10-30-18 2
2018-663 Amendment to Chapter 34 14
2018-664 Amendment to Chapter 34 17
Res No 22 (18-19) Service of Process Sheriff Office 21
Res No 30 (18-19) Child Welfare 2018 23
Res No 31 (18-19) Accept Donations 26
Res No 32 (18-19) 2019 Budget 27
WCEDC October 2018 Monthly Report 28
WCEDC RLF Report-Thru October 31st 2018 30

WAUPACA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD SESSION
October 30, 2018

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

Present: Suprs. Bosquez, Boyer, Craig, Ellis, Federwitz, Flease, Johnson, Jonely, Koeppen, Kussmann, Lehrer, McClone, Morack, Much, G. Murphy, T. Murphy, Neumann, Nygaard, Poehlman, Ritchie, Rohan, Smith, Spierings, Will, Zaug. Supr. Handrich was absent. District 16 is vacant.

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. Federwitz moved and Supr. Kussmann seconded the motion to amend the agenda, moving all of Item 9 before Item 8. Motion to amend the agenda carried 25-0. Passed the 30th day of October, 2018. Supr. G. Murphy moved and Supr. Morack seconded the motion to approve the amended agenda. Motion carried 25-0. Passed the 30th day of October, 2018.

Supr. Zaug moved Supr. Lehrer seconded the motion to approve the minutes of the September 18, 2018 meeting. Motion carried 25-0. Passed the 30th day of October, 2018.

2019 PROPOSED BUDGET
Heidi Dombrowski, Finance Director

Heidi Dombrowski presented the proposed 2019 budget, gave a brief overview, and reviewed the Summary of Waupaca County's 2019 Proposed Operating, Special Purpose and Debt Service Budgets. Chair Koeppen placed the 2019 Proposed Budget on file in its entirety in the County Clerk's Office and noted that the public hearing on the budget will be on Tuesday, November 13, 2018 at 9:00 a.m.

RESOLUTION NO. 23 (2018-2019)

SUBJECT: DISSOLVE CAPITAL IMPROVEMENT PROJECT (CIP) IMPACT COMMITTEEE

WHEREAS, in February 2010, the Waupaca County Board of Supervisors appointed members to a CIP Stakeholder Ad Hoc Committee; and,

WHEREAS, in 2011, the CIP Stakeholder Ad Hoc Committee recommended that a CIP Impact Committee be formed; and,

WHEREAS, the CIP Impact Committee met starting in April 2011 through September 2014; and,

WHEREAS, on September 3, 2014, the CIP Impact Committee recommended the Finance Director create a policy for funding capital improvement projects; and,

WHEREAS, on June 19, 2018, the Waupaca County Board of Supervisors adopted Resolution No. 10 (2018-2019), Waupaca County's Budget, Debt Management, Fund Balance and Capital Improvement Plan Policies.

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors dissolves the CIP Impact Committee. This action will take place upon passage of this resolution.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY FINANCE COMMITTEE: /s/ DuWayne Federwitz, G. Robert Flease, Gerald M. Murphy, David Johnson, Joe McClone, Dave Neumann

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Zaug moved and Supr. Morack seconded the motion to approve Resolution No. 23 (2018-2019). Motion carried 25-0. Passed the 30th day of October, 2018.

RESOLUTION NO. 24 (2018-2019)
ORDINANCE NO. 45 OF THE GENERAL CODE OF ORDINANCES TO AMEND WAUPACA COUNTY 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 October 4, 2018 for a Preferred Land Use Map: PLUM-07-18, Town of Scandinavia, in compliance with the requirements of section 66.1001(4), Wisconsin Statutes; and

WHEREAS, the attached comprehensive plan amendments were 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.

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

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Nygaard moved and Supr. T. Murphy seconded the motion to approve Resolution No. 24 (2018-2019). Motion carried 25-0. Passed the 30th day of October, 2018.

RESOLUTION NO. 25 (2018-2019)

SUBJECT: Assessing a Private On-Site Wastewater System Maintenance Fee as Special Assessment on tax rolls.

WHEREAS, as part of its responsibilities to administer and enforce regulations of Private On-site Wastewater Treatment Systems in Waupaca County, the Planning and Zoning Office is mandated by Wis. Admin. Code SPS 383.54 and 383.55 to develop and maintain an inventory of all Private Onsite Wastewater Treatment Systems in Waupaca County and to track required maintenance including pumping of each system; and

WHEREAS, the costs of developing and maintaining such an inventory tracking system should be borne by those who utilize such systems rather than the County taxpayers as a whole; and

WHEREAS, Wis. Stat. §145.20(4) allows counties to assess a fee to recover these costs against owners of Private Onsite Wastewater Treatment Systems rather than against all County taxpayers; and

WHEREAS, in 2003 the Waupaca County Board of Supervisors established an annual per Private Onsite Wastewater Treatment System fee to develop, maintain, administer, and enforce the tracking system requirements mandated by the above-referenced Administrative Code provisions; and

WHEREAS, the fees may be recovered in the same manner as municipalities make property assessments pursuant to Wis. Stat. §66.0703.

NOW THEREFORE, BE IT RESOLVED, the Waupaca County Board of Supervisors authorizes the Waupaca County Planning and Zoning Office to assess the septic maintenance fee on the Property Tax Bill as a special assessment for every Private Onsite Wastewater Treatment System located in the County beginning in January 2019 and each year thereafter; moreover, the 2019 assessment shall include the amount of any prior unpaid septic maintenance fees.

NOW THEREFORE, BE IT FURTHER RESOLVED, the Waupaca County Planning and Zoning Committee is delegated the authority held by the Board of Supervisors to change the amount of the maintenance fee in the Committee's discretion to be implemented on the first of the year following the change.

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

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Morack moved and Supr. Nygaard seconded the motion to approve Resolution No. 25 (2018-2019). Motion carried 23-2 with Suprs. Craig and Poehlman voting no. Passed the 30th day of October, 2018.

