

**WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION
May 16, 2023**

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

Present: County Board Chair Koeppen (Zoom), Vice Chair Morack, Supervisors Bosquez, Federwitz, Golding, Jaeger, D. Johnson, T. Johnson (Zoom), Malvik-Shower (Zoom), McClone, Miller, Much, Murphy, Neumann, Nygaard, Purchatzke, Rohan, Spierings, Togstad, Wengelski, Wilfuer, and Timm. Supervisors Strey-Hirt, Ertl, Hardy, Will, and Zaug were excused.

Vice 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.

The Waupaca County Honor Guard presented the Colors. A moment of silent meditation was observed followed by the Pledge of Allegiance.

Supr. Jaeger moved and Supr. Nygaard seconded the motion to approve the agenda. Motion carried 21-0 with 1 abstaining. Passed the 16th day of May, 2023.

Supr. Golding moved and Supr. Bosquez seconded the motion to approve the minutes of the April 18, 2023 meeting. Motion carried 21-0 with 1 abstaining. Passed the 16th day of May, 2023.

RESOLUTIONS

Resolution No. 1 (2023-2024)

Subject: Allocation of American Rescue Plan Act (ARPA) Funds – Body Worn Cameras

WHEREAS, federal monies have been awarded to Waupaca County in the amount of \$9,904,210 under the American Rescue Plan Act, administered by the United States Department of Treasury, for the purposes of providing support to respond to the impacts of COVID-19 in our communities and to mitigate impacts to residents and business; and

WHEREAS, Waupaca County has thoroughly reviewed the United States Department of the Treasury Final Rule regarding eligible uses of funds; and

WHEREAS, Waupaca County Sheriff's Office's goal is to equip each Deputy Sheriff with a body worn camera as standard operating equipment while on active duty; and

WHEREAS, cost estimates to purchase the necessary equipment is \$200,000; and

WHEREAS, after this allocation expenditure of \$200,000, there remains American Rescue Plan Act funds in the amount of \$3,361,407 for future allocation on eligible projects.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors authorizes the expenditure of \$200,000 for body worn cameras; and

BE IT FURTHER RESOLVED that the Finance Director be authorized to amend the 2023 budget by allocating \$200,000 of American Rescue Plan Act Funds for this purpose.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE COMMITTEE: /s/ Lee Much, Dick Koeppen, DuWayne Federwitz, David Johnson, Joe McClone, David Morack, Gerald Murphy, David Neumann

ATTEST:
/s/ Kristy Opperman
Waupaca County Clerk

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

Supr. Bosquez moved and Supr. Federwitz seconded the motion to adopt Resolution No. 1 (2023-2024). Motion carried 22-0. Passed the 16th day of May, 2023.

ORDINANCES

AMENDMENT TO CHAPTER NO. 34 Town of Dayton, AWT to RR 2023-785, Z-004-2023

TO THE COUNTY BOARD OF WAUPACA COUNTY:
Petition #Z-004-2023, Town of Dayton

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 26th of April, 2023 by **Aaron R. & Nicole D. Schoenecker** for a Petition for Zoning Map Amendment from the Agriculture and Woodland Transition (AWT) District to the Rural Residential (RR) District on approximately six (6) acres.

The following described lands: Located in the NW ¼ of the SE ¼ and the SW ¼ of the NE ¼ of Section 1, Town of Dayton, lying along County Road K, Fire Number N2265, Waupaca County, Wisconsin (parcel 03-01-72-22)

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

Waupaca County Planning & Zoning Committee on April 26, 2023

By: /s/ James Nygaard, 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 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 May 16th, 2023.

/s/ Kristy Opperman, Waupaca County Clerk

Supr. Nygaard moved and Supr. Miller seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 22-0.

Passed the 16th day of May, 2023.

AMENDMENT TO CHAPTER NO. 34
Town of Scandinavia, AE to RR-O
2023-786, Z-005-2023

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-005-2023, Town of Scandinavia

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 26th of April, 2023 by **Dean D. & Bonnie S. Frank** for a Petition for Zoning Map Amendment from the Agriculture Enterprise (AE) District to the Rural Residential-Overlay (RR-O) District on approximately two (2.224) acres.

The following described lands: Located in part of the SW ¼ of the SE ¼ of Section 21, Town of Scandinavia, lying along Gurholt Road, Fire Number E1138, Waupaca County, Wisconsin (prt parcel 17-21-43)

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 purposed, 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 April 26, 2023

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.

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 May 16, 2023.

/s/ Kristy Opperman, Waupaca County Clerk

Supr. D. Johnson moved and Supr. Murphy seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 22-0. Passed the 16th day of May, 2023.

**AMENDMENT TO CHAPTER NO. 34
Town of Larrabee, AR to AWT
2023-787, Z-006-2023**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-006-2023, Town of Larrabee

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 26th of April, 2023 by **Kenneth C. Yaeger** for a Petition for Zoning Map Amendment from the Agriculture Retention (AR) District to the Agriculture and Woodland Transition (AWT) District on approximately one (1) acre.

The following described lands: Located in the NE ¼ of the NE ¼ of Section 16, Town of Larrabee, lying along Yaeger Road, Fire Number N11209, Waupaca County, Wisconsin (prt parcel 10-16-11)

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 purposed, 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 Larrabee approved this request and it is consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on April 26, 2023
By: /s/ James Nygaard, Chairman

This ordinance shall be in full force and effect in the Town of Larrabee 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 May 16, 2023.
/s/ Kristy Opperman, Waupaca County Clerk

Supr. Wengelski moved and Supr. Nygaard seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 22-0. Passed the 16th day of May, 2023.

AMENDMENT TO CHAPTER NO. 34
Town of Larrabee
2023-788, Z-007-2023

TO THE COUNTY BOARD OF WAUPACA COUNTY:
Petition #Z-007-2023, Town of Larrabee

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 26th of April, 2023 by **Kristin L. & Travis Anderson** for an assignment of a Zoning District, due to City of Clintonville, detachment, to the Agriculture and Woodland Transition (AWT) District on approximately five (4.8) acres.

The following described lands: Located in the SE ¼ of the NW ¼ of Section 25, Town of Larrabee, lying along East Madison Street, Fire Number E9441, Waupaca County, Wisconsin (parcel 10-25-73-19)

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 purposed, 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 Larrabee approved this request and it is consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee on April 26, 2023
By: /s/ James Nygaard, Chairman

This ordinance shall be in full force and effect in the Town of Larrabee 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 May 16, 2023.
/s/ Kristy Opperman, Waupaca County Clerk

Supr. Much moved and Supr. Bosquez seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 22-0.
Passed the 16th day of May, 2023.

REPORTS

Waupaca County Highway Department Casey Beyersdorf

Casey Beyersdorf presented the Waupaca County Highway Department 2022 Financial Report

County Board Chair Report Chair Dick Koeppen

Chair Dick Koeppen gave his monthly Chair report.

County Board Vice Chair Report Vice Chair David Morack

Vice Chair David Morack gave an update on the, Childcare project and the Transportation programs.

ANNOUNCEMENTS/CORRESPONDENCE

Chair Koeppen placed the following correspondence for May on file in the County Clerk's Office: WCEDC Report for May 2023 and DOT Correspondence-Hwy 54 Project Open House Meeting

Supr. Jaeger made the motion to adjourn. Vice Chair Morack declared the meeting adjourned at 10:18 a.m.

Kristy Opperman
Waupaca County Clerk