

**WAUPACA COUNTY BOARD OF SUPERVISORS
REGULAR COUNTY BOARD SESSION
FEBRUARY 21, 2017**

Chair Koeppen called the meeting to order at 9:00 a.m. with 20 members present.

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

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. Rohan moved and Supr. Whitman seconded the motion approving the agenda. Supr. Kussmann moved and Supr. Sorensen seconded the motion amending the agenda to move action on Resolution No. 31 (2016-2017) before action on agenda item 7(a). Motion to amend the agenda and approving the amended agenda carried 20-0. Passed the 21st day of February, 2017.

Supr. Handrich moved and Supr. Jonely seconded the motion approving the minutes from the January 17, 2017 meeting. Motion carried 20-0. Passed the 21st day of February, 2017.

**RESOLUTION NO. 31 (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 hearing on January 26, 2017 for Preferred Land Use Map: PLUM-02-17, Town of Helvetia; 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 No. 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/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Kussmann moved and Supr. Whitman seconded the motion to approve Resolution No. 31 (2016-2017). Motion carried 20-0. Passed the 21st day of February, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2017-623, Town of Helvetia**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-002-17, Town of Helvetia

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 26th day of January, 2017 by **Harlan C. & Christine J. Drephal** for a Petition for Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an AR (Agriculture Retention) District on approximately 77.37 acres and this would allow for the creation of a five (5) acre parcel and it would create additional development rights for possible future single family development.

The following described lands: Located in all of the SW ¼ of the SW ¼ and part of the NW ¼ of the SW ¼ of Sec. 20, Town of Helvetia, lying along Netzler Road, Fire Number N8115, Waupaca County, Wisconsin. (Parcel #08-20-33-3)

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

Waupaca County Planning & Zoning Committee on January 26, 2017

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Helvetia 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: 20 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk do hereby certify that the above Zoning Amendment was enacted by the County Board on February 21, 2017.

/s/ Jill Lodewegen, Waupaca County Clerk

Supr. Kussmann moved and Supr. Whitman seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 20-0. Passed the 21st day of February, 2017.

RESOLUTION NO. 32 (2016-2017)

SUBJECT: Resolution to secure state funding to support communicable disease control for population health

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention efforts; and

WHEREAS, a strong public health infrastructure is paramount to the health of all citizens; and

WHEREAS, emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and

WHEREAS, communicable diseases such as ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio and pertussis can threaten the lives and well-being of Wisconsin residents; and

WHEREAS, emerging and re-emerging threats such as ebola, H1N1, SARS and measles threaten personal and community safety and require substantial resources to contain;

WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting

data, educating the community about prevention and the importance of immunizations and caring for those affected by these diseases; and

WHEREAS, evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

WHEREAS, local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and

WHEREAS, local health departments have placed a high priority on communicable disease control; and

WHEREAS, communicable disease control is one of the ten essential functions of public health;

NOW, THEREFORE, LET IT BE RESOLVED the Waupaca County Board of Supervisors urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence-based communicable disease control and prevention for the public's health.

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

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Craig moved and Supr. Zaug seconded the motion to approve Resolution No. 32 (2016-2017). Motion carried 20-0. Passed the 21st day of February, 2017.

APPOINTMENTS

Supr. Johnson moved and Supr. Whitman seconded the motion approving the 2017 Waupaca County Emergency Fire Warden List. Motion carried 20-0. Passed the 21st day of February, 2017.

REPORTS BY COUNTY BOARD SUPERVISORS/DEPARTMENTS

Supr. Craig moved and Supr. Handrich seconded the motion to delay Report No. 10(a). Motion carried 20-0. Passed the 21st day of January, 2017.

LAKEVIEW MANOR UPDATE

Administrator Maxine Bergman and HR Director Amanda Welch presented updates on the census of Lakeview Manor and staff layoffs.

UPDATE ON HIGHWAY DEPARTMENT FACILITY Casey Beyersdorf, Highway Commissioner

Casey Beyersdorf updated the County Board on the progress of the new highway department facility.

COUNTY BOARD CHAIR UPDATE

Chair Koeppen, Suprs. Penney, Gabert, and G. Murphy reported on the WCA Legislative Exchange.

AWARD PRESENTATION Sheriff Brad Hardel

Sheriff Hardel presented a letter of commendation to Deputy Matt Whitaker for his actions during an October 19, 2016 fire in Clintonville. Clintonville Officer Tyler Bartel and Deputy Whitaker spotted a male subject laying the doorway of the engulfed apartment. The officers removed him to a safe area and checked his vital signs. There was no heartbeat or pulse. The officers immediately performed CPR on the subject and the subject began to breathe on his own and a heartbeat was established.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for February on file in the County Clerk's Office: WCEDC Monthly Report, 2017 WCA Regional Legislative Meetings, and Village of Ogdensburg Resolution in Support of Improved Broadband Internet Access.

Supr. Zaug moved and Supr. Fleese seconded the motion to adjourn. Motion carried 20-0. Chair Koeppen declared the meeting adjourned at 9:50 a.m.

Jill Lodewegen
Waupaca County Clerk