

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

Chair Koeppen called the meeting to order at 9:06 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, Neumann, Nygaard, Penney, Poehlman, Rohan, Sorensen, Spierings, Whitman, Zaug. Supr. T. Murphy absent, Supr. Wilfuer 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. Whitman moved and Supr. Nygaard seconded the motion approving the agenda. Motion to approve the agenda carried 25-0. Passed the 21st day of March, 2017. Supr. Wilfuer arrived at 9:05 a.m.

Supr. Zaug moved and Supr. Penney seconded the motion approving the minutes from the February 21, 2017 meeting. Motion carried 26-0. Passed the 21st day of March, 2017.

INTRODUCTION OF CIRCUIT COURT JUDGE BRANCH 1 CANDIDATES

County Board Chair Koeppen introduced Attorney Troy Nielsen and Attorney Eric Hendrickson, both candidates for Waupaca County Circuit Branch 1 Judge. Both candidates spoke on why they want to be the next Circuit Court Judge.

RESOLUTION NO. 33 (2016-2017)

SUBJECT: Resolution for reallocation of American Transmission Company (ATC) funding.

WHEREAS, on June 17, 2008 the Waupaca County Board of Supervisors authorized the disbursement of the Wisconsin Public Service Commission funds as follows:

\$400,000 to be available for county-initiated projects
\$100,000 for other municipal and non-profit organizations with disbursement of the monies to be limited to \$5,000 for municipal and non-profit organizations
\$36,650 to be held in reserve

WHEREAS, there are state restrictions on how ATC funding can be utilized; and

WHEREAS, the County Board Chair appointed the ATC Ad Hoc Committee to review projects and funding periodically; and

WHEREAS, on January 17, 2017 the ATC Ad Hoc Committee meeting determined that a number of the “other municipal and non-profit organization” projects had been completed or required less funding than anticipated;

NOW, THEREFORE, LET IT BE RESOLVED the ATC Ad Hoc Committee recommends reallocating \$16,355 from the “other municipal and non-profit organization” designation to the “county-initiated projects” designation.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY AMERICAN TRANSMISSION AD HOC COMMITTEE, WAUPACA COUNTY LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE AND WAUPACA COUNTY FINANCE AND HUMAN RESOURCES COMMITTEE: /s/ Brian Haase, John Francis, Heidi Dombrowski, Gene Sorensen, Dick Koeppen, DuWayne Federwitz, Dennis Kussmann, Fred Zaug, Mary Kay Poehlman, Dona Gabert, Gary Barrington, John F. Penney, G. Robert Fleese, Gerald M. Murphy, David S. Neumann, Patricia Craig

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Craig moved and Supr. Sorensen seconded the motion to adopt Resolution No. 33 (2016-2017). Motion carried 25-0 with Supr. Zaug out of the room. Passed the 21st day of March, 2017.

RESOLUTION No. 34 (2016-2017)

Subject: North Lake Boat Launch Upgrade

WHEREAS, Waupaca County requests assistance for purpose of developing recreational boating facilities as described in the Wisconsin Waterways Commission Recreational Boating Facilities application; and

WHEREAS, Waupaca County has budgeted a sum sufficient to complete the North Lake Boat Launch Upgrade, but seeks additional resources for this project; and

THEREFORE, BE IT RESOLVED Waupaca County authorizes John Francis to act on behalf of Waupaca County to submit an application to the Department of Natural Resources for financial assistance, to sign contracts related to the project, and to take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED Waupaca County will comply with State and Federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PARKS AND RECREATION COMMITTEE AND WAUPACA COUNTY LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Gene Sorensen, Dona Gabert, Lee Much, Fred Zaug, Dennis Kussmann, Mary Kay Poehlman

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Nygaard moved and Supr. Whitman seconded the motion to adopt Resolution No. 34 (2016-2017). Motion carried 25-0. Passed the 21st day of March, 2017.

