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**WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION
March 16, 2021**

This meeting was conducted under the directive of Waupaca County Resolution #8 (2020-2021) and Governor Evers' Emergency Order #1. As a result of these directives, the meeting was held with in-person and remote access.

Chair Koeppen called the meeting to order at 9:00 a.m. with 26 members present.

Present: Suprs. Bosquez, Boyer, M. Craig, P. Craig, Federwitz, Golding, Hardy, Jaeger, Johnson, Koeppen, Lehrer, McClone, Morack, Much, G. Murphy, Neumann, Poehlman, Ritchie, Spierings, Wengelski, Will, and Zaug present in person and Suprs. Ellis, Kussmann, Nygaard, and Rohan present remotely. Supr. T. Murphy was excused.

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 media, 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. Zaug moved and Supr. McClone seconded the motion to approve the agenda. Motion carried without a negative vote. Passed the 16th day of March, 2021.

Supr. Nygaard moved Supr. Federwitz seconded the motion to approve the minutes of the February 16, 2021 meeting. Motion carried without a negative vote. Passed the 16th day of March, 2021.

RESOLUTION NO. 46 (2020-21)

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$5,954,386.91
GENERAL OBLIGATION PROMISSORY NOTE**

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Waupaca County, Wisconsin (the "County") to raise funds to pay the cost of refinancing certain outstanding obligations of the County, specifically, the General Obligation Promissory Notes, Series 2014A, dated November 19, 2014 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service savings;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes to refinance its outstanding obligations;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to issue a general obligation promissory note to First State Bank (the "Purchaser"), pursuant to the terms and conditions of its commitment letter attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of FIVE MILLION NINE HUNDRED FIFTY-FOUR THOUSAND THREE HUNDRED EIGHTY-SIX DOLLARS AND NINETY-ONE CENTS (\$5,954,386.91) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, a general obligation promissory note aggregating the principal amount of FIVE MILLION NINE HUNDRED FIFTY-FOUR THOUSAND THREE HUNDRED EIGHTY-SIX DOLLARS AND NINETY-ONE CENTS (\$5,954,386.91) (the "Note" or "Notes") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Note. The Note shall be designated "General Obligation Promissory Note"; shall be issued in the principal amount of \$5,954,386.91; shall be dated April 13, 2021; shall be in the denomination of \$100,000 or more; shall be numbered R-1; and shall bear interest at the rate per annum and mature in installments of principal due on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2021. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Note is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Note as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2021 through 2023 for the payments due in the years 2021 through 2024 in the amounts set forth on the Schedule. The amount of tax levied in the year 2021 shall be the total amount of debt service due on the Notes in the years 2021 and 2022; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Notes in the year 2021.

(B) Tax Collection. So long as any part of the principal of or interest on the Note remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Note, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Note when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Notes, amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Notes coming due in 2021 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds

established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Note, dated April 13, 2021" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Note; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Note and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Note when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Note when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Note until all such principal and interest has been paid in full and the Note canceled; provided (i) the funds to provide for each payment of principal of and interest on the Note prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Note may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Note as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Note; Segregated Borrowed Money Fund. The proceeds of the Note (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Note into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of

the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Note has been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Note and the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Note including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Note) if taking, permitting or omitting to take such action would cause the Note to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Note to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Note shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Note provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Note and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Note is hereby designated as a "qualified tax-exempt obligation" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Note; Closing; Professional Services. The Note shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Note may be imprinted on the Note in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Note, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Note shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Note and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Note is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like

aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to Old National Bank at Closing for further distribution, if the Purchaser is directed to do so by the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers").

Section 16. Continuing Disclosure. The continuing disclosure requirements of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") are not applicable to the Note because the Note is in denominations of \$100,000 or more and the Purchaser will covenant that it will hold and not make a primary offering of the Note, or otherwise will establish an exception to the Rule relating to the Note.

Section 17. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on April 20, 2021 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with Ehlers to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. Any and all actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond

insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded March 16, 2021.

/s/ Dick R. Koeppen
Chairperson

ATTEST:

/s/ Jill E. Lodewegen
County Clerk

Supr. Morack moved and Supr. P. Craig seconded the motion to adopt Resolution No. 46 (2020-2021). Motion carried without a negative vote. Passed the 16th day of March, 2021.

**REPEAL THE WAUPACA COUNTY CODE OF ORDINANCE
CHAPTER 22 SMOKING POLLUTION CONTROL ORDINANCE**

The Waupaca County Board of Supervisors does hereby ordain that the current Waupaca County Smoking Pollution Control Ordinance, Chapter 22 of the Waupaca County Code of Ordinances be repealed in its entirety.

EFFECTIVE DATE

Upon enactment of the County Board of Supervisors, the ordinance amendment to repeal the Waupaca County Code of Ordinances as set forth above will be in full force and effect within Waupaca County and each Town as provided in Section 59.14(1), Wis. Stats.

ATTEST:

/s/ Jill Lodewegen
Waupaca County Clerk

APPROVED AS TO FORM:

/s/ Diane L. Meulemans
Corporation Counsel

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY
LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:** /s/ Dennis
Kussmann, Pete Bosquez, Mary Kay Poehlman, Fred Zaug

Supr. Bosquez moved and Supr. Will seconded the motion to repeal the Waupaca County Code of Ordinance Chapter 22 Smoking Pollution Control Ordinance. Motion carried without a negative vote. Passed the 16th day of March, 2021.

**REPEAL THE WAUPACA COUNTY CODE OF ORDINANCE
CHAPTER 24 HAZARD COMMUNICATION PROGRAM ORDINANCE**

The Waupaca County Board of Supervisors does hereby ordain that the current Waupaca County Hazard Communication Program Ordinance, Chapter 24 of the Waupaca County Code of Ordinances be repealed in its entirety.

EFFECTIVE DATE

Upon enactment of the County Board of Supervisors, the ordinance amendment to repeal the Waupaca County Code of Ordinances as set forth above will be in full force and effect within Waupaca County and each Town as provided in Section 59.14(1), Wis. Stats.

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY
LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE:** /s/ Dennis
Kussmann, Pete Bosquez, Mary Kay Poehlman, Fred Zaug

Supr. Bosquez moved and Supr. Zaug seconded the motion to repeal the Waupaca County Code of Ordinance Chapter 24 Hazard Communication Program Ordinance. Motion carried without a negative vote. Passed the 16th day of March, 2021.

