

**WAUPACA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL SESSION—SECOND DAY
APRIL 20, 2016**

Chair Koeppen called the meeting to order at 9:30 a.m. with 27 members present.

Present: Suprs. Barrington, Boyer, Craig, Ellis, Federwitz, Flease, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, McClone, Much, G. Murphy, T. Murphy, Neumann, Nygaard, Penney, Poehlman, Rohan, Sorensen, Spierings, Wilfuer, Whitman, 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. Zaug moved and Supr. Kussmann seconded the motion to approve the agenda. Motion carried 27-0. Passed the 20th day of April, 2016.

Minutes of the March 15, 2016 meeting were approved at the April 19, 2016 meeting.

Chair Koeppen introduced the Department Heads.

COMMITTEE ON COMMITTEES SELECTIONS

ACQUIRED LANDS IN REM

Dennis Kussmann

AGRICULTURE, EXT. & EDUCATION

Carl Kietzmann, Chair
Darrell Handrich, Vice Chair
David Neumann
Bob Ellis
James Nygaard

CAP SERVICES BOARD

David Johnson

CAPITAL IMPROVEMENT PROJECTS

DuWayne Federwitz
Dick Koeppen
Darrel Handrich
Bob Ellis
Joe McClone
John Penney
Mary Kay Poehlman

COMMITTEE ON AGING

(Appointed in June)
Patricia Craig, until 6/2016
Mary Kay Poehlman

COMPREHENSIVE PLANNING

Dennis Kussmann

CRIMINAL JUSTICE

Joyce Boyer

EAST CENTRAL WI PLANNING
COMMISSION

Dick Koeppen
Gary Barrington
DuWayne Federwitz, Governor
Appointment

ECONOMIC DEVELOPMENT CORP.

Dick Koeppen
John Penney

EMERGENCY MANAGEMENT

Dick Koeppen
Gary Barrington
DuWayne Federwitz
G. Robert Flease
William Jonely
Gerald Murphy

ENVIRONMENTAL SITE ASSESS.

Dennis Kussmann

FINANCE & HUMAN RESOURCES

DuWayne Federwitz, Chair
Gary Barrington, Vice Chair
Patricia Craig
G. Robert Flease
Dick Koeppen
Dave Neumann
Gerald Murphy
John Penney

HUMAN RESOURCES

(Subcommittee of Finance)
Gary Barrington, Chair
Dick Koeppen, Vice Chair
Gerald Murphy
DuWayne Federwitz

INFORMATION SYSTEMS

(Subcommittee of Finance)
John Penney, Chair
Dick Koeppen, Vice Chair
Patricia Craig
Dave Neumann

HEALTH & HUMAN SERVICES
BOARD

Gerald Murphy, Chair
David Neumann, Vice Chair
Carl Kietzmann
Dona Gabert, Secretary
Michael Whitman
Patricia Craig

HIGHWAY COMMITTEE

G. Robert Flease, Chair
William Jonely, Vice Chair
Lee Much
Joe McClone
Dick Rohan

LAKEVIEW MANOR COMMITTEE

Gary Barrington, Chair
David Johnson, Vice Chair
Gene Sorensen
John Penney
Darrell Handrich

LAND & WATER CONSERVATION

DuWayne Federwitz, Chair
Bob Ellis
Lee Much
James Nygaard
Michael Whitman
David Johnson
Walter Strebe, FSA Rep.

LAND INFORMATION COUNCIL

Terry Murphy, Chair
Bob Ellis
Jack Spierings
Faye Wilson, Realtor Rep.
Land Information Officer
County Treasurer
Emergency Management
County Surveyor
Register of Deeds

LAW ENFORCEMENT

William Jonely, Chair
Patricia Craig, Vice Chair
Wayne Wilfuer
Darrell Handrich
Mary Kay Poehlman
Dick Koeppen

LEGISLATIVE & JUDICIAL

Dennis Kussmann, Chair
Terry Murphy, Vice Chair
Dona Gabert
Mary Kay Poehlman
Fred Zaug

PARKS & RECREATION

Joe McClone, Chair
Gene Sorensen, Vice Chair
Dona Gabert
Lee Much
Fred Zaug

PUBLIC PROPERTY

David Johnson, Chair
Fred Zaug, Vice Chair
Joyce Boyer
Dick Rohan
Jack Spierings

SOLID WASTE MANAGEMENT BOARD

Gene Sorensen, Chair
Fred Zaug
Joyce Boyer
Joe McClone
Carl Kietzmann
Nancy Koeppen, Citizen
Jeff Dyer, Citizen
Maryann Snider, Citizen
Ken Van Dyke, Citizen

