

**OFFICIAL MINUTES OF THE PROCEEDINGS OF THE  
WAUSHARA COUNTY BOARD OF SUPERVISORS**

**JANUARY 17, 2012**

The meeting was called to order at 7:00 p.m. by Chairman Weiss. Roll call showed all members present. Following silent prayer and the pledge of allegiance, Chm. Weiss asked for comments from the public.

**PUBLIC COMMENTS**

*Sanitary System Codes*

Jim Tostenson, a Town of Poy Sippi resident, commented that many of the county's codes are in excess of state requirements. These extra requirements are often expensive, and some citizens cannot afford them. In particular, he spoke of sanitary system codes. He said that state regulations would have permitted him to install a holding tank on his property, which would have cost him \$5,000 to \$7,000. Instead, county codes required him to install a \$20,000 sanitary system. He asked the board to consider the economic status of its residents when enacting these rules.

*County Personnel Policies*

Department of Human Services employee Terry Tinkle read a letter signed by a group of county employees regarding the recently adopted personnel policies. He said that several times he attempted to engage with administration in dialog about the proposed personnel changes, but employees' concerns were not acknowledged. He said that this lack of consideration, and the decrease in benefits resulting from the policies, suggests that employees are not truly respected. The letter encourages the board to work with employees in accomplishing mutual goals.

**APPROVAL OF AGENDA**

Supv. Kalata moved to approve the agenda as presented, seconded by Supv. Crawford; motion carried.

**APPROVAL OF MINUTES**

Supv. Wedde moved to approve the minutes of the December 20, 2011, county board meeting, seconded by Supv. Gellerup; motion carried.

**OLD BUSINESS** – None

**NEW BUSINESS**

*Reports*

**Bonding Projects Update:** Corporation Counsel Ruth Zouski presented oral and written reports on the status of the projects funded through bonding.

- The electronic door system is live, which means that those attending meetings after hours must access the courthouse through Door H (the handicapped-accessible entrance).
- Bid documents are being prepared for the Work Release Center remodel.
- The former Plainfield and Sheriff's Department towers have been listed for sale.

- A work-around was developed for a frequency incompatibility issue.
- Faxing problems have been resolved, but 9-1-1 operations have not yet transitioned to the new telephone system.

Presentations

- **Tourism in Waushara County:** UW-Extension Resource Agent Patrick Nehring and Waushara Area Chamber of Commerce officer Judy Downie gave a Power Point presentation titled “The Power of Tourism.” State and county statistics were featured. Among the statistics specific to Waushara County: In 2010, tourists spent \$63 million. The majority of people who visit the county are couples, some of whom bring their children. More of our visitors stay at campgrounds than in hotels. Tourism sustains 1,488 full-time jobs and impacts 228 county businesses.
- **Department of Aging Kitchen Update:** Department of Aging Director Debbie Paavola reported that kitchen staff would be moving into the recently completed central kitchen the week of January 23, 2012. Her department will begin to serve meals from the new kitchen on January 30, and a ribbon cutting ceremony will be held on February 8, 2012, at 11:30 a.m. The project cost somewhere between \$390,000 and \$395,000. The restricted nutrition trust account – which was comprised of donations collected over the past 10 years – paid for all the new kitchen equipment. Throughout 2011, the department’s fundraising efforts generated an additional \$35,000. This went toward architect fees, permits and other miscellaneous expenses. No county levy is attached to the kitchen, and her department will repay the county the \$240,000 project balance in 40 years or less. Director Paavola estimated that the central kitchen will save the county \$624,000 over the next 40 years. She thanked the board for their support of the project.

**RESOLUTION NO. 01-01-12  
REGARDING THE DEDICATED WORK AND CONTRIBUTIONS OF  
BEVERLY DAYE TO THE RESIDENTS OF WAUSHARA COUNTY  
AND THE DEPARTMENT OF HUMAN SERVICES**

WHEREAS, Ms. Beverly Daye served in the Department of Social Services and now the Department of Human Services in a variety of roles; and

WHEREAS, Beverly served the department and Waushara County with compassion and dedication to those she served for 34 years; and

WHEREAS, Beverly provided these years of public service for others in Waushara County with pride and dignity;

NOW, THEREFORE, BE IT RESOLVED that Beverly Daye is recognized for her 34 years of service and contributions to the Department of Human Services, the State of Wisconsin, and the residents of Waushara County. We wish you good luck in your retirement, and thank you!

Submitted by Supv. Downie, Chm. Human Services Board. Motion to approve by Supv. Gellerup, seconded by Supv. Krentz; motion carried by voice vote.

The resolution recognizes Bev Daye for her 34 years of dedication to Waushara County residents and the Human Services Department, and wishes her well in her retirement.

**RESOLUTION NO. 02-01-12  
REGARDING THE DEDICATED WORK AND CONTRIBUTIONS OF  
CHERYL BERGLUND TO THE RESIDENTS OF WAUSHARA COUNTY  
AND THE DEPARTMENT OF HUMAN SERVICES**

WHEREAS, Ms. Cheryl Berglund served in the Department of Social Services and now the Department of Human Services in a variety of roles; and

WHEREAS, Cheryl served the department and Waushara County with compassion and dedication to those she served for 15 years; and

WHEREAS, Cheryl provided these years of public service for others in Waushara County with pride and dignity;

NOW, THEREFORE, BE IT RESOLVED that Cheryl Berglund is recognized for her 15 years of service and contributions to the Department of Human Services, the State of Wisconsin, and the residents of Waushara County. We wish you good luck in your retirement, and thank you!

Submitted by Supv. Downie, Chm. Human Services Board. Motion to approve by Supv. Kalata, seconded by Supv. Wedde; motion carried by voice vote.

Cheryl Berglund retired from the Human Services Department after 15 years. The resolution wishes her well in her future endeavors.

**RESOLUTION NO. 03-01-12  
REGARDING THE DEDICATED WORK AND CONTRIBUTIONS OF  
MARSHA CHIKOWSKI TO THE RESIDENTS OF WAUSHARA COUNTY  
AND THE PUBLIC HEALTH DEPARTMENT**

WHEREAS, Marsha Chikowski served in the Public Health Department in a variety of roles; and

WHEREAS, Marsha served the department and Waushara County with dignity, respect, and commitment for the work she performed for over 37 years; and

WHEREAS, Marsha's dedication, compassion and support to the operations of this department helped to better serve those in our community for decades;

NOW, THEREFORE, BE IT RESOLVED that Marsha Chikowski be recognized for her many years of service and contributions to the residents of Waushara County, the Public Health Department, and the State of Wisconsin. We wish you good luck in your retirement, and thank you!

Submitted by Supv. Wedde, Chm. Board of Health. Motion to approve by Supv. Eckstein, seconded by Supv. Wedde; motion carried by voice vote.

Marsha Chikowski served county residents and the Public Health Department for 37 years. The resolution congratulates Marsha on her retirement and thanks her for her dedication.

**ORDINANCE NO. 540**  
**ORDINANCE AMENDING WAUSHARA COUNTY ZONING MAPS PURSUANT TO**  
**THE AUTHORITY GRANTED IN CHAPTER 58 WAUSHARA COUNTY CODE**  
**ZONE CHANGE – PEGGY HOLCOMB – TOWN OF SPRINGWATER**

WHEREAS, on November 11, 2011, **Peggy Holcomb** did file an application with the Waushara County Zoning Office for a zoning amendment in **Section 35** in the Town of Springwater; and

WHEREAS, said application involves two parcels, combined being approximately 3.31 acres, and would change requested area from A-G and O-P to RS-20, and if approved would create two residential lots, meeting the minimum lot size requirements and enlarging an existing parcel within the shoreland area; and

WHEREAS, the said Zoning Office did process said application as required; and

WHEREAS, the Waushara County Planning Committee did consider said application at a regular meeting held at the Waushara County Courthouse on December 15, 2011; and

WHEREAS, the said Planning Committee did approve said request with the following conditions:

1. All required setbacks must be complied with.
2. All other codes must be complied with.
3. Adequate parking must be provided.
4. A certified survey map is required to create the three proposed parcels, and it must be reviewed and approved by the Zoning Office prior to the sale of, or construction permits being issued for, any of the proposed parcels.
5. Each parcel shall be served by a new septic system that passes for a mound or better when any development takes place.
6. All existing structures and any existing septic systems shall be removed prior to the preparation and recording of the certified survey map.
7. Trees that have been damaged or destroyed by recent storms shall be replaced if they are within 35 feet of the ordinary high water mark of Round Lake in accordance with shoreland zoning codes.
8. Any new driveways shall meet all required codes and provide good visibility and turnaround area to prevent backing out onto the public road.
9. The applicant will allow agents of Waushara County access to the property to ensure compliance with all applicable regulations.
10. The application is now referred to the Waushara County Board of Supervisors and the Town Board for their consideration.

THEREFORE, the Waushara County Board of Supervisors does hereby ordain as follows:

1. That the Waushara County zoning maps are amended by changing the zoning district of the described property from A-G and O-P to RS-20.
2. That this ordinance shall be effective upon approval and recording with the Office of the County Clerk for Waushara County.

Submitted by Supv. Kerschner, Chm. Planning and Zoning Committee. Motion to approve by Supv. Kerschner, seconded by Supv. Crawford; motion carried by voice vote.

The ordinance changes two adjoining parcels – one zoned for agriculture, the other for parks and recreation – to single-family-dwelling zoning, and will result in three lots.

### **APPOINTMENT**

#### Veterans Service Commission

**Gerald Mankowski**, Wautoma (*Term: January 2012-December 2014*)

Motion to approve by Supv. Kalata, seconded by Supv. Gellerup; motion carried by voice vote.

### **ADJOURNMENT**

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Gellerup; motion carried. The meeting thus adjourned at 7:38 p.m.

I, Melanie R. Stake, county clerk in and for the County of Waushara, Wis., do hereby certify that the foregoing is the original record of the proceedings of the Waushara County Board of Supervisors at its regular monthly meeting held January 17, 2012. These minutes are subject to amendment or change at subsequent meetings of the county board, and any such changes will be detailed in the minutes of the meeting at which the amendments are proposed.

/s/ Melanie R. Stake, Waushara County Clerk