WAUSHARA COUNTY BOARD PROCEEDINGS
2015 INDEX

I. Meetings – Index by Month
II.-IV. Motions – Index by Month
V.-VI. Resolutions – Index by Number
VII. Ordinances – Index by Number

---

I. MEETINGS – Index by Month

<table>
<thead>
<tr>
<th>Page</th>
<th>Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-7</td>
<td>January Meeting</td>
</tr>
<tr>
<td>8-11</td>
<td>February Meeting</td>
</tr>
<tr>
<td>12-18</td>
<td>March Meeting</td>
</tr>
<tr>
<td>19-25</td>
<td>April Meeting</td>
</tr>
<tr>
<td>26-35</td>
<td>May Meeting</td>
</tr>
<tr>
<td>36-41</td>
<td>June Meeting</td>
</tr>
<tr>
<td>42-44</td>
<td>July Meeting</td>
</tr>
<tr>
<td>45-51</td>
<td>August Meeting</td>
</tr>
<tr>
<td>52-56</td>
<td>September Meeting</td>
</tr>
<tr>
<td>57-60</td>
<td>September Special Meeting</td>
</tr>
<tr>
<td>61-69</td>
<td>October Meeting</td>
</tr>
<tr>
<td>70-76</td>
<td>November Meeting</td>
</tr>
<tr>
<td>77-84</td>
<td>December Meeting</td>
</tr>
</tbody>
</table>

Page I
JANUARY MOTIONS

Page:
3  - Motion to convene in closed session pursuant to § 19.85 (1) (c), Wisconsin Statutes, to review the highway commissioner recruitment process.
3  - Motion to return to open session.
3  - Motion to elect Brian Freimark as the Highway Commissioner.
3  - Motion to approve agreements with EMS Union (IAFF).
3  - Motion to retain the original language in the by-laws about meeting a second time in December if necessary to complete end-of-year contract matters. (Retracted)
3  - Motion to add “the County Board Chair” to the proposed language regarding scheduling the second December County Board meeting.
4  - Motion to approve as presented the by-law revision requiring in-person attendance for County Board meetings and standing committees of the County Board.

FEBRUARY MOTIONS

Page:
8  - Motion to confirm Chair Kalata’s appointment of Barry Mastricola to District 4 County Board Supervisor, completing Joe Piechowski’s remaining term.
9  - Motion to keep all three courthouse entrances open to the public and proceed with the Buildings and Grounds Committee recommendation for door replacement and enclosure of the elevator entrance alcove.

MARCH MOTIONS

Page:
12  - Motion to approve the Reimbursement Policy for Subpoenaed Witnesses.
13  - Motion to approve the 2015 County Surveyor Contract.
18  - Motion to approve and recognize proclamations.

APRIL MOTIONS

Page:
20  - Motion to approve the 2015 fire wardens as submitted by the Wisconsin Department of Natural Resources.
24  - Motion to approve appointments to various committees.
25  - Motion to approve proclamations.
II. MOTIONS - Index by Month

MAY MOTIONS

Page:
27 - Motion to approve updates to the Bloodborne Pathogens Exposure Control Plan.
27 - Motion to approve a letter of agreement between Waushara County and the EMS Employees Union.
34 - Motion to approve appointments to various committees.
35 - Motion to approve proclamations.

JUNE MOTIONS

Page:
40 - Motion to approve proclamation declaring June 2015 as Fair Housing Month.

JULY MOTIONS - NONE

AUGUST MOTIONS

Page:
47 - Motion to approve proclamation recognizing August 2015 as Child Support Awareness Month.

SEPTEMBER MOTIONS

Page:
55 - Motion to approve proclamation recognizing September 2015 as Juror Appreciation Month.

SEPTEMBER SPECIAL MEETING MOTIONS

Page:
60 - Motion to approve the budgets as presented, to include adjustments to Human Services, Highway, Child Support and Circuit Court.
60 - Motion to proceed with construction of the Hancock EMS station, with the associated cost coming from the General Fund.

OCTOBER MOTIONS

Page:
61 - Motion to leave the 2016-2018 County Board compensation rates the same as the 2014-2016 term.
II. MOTIONS – Index by Month

OCTOBER MOTIONS (Continued)

Page:
62  - Motion to require County Board supervisors to receive payment by direct deposit, effective with the County Board’s 2016-2018 term.

NOVEMBER MOTIONS

Page:
70  - Motion that County Board supervisors be required to receive payment by direct deposit, effective with the County Board’s 2016-2018 term.
71  - Motion to approve the HIPAA security analysis document.

DECEMBER MOTIONS

Page:
78  - Motion to approve the 2016 Personnel Policy changes.
78  - Motion to approve a 1.5 percent increase to the 2016 non-union wage scale.
78  - Motion to approve tentative agreements with County unions.
84  - Motion to approve appointments to various committees.
### III. RESOLUTION – Index by Number

<table>
<thead>
<tr>
<th>Page</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Acknowledgment of Lt. Tim Ganzel’s Service to and Retirement from Waushara County</td>
</tr>
<tr>
<td>4</td>
<td>Acknowledgment of Chief Deputy Randal F. Thurley’s Service to and Retirement from Waushara County</td>
</tr>
<tr>
<td>5</td>
<td>Acknowledging the Commendable Service of Joe Piechowski as Waushara County Board Supervisor</td>
</tr>
<tr>
<td>6</td>
<td>Resolution Relating to the Waushara County Plan of Library Service 2015</td>
</tr>
<tr>
<td>6</td>
<td>Resolution Authorizing the Coroner to use Money from his 2014 Budget to Purchase Three Pagers</td>
</tr>
<tr>
<td>9</td>
<td>Resolution Authorizing Sufficient Staff for the Jail Facility</td>
</tr>
<tr>
<td>10</td>
<td>Resolution Amending Resolution No. 36-10-14 Authorizing the Addition of a Full-Time Detective Position</td>
</tr>
<tr>
<td>13</td>
<td>Acknowledgment of E911 Dispatcher Karen Lachey’s Service to and Retirement from Waushara County</td>
</tr>
<tr>
<td>13</td>
<td>Acknowledgment of E911 Dispatcher Barbara Makaryk’s Service to and Retirement from Waushara County</td>
</tr>
<tr>
<td>14</td>
<td>Acknowledgment of Fran Geier’s Service to and Retirement from Waushara County</td>
</tr>
<tr>
<td>14</td>
<td>Resolution Opposing the Countywide Assessment Initiative contained in the proposed State Budget</td>
</tr>
<tr>
<td>15</td>
<td>Resolution Authorizing Reorganization of EMS Department</td>
</tr>
<tr>
<td>20</td>
<td>Resolution in Support of Providing Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and other Land Users</td>
</tr>
<tr>
<td>21</td>
<td>Resolution Authorizing Reorganization of Public Health Department</td>
</tr>
<tr>
<td>22</td>
<td>Resolution Allowing Participation in the Wisconsin County Fish and Game Project</td>
</tr>
<tr>
<td>22</td>
<td>Acknowledgment of Philip Daniels’ Service to and Retirement from Waushara County</td>
</tr>
<tr>
<td>23</td>
<td>Acknowledgment of Dennis D’Orazio’s Service to and Retirement from Waushara County</td>
</tr>
<tr>
<td>23</td>
<td>Acknowledgment of Thomas Jazdzewski SR.’s Service to and Retirement from Waushara County</td>
</tr>
<tr>
<td>27</td>
<td>2014 Final Budget Addendums</td>
</tr>
<tr>
<td>29</td>
<td>Requesting the Removal of All Statutory Language Changes Included in the Governor’s Budget Related to the Provision of ADRC Services and the Family Care and IRIS Programs</td>
</tr>
<tr>
<td>31</td>
<td>Resolution Amending Resolution No. 06-02-14 Relating to Courthouse Complex Security</td>
</tr>
<tr>
<td>32</td>
<td>Regarding Human Services Crisis Coverage</td>
</tr>
</tbody>
</table>