TIF DISTRICTS

Gary Barrington, Manawa
Joyce Boyer, Waupaca
Lee Much, Marion
Dennis Kussmann, Clintonville
Jack Spierings, Weyauwega

TRAFFIC & SAFETY

Dick Koeppen
G. Robert Flease
William Jonely

WAUPACA LIBRARY BOARD

Joe McClone

LAKE DISTRICTS

Iola Lake District
Terry Murphy
Pigeon River District
Dennis Kussmann
Chain O'Lakes District
Gerald Murphy
Stratton Lake District
Bob Ellis

PLANNING & ZONING

John Penney, Chair
Dennis Kussmann, Vice Chair
DuWayne Federwitz
Terry Murphy
Wayne Wilfuer

Supr. Zaug moved and Supr. McClone seconded the motion to approve the Committee on Committees Selections. Motion carried 27-0. Passed the 20th day of April, 2016. The committees met briefly to choose their committee chair and vice chair.

REPORT NO. 1 (2016-2017)
REGISTER OF DEEDS 2015 ANNUAL REPORT
Mike Mazemke, Register of Deeds

Mike Mazemke reviewed the 2015 Annual Report. Chair Koeppen placed the report on file in the County Clerk's Office.

REPORT NO. 2 (2016-2017)
2015 HIGHWAY ANNUAL REPORT
Casey Beyersdorf, Highway Commissioner

Casey Beyersdorf reviewed the annual report, reported on projects worked on during the year, and reviewed upcoming projects. Chair Koeppen placed the report on file in the County Clerk's Office.

PARKS & RECREATION
Roger Holman & John Francis

Roger Holman reviewed the parks in the county and reviewed what the Parks & Rec. Department does with those areas. John Francis reviewed the trail system and work done on the trails, parks, boat landings, snowmobile trails and campgrounds.

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

COUNTY BOARD CHAIR REPORT

Chair Koeppen reported on meetings at the Courthouse, Workforce Development, East Central Wisconsin Regional Planning Commission, and Clintonville City Council meeting.

AMEND CHAPTER 7.04 – SPEED RESTRICTION
OF THE WAUPACA COUNTY CODE OF ORDINANCES

Action on this ordinance amendment will be postponed.

PETITION FOR ZONING REVISIONS
CHAPTER 34 OF THE WAUPACA COUNTY CODE OF ORDINANCES

Clerk Robbins explained that she has received 3 petitions for revisions to Chapter 34 of the Waupaca County Code of Ordinances. The petitions were placed on file and the Planning & Zoning Committee is holding a public hearing on these revisions on May 5.

**AMEND CHAPTER 35 – SANITARY ORDINANCE
OF THE WAUPACA COUNTY CODE OF ORDINANCES
SELECTED REVISIONS**

The Waupaca County Board of Supervisors does hereby ordain and enact the following amendments to the Waupaca County Sanitary Ordinance Chapter 35:

Section 3.01 (6) Privy, Pit Type A Pit Privy is a Non-plumbing Sanitation System that is an enclosed non-portable toilet with a subsurface storage chamber that consists of earthen sides and/or bottom that is not watertight, into which non-water carried human wastes and/or excrement are deposited. Pit privies are prohibited per 13.01(1) (g).

More specific definitions

Section 3.01 (7) Privy, Vault Type A Vault Privy is a Non-plumbing Sanitation System that is an enclosed nonportable toilet with a subsurface watertight storage chamber, into which non-water-carried human wastes and/or excrement are deposited and is not connected to any type of water plumbing system. *More specific definitions*

7.02(1)(g) All will be required to provide a Maintenance plan and contingency plan according to SPS 383.54. *Correcting reference*

7.04(1)... Failure to submit transfer forms shall invalidate the sanitary permit in accordance with s.145.19(8) Wis. Stats. *Correcting reference*

Section 9 (2) The issuing agent shall file reports and conduct inspections as required by the county or the Department. *Don't do surveys*

Section 11.04 The governmental unit or County may enter upon the property to investigate the condition of the holding tank when pumping reports may indicate that the holding tank is not being properly maintained. *Eliminating water meter requirement*

Section 11.04 (3) Water meters:

- a) Pursuant to SPS 383.54(2)(c), any owners of holding tanks found to be in violation of this ordinance may be required to install a water meter to measure the inflows of the water supplies to buildings and structures to allow comparisons to the holding tank pumping activity.
- b) Prior to installation the Waupaca County Planning and Zoning Office must approve the type and make of meter which shall include a remote reading device.
- c) The water meter shall be installed by a licensed plumber. *Eliminating water meter requirement except for possible enforcement use*