**AMENDMENT TO CHAPTER NO. 34
Town of Lind, AE to RR-O
2021-724, Z-005-21**

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-005-21, Town of Lind

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 9th of March, 2021 by **Kathleen Nickel Revocable Trust** 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) acres. This parcel is in

Farmland Preservation and will utilize one development right creating the two-acre parcel.

The following described: Located in part of NE ¼ of the NE ¼ of Sec 33, Town of Lind, lying along County Road A, Fire Number N446, Waupaca County, Wisconsin (Part of Parcel 12-33-11-2).

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

Waupaca County Planning & Zoning Committee on March 9, 2021
By: /s/ James Nygaard, Chairman

This ordinance shall be in full force and effect in the Town of Lind 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 forty (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, Jill Lodewegen, Waupaca County Clerk

do hereby certify that the above Zoning Amendment was enacted by the County Board on March 16, 2021.

/s/ Jill Lodewegen, Waupaca County Clerk

Supr. Hardy moved and Supr. Poehlman seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried without a negative vote. Passed the 16th day of March, 2021.

REPORTS

Treasurer Report Mark Sether, County Treasurer

Mark Sether gave an update on the operations of the Treasurer's Department, which includes the Treasurer's Office, GIS, Land Information, and Surveyor.

Mark also updated the Board on the In-Rem filing on the Merc Building in the City of Clintonville. An MOU with the City of Clintonville was approved by the Finance

Committee to transfer ownership to the City and the terms. Supr. Lehrer moved and Supr. P. Craig seconded the motion to approve the County Board Chair and County Clerk to sign the MOU with the City of Clintonville. Motion carried without a negative vote. Passed the 16th day of March, 2021.

COUNTY BOARD CHAIR REPORT

Chair Koeppen announced that County Mutual is going to be sold.

APPOINTMENTS

Supr. Lehrer moved and Supr. G. Murphy seconded the motion to appoint Greta Schroeder as a Citizen Member of the Nutrition Advisory Council for a 3-year term. Motion carried without a negative vote. Passed the 16th day of March, 2021.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for March on file in the County Clerk's Office: City of Waupaca Res. 1477 – Amendment to the Year 2030 Comprehensive Plan and WCEDC Monthly Report.

Supr. Zaug moved and Supr. Jaeger seconded the motion to adjourn. Chair Koeppen declared the meeting adjourned at 10:04 a.m.

Jill Lodewegen
Waupaca County Clerk

RESOLUTION NO. 1 (2021-2022)
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 the 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 March 9, 2021 for amendment to the Preferred Land Use Map:

PLUM-001-21: The Town of Farmington to amend the preferred land use category for part of a parcel located in part of the SE ¼ of the NE ¼ of Sec. 17, Town of Farmington, (part of parcel 05-17-14-1), lying along County Road Q, Weller Lane and State Road 10, from Agriculture to Commercial and to remove the property from Farmland Preservation on approximately eight (8) acres.

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.

Passed this 20th day of April, 2021

_____ Ayes _____ Nays

ATTEST:

Jill Lodewegen
Waupaca County Clerk

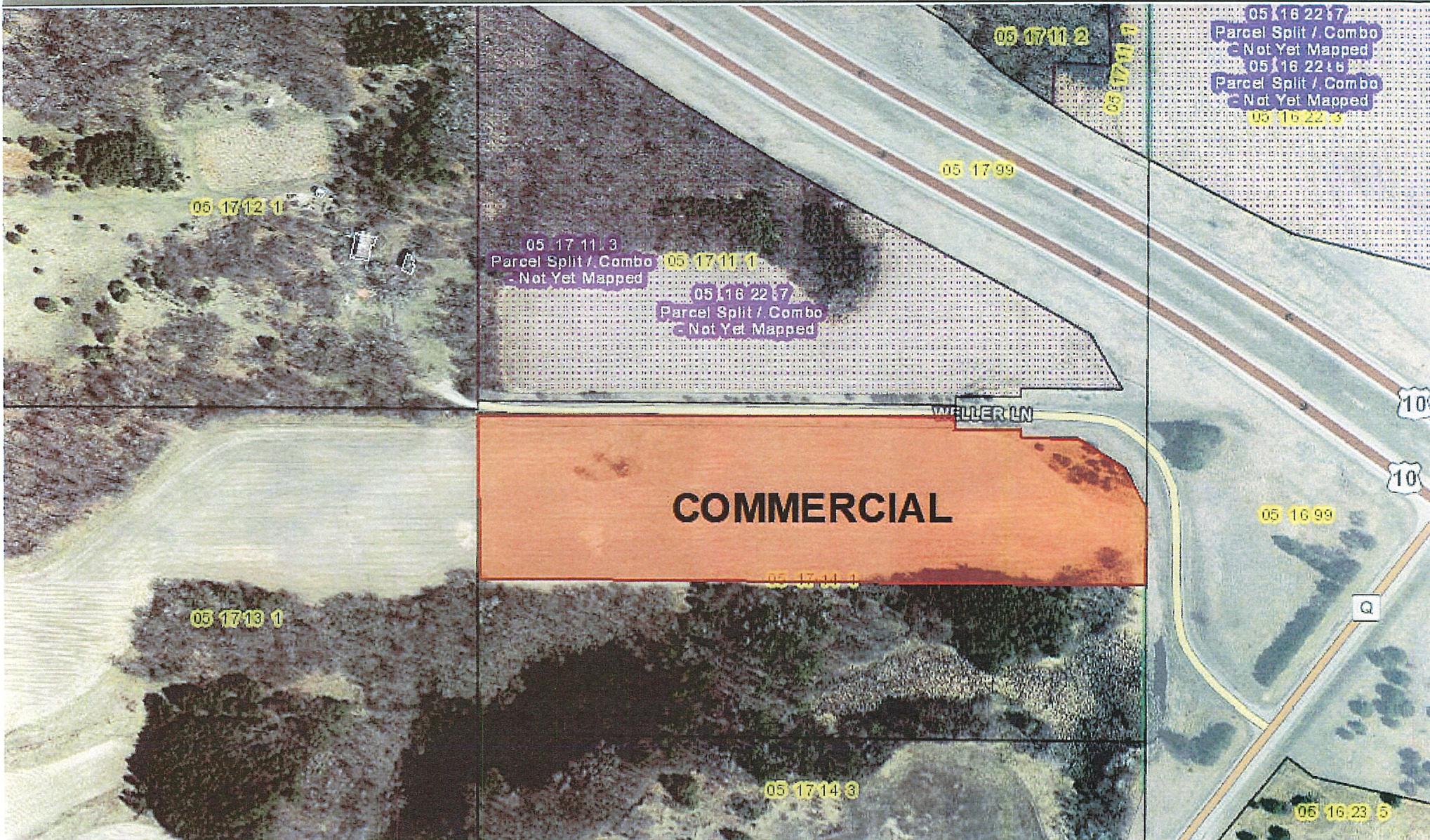
APPROVED AS TO FORM:

