

**WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION
JUNE 21, 2016**

Chair Koeppen called the meeting to order at 9:00 a.m. with 26 members present.

Present: Suprs. Barrington, Boyer, Craig, Ellis, Federwitz, Flease, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, McClone, Much, G. Murphy, T. Murphy, Neumann, Nygaard, Penney, Poehlman, Rohan, Sorensen, Spierings, Wilfuer, Whitman, Zaug. Supr. Kussmann was 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. Flease seconded the motion to approve the agenda as amended. Item 6F, Amend Chapter 7.04 Speed Restriction on County Road K, has been removed from the agenda. Motion carried 26-0 on a voice vote. Passed the 21st day of June, 2016.

Supr. Poehlman moved and Supr. Handrich seconded the motion to approve the minutes of the May 17, 2016 meeting. Motion carried 26-0 on a voice vote. Passed the 21st day of June, 2016.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2016-608, Town of St. Lawrence**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-008-16, Town of St. Lawrence

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 25th day of May, 2016 by **Carl J. Hartmann** for a Petition for Zoning Map Amendment from an AR (Agriculture Retention) District to an RR (Rural Residential) District to acquire additional development rights in order to create a 2.00 acre parcel for a single family residence.

The following described lands: Located in part of the SW ¼ of the SW ¼ of Sec. 23, Town of St. Lawrence, lying off of Shambeau Lake Road, Fire Number N5701, Waupaca County, Wisconsin. (Part of Parcel #18-23-33-6)

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

Waupaca County Planning & Zoning Committee on May 25, 2016.
By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of St. Lawrence 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: 26 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 June 21, 2016.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Federwitz moved and Supr. Zaug seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0 on a voice vote. Passed the 21st day of June, 2016.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2016-609, Town of Little Wolf**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-009-16, Town of Little Wolf

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 25th day of May, 2016 by **Randy R. & Lynnel R. Steingraber** for a Petition for Zoning Map Amendment from an AE (Agriculture Enterprise) District to an RR-O (Rural Residential-Overlay) to create a 2 acre parcel for a non-farm residence.

This property is within Farmland Preservation and will use one (1) development right to create the 2 acre parcel.

The following described lands: Located in part of the NE ¼ of the NE ¼ of Sec. 13, Town of Little Wolf, lying along County Highway N, Fire Number E7235, Waupaca County, Wisconsin. (Part of Parcel #13-13-11-1)

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

Waupaca County Planning & Zoning Committee on May 25, 2016
By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Little Wolf 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: 26 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 June 21, 2016.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Penney moved and Supr. Nygaard seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0 on a voice vote. Passed the 21st day of June, 2016.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2016-610, Town of Union**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-010-16, Town of Union

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 16th day of June, 2016 by **Dean Mortensen** for a Petition for Zoning Map Amendment from an AE (Agriculture Enterprise) District to an RR-O (Rural Residential-Overlay) to create a 2.724 acre parcel for a non-farm residence. This property is within Farmland Preservation and will use two (2) development rights to create the 2.724 acre parcel.

The following described lands: Located in part of the NE ¼ of the NW ¼ of Sec. 4, Town of Union, lying along Cedar Dam Road, Fire Number E5897, Waupaca County, Wisconsin. (Part of Parcel #19-04-21)

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

Waupaca County Planning & Zoning Committee on June 16, 2016.

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Union 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: 26 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 June 21, 2016.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Sorensen moved and Supr. Much seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0 on a voice vote. Passed the 21st day of June, 2016.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2016-611, Town of Union**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-011-16, Town of Union

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 16th day of June, 2016 by **Rolland D. Jr. & Christy S. Young** for a Petition for Zoning Map Amendment from an AR (Agriculture Retention) District to an RR-O (Rural Residential-Overlay) to create an 8.00 acre parcel for a non-farm residence. This property is within Farmland Preservation and will use four (4) development rights to create the 8.00 acre parcel.

The following described lands: Located in part of the N ½ of the NE ¼ of Sec. 8, Town of Union, lying along County Highway OO, Fire Number E5532, Waupaca County, Wisconsin. (Part of Parcel #19-08-11-1)

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

Waupaca County Planning & Zoning Committee on June 16, 2016

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Union 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: 26 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 June 21, 2016.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Poehlman moved and Supr. Nygaard seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0 on a voice vote. Passed the 21st day of June, 2016.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2016-612, Town of Farmington**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-012-16, Town of Farmington

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 16th day of June, 2016 by **Dennis J. & Holly A. Jorgenson** for a Petition for Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to an RC-N (Rural Commercial - Neighborhood) District for the combination of two (2) parcels and making them both the same zoning district on approximately .11 acres.

