

**Waupaca County  
Legislative, Judicial, Ethics, Safety & Security Committee  
June 3, 2015 – Third Floor Rm. 3021**

Chair Kussmann called the meeting to order at 10:00 a.m. and gave the open meeting statement.

**Roll call:** Suprs. Kussmann, Mary Kay Poehlman, Dona Gabert, Terry Murphy, Fred Zaug. A quorum was established. Others present: Corporation Counsel Diane Meulemans, Clerk Mary Robbins, Delyse Nelson, Child Support and Conservationist Brian Haase.

**Agenda: Motion:** Supr. Zaug and Supr. T. Murphy seconded the motion to approve the agenda. The motion was carried without a negative vote.

**Minutes: Motion:** Supr. Gabert moved and Supr. Poehlman seconded the motion to approve the minutes of May 6, 2015 meeting. Motion carried without a negative vote.

**Public Comment** – No comments.

**Reports:**

**Judicial** – No report

**Clerk of Circuit Courts – Terrie Tews-Liebe.** No report.

**District Attorney** – John Snider. No Report.

**Corporation Counsel** – Diane Meulemans. Update on office she just finished purging 25 boxes of excess record. She met with Planning & Zoning Administrator Ryan Brown for an update on zoning issues. Child Support seems to be an area that she needs to concentrate on at the present. Diane credited Delyse Nelson for working in the interim for Child Support, she did a great job. Diane still has Attorney Kaye Anderson doing some of the Court cases for Child Support until she gets more familiar with her job duties. Diane and Delyse presented the Monthly Caseload and Performance Stats. for April, 2015. Chair Kussmann thanked Delyse for helping out in the interim.

Child Support has one vacant position and Diane is analyzing with the team the best way to proceed. Report is on file with these minutes in the Clerk's office.

**Resolutions/Ordinances:**

Res. No. 12 (2015-2016) to repeal Res. No. 20 (2014-2015) 3-way stop sign in the Village of Big Falls, this has been recommended by the Highway Committee. **Motion:** Supr. Poehlman moved and Supr. Gabert seconded the motion to forward the resolution to the full county board. The motion carried without a negative vote.

Res. No. 13 (2015-2016) Wolf Population of 350 or less in Wisconsin. County Conservationist Brian Haase reported that his committee reviewed the resolution and would like to revise the wording and approve it at their next Land & Water Conservation Committee meeting. Chr. Kussmann referred this resolution back to the Land & Water Conservation Committee.

Repeal Code of Ordinance Ch. 7, Section 7.14 in its entirety, "Use of Mobile Telephone Restricted" the resolution needs some clarification and Corporation Counsel will create a resolution to be ready for the July 1<sup>st</sup> Committee meeting and the July 21<sup>st</sup> County Board meeting.

Ch. 2 Rules of the Board will be an ongoing listed agenda item and will refine closer to the Organizational Meeting in April, 2015. Clerk Robbins said that Finance Director is working on cash flow policy for the county.

**Adjourn. Motion:** Supr. Poehlman moved and Supr. Gabert seconded the motion to adjourn the meeting at 10:35 a.m. Chr. Kussmann declared the meeting adjourned.

Mary A. Robbins, County Clerk