Page V
### RESOLUTION – Index by Number

<table>
<thead>
<tr>
<th>Page</th>
<th>Date</th>
<th>Resolution Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>37</td>
<td>23-06-15</td>
<td>Resolution to Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill</td>
</tr>
<tr>
<td>39</td>
<td>24-06-15</td>
<td>Resolution Supporting a Wolf Population of 350 or Less</td>
</tr>
<tr>
<td>42</td>
<td>25-07-15</td>
<td>Cooperation Agreement for CDBG Program</td>
</tr>
<tr>
<td>43</td>
<td>26-07-15</td>
<td>Acknowledgement of Sandy Grosenick's Service to and Retirement from Waushara County</td>
</tr>
<tr>
<td>46</td>
<td>27-08-15</td>
<td>A Resolution Ordering the Issuance of Tax Deeds on Certain Tax Foreclosed Property</td>
</tr>
<tr>
<td>53</td>
<td>28-09-15</td>
<td>Acknowledgement of Pam Kerschner’s Service to and Retirement from Waushara County</td>
</tr>
<tr>
<td>53</td>
<td>29-09-15</td>
<td>Acknowledgment of Gary Shultis’s Service to and Retirement from Waushara County</td>
</tr>
<tr>
<td>64</td>
<td>31-10-15</td>
<td>Acknowledgment of Brenda Ruby's Service to and Retirement from Waushara County</td>
</tr>
<tr>
<td>64</td>
<td>32-10-15</td>
<td>Resolution Authorizing Transfer of Funds from General Fund to EMS Budget for Construction of Hancock Station</td>
</tr>
<tr>
<td>65</td>
<td>33-10-15</td>
<td>Resolution Authorizing Waushara County to Enter into a Cooperation Agreement for Regional CCS Program</td>
</tr>
<tr>
<td>71</td>
<td>34-11-15</td>
<td>Resolution Approving the Waushara County 2016 Budget Appropriation</td>
</tr>
<tr>
<td>72</td>
<td>35-11-15</td>
<td>Resolution Supporting NACo’s Efforts to Gain Monetary Assistance from the United States Government to Offset the Costs of County Veterans Service Offices Providing Department of Veterans Affairs Outreach and Claims Preparation Services</td>
</tr>
<tr>
<td>73</td>
<td>36-11-15</td>
<td>Resolution Establishing Service of Process Fee to be Charged Pursuant to Section 814.705, Wisconsin State Statutes</td>
</tr>
<tr>
<td>74</td>
<td>37-11-15</td>
<td>Resolution Authorizing Cancellation of Outstanding Checks (Sheriff’s Department)</td>
</tr>
<tr>
<td>79</td>
<td>38-12-15</td>
<td>Resolution Amending Resolution No. 10-02-14 Authorizing the Creation of a Treatment and Diversion Court Program Coordinator Position</td>
</tr>
<tr>
<td>80</td>
<td>39-12-15</td>
<td>Resolution Authorizing Cancellation of Outstanding Checks (County Treasurer)</td>
</tr>
<tr>
<td>80</td>
<td>40-12-15</td>
<td>Resolution to Terminate Property Insurance Coverage with the Local Government Property Insurance Fund</td>
</tr>
<tr>
<td>81</td>
<td>41-12-15</td>
<td>Resolution Amending Resolution No. 08-02-12 Fund Balance Policy in Accordance with GASB Statement No. 54 to Include Updated Committed Fund List</td>
</tr>
<tr>
<td>83</td>
<td>42-12-15</td>
<td>Resolution Relating to the Waushara County Plan of Library Service 2016</td>
</tr>
</tbody>
</table>
IV. ORDINANCE – Index by Number

Page:

16  No. 582  Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change Edenwood Ranch & Preserve (Kevin Schmid, Landowner) – Town of Mt. Morris

18  No. 583  Ordinance Amending Waushara County Codes Nos. 18, 22, 40, 42 & 58

33  No. 584  An Ordinance Amending Sec. 26-1(c)(1) of the Waushara County Code to Add Specific Ordinances Relating to Overweight Violations

49  No. 585  Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change – Richard & Lisa Larson – Town of Mt. Morris

50  No. 586  Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change – Jerome & Amy Bartol – Town of Aurora

54  No. 587  Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change – Donald Wilson – Town of Plainfield

66  No. 588  Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change – Kenneth & Lu Ellen Reimer – Town of Mt. Morris

67  No. 589  Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change – Playinfeld Farms – Town of Plainfield

74  No. 590  Ordinance Amending Waushara County Zoning Maps Pursuant to the Authority Granted in Chapter 58 Waushara County Code Zone Change – Daniel and Linda Vassh – Town of Wautoma
The meeting was called to order at 7:00 p.m. by Chairperson Donna R. Kalata. Clerk Melanie Stake conducted roll call, which showed 10 of 11 members present. (The District 4 seat is vacant.) A silent prayer was held, followed by the pledge of allegiance.

APPROVAL OF AGENDA

Supv. Wedell made a motion to approve the agenda as presented, seconded by Supv. Wedde; motion carried.

APPROVAL OF MINUTES

Supv. Wedde moved to approve the minutes of the December 16, 2014, monthly County Board meeting, seconded by Supv. Krentz. Motion carried.

PUBLIC COMMENTS

Mt. Morris Hills Park Concerns
Town of Rose resident Jim Lysaght questioned why the County had purchased land adjacent to Mt. Morris Hills Park, and thought too much had been paid for it. He also thought that the timber harvesting done at the park should have been put out for bid. He said that Board committees and administration should provide more oversight of departments.

Deb Willis spoke on behalf of the nonprofit organization “We Share the County.” The group is offering 1,000 oak trees for reforesting Mt. Morris Hills Park. She suggested that a forester, the Parks Superintendent and she meet to discuss the project, so that planting could begin in April.

Introduction of New Argus Publisher
Mary Kunasch, senior publisher at the Waushara Argus, introduced her successor, Berlin native Jon Gneiser. Mr. Gneiser has been working with her since October 2014 to provide for a smooth transition.

OLD BUSINESS

RESOLUTION NO. 30-10-14 A
ADOPTION OF THE WAUSHARA COUNTY
FARMLAND PRESERVATION PLAN – 2014

WHEREAS, pursuant to Section 91.10 of the Wisconsin Statutes, Waushara County is authorized to prepare, update, and adopt a Farmland Preservation Plan in Accordance with the aforementioned Statute; and
WHEREAS, the Waushara County Land Conservation and Zoning Department, in cooperation with the public, local municipal governments, and other Waushara County staff, has prepared and reviewed a Farmland Preservation Plan in accordance with Wisconsin Statutes Chapter 91; and

WHEREAS, the Planning and Zoning Committee of Waushara County, at the request of the Waushara County Land, Water, and Education Committee, by a majority vote of the entire committee, recorded in its official minutes, has adopted a resolution recommending to the Waushara County Board the adoption of the Waushara County Farmland Preservation Plan—2014, containing all of the elements specified in Chapter 91 of the Wisconsin Statutes; and

WHEREAS, Waushara County has held at least one public hearing on this plan, in compliance with the requirements of Chapter 91 and the procedures noted in Section 66.1001(4) of Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED that the Waushara County Board of Supervisors does, by enactment of this resolution, formally adopt the document titled “Waushara County Farmland Preservation Plan—2014” pursuant to Section 66.1001(4)(c) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that this resolution will take effect upon passage by a majority of the vote of the members of the County Board and publication/posting as required by law, and final approval by the Wisconsin Department of Agriculture, Trade, and Consumer Protection, and is subject to changes directed by the State of Wisconsin.

Submitted by Supv. Kerschner, Planning and Zoning Committee Chair. Motion to approve by Supv. Eckstein, seconded by Supv. Krentz. Motion carried by voice vote.

The resolution was brought back before the Board to implement some minor wording and mapping revisions recommended by the Wisconsin Department of Agriculture, Trade and Consumer Protection.

The adoption of this plan is required in order to accept any new Farmland Preservation contracts. It represents 2 years of planning and cooperation amongst Waushara County staff, municipalities and the public.

**REPORTS/PRESENTATIONS**

*Sheriff's Department Annual Report:* Sheriff Jeff Nett briefed the Board on the January 19, 2015, threat on Judge Guy Dutcher and District Attorney Scott Blader, which resulted in the courthouse being locked down for a time. The suspect is now in custody.
Sheriff Nett introduced Curt Olson as the new Chief Deputy. Not including the Sheriff, the department has 51 positions, plus three security employees. Projects completed in 2014 included: placing AEDs in squads, getting emergency medical dispatch online, using the records management system for work reports, and filing referrals electronically with the District Attorney. Sheriff Nett provided statistics on civil process, 9-1-1 phone calls, inmate population, search warrants and traffic crashes.

**CLOSED SESSION**

Motion by Supv. Eckstein, seconded by Supv. Wedde to convene in closed session pursuant to § 19.85 (1) (c), Wisconsin Statutes, to review the highway commissioner recruitment process. A roll call vote showed 10 ayes, 0 nays, 1 absent. Motion carried. The Board went into closed session at 7:32 p.m. Supv. Wedell made a motion to return to open session, seconded by Supv. Eckstein. Motion carried. The Board meeting resumed at 7:42 p.m.

**HIGHWAY COMMISSIONER ELECTION**

Motion by Supv. Krentz, seconded by Supv. Eckstein to elect Brian Freimark as the Highway Commissioner. A roll call vote showed 10 ayes, 0 nays, 1 absent. Motion carried. Brian Freimark was thus elected as Waushara County’s next Highway Commissioner.

**DISCUSSION/MOTION ACTION ITEMS**

*Tentative Agreements With EMS Union (IAFF):* Supv. King moved to approve the agreements as presented. Supv. Timm seconded the motion. A roll call vote showed 10 ayes, 0 nays, 1 absent. Motion carried. The 2015 and 2016 agreements increase wages by 1.5 percent each year and provide clarification on grievances, holidays and calculating overtime.

*County Board Rules & By-laws Revisions:* The two changes being considered involved the procedure for scheduling a second December County Board meeting and remote meeting attendance. The two items were addressed separately.

Supv. Wedde moved to retain the original language in the by-laws about meeting a second time in December if necessary to complete end-of-year contract matters. Supv. Eckstein seconded the motion. Corporation Counsel Ruth Zouski explained that the revision was suggested because of the confusion surrounding the possible second meeting in December 2014. After more discussion, Supvs. Wedde and Eckstein retracted their motion and second. Supv. Wedde moved to add “the County Board Chair” to the proposed language regarding scheduling the second December County Board meeting. The motion was seconded by Supv. Eckstein and carried by voice vote.
Motion by Supv. Kerschner, seconded by Supv. Wedde to approve as presented the by-law revision requiring in-person attendance for County Board meetings and standing committees of the County Board. Motion carried by voice vote.

