

**Waupaca County Jt. Committee**  
**Legislative, Judicial, Ethics, Safety & Security Committee**  
**April 11, 2016**

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-excused, Fred Zaug. A quorum was established. Others present: Clerk Mary Robbins, Diane Meulemans and Travis Slattery.

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

**Public Comment** – No comments.

**Approve minutes:** March 21, 2016 LJES&S Committee: Motion: Supr. Poehlman moved and Supr. Gabert seconded the motion to approve the minutes of 3/21/2016. Motion carried without a negative vote.

**Reports of LJES&S Depts.**

**Corporation Counsel:** Diane Meulemans said she will present the Child Support report next month it is too early in the month to have the figures available. They are meeting their targets and the budget looks good for this year. She spoke about e-filing, effective July 1<sup>st</sup>; they will have e-file for scanners which will be less paper work.

Update on outside counsel. 1. Joint Counsel with Dan Borowski for an ongoing Board of Adjustment appeal; 2. Atty. Andrew Phillips is working with her and Travis on the Wheelhouse parking lot; 3. Thiel Pit with Highway is working with Atty. Phillips; and the Peter Bernegger lawsuit is being handled through our insurance carrier and Atty. Marty DeVries.

Atty. Dan Borowski will be holding a Board of Adjustment Training along with Diane.

Shoreland Zoning must now follow the DNR Administrative Rules 115. The Zoning Committee needs training opportunities as well on holding meetings, making decisions and follow through.

Clerk of Courts – No report  
District Attorney – No report  
Judges – No report

National Federation for Women Legislators is holding a forum on April 22-23, 2016 in Appleton. Mary Kay Poehlman and Dona Gabert will be attending and will report back to the committee.

**Resolutions/Ordinances:**

Res. No. 2 (16-17) July is Parks & Recreation Month. Motion: Supr. Zaug moved and Supr. Poehlman seconded the motion to approve and forward to the full county board for action. The motion carried without a negative vote.

Res. No. ? (16-17, number to be assigned) May is CAP Services month. Motion: Supr. Gabert moved and Supr. Poehlman seconded the motion to approve and forward to the full county board for action. The motion carried without a negative vote.

Amend Ch. 2 to add Appendix B and 13.4 Standing Committees to the Cod of Ordinances, Ch. 2-The Governing Body. Motion: Supr. Zaug moved and Supr. Poehlman seconded the motion to approve and forward to the full county board for action. The motion carried without a negative vote.

Adjourn: Motion: Supr. Poehlman moved and Supr. Gabert seconded the motion to adjourn at 11:00 a.m. The motion carried without a negative vote. The meeting was adjourned.

Mary Robbins, County Clerk