

WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION
April 20, 2021

This meeting was conducted under the directive of Waupaca County Resolution #8 (2020-2021). As a result of this directive, the meeting was held with in-person and remote access.

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

Present: Suprs. Boyer, M. Craig, P. Craig, Federwitz, Golding, Hardy, Jaeger, Johnson, Koeppen, Lehrer, McClone, Much, G. Murphy, Neumann, Nygaard, Poehlman, Ritchie, Rohan, Spierings, Wengelski, Will, and Zaug present in person and Suprs. Bosquez, Kussmann, and Morack present remotely. Suprs. Ellis and T. Murphy were 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 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. McClone moved and Supr. Zaug seconded the motion to approve the agenda. Motion carried without a negative vote. Passed the 20th day of April, 2021.

Supr. Federwitz moved Supr. G. Murphy seconded the motion to approve the minutes of the March 16, 2021 meeting. Motion carried without a negative vote. Passed the 20th day of April, 2021.

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.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY PLANNING & ZONING AND LEGISLATIVE, JUDICIAL, ETHICS SAFETY & SECURITY COMMITTEES: /s/ DuWayne Federwitz, Lee Much, James Nygaard, Dennis Kussmann, Pete Bosquez, Terry Murphy, Mary Kay Poehlman, Fred Zaug.

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Nygaard moved and Supr. G. Murphy seconded the motion to adopt Resolution No. 1 (2021-2022). Motion carried without a negative vote. Passed the 20th day of April, 2021.

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.

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

COMMITTEE: /s/ Gerald M. Murphy, Judi Olson, Patricia Craig, Sue Golding, Dennis Wengelski, Steven Goedderz MD, Jan L. Lehrer, David Johnson, Jody Muck, DuWayne Federwitz, Joe McClone, David Morack, Dave Neumann, Dick Koeppen

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Johnson moved and Supr. Zaug seconded the motion to adopt Resolution No. 2 (2021-2022). Motion carried without a negative vote. Passed the 20th day of April, 2021.

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.wisconsindot.gov

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

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ Joe McClone, Fred Zaug, Lee Much, Dick Rohan, James Nygaard

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. McClone moved and Supr. Nygaard seconded the motion to adopt Resolution No. 3 (2021-2022). Motion carried without a negative vote. Passed the 20th day of April, 2021.

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.

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY FINANCE COMMITTEE: /s/ DuWayne Federwitz, Gerald M. Murphy, Patricia Craig, Joe McClone, David Morack, David Johnson, Dave Neumann, Dick Koeppen

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. P. Craig moved and Supr. Wengelski seconded the motion to adopt Resolution No. 4 (2021-2022). Motion carried without a negative vote. Passed the 20th day of April, 2021.

**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.

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY HEALTH AND HUMAN SERVICES BOARD AND LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Gerald M. Murphy, Judi Olson, Patricia Craig, Sue Golding, Dennis Wengelski, Steven Goedderz MD, Jan L. Lehrer, David Johnson, Jody Muck, Dennis Kussmann, Pete Bosquez, T. Murphy, Mary Kay Poehlman, Fred Zaug

Supr. P. Craig moved and Supr. Bosquez seconded the motion to repeal the Waupaca County Code of Ordinance Chapter 17 Waupaca County Public Assistance Fraud Ordinance. Motion carried without a negative vote. Passed the 20th day of April, 2021.

**AMENDMENT TO CHAPTER NO. 34
Town of Farmington, AWT to RC-G
2021-725, Z-006-21**

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 on March 9, 2021

By: /s/ James Nygaard, Chairman

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 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 April 20, 2021.

/s/ Jill Lodewegen, Waupaca County Clerk

Supr. G. Murphy moved and Supr. Nygaard 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 20th day of April, 2021.

**AMENDMENT TO CHAPTER NO. 34
Town of Helvetia, RR to AWT
2021-726, Z-007-21**

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 on April 6, 2021
By: /s/ James Nygaard, Chairman

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 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 April 20, 2021.
/s/ Jill Lodewegen, Waupaca County Clerk

Supr. Johnson moved and Supr. Lehrer 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 20th day of April, 2021.

**AMENDMENT TO CHAPTER NO. 34
Town of Lebanon, AR to RR-O
2021-727, Z-008-21**

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 on April 6, 2021
By: /s/ James Nygaard, Chairman

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 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 April 20, 2021.
/s/ Jill Lodewegen, 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 without a negative vote. Passed the 20th day of April, 2021.

**AMENDMENT TO CHAPTER NO. 34
Town of Scandinavia, PVRF to RR-O
2021-728, Z-009-21**

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 on April 6, 2021
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 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 April 20, 2021.

/s/ Jill Lodewegen, Waupaca County Clerk

Supr. Federwitz moved and Supr. Much 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 20th day of April, 2021.

REPORTS

**District Attorney's Office Report
Veronica Isherwood, District Attorney**

Veronica Isherwood gave an update on the operations of the District Attorney's Office.

**Extension Impact Report
Jessica Beckendorf, Community Development Educator**

Jessica Beckendorf reviewed “Extension Impact: Education Makes a Difference” newsletter.

Supr. Zaug left the meeting.

**2020 Highway Department Financial Review
Casey Beyersdorf, Highway Commissioner**

Casey Beyersdorf reviewed the components of the 2020 Highway Department financials.

COUNTY BOARD CHAIR REPORT

Chair Koeppen read a card from the family of Bob Flease.

Supr. Bosquez left the meeting.

APPOINTMENTS

Supr. G. Murphy moved and Supr. Spierings seconded the motion to re-appoint Judi Olson as a Citizen Member to the Health and Human Services Board for a 3-year term. Motion carried without a negative vote. Passed the 20th day of April, 2021.

Supr. Lehrer moved and Supr. P. Craig seconded the motion to re-appoint James Goeser to the Veterans Service Commission for a term ending in November 2023. Motion carried without a negative vote. Passed the 20th day of April, 2021.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for April on file in the County Clerk’s Office: City of Waupaca Ordinance No. 03-2021 – Amendment to the Year 2030 Comprehensive Plan and WCEDC Monthly Report.

Supr. Much moved to adjourn. Chair Koeppen declared the meeting adjourned at 11:01 a.m.

Jill Lodewegen
Waupaca County Clerk