Diane L. Meulemans
Corporation Counsel

RECOMMENDED FOR INTRODUCTION BY
THE WAUPACA COUNTY PLANNING &
ZONING AND LEGISLATIVE, JUDICIAL,
ETHICS, SAFETY & SECURITY
COMMITTEES

Dennis Kussman

PROPOSED PREFERRED LAND USE MAP



05 16 22 7
Parcel Split / Combo
Not Yet Mapped
05 16 22 6
Parcel Split / Combo
Not Yet Mapped
05 16 22 5

05 17 11 3
Parcel Split / Combo
Not Yet Mapped
05 17 11 1
Parcel Split / Combo
Not Yet Mapped
05 16 22 7
Parcel Split / Combo
Not Yet Mapped

COMMERCIAL

11/24/2020 1:45:50 PM

Map Data Sources -> Waupaca County Land Information

To Order Maps Or To Report A Problem Visit...
www.co.waupaca.wi.us/departments/land_information/index.php

Map Key

Facilities - Building (2018 LiDAR)

● Zoning Collector GPS

Parcel Numbers



ATTENTION!

GIS TAX PARCEL MAPS ARE FOR INFORMATIONAL PURPOSES ONLY AND ARE NOT INTENDED TO REPRESENT EVIDENCE IN TITLE. THE REPRESENTATIONS ON THESE MAPS COULD IN FACT BE IN ERROR AND SHOULD NOT BE RELIED UPON AS THE SOLE DETERMINING FACT OR IN THE LOCATION OF ANY GIVEN PARCEL. WAUPACA COUNTY IS NOT RESPONSIBLE FOR ANY INACCURACIES CONTAINED HEREIN. INDIVIDUALS SHOULD CONSULT LEGAL REPRESENTATION OR PROFESSIONAL SURVEY ADVICE TO CONFIRM

Resolution No. 2 (2021-2022)

Subject: Donation Acceptance – Waupaca County Nutrition Program

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

WHEREAS, Waupaca County has received a donation in the amount of \$20,000.00 from the Community Foundation for the Fox Valley Region for the purpose of supporting the Waupaca County Nutrition Program.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors accepts the Community Foundation for the Fox Valley Region Foundation – Waupaca County Nutrition Program donation in the amount of \$20,000.00.

Fiscal Note: The amount of \$20,000.00 will be placed in a donation restricted account until further budget action is taken to expend the funds.

Passed this _____ day of _____, 2021

_____ Ayes _____ Nays

ATTEST:

Jill Lodewegen
Waupaca County Clerk

APPROVED AS TO FORM:

Diane L. Meulemans, Corporation Counsel

RECOMMENDED FOR INTRODUCTION BY
THE WAUPACA COUNTY DEPARTMENT OF
HEALTH AND HUMAN SERVICE BOARD

Gerard M. Murphy
Judi Olson
Patricia Craig
Sue Holding
Dennis Wenzeloh
Ann Swedrus
Jan L. Lehrer
David Johnson
Jody Mutt

RECOMMENDED FOR INTRODUCTION BY
THE WAUPACA COUNTY DEPARTMENT OF
THE FINANCE COMMITTEE.

Quinn Federwitz
Gerard M. Murphy
Patricia Craig
Jeff McClone
David M. Wood
David Johnson
Dave Neumann
Don Koepfer

Resolution No. 3 (2021-2022)

Subject: “Work Zone Safety Awareness Week” Dedication

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off “Work Zone Safety Awareness Week” with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, in Wisconsin there is an average of 2,677* work zone crashes each year and there have been over 13,000 crashes resulting in 5,200 injuries and 50 deaths over the past five years; and

WHEREAS, in 2019, Wisconsin suffered from nearly 2,500** crashes in road construction and maintenance zones, resulting in nearly 900 injuries and 17 fatalities; and

WHEREAS, between 2014 and 2018, there were 67 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers who were killed in work zones in 2015; and

WHEREAS, through their enforcement activities and other participation, the Waupaca County Sheriff’s Office, Wisconsin State Patrol, and Waupaca County Highway Department are committed to working together in 2021 to make Work Zone Awareness Week a success; and

WHEREAS, the Federal Highway Administration has designated April 26 through April 30, 2021 as National Work Zone Awareness Week.

NOW, THEREFORE, BE IT RESOLVED, by the Waupaca County Board of Supervisors that the week of April 26 through April 30, 2021 be designated as Work Zone Awareness Week in Waupaca County.

*2019 Work Zone Facts –
www.wisconsin.gov

**2019 Final Year-End Crash Statistics –
www.wisconsin.gov

Resolution No. 04 (2021-2022)

Subject: Acceptance of 2021 American Rescue Plan Fiscal Recovery Funds

WHEREAS, on March 11, 2021, President Biden signed the *American Rescue Plan Act of 2021* (H.R. 1319) into law; and

WHEREAS, as part of the \$362 billion in federal fiscal recovery aid for state and local governments, \$65.1 billion is provided in direct aid to counties; and

WHEREAS, funds will be distributed by the U.S. Department of Treasury in two equal tranches, with 50 percent required to be paid to counties not later than 60 days after enactment and the second payment no earlier than 12 months after the first payment was made; and

WHEREAS, Waupaca County's estimated allocation of the *American Rescue Plan Act of 2021* is \$9,889,197.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors authorizes the acceptance of the County's allocation; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that Waupaca County Board of Supervisors authorizes certification to the United States Secretary of Treasury that funds will be utilized in full compliance of the law.

Passed this _____ day of _____, 2021

_____ Ayes _____ Nays

ATTEST:

Jill Lodewegen
Waupaca County Clerk

APPROVED AS TO FORM:

Diane L. Meulemans, Corporation Counsel

RECOMMENDED FOR INTRODUCTION BY
THE WAUPACA COUNTY FINANCE
COMMITTEE

Dan Doyle Federwid

Gene M. Murphy

Patricia Craig

Bob Mc Clore

David Morad

David Johnson

Dave Neumann

D. Johnson

**REPEAL THE WAUPACA COUNTY CODE OF ORDINANCES
CHAPTER 17 WAUPACA COUNTY PUBLIC ASSISTANCE FRAUD ORDINANCE**

The Waupaca County Board of Supervisors does hereby ordain that the current Waupaca County Public Assistance Fraud Ordinance, Chapter 17 of the Waupaca County Code of Ordinances, be repealed in its entirety.