RESOLUTION NO. 26 (2018-2019)

Subject: 2019 Waupaca County Employee Wages & Salaries

WHEREAS, the Waupaca County Finance and Human Resources Committee has reviewed compensation data and has identified a need for a wage/salary adjustment and;

WHEREAS, the Finance and Human Resources Committee has concluded that the annual compensation structure should be increased by 2% effective 1/1/2019 for wage/salaries of employees paid in accordance with the Waupaca County wage schedule; and

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors does hereby authorize an annual compensation increase of 2% effective 1/1/2019 for wage/salaries of employees paid in accordance with the Waupaca County Employee wage schedules.

RECOMMENDED FOR INTRODUCTION BY WITH FINANCE & HUMAN RESOURCES COMMITTEE: /s/ Gerald M. Murphy, Dick Koeppen, DuWayne Federwitz, Dave Neumann, Patricia Craig

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Bosquez moved and Supr. Spierings seconded the motion to approve Resolution No. 26 (2018-2019). Motion carried 24-1 with Supr. Smith voting no. Passed the 30th day of October, 2018.

RESOLUTION NO. 27 (2018-2019)

SUBJECT: Staffing New Positions/Reductions/Expansions for 2019

WHEREAS, through the budget process there has been a thorough review of staffing needs and requests submitted for consideration;

WHEREAS, it is has been determined by the Finance & Human Resources Committees to recommend the approval of the following new positions/reductions/eliminations on January 1, 2019.

Additions/Expansions:

Materials Handler *(PTF)* - Solid Waste
Building Maintenance Worker – Maintenance
Social Worker, *(24 hrs/wk), (Children & Families Unit),* DHHS
Social Worker, *(Aging & Disability Resource Unit),* DHHS
Environmental Health Specialist, *(20 hrs/wk),* DHHS

Reduce: **Volunteer Coordinator** (Full-time to Part-time 20 hrs/wk), DHHS

Eliminate: **Parent Mentor** (24 hrs/wk), *(Children & Families Services),* DHHS
Legal Secretary (20 hrs/wk) – Corporation Counsel

NOW, THEREFORE, LET IT BE RESOLVED that the Waupaca County Board of Supervisors does hereby approve the new positions/expansions for 2019 as listed above.

RECOMMENDED FOR INTRODUCTION BY WITH FINANCE & HUMAN RESOURCES COMMITTEE: /s/ Gerald M. Murphy, Dick Koeppen, DuWayne Federwitz, Dave Neumann, Patricia Craig

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Johnson moved and Supr. T. Murphy seconded the motion to approve Resolution No. 27 (2018-2019). Motion carried 25-0. Passed the 30th day of October, 2018.

RESOLUTION NO. 28 (2018-2019)

SUBJECT: Support of Increased Child Support Funding

WHEREAS, Waupaca County administers the Child Support Enforcement Program on behalf of the state, providing services to Waupaca County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS, our children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS, Wisconsin's Child Support Enforcement Program is ranked 2nd in the nation for collecting current support; and

WHEREAS, Wisconsin's Child Support Enforcement Program demonstrates return on investment by collecting an average of $5.56 in support for every dollar invested in the program; and

WHEREAS, County child support agencies collected $934 million in child support in 2017, 95% of which went directly to families while 5% reimbursed public assistance programs and Waupaca County Child Support Agency collected $8,362,347 in child support in 2017; and

WHEREAS, State funding for county child support services has not increased above the 2007 funding level while county agency costs have steadily increased; and

WHEREAS, decreased federal funding would lead to less funding for Waupaca County's child support agency, potentially leading to reductions in child support staff and services and reduced child support collections; and

WHEREAS, new state investments in child support are amplified by a federal match; that is, every $1 of state GPR invested in the Child Support Program generates $2 in federal matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by $1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state

budget, which will generate approximately $3 million in additional federal funding each year.

IT IS FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, Waupaca County's State Senators and Representatives, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

RECOMMENDED FOR INTRODUCTION BY THE LEGISLATIVE, JUDICIAL, ETHICS, SAFETY & SECURITY COMMITTEE: /s/ Dennis Kussmann, Mary Kay Poehlman, Fred Zaug, Kevin Will

ATTEST:
/s/ Jill Lodewegen
Waupaca County Clerk

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

Supr. Kussmann moved and Supr. G. Murphy seconded the motion to approve Resolution No. 28 (2018-2019). Motion carried 25-0. Passed the 30th day of October, 2018.

RESOLUTION NO. 29 (2018-2019)

SUBJECT: Grant of Easement- WE Energies for Waupaca County Highway Facility

WHEREAS, Waupaca County Highway Facility ("Project") is under construction; and,

WHEREAS, the Project requires electrical services to be installed; and,

WHEREAS, in order to serve the Project, Waupaca County has applied to WE Energies for service and desires to grant an easement to WE Energies for said installation; and

WHEREAS, a preliminary site plan has been developed reflecting an easement area for the placement of underground utilities to an electrical transformer to serve the building as depicted on the exhibit attached hereto and incorporated herein as Exhibit A; and,

WHEREAS, a "Distribution Easement Underground" that sets forth certain terms and conditions will be executed by the parties attached hereto and incorporation herein as Exhibit B, if this grant of easement is approved.

NOW, THEREFORE, BE IT RESOLVED by the Waupaca County Board of Supervisors that the grant of easement is authorized as presented and shall proceed under the terms and conditions set forth herein;

IT IS FURTHER RESOLVED that the County Board Chairperson and the County Clerk are authorized to execute instruments necessary to complete the transaction referred to herein, said documents have previously been reviewed and approved by the Corporation Counsel and Highway Commissioner.

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY HIGHWAY COMMITTEE: /s/ Lee Much, Dick Rohan, William Jonely, G. Robert Flease, Joe McClone

ATTEST:	APPROVED AS TO FORM:
/s/ Jill Lodewegen	/s/ Diane Meulemans
Waupaca County Clerk	Corporation Counsel

Supr. Flease moved and Supr. Craig seconded the motion to approve Resolution No. 29 (2018-2019). Motion carried 25-0. Passed the 30th day of October, 2018.

AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2018-660, Town of Farmington

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-017-18, Judith M. Sopa

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 20th day of September, 2018 by Judith M. Sopa for a Petition for Zoning Map Amendment from the Rural Commercial Neighborhood (RC-N) District to a Sewered Residential (SR) District.

The following described lands: Located in part of the NE ¼ of the SE ¼ of Sec. 34 and also being a part of Government Lot 8, Town of Farmington, lying along County Hwy QQ, Fie Number N2615, Waupaca County, Wisconsin. (Parcel 05-34-58-18)

Having held public hearings 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 September 20, 2018

by: /s/ Dennis Kussmann, 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 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: 25 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk
do hereby certify that the above Zoning Amendment
was enacted by the County Board on October 30, 2018.
/s/ Jill Lodewegen, Waupaca County Clerk

Supr. Lehrer moved and Supr. T. Murphy seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 30th day of October, 2018.

AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2018-661, Town of Scandinavia

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-018-18, Charles J. & Christine A. Diestler,

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 4th day of October, 2018 by Charles J. & Christine A. Diestler for a Petition for Zoning Map Amendment from the Agriculture Enterprise (AE) District to the Private Recreation and Forestry (PVRF) District.

The following described lands: Located in part of the NW ¼ of the SE ¼ of Sec. 26, Town of Scandinavia, lying along Rasmussen Rd., Waupaca County, Wisconsin. (prt. Parcel 17-26-42-1)

Having held public hearings 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 October 4, 2018
by: /s/ Dennis Kussmann, 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: 25 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk
do hereby certify that the above Zoning Amendment
was enacted by the County Board on October 30, 2018.
/s/ Jill Lodewegen, Waupaca County Clerk

Supr. Johnson moved and Supr. Nygaard seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 30th day of October, 2018.

AMENDMENT TO CHAPTER 34 OF THE
WAUPACA COUNTY CODE OF ORDINANCES
2018-662, Town of Scandinavia

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-019-18, Charles J. & Christine A. Diestler,

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 4th day of October, 2018 by Charles J. & Christine A. Diestler for a Petition for Zoning Map Amendment from the Agriculture Enterprise (AE) District to the Rural Residential-Overlay (RR-O) District to create a two (2) acre parcel.

The following described lands: Located in part of the NW ¼ of the SE ¼ of Sec. 26, Town of Scandinavia, lying along Rasmussen Rd., Waupaca County, Wisconsin. (prt. Parcel 17-26-42-1)

Having held public hearings 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 October 4, 2018
by: /s/ Dennis Kussmann, 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: 25 ayes 0 nays

I, Jill Lodewegen, Waupaca County Clerk
do hereby certify that the above Zoning Amendment
was enacted by the County Board on October 30, 2018.
/s/ Jill Lodewegen, Waupaca County Clerk

Supr. Federwitz moved and Supr. Lehrer seconded the motion to approve the amendment to Chapter 34 of the Waupaca County Code of Ordinances. Motion carried 25-0. Passed the 30th day of October, 2018.

Chair Koeppen called for a short recess. Chair Koeppen called the meeting to order.

SHERIFF PRESENTATION
Sheriff Brad Hardel

Sheriff Hardel recognized Deputy Bryan Strobusch for his work on the drug endangered children program. Sheriff Hardel recognized Deputy Pat Gorchals for his work as incident commander in the search to locate a missing 92 year old woman.

NEW HIGHWAY FACILITY UPDATE
Highway Commissioner Casey Beyersdorf

Highway Commissioner Casey Beyersdorf presented a progress report on the new highway facility.

COUNTY BOARD CHAIR REPORT

Chair Koeppen did not have a report but asked Suprs. Zaug, Bosquez, and Poehlman to report on the recent WCA Annual Conference they attended.

APPOINTMENTS

Supr. Craig moved and Supr. Lehrer seconded the motion appointing Supr. Neumann to the WCEDC Committee. Motion carried 24-0 with Supr. Neumann abstaining. Passed the 30th day of October, 2018.

Supr. Craig moved and Supr. Lehrer seconded the motion to reappoint Diane Forsythe and Mike Hankins to the OWLS Board for a 3-year term. Motion carried 25-0. Passed the 30th day of October, 2018.

Supr. Johnson moved and Supr. Zaug seconded the motion to reappoint Judy Deschler to the Waupaca County Veterans Services Commission for a 3-year term. Motion carried 25-0. Passed the 30th day of October, 2018.

ANNOUNCEMENTS AND CORRESPONDENCE

Chair Koeppen placed the following correspondence for October on file in the County Clerk's Office: WCEDC Monthly Report, notification of Waupaca County receiving a hazard mitigation planning update grant, and thank you from Gary Barrington's family.

Supr. Flease moved and Supr. Zaug seconded the motion to adjourn. Chair Koeppen declared the meeting adjourned at 10:54 a.m.

Jill Lodewegen
Waupaca County Clerk

2018-663 Amendment to Chapter 34

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-020-18, James V. & Nanette A. Leland,

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 6th day of November 2018 by James V. & Nanette A. Leland for a Petition for Zoning Map Amendment from the Agriculture Retention (AR) District to the Rural Residential (RR) District to acquire additional development rights to create three lots.

The following described lands: Located in part of the SE ¼ of the SE ¼ of Sec. 36, Town of Caledonia, lying along County Road W and State Highway 45, Waupaca County, Wisconsin. (Parcel 02-36-44-2)

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

Waupaca County Planning & Zoning Committee

By:

Dennis Kussmann
Chairman

November 6, 2018
Date

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

Powered By GIS

Waupaca County, WI

LELAND, CTY HWY W, SEC 36, CALEDONIA

July 12, 2018

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

- Farmland Preservation Area
- Addresses
- 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 MAI 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 SHOUL

Powered By GIS

Waupaca County, WI

Leland, Cty Hwy W, Sec 36, Caledonia

November 7, 2018

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

- Farmland Preservation Area
- Parcel Numbers
- Parcel - Local Zoning

N

Waupaca County WISCONSIN

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

2018-664 Amendment to Chapter 34

TO THE COUNTY BOARD OF WAUPACA COUNTY:

Petition #Z-021-18, Town of Farmington

The Waupaca County Planning & Zoning Committee, having considered the above petition on the 6th day of November, 2018 by the **Town of Farmington** for Petitions for Zoning Map Amendments to change some properties from the Rural Residential (RR) and Agriculture and Woodland Transition (AWT) zoning districts to the Agriculture Retention (AR) zoning district to allow the properties to participate in the Farmland Preservation program.

The following described lands: Located in the Town of Farmington, Waupaca County, Wisconsin. (Parcels – See attached list)

Having held public hearings 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 Petitions for Zoning Map Amendments due to the following:

- The Town of Farmington approved these requests and they are consistent with the Town's Comprehensive Plan.

Waupaca County Planning & Zoning Committee

By:

Dennis Kussmann
Chairman

November 6, 2018
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.

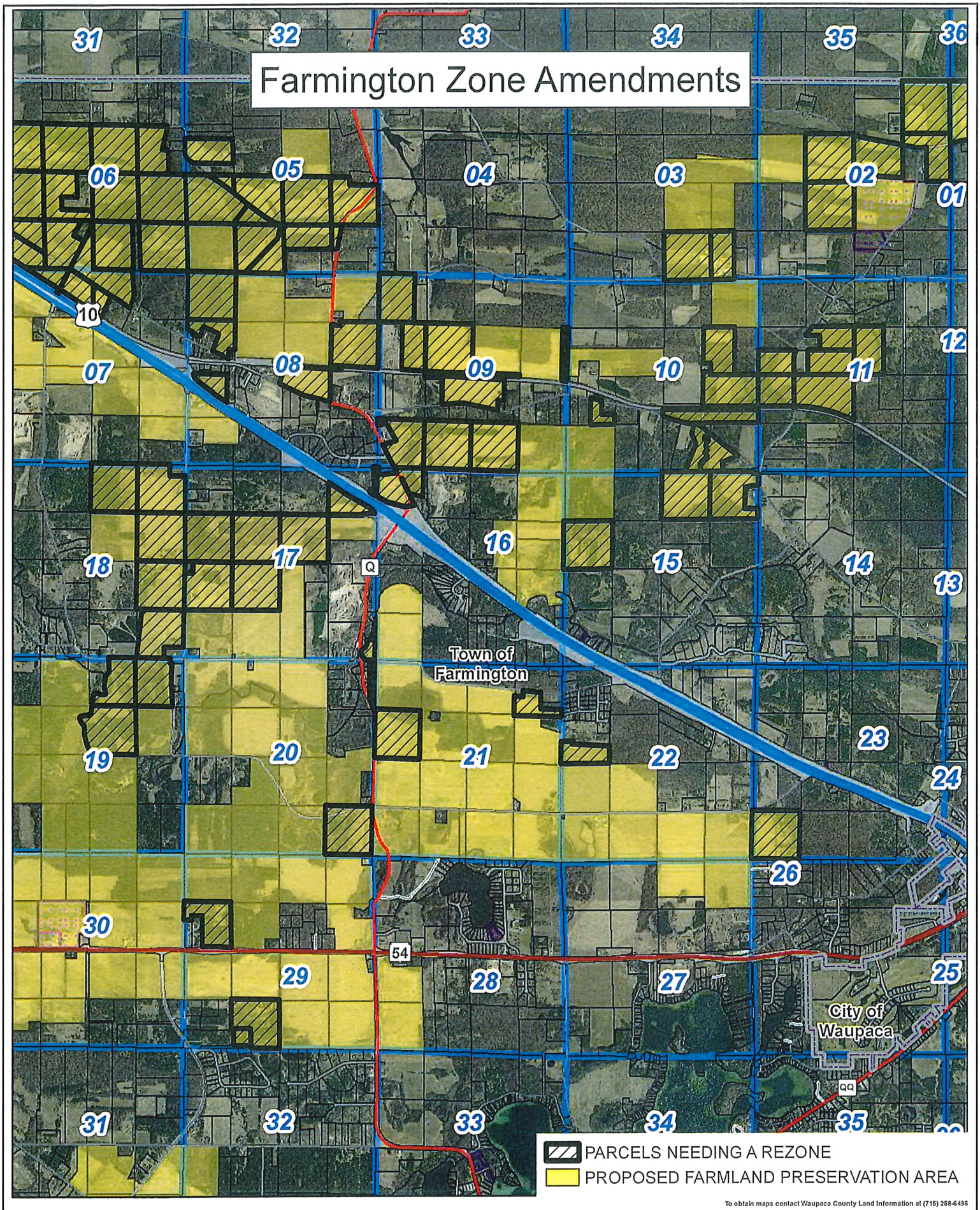
Certification of County Board Approval:

_____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

Farmington Zone Amendments



PARCELS NEEDING A REZONE

PROPOSED FARMLAND PRESERVATION AREA

To obtain maps contact Waupaca County Land Information at (715) 258-6496

Feet

0 1,650 3,300 6,600

1 inch = 3,333 feet

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 AND INSURE ACCURACY OF A GIVEN PARCEL DESCRIPTION.

Waupaca County GIS

N

Printed: 11/6/2018

Document Path: U:\lrsys\Depts\Zoning\FarmingtonFarmlandPresRezones\FarmingtonRezonesForFP.mxd

PIN	LSTNAM	FSTNAM	ADDRS1	ADDRS2	CITYST	ZIPCOD	Current Zoning
05 29 34 2	KROPILNICKI	DAVID A & SUZANNE M	415 JEFFERSON ST		WAUPACA WI	549810000	AWT
05 21 11 1	MOREY	RUSSELL E & LYNN A	1083 LAKESHORE DR		MENASHA WI	549520000	AWT
05 18 44 4	HARRIS	FRANK A & SHARON L	N3851 MORGAN DR		WAUPACA WI	549810000	AWT
05 17 31	SCHMIDT	IRENE W	12303 S 71ST CT		PALOS HEIGHTS IL	604630000	AWT
05 18 41	HARRIS	FRANK A & SHARON	N3851 MORGAN DR		WAUPACA WI	549810000	AWT
05 17 13 1	JUSTMANN LAND CO LLC		6765 CTY HWY D		AMHERST WI	544060000	AWT
05 18 14	NELSON LIV TRUST	KENNETH C ET AL	1725 ELIZABETH ST		BARABOO WI	539130000	AWT
05 17 24 1	JUSTMANN LAND CO LLC		6765 CTY HWY D		AMHERST WI	544060000	AWT
05 17 32 2	SCHMIDT	IRENE W	12303 S 71ST CT		PALOS HEIGHTS IL	604630000	AWT
05 18 12	SANDS	CHRISTOPHER N & DIANE	N4043 MORGAN DR		WAUPACA WI	549810000	AWT
05 06 41 2	ANDERSON	MARK G & DAWN	E269 RIEBEN RD		WAUPACA WI	549810000	AWT
05 07 21 8	ANDERSON	MARK G & DAWN	E269 RIEBEN RD		WAUPACA WI	549810000	AWT
05 06 33 1	ANDERSON	MARK G & DAWN	E269 RIEBEN RD		WAUPACA WI	549810000	AWT
05 06 33 3	ANDERSON	MARK G & DAWN	E269 RIEBEN RD		WAUPACA WI	549810000	AWT
05 06 32 2	ANDERSON	MARK G & DAWN	E269 RIEBEN RD		WAUPACA WI	549810000	AWT
05 09 23 2	TRINRUD	EVALIE A ET AL	% DALE TRINRUD	11684 E BLUE COVE DR	DUNNELLON FL	344320000	AWT
05 07 12 2	ANDERSON	MARK G & DAWN	E269 RIEBEN RD		WAUPACA WI	549810000	AWT
05 05 32 2	ROCKY WOODS LLC		8645 FOUNTAIN GROVE RD		AMHERST WI	544060000	AWT
05 05 34 2	GRENLIE	ALLEN H	E685 GRENLIE RD		WAUPACA WI	549810000	AWT
05 03 43	WHITETAIL VALLEY DAIRY	LLC	E1597 HAASE RD		WAUPACA WI	549810000	AWT
05 05 31 1	KORTZ	ROY B & SUSAN A	PO BOX 189		AMHERST WI	544060000	AWT
05 05 43 2	ANDERSON	CARLA ET AL	N2343 LONG COVE DR		WAUPACA WI	549810000	AWT
05 05 44 2	ANDERSON	CARLA ET AL	N2343 LONG COVE DR		WAUPACA WI	549810000	AWT
05 05 41 2	ANDERSON	CARLA ET AL	N2343 LONG COVE DR		WAUPACA WI	549810000	AWT
05 05 42	ANDERSON	CARLA ET AL	N2343 LONG COVE DR		WAUPACA WI	549810000	AWT
05 05 23 3	SINGER	JOHN L	E506 GRENLIE RD		DUNNELLON FL	344320000	AWT
05 09 22 3	TRINRUD	EVALIE A ET AL	% DALE TRINRUD	11684 E BLUE COVE DR	WAUPACA WI	549810000	AWT
05 22 23 6	JENSEN	MARK W	E1498 ERICKSON RD		WAUPACA WI	549810000	AWT
05 08 32 5	NELSON	CRAIG R & DEBRA M	N4228 MORGAN DR		DUNNELLON FL	344320000	AWT
05 09 31 7	TRINRUD	EVALIE A ET AL	% DALE TRINRUD	11684 E BLUE COVE DR	WAUPACA WI	549810000	AWT
05 05 34 1	ANDERSON	CARLA ET AL	N2343 LONG COVE DR		DUNNELLON FL	344320000	AWT
05 09 24	TRINRUD	EVALIE A ET AL	% DALE TRINRUD	11684 E BLUE COVE DR	AMHERST JUNCTION WI	544070000	AWT
05 21 23	PAVELSKI	JOHN & ANNE	9011 PAVELSKI RD		WAUPACA WI	549810000	RR
05 20 11 10	FROST VALLEY FARM		E375 FROST VALLEY RD		WAUPACA WI	549810000	AWT
05 07 21 6	ANDERSON	MARK G & DAWN	E269 RIEBEN RD		WAUPACA WI	549810000	AWT
05 05 31 2	LANHAM	ROBERT K & PATRICIA E	E663 GRENLIE RD		WAUPACA WI	549810000	RR
05 17 44 5	FROST VALLEY FARM		E375 FROST VALLEY RD		WAUPACA WI	549810000	AWT
05 06 13	ANDERSON	MARK G & DAWN	E269 RIEBEN RD		AMHERST WI	544060000	AWT
05 17 23 1	JUSTMANN LAND CO LLC		6765 CTY HWY D		WAUPACA WI	549810000	AWT
05 18 11 1	SANDS	CHRISTOPHER N & DIANE	N4043 MORGAN DR		WAUPACA WI	549810000	AWT
05 06 14 2	ANDERSON	MARK G & DAWN	E269 RIEBEN RD		WAUPACA WI	549810000	AWT
05 06 42 2	ANDERSON	MARK G & DAWN	E269 RIEBEN RD		WAUPACA WI	549810000	AWT
05 06 43 2	ANDERSON	MARK G & DAWN	E269 RIEBEN RD		NEW LONDON WI	549610000	AWT
05 29 34 1	MILLER	RUTH ANN	E7146 HWY 54		WAUPACA WI	549810000	AWT
05 06 34 1	ANDERSON	MARK G & DAWN	E269 RIEBEN RD		APPLETON WI	549140000	AWT
05 23 33	JEWCZYK IRREV FAMILY	TRUST	% ANN PHILLIPS	1737 N MASON ST	WEST DES MOINES IA	502650000	AWT
05 02 31	HICKEY	DENNIS M	201 VALLEY WEST CT		KAUKAUNA WI	541300000	AWT
05 02 13 2	VANHANDEL	TOBY M & SHEILA H	N9685 FRIENDSHIP DR		WEST DES MOINES IA	502650000	AWT
05 02 24	HICKEY	DENNIS M	201 VALLEY WEST CT		WAUPACA WI	549810000	AWT
05 06 31 1	ANDERSON	MARK G & DAWN	E269 RIEBEN RD				

05 07 12 6	ANDERSON	MARK G & DAWN	E269 REIBEN RD		WAUPACA WI	549810000	AWT
05 08 14 1	KORAN	STEVE & MELISSA	N4388 CTY HWY Q		WAUPACA WI	549810000	AWT
05 03 44 1	WHITETAIL VALLEY DAIRY	LLC	E1597 HAASE RD		WAUPACA WI	549810000	AWT
05 09 14 3	MELVILLE	JEFFREY S	N4245 OLSON LN		WAUPACA WI	549810000	AWT
05 11 32 1	PUGMIRE	LEE ANN	N4265 OAKLAND DR		WAUPACA WI	549810000	AWT
05 11 24 1	STEINBACH	WALTER A & JANE C	1707 FIELDCREST DR		KAUKAUNA WI	541300000	AWT
05 10 41 1	OLSON	GERALD R	E1590 LARSON RD		WAUPACA WI	549810000	AWT
05 11 24 4	STEINBACH	WALTER A & JANE C	1707 FIELDCREST DR		KAUKAUNA WI	541300000	AWT
05 11 13 4	STEINBACH	WALTER A & JANE C	1707 FIELDCREST DR		KAUKAUNA WI	541300000	AWT
05 11 23 3	PUGMIRE	LEE ANN	N4265 OAKLAND DR		WAUPACA WI	549810000	AWT
05 11 32 5	SMITH LIV TRUST	JUDITH A	13709 WM DAVIS PKWY W		JACKSONVILLE FL	322246615	AWT
05 20 44	STANDARD BANK & TRUST		% ELEANOR SABLIC	27W755 GARYS MILL RD	WINFIELD IL	601901555	AWT
05 06 23	LANDRE	DANIEL J	N4749 FOLEY DR		WAUPACA WI	549810000	AWT
05 06 24	LANDRE	DANIEL J	N4749 FOLEY DR		WAUPACA WI	549810000	AWT
05 08 23 16	PARRY	ARTHUR B & PETRO G	E528 RIEBEN RD		WAUPACA WI	549810000	AWT
05 08 22	PARRY	ARTHUR B & PETRO G	E528 RIEBEN RD		WAUPACA WI	549810000	AWT
05 08 42 2	PARRY	PETRO G	E528 RIEBEN RD		WAUPACA WI	549810000	AWT
05 06 44	PARRY	LENA C S	N4504 GROVE LN		WAUPACA WI	549810000	AWT
05 09 43 2	SANNES LIV TRUST	MICHAEL G	1659 HILL DR		LOS ANGELES CA	900410000	AWT
05 09 34	SANNES LIV TRUST	MICHAEL G	1659 HILL DR		LOS ANGELES CA	900410000	AWT
05 16 22 3	SANNES	RONALD	N4129 CTY HWY Q		WAUPACA WI	549810000	AWT
05 10 32 7	SANNES LIV TRUST	MICHAEL G	1659 HILL DR		LOS ANGELES CA	900410000	AWT
05 15 23	SANNES LIV TRUST	MICHAEL G ET AL	% RONALD & LOUISE SANN	N4129 CTY HWY Q	WAUPACA WI	549810000	AWT
05 09 33 6	SANNES LIV TRUST	MICHAEL G	1659 HILL DR		LOS ANGELES CA	900410000	AWT
05 17 11 1	SANNES	RONALD	N4129 CTY HWY Q		WAUPACA WI	549810000	AWT
05 15 12	WIGMAN	MARK RODNEY III	N6584 BEACON HILLS CIR		SUSSEX WI	530890000	AWT
05 15 11 3	WIGMAN	MARK RODNEY III	N6584 BEACON HILLS CIR		SUSSEX WI	530890000	AWT
05 02 11	FIETZER	CAROLYN	E2055 SMOKEY VALLEY RD		SCANDINAVIA WI	549770000	AWT
05 02 14 1	FIETZER	CAROLYN	E2055 SMOKEY VALLEY RD		SCANDINAVIA WI	549770000	AWT
05 01 22 1	FIETZER	RUSSELL L & DELORES J	E1957 LARSON RD		WAUPACA WI	549810000	AWT
05 29 23 8	MJK INCOME TRUST	BJK INCOME TRUST	E382 HWY 54		WAUPACA WI	549810000	AWT
05 10 42 1	OLSON	GERALD R	E1590 LARSON RD		WAUPACA WI	549810000	AWT
05 10 43 5	HANSEN	ROBERT L & KELLY MURPH	E1587 LARSON RD		WAUPACA WI	549810000	AWT
05 10 14 1	OLSON	GERALD R	E1590 LARSON RD		WAUPACA WI	549810000	AWT
05 10 44 6	GRINWALD	JOHN E & ANNAMAY K	4626 CEDAR CREEK RD		SLINGER WI	530860000	AWT
05 19 12 5	NENNIG	JEFFREY P & ELGINA J	1225 N LAKE ST		NEENAH WI	549560000	AWT
05 19 13 2	NENNIG	JEFFREY P & ELGINA J	1225 N LAKE ST		NEENAH WI	549560000	AWT
05 19 11 6	NENNIG	JEFFREY P & ELGINA J	1225 N LAKE ST		NEENAH WI	549560000	AWT
05 05 32 1	KORTZ	ROY B & SUSAN A	PO BOX 189		AMHERST WI	544060000	AWT

Resolution No. 22 (2018-2019)

SUBJECT: SERVICE OF PROCESS FEES

WHEREAS, Section 814.70(1), Wis. Stat. establishes a statutory rate for Services of Process fees at the rate of $12 per respondent or defendant served and Section 814.70(3), Wis. Stat. establishes a statutory rate for mileage reimbursement for Service of Process at the rate of $0.25 for each mile actually and necessarily traveled; and

WHEREAS, Section 814.705(1), Wis. Stat. permits a County Board to establish a higher fee for collection by the Sheriff in performance of Service of Process; and

WHEREAS, Waupaca County Sheriff's Office Service of Process fees were last set by resolution of the County Board of Supervisors in October 1999; and

WHEREAS, a flat fee rate including successful Service of Process, up to three attempts at Service of Process if unsuccessful, and mileage costs of $55 in accordance with the fees established by surrounding counties; and

WHEREAS, raising the Service of Process fees will help reduce actual costs incurred by the Sheriff's Office in completing a law enforcement function; and

WHEREAS, if a Cooperative Agreement is executed between the Sheriff and the Child Support Agency, fees associated with Service of Process for Waupaca County Child Support Agency court actions are reimbursable by the State to the Child Support Agency at the rate of 66% on the dollar of funds spent by the Agency; thus, funds paid by the Agency to the Sheriff's Office are revenue to the Sheriff's Office and reimbursement by the State is revenue to the Child Support Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Waupaca County Board of Supervisors does hereby authorize the Sheriff's Office to raise its Service of Process fees to a flat rate of $55, inclusive of service, up to three attempts at service, and mileage.

Passed this _____ day of _____, 2018

_____ Ayes _____ Nays

ATTEST:

_____

Jill Lodewegen

Waupaca County Clerk

APPROVED AS TO FORM:

_____

Diane L. Meulemans, Corporation Counsel

RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LAW ENFORCEMENT COMMITTEE

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

RESOLUTION NO. 30 (2018/19)

SUBJECT: Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System

WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); and

WHEREAS, the State of Wisconsin, through DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties; and

WHEREAS, in recent years the state of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs; and

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families; and

WHEREAS, rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing; and

WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow, contributing to high levels of staff turnover in some counties and an overrun of out-of-home care costs above what counties can sustain within available resources; and

WHEREAS, Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing and long-term stability; and

WHEREAS, along with DMCPS, all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads manageable; and

WHEREAS, the children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps and, disparity of attention, while shifting the burden to property taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Health and Human Services Board and Waupaca County Board of Supervisors do hereby request that the state of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by $30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Ellen Nowak, area legislators, and the Wisconsin Counties Association.

Passed this _____ day of

_____, 2018

_____ Ayes _____ Nays

ATTEST:

_____
Jill L. Lodewegen
Waupaca County Clerk

APPROVED AS TO FORM:

_____
Diane L. Meulemans
Corporate Counsel

RECOMMENDED FOR INTRODUCTION BY WAUPACA COUNTY LEGISLATIVE AND JUDICIAL COMMITTEE

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

Resolution No. 31 (2018-2019)

Subject: Donation Acceptance – Petersen Chrysler Dodge Jeep Ram, Sheriff Department

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

WHEREAS, Waupaca County has received donations in the amounts of $1,969 from Petersen Chrysler Dodge Jeep Ram for the purpose of supporting the Sheriff Department.

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors accepts the Petersen Chrysler Dodge Jeep Ram donations in the amount of $1,969.

Fiscal Note: The amount of $1,969 will be placed in a donation restricted account until further budget action is taken to expend the funds.

Passed this _____ day of _____, 2018

_____ 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

RESOLUTION NO. 32 (2018-2019)

Subject: ***Year 2019 Budget***

BE IT RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year of 2018 to include a sum as determined by the State of Wisconsin for state tax forestry purposes, and

BE IT FURTHER RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2018 the following sums:

$ 6,838.00	as veteran's relief
$22,042,587.00	as general tax
$ 5,091,960.00	as debt service tax

BE IT FURTHER RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2018 excepting the Cities of Clintonville, New London and Waupaca, the sum of $53,000 for bridges under Section 81.38, Wisconsin Statutes, and

BE IT FURTHER RESOLVED that there is hereby levied against the taxable property of Waupaca County as equalized for the year 2018 excepting the Cities of Clintonville, Manawa, Marion, New London, Waupaca, Weyauwega, and the Villages of Fremont, Scandinavia and Iola, the sum of $1,049,235 for Public Libraries under Section 43.64, Wisconsin Statutes, and

NOW, THEREFORE, BE IT RESOLVED THAT the Year 2019 Budget be adopted at the summary level as printed in the Proceedings of the Waupaca County Board of Supervisors. Department heads shall operate their programs as presented in their proposed line item budgets.

County Board
Passed this 13th day of November 2018

____ayes _____nays

ATTEST:

_____
Jill Lodewegen, County Clerk

APPROVED AS TO FORM:

_____
Diane L. Meulemans, Corporation Counsel

RECOMMENDED FOR INTRODUCTION BY FINANCE COMMITTEE:

_____

_____

_____

_____

_____

_____

_____

_____

Waupaca **C**ounty **E**conomic **D**evelopment **C**orp.
Executive Director's Report - October 2018

One of the challenges during the past decade has been how to connect our students with our businesses. This issue has taken on more urgency as the demographic changes have moved from concerning to crisis. The WI Economic Development Corporation (WEDC) has been working on developing a platform that can meet this challenge and can be implemented across the entire state. The plan is to deploy that platform regionally, through the seven, regional economic development organizations that cover Wisconsin. In our area, that regional economic development organization is New North. As you may remember, Terri Schulz of the Waupaca Area Chamber of Commerce was a board member for New North, basically since its inception until she left this past June. I have been the NEWREP representative on New North's Board of Directors for the past three years (and will continue to serve on their Board until I retire in 2021). Below is the press release from New North which outlines the Inspire program/platform that will be deployed statewide to deal with the challenge of connecting businesses and students.

New North Joins Inspire Wisconsin Network to Give Local Students, Educators More Opportunities for Career Exploration

NEW NORTH, October 11, 2018 – Local public-school students will have access to additional career development and mentorship tools starting as early as sixth grade in a platform that directly connects local employers to students, thanks to a new statewide collaboration. Area school districts and those throughout the state have been using a web-based platform called Inspire to connect area businesses to their future talent pool through online profiles, virtual career coaches, and career-based online learning activities for students and educators. New North is one of nine regional economic development organizations taking part in a new collaboration that will enable local students, educators and businesses to connect with each other regardless of their location around the state in a secure, web-based environment called "Inspire Wisconsin." That means many area students and educators will have access to the following resources statewide:

- *More than 1,600 career coaches*
- *More than 1,200 company profiles*
- *Nearly 5,800 work-based learning activities*

"We are excited about this partnership with the Wisconsin Economic Development

Corporation and for what the regional Inspire platform can mean to our region in the near future," said Jerry Murphy, executive director of New North, Inc. "We appreciate the support given to New North and the other regional economic development organizations in the state to provide this tool to educators." "For the last few years, we have seen the positive impact Inspire has had at the local and regional level in engaging students and educators with area businesses," said Tricia Braun, deputy secretary and chief operating officer of the Wisconsin Economic Development Corporation (WEDC), which is providing funding to expand Inspire statewide. "This collaborative effort among New North and the rest of the state will build upon that success by providing students with even more resources and real-life experiences as they consider their career options."