Section 13.01(3)(a) Privies shall meet all applicable structural setbacks and shall meet well setbacks per NR 812.08. *More generic to accommodate revolving applicable codes*

15.05(4)(c) Set forth the dimensions of the existing soil absorption area, tank location
Correct typo

Section 17.01 (3) *Requirement in WI Adm Code, not needed here*

Section 17.02(1) All such owners, or their successors or assigns, shall demonstrate compliance with this chapter by returning report forms prepared by the Planning & Zoning Office, or certifications approved by the Zoning Office, prior to the due date identified in the notice, duly signed by a person authorized in s.145.20(5)(b) Wis. Stats., or ch. SPS 305, Wis. Admin. Code. *Correcting references*

Section 17.02(2)(a)(2.) The owner of such holding tank shall furnish the Planning & Zoning Office with a copy of the inspection report verifying the condition of the tank. Reports shall include all information requested, and be signed by the person(s) inspecting and pumping holding tank. *Correct errors*

EFFECTIVE DATE

Approval of the Planning & Zoning Committee and Upon enactment of the County Board of Supervisors, the amendment will be in full force and effect within Waupaca County and each Town as provided in Section 59.69(5)e, Wis. Stats.

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

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

Supr. Federwitz moved and Supr. Kussmann seconded the motion to approve the amendments to Chapter 35, Sanitary Ordinance, of the Waupaca County Code of Ordinances. Motion carried 25-0 with Suprs. Johnson and Gabert excused. Passed the 20th day of April, 2016.

AMEND CHAPTER 37 – SUBDIVISION ORDINANCE OF THE WAUPACA COUNTY CODE OF ORDINANCES SELECTED REVISIONS

The Waupaca County Board of Supervisors does hereby ordain and enact the following amendments to the Waupaca County Subdivision Ordinance, Chapter 37:

Amend Sec. 1.01:

1.01 Authority

Pursuant to the authority granted by Sections 59.692, 281.31 and 236.45 of the Wisconsin Statutes, the County Board of Supervisors of Waupaca County does ordain as follows:

Add to Sec. 2.02(55)(c):

c. A platted parcel which is intended to be used for access purposes only, with a minimum width of thirty-three (33) feet and a maximum width of sixty-six (66) feet.

Amend Sec. 3.02(4)(c) and add Sec. 3.02(4)(d):

c. **Sale or Exchange** of parcels of land between owners of adjoining property if additional lots are not thereby created. A preliminary site plan including distances and acreages must be approved by the Planning & Zoning Director for such exchanges for the purpose of verifying that additional lots are not thereby created and that the resultant lots are not reduced below the minimum lot sizes required by these regulations, the County Zoning Ordinance, or other applicable laws or ordinances. Sale or Exchanges require new deeds to be recorded with new legal descriptions defining the exterior boundaries of each new parcel. Maximum lot size shall not apply.

d. Combinations of parcels require a new Deed to be recorded with a new legal description defining the exterior boundary of the whole parcel. Also included on the Deed shall be a statement that these parcels are intended to be combined to create one parcel. Said parcels shall not be conveyed separately in the future without complying with Waupaca County Zoning & Subdivision Ordinances.

Delete Sec. 7.01(14):

Add Sec. 7.01(18):

18. **Signature block** for the County Treasurer to sign stating taxes have been paid on the property. Delinquent taxes must be paid prior to approval of the land division.

Add to Sec. 8.07(6):

6. **Depth of Lots** should be designed with a suitable proportion between width and depth. The lot width to depth ratio shall be 1:3 (0.33); in other words no lot depth shall be greater than three (3) times the width, with the exemption of creating a strip of land for access purposes only with a minimum width of thirty-three (33) feet and a maximum width of sixty-six (66) feet. This access is required to be an outlot and must be stated on the Certified Survey Map that it is to be used for access only.

EFFECTIVE DATE

Approval of the Planning & Zoning Committee and Upon enactment of the County Board of Supervisors, the amendment will be in full force and effect within Waupaca County and each Town as provided in Section 59.69(5)e, Wis. Stats.

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 approve the amendments to Chapter 37, Subdivision Ordinance, of the Waupaca County Code of Ordinances. Motion carried 25-0 with Suprs. Johnson and Gabert excused. Passed the 20th day of April, 2016.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2016-605, TOWN OF WEYAUWEGA**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-005-16, Town of Weyauwega

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 7th day of April, 2016 by **Quantum Dairy LLC** for a Petition for Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to an AR (Agriculture Retention) District to make these two parcels on approximately 77 acres the same zoning district as two adjoining parcels for the purpose of combining all four parcels.