EFFECTIVE DATE

Upon enactment of the County Board of Supervisors, the ordinance amendment to repeal the Waupaca County Code of Ordinances as set forth above will be in full force and effect within Waupaca County and each Town as provided in Section 59.14(1), Wis. Stats.

Approved on the ___ day of _____, 2021

_____ ayes _____ nays

ATTEST:

Jill Lodewegen
Waupaca County Clerk

APPROVED AS TO FORM:

Diane L. Meulemans
Corporation Counsel

RECOMMENDED FOR
INTRODUCTION BY HEALTH AND
HUMAN SERVICE BOARD

~~George M. Murphy~~
Judi Dean
Patricia Craig
Sue Holding
Dennis Wengelski
Steve Kaddam
Jan L. Lehrer
Paul Johnson
July Mitt
~~Dennis Kusman~~

RECOMMENDED FOR
INTRODUCTION BY LEGISLATIVE,
JUDICIAL, ETHICS, SAFETY &
SECURITY COMMITTEE

Dennis Kusman
Pete Barry
T. Murphy
Mary Kay Bestman
M. Barry

FOR INFORMATION PURPOSES ONLY

The repeal of Chapter 17, Waupaca County Public Assistance Fraud Ordinance, is the result of changes in state statutes, administrative regulations, and Wisconsin Department of Children and Families' and Department of Health Services' program policies that direct counties' response to public assistance fraud, including but not limited to reporting, investigation, response, and recoupment of overpayments or other penalties for individuals who have incorrectly received overpayments of benefits or have intentionally violate program rules and regulations. The applicable statutes include Wis. Stat. §§ 49.161(3), 49.195, 49.197, 49.49, 49.793(2)(a) and 49.847 and regulations set forth in Wis. Admin. Code DHS 2.

The State of Wisconsin Department of Justice takes an active and supportive role in fraud investigations handled at the county level. Pursuant to state statute and administrative regulations, the County may keep some proceeds of overpayments recovered due to its efforts in investigating fraud and overpayments.

In accordance with Wis. Stat. § 59.03(1), Waupaca County does not have the authority to enact an ordinance where the state legislature has enacted legislation that is effective statewide and uniformly affects every county.

2021-725 Amendment to Chapter 34

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-006-21, Town of Farmington

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 9th of March, 2021 by **BC Q Pit LLC** for a Petition for Zoning Map Amendment from the Agriculture Woodland Transition (AWT) District to the Rural Residential Overlay (RC-G) District on approximately eight (8) acres.

The following described: Located in part of SE ¼ of the NE ¼ of Sec 17, Town of Farmington, lying along County Road Q, Weller Lane, and State Road 10, Waupaca County, Wisconsin (Part of Parcel 05-17-14-1).

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 Farmington approved this request and it is consistent with the Town’s Comprehensive Plan.

Waupaca County Planning & Zoning Committee

By:



 Chairman

March 9, 2021

 Date

.....

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

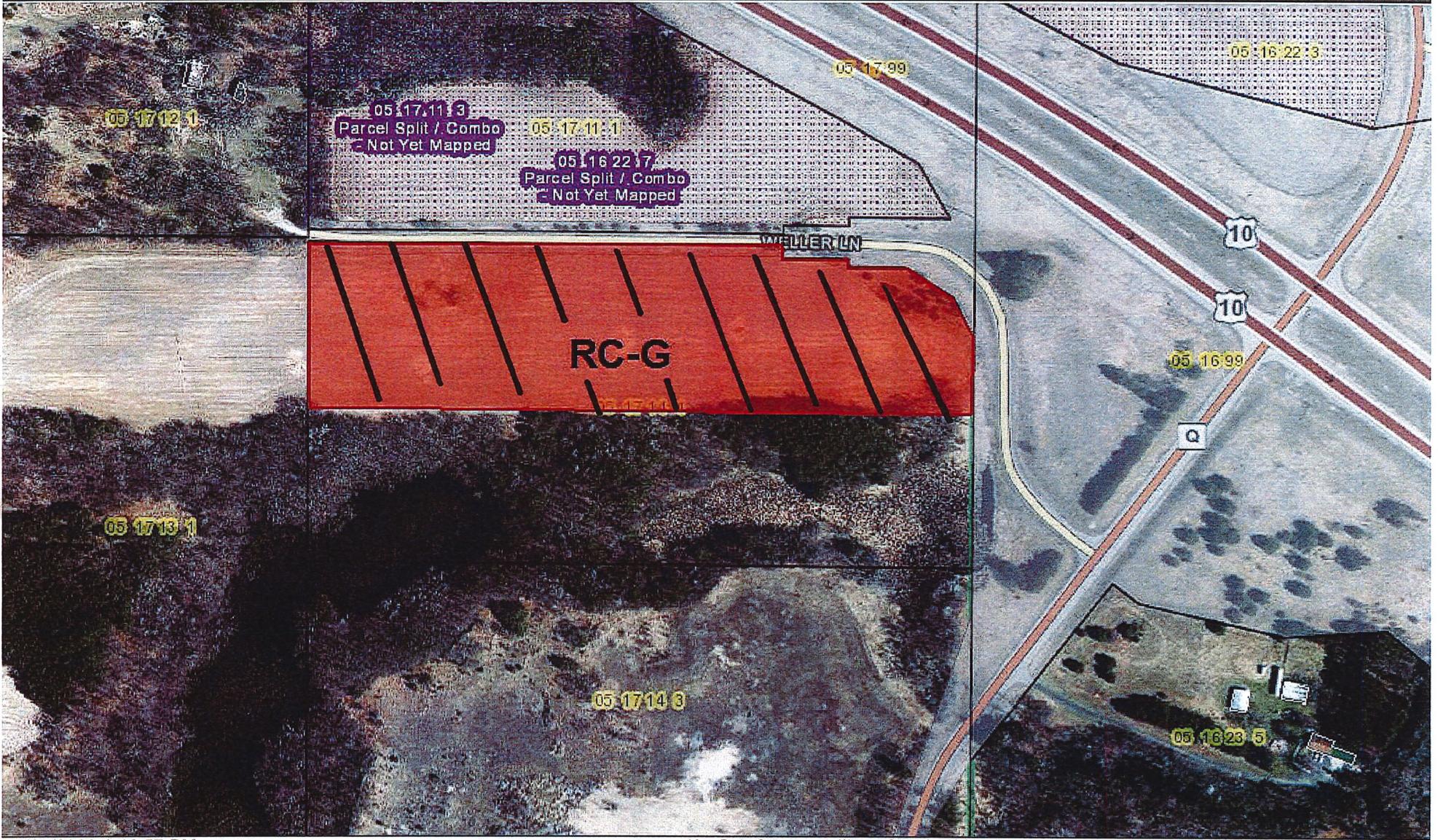
Certification of County Board Approval:

_____ ayes _____ nays

I, Jill Lodewegen, Waupaca County Clerk
 do hereby certify that the above Zoning Amendment
 was enacted by the County Board on _____.

