

**WAUPACA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD SESSION  
January 16, 2018**

Chair Koeppen called the meeting to order at 9:00 a.m. with 22 members present.

Present: Suprs. Boyer, Craig, Ellis, Federwitz, Flease, Gabert, Johnson, Kietzmann, Koeppen, Kussmann, McClone, Much, G. Murphy, T. Murphy, Nygaard, Penney, Poehlman, Rohan, Sorensen, Spierings, Wilfuer, Zaug. Suprs. Neumann, Handrich, and Jonely were excused. Districts 8 and 27 are 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. Zaug moved and Supr. Spierings seconded the motion approving the agenda. Motion carried 22-0. Passed the 16<sup>th</sup> day of January, 2018.

Supr. Federwitz moved and Supr. Kussmann seconded the motion approving the minutes of the December 19, 2017 meeting. Motion carried 22-0. Passed the 16<sup>th</sup> day of January, 2018.

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

**SUBJECT: SPEED RESTRICTION – County Trunk Highway “G,” “E,” and “C”**

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

**On County Trunk Highway C** the speed limit shall change as follows:

to 25 miles per hour from Intersection of County Road C, E and G to the west 0.034 miles on the north side of County Road C;

to 35 miles per hour from Intersection of County Road C, E and G to the west 0.255 miles on the north side of County Road C;

to 55 miles per hour from Intersection of County Road C, E and G to the west 0.526 miles on the north side of County Road C;

to 25 miles per hour from Intersection of County Road C, E and G to the west 0.255 miles on the south side of County Road C;

to 35 miles per hour from Intersection of County Road C, E and G to the west 0.526 miles on the south side of County Road C; and

shall reduce from 55 miles per hour to 35 miles per hour from Intersection of County Road C, E and G to the west 0.728 miles on the south side of County Road C.

**On County Trunk Highway G** the speed limit shall change as follows:

to 25 miles per hour from Intersection of County Road C, E and G to the east 0.024 miles on the south side of County Road G;

to 35 miles per hour from Intersection of County Road C, E and G to the east 0.287 miles on the south side of County Road G;

to 55 miles per hour from Intersection of County Road C, E and G to the east 0.471 miles on the south side of County Road G;

to 25 miles per hour from Intersection of County Road C, E and G to the east 0.283 miles on the north side of County Road G;

to 35 miles per hour from Intersection of County Road C, E and G to the east 0.471 miles on the north side of County Road G; and

reduce from 55 to 35 miles per hour from Intersection of County Road C, E and G to the east 0.664 miles on the north side of County Road G.

**On County Trunk Highway E** the speed limit shall change to 55 miles per hour from Intersection of County Road E and G on the east side of County Road E

**On County Trunk Highways C, E and G** the speed limit shall change as follows:

to 25 miles per hour from Intersection of County Road C, E and G and Oak Street 0.178 miles on the east side of County Road C, E, G; and

to 35 miles per hour from Intersection of County Road C, E and G and Oak Street 0.178 miles on the west side of County Road C, E, G.

**On County Trunk Highways E and C** the speed limit shall change as follows:

to 55 miles per hour from Intersection of County Road C, E and G and Oak Street 0.554 miles on the south side of County Road E & C;

to 35 miles per hour from Intersection of County Road C, E and G and Oak Street 0.554 miles on the north side of County Road E & C; and

reduce from 55 to 35 miles per hour from Intersection of County Road C, E and G and Oak Street 0.674 miles on the north side of County Road E & C.

This ordinance shall be effective upon installation of standards signs giving notice thereof.

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

ATTEST:  
/s/ Jill Lodewegen  
Waupaca County Clerk

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

Supr. Flease moved and Supr. McClone seconded the motion to amend Section 7.04 of the Waupaca County Code of Ordinances. Motion carried 22-0. Passed the 16<sup>th</sup> day of January, 2018.

**AMENDMENT TO CHAPTER 34 OF THE  
WAUPACA COUNTY CODE OF ORDINANCES  
2018-644, Town of Dayton**

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

Petition #Z-001-18, Town of Dayton

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 11<sup>th</sup> day of January, 2018 by **Crystal River Inn B&B LLC** for a Petition for Zoning Map Amendment from an AWT (Agriculture and Woodland Transition) District to an RC-N (Rural Commercial - Neighborhood) District with a Conditional Use Permit application for a Resort Establishment on approximately 11.533 acres.

The following described lands: Located in part of the SW ¼ of the NW ¼ of Sec. 10, Town of Dayton, lying along Rural Road, Fire Number E1369 and Fire Number E1339, Waupaca County, Wisconsin. (Parcels #03-10-23-6 and 03-10-23-7)

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 and Conditional Use Permit due to the following:

- The Town of Dayton 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 January 11, 2018.  
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 forty (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: 22 ayes 0 nays

**I, Jill Lodewegen, Waupaca County Clerk**  
do hereby certify that the above Zoning Amendment  
was enacted by the County Board on January 16, 2018.  
/s/ Jill Lodewegen, Waupaca County Clerk

Supr. Johnson moved and Supr. Ellis seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 22-0. Passed the 16<sup>th</sup> day of January, 2018.

**AMENDMENT TO CHAPTER 34 OF THE  
WAUPACA COUNTY CODE OF ORDINANCES  
2018-645, Town of Dayton**

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

Petition #Z-002-18, Town of Dayton

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 11<sup>th</sup> day of January, 2018 by **Robert G. & Kim M. Z. Spoerl** for a Petition for Zoning Map Amendment from a PVRF (Private Recreation and Forestry) District to an SR (Sewered Residential) District to accommodate a boundary line adjustment between two adjoining parcels on approximately 2 acres.