RESOLUTION 01-01-2015
ACKNOWLEDGMENT OF LT. TIM GANZEL’S SERVICE TO AND RETIREMENT FROM WAUSHARA COUNTY

WHEREAS, the County of Waushara wishes to take this opportunity to express its appreciation to Lt. Tim Ganzel for 22 years of service and dedication to Waushara County; and

WHEREAS, acknowledgment is given to Lt. Ganzel for the conscientious and dedicated service he gave to the Waushara County Sheriff’s Office and citizens of Waushara County.

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

1) The County Board of Supervisors does hereby commend Lt. Ganzel for his conscientious and dedicated service.

2) That good wishes go to Lt. Ganzel for a long and enjoyable retirement, filled with contentment and good health.

Submitted by Supv. Kalata, Public Safety Committee Chair. Motion to approve by Supv. Wedde, seconded by Supv. Kerschner. Motion carried by voice vote.

Lt. Tim Ganzel has retired after 22 years of dedicated service to the Sheriff’s Department and the citizens of Waushara County. He is wished health and happiness in his retirement.

RESOLUTION NO. 02-01-2015
ACKNOWLEDGMENT OF CHIEF DEPUTY RANDAL F. THURLEY’S SERVICE TO AND RETIREMENT FROM WAUSHARA COUNTY

WHEREAS, the County of Waushara wishes to take this opportunity to express its appreciation to Chief Deputy Randal F. Thurley for 23 years of service and dedication to Waushara County; and

WHEREAS, acknowledgment is given to Chief Deputy Thurley for the conscientious and dedicated service he gave to the Waushara County Sheriff’s Office and citizens of Waushara County.

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

1) The County Board of Supervisors does hereby commend Chief Deputy Thurley for his conscientious and dedicated service.
2) That good wishes go to Chief Deputy Thurley for a long and enjoyable retirement, filled with contentment and good health.

Submitted by Supv. Kalata, Public Safety Committee Chair. Motion to approve by Supv. King, seconded by Supv. Eckstein. Motion carried by voice vote.

Former Chief Deputy Randal Thurley worked in the Sheriff’s Department for 23 years. The resolution thanks him for his years of service and dedication, and wishes him well in his future endeavors.

RESOLUTION NO. 03-01-15
ACKNOWLEDGING THE COMMENDABLE SERVICE OF JOE PIECHOWSKI AS WAUSHARA COUNTY BOARD SUPERVISOR

WHEREAS, Joe Piechowski was elected to the Waushara County Board of Supervisors in April 1990 as District 8 supervisor, which included the Town of Warren and Village of Lohrville, and later grew to include the Village of Redgranite. Eventually the area became District 4, encompassing only Redgranite; and

WHEREAS, during his more than 24 years of public service, Mr. Piechowski served on many boards and committees, including the following: Ag and Extension Education, Land Conservation, Highway Traffic Safety Commission, Land/Water/Education, Parks Development and Solid Waste, Executive, Zoning and Farmland Preservation, Land Information Council, Land Use, Planning and Zoning, and Local Emergency Planning Committee (LEPC). At the time of his passing, Mr. Piechowski chaired the Land/Water/Education Committee, Land Information Council and LEPC, and was vice chair of the Planning and Zoning Committee. He was also a County Board representative to the Redgranite Public Library and numerous lake management districts;

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

1. Mr. Piechowski is hereby commended for the commitment and dedication he provided in his more than 24 years as Waushara County Board supervisor.

2. Joe Piechowski is recognized for his long, dedicated, faithful and diligent service to this County. May he rest in peace.

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Wedell, seconded by Supv. Timm. Motion carried by voice vote.

For more than 24 years, Supv. Joe Piechowski served on the County Board, offering his expertise on many committees, particularly those dealing with land conservation and zoning matters. May he rest in peace.
RESOLUTION NO. 04-01-15  
RELATING TO THE WAUSHARA COUNTY  
PLAN OF LIBRARY SERVICE 2015  

WHEREAS, the current plan for providing library service to residents of Waushara County expired on December 31, 2014; and  

WHEREAS, the plan of library service for a county . . . [Chapter 43.11(3)(c)] shall provide for library service to residents of those municipalities in the county not maintaining a public library; and  

WHEREAS, the Waushara County Plan of Library Service and the 2015 budget request incorporate the recommendations of the County Planning Study for Waushara County Library Service, as adopted by the Waushara County Board of Supervisors in September 1994;  

NOW, THEREFORE, BE IT RESOLVED that the attached Waushara County Library Service Plan 2015 be approved, and the County Board Chair and the County Clerk be authorized to sign same on behalf of the County.  

Submitted by Supv. Timm, Library Services Committee Chair.  Motion to approve by Supv. Eckstein, seconded by Supv. Wedell. Motion carried by voice vote.  

The action updates and approves the 2015 funding request for County libraries.  

RESOLUTION NO. 05-01-15  
RESOLUTION AUTHORIZING THE CORONER TO USE MONEY FROM HIS 2014 BUDGET TO PURCHASE THREE PAGERS  

WHEREAS, the Waushara County Coroner has advised the Public Safety Committee that his pager is not working and is no longer able to be repaired; and  

WHEREAS, the Coroner has advised that the Deputy Coroners have been using fire department pagers; and  

WHEREAS, the Public Safety Committee has recommended that the Coroner purchase three pagers out of 2014 funds, if available; and  

WHEREAS, the County Clerk’s Office has determined that there are sufficient funds remaining in the 2014 Coroner Budget to cover this expense.  

NOW, THEREFORE, BE IT RESOLVED by the Waushara County Board of Supervisors that the Coroner be authorized to purchase three pagers at the cost of $395 each, for a total of $1,185.00, with 2014 budgeted money.
Submitted by Supv. Kalata, Public Safety Committee Chair. Motion to approve by Supv. Kerschner, seconded by Supv. Wedell. A roll call vote showed 10 ayes, 0 nays and 1 absent. Motion carried.

The Coroner has been working with outdated and/or borrowed pagers and needs to upgrade this equipment. The resolution authorizes the Coroner to purchase three new pagers, for a total of $1,185, using 2014 funds. However, Corporation Counsel Zouski reported that only two pagers ultimately needed purchasing; a third could be fixed for $100.

ANNOUNCEMENTS & BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS

Chair Kalata reported that she was having difficulties filling the vacant District 4 County Board Supervisor seat. She put an ad in the newspaper requesting that Village of Redgranite citizens interested in serving on the Board send their resumes to the County. She will review these submissions, and then bring a suggested appointee to County Board for approval.

ADJOURNMENT

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 8:09 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 20, 2015.

/s/ Melanie R. Stake, Waushara County Clerk
OFFICIAL MINUTES OF THE PROCEEDINGS OF THE
WAUSHARA COUNTY BOARD OF SUPERVISORS

FEBRUARY 17, 2015

The meeting was called to order at 7:00 p.m. by Chairperson Donna R. Kalata.

BOARD SUPERVISOR APPOINTMENT

Motion by Supv. Kerschner, seconded by Supv. Heise to confirm Chair Kalata's appointment of Barry Mastricola to District 4 County Board Supervisor, completing Joe Piechowski’s remaining term. Motion carried by voice vote. County Clerk Melanie Stake then swore in Supv. Mastricola, and he was seated as District 4 Supervisor.

Clerk Stake conducted roll call, which showed all members present. A silent prayer was held, followed by the pledge of allegiance.

APPROVAL OF AGENDA

Supv. Wedde made a motion to approve the agenda as presented, seconded by Supv. Krentz; motion carried.

APPROVAL OF MINUTES

Supv. Wedde moved to approve the minutes of the January 20, 2015, monthly County Board meeting, seconded by Supv. Eckstein. Motion carried.

PUBLIC COMMENTS

Mt. Morris Hills Park Tree Planting
Deb Willis spoke on behalf of the nonprofit organization “We Share the County.” Her group’s offer to donate oak trees for planting at Mt. Morris Hills Park was well received. It is anticipated that 500 trees will be planted this year, and 500 trees will be planted next year. Project volunteers are welcome and appreciated.

OLD BUSINESS

Courthouse Entrances, Door Replacement: Several doors at the courthouse are in need of replacement this year, including two service doors and the north and south public entrances. During project discussions, it was suggested that the north door become an employee-only entrance. The Building and Grounds Committee recommended that all three current entrances remain open to the public, but that structural changes be made to the elevator entrance. Those changes include enclosing the existing alcove and bringing the doors to the outside edge of that new enclosure. The total cost of the door replacement project would be at least $50,000, which is included in the 2015 budget.
Human Services Director Dawn Buchholz spoke against closing the north door to the public, due to client traffic between her department’s North Annex and courthouse locations.

Supv. Heise moved to keep all three courthouse entrances open to the public and proceed with the Buildings and Grounds Committee recommendation for door replacement and enclosure of the elevator entrance alcove. The motion was seconded by Supv. Eckstein and carried by voice vote.

Supv. Kerschner acknowledged that, for safety reasons, the courthouse eventually needs to transition to one public entrance. The County should be thinking about it and budgeting for it.

NEW BUSINESS – REPORTS/PRESENTATIONS

Zoning/Land Conservation Department Annual Report: Director Terri DoppPaukstat went over a handout that provided various 2014 departmental statistics. General building activity remained steady. She also reminded those present that the annual Conservation Field Days will be held May 7 and May 8, 2015, at Camp Lucerne.

Buildings & Grounds Department Annual Report: Superintendent Randy Gramse reported on major projects for 2014, including the courthouse basement ventilation upgrade, transitioning to pneumatic controls on the air handling unit, repairing courthouse roof drains, and doing maintenance work on the courthouse gutters.