RESOLUTION NO. 35 (2016-2017)

SUBJECT: Returning CVSO Grant to a Block Grant Format

WHEREAS, Wisconsin County Veterans Service Offices (WI-CVSOs) have received a block-grant from the Wisconsin Department of Veterans Affairs for WI-CVSO salary supplement since 1973 to attract and retain talent and as a means to fund improvements to WI-CVSO veterans services; and

WHEREAS, the 2015 Wisconsin Biennium Budget restructured this long-standing WI-CVSO Grant block payment to a reimbursement-only payment structure which has resulted in a cumbersome program that no longer allows salary supplementation and contains complicated rules for eligible reimbursable costs; and

NOW, THEREFORE, BE IT RESOLVED, Waupaca County joins other Wisconsin counties to express its position that the Wisconsin State Legislature return the County Veterans Service Office Grant to the original 1973 intent to be used for supplementing the salary of County Veterans Service Officers and fund services improvement; and

BE IT FURTHER RESOLVED, the Waupaca County Board of Supervisors hereby requests the State Legislature authorize the WI-CVSO Grant in a block-grant structure requiring only the signatures of the current County Veteran Service Officer and County Executive, County Administrator or County Board Chairman as verification of compliance; and,

BE IT FURTHER RESOLVED, a copy of this resolution be sent to all of Waupaca County's State Senators and Assembly Representatives, to the Wisconsin Counties Association, and to the President of the Wisconsin County Veterans Service Officer Association.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE AND WAUPACA COUNTY LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ DuWayne Federwitz, Gary Barrington, John F. Penney, G. Robert Fleese, Gerald M. Murphy, Dick Koeppen, Patricia Craig, David S. Neumann, Fred Zaug, Dennis Kussmann, Mary Kay Poehlman, Dona Gabert

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Johnson moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 35 (2016-2017). Motion carried 25-0. Passed the 21st day of March, 2017.

RESOLUTION NO. 36 (2016-2017)

SUBJECT: Opposing Making County Veterans Services Officers Optional, Allowing Non-Veterans to Fill the CVSO Position, or Consolidating or Regionalizing County Veteran Service Offices in Wisconsin

WHEREAS, Section 45.80 of the Wisconsin Statutes requires each county to elect a County Veterans Service Officer who is a Wisconsin resident and who served under honorable conditions on active duty in the United States Armed Forces; and

WHEREAS, County Veterans Service Officers are a major stakeholder in assisting veterans with obtaining more than \$2.7 billion in VA benefits annually throughout Wisconsin; and

WHEREAS, County Veterans Service Officers are invaluable to all veterans in the local community, especially elderly and disabled veterans; and

WHEREAS, County Veterans Service Officers are the only veterans' advocates in the local community who serve veterans in assisting with claims filed with the regional VA in Milwaukee; and

THEREFORE, BE IT RESOLVED Waupaca County joins other Wisconsin counties to express the positions that the Wisconsin State Legislature adamantly oppose any future efforts to make County Veterans Service Officers optional; any future efforts to allow non-veterans to fill the position of County Veterans Service Officer; and any future efforts to allow consolidation and/or regionalization of County Veterans Service Offices.

BE IT FURTHER RESOLVED a copy of this resolution be sent to all State Senators and Assembly Representatives whose districts encompass all or parts of Waupaca County, to the Wisconsin Counties Association, and to the President of the County Veterans Service Officers Association of Wisconsin.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE AND WAUPACA COUNTY LEGISLATIVE & JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ DuWayne Federwitz, Gary Barrington, John F. Penney, G. Robert Flease, Gerald M. Murphy, Dick Koeppen, Patricia Craig, David S. Neumann, Fred Zaug, Dennis Kussmann, Mary Kay Poehlman, Dona Gabert

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Poehlman moved and Supr. Flease seconded the motion to adopt Resolution No. 36 (2016-2017). Motion carried 25-0. Passed the 21st day of March, 2017.

RESOLUTION NO. 37 (2016-2017)

Subject: Contingency Fund Transfers

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

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made to close the books:

<u>Transfer From:</u>			
Contingency Fund	11-08-59310 920.0		<u>\$24,462</u>
<u>Transfer To:</u>			
<u>Department</u>	<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
Independent Audit	11-08-51511 210.0	Contracted Services	6,373
Sundry Unclassified	11-08-51980 390.0	Miscellaneous/Sundry Expense	1,289
Fire Suppression	11-09-52220 210.2075	Contracted Services	1,603
Tax Deed Expense	11-13-51910 390.0	Miscellaneous/Sundry Expense	11,336
Personal Property Chargebacks	11-13-51911 390.0	Miscellaneous/Sundry Expense	3,401
Courthouse Security	11-23-52111 115.0	Salaries and Wages	460
		TOTAL	<u>\$24,462</u>

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/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Spierings moved and Supr. Whitman seconded the motion to adopt Resolution No. 37 (2016-2017). Motion carried 25-0. Passed the 21st day of March, 2017.