The following described lands: Located in part of Government Lot 9 of Sec. 4, Town of Dayton, lying along Tammy Trail, Fire Number E900, Waupaca County, Wisconsin. (Parcel #03-04-59-29)

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 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 January 11, 2018.

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 forty (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: 22 ayes 0 nays

**I, Jill Lodewegen, Waupaca County Clerk**

do hereby certify that the above Zoning Amendment was enacted by the County Board on January 16, 2018.

/s/ Jill Lodewegen, Waupaca County Clerk

Supr. Zaug moved and Supr. Wilfuer seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 22-0. Passed the 16<sup>th</sup> day of January, 2018.

**RESOLUTION NO. 30 (2017-2018)**  
**RIVER PLANNING GRANT AUTHORIZING RESOLUTION**

**WHEREAS** Waupaca County Land & Water Conservation Department is interested in acquiring a River Planning Grant from the Wisconsin Department of Natural Resources for the purpose of creating a Nine Key Element Watershed Plan; 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 THE WAUPACA COUNTY LAND & WATER CONSERVATION COMMITTEE AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:** /s/ DuWayne Federwitz, Robert Ellis, David Johnson, Lee Much, James Nygaard, Dennis Kussmann, Mary Kay Poehlman, Dona Gabert, Fred Zaug, Terry Murphy

ATTEST:  
/s/ Jill Lodewegen  
Waupaca County Clerk

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

Supr. G. Murphy moved and Supr. Nygaard seconded the motion to adopt Resolution No. 30 (2017-2018). Motion carried 22-0. Passed the 16<sup>th</sup> day of January, 2018.

**RESOLUTION NO. 31 (2017-2018)**

**Subject:** Donation Acceptance – Drug Treatment Court

**WHEREAS**, Waupaca County’s policy requires resolution to the County Board to accept donations over \$1,000, and

**WHEREAS**, Waupaca County has received donations in the amounts of \$1,500 from Thomas and Margaret Maroney for the purpose of the Drug Treatment Court,

**NOW, THEREFORE, BE IT RESOLVED** that the Waupaca County Board of Supervisors accepts the donations received in the amount of \$1,500 for the purpose of the Drug Treatment Court.

*Fiscal Note: The amount of \$1,500 will be placed in a donation restricted account until further budget action is taken to expend the funds.*

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE & HUMAN RESOURCES COMMITTEE:** /s/ DuWayne Federwitz, 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 I. Meulemans  
Corporation Counsel

Supr. Zaug moved and Supr. Poehlman seconded the motion to adopt Resolution No. 31 (2017-2018). Motion carried 22-0. Passed the 16<sup>th</sup> day of January, 2018.

**REVOLVING LOAN FUND APPLICATION  
Fischer Services & Sales, LLC  
Dave Thiel, WCEDC Executive Director**

Dave Thiel introduced Jeff Fischer who has applied for a Waupaca County Revolving Loan to start Fischer Service & Sales LLC which would be located on Hwy 22 in Waupaca. Dave noted that the Revolving Loan Fund Committee has approved the application, and that CAP Services is in the process of approving their own loan for the project, once all requirements have been met. The loan is for \$105,000 with 4% interest with a 7-year lock and a 20-year amortization. Dave also noted that Mr. Fischer would also be required to create 3 jobs within the next three years. The committee asked questions related to the business plan and life insurance requirements. Lisa Rader from CAP Service noted that they will be working with Mr. Fischer through the life of the loan and that CAP Services would discuss approval of their loan for him at their January 31 meeting.

**MOTION:** Supr. Spierings moved and Supr. T. Murphy seconded the motion to approve the Waupaca County Revolving Loan \$105,000 with 4% interest with a 7-year lock and a 20-year amortization contingent on CAP Services approving their loan and that Mr. Fisher have at least a \$250,000 life insurance policy. Motion carried 22-0. Passed the 16<sup>th</sup> day of January, 2018.

**REPORTS**

**GOLDEN SANDS RESOURCE  
CONSERVATION & DEVELOPMENT COUNCIL, INC.**

Joel Kuehnhold of Golden Sands reported on the relationship between Waupaca County and Golden Sands and reviewed various ongoing projects in Waupaca County.

**EXTENSION IMPACT REPORT**  
**Jessica Beckendorf, Community Development Educator and**  
**Catherine Neiswender, Area Extension Director**

Jessica reviewed the Extension Impact: Education Makes A Difference newsletter. Jessica introduced Catherine Neiswender, Area Extension Director. Chair Koeppen placed the report on file in the County Clerk's Office.

**VETERANS SERVICE OFFICE ANNUAL REPORT**  
**Jesse Cuff, Veterans Service Officer**

Jesse Cuff presented the Financial Report, Admissions, Training Sessions and other services for the year 2017 by the Veterans Service Office. Chair Koeppen placed the report on file in its entirety in the County Clerk's Office.

**COUNTY BOARD CHAIR REPORT**

Chair Koeppen announced that Supr. Barrington has resigned from the Board.

**APPOINTMENTS**

Supr. Flease moved and Supr. McClone seconded the motion appointing Mark Korth, Highway Equipment and Facility Superintendent as an advisory member of the Highway Special Building Committee. Motion carried 22-0. Passed the 16<sup>th</sup> day of January, 2018.

Supr. Kussmann moved and Supr. Johnson seconded the motion terminating Jeanette Newell's appointment as County Animal Control Officer. Motion carried 22-0. Passed the 16<sup>th</sup> day of January, 2018.

**ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Koeppen placed the following correspondence for January on file in the County Clerk's Office: WCEDC Monthly Report, and PACE Wisconsin.

Supr. McClone moved and Supr. Sorensen seconded the motion to adjourn. Motion carried 22-0. Chair Koeppen declared the meeting adjourned at 10:00 a.m.

Jill Lodewegen  
Waupaca County Clerk