

**WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION
AUGUST 16, 2016**

Chair Koeppen called the meeting to order at 9:00 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. Much moved and Supr. McClone seconded the motion to approve the agenda. Motion carried 27-0. Passed the 16th day of August, 2016.

Supr. Jonely moved and Supr. G. Murphy seconded the motion to approve the amended minutes of the July 19, 2016 meeting. Resolution No. 9 (2016-2017) was amended to read "Create a new position of Purchasing Asset Manager for the Finance Department, Grade Level 11." Motion carried 27-0. Passed the 16th day of August, 2016.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2016-613, Town of Dayton**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-013-16, Town of Dayton

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 21st day of July, 2016 by **Michael T. Oehler & Daniel R. Wachsmuth** for a Petition for Zoning Map Amendment from an RR (Rural Residential) District to an RC-G (Rural Commercial - General) District for the construction of Mini-Warehouses on two (2) separate parcels on approximately 1.10 acres and 1.110 acres.

The following described lands: Located in part of the NE ¼ of the NE ¼ of Sec. 2, Town of Dayton, lying along Polly Road, Fire Numbers E2002 & E2016, Waupaca County, Wisconsin. (Parcels #03-02-11-15 & #03-02-11-16)

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

Waupaca County Planning & Zoning Committee on July 21, 2016
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 August 16, 2016.
/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Federwitz moved and Supr. Wilfuer seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed on the 16th day of August, 2016.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2016-614, Town of Dayton**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-014-16, Town of Dayton

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 21st day of July, 2016 by **Lamar & Jane Wilson** for a Petition for Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to an RR (Rural Residential) District on approximately 7.270 acres to acquire additional development rights in order to create a two (2) acre parcel for a single family residence.

The following described lands: Located in part of the SW ¼ of the NE ¼ of Sec. 13, Town of Dayton, lying along East Road, Fire Number N1478, Waupaca County, Wisconsin. (Parcel #03-13-51-11)

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

Waupaca County Planning & Zoning Committee on July 21, 2016

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 August 16, 2016.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Zaug moved and Supr. Nygaard seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed on the 16th day of August, 2016.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2016-615, Town of Union**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-015-16, Town of Union

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 4th day of August, 2016 by **Robert A. & Cynthia J. Zills Revocable**

Trust for a Petition for Zoning Map Amendment within Farmland Preservation from an AE (Agriculture Enterprise) District to an AR (Agriculture Retention) District to accommodate a sale/exchange between two adjoining parcels making them both the same zoning district on approximately 15.67 acres. No new development rights will be created.

The following described lands: Located in part of the NW ¼ of the SW ¼ of Sec. 16, Town of Union, lying along Ferg Road, Waupaca County, Wisconsin. (Part of Parcel #19-16-32)

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 August 4, 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: 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 August 16, 2016.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Federwitz seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed on the 16th day of August, 2016.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2016-616, Town of Union**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-016-16, Town of Union

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 4th day of August, 2016 by **Jose A. & Amy P. Anaya** for a Petition for Zoning Map Amendment from an AE (Agriculture Enterprise) District to an RR-O (Rural Residential-Overlay) District to create a two (2) acre parcel for a non-farm residence with a Conditional Use Permit application to allow for animal husbandry in a residential district. This property is within Farmland Preservation and will use one (1) development right to create the two (2) acres.

The following described lands: Located in part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 32, Town of Union, lying along Much Road, Fire Number E5312, Waupaca County, Wisconsin. (Part of Parcel #19-32-22-4)

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 August 4, 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: 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 August 16, 2016.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Johnson moved and Supr. Penney seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed on the 16th day of August, 2016.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2016-617, Town of Bear Creek**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-017-16, Town of Bear Creek

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 4th day of August, 2016 by **John R. Thomack** for a Petition for Zoning Map Amendment from an AE (Agriculture Enterprise) District to an RR-O (Rural Residential-Overlay) District to create a 2.001 acre parcel for a non-farm residence with a Conditional Use Permit application to allow for animal husbandry in a residential district. This property is within Farmland Preservation and will use one (1) development right to create the 2.001 acre parcel.

The following described lands: Located in part of the SW ¼ of the SE ¼ of Sec. 29 & part of the NW ¼ of the NE ¼ of Sec. 32, Town of Bear Creek, lying along Nicholson Road, Fire Number N7706, Waupaca County, Wisconsin. (Part of Parcel #01-29-43-1)

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

Waupaca County Planning & Zoning Committee on August 4, 2016

By: John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Bear Creek 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 August 16, 2016.

/s/ Mary A. Robbins, Waupaca County Clerk

Supr. Kussmann moved and Supr. Rohan seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 27-0. Passed on the 16th day of August, 2016.