Treasurer’s Office Annual Report: County Treasurer Elaine Wedell provided information on various office functions, including the tax settlement and tax deed processes. Through the County’s new web portal, property tax payments can now be made online. Her office has also begun utilizing the Wisconsin Surplus Online Auction site to sell tax deed properties.

RESOLUTION NO. 06-02-15
RESOLUTION AUTHORIZING SUFFICIENT STAFF FOR THE JAIL FACILITY

WHEREAS, Waushara County has a jail facility at 430 E. Division St. in the City of Wautoma; and

WHEREAS, the jail facility is designed to house 127 general population inmates, 5 temporary holding beds, 1 medical isolation bed and 4 disciplinary segregation beds, and includes the possibility of renting space to other municipalities, counties or the state; and

WHEREAS, Wisconsin Statutes 301.36 and 301.37 govern the manner in which the Wisconsin Department of Corrections assists in creating and maintaining a safe and secure jail facility; and

WHEREAS, Administrative Code Chapter DOC 350.07(2) further specifies that the Sheriff and County Board of Supervisors must determine jointly the adequate staffing needs to ensure the health, safety, and security of the jail staff and inmates.
NOW, THEREFORE, BE IT RESOLVED by the Waushara County Board of Supervisors that the Waushara County Jail Staffing Chart will include the following:

- Four (4) Corrections Corporal positions
- Ten (10) Corrections Officer positions
- Four (4) Relief Corrections/Dispatch positions
- One (1) Jail Administrator position

Submitted by Supv. Kalata, Public Safety Committee Chair. Motion to approve by Supv. Eckstein, seconded by Supv. Kerschner. Motion carried by voice vote.

The resolution is a staffing agreement between the County Board and the Sheriff, which must be in place per Wisconsin Statutes. The resolution allows for 127 general population inmates and 19 staff. The resolution does not increase staff; it reflects current staffing levels.

RESOLUTION NO. 07-02-15
RESOLUTION AMENDING RESOLUTION NO. 36-10-14
AUTHORIZING THE ADDITION OF A FULL-TIME DETECTIVE POSITION

WHEREAS, on October 21, 2014, the County Board did approve Resolution No. 36-10-14 authorizing the addition of a full-time detective for the Sheriff’s Department to be assigned to work directly with the Department of Human Services and the District Attorney; and

WHEREAS, the position was unable to be filled after an internal posting; and

WHEREAS, the District Attorney has requested that the position be moved to the District Attorney’s Office as a District Attorney Investigator pursuant to §978.047, Wis. Stats.; and

WHEREAS, the Sheriff’s Department and the Executive Committee agree that the change from a Sheriff’s Department employee to a District Attorney employee is consistent with statutes and similar positions in other counties.

NOW, THEREFORE, the County Board of Supervisors does hereby resolve that Resolution No. 36-10-14 is amended as follows:

Beginning in 2015, a detective position, specifically a District Attorney Investigator, shall be added to the District Attorney’s organizational chart.

The funding for salary and benefits for the District Attorney Investigator shall be 60% by the Department of Human Services and 40% by the District Attorney.

The District Attorney shall be responsible for equipment and training.

The position will be a sworn officer under the provisions of §978.047, Wis. Stats.
Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Krentz, seconded by Supv. Wedde. Motion carried by voice vote.

This detective position was initially authorized in October 2014 to work directly with Human Services and the District Attorney. The employee was still considered to be under the Sheriff’s Department’s organizational chart, however. It was later recognized that Wisconsin Statutes allow for such a position to be directly reportable to the District Attorney. The resolution authorizes that the position be moved from the Sheriff’s Department to the District Attorney’s organizational chart, but otherwise leaves the position unchanged. Salary and benefits still will be funded 60 percent by Human Services, and 40 percent by the District Attorney. The District Attorney is now also responsible for funding the employee’s equipment and training.

ANNOUNCEMENTS & BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS

Chair Kalata reported that she and Administrative Coordinator Deb Behringer had attended the annual Wisconsin Counties Association’s (WCA) Legislative Exchange. Chair Kalata also acknowledged that April is County Government Month, which presents an opportunity to educate the public, especially youth, about county government. If anyone is interested in presenting on the subject at local schools, the WCA has materials on its website to facilitate the process.

ADJOURNMENT

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 7:58 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 February 17, 2015.

/s/ Melanie R. Stake, Waushara County Clerk
OFFICIAL MINUTES OF THE PROCEEDINGS OF THE WAUSHARA COUNTY BOARD OF SUPERVISORS

MARCH 17, 2015

The meeting was called to order at 7:00 p.m. by Chairperson Donna R. Kalata. County Clerk Melanie Stake conducted roll call, which showed all members present. A silent prayer was held, followed by the pledge of allegiance.

APPROVAL OF AGENDA

Supv. Krentz made a motion to approve the agenda as presented, seconded by Supv. Wedell; motion carried.

APPROVAL OF MINUTES

Supv. Mastricola moved to approve the minutes of the February 17, 2015, monthly County Board meeting, seconded by Supv. Wedde. Motion carried.

PUBLIC COMMENTS

Telecommunicators Proclamation
Sheriff Jeffrey Nett noted that a proclamation recognizing public safety dispatchers was on the agenda. He acknowledged that his department’s dispatchers do a tremendous job, and he is proud of the important work they do.

REPORTS/PRESENTATIONS

Surveyor’s Office Annual Report: County Surveyor Jerry Smart provided a written summary of the services he provided in 2014. Among the highlights were inspecting and obtaining survey grade coordinates for 75 section corners. In addition to his day-to-day duties, he also assisted with various special projects.

District Attorney’s Office Annual Report: District Attorney Scott Blader reported that 2014 was a fairly typical year for office workload. The only exception was preparation for the murder trial held in January 2015. There have been more Internet crimes cases, and more charges coming out of the prison due to drugs getting smuggled in. The County’s drug court has had good success.

Parks and Solid Waste Department Annual Report: Department Superintendent Scott Schuman touched on the year’s projects, including: The Alpine Dam completed a state-required routine inspection; prairie areas at a few parks are being restored; and an interactive mapping element that lists attributes for each park has been added to the department’s web page.

DISCUSSION AND POSSIBLE MOTION ACTION ITEMS

Reimbursement Policy for Subpoenaed Witnesses: Supv. Wedde moved to approve the policy as presented, seconded by Supv. Kerschner. Motion carried by voice vote.
The policy outlines the reimbursement guidelines for anyone who is subpoenaed to appear in court and lives far enough away from the County to warrant an overnight stay.

2015 County Surveyor Contract: Supv. Heise moved to approve the contract as presented, seconded by Supv. Wedell. Motion carried by voice vote.

Marquette and Waushara counties currently share a surveyor. The document details this agreement, which covers 2015 and future years, unless superseded by a new contract.

RESOLUTION NO. 08-03-15
ACKNOWLEDGMENT OF E911 DISPATCHER KAREN LACHEY'S SERVICE TO AND RETIREMENT FROM WAUSHARA COUNTY

WHEREAS, the County of Waushara wishes to take this opportunity to express its appreciation to E911 Dispatcher Karen LaChey for 15 years of service and dedication to Waushara County; and

WHEREAS, acknowledgment is given to E911 Dispatcher Karen LaChey for the conscientious and dedicated service she gave to the Waushara County Sheriff's Office and citizens of Waushara County.

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

1. The County Board of Supervisors does hereby commend E911 Dispatcher LaChey for her conscientious and dedicated service.
2. Good wishes go to Karen LaChey for a long and enjoyable retirement, filled with contentment and good health.

Submitted by Supv. Kalata, Public Safety Committee Chair. Motion to approve by Supv. Eckstein, seconded by Supv. Wedde. Motion carried by voice vote.

Karen LaChey is retiring from the Sheriff’s Department after 15 years as an E911 dispatcher. She is thanked for her dedicated service and wished well in her retirement.

RESOLUTION NO. 09-03-15
ACKNOWLEDGMENT OF E911 DISPATCHER BARBARA MAKARYK’S SERVICE TO AND RETIREMENT FROM WAUSHARA COUNTY

WHEREAS, the County of Waushara wishes to take this opportunity to express its appreciation to E911 Dispatcher Barbara Makaryk for 19 years of service and dedication to Waushara County; and

WHEREAS, acknowledgment is given to E911 Dispatcher Barbara Makaryk for the conscientious and dedicated service she gave to the Waushara County Sheriff’s Office and citizens of Waushara County.
NOW, THEREFORE, BE IT RESOLVED by the Waushara County Board of Supervisors that:

1. The County Board of Supervisors does hereby commend E911 Dispatcher Makaryk for her conscientious and dedicated service.
2. Good wishes go to Barbara Makaryk for a long and enjoyable retirement, filled with contentment and good health.

Submitted by Supv. Kalata, Public Safety Committee Chair. Motion to approve by Supv. Kerschner, seconded by Supv. Wedell. Motion carried by voice vote.

Barbara Makaryk worked for 19 years as an E911 dispatcher. The Sheriff's Department, and the County as a whole, thanks her for her dedication and wishes her a happy retirement.

RESOLUTION NO. 10-03-15
ACKNOWLEDGMENT OF FRAN GEIER'S SERVICE TO AND RETIREMENT FROM WAUSHARA COUNTY

WHEREAS, the County of Waushara wishes to take this opportunity to express its appreciation to Fran Geier for her 11-½ years of service and dedication to Waushara County; and

WHEREAS, acknowledgment is given to Fran for the diligent service she gave the citizens of Waushara County.

