

**WAUPACA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD SESSION  
September 19, 2017**

Chair Koeppen called the meeting to order at 9:00 a.m. with 23 members present.

Present: Suprs. Barrington, Boyer, Craig, Federwitz, Flease, Gabert, Johnson, Jonely, Kietzmann, Koeppen, Kussmann, McClone, Much, G. Murphy, T. Murphy, Neumann, Nygaard, Penney, Poehlman, Rohan, Spierings, Wilfuer, Zaug. Suprs. Ellis and Handrich were excused. Supr. Sorensen was absent. District 8 is vacant.

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.

Chair Koeppen welcomed the Weyauwega City Administrator and the Clintonville City Administrator. A moment of silent meditation was observed followed by the Pledge of Allegiance.

Supr. McClone moved and Supr. Nygaard seconded the motion approving the agenda. Motion carried 23-0. Passed the 19<sup>th</sup> day of September, 2017.

Supr. G. Murphy moved and Supr. Jonely seconded the motion approving the minutes of the August 15, 2017 meeting. Motion carried 23-0. Passed the 19<sup>th</sup> day of September, 2017.

**AMENDMENT TO CHAPTER 34 OF THE  
WAUPACA COUNTY CODE OF ORDINANCES  
2017-640, Town of Little Wolf**

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

Petition #Z-019-17, Town of Little Wolf

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 31<sup>st</sup> day of August, 2017 by **Manawa Storage LLC** for a Petition for Zoning Map Amendment from an AE (Agriculture Enterprise) District to an RC-O (Rural Commercial - Overlay) District to create a 2.00 acre parcel for Mini-Warehouses. This property is within Farmland Preservation and will use one (1) development right to create the 2.00 acre parcel.

The following described lands: Located in part of the NE ¼ of the NW ¼ of Sec. 15, Town of Little Wolf, lying along Progress Road, Fire Number E6211, Waupaca County, Wisconsin. (Part of Parcel #13-15-21-1)

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

Waupaca County Planning & Zoning Committee on August 31, 2017  
By: /s/ John F. Penney, Chairman

This ordinance shall be in full force and effect in the Town of Little Wolf 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: 23 ayes 0 nays

**I, Jill Lodewegen, Waupaca County Clerk**  
do hereby certify that the above Zoning Amendment  
was enacted by the County Board on September 19, 2017.  
/s/ Jill Lodewegen, Waupaca County Clerk

Supr. Johnson moved and Supr. Spierings seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 23-0. Passed the 19<sup>th</sup> day of September, 2017.

**AMEND CHAPTER 7.04  
OF THE WAUPACA COUNTY CODE OF ORDINANCES**

**SUBJECT: REVISE SCHOOL ZONE RESTRICTION – New London High School**

The Waupaca County Board of Supervisors does hereby ordain as follows:

The speed limit on CTH "W" between Klatt Road and 380' East of Pamela Lane shall be 25 miles per hour at all times.

This section of CTH "W" will continue to be a school zone in the New London School District.

This ordinance shall be effective upon erection of standard signs giving notice thereof.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE:** /s/ G. Robert Flease, William Jonely, Dick Rohan, Joe McClone, Lee Much

ATTEST:  
/s/ Jill Lodewegen  
Waupaca County Clerk

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

Supr. Zaug moved and Supr. Much seconded the motion to amend Chapter 7.04 of the Waupaca County Code of Ordinances. Motion carried 23-0. Passed the 19<sup>th</sup> day of September, 2017.

**RESOLUTION NO. 20 (2017-2018)**

**SUBJECT:** The Health and Human Services Board is recommending the creation of a Comprehensive Community Services (CCS) Program Support Technician (WC 6).

