WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION
September 17, 2021

Chair Morack called the meeting to order at 9:00 a.m. with 24 members present.

Present: County Board Chair Morack, County Board Vice Chair Nygaard, Supervisors Bosuqez, Eisentraut, Ertl, Federwitz, Hardy, Jaeger, Ted Johnson (via Zoom), Kraeger, Malvik-Shower (via Zoom), Miller, Much, Purchatzke, Ritchie, Rohan, Spierings, Strey-Hirt, Suhs, Timm, Way, Wengelski, Will, and Zaug.

Chair Morack 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.

Supr. Jaeger moved and Supr. Bosquez seconded the motion to approve the agenda. Motion carries 24-0. Passed the 17th day of September 2024.

Supr. Jaeger moved and Supr. Hardy seconded the motion to approve the minutes of the August 20, 2024 meeting. Motion carried 24-0. Passed the 17th day of September 2024.

RESOLUTIONS

RESOLUTION NO. 19 (2024-2025)

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 $1,000.00 from Fletcher's Jewelry, Inc. for the purpose of supporting the Waupaca County Sheriff's Office Shop with a Cop; and

WHEREAS, Waupaca County has received a donation in the amount of $2,000.00 from Ted and Beth Coppersmith for the purpose of supporting the Waupaca County Sheriff's Office K9 Unit,

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors accepts a donation in the amount of $1,000.00 from Fletcher's Jewelry, Inc. and a donation in the amount of $2,000.00 from Ted and Beth Coppersmith for the above-stated purposes.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LAW ENFORCEMENT AND FINANCE COMMITTEES: /s/ Kevin Will, Ricky Ertl, Lee Much, Cindy Hardy, DuWayne Federwitz, Lila Malvik-Shower, Pete Bosquez, David Morack, Dennis Wengelski, and Fred Zaug.

ATTEST:
/s/ Kristy Opperman
Waupaca County Clerk

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

Supr. Zaug moved and Supr. Bosquez seconded the motion to adopt Resolution No. 19 (2024-2025). Motion carried 24-0. Passed the 17th day of September 2024.

RESOLUTION NO. 20 (2024-2025)

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 received a donation from the Town of Farmington and the Town of Dayton of a motor boat with an estimated value of $15,000.00 for the purpose of supporting the Sheriff's Office Water Patrol.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors accept the donation of the property listed below:

2016 Crestliner C18CE 1800COA 18ft Boat

From the Town of Farmington and the Town of Dayton for the purpose of supporting the Sheriff's Office Water Patrol.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LAW ENFORCEMENT AND FINANCE COMMITTEES: /s/ Kevin Will, Ricky Ertl, Lee Much, Cindy Hardy, DuWayne Federwitz, Lila Malvik-Shower, Pete Bosquez, David Morack, Dennis Wengelski, and Fred Zaug.

ATTEST:
/s/ Kristy Opperman
Waupaca County Clerk

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

Supr. Bosquez moved and Supr. Hardy seconded the motion to adopt Resolution No. 20 (2024-2025). Motion carried 24-0. Passed the 17th day of September 2024.

RESOLUTION NO. 21 (2024-2025)

SUBJECT: Reauthorization of Self-Insurance for Worker's Compensation

WHEREAS, Waupaca County is a qualifies political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from

insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Waupaca County Finance and Human Resources Committees approved the continuation of the self-funded worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60 (3); and

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors: provides for the continuation of a self-insured worker's compensation program that is currently in effect, which will include the agreement to report faithfully all compensable injuries and agree to comply with applicable Wis. Stats. and the rules of the Department including notification and accompanying resolution every 3 years;

1) Authorizes the Human Resources Director to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE AND HUMAN RESOURCES COMMITTEES: /s/ DuWayne Federwitz, Lee Much, Lila Malvik-Shower, Pete Bosquez, David Morack, Dennis Wengelski, and Fred Zaug

ATTEST:	APPROVED AS TO FORM:
/s/ Kristy Opperman	/s/ Diane L. Meulemans
Waupaca County Clerk	Corporation Counsel

Supr. Zaug moved and Supr. Federwitz seconded the motion to adopt Resolution No. 21 (2024-2025). Motion carried 24-0. Passed the 17th day of September 2024.