The following described lands: Located in part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 17, Town of Weyauwega, lying along Buchholtz Road, Fire Number N1602 and N1560, Waupaca County, Wisconsin. (Parcels #21-17-22 & #21-17-23-1)

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

Waupaca County Planning & Zoning Committee on April 7, 2016.

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Weyauwega 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 April 20, 2016.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Penney moved and Supr. Jonely seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 20th day of April, 2016.

RESOLUTION NO. 1 (2016-2017)

SUBJECT: The Health and Human Services Board is recommending the reorganization of the Public Health Services by the elimination of the current full-time position of Environmental Health Supervisor (WC 10) and the creation of a full-time Environmental Health Specialist (WC 8).

WHEREAS, the previous Health Officer retired in 2015 and the Waupaca County Board appointed the then current Environmental Health Supervisor to the position of Health Officer on March 15, 2016; and,

WHEREAS, the Environmental Health Supervisor's appointment to Public Health Officer will decrease presence, availability, and important services needed to maintain the safety to the Waupaca County's residents and visitors; and,

WHEREAS, Waupaca County currently has one full-time Environmental Health Specialist and wishes to hire an additional Environmental Health Specialist to help maintain public safety;

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors authorizes the Health and Human Services Department to eliminate the current full-time position of Environmental Health Supervisor (WC 10) and create a full-time Environmental Health Specialist (WC 8). This reorganization will be budget neutral. Upon passage of this resolution by Waupaca County Board of Supervisors, the position will become effective the 1st day of the following month.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE AND WAUPACA COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD: /s/ Gerald M. Murphy, Gary Barrington, Dick Koeppen, DuWayne Federwitz, Carl Kietzmann, Dona Gabert, Mary Kay Poehlman, Steve Goedderz, Jan L. Lehrer, David S. Neumann, Jody Muck

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

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

Supr. G. Murphy moved and Supr. Poehlman seconded the motion to adopt Resolution No. 1 (2016-2017). Motion carried 25-0. Passed the 20th day of April, 2016.

RESOLUTION NO. 2 (2016-2017)

July is Parks & Recreation Month

WHEREAS, parks and recreation activities enhance the physical health and mental well-being of individuals, work forces, and communities; and

WHEREAS, participation in recreation programs builds self-esteem and provides positive and constructive alternatives to anti-social behavior; and

WHEREAS, parks and recreation opportunities and open space enhance the desirability of communities as locations for business, industry, and residential housing; and

WHEREAS, parks and recreation stimulates tourism revenues and the economic development of communities; and

WHEREAS, parks and open space are vital to the appearance and livability of communities, protect our air and water, and balance our ecosystem; and

WHEREAS, it is the right of everyone regardless of age, race, color, religion, gender, ability, national origin, to participate in parks and recreation programs and activities and to enjoy parks and open space.

NOW, THEREFORE, BE IT RESOLVED that all citizens of Waupaca County join with citizens of other communities throughout this great state in recognizing that parks and recreation services are essential to the quality of life not only in July during "July is Parks and Recreation Month", but all through the year as well.

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

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

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

Supr. Zaug moved and Supr. McClone seconded the motion to adopt Resolution No. 2 (2016-2017). Motion carried 25-0. Passed the 20th day of April, 2016.

RESOLUTION NO. 3 (2016-2017)

Subject: *Donald Aasen, County Board Supervisor, Dist. 8*

WHEREAS, Supr. Aasen will complete his term on April 18, 2016; and

WHEREAS, he has served with distinction, efficiency, integrity and honor on the Waupaca County Board of Supervisors from April, 2000 until April of 2016; and

WHEREAS, Supr. Aasen's valuable input serving on Highway Committee, Dept. of Health & Human Services, Finance & Personnel, Law Enforcement and numerous other committees throughout the years will be missed.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors hereby commend Supr. Donald Aasen for his years of service to Waupaca County residents and guests; and wish him continued success and happiness in the years to come.

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

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

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

Supr. Sorensen moved and Supr. Nygaard seconded the motion to adopt Resolution No. 3 (2016-2017). Motion carried 25-0. Passed the 20th day of April, 2016.

