

**WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION
January 16, 2024**

Chair Koeppen called the meeting to order at 9:00 a.m. with 25 members present.

Present: County Board Chair Koeppen, Vice Chair Morack, Supervisors Bosquez, Federwitz, Golding, Jaeger, D. Johnson, McClone, Miller, Much, Murphy, Purchatzke, Spierings, Wengelski, Wilfuer, Hardy, Will, Nygaard, Ertl, Strey-Hirt, Malvik-Shower, Timm, Rohan and Zaug. Supervisor Togstad was absent.

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. Jaeger moved and Supr. Strey-Hirt seconded the motion to approve the agenda. Motion carried 25-0. Passed the 16th day of January, 2024.

Supr. Malvik-Shower moved and Supr. Strey-Hirt seconded the motion to approve the minutes of the December 19, 2023 meeting. Motion carried 25-0. Passed the 16th day of January, 2024.

RESOLUTIONS

RESOLUTION NO. 25 (2023-2024)

SUBJECT: To Amend Waupaca County Ordinance No. 45 of the General Code of Ordinances Comprehensive Plan Map

The County Board of Supervisors of Waupaca County, Wisconsin, does ordain as follows:

WHEREAS, Wisconsin Statutes 66.1001 authorizes Waupaca County to adopt and amend a comprehensive plan map, and

WHEREAS, Waupaca County has adopted written procedures designed to foster public participation at every stage of comprehensive plan amendment process as required by section 66.1001(4)(a), Wisconsin Statutes, and

WHEREAS, the Planning and Zoning Committee held a public hearing on December 12, 2023 for an amendment to the Preferred Land Use Map:

PLUM-011-2023: The Town of Little Wolf, to remove a parcel located in the SW ¼ of the SE ¼ of Section 20 (parcel 13-20-43-11), lying along Spring Creek Road and County

Road B, Waupaca County, Wisconsin, from the Farmland Preservation Overlay on approximately twelve (11.78) acres to facilitate future residential development.

WHEREAS, the attached comprehensive plan amendment was approved and deemed to be consistent with the overall planning goals and objectives by the respective township of origin.

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors adopts an Ordinance Amending the Comprehensive Plan Map as originally adopted in Ordinance #45 and has been from time to time amended as follows: See attached documents.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PLANNING & ZONING AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEES: /s/ James Nygaard, DuWayne Federwitz, Joe McClone, Wayne Wilfuer, Cindy Hardy, Fred Zaug, Kevin Will, David Morack, Dennis Wengelski and Scott Purchatzke

ATTEST:

/s/ Kristy Opperman
Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Diane L. Meulemans
Corporation Counsel

Supr. McClone moved and Supr. Zaug seconded the motion to adopt Resolution No. 25 (2023-2024). Motion carried 25-0. Passed the 16th day of January, 2024.

RESOLUTION NO. 31 (2023-2024)

Subject: Donation Acceptance – Waupaca County DHS/Senior Nutrition Program

WHEREAS, Waupaca County's policy requires resolution by the County Board of Supervisors to accept donations over \$1,000; and

WHEREAS, Waupaca County has received a donation in the amount of \$5,000.00 from The Victor and Christine Anthony Family Foundation for the purpose of supporting the Waupaca County Senior Nutrition Program.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors accepts \$5,000.00 from The Victor and Christine Anthony Family Foundation for the purpose of supporting Waupaca County Senior Nutrition Program.

Fiscal Note: The amount of \$5,000.00, will be placed in a donation restricted account.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE COMMITTEE AND DEPARTMENT OF HUMAN SERVICES BOARD: /s/ Gerald Murphy, Sue Golding, David Johnson, Tammy Strey-Hirt, Kevin Will, Dr. Steven Goedderz, Jody Much, Judi Olson, Dennis Wengelski, DuWayne Federwitz, Dick Koeppen, Lee Much, Joe McClone, David Morack and Lila Malvik-Shower

ATTEST:
/s/ Kristy Opperman
Waupaca County Clerk

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

Supr. Murphy moved and Supr. D. Johnson seconded the motion to adopt Resolution No. 31 (2023-2024). Motion carried 25-0. Passed the 16th day of January, 2024.

26 members now present. Supervisor T. Johnson arrived at 9:06 a.m.