**WHEREAS**, the State of Wisconsin created the CCS Program for Wisconsin counties to expand mental health services; and,

**WHEREAS**, the CCS Program for Waupaca County Department of Health and Human Services was certified by the State of Wisconsin in 2015 and provides mental health treatment to children and adults; and,

**WHEREAS**, it has become evident that residents of Waupaca County are in need of the expanded mental health services provided by the CCS Program; and

**WHEREAS**, the growth of the program created the need for additional support to the CCS Coordinator, CCS Facilitator, and other CCS program staff in order for staff to provide critical and expedited mental health services; and

**WHEREAS**, by creating a CCS Support Technician, clerical and fiscal duties and responsibilities can be completed by the Support Technician rather than by other program staff who may then concentrate on delivery of program services; and

**WHEREAS**, funding for the CCS Support Technician will be fully covered through the CCS Program without contribution from the County tax levy.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors authorizes the Department of Health and Human Services to create a CCS (Comprehensive Community Services) Support Technician, (WC 6). This reorganization will be budget neutral. Upon passage of this resolution by Waupaca County Board of Supervisors, the position will become effective immediately.

**RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD AND WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE:** /s/ Gerald M. Murphy, Carl Kietzmann, Dona Gabert, Patricia Craig, Jody Muck, Jan L. Lehrer, David S. Neumann, Steve Goedderz, Dick Koeppen, DuWayne Federwitz, Gary Barrington, John F. Penney, G. Robert Flease

ATTEST:  
/s/ Jill Lodewegen  
Waupaca County Clerk

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

Supr. G. Murphy moved and Supr. Craig seconded the motion to approve Resolution No. 20 (2017-2018). Motion carried 23-0. Passed the 19<sup>th</sup> day of September, 2017.

**RESOLUTION NO. 21 (2017-2018)**

**SUBJECT:** Equipment Technician Position - Waupaca County Highway Department

**WHEREAS**, the Waupaca County Highway Department desires to hire, recruit and retain qualified experienced Equipment Technicians; and

**WHEREAS**, the Waupaca County Highway Department has partnered with Fox Valley Technical College to provide a training and education opportunity to assist with future recruitment; and

**WHEREAS**, the Waupaca County Highway Department has a need for an additional Equipment Technician position and has been utilizing Limited Term staff on a temporary basis until completion of adequate training.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Waupaca County Board of Supervisors authorizes the addition of a full-time Labor Grade 8 Equipment Technician position at the Waupaca County Highway Department effective upon passage of this resolution.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE AND WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE:** /s/ G. Robert Flease, William Jonely, Joe McClone, Lee Much, Dick Rohan, DuWayne Federwitz, Gary Barrington, John F. Penney, 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. Flease seconded the motion to approve Resolution No. 21 (2017-2018). Motion carried 23-0. Passed the 19<sup>th</sup> day of September, 2017.

## **REPORTS**

### **EXTENSION IMPACT REPORT Penny Tank, 4-H Program Assistant**

Penny reviewed the Extension Impact: Education Makes A Difference newsletter. Chair Koeppen placed the report on file in the County Clerk's Office.

### **RETIREMENT RECOGNITION**

Chair Koeppen recognized UW-Extension Youth Development Educator Connie Abert with a citation for her years of service and wished her the best in her retirement.

### **NEW HIGHWAY FACILITY UPDATE Casey Beyersdorf, Highway Commissioner**

Casey Beyersdorf presented a slide show of the interior space of the different areas in the current highway facility.

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

### **2018 BUDGET UPDATE Heidi Dombrowski, Finance Director**

Heidi Dombrowski reviewed the 2018 proposed budget and options for funding the 5-year capital improvement plan including the new highway facility.

### **WISCONSIN COUNTIES ASSOCIATION UPDATE Executive Director Mark O'Connell & Director of Government Affairs Kyle Christianson**

Mark O'Connell and Kyle Christianson reviewed the state budget, the state's opioid problem, and answered questions.

## **ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for September on file in the County Clerk's Office: WCEDC Monthly Report and Child Support Awareness Month Proclamation.

Supr. Kussmann moved and Supr. Zaug seconded the motion to adjourn. Motion carried 23-0. Chair Koeppen declared the meeting adjourned at 11:25 a.m.

Jill Lodewegen  
Waupaca County Clerk