 Jill Lodewegen, Waupaca County Clerk

PROPOSED ZONE MAP AMENDMENT



11/24/2020 1:46:57 PM

Map Data Sources -> Waupaca County Land Information

To Order Maps Or To Report A Problem Visit...
www.co.waupaca.wi.us/departments/land_information/index.php

Map Key

Facilities - Building (2018 LiDAR)

● Zoning Collector GPS

Parcel Numbers



ATTENTION!

GIS TAX PARCEL MAPS ARE FOR INFORMATIONAL PURPOSES ONLY AND ARE NOT INTENDED TO REPRESENT EVIDENCE IN TITLE. THE REPRESENTATIONS ON THESE MAPS COULD IN FACT BE IN ERROR AND SHOULD NOT BE RELIED UPON AS THE SOLE DETERMINING FACT OR IN THE LOCATION OF ANY GIVEN PARCEL. WAUPACA COUNTY IS NOT RESPONSIBLE FOR ANY INACCURACIES CONTAINED HEREIN. INDIVIDUALS SHOULD CONSULT LEGAL REPRESENTATION OR PROFESSIONAL SURVEY ADVICE TO CONFIRM.

2021-726 Amendment to Chapter 34

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-007-21, Town of Helvetia

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 6th of April, 2021 by Carl R & Shelly Luedke for a Petition for Zoning Map Amendment from the Rural Residential (RR) District to the Agriculture and Woodland Transition (AWT) District on approximately fourteen (14.38) acres.

The following described lands: Located in part of SW ¼ of the NE ¼ of Sec 24, Town of Helvetia, lying along Roland Road, Fire Number N8340, Waupaca County, Wisconsin, (Parcel 08-24-13-3).

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 Helvetia approved this request and it is consistent with the Town’s Comprehensive Plan.

Waupaca County Planning & Zoning Committee

By:

James J. Copeland

 Chairman

April 6, 2021

 Date



This ordinance shall be in full force and effect in the Town of Helvetia 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:

_____ ayes _____ nays

I, Jill Lodewegen, Waupaca County Clerk
do hereby certify that the above Zoning Amendment
was enacted by the County Board on _____.

Jill Lodewegen, Waupaca County Clerk

PROPOSED ZONE MAP AMENDMENT RR TO AWT



11/25/2020 10:52:07 AM

Map Data Sources -> Waupaca County Land Information

To Order Maps Or To Report A Problem Visit...
www.co.waupaca.wi.us/departments/land_information/index.php

Map Key

Facilities - Building (2018 LiDAR)

● Zoning Collector GPS

■ Farmland Preservation Area



ATTENTION!

GIS TAX PARCEL MAPS ARE FOR INFORMATIONAL PURPOSES ONLY AND ARE NOT INTENDED TO REPRESENT EVIDENCE IN TITLE. THE REPRESENTATIONS ON THESE MAPS COULD IN FACT BE IN ERROR AND SHOULD NOT BE RELIED UPON AS THE SOLE DETERMINING FACTOR IN THE LOCATION OF ANY GIVEN PARCEL. WAUPACA COUNTY IS NOT RESPONSIBLE FOR ANY INACCURACIES CONTAINED HEREIN. INDIVIDUALS SHOULD CONSULT LEGAL REPRESENTATION OR PROFESSIONAL SURVEY ADVICE TO CONFIRM

2021-727 Amendment to Chapter 34

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-008-21, Town of Lebanon

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 6th of April, 2021 by Donald Wege for a Petition for Zoning Map Amendment from the Agriculture Retention (AR) District to the Rural Residential Overlay (RR-O) District on approximately two and one half (2.5) acres.

The following described lands: Located in part of the SW ¼ of the SE ¼, Sec. 03, Town of Lebanon, lying along County Road N, Fire Number E8768, Waupaca County, Wisconsin (Prt of Parcel 11-03-42-1).

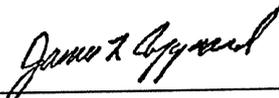
Having held a public hearing thereon, pursuant to the Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

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

Waupaca County Planning & Zoning Committee

By:



 Chairman

April 6, 2021

 Date

.....

This ordinance shall be in full force and effect in the Town of Lebanon 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:

_____ ayes _____ nays

I, Jill Lodewegen, Waupaca County Clerk
 do hereby certify that the above Zoning Amendment
 was enacted by the County Board on _____.

 Jill Lodewegen, Waupaca County Clerk

Proposed Zone Map Amendment AR to RR-O



4/7/2021, 5:30:06 PM

Map Data Sources -> Waupaca County Land Information

To Order Maps Or To Report A Problem Visit...
www.co.waupaca.wi.us/departments/land_information/index.php

Map Key

- Facilities - Building (2018 LiDAR)
- Zoning Collector GPS
- Farmland Preservation Area



ATTENTION!

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CERTIFIED SURVEY MAP NO. _____

BEING PART OF LOT 1 OF CERTIFIED SURVEY MAP NO. 7444 AS RECORDED IN DOCUMENT NO. 815974, LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 3, TOWNSHIP 23 NORTH, RANGE 14 EAST, TOWN OF LEBANON, WAUPACA COUNTY, WISCONSIN.

NOV 24 2020

LOT 2
CSM#7444

LOT 1

CSM#7444

LOT 1

122,699 SQ.FT.± TOTAL
[2.8168 ACRES±] TOTAL
110,358 SQ.FT.± USABLE
[2.5335 ACRES±] USABLE

NOTES:

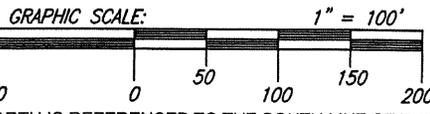
- FOR BUILDING SETBACKS, CONSULT THE WAUPACA COUNTY ZONING DEPARTMENT.
- PLEASE REFER TO THE WAUPACA COUNTY DENSITY MANAGEMENT TRACKING SYSTEM MAINTAINED BY THE WAUPACA COUNTY ZONING DEPARTMENT (811 HARDING STREET, WAUPACA, WI) FOR CURRENT INFORMATION ON AVAILABLE RESIDENTIAL DEVELOPMENT RIGHTS ON THIS/THESE PARCELS.
- ACCESS TO C.T.H. "H" IS REGULATED BY THE WAUPACA COUNTY HIGHWAY DEPARTMENT. PERMITS ARE REQUIRED FOR ANY WORK DONE IN THE HIGHWAY RIGHT-OF-WAY.