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

1. The County Board, on behalf of the grateful residents of Waushara County, does hereby commend Fran Geier for her distinguished and conscientious service.
2. Every good wish goes to Fran for a long and enjoyable retirement filled with contentment and good health.

Submitted by Warren Brewer, Commission on Aging Chair. Motion to approve by Supv. Krentz, seconded by Supv. Wedde. Motion carried by voice vote.

The resolution expresses appreciation to Fran Geier for her 11-½ years of service to Waushara County, most recently in the Department of Aging. She is wished happiness in her retirement.

RESOLUTION NO. 11-03-15
RESOLUTION OPPOSING THE COUNTYWIDE ASSESSMENT INITIATIVE CONTAINED IN THE PROPOSED STATE BUDGET

WHEREAS, assessments of property values are currently undertaken by the individual municipalities wherein the properties are contained; and
WHEREAS, contained within Governor Walker’s proposed state budget is a change in the law that would impose a system of county assessment for all but cities of the first and second classes; and

WHEREAS, under this proposal, property assessments would be handled at the county level for all of Waushara County; and

WHEREAS, despite an increase in responsibility and duties, including a requirement for annual assessments, no additional monies are allocated in the proposed state budget for these services; and

WHEREAS, the proposal instead suggests that these new responsibilities be funded by the county, which then would bill the affected municipalities an amount no greater than 95 percent of what the municipality paid to conduct its own assessments in 2015; and

WHEREAS, not all municipalities conduct yearly assessments and therefore may not have included in their 2015 budgets funds sufficient to support this program nor planned to conduct any assessments in 2015; and

WHEREAS, such a program could therefore result in a mandated program without a sufficient means for funding it; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does formally oppose any plan which would impose new requirements upon Waushara County without an accompanying credible and sufficient means for funding it; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and the legislators for Waushara County.

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Eckstein, seconded by Supv. Timm. Motion carried by voice vote.

The governor’s proposed state budget includes a provision that property assessment duties be shifted from municipalities to counties. Taking on these responsibilities will cost counties money that will not be reimbursed fully. Therefore, the Board is in opposition of this proposal.

RESOLUTION NO. 12-03-15
RESOLUTION AUTHORIZING REORGANIZATION OF EMS DEPARTMENT

WHEREAS, the EMS Department organizational structure currently includes a full-time exempt Deputy Director position; and

WHEREAS, the Deputy Director position is currently vacant; and
WHEREAS, the EMS Department has re-evaluated the staffing needs of the department and has determined that it would be in the best interest of the department to modify the staffing to remove the Deputy Director position and reallocate funds to allow for the addition of a clerical position to assist with the efficiency of the department and to add a full-time relief Paramedic position that will assist with coverage on the ambulances. Each shift will have a paramedic designated as the Lead Paramedic that will have daily operational decision making authority.

NOW, THEREFORE, BE IT RESOLVED by the Waushara County Board of Supervisors that the EMS Department is allowed to reorganize to better serve the community.

Submitted by Supv. Kalata, Personnel Committee Chair. Motion to approve by Supv. King, seconded by Supv. Kerschner. A roll call vote showed 11 ayes, 0 nays, 0 absent. Motion carried.

The resolution alters the EMS Department’s organizational structure. The deputy director position, which is currently vacant, will be removed; and a full-time relief paramedic and a clerical position will be added. A lead paramedic will also be designated for each shift and will receive additional pay. Administrative Coordinator Deb Behringer said EMS’s 2015 budget could cover the cost, and then it could figure out what to do with the clerical help in 2016’s budget.

ORDINANCE NO. 582
ORDINANCE AMENDING WAUSHARA COUNTY ZONING MAPS PURSUANT TO THE AUTHORITY GRANTED IN CHAPTER 58 WAUSHARA COUNTY CODE
ZONE CHANGE – EDENWOOD RANCH & PRESERVE (KEVIN SCHMID, LANDOWNER) – TOWN OF MT. MORRIS

WHEREAS, on NOVEMBER 4, 2014, EDENWOOD RANCH & PRESERVE (KEVIN SCHMID, LANDOWNER) did file an application with the Waushara County Zoning Office for a zoning amendment in Sections 34 and 35, in the Town of MT. MORRIS; and

WHEREAS, said application involves an approximate 397 acres of land and would change requested area from General Agricultural to Commercial Service, and if approved would conditionally establish an expanded camping/recreation resort to include horseback riding, zip lining, ATV trails and tours, and “glamping” facilities; 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 public hearing held at the Waushara County Courthouse on January 15, 2015, and at a regular business meeting held on February 18, 2015; and

WHEREAS, the said Planning Committee did approve said request with the following conditions:
1. The application is amended to be applicable to an area described as an approximate 45.5 acre parcel being part of the E1/2 of the SE1/4, lying north of Chicago Avenue, Section 34, and the west 500 feet of the NW1/4, of the SW1/4, Section 35, T19N, R11E, Town of Mount Morris, Waushara County, Wisconsin.

2. The development must be in substantial compliance with the site plan and the additional information supplied at the public hearing.

3. All conditions of Conditional Use Permit #1-10, approved to establish the hunting lodge, shall be complied with.

4. All required setbacks shall be met, and all codes of local, state and federal agencies must be complied with. This includes but is not limited to, any applicable health codes or requirements, DNR licenses and permits, USACOE regulations, local codes and taxes, and county noise regulations.

5. All permits must be obtained including land use, building, and sanitary where needed.

6. A Certified Survey Map shall be drafted which will consolidate the area that is proposed to be rezoned to CS into one parcel, and this CSM shall be recorded within 6 months of the date of this decision.

7. The driveway shall meet all required codes, including fire and access code requirements to provide for access by emergency vehicles. In addition, the driveway shall provide good visibility and a turnaround area to prevent backing onto the road, and adequate parking must be provided.

8. Motorized activities shall be limited to wildlife viewing, animal and grounds maintenance activities, and making hunting and wildlife viewing accessible for clients.

9. Only lodging in the existing buildings noted on the site plan, camping in units as noted on the site plan, hunting, and other outdoor recreation as listed on the application is permitted. Racing or recreational trail riding with motorized vehicles, and large public gatherings of people that are not staying on premises are not permitted by this Zone Change and associated Conditional Use Permit.

10. There shall be no more than 8 employees outside of the immediate family.

11. The applicant will allow agents of Waushara County access to the property to ensure compliance with all applicable regulations.

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 General Agricultural to Commercial Service.

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, Planning & Zoning Committee Chair. Motion to approve by Supv. Wedde, seconded by Supv. Wedell. Motion carried by voice vote.
The ordinance allows for a 397-acre parcel of land to be rezoned from General Agriculture to Commercial Service. This would allow the property owners to conditionally establish a camping/recreation resort.

ORDINANCE NO. 583
ORDINANCE AMENDING WAUSHARA COUNTY CODES NOS. 18, 22, 40, 42 & 58

Submitted by Supv. Kerschner, Planning & Zoning Committee Chair. Motion to approve by Supv. Timm with a slight definition revision to “inoperative vehicle” on page 11 of the draft. The motion was seconded by Supv. Mastricola and carried by voice vote.

The amendments reference a more recent study of the Pine River Dam; improve definitions of single-family dwelling, inoperative vehicle and used dwelling; place limits on what can be used as an accessory building or commercial structure; allow new mobile homes to be placed on land where a single-family dwelling is a permitted use; and clarify various other aspects of the codes.

** The full text of these amendments is available for viewing in the County Clerk's Office. **

PROCLAMATIONS

Recognizing April 12-18, 2015, as National Public Safety Telecommunications Week

Recognizing April 2015 as Child Abuse Prevention Month

Supv. Kerschner moved to approve both proclamations; seconded by Supv. Krentz, and carried by voice vote.

ANNOUNCEMENTS & BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS

Chair Kalata reminded those present that the Jail Break Marathon to benefit Crime Stoppers would be held on April 25, 2015.

ADJOURNMENT

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 7:42 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 March 17, 2015.

/s/ Melanie R. Stake, Waushara County Clerk
The meeting was called to order at 7:00 p.m. by Chairperson Donna R. Kalata. County Clerk Melanie Stake conducted roll call, which showed 10 present, one excused (Supv. Wedell). A silent prayer was held, followed by the pledge of allegiance.

APPROVAL OF AGENDA

Supv. Wedde made a motion to approve the agenda as presented, seconded by Supv. Krentz; motion carried.

APPROVAL OF MINUTES

Supv. Eckstein moved to approve the minutes of the March 17, 2015, monthly County Board meeting, seconded by Supv. Mastricola. Motion carried.

PUBLIC COMMENTS

Mt. Morris Hills Tree Planting
Deb Willis of We-Share-A-County thanked Parks Superintendent Scott Schuman, the Parks Department and the Department of Natural Resources for their collaboration on the April 12, 2015, tree planting at Mt. Morris Hills County Park. Approximately 250 citizens attended/helped.

New EMS Director
Chair Kalata introduced Brian Donaldson as the County’s new EMS Director.

REPORTS/PRESENTATIONS

County Clerk’s Office Annual Report: County Clerk Melanie Stake shared a document that detailed the following areas of her office’s responsibilities: County Board, Election Administration, Finance, Other Statutory, and Other Non-Mandated. Duties printed in red were those new to the department in the last several years. Clerk Stake also shared some 2014 financial statistics.

Proposed Long-Term Care Changes Report: Department of Aging Director Debbie Paavola, Human Services Department Director Dawn Buchholz, and Human Services Economic Support Manager Kate Surprise outlined their concerns with the governor’s budget as it relates to Aging and Disability Resource Centers, Family Care, and the Include, Respect, I Self-Direct (IRIS) programs. A resolution opposing these program changes will be on May’s County Board agenda.

