

**WAUPACA COUNTY BOARD OF SUPERVISORS
ANNUAL COUNTY BOARD TOUR
JUNE 20, 2017**

County Board members attended the annual County Board Tour which started at 8:45 a.m. The Board toured and learned about the Iola area—Living Oaks, Village Hall & Library, Iola High School, Iola Living Assistance, Iola Winter Sports Club, Downtown Iola, Tour of Scandinavia, Iola Car Show Grounds, Faldet Farms & Recon Boats, Jones Publishing, Glacier Woods & Taylor Field, Legion Memorial Park, Millstone, and Legacy Seed.

Chair Koeppen called the meeting to order at 12:45 p.m. at Iola Historical Society.

Present: Suprs. Barrington, Boyer, Craig, Federwitz, Fleese, Gabert, Handrich, Johnson, Kietzmann, Koeppen, Kussmann, McClone, Much, G. Murphy, Neumann, Nygaard, Penney, Poehlman, Rohan, Spierings, Whitman, Wilfuer. Suprs. Sorensen, Ellis, Jonely and Zaug were excused. Supr. T. Murphy 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. Boyer moved and Supr. Nygaard seconded the motion approving the amended agenda. Re-appointment of the Board of Adjustment was added. Motion carried on a voice vote. Passed the 20th day of June, 2017.

Supr. Poehlman moved and Supr. G. Murphy seconded the motion to approve the minutes of the May 16, 2017 meeting. Motion carried on a voice vote. Passed the 20th day of June, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2017-627, Town of Dayton**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-006-17, Town of Dayton

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 8th day of June, 2017 by **Wanda Lee & Andrea Rae Jenson** for a Petition for Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to an RR (Rural Residential) District for the combination of two (2) parcels making them both the same zoning district on approximately 4.7 acres.

The following described lands: Located in part of the NW ¼ of the NW ¼ and part of the NE ¼ of the NW ¼ of Sec. 10, Town of Dayton, lying along Arbor Street, Fire Number E1392, Waupaca County, Wisconsin. (Parcel #03-10-22-12)

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 June 8, 2017

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: Approved on a voice vote.

I, Jill Lodewegen, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on June 20, 2017.

Supr. Poehlman moved and Supr. Whitman seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried on a voice vote. Passed the 20th day of June, 2017.

**AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2017-628, Town of Lind**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-007-17, Town of Lind

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 8th day of June, 2017 by **Nickel Acres LLC** for a Petition for Zoning Map

Amendment from an AE (Agriculture Enterprise) District to an RR-O (Rural Residential-Overlay) District to create a 17.55 acre parcel for a non-farm residence. This property is within Farmland Preservation and will use nine (9) development rights to create the 17.55 acre parcel.

The following described lands: Located in part of the E ½ fractional of the NE ¼ lying north of the Waupaca River in Sec. 1, Town of Lind, lying along Reek Road, Fire Number N2411, Waupaca County, Wisconsin. (Part of Parcel #12-01-11)

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

Waupaca County Planning & Zoning Committee on June 8, 2017

By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Lind 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: Approved on a voice vote.

I, Jill Lodewegen, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on June 20, 2017.

Supr. Craig moved and Supr. Johnson seconded the motion to approve the amendments to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried on a voice vote. Passed the 20th day of June, 2017.

Supr. T. Murphy arrived for the meeting.

**RESOLUTION NO. 9 (2017-2018)
AGRICULTURAL ENTERPRISE AREA**

Subject: Provide support for the creation of an Agricultural Enterprise Area within Waupaca County.

WHEREAS, the Department of Agriculture Trade and Consumer Protection is accepting petitions for the designation of Agricultural Enterprise Areas throughout the State of Wisconsin as part of the Working Lands Initiative; and

WHEREAS, agriculture is an important component of Waupaca County's economy, landscape and rural character; and

WHEREAS, Waupaca County has adopted exclusive agricultural zoning districts and has consistently supported the agricultural industry; and

WHEREAS, the Waupaca County Comprehensive Plan adopted September, 2007 identifies the protection and preservation of agricultural land as a goal of the Plan; and

WHEREAS, Waupaca County asserts that the establishment of an Agricultural Enterprise Area (AEA) will further protect and enhance the local agricultural economy; and

WHEREAS, Waupaca County has determined, based on petitioner support and meetings where the Agricultural Enterprise Areas were discussed, that there is a public support for the AEA; and

WHEREAS, agriculture is an important land use in the County and worthy of preservation and support;

NOW THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors does hereby support the establishment of an Agricultural Enterprise Area within Waupaca County.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PLANNING & ZONING COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ John F. Penney, Dennis Kussmann, Terry Murphy, Wayne Wilfuer, DuWayne Federwitz, Mary Kay Poehlman, Dona Gabert, Fred Zaug

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Whitman moved and Supr. Wilfuer seconded the motion to approve Resolution No. 9 (2017-2018). Motion carried on a voice vote. Passed the 20th day of June, 2017.