LOT 1
CSM#5301

OWNERS OF RECORD
DONALD WEGE

LEGEND:

- = 3/4" X 18" IRON REBAR SET, WEIGHING 1,502 LBS. PER LIN. FT.
- ⊙ = 3/4" IRON REBAR FOUND
- ⊕ = HARRISON MONUMENT FOUND
- () = RECORDED AS
- XXXXXX = "NO ACCESS"



NORTH IS REFERENCED TO THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SECTION 3, TOWNSHIP 23 NORTH, RANGE 14 EAST, TOWN OF LEBANON, WAUPACA COUNTY, WISCONSIN, WHICH BEARS N89°10'05"W PER THE WISCONSIN COUNTY COORDINATE SYSTEM (WAUPACA COUNTY)

UNPLATTED LANDS
BRUCE E. HEIMBRUCH

SOUTH LINE OF THE SOUTHEAST
1/4 OF SECTION 3-23-14

UNPLATTED LANDS
LINDA J. KESTER

C.T.H. "N" (66)



Robert F. Reider 11-20-20

ROBERT F. REIDER, PLS-1251 DATED
CAROW LAND SURVEYING CO., INC.
615 N. LYNDALE DR., P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE: (920)731-4168
A2010.36 DATED: 11-20-2020
DRAFTED BY: (jbd RDD)

2021-728 Amendment to Chapter 34

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-009-21, Town of Scandinavia

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 6th of April, 2021 by Charles R & Mary H Barden JT IR IN ONLY TR for a Petition for Zoning Map Amendment from the Private Recreation and Forestry (PVRF) District to the Rural Residential Overlay (RR-O) District on approximately two (2.0) acres.

The following described lands: Located in part of the SW ¼ of the NE ¼, and in part of the NW ¼ of the SE ¼, Sec. 17, Town of Scandinavia, lying along County Road B, Fire Number E716, Waupaca County, Wisconsin (Prt of Parcel 17-17-13-1).

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

By:

James J. Apper
Chairman

April 6, 2021
Date

.....
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:

_____ ayes _____ nays

I, Jill Lodewegen, Waupaca County Clerk
do hereby certify that the above Zoning Amendment
was enacted by the County Board on _____.

Jill Lodewegen, Waupaca County Clerk

Proposed Zone Map Amendment PVRF to RR-O



4/7/2021, 5:48:17 PM

Map Data Sources -> Waupaca County Land Information

To Order Maps Or To Report A Problem Visit...
www.co.waupaca.wi.us/departments/land_information/index.php

Map Key

-  Facilities - Building (2018 LiDAR)
-  Zoning Collector GPS
-  Farmland Preservation Area



ATTENTION!

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Teen Winter Leadership Camp

By Penny Tank, UW-Madison Extension 4-H Program Educator for Waupaca County

Like many things during this last year, Teen Winter Leadership Camp was held virtually in early February. It was a Friday night and Saturday morning and afternoon. Tank worked with other colleagues to plan the schedule and details about camp. About 40 youth participated, mainly from Eastern WI, with 3 from Waupaca County. Tank and the 4-H Program Educator from Calumet County created a virtual escape room using google forms, which was used to highlight skills like teamwork during Winter Camp. We each created puzzles about 4-H terminology, meetings, and more that were made into sections of the escape room that teams of youth needed to solve to go on to the next “room” and complete the challenge.



In addition to creating the virtual escape room, we also led the team building educational session. In this session youth were asked to create a definition of team building and then plan a program using team building skills.

Based on evaluations, 93% of participants feel like they can apply good team building practices back in their 4-H club or county program and 100% of respondents said they would participate in another virtual Extension program. Following Winter Leadership Camp, the escape room was shared on a statewide lunch-n-learn for other colleagues, and was requested by educators in other states after being shared on a national resource sharing site.

Keep Calm & Cook ON - A Successful Virtual Nutrition Education Series

By Hailee Struck, UW-Madison Extension FoodWise Educator

Collaborating throughout the four county project, educators Hailee Struck, Miranda Dawson and Kristine Soper of FoodWise, provided SNAP eligible, families with young children with a virtual nutrition education opportunity. With the support of their coordinator Christi Gabrilka they successfully planned this series and partnered the local county WIC (Women, Infants & Children) Programs and Waupaca County CAP Services Head Start Programs in Clintonville, Waupaca and New London. They used a pilot curriculum from Cooking Matters in which children were encouraged to be present and participate.

Virtual education took additional planning, which included; recorded video production and closed captioning, Zoom translation feature training, creation of visuals, co-pilot zoom training, partner led and social media advertisement, and translation of materials for non-English speaking participants. The team was successful in hosting two classes with the Head Starts and had eleven families attend and six of those families attended both lessons. They hosted four classes with the WIC Programs, two separate dates and times for the two lessons, which six families attended.

continued on next page

continued from previous page

These lessons were advertised “Keep Calm & Cook ON” Casual Conversations Around Healthy Choices During Hard Times. The main objective was to help decrease stress around making healthy choices, especially dealing with the unforeseen challenges of COVID-19. Lessons highlighted caregiver role modeling good eating habits, safe and appropriate tasks for kids in the kitchen, tips on saving time and money, and helping kids enjoy more fruits and vegetables. After attending, participants received recipe grocery items and incentives which included a child sized apron and utensils.

With the success of these lessons, Waupaca County FoodWise educator, Hailee Struck, plans to roll out another series with the Waupaca County CAP Services Head Start Programs again through the remainder of spring into summer.