County Historical Society Annual Report: A written report was provided. The Board directed that next year Historical Society personnel give an oral report as well.
DISCUSSION AND POSSIBLE MOTION ACTION ITEMS

2015 Fire Wardens: Supv. Wedde moved to approve the list of 2015 fire wardens as submitted by the Wisconsin Department of Natural Resources. Supv. Eckstein seconded the motion, and it was carried by voice vote.

RESOLUTION NO. 13-04-15
RESOLUTION IN SUPPORT OF PROVIDING ADEQUATE RESOURCES TO SUPPORT COUNTY LAND CONSERVATION AND COST-SHARING FOR FARMERS AND OTHER LAND USERS

WHEREAS, county land conservation departments around the state are the local delivery mechanism for a wide range of natural resource management programs including non-point pollution control, reclamation of non-metallic mines, invasive species control, woodland management, and lakes protection; and

WHEREAS, the Wisconsin Farm Bureau Federation supports the concept of credit trading and adaptive management between municipalities and the agriculture community to reduce phosphorus discharge; urges the state to stop the spread of invasive species into Wisconsin; and supports adequate funding to local units of government to implement the nonpoint program, provided that local regulations do not exceed state standards; and

WHEREAS, the Wisconsin Board of Agriculture, Trade and Consumer Protection acknowledges the counties’ statutory role in coordinating and implementing farm conservation standards at the local level, and supports efforts to ensure that adequate resources are available for counties to do their job; and

WHEREAS, the Governor’s budget has not requested maintenance of the staff funding allocations that were included in the 2013-15 biennial budget, thus reducing the funding to $8 million annually in the 2015-17 budget, down from the 2001 to 2011 average of $9.3 million; and

WHEREAS, county land conservation staffing supported by state grants has decreased since the program began; and

WHEREAS, the Wisconsin Counties Association 2015 statewide policy recognizes the value of the work county land conservation departments provide to farmers, other landowners, and Wisconsin citizens by supporting adequate resources to implement conservation programs through maintaining this base level of funding; and

WHEREAS, the inability to adequately fund local, voluntarily accepted farm conservation and other best management practices has led to environmental concerns that affect the quality of the air, water and soil, in Waushara County;
NOW, THEREFORE, BE IT RESOLVED that the Waushara County Board of Supervisors does hereby urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the $9.3 million appropriation for state aid to counties, recognizing the invaluable service that county land conservation employees provide in helping Wisconsin farmers grow our state’s agriculture and preserving natural landscapes through citizen-led best management practices, while preserving the state’s land and water resources for future generations.

Submitted by Supv. Krentz, Land/Water/Education Committee Chair. Motion to approve by Supv. Krentz, seconded by Supv. Heise. Motion carried by voice vote.

The resolution urges the governor and the state legislature to maintain current levels of funding to counties for staffing land conservation offices. The governor’s 2015-2017 budget proposes to cut this funding by $1.3 million.

RESOLUTION NO. 14-04-15
RESOLUTION AUTHORIZING REORGANIZATION OF PUBLIC HEALTH DEPARTMENT

WHEREAS, the PUBLIC HEALTH Department organizational structure currently includes several full time Public Health Nurse positions; and

WHEREAS, one Public Health Nurse position is currently vacant; and

WHEREAS, the PUBLIC HEALTH Department has re-evaluated the staffing needs of the Department and have determined that it would be in the best interest of the Department to modify the staffing to remove the present vacant Public Health Nurse position and reallocate funds to allow for the addition of Public Health Educator to assist with the health promotion and improvement of the community, planning and implementation of the Community Health Improvement Plan, the Preparedness Program, the Tobacco Prevention Program and further development of public health infrastructure related to National Accreditation and strategic planning.

NOW, THEREFORE BE IT resolved by the Waushara County Board of Supervisors that the PUBLIC HEALTH Department is allowed to reorganize to better serve the community.

Submitted by Supv. Kalata, Personnel Committee Chair. Motion to approve by Supv. King, seconded by Supv. Wedde. A roll call voted showed 10 ayes, 0 nays, 1 absent. Motion carried.

Instead of filling a vacant public health nurse position, the resolution authorizes the department to hire a public health educator. The position will assist with community health promotion and improvement and various other programs that benefit County residents.
RESOLUTION NO. 15-04-15
RESOLUTION ALLOWING PARTICIPATION IN THE WISCONSIN COUNTY FISH AND GAME PROJECT

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state, on an acreage basis, for the county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Waushara County Public Works Board has committed to restoring prairie habitat at Kusel Lake County Park and Mt. Morris Hills County Park; and

WHEREAS, Waushara County desires to participate in the county fish and game projects pursuant to provisions of S. 23.09(12) of the Wisconsin Statutes;

THEREFORE, BE IT RESOLVED that the Waushara County Board of Supervisors be and hereby is authorized to expand the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain, or to cause to be operated and maintained, the project for its intended purpose.

BE IT FURTHER RESOLVED that the matching County funds will come from the Parks Department’s Designated Fund/Capital Improvements account and will have no effect on the 2015 tax levy.

This resolution will take effect immediately upon its passage.


The resolution authorizes the Parks Department to apply for a Wisconsin County Fish and Game Project grant and match any funds received from the state. The money will be used to restore the prairie habitat at Kusel Lake County Park and Mt. Morris Hills County Park.

RESOLUTION NO. 16-04-15
ACKNOWLEDGMENT OF PHILIP DANIELS’ SERVICE TO AND RETIREMENT FROM WAUSHARA COUNTY

WHEREAS, the County of Waushara wishes to take this opportunity to express its appreciation to Philip Daniels for 22 years of service and dedication to Waushara County; and

WHEREAS, acknowledgment is given to Philip for the conscientious and dedicated service he gave the citizens of Waushara County.

NOW, THEREFORE, BE IT RESOLVED by the Waushara County Board of Supervisors that:
1. The County Board, on behalf of the grateful residents of Waushara County, does hereby commend Philip Daniels for his long, distinguished and conscientious service.

2. Every good wish goes to Philip for a long and enjoyable retirement filled with contentment and good health.


The resolution expresses appreciation to Philip Daniels for his 22 years of service to the Highway Department and wishes him well in his retirement.

RESOLUTION NO. 17-04-15
ACKNOWLEDGMENT OF DENNIS D’ORAZIO’S SERVICE TO AND RETIREMENT FROM WAUSHARA COUNTY

WHEREAS, the County of Waushara wishes to take this opportunity to express its appreciation to Dennis D’Orazio for 24 years of service and dedication to Waushara County; and

WHEREAS, acknowledgment is given to Dennis for the conscientious and dedicated service he gave the citizens of Waushara County.

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

1. The County Board, on behalf of the grateful residents of Waushara County, does hereby commend Dennis D’Orazio for his long, distinguished and conscientious service.

2. Every good wish goes to Dennis for a long and enjoyable retirement filled with contentment and good health.


After 24 years with the Highway Department, Dennis D’Orazio has retired. The resolution thanks him for his service and wishes him well.

RESOLUTION NO. 18-04-15
ACKNOWLEDGMENT OF THOMAS JAZDZEWSKI SR.’S SERVICE TO AND RETIREMENT FROM WAUSHARA COUNTY

WHEREAS, the County of Waushara wishes to take this opportunity to express its appreciation to Thomas Jazdzewski Sr. for more than 13 years of service and dedication to Waushara County; and
WHEREAS, acknowledgment is given to Thomas for the conscientious and dedicated service he gave the citizens of Waushara County.

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

1. The County Board, on behalf of the grateful residents of Waushara County, does hereby commend Thomas Jazdzewski Sr. for his long, distinguished and conscientious service.

2. Every good wish goes to Thomas for a long and enjoyable retirement filled with contentment and good health.


Thomas Jazdzewski, Sr. has retired after working more than 13 years for the Highway Department. The resolution thanks him for his service and congratulates him on his retirement.

**APPOINTMENTS**

*Aging and Disability Resource Center*
**Warren Brewer**, Hancock *(Term: Beginning May 2015)*

Motion to approve by Supv. Krentz, seconded by Supv. Eckstein; motion carried.

*Board of Adjustment*
**Kevin Fitzgerald**, Wautoma *(Term: April 2015-April 2018)*
**Mark Schumacher**, Coloma *(Term: April 2015-April 2018)*

Motion to approve by Supv. Wedde, seconded by Supv. Heise; motion carried.

*Commission on Aging*
**Mike Davis**, Wautoma *(Term: June 1, 2015-May 31, 2018)*
**Deborah Gallant**, Plainfield *(Term: June 1, 2015-May 31, 2018)*
**Neil Hart**, Neshkoro (Marion) *(Term: June 1, 2015-May 31, 2018)*
**Eloise Krause**, Fremont (Bloomfield) *(Term: June 1, 2015-May 31, 2018)*

Motion to approve by Supv. Krentz, seconded by Supv. Eckstein; motion carried.

*Planning and Zoning Committee*
**Fred Gellerup**, Wautoma *(Term: April 2015-April 2018)*

Motion to approve by Supv. Heise, seconded by Supv. Kerschner; motion carried.
Transportation Coordinating Committee
Lorna Fifield, Wild Rose (Term: May 1, 2015-April 30, 2017)
Rick King, Wautoma (Term: May 1, 2015-April 30, 2018)
Debbie Paavola, Wautoma (Term: May 1, 2015-April 30, 2018)
Karren Pettit, Plainfield (Term: May 1, 2015-April 30, 2018)

Motion to approve by Supv. Mastricola, seconded by Supv. Krentz; motion carried.