**RESOLUTION NO. 11 (2016-2017)
TO AMEND WAUPACA COUNTY
ORDINANCE NO. 45 OF THE GENERAL CODE OF ORDINANCES
COMPREHENSIVE PLAN MAP**

The County Board of Supervisors of Waupaca County, Wisconsin, does ordain as follows;

WHEREAS, Wisconsin Statutes 66.1001 authorize Waupaca County to adopt and amend a comprehensive plan map; and,

WHEREAS, Waupaca County has adopted written procedures designed to foster public participation at every stage of the comprehensive plan amendment process as required by section 66.1001(4)(a), Wisconsin Statutes; and,

WHEREAS, the Planning and Zoning Committee held a public hearing on July 21, 2016 for a Preferred Land Use Map: PLUM-04-16, Town of Dayton; in compliance with the requirements of section 66.1001(4), Wisconsin Statutes; and,

WHEREAS, the attached comprehensive plan amendment was approved and deemed to be consistent with the overall planning goals and objectives by the respective township of origin; and,

NOW, THEREFORE, LET IT BE RESOLVED that the County of Waupaca Planning & Zoning Committee does hereby recommend the Waupaca County Board of Supervisors adopt an Ordinance amending the Comprehensive Plan Map as originally adopted in Ordinance #45.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LAW ENFORCEMENT COMMITTEE AND FINANCE AND HUMAN RESOURCES COMMITTEES:

/s/ William Jonely, Dick Koeppen, Patricia Craig, Mary Kay Poehlman, Wayne Wilfuer, Darrell Handrich, DuWayne Federwitz, Gary Barrington, John F. Penney, G. Robert Flease, Gerald M. Murphy, David S. Neumann,

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

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

Supr. McClone moved and Supr. Zaug seconded the motion to approve Resolution No. 12 (2016-2017). Motion carried 27-0. Passed the 16th day of August, 2016.

RESOLUTION NO. 13 (2016-2017)

Subject: Contingency Fund Transfer

WHEREAS, Waupaca County has approved the creation of a Purchasing Asset Manager position in the Finance Department; and

WHEREAS, it has become necessary to provide the additional expenditures not anticipated at the time of establishing the 2016 budget;

WHEREAS, the County Board has approved Resolution No 9 (16-17) for the creation of this position.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made to fund the position for the remainder of 2016.

Transfer From:

Contingency Fund 11-08-59310 920.0 **\$26,476**

Transfer To:

<u>Department</u>	<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
Finance Dept.	11-08-51550 111.0	Salaries/Wages	\$17,660
	11-08-51550 151.0	Social Security	1,351
	11-08-51550 152.0	Retirement	1,201
	11-08-51550 154.0	Health Insurance	4,689
	11-08-51550 156.0	Worker's Compensation	44
	11-08-51550 155.0	Life Insurance	14
	11-08-51550 162.0	E.A.P.	17
	11-08-51550 340.2438	Non-Capital Equipment	1,500

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

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 approve Resolution No. 13 (2016-2017). Motion carried 27-0. Passed the 16th day of August, 2016.

EAST CENTRAL WISCONSIN REGIONAL PLANNING REPORT
Eric Fowle, Director

Eric Fowle reviewed the 2015-2016 Annual Report. Chair Koeppen placed the report on file in the County Clerk's Office.

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

2015 AUDIT REPORT AND FINANCIAL UPDATE
Finance Director Heidi Dombrowski

Heidi Dombrowski reviewed the Management Communications, Comprehensive Annual Financial Report for the year ended December 31, 2015 and Federal Awards and State Financial Assistance Report. The report is on file in the County Clerk's Office.

CHILD SUPPORT PROGRAM AND PERFORMANCE
Diane Meulemans, Corporation Counsel

Diane Meulemans explained the workings of the child support program and reviewed the agency's performance.

CLERK OF CIRCUIT COURT 2014-2015 ANNUAL REPORT
Terrie Tews, Clerk of Circuit Court

Terrie Tews reviewed the 2014-2015 Annual Report. Chair Koeppen placed the report on file in the County Clerk's Office.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Supr. Zaug reported on the Drug Court Committee.

Chair Koeppen asked Highway Commissioner Casey Beyersdorf to report on the recent storm and flood damage to the northern Wisconsin highways.

APPOINTMENTS

Supr. G. Murphy moved and Supr. Poehlman seconded the motion appointing Wayne Laux to the DHHS Nutrition Advisory Committee. Motion carried 27-0. Passed the 16th day of August, 2016.

Supr. McClone moved and Supr. Johnson seconded the motion appointing Supr. Gene Sorensen to the Special Highway Building Project Committee. Motion carried 27-0. Passed the 16th day of August, 2016.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for August on file in the County Clerk's Office: WCEDC Monthly Report, Thank you from Dona Gabert, letter from Jeremy D. Schroeder, Waupaca County Fair Manager, MGT 416 Continuity of Government Operations Planning for Rural Communities Training, letter from Governor Scott Walker

Supr. Jonely moved and Supr. Sorensen seconded the motion to adjourn. Motion carried 27-0. Chair Koeppen declared the meeting adjourned at 11:10 a.m.

Mary A. Robbins
Waupaca County Clerk