Lee Much, Dick Rohan, Gene Sorensen, Joyce Boyer, Carl Kietzmann, William Jonely, Jack Spierings, Joseph McClone, Patricia Craig, David Johnson, John F. Penney, Robert Ellis, Gerald M. Murphy, G. Robert Flease, Dona Gabert, Mary Kay Poehlman, Fred Zaug, David S. Neumann, Wayne Wilfuer

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

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

Supr. Handrich moved and Supr. McClone seconded the motion to adopt Resolution No. 46 (2015-2016). Motion carried 24-0. Passed the 15th day of March, 2016.

APPOINTMENTS

Supr. G. Murphy moved and Supr. Neumann seconded the motion to appoint Jed Wohlt as the DHHS County Health Officer. Motion carried 22-2 with Suprs. Poehlman and Gabert voting no. Passed the 15th day of March, 2016.

ANNOUNCEMENT AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for March on file in the County Clerk's Office: WCEDC Monthly Report and resolution from Town of Wyoming to support improved broadband internet access in Waupaca County.

Supr. Zaug moved and Supr. Much seconded the motion to adjourn. Motion carried 24-0. Chair Koeppen declared the meeting adjourned at 10:59 a.m.

Mary A. Robbins
Waupaca County Clerk