PROCLAMATIONS

Recognizing May 3-9, 2015, as National Correctional Officers Week
Motion to approve by Supv. Kerschner, seconded by Supv. Mastricola; motion carried.

Recognizing May 2015 as Older Americans Month
Motion to approve by Supv. Eckstein, seconded by Supv. Wedde; motion carried.

ANNOUNCEMENTS & BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS

* It was suggested that May’s County Board meeting be held offsite, with the towns of Plainfield or Richford being two possibilities. Administrative Coordinator Deb Behringer offered to look into this.
* Supv. Timm asked that when departments prepare retirement resolutions, they provide more detail regarding for which departments the employees worked, and what contributions they made to the County.

ADJOURNMENT

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 7:50 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 April 21, 2015.

/s/ Melanie R. Stake, Waushara County Clerk
OFFICIAL MINUTES OF THE PROCEEDINGS OF THE
WAUSHARA COUNTY BOARD OF SUPERVISORS

MAY 19, 2015

The meeting was called to order at 7:00 p.m. by Chairperson Donna R. Kalata. County Clerk Melanie Stake conducted roll call, which showed all members present. A silent prayer was held, followed by the pledge of allegiance.

APPROVAL OF AGENDA

Supv. Wedde made a motion to approve the agenda as presented, seconded by Supv. Krentz; motion carried.

APPROVAL OF MINUTES

Supv. Mastricola moved to approve the minutes of the April 21, 2015, monthly County Board meeting, seconded by Supv. Heise. Motion carried.

PUBLIC COMMENTS

Courtroom Security Resolution
County Circuit Court Judge Guy Dutcher expressed his opposition to Resolution No. 21-05-15, which would expand the courthouse security officers’ duties to include taking some offender DNA samples. Judge Dutcher said that the Board had created the positions for the express purpose of courthouse security; especially when court was in session. On May 19, 2015, the court was without security for 45 minutes due to a security officer collecting DNA and processing the associated paperwork. Judge said that correctional officers at the county jail were trained in these procedures, and instead could be performing these duties there.

Sound Level at Meetings
County resident Richard Sroka said that he often was unable to hear what was being said at Board meetings, and requested that speakers talk directly into their microphones.

REPORTS/PRESENTATIONS

Wisconsin Counties Association (WCA) Updates: WCA Outreach Manager Jon Hochkammer reported on the composition of the current state legislature, public attitudes toward government, the state’s tax structure, and the state budget. He suggested that counties continue to educate legislators on issues, and remind them of local governments’ relative popularity over state and federal government. Items in the state budget affecting counties were highlighted.

Department of Aging Annual Report: Department Director Debbie Paavola provided a written report containing 2014 statistics for her department. She also supplied information on cost saving initiatives, accomplishments, upcoming events, and how her office is funded.
DISCUSSION AND POSSIBLE MOTION ACTION ITEMS

**Bloodborne Pathogens Exposure Control Plan:** Supv. King moved to approve an update of the Bloodborne Pathogens Exposure Control Plan. Supv. Wedell seconded the motion, and it was carried by voice vote. The plan had not been updated since 2008, and required only minor revisions.

**EMS Union Agreement:** Supv. Wedde moved to approve a letter of agreement between Waushara County and the EMS Employees Union. Supv. Kerschner seconded the motion, and it was carried by voice vote.

The document reflects two recently created EMS positions: shift lead and relief paramedic. Administration is still working out agreement details with the union.

**Preliminary 2016 Budget Discussion:** Administrative Coordinator Deb Behringer shared the County's mission statement and vision as defined by ongoing strategic planning. She explained that budget funding should reflect these priorities. Since budget decisions have long-term implications, programs and service levels must be sustainable. During the 2016 budget process, County Board members must consider whether programs are mandated, whether they are still relevant, and, if a service fee is charged, whether the fee covers the actual cost.

The Personnel Committee recommended that the 2016 budget worksheets reflect a 1.5 percent employee wage increase. This increase is not guaranteed, however. If insurance premiums look to be higher than 2015 rates, plan changes will need to be made to keep the County's costs flat.

The Personnel Committee also stated that if departments were proposing adding employees, their home committees must fully support the measure before advancing the request to Personnel.

Supv. Wedde suggested that each home committee review departmental fees and determine whether they cover the cost of the service and if they are comparable to similar sized counties in the area.

Chair Kalata announced that departmental budget hearings would be held before the full County Board like last year. If departments need to increase their budgets in certain areas, they should look for other places in which to decrease it. Department directors should also explain what programs are mandated and at what service level. Home committees should not be afraid to ask questions or share ideas at their meetings.

**RESOLUTION NO. 19-05-15**

**2014 FINAL BUDGET ADDENDUMS**

WHEREAS, the following addendums were made to Waushara County's 2014 budget; and
WHEREAS, the County auditor recommends that these addendums be approved by the full County Board having been previously approved by home committees and the Executive Committee;

NOW, THEREFORE, BE IT RESOLVED by the Waushara County Board of Supervisors that the addendums appearing below are hereby approved.

4 2014 Addendum-Cover GIS Continuing Service Project
   From Designated Funds $24,500.00
6 2014 Addendum Circuit Court/TAD Grant $125,000.00
9 2014 Addendum Highway/Reduce Transportation Aids $145.01
11 2014 Addendum Veterans Service Office/
    Veterans Mini Bus Donations-Transportation $500.00
12 2014 Addendum DOAS Program Income Carry-Over &
    Family Caregiver Counseling $6,863.10
14 2014 Addendum to EMS/CHN Foundation-AED Program $15,000.00
15 2014 Addendum Administration/Designated Fund-Medical
    Reimbursement Dependent Care $7,858.72
17 2014 Addendum to Show Transfer of Designated Fund $’s from Timber Salvage
    Mt. Morris/Rattle Creek Park to Cover Purchase of Property $18,000.00
18 2014 Addendum Parks/Fairground Improvement Donation $1,250.00
20 Addendum UW-Extension-Hispanic Outreach Internship $3,750.00
22 2014 Sheriff/Clickit Grant $17,928.00
23 2014 Sheriff/Clickit Grant County Match $6,141.00
24 2014 Cancel DOAS Tai-Chi Grant $3,555.00
25 2014 DOAS/LTC Sustainability Health $5,000.00
26 2014 DOAS/Senior Vol Home Repair Project $1,500.00
27 2014 Reduce DOAS Fund Balance Applied $’s Originally Budgeted $7,682.00
28 2014 DOAS/Various Grants $9,695.00
29 2014 Add Health Department $21,707.44
30 2014 Reduce Health Department Budget $25,893.84
31 2014 DOAS POS WI Change Project $8,250.00
32 2014 DOAS Foundation for Rural Housing $1,000.00
33 2014 UW-Ex Hispanic Outreach Grant Rollover $1,750.00
35 2014 Increase/Decrease DOHS $292,196.00
36 2014 DOAS Retirement Research Foundation $2,000.00
37 2014 Add Health Department $8,127.00
38 2014 Health Department Bio Terrorism Grant $11,939.28
40 2014 DOAS POS WI Change Project $8,250.00
41 2014 DOAS Fund Balance Applied $27,805.50
42 2014 DOAS Increase/Decrease Grant or Aid $10,570.97
43 2014 DOAS Increase/Decrease Due to Program Revenue Change $23,525.64
44 2014 DOAS Volunteer Senior Home Repair Program $620.09
45 2014 Health Programs $12,730.94
Above numbered addendums are kept on file in the County Clerk’s Office.

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Wedell, seconded by Supv. Wedde. Motion carried by voice vote.

The action finalizes 2014 budget addendums that were previously approved by the various controlling committees and the Executive Committee. There is no effect on the tax levy.

RESOLUTION NO. 20-05-15
REQUESTING THE REMOVAL OF ALL STATUTORY LANGUAGE CHANGES INCLUDED IN THE GOVERNOR’S BUDGET RELATED TO THE PROVISION OF ADRC SERVICES AND THE FAMILY CARE AND IRIS PROGRAMS

WHEREAS, Aging and Disability Resource Centers (ADRCs) were developed to be a convenient one-stop shop location to go for accurate, unbiased information on all aspects of life related to aging or living with a disability, including the need for long-term care services; and

WHEREAS, the budget language removes the local flavor of ADRCs, allowing the State to contract for some or all ADRC functions with private entities that may not be familiar with local agencies and services and eliminates the requirement to have an ADRC Governing Board; and

WHEREAS, a strong local presence is critical in performing the statutory functions of ADRCs and an out-of-county agency is unlikely to visit individuals seeking information and referral services in their home setting, hospitals, or local nursing facilities; and

WHEREAS, the current Family Care program provides long-term care services to elderly individuals, as well as adults with physical and developmental disabilities; and

WHEREAS, approximately 11,000 Wisconsin residents with long-term care needs who qualify for MA-funded community-based services, but do not wish to enroll in Family Care, participate in the state’s self-directed supports long-term care program – IRIS (Include, Respect, I Self-Direct); and

WHEREAS, the Governor’s budget eliminates IRIS, the competitive procurement process for Managed Care Organizations (MCOs) to provide Family Care services, and long-term care advisory committees; and

WHEREAS, the Governor’s budget cuts the number of MCOs providing Family Care services by about half statewide; and
WHEREAS, counties have made and continue to make significant financial contributions to the long-term care system and the “Family Care” program proposed in the budget is not the system counties agreed to fund in 2007 when Family Care began; and

WHEREAS, none of the current MCOs that provide Family Care services to our consumers will be operational as they are currently structured, if the Governor’s proposal passes, which may require all, or a significant amount of, individuals enrolled in the Family Care program to choose a new MCO and potentially new providers; and

WHEREAS, if the current MCOs providing Family Care services don’t have the capital capacity to expand statewide, the door is then open for large, private insurance companies to run the program, which will likely lead to a medical model of the program, as opposed to the person centered model Family Care currently follows; and

WHEREAS, this budget proposal, unlike the current Family Care program, lacks input from stakeholders; and

WHEREAS, the State Department of Health Services is currently unable to provide details regarding how the new system will be operationalized in Wisconsin; and

WHEREAS, the state budget contains no cost savings associated with the new “Family Care” program, while the current system has slowed long-term care spending while ensuring high quality care; and

WHEREAS, with the elimination of long-term care districts and long-term care district boards, local administration and oversight of the Family Care benefit is eliminated; and

WHEREAS, counties have spent a lot of time building relationships with their local MCOs, especially on the provision of mental health services to Family Care enrollees and it will be difficult to cultivate new relationships with national providers offering statewide services; and

WHEREAS, a system wide change of this magnitude may have significant impacts on the county adult protective services system.