RESOLUTION NO. 32 (2023-2024)

Subject: Donation Acceptance – Waupaca County Sheriff's Office

WHEREAS, Waupaca County's policy requires resolution by the County Board of Supervisors to accept donations over \$1,000; and

WHEREAS, Waupaca County has received a donation in the amount of \$1000.00 from Kwik Trip, Inc. for the purpose of supporting the Waupaca County Sheriff's Office Dive Team as well as \$1500.00 from Brian Gliszinski and Lena Krause and \$1547.00 from Community Foundation of Central Wisconsin for the purpose of supporting the Waupaca County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors accepts a donation in the amount of \$1000.00 from Kwik Trip, Inc. for the purpose of supporting the Waupaca County Sheriff's Office Dive Team as well as \$1500.00 from Brian Gliszinski and Lena Krause and \$1547.00 from Community Foundation of Central Wisconsin for the purpose of supporting the Waupaca County Sheriff's Office.

\$4047.00 will be placed in a donation restricted account.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE AND LAW ENFORCEMENT COMMITTEES: /s/ Kevin Will, Lee Much, Ricky Ertl, Thomas Johnson, Cindy Hardy, Dick Koeppen, DuWayne Federwitz, David Johnson, Joe McClone, David Morack, Gerald Murphy, Lila Malvik-Shower

ATTEST:
/s/ Kristy Opperman
Waupaca County Clerk

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

Supr. Hardy moved and Supr. Bosquez seconded the motion to adopt Resolution No. 32 (2023-2024). Motion carried 26-0. Passed the 16th day of January, 2024.

ORDINANCES

AMENDMENT TO CHAPTER NO. 34
Town of Little Wolf, AE to AWT
2023-804, Z-023-2023

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-023-2023, Town of Little Wolf

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 12th of December, 2023 by **Terry E. & Julie A. Lind** for a Petition for Zoning Map Amendment from the Agriculture Enterprise (AE) District to the Agriculture & Woodland Transition (AWT) District.

The following described lands: Located in the SW ¼ of the SE ¼ of Section 20, lying along Spring Creek Road B, Town of Little Wolf, Waupaca County, Wisconsin (parcel 13-20-43-11)

Having held a public hearing 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 approved this request and it is consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on December 12th, 2023
By: /s/ James Nygaard, 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:

I, Kristy Opperman, Waupaca County Clerk
do hereby certify that the above Zoning Amendment
was enacted by the County Board on January 16th, 2024.
/s/ Kristy Opperman, Waupaca County Clerk

Supr. Federwitz moved and Supr. Zaug seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 26-0. Passed the 16th day of January, 2024.

CONTRACT AWARD APPROVAL

Supr. Hardy moved and Supr. Bosquez seconded the motion to approve the refurbished telecommunication shelter bid contract. Motion carried 26-0. Passed the 16th day of January, 2024.

No action was taken on item 9. b. Approve acceptance letter for bid from Eagle Construction.

REPORTS

Life Saving Award

Sheriff Wilz presented Deputy Steve Long with a Life Saving Award

UWEX Impact Statement

Chris Viau presented the UWEX Impact Statement

Veterans Service Office

Jesse Cuff presented the 2023 Annual Veterans Service Office Report

County Board Chair Report

Chair Dick Koeppen

Chair Dick Koeppen gave his monthly Chair report

County Board Vice Chair Report

Vice Chair Dave Morack

Vice Chair Dave Morack gave his monthly report

APPOINTMENTS

Supr. Bosquez moved and Supr. Golding seconded the motion to appoint the recommended Emergency Fire Wardens as submitted by the DNR. Motion carried 26-0. Passed the 16th day of January, 2024.

Supr. Ertl moved and Supr. Hardy seconded the motion to reappoint Lila Malvik-Shower to the OWLS Board of Trustees for a 3 year term. Motion carried 25-0 with 1 abstaining. Passed the 16th day of January, 2024.

Supr. Will moved and Supr. Malvik-Shower seconded the motion to appoint Steve Hart to the OWLS Board of Trustees for a 3 year term. Motion carried 26-0. Passed the 16th day of January, 2024.

Supr. D. Johnson moved and Supr. Zaug seconded the motion to appoint Rob Way to Economic Development to fill a vacancy for the remainder of the term. Motion carried 25-0 with 1 abstaining. Passed the 16th day of January, 2024.

ANNOUNCEMENTS/CORRESPONDENCE

Supr. Jaeger made the motion to adjourn. Chair Koeppen declared the meeting adjourned at 9:46 a.m.

Kristy Opperman
Waupaca County Clerk

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.