Keep Calm & COOK ON
Casual conversation around healthy choices during hard times

THE FAMILY KITCHEN: LIFELONG HEALTHY HABITS TOGETHER
Conversation will include: Caregiver role modeling good eating habits, safe, appropriate tasks for kids in the kitchen.
Cooking Demo: Black Bean Quesadillas
Lesson Incentive: Children's Apron and Kitchen Utensil
WHEN: TUESDAY, JANUARY 26TH @ 10:00 AM
OR
THURSDAY, FEBRUARY 11TH @ 1:30 PM

HACK YOUR SNACK: TIPS FOR EASY, HEALTHY SNACKS & BEVERAGES
Conversation will include: Reading food labels, Tips on saving time and money, Helping kids enjoy more fruits and veggies.
Cooking Demo: Homemade Trail Mix and Bean Salsa
Lesson Incentive: Can Opener
WHEN: TUESDAY, FEBRUARY 23RD @ 10:00 AM
OR
THURSDAY, MARCH 11TH @ 1:30 PM

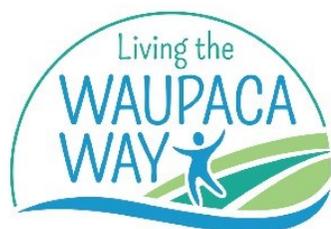
Register Today! Space is Limited!
Load the form: <https://forms.gle/2Z94K02291Dy112A>
OR
Email: hailee@foodwise.com
• Site phone number
• Print of QR code
• Scan and open form
OR
Call or Text: (715) 256-8750

FOOD WISE Extension
WOMEN, INFANTS & CHILDREN

FoodWise Collaborates with Coalition to establish the Waupaca County Hunger Network

By Christi Gabriliska, UW-Madison Extension FoodWise Coordinator for Calumet, Outagamie, Winnebago & Waupaca Counties

We have heard many times that COVID-19 has heightened disparities within our communities. FoodWise colleagues Christi Gabriliska, Hailee Struck and Hannah Phillips teamed up this year to collaborate with the Living the Waupaca Way Coalition to establish a network of partners and key leaders in the community who work with limited resource individuals and families.



After hearing partner after partner express similar needs and barriers the FoodWise team decided to create a space where people could come together to share ideas and resources, trouble shoot problems and build new relationships. Gabriliska, Struck and Phillips compiled a list of over 20 agencies and individuals from across the county and established a regular meeting time. They are calling their group the “Waupaca County Hunger Network” and meet every second Wednesday of the month from 2:30 – 4:00pm. So far they have held two meetings and have generated a lot of interest.

If you are interested in joining the team contact Christi Gabriliska, Christi.gabriliska@wisc.edu.



Extension

UNIVERSITY OF WISCONSIN-MADISON
WAUPACA COUNTY

Waupaca County Courthouse

811 Harding Street

Waupaca, WI 54981

Phone: (715) 258-6230



Connect with us via Social Media:
Web: waupaca.extension.wisc.edu
Facebook: [facebook.com/
WaupacaCountyUWEX](https://www.facebook.com/WaupacaCountyUWEX)
Twitter: [@uwexwaupacaco](https://twitter.com/uwexwaupacaco)

Connecting with Extension Waupaca County Educators & Staff

Extension Waupaca County is closely monitoring the impact COVID-19 is having on our community and our Extension programming. We are following the guidance from UW-Madison, Waupaca County Public Health and our Waupaca County partner and adjusting our procedures for events and staffing as needed.

To continue to be a resource, Extension Waupaca County Educators continue to **work safely and deliver programming using the most current guidance and best practices.** We are very much available—email is best. **Staff are working on innovative methods to serve YOU!** Please check our website for the **latest** information and resources:
waupaca.extension.wisc.edu

You may also **call** our office at 715-258-6230 or **email** amy.ebert@wisc.edu for assistance. The office is open to the public, and County Support Staff are still able to **mail** 2019 Plat Books as well as provide assistance to our Educators!

Connect via EMAIL:

Educators

Jessica jessica.beckendorf@wisc.edu
Christi christi.gabrilska@wisc.edu
Sandy sandy.liang@wisc.edu
Hailee hailee.struck@wisc.edu
Penny penny.tank@wisc.edu
Chris chris.viau@wisc.edu

Support Staff

Amy amy.ebert@wisc.edu
Annette annette.spieth@wisc.edu

An EEO/AA employer, University of Wisconsin-Madison provides equal opportunities in employment and programming, including Title VI, Title IX, and the Americans with Disabilities Act (ADA) requirements.

La Universidad de Wisconsin-Madison, un empleador con igualdad de oportunidades y acción afirmativa (EEO/AA), proporciona igualdad de oportunidades en empleo y programas, incluyendo los requisitos del Título VI, Título IX, y de la Ley para Americanos con Discapacidades (ADA).



Extension Impact: Education Makes a Difference

Community Development Educator Co-Creates a Bilingual Leadership Development Program

By Jessica Beckendorf, UW-Madison Extension Community Development Educator for Waupaca County

Jessica Beckendorf
Community Development

Christi Gabrilksa
FoodWise

Sandy Liang
Human Development & Relationships

Hailee Struck
FoodWise

Penny Tank
4-H Youth Development

Chris Viau
Area Extension Director

Support Staff:
Amy Ebert, Annette Spieth

Extension Committee:
Bob Ellis, Dick Rohan, Ken Jaeger, Bernie Ritchie, Dennis Wengelski

In recent years, I was approached by a member of Waupaca County’s Building Bridges network - an informal network dedicated to strengthening Hispanic/Latinx individuals and families in Waupaca County. She had recently been through Leadership Waupaca County and saw potential in delivering similar programming to Spanish speaking residents in the county. Similarly, the Community Development Educator in Green County had uncovered a need for this type of programming through relational conversations.

We decided that we could do more together than we could individually, and teamed up with a group of Hispanic/Latinx collaborators from across the state that we refer to as the “Co-construction Team.” Three members of Building Bridges are on this team, along with people from Fond du Lac, Green, and Milwaukee counties.



This team has been instrumental in identifying culturally and linguistically appropriate topics and program logistics. Our team meetings feature live interpretation and translation, giving us all an opportunity to fully live up to our goal of creating a culturally and linguistically appropriate program. In fact, team members have commented:

- “It’s going to grow. I love it!”
- “(this is like a) dream come true!”
- “It’s good to feel like a part of the program (rather than just brought to the table)”
- “I really like how we’re doing the work...I like the brainstorming and that everyone’s contributions are important.”

Probably one of the most exciting developments is that this project has been recognized by some Extension leadership to be an important focus for this year, and will be prioritized for small sums of funding as we identify needs. Finally, we were very recently awarded a \$15,000 grant to build some capacity in the program for communication and relationship building support.

Our goal is to begin offering the program in the fall of this year in Waupaca, Green, Fond du Lac, and Milwaukee counties.

In This Issue

Teen Winter Leadership Camp 2

Keep Calm & Cook ON - A Successful Virtual Nutrition Education Series 2

FoodWise Collaborates with Coalition to establish the Waupaca County Hunger Network 3

Waupaca County Economic Development Corp.