ORDINANCES

AMENDMENT TO CHAPTER NO. 34
Town of Scandinavia, PVRF to RR-O
2024-817, Z-013-2024

TO THE COUNTY BOARD OF WAUPACA COUNTY:
Petition #Z-013-2024, Town of Scandinavia

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 10th day of September 2024 by **Gregory N. Jacobson et al** for a Petition for Zoning Map Amendment from the Private Recreation and Forestry (PVRF) District to the Rural Residential-Overlay (RR-O) District.

The following described lands: Located in the NE ¼ of the SW ¼ of Section 16, lying along County Road B, Fire Number E1058, Town of Scandinavia, Waupaca County, Wisconsin (prt parcel 17-16-31)

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 Scandinavia approved this request and it is consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on September 10, 2024
By: /s/ James Nygaard, Chairman

This ordinance shall be in full force and effect in the Town of Scandinavia 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.

I, Kristy K. Opperman, Waupaca County Clerk
do hereby certify that the above Zoning Amendment
was enacted by the County Board on September 17th, 2024.
/s/ Kristy K. Opperman, Waupaca County Clerk

Supr. Nygaard moved and Supr. Wengelski seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 17th day of September 2024.

AMENDMENT TO CHAPTER NO. 34
Town of St. Lawrence, AR to RR-O
2024-818, Z-014-2024

TO THE COUNTY BOARD OF WAUPACA COUNTY:
Petition #Z-014-2024, Town of St. Lawrence

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 10th day of September 2024 by **Craig Kennedy** for a Petition for Zoning Map Amendment from the Agriculture Retention (AR) District to the Rural Residential-Overlay (RR-O) District.

The following described lands: Located in the SW ¼ of the SW ¼ of Section 34, lying along Granite Quarry Road, Town of St. Lawrence, Waupaca County, Wisconsin (prt parcel 18-34-33)

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 St. Lawrence approved this request and it is consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on September 10, 2024
By: /s/ James Nygaard, Chairman

This ordinance shall be in full force and effect in the Town of St. Lawrence 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.

I, Kristy K. Opperman, Waupaca County Clerk
do hereby certify that the above Zoning Amendment
was enacted by the County Board on September 17th, 2024.
/s/ Kristy K. Opperman, Waupaca County Clerk

Supr. Miller moved and Supr. Kraeger seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 24-0. Passed the 17th day of September 2024.

REPORTS

2023 Annual Financial Report – Heidi Dombrowski

Heidi discussed the 2023 annual financial report.

Courthouse Renovation – Debt Service

Heidi discussed the debt service portion of the Courthouse Renovation project.

UWEX Impact Statement – Penny Tank

Penny discussed the UWEX Impact Statement.

Parks and Solid Waste Report – John Francis

John presented a PowerPoint that discussed the Parks and Solid Waste department.

County Board Chair monthly report

Chair Morack gave his monthly report

County Board Vice Chair monthly report
Vice Chair Nygaard gave his monthly report

APPOINTMENTS

A. Supr. Bosquez moved and Supr. Will seconded the motion to appoint Judy Suhs to the Law Enforcement Committee to fill a vacancy for the remainder of the term. Motion carried 22-0 with two abstaining. Passed the 17th day of September 2024.
B. Supr. Bosquez moved and Supr. Jaeger seconded the motion to appoint Bernie Ritchie to the In Rem Committee to fill a vacancy for the remainder of the term. Motion carried 23-0 with one abstaining. Passed the 17th day of September 2024.

ANNOUNCEMENTS/CORRESPONDENCE

Chair Morack placed the following correspondence for September on file in the County Clerk's Office: The Green Book

Chair Morack gave an update on the new IPad procedure.

Supr. Jaeger made the motion to adjourn. Chair Morack declared the meeting adjourned at 10:11 a.m.

Kristy K. Opperman
Waupaca County Clerk