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

1. Wisconsin should retain its existing, successful, and cost effective models of Family Care, IRIS and ADRCs and eliminate all statutory and other language changes included in the Governor’s budget related to the provision of ADRC services and the Family Care and IRIS programs.
2. Waushara County will no longer fund any portion of long-term care if the changes to ADRC services and the Family Care and IRIS programs remain in the State’s budget.
3. State administrators work in collaboration with counties to address any changes that need to be made to the structure or services provided by ADRCs or long term care.
NOW, THEREFORE, BE IT ALSO RESOLVED, that the County Clerk shall forward a copy of this Resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, and Waushara County’s Legislative Representatives with the request that they assist in this endeavor.

Submitted by Supv. Wedde, Human Services Board Chair; and Mr. Warren Brewer, Commission on Aging Chair. Motion to approve by Supv. King, seconded by Supv. Krentz. Motion carried by voice vote.

The resolution urges the state legislature to remove all changes relating to the Family Care, IRIS (Include, Respect, I Self-Direct) and ADRC (Aging and Disability Resource Center) programs from the governor’s proposed state budget. It further suggests that state administrators work with counties if they plan to alter these programs in the future.

RESOLUTION NO. 21-05-15
RESOLUTION AMENDING RESOLUTION NO. 06-02-14
RELATING TO COURTHOUSE COMPLEX SECURITY

WHEREAS, the Waushara County Board of Supervisors did previously authorize the Sheriff’s Department to sufficient part-time sworn law enforcement officers, each to work less than 1,200 hours per year to serve in the capacity of courthouse complex security, covering both the Courthouse and North Annex with the assistance of the Emergency Management Lieutenant and ensuring law enforcement presence at all scheduled court hearings; and

WHEREAS, the State of Wisconsin passed new legislation requiring the Sheriff’s Department to collect DNA samples from all individuals convicted of a felony or misdemeanor crime; and

WHEREAS, the Sheriff has requested that the Courthouse Security Officers be assigned the task of taking the DNA samples from those offenders not sentenced to jail immediately upon conviction, which is a change in the original duties set by the County Board; and

WHEREAS, the Public Safety Committee and Personnel Committee have agreed that this request should be presented to the County Board for their consideration; and

WHEREAS, the Public Safety Committee is recommending that the Courthouse Security Officers’ job description be modified to include the taking of DNA samples.

NOW, THEREFORE, BE IT RESOLVED that the Waushara County Board of Supervisors authorizes a change in the job description of the Courthouse Security Officers to include the taking of DNA samples upon conviction per the policy and direction of the Sheriff.

The resolution modifies the courthouse complex security officers’ job description to include collecting DNA samples from some offenders after they appear in court or are convicted.

Sheriff Jeff Nett gave background on a law that went into effect in April 2015, which requires sheriff’s departments to collect DNA even if defendants are simply given fines and/or probation. Sheriff Nett proposed that the courthouse security officers collect DNA in these instances, due to his concern that offenders will not report to the jail to submit a sample.

Security officers have already begun collecting DNA, and County Board members expressed concern about the collection process taking upwards of 45 minutes. Some Board members also wondered about safety while the security officers were indisposed. Sheriff Nett explained that technology glitches, combined with learning a new procedure, resulted in collections taking this long. He believes that once the bugs are worked out, this process should take no more than 10 minutes, and should happen no more than once per day. Emergency Management Director Lt. Mark Piechowski could also collect samples when he is available.

Supv. Kerschner said that the Board could revisit this resolution if the proposed collection process is not working within the next month or so. Administrative Coordinator Behringer advised that the union may want to negotiate changes since the security officers’ job descriptions have been altered.

RESOLUTION NO. 22-05-15
REGARDING HUMAN SERVICES CRISIS COVERAGE

WHEREAS, Waushara County’s Crisis Intervention and Adult Protective Services team provides emergency Mental Health and Alcohol/Other Drug Abuse (AODA) services, as set forth by statutes of the State of Wisconsin, for vulnerable residents of Waushara County; and

WHEREAS, the Human Services Department’s Crisis Unit has experienced significant changes, including a change in Supervisor, as well as increased demands; and

WHEREAS, one Crisis Team member is on call at all times to respond to emergency needs for the entire Human Services Department, and in the past, team members were allowed to take time off in lieu of on-call compensation; and

WHEREAS, it is critical that Waushara County be comparable to surrounding counties in pay and benefits in order to recruit and maintain high quality staff; and

WHEREAS, a strong, knowledgeable Crisis team saves the county approximately $1,000 on any given day in which a Waushara County resident could be/is hospitalized for a Mental Health or AODA emergency, while changing the current Crisis on-call structure will only cost the county approximately an additional $5,000 per year; and
WHEREAS, Waushara County’s psychiatric hospitalizations have steadily decreased over the last 4 years (from 66 in 2010 to 19 in 2014), Waushara County’s 30-day readmission rate for psychiatric hospitalizations has been lower than the State average every year from 2010-2014 and was 0% in 2014, and it is in Waushara County citizens’ best interest that these trends continue; and

WHEREAS, the current Crisis team exceeded predicted billing, bringing in approximately $50,000 in income to Waushara County in 2014, due to its skill and knowledge in billing medical assistance, Medicaid and private insurances; and

WHEREAS, changing the Crisis on-call system will allow flexibility among staff and management regarding scheduling on-call duties and allow more staff to perform on-call duties, thereby increasing Waushara County's ability to provide quality Crisis services to citizens while helping to prevent staff burnout.

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

1. Previously approved Resolution No. 35-08-13 be rescinded; and
2. Waushara County pay trained staff $40 per week day (i.e. Monday – Friday, excluding Waushara County observed holidays) to be on-call to perform Crisis Services to Waushara County residents; and
3. Waushara County pay trained staff $60 per weekend day (i.e. Saturdays and Sundays, excluding Waushara County observed holidays) to be on-call to perform Crisis Services to Waushara County residents; and
4. Waushara County pay trained staff $80 per day on Waushara County observed holidays to be on-call to perform Crisis Services to Waushara County residents; and
5. Waushara County Crisis staff remain exempt employees, based on a 40-hour work week.

Submitted by Supv. Wedde, Human Services Board Chair. Motion to approve by Supv. Wedde, seconded by Supv. Heise. A roll call vote resulted in 11 ayes (0 nays, 0 absent).

The resolution establishes a specific daily rate for on-call workers: $40 for regular weekdays, $60 for weekends, and $80 for holidays. Though the changes will cost approximately $5,000 more per year, it makes the pay more comparable with surrounding counties and allows more employees the ability to cover on-call hours.  

ORDINANCE NO. 584
AN ORDINANCE AMENDING SECTION 26-1(c)(1) OF THE WAUSHARA COUNTY CODE TO ADD SPECIFIC ORDINANCES RELATING TO OVERWEIGHT VIOLATIONS

WHEREAS, the Waushara County Board of Supervisors has previously adopted statutes defining offenses against the peace and good order of the state to define offenses against the peace and good order of the county and provide a penalty for such; and
WHEREAS, the District Attorney has recommended adopting §§348.15(3)(a-e) and 348.16(2), Wis. Stats. relating to overweight violations on Class A and Class B Highways as an additional offense against the peace and good order of the county; and

WHEREAS, Section 349.06, Wis. Stats. authorizes a county to enact and enforce an ordinance enforcing any traffic regulation which is in strict conformity with one or more provisions of chapters 341 to 348 of the Wisconsin Statutes for which the penalty is a forfeiture; and

WHEREAS, the Corporation Counsel has advised that adopting §§348.15(3)(a-e) and 348.16(2), Wis. Stats. as a specific provision to the Waushara County Code, Section 26-1(c)(1) would better fit with the reporting system for ordinance violations in the CCAP computer system within the Court system and be more efficient for the prosecution of such violations.

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

SECTION 26-1(c)(1)tt is created to read:

tt. Wis. Stats. §348.15(3)(a-e) Weight Limits on Class “A” Highways

SECTION 26-1(c)(1)uu is created to read:

uu. Wis. Stats. §348.16(2) Weight Limits on Class “B” Highways

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Heise, seconded by Supv. Mastricola. Motion carried by voice vote.

The ordinance adