

**WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION
SEPTEMBER 20, 2016**

Chair Koeppen called the meeting to order at 9:00 a.m. with 25 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, Wilfuer, Zaug. Suprs. Whitman and Spierings 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. Handrich moved and Supr. Rohan seconded the motion to approve the amended agenda. Motion carried 24-0 with Supr. Zaug voting no. Passed the 20th of September, 2016.

Supr. Jonely moved and Supr. Sorensen seconded the motion to approve the minutes of the August 16, 2016 meeting. Motion carried 25-0. Passed the 20th day of September, 2016.

INTRODUCTIONS

Human Services Director Mandy Welch introduced Todd Greenaway, new Lakeview Manor Administrator.

County Board Chair Koeppen introduced Attorney Robert Forseth and Attorney Veronica Isherwood, both candidates for Waupaca County District Attorney. Both candidates spoke on why they want to be the next District Attorney.

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

Dave Thiel explained the revolving loan fund process. Dave reported that 4 loans need to be written off. Supr. Craig moved and Supr. Johnson seconded the motion to write off the revolving loan funds from Clintonville Foods, Neumetal Corp., Flavor 8 Bottling and Spirit Implements. Motion carried 25-0. Passed the 20th day of September, 2016.

**REPEAL AND CREATION OF THE WAUPACA COUNTY CODE OF ORDINANCES
CHAPTER 32 – WAUPACA COUNTY SHORELAND PROTECTION ORDINANCE**

The Waupaca County Board of Supervisors do hereby ordain that the current Waupaca County Shoreland Protection Ordinance, Chapter 32 of the Waupaca County Code of Ordinances, be repealed in its entirety and replaced with Waupaca County Shoreland Protection Ordinance, Chapter 32 of the Waupaca County Code of Ordinances.

Chapter 32 is on file in its entirety in the Waupaca County Clerk’s Office and the Waupaca County Planning & Zoning Office.

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. Kussmann seconded the motion to repeal and recreate Waupaca County Shoreland Protection Ordinance, Chapter 32 of the Waupaca County Code of Ordinances. Motion carried 24-1 with Supr. Ellis voting no. Passed the 20th day of September, 2016.

RESOLUTION NO. 14 (2016-2017)

SUBJECT: Appeal for Exemption from State Mandate Relating to Provider Agency Audits for Contracts with Payments up to \$100,000.

WHEREAS, Wisconsin Statute §66.0143 allows counties to apply for a waiver from state mandate waivers for a four-year period, except the request may not relate to health or safety. Forty two of Wisconsin’s counties currently have received this waiver; and,

WHEREAS, Federal Circular OMB A-133 requires provider agencies that spend more than \$500,000 in federal funds in a year to have a compliance audit, and Wisconsin Statute § 46.036(4)(c) sets the compliance audit requirement threshold at \$25,000; and,

WHEREAS, Waupaca County Department of Health and Human Services contracted with eighty two agencies or individuals in 2015, of which forty six of those contracts received between \$25,000 and \$100,000 in total payments in the fiscal year; and,

WHEREAS, in 2016, Waupaca County Department of Health and Human Services currently contracts with seventy five agencies or individuals with forty six projected to receive between \$25,000 and \$100,000 in total payments in the fiscal year; and,

WHEREAS, Waupaca County understands the waiver does not apply to contracts with Residential Care Centers or Group Homes licensed under Wisconsin Administrative Code HFS 52 and HFS 57, respectively; therefore, Waupaca County will continue to require audits from those agencies; and,

WHEREAS, contracted agencies reaching the compliance audit threshold of \$25,000 will incorporate the cost of the audit to the rate of the service, increasing the actual cost to the County. In addition, the cost of a compliance audit may cost \$4,000-\$8,000, and a full agency audit may cost from \$7,000 to \$15,000, depending on the complexity of the business; thus, the cost of the audit is disproportionately high in comparison to the value of the contract.

NOW, THEREFORE, LET IT BE RESOLVED that Waupaca County Department of Health and Human Services, with support of the Waupaca County Board of Supervisors, requests a waiver exemption for the state mandated audit requirements for service providers with contracts effective on or continuing January 1, 2017 to increase to a threshold of \$100,000 per year per provider in order for the audit requirement to apply.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE AND JUDICIAL COMMITTEE AND WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD: /s/ Dennis Kussmann, Mary Kay Poehlman, Dona Gabert, Fred Zaug, Terry Murphy, Gerald Murphy, Jody Muck, David Neumann, Patricia Craig, Jan L. Lehrer, Michael Whitman, Carl Kietzmann

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

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

Supr. G. Murphy moved and Supr. Zaug seconded the motion to approve Resolution No. 14 (2016-2017). Motion carried 25-0. Passed the 20th day of September, 2016.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Penny Tank, UWEX 4-H Youth Development Educator and Christi Beilfuss, WNEP Coordinator reviewed Extension Impact: Education Makes a Difference newsletter. Christi Beilfuss reported that the WNEP program name will be changed to FoodWise.

Chair Koeppen announced that a special county board meeting will be held on October 18, 2016 to discuss meeting ethics, Drug Court, and budget updates.

**WCA EXECUTIVE DIRECTOR
Mark O'Connell**

WCA Executive Director Mark O'Connell explained how the Wisconsin Counties Association helps all counties throughout the State of Wisconsin.

Highway Commissioner Casey Beyersdorf reviewed the Built to Last newsletter and updated progress and timeline of the new highway facility.

APPOINTMENTS

Supr. G. Murphy moved and Supr. Flease seconded the motion appointing Supr. Michael Whitman to the Aging and Disability Resource Advisory Committee. Motion carried 25-0. Passed the 20th day of September, 2016.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for September on file in the County Clerk's Office: WCEDC Monthly Report, Waupaca County Planning and Zoning Fee Schedule Update, and Keller Lake Day Camp letter.

Supr. Sorensen moved and Supr. Nygaard seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 11:25 a.m.

Mary A. Robbins
Waupaca County Clerk