Developed by Xello (formerly known as Career Cruising), Inspire helps educate students, educators, parents and job-seekers about the current and projected talent needs of local companies. It also provides an opportunity for employers and communities to enhance existing work-based learning and career-readiness programs by making it easier for students to engage in opportunities best aligned with the careers and career pathway areas of interest. In many regions, Inspire is being planned to increase engagement between businesses and students in several ways, including interactive messaging with local professionals, job shadowing, interviewing opportunities and internships. Organizations within the New North region that are actively engaged in Inspire include Inspire Sheboygan County, the Door County Economic Development Corporation and CESA 8.

For years, Wisconsin employers have expressed the need for ways to connect more seamlessly with their future workforce. Inspire addresses that need by aligning career exploration and occupational information with real-time data on local employers, their needs and the opportunities they offer young people to get experience in their industries. At the same time, Inspire supports the development of robust career pathways and the Academic and Career Planning (ACP) system that all Wisconsin public school districts implemented in 2017-18. Inspire integrates employer profile information, career-based learning opportunities and access to volunteer online career coaches directly in the ACP system. Inspire eventually will be available to all Wisconsin public school students in grades 6 to 12 and to some technical colleges.

New North has put together a working group of professionals from NE WI that have been involved with the Inspire platform, as well as working on the challenge of connecting students to businesses. This group has produced a plan that New North will follow to implement Inspire throughout the region. That plan will be introduced to the region at the upcoming New North Summit in Appleton at the Fox Cities Exhibition Center on December 6th.

Waupaca County Economic Development Revolving Loan Fund - Thru October 31st, 2018.

Company Name	Loan Amount	Interest Rate	Term of Loan in Months	Repayment Amount	First Payment Date	Interest and Penalties Paid on Principal	Loan Principal Amount Repaid	Principal Balance of Loan Remaining
Arty's #1 Clintonville, WI	$ 30,000.00	4%	120	$ 303.74	12/1/2012	$ 5,229.10	$ 16,032.70	$ 13,967.30 1 Mo Behind
Arty's #2 Clintonville, WI	$ 25,000.00	4%	120	$ 253.11	8/1/2013	$ 4,021.32	$ 11,671.50	$ 13,328.50 1 Mo Behind
Arty's # 3 Clintonville, WI	$ 10,000.00	4%	120	$ 101.25	6/1/2015	$ 1,149.27	$ 2,934.73	$ 7,065.27 1 Mo Behind
Bill Zienert, LLC #1 Clintonville, WI	$ 40,000.00	4%	144	$ 350.21	12/1/2013	$ 6,547.51	$ 14,114.88	$ 25,885.12 Current
Bill Zienert, LLC #2 Clintonville, WI	$ 60,000.00	4%	111	$ 647.58	9/1/2014	$ 8,070.80	$ 24,308.20	$ 35,691.80 Current
Butler-Wilson Development Waupaca, WI	$ 100,000.00	4%	120	$ 1,012.45	11/1/2009	$ 7,080.32	$ 16,206.03	$ 83,793.97 Business Closed
	Waupaca County Corporation Counsel Has Filed Collection Action Against Butler & Wilson							
Critter's Habitat Marion, WI	$ 10,000.00	4%	60	$ 184.17	6/1/2015	$ 936.14	$ 6,650.83	$ 3,349.17 Current
The Daily Grinde Manawa, WI	$ 33,750.00	4%	120	$ 341.70	9/1/2010	$ 6,997.58	$ 26,830.74	$ 6,919.26 1 Mo Ahead
Hilker Warehousing, LLC New London, WI	$ 80,000.00	4%	120	$809.96	2/1/2016	8013.59	$ 19,525.05	$ 60,474.95 1 Mo Ahead
Lakeshore Auto Clintonville, WI	$ 20,000.00	4%	144	$ 175.11	1/11/2011	$ 4,512.54	$ 11,947.80	$ 8,052.20 Current

Waupaca County Economic Development Revolving Loan Fund - Thru October 31st, 2018.

Company Name	Loan Amount	Interest Rate	Term of Loan in Months	Repayment Amount	First Payment Date	Interest and Penalties Paid on Principal	Loan Principal Amount Repaid	Principal Balance of Loan Remaining
Lynn Tank Agency, LLC New London, WI	$ 35,000.00	4%	108	$ 386.43	11/1/2017	1550.35	$ 3,859.67	$ 31,140.33 2 Mo Ahead
Mama Z's Bakery & Java Hut LLC Waupaca, WI	$ 35,000.00	4%	144	$ 306.43	09/01/15	$ 3,970.14	$ 8,169.86	$ 26,830.14 Current
Millstone #2 Thomas & Melody Fucik Iola, WI	$ 40,000.00	4%	120	$ 404.98	3/1/2010	$ 8,476.75	$ 34,856.11	$ 5,143.89 3 Mo Ahead
MWR Services LLC Waupaca, WI	$ 31,500.00	4%	132	$ 295.37	7/1/2016	$ 2,779.61	$ 5,786.12	$ 25,713.88 1 Mo Ahead
Shamrock Heights New London, WI	$ 100,000.00	4%	84	$ 1,012.45	5/1/2012	$ 18,722.22	$ 61,261.33	$ 38,738.67 1 Mo Ahead
Sunny Day Child Care Waupaca, WI	$ 40,000.00	4%	144	$ 350.21	6/1/2010 Addt'l	$ 9,381.51 $ 0.79	$ 25,992.07	$ 14,007.93 Current
Waupaca Machine & Repair L Waupaca, WI	$ 105,000.00	4%	84	$ 1,435.22	11/1/2016	$ 8,162.97	$ 25,897.09	$ 79,102.91 1 Mo Behind
Z'Wolf Eatery, LLC Waupaca, WI	$ 20,000.00	4%	72	$ 312.90	4/1/2017	$ 1,057.59	$ 3,522.12	$ 16,477.88 5 Mo Behind
34 Loans Paid In Full	$ 2,945,000.00					$ 379,302.56	$ 2,945,000.00	
Totals	$ 3,760,250.00					$ 485,962.66	$ 3,264,566.83	$ 495,683.17
Totals (includes loans written off)	$ 4,396,250.00					$ 562,150.97	$ 3,459,046.14	
Loans Officially Written Off By County Board Action								
15 Loans	$ 636,000.00					$ 76,188.31	$ 194,479.31	$ 441,520.69