

**WAUPACA COUNTY BOARD OF SUPERVISORS
ANNUAL COUNTY BOARD SESSION
November 14, 2017**

Chair Koeppen called the meeting to order at 9:00 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, Wilfuer, Zaug. Supr. T. Murphy was excused. 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.

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

Supr. McClone moved and Supr. Nygaard seconded the motion approving the amended agenda. Item 9a is not ready for action at this time. Motion carried 25-0. Passed the 14th day of November, 2017.

Supr. Jonely moved and Supr. Zaug seconded the motion approving the minutes of the October 31, 2017 meeting. Motion carried 25-0. Passed the 14th day of November, 2017.

**PUBLIC HEARING FOR THE 2018 BUDGET
AND
TRANSPORTATION SERVICES PROGRAM 85.21**

Supr. Handrich moved and Supr. Kussmann seconded the motion to open the public hearing for the 2018 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 3 times for public input. Being no input, Supr. Flease moved and Supr. Zaug seconded the motion to close the public hearing and reconvene into regular session. Motion carried 25-0. Passed the 14th day of November, 2017.

RESOLUTION NO. 28 (2017-2018)

Subject: *Year 2018 Budget*

BE IT RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year of 2017 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 2017 the following sums:

\$ 6,838.00	as veteran's relief
\$20,694,329.00	as general tax
\$ 5,465,770.00	as debt service

BE IT FURTHER RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2017 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 2017 excepting the Cities of Clintonville, Manawa, Marion, New London, Waupaca, Weyauwega, and the Villages of Fremont, Scandinavia and Iola, the sum of \$1,006,292 for Public Libraries under Section 43.64, Wisconsin Statutes, and

NOW, THEREFORE, BE IT RESOLVED THAT the Year 2018 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 RESOURCE COMMITTEE: /s/ 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. Federwitz moved and Supr. Sorensen seconded the motion to approve Resolution No. 28 (2017-2018). Motion carried 23-2 with Suprs. Craig & Zaug voting no. Passed the 14th day of November, 2017.

RESOLUTION NO. 27 (2017-2018)

Subject: 2017 Budget Amendment

FISCAL NOTE: \$200,000 from the General Fund Unassigned Fund Balance

WHEREAS, it has become necessary to provide for additional expenditures not anticipated at the time of establishing the 2017 budget for an upgrade to the E911 Dispatch System ; and

WHEREAS, the upgrade will include caller identification, in addition to meeting the requirements of Next Generation 9-1-1 Federal mandates; and

WHEREAS, this expenditure will total \$200,000.00 for the projects as stated above; and

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made from the General Fund Unassigned Fund Balance to the Capital Improvement Fund:

Transfer from:

General Fund Balance Unassigned – \$200,000

Transfer to Capital Projects Fund \$200,000.00

Transfer to:

E911 – Outlay \$200,000.00

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LAW ENFORCEMENT COMMITTEE AND FINANCE AND HUMAN RESOURCE

COMMITTEE: /s/ William Jonely, Dick Koeppen, Darrell Handrich, Wayne Wilfuer, Mary Kay Poehlman, Gary Barrington, John F. Penney, G. Robert Flease, 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. Johnson moved and Supr. Jonely seconded the motion to approve Resolution No. 27 (2017-2018). Motion carried 25. Passed the 14th day of November, 2017.

REPORTS

Chair Koeppen thanked Heidi Dombrowski, her staff, and Finance Chair DuWayne Federwitz for their work on the 2018 budget. Supr. Federwitz thanked Heidi Dombrowski for her hard work behind the scenes.

ANNOUNCEMENTS AND CORRESPONDENCE

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

Supr. Zaug moved and Supr. Handrich seconded the motion to adjourn. Motion carried 25-0. Chair Koeppen declared the meeting adjourned at 9:14 a.m.

Jill Lodewegen
Waupaca County Clerk