RESOLUTION NO. 4 (2016-2017)

Subject: **Lakeview Manor Staffing Compensation Incentives.**

WHEREAS, Waupaca County operates Lakeview Manor, a five star rated skilled nursing facility, and has been in operation for over one hundred years;

WHEREAS, Lakeview Manor is in direct competition with other skilled nursing facilities in operation in Waupaca County, which includes competition for qualified and trained staff to provide quality care to residents; and

WHEREAS, there is a need to stabilize current staffing levels and to recruit new employees at Waupaca County's Lakeview Manor to continue to provide the necessary levels of care to the residents of the facility;

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby establish the following compensation incentives for Lakeview Manor staff:

Sign-on bonus:

- All newly hired employees of Lakeview Manor will receive a sign-on bonus of \$1,500 which will be paid in three installments:
 - First Installment: \$500 the first pay period
 - Second Installment: \$500 the pay period after actively working at least 3 months
 - Third Installment: \$500 the pay period after actively working at least 6 months

Wage adjustment:

- All hourly compensated employees of Lakeview Manor will receive a \$4.50/hr wage increase.
- All salaried employees of Lakeview Manor will receive a \$400 per month salary increase.

Insurance coverage:

- Beginning the first of the month following passage of this resolution Waupaca County will pay the entire share of the monthly health insurance premium for all Lakeview Manor employees enrolled in the health insurance plan.
- Benefit eligible employees who do not carry health insurance will receive \$100 per month in lieu of the existing payment of \$25

Waiver of compensation incentives:

- Any new employee who calls in for a scheduled shift immediately waives rights to receive any compensation incentives. New employees who remain in active employment for at least 3 months will be allowed one call-in provided they have appropriate documentation for the absence.
- Any existing employee who calls in more than once immediately waives rights to receive any future compensation incentives.
- Any employee who provides notice of resignation or who is otherwise terminated immediately waives rights to receive any of the above compensation incentives.

This compensation package will remain in effect for a minimum of six (6) months from the date of this Resolution at which time they will be reviewed.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE AND LAKEVIEW MANOR COMMITTEE: /s/ Dick Koeppen, Gerald M. Murphy, John F. Penney, David S. Neumann, DuWayne Federwitz, Gary Barrington, G. Robert Flease, Patricia Craig, David Johnson, Darrell Handrich, Gene Sorensen

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

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

Supr. Craig moved and Supr. Spierings seconded the motion to adopt Resolution No. 4 (2016-2017). Motion carried 23-2 with Suprs. Boyer and Kietzmann voting no. Passed the 20th day of April, 2016.

RECOGNITION

DHHS Director Chuck Price recognized child protection social worker Sue Mueller for her years of service in social work especially her years working with child protection. Sue recently received the Secretary of the Department of Children and Families 2016 Caring for Kids award recipient at an awards ceremony at the State Capitol.

PROCLAMATION

SUBJECT: Work Zone Awareness Week – April 11 through April 15, 2016

WHEREAS, three (3) Wisconsin County Highway workers were killed in work zones in 2015; and,

WHEREAS, in 1999, the Federal Highway Administration (FHWA) partnered with the American Association of State Highway Officials (AASHTO) to create the National Work Zone Safety Awareness, Week campaign, held annually in April prior to the construction season in much of the nation; and

WHEREAS, in a typical year, over one thousand people are killed in work zones nationwide, either as drivers, passengers, or pedestrians; and

WHEREAS, in the past few years Wisconsin work zones have averaged approximately 1,200 accidents annually with an average of 15 fatalities per year; and

WHEREAS, through their enforcement activities and other participation, the Waupaca County Sheriff's Office, Wisconsin State Patrol and Waupaca County Highway Department worked to make "Work Zone Safety Awareness Week" a success; and

WHEREAS, the County Sheriff's Office is committed once again in 2016 to conduct enforcement activities and work jointly with the Highway Department to make "Work Zone Safety Awareness Week" a success; and

WHEREAS, the Federal Highway Administration has designated April 11 through April 15, 2016 as National Work Zone Safety Awareness Week,

NOW, THEREFORE BE IT RESOLVED by the Waupaca County Board of Supervisors that the week of April 11 through April 15, 2016 was proclaimed as "Work Zone Safety Awareness Week" in Waupaca County.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ G. Robert Flease, William Jonely, Joe McClone, Lee Much

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

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

Supr. McClone moved and Supr. Much seconded the motion to adopt the Work Zone Awareness Week Proclamation. Motion carried 24-0. Supr. Barrington was excused. Passed the 20th day of April, 2016.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for April on file in the County Clerk's Office: WCEDC Monthly Report and WCA Survey.

Supr. T. Murphy moved and Supr. Rohan seconded the motion to adjourn. Motion carried 24-0. Chair Koeppen declared the meeting adjourned at 11:50 a.m.

Mary A. Robbins
Waupaca County Clerk