RESOLUTION NO. 38 (2016-2017)

Subject: 2017 Budget Amendment

FISCAL NOTE: \$25,000 from Fund Balance Restricted – Jail Improvements for Video Monitors and Cameras and \$6,500 for Handicap Accessible Door for a total of \$31,500.00.

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2017 budget for video monitors and cameras for operations at the Law Enforcement Center; and

WHEREAS, the County has restricted funds for the purpose of jail improvements; and

WHEREAS, this expenditure will total \$31,500.00 for the projects as stated above.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made from the Jail Improvement restricted fund for video monitors and cameras:

Transfer from:

Fund Balance Restricted – \$443,211.00	
Jail Improvements	\$31,500.00

Transfer to:

Corrections – Outlay	\$31,500.00
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RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAW ENFORCEMENT COMMITTEE AND WAUPACA COUNTY FINANCE AND HUMAN RESOURCES COMMITTEE: /s/ William Jonely, Wayne Wilfuer, Patricia Craig, Dick Koeppen, Mary Kay Poehlman, DuWayne Federwitz, Gary Barrington, John F. Penney, G. Robert Flease, Gerald M. Murphy, David S. Neumann

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Jonely moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 37 (2016-2017). Motion carried 25-0. Passed the 21st day of March, 2017.

RESOLUTION NO. 39 (2016-2017)

HEALTHY LAKES GRANT AUTHORIZING RESOLUTION

WHEREAS Waupaca County Land & Water Conservation Department is interested in acquiring a cost share grant from the Wisconsin Department of Natural Resources for the purpose of implementing the Healthy Lakes Grant Program; and

WHEREAS the applicant attests to the validity and veracity of the statements and representations contained in the application; and

WHEREAS a grant agreement is required to carry out the project; and

WHEREAS the project implementation, for which the grant is being applied for, will assist Waupaca County in achieving goals within its Land & Water Resource Management Plan.

NOW THEREFORE BE IT RESOLVED that the Waupaca County Board of Supervisors hereby authorizes the position of County Conservationist within the Land & Water Conservation Department to:

1. Sign and submit a grant application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available,
2. Enter into a grant agreement between the local government (applicant) and the Department of Natural Resources,
3. Submit reimbursement claims, quarterly or final reports and necessary supporting documentation,
4. Sign and submit other documents as needed,
5. Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Waupaca County shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to the fulfillment of the grant document provisions.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE AND WAUPACA COUNTY LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ DuWayne Federwitz,

Robert Ellis, David Johnson, Michael Whitman, Walter Strebe, Lee Much, James Nygaard, Fred Zaug, Dennis Kussmann, Mary Kay Poehlman, Dona Gabert

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. McClone moved and Supr. Much seconded the motion to adopt Resolution No. 39 (2016-2017). Motion carried 25-0. Passed the 21st day of March, 2017.

APPOINTMENTS

Supr. Kussmann moved and Supr. Flease seconded the motion appointing Robert Van Asten to the Waupaca County Revolving Loan Fund Committee. Motion carried 25-0. Passed the 21st day of March, 2017.

REPORTS

Highway Commission Casey Beyersdorf updated the progress on the Highway Department Facility and reviewed space needs presented the preliminary space program.

County Board Chair reported on the WCA Legislative meeting in Keshena.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for March on file in the County Clerk's Office: WCEDC Monthly Report, Weyauwega Area Historical Society invitation to say good bye to Lakeview Manor, UW-Oshkosh county board supervisor survey, and Verbal SWAT Training.

Supr. McClone moved and Supr. Kussmann seconded the motion to adjourn. Motion carried 24-0. Chair Koeppen declared the meeting adjourned at 9:50 a.m.

Jill Lodewegen
Waupaca County Clerk