The following described lands: Located in part of the NE ¼ of the SE ¼ of Sec. 36, Town of Farmington, lying along King Road, Fire Number E2235, Waupaca County, Wisconsin. (Parcel #05-36-31-13)

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

Waupaca County Planning & Zoning Committee on June 16, 2016
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: 26 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 June 21, 2016.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. G. Murphy moved and Supr. McClone seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0 on a voice vote. Passed the 21st day of June, 2016.

RESOLUTION NO. 8 (2016-2017)

Subject: Funding Transportation in Wisconsin

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, according to "Filling Potholes: A new Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to "filling Potholes," municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs; and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade; and

WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance programs are funded through the state gas tax and vehicle registration user fee system. These programs are critical to ensuring that transportation services are delivered to vulnerable citizens. Proper funding for these programs helps ensure that all citizens have an opportunity to access the workplace as well as the marketplace.

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Board of Supervisors urge the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the County Board of Supervisors directs the County Clerk to send a copy of this resolution to our State legislators and to Governor Scott Walker.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY HIGHWAY AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEES: /s/ William Jonely, G. Robert Flease, Joe McClone, Lee Much, Dick Rohan, Dennis Kussmann, Mary Kay Poehlman, Dona Gabert, Fred Zaug, Terry Murphy

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

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

Supr. Johnson moved and Supr. McClone seconded the motion to adopt Resolution No. 8 (2016-2017). Motion carried 26-0 on a voice vote. Passed the 21st day of June, 2016.

**WAUPACA COUNTY ECONOMIC DEVELOPMENT CORP.
Revolving Loan Fund – Waupaca Machine & Repair**

Dave Thiel, WCEDC Executive Director, presented a request for a revolving loan fund for \$105,000 from Matt Grunwald, Waupaca Machine & Repair. Matt Grunwald gave a short overview of his company. Supr. Poehlman moved and Supr. Johnson seconded the motion to approve the revolving loan fund to Waupaca Machine & Repair. Motion carried 26-0 on a voice vote. Passed the 21st day of June, 2016.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

LAKEVIEW MANOR UPDATE Bonnie Akley, Interim Director

Bonnie Akley reported that the morale has improved at Lakeview, there is stability and cooperation, and a happier employment situation for the staff. The staff is preparing for the upcoming annual survey. Bonnie Akley spoke about marketing Lakeview Manor and what marketing has been done.

2016 COUNTY UWEX ANNUAL TOUR New London Area Penny Tank, UWEX

Penny Tank reported that former Supervisor Don Peterson was recognized for 15 years of service to the Ag & Extension Committee at the annual WACEC meeting.

Penny reviewed the County Board Tour.

SEMINAR REPORTS

Supr. Zaug reported on the County Official Workshop Seminar (C.O.W.S.) and Supr. Gabert and Supr. Penney reported on the Von Briesen Public Officials Conference.

COUNTY BOARD CHAIR REPORT

County Board Chair Koeppen reported on the WCA Claims Committee meeting.

APPOINTMENTS

Supr. Craig moved and Supr. G. Murphy seconded the motion to appoint Supr. Gabert to the DHHS Committee on Aging. Motion carried 25-0 on a voice vote with Supr. Whitman being excused at 9:30 a.m. Passed the 21st day of June, 2016.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for June on file in the County Clerk's Office: WCEDC Monthly Report, Resolution No. 1367 (2016) City of Waupaca's Support Improved Broadband Internet Access in Waupaca County, WCA Appointment of Supr. Poehlman to the 2016-2018 WCA Health & Human Services Steering Committee and to WCA Judicial and Public Safety Steering Committee, Name change of Advisory Committee Early Intervention Program/Family Support Program/Community Options Program (EIP/FSP/COP) to Birth-3 Early Intervention Program/Children's Community Options Program (B3 EIP/C-COP), and reminder that the County Board Tour is July 19.

Supr. Jonely moved and Supr. Zaug seconded the motion to adjourn. Motion carried 25-0 on a voice vote. Chair Koeppen declared the meeting adjourned at 10:00 a.m.

Mary A. Robbins
Waupaca County Clerk