RESOLUTION NO. 10 (2017-2018)

SUBJECT: Contingency Fund Transfer: Dam Failure Analysis - Keller Lake Dam

WHEREAS, Waupaca County owns and operates the Keller Lake Dam; and

WHEREAS, Wisconsin Administrative Code Chapter NR 33 requires a dam failure analysis for all large dams to identify the inundation area or the extent of the dam failure floodplain (hydraulic shadow) for the dam if it were to fail, to determine the dam's hazard rating based on the affected development downstream, to determine the design spillway capacity requirements for the structure, to utilize the information to determine downstream land use controls that must be implemented to protect the public and to develop and implement a detailed Emergency Action Plan for the dam; and

WHEREAS, the County wishes to hire a certified engineering firm to complete the study and report its findings to the Wisconsin Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize \$15,000 be transferred from the Contingency Fund to the Parks Department Contracted Services General Ledger Line for the Keller Lake Dam Failure Analysis.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY PARK & RECREATION COMMITTEE AND WAUPACA COUNTY FINANCE & HUMAN RESOURCE COMMITTEE: /s/ Joe McClone, Dona Gabert, Fred Zaug, Gene Sorensen, DuWayne Federwitz, Gary Barrington, John F. Penney, G. Robert Fleese, 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. McClone moved and Supr. Handrich seconded the motion to approve Resolution No. 10 (2017-2018). Roll call vote—Federwitz-yes, Kussmann-yes, Koeppen-yes, Handrich-yes, Much-yes, Rohan-yes, T. Murphy-yes, Whitman-yes, Nygaard-yes, Boyer-yes, Poehlman-yes, McClone-yes, G. Murphy-yes, Penney-yes, Johnson-yes, Craig-yes, Spierings-yes, Kietzmann-yes, Fleese-yes, Gabert-yes, Neumann-yes, Wilfuer-yes, Barrington-yes. Passed the 20th day of June, 2017.

RESOLUTION NO. 11 (2017-2018)

Subject: Donation Acceptance – Portable antenna mast

WHEREAS, Waupaca County's Donation Policy requires resolution to the County Board to accept donations over \$1,000, and

WHEREAS, Waupaca County received a donation of a portable antenna mast with antennas for the County Amateur Radio Emergency Services (ARES) with an approximate value of \$5,348 for the purpose of supplying emergency communications at any location; and

WHEREAS, local citizen Allen Russell Sherwood, Commander, United States Navy (Ret.) donated the portable antenna mast and it is complete and will require no additional funding.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors accepts the equipment donation valued at \$5,348.

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

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Federwitz moved and Supr. Johnson seconded the motion to approve Resolution No. 11 (2017-2018). Motion carried on a voice vote. Passed the 20th day of June, 2017.

**RESOLUTION NO. 12 (2017-2018)
BROADBAND INTERNET ACCESS**

Subject: Support improved broadband Internet access in Waupaca County.

WHEREAS, improved high speed broadband Internet access is essential infrastructure to Waupaca County and its citizens in order to remain competitive in the 21st Century for economic and community development, business development, tourism development, job creation, communication, public safety, education, health care, entertainment, attracting new residents, other current and future uses; and

WHEREAS, according to WI Broadband Now, over 18,000 Waupaca County residents do not have access to the Federal Communications Commission (FCC) minimum standard for download and upload speeds set in January of 2015 for broadband wired Internet service, and approximately 4,000 Waupaca County residents do not have access to any broadband wired Internet service; and

WHEREAS, Waupaca County could be eligible to apply for state and federal grant program funds for the purpose of constructing broadband infrastructure in underserved areas; and

WHEREAS, both public and private sector involvement in the development of a Waupaca County broadband Internet improvement plan is essential; and

WHEREAS, cooperation among county, city, village and town governments will be necessary for partnering with broadband Internet service providers to ensure that all Waupaca County citizens are able to access broadband Internet at speeds meeting or exceeding the standards set by the FCC; and

WHEREAS, the city, village and town governments located in Waupaca County believe that Waupaca County should function as the lead government agency for any cooperative effort at increasing access for broadband Internet service in Waupaca County.

NOW, THEREFORE, BE IT RESOLVED, Waupaca County supports participating in a cooperative effort that encompasses the local governments of Waupaca County for the purpose of creating and funding a strategic plan that implements the deployment of broadband Internet access that meets or exceeds current FCC standards and which covers the entire geographic area of Waupaca County.

RECOMMENDED FOR INTRODUCTION B Y WAUPACA COUNTY PLANNING & ZONING COMMITTEE, EMERGENCY MANAGEMENT AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEES: /s/ John F. Penney, Dennis Kussmann, Terry Murphy, Wayne Wilfuer, DuWayne Federwitz, Gary Barrington, G. Robert Flease, William Jonely, Gerald M. Murphy, Dick Koeppen, Mary Kay Poehlman, Dona Gabert, Fred Zaug

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. G. Murphy moved and Supr. Nygaard seconded the motion to approve Resolution No. 12 (2017-2018). Motion carried on a voice vote. Passed the 20th day of June, 2017.

APPOINTMENTS

Supr. Kussmann moved and Supr. Poehlman seconded the motion appointing Supr. Craig, Supr. Johnson, Jack Fulcher, Art Richardson and Penny Leder to the Waupaca County Board of Adjustment for a 3-year term. Motion carried on a voice vote. Passed the 20th day of June, 2017.

COUNTY BOARD CHAIR REPORT

Chair Koeppen asked Corporation Counsel Diane Meulemans to review what is going on with Lakeview Manor. Chair Koeppen thanked the Iola Historical Society and Iola Chamber of Commerce for hosting the tour.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for June on file in the County Clerk's Office: 2018 Budget Manual and Calendar and WCEDC Monthly Report.

Supr. Whitman moved and Supr. Much seconded the motion to adjourn. Motion carried on a voice vote. Chair Koeppen declared the meeting adjourned at 1:24 p.m.

Jill Lodewegen
Waupaca County Clerk