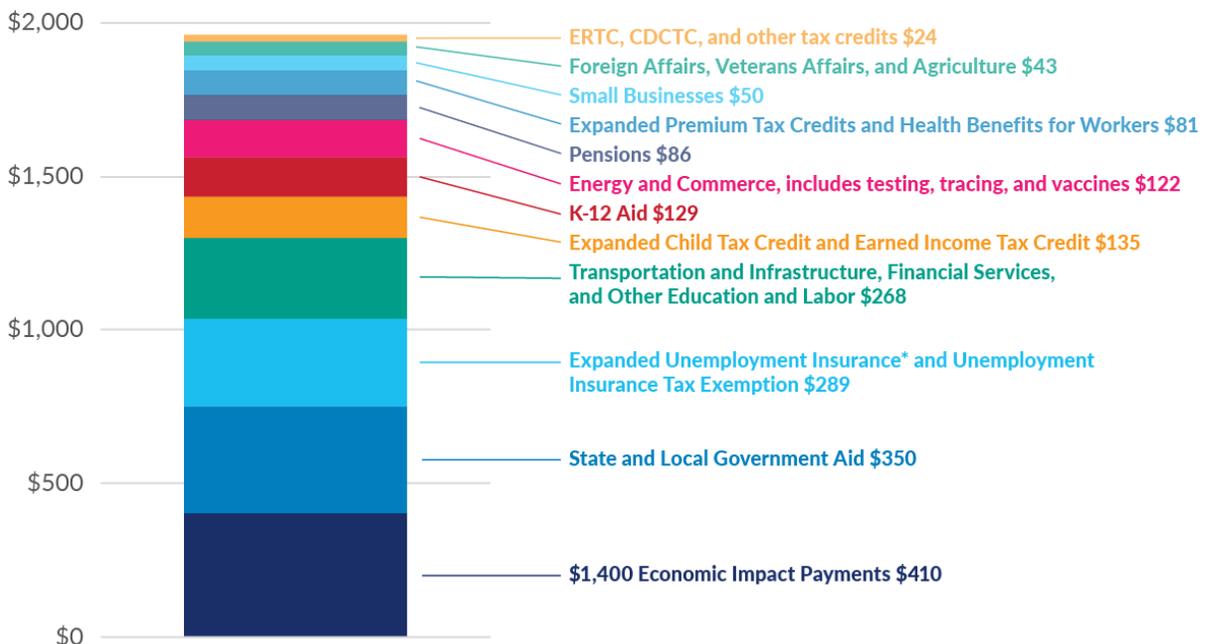
Executive Director's Report for March 2021

The U.S. economy changed very quickly over the past month. By all accounts, we will be dealing with the economic fallout of this health crisis for the next several months. Once the spread of the virus is slowed, we will begin figuring out how to make the necessary adjustments for increasing economic activity, until a vaccine is discovered and deployed. With that in mind, the Federal government has passed a 2.2 trillion-dollar bill to try and mitigate the immediate consequences of shutting down significant parts of the economy. The Coronavirus Aid, Relief & Economic Security Act (CARES) was signed into law on March 27th.

It is interesting to read what I wrote above in my report from March 2020. No one knew how the pandemic would totally change every aspect of life at that point. With the surprisingly quick development of vaccines, it appears we are on our way to returning to more normal economic activity over the rest of this year. Most epidemiologists predict we will have the virus suppressed to low levels by 2022. With that said, the U.S. Congress passed, and the President signed on March 11th, another significant stimulus package: The \$1.9 trillion American Rescue Plan Act.

What's in the \$1.9 Trillion American Rescue Plan Act?

Topline summary of relief in Billions of Dollars



Note: *Subject to change pending estimate of Senate version of unemployment insurance expansion.
Source: Joint Committee on Taxation and Committee for a Responsible Federal Budget

I am going to concentrate on the State and Local Government portion of the funds. The following is from our WEDC regional director. It is a summary of the information released to date on how the State & Local Government funds can be utilized.

Despite requests from states, counties and cities for flexibility in use of funds, the American Rescue Plan contains restrictions on use of monies distributed from either of the fiscal recovery funds. Funds may be used only to cover costs incurred by each applicable jurisdiction by Dec. 31, 2024, for the following purposes:

- *to respond to the public health emergency with respect to COVID-19 or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality.*
- *to provide premium pay to eligible workers of the state, territory or tribal government, metropolitan city, non-entitlement unit of local government, or county that are performing such essential work, or to provide grants to eligible employers that have eligible workers who perform essential work.*
- *for the provision of government services to the extent of the reduction in revenue of such state, territory or tribal government, metropolitan city, non-entitlement unit of local government, or county due to the COVID-19 public health emergency, relative to revenues collected in the most recent full fiscal year prior to the emergency (pending Treasury guidance stating otherwise, many organizations, including NACo, have interpreted the legislative text to allow for replacing revenue that was lost, delayed or decreased as a result of COVID-19), or*
- *to make necessary investments in water, sewer or broadband infrastructure.*

Each state and territory will be required to certify to the U.S. Treasury that it will use any payment in compliance with the use of fund restrictions before any distribution is made. Once the U.S. Treasury receives this certification, the department must make payment to the certifying entity within 60 days. While further details from the U.S. Treasury are expected in the near future, the American Rescue Plan authorizes the department to withhold up to 50 percent of the amount allocated to each state and territory for a period of up to 12 months from the date on which the state or territory provided its certification. A second certification will be required before the withheld amount is paid.

Counties, metropolitan cities and states as agents for non-entitlement units of local government will not be required to complete certifications, and will instead receive funds in tranches, with the first tranche to be paid within 60 days of the American Rescue Plan becoming law, and the second tranche to be paid at least 12 months after the date on which the county, metropolitan city or state as an agent for non-entitlement unit of local government received its first payment.

The bullet points above are the only guidance released so far by the U.S. Treasury. Of course, everyone is trying to get additional details in order to ensure that they use the funds according to the rules. Thus, planning for projects at this point is a bit preliminary, but there are certain things that are clearly addressed by the limited information released. From my perspective, the one that stands out is broadband. The amounts of money each local government will receive are substantial. The National Association of Counties (NACo) has released preliminary figures from the U.S. Treasury for each county and state, and the National League of Cities (NLC) has released a spreadsheet that contains preliminary figures for each city and town.

[\(State and Local Coronavirus Fiscal Recovery Fund – National Association of Counties\)](#). [\(COVID-19 Pandemic Response and Relief - National League of Cities\)](#)

The CDBG CLOSE funds Waupaca County is receiving from the shutdown of the Revolving Loan Fund Program will be used to construct eleven broadband towers. If we decided to utilize American Rescue Plan funding for broadband, we could certainly extend coverage to every area of the County.