

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ANNUAL COUNTY BOARD SESSION  
NOVEMBER 8, 2016**

Chair Koeppen called the meeting to order at 9:00 a.m. with 25 members present.

Present: Suprs. Boyer, Craig, Ellis, Federwitz, Flease, Gabert, Handrich, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, McClone, Much, G. Murphy, T. Murphy, Neumann, Nygaard, Penney, Poehlman, Rohan, Spierings, Whitman, Wilfuer, Zaug. Suprs. Barrington and Sorensen 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.

Supr. Rohan moved and Supr. Kussmann seconded the motion to approve the agenda. Motion carried 25-0. Passed the 8<sup>th</sup> day of November, 2016.

Supr. Handrich moved and Supr. G. Murphy seconded the motion approving the minutes from the October 25, 2016 meetings. Motion carried 25-0. Passed the 8<sup>th</sup> day of November, 2016.

A moment of silent meditation was observed followed by the Pledge of Allegiance.

**PUBLIC HEARING FOR THE 2017 BUDGET  
AND  
TRANSPORTATION SERVICES PROGRAM 85.21**

Supr. Johnson moved and Supr. Nygaard seconded the motion to open the public hearing for the 2017 Budget and Transportation Services Program 85.21. Motion carried 25-0. Chair Koeppen opened the public hearing and asked if anyone would like to speak on the budget.

Chair Koeppen called 2 times for public input. Being no input, Supr. Much moved and Supr. Jonely seconded the motion to close the public hearing and reconvene into regular session. Motion carried 25-0. Passed the 8<sup>th</sup> day of November, 2016.

**RESOLUTION NO. 22 (2016-2017)**

**Subject: *Year 2017 Budget***

**BE IT RESOLVED** that there is hereby levied against the taxable property of Waupaca County as equalized for the year of 2016 to include a sum as determined by the State of Wisconsin for state tax forestry purposes, and

**BE IT FURTHER RESOLVED** that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2016 the following sums:

\$	5,338.00	as veteran's relief
\$	18,563,833.00	as general tax
\$	6,111,858.00	as debt service tax

**BE IT FURTHER RESOLVED** that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2016 excepting the Cities of Clintonville, New London and Waupaca, the sum of \$53,000 for bridges under Section 81.38, Wisconsin Statutes, and

**BE IT FURTHER RESOLVED** that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2016 excepting the Cities of Clintonville, Manawa, Marion, New London, Waupaca, Weyauwega, and the Villages of Fremont, Scandinavia and Iola, the sum of \$989,617 for Public Libraries under Section 43.64, Wisconsin Statutes, and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Year 2017 Budget be adopted at the summary level as printed in the Proceedings of the Waupaca County Board of Supervisors. Department heads shall operate their programs as presented in their proposed line item budgets.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE:** /s/ 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 Meulemans  
Corporation Counsel

Supr. Craig moved and Supr. Johnson seconded the motion to approve Resolution No. 22 (2016-2017) as amended. Motion carried 22-3 with Suprs. Poehlman, Jonely and Kietzmann voting no. Passed the 8<sup>th</sup> day of November, 2016..

Supr. Zaug moved and Supr. Poehlman seconded the motion to amend the budget to increase the Drug/Treatment Court funding from \$33,100 to \$60,000 beginning September 1, 2017.

Supr. Poehlman moved and Supr. Zaug seconded the motion to amend the previous amendment to use funding from the unassigned fund balance. Motion carried 17-8 with Suprs. Federwitz, Koeppen, Penney, Johnson, Craig, Jonely, Kietzmann, and Flease voting no. Passed the 8<sup>th</sup> day of November, 2016.

Supr. Poehlman moved and Supr. Boyer seconded the motion to amend the original amendment by Supr. Zaug/Supr. Poehlman to not specify a date but whenever the funds are available in 2017. Motion carried 14-11 with Suprs. Federwitz, Koeppen, Handrich, G. Murphy, Penney, Johnson, Craig, Jonely, Kietzmann, Flease and Neumann voting no. Passed the 8<sup>th</sup> day of November, 2016.

**ORIGINAL MOTION AS AMENDED:** Supr. Zaug moved and Supr. Poehlman seconded the motion to amend the budget to increase the Drug/Treatment Court funding from \$33,100 to \$60,000 when needed in 2017 with additional funds coming from the unassigned fund balance. Motion carried 15 to 10 with Suprs. Federwitz, Koeppen, Handrich, G. Murphy, Penney, Johnson, Craig, Jonely, Kietzmann, and Flease voting no. Passed the 8<sup>th</sup> day of November, 2016.

Supr. McClone moved and Supr. Boyer seconded the motion to make the Parks Caretaker position a full time position starting April 1, 2017 with additional funding from the unassigned fund balance. Motion carried 22-3 with Suprs. Penney, Johnson, and Craig voting no. Passed the 8<sup>th</sup> day of November, 2016.

Supr. Poehlman moved and Supr. Kussmann seconded the motion to amend the budget to add in \$190,000 for security personnel from the unassigned fund balance. Motion failed 12-13 with Suprs. Federwitz, Koeppen, Handrich, Much, Nygaard, Murphy, Penney, Johnson, Craig, Spierings, Jonely, Kietzmann, and Flease voting no.

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

### **COUNTY BOARD CHAIR'S REPORT**

Chair Koeppen recognized the veterans on the County Board and those in the audience.

### **RESOLUTION NO. 21 (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 October 27, 2016 for Preferred Land Use Maps: PLUM-05-16, Town of Lebanon and PLUM-06-16, Town of Royalton; 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 PLANNING & ZONING AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:**

/s/ John F. Penney, Dennis Kussmann, Terry Murphy, Wayne Wilfuer, DuWayne Federwitz, Fred Zaug, Dona Gabert, Mary Kay Poehlman

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

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

Supr. Penney moved and Supr. Federwitz seconded the motion to approve Resolution No. 21 (2016-2017). Motion carried 25-0. Passed the 8<sup>th</sup> day of November, 2016.

**AMENDMENT TO CHAPTER 34 OF THE  
WAUPACA COUNTY CODE OF ORDINANCES  
2016-618, Town of Royalton**

**TO THE COUNTY BOARD OF WAUPACA COUNTY:**

Petition #Z-018-16, Town of Royalton

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 27<sup>th</sup> day of October, 2016 by **Farm Four LLC** for a Petition for Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to an RR (Rural Residential) District to accommodate a boundary line adjustment between two adjoining parcels, one being in an AWT (Agriculture and Woodland Transition) District and one being in an RR (Rural Residential) District on approximately .22 acres.

The following described lands: Located in part of the N ½ of the NW ¼ of the NE ¼ of Sec. 29, Town of Royalton, lying along Park Avenue, Waupaca County, Wisconsin. (Part of Parcel #16-29-12-4)

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

Waupaca County Planning & Zoning Committee on October 27, 2016.  
By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Royalton 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 November 8, 2016.

Supr. Poehlman moved and Supr. Zaug seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 8<sup>th</sup> day of November, 2016.

**AMENDMENT TO CHAPTER 34 OF THE  
WAUPACA COUNTY CODE OF ORDINANCES  
2016-619, Town of Lebanon**

**TO THE COUNTY BOARD OF WAUPACA COUNTY:**

Petition #Z-019-16, Town of Lebanon

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 27<sup>th</sup> day of October, 2016 by the **Town of Lebanon property owners**. In 2011, the Town of Lebanon went through a comprehensive rezone process. At that time some properties within the township were zoned as RR (Rural Residential) District. Many of the properties zoned as RR (Rural Residential) District were inconsistent with the purpose and intent of the RR (Rural Residential) District designation. The Town of

Lebanon has initiated a Petition for Zoning Map Amendment process to address these inconsistencies, total acreage being approximately 3,735.83 acres.

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 Amendments due to the following:

- The Town of Lebanon Planning Commission and the Town Board of Lebanon have both recommended approval of these requests and they are consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on October 27, 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: 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 November 8, 2016.

Supr. Poehlman moved and Supr. Kussmann seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 8<sup>th</sup> day of November, 2016.

### **RESOLUTION NO. 23 (2016-2017)**

**SUBJECT: Official Lake Name Change: Unnamed Lake to Wenckus Lake (14.9 acres) Town of Farmington**

**WHEREAS**, Philip Wenckus of Waupaca, Wisconsin wishes to officially name this lake after his father Adam Wenckus who owned property around this lake in 1953; and

**WHEREAS**, Philip Wenckus submitted a proposal to the State of Wisconsin Department of Natural Resources requesting that this unnamed lake be given the name Wenckus Lake; and

**WHEREAS**, Legislative, Judicial, Ethics, Safety & Security Committee reviewed the letter from State of Wisconsin Department of Natural Resources and concurs that Wenckus Lake would be an appropriate name for this body of water.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors does hereby go on record in support of assigning the name Wenckus Lake, Town of Farmington.

**BE IT FURTHER RESOLVED** that this resolution be sent to the State of Wisconsin Department of Natural Resources, GIS Specialist/Cartographer – Water Quality Bureau/Division of Water and Geographic Names Council in Madison, Wisconsin.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:** /s/ Dennis Kussmann, Terry Murphy, Fred Zaug, Dona Gabert, Mary Kay Poehlman

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 approve Resolution No. 23 (2016-2017). Motion carried 25-0. Passed the 8<sup>th</sup> day of November, 2016.

### **APPOINTMENTS**

Supr. Johnson moved and Supr. Whitman seconded the motion appointing Brandy Lee Surprise to the Veterans Service Commission for a 3-year term. Motion carried 25-0. Passed the 8<sup>th</sup> day of November, 2016.

### **ANNOUNCEMENTS AND CORRESPONDENCE**

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

Supr. Ellis moved and Supr. McClone seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 10:40 a.m.

Mary A. Robbins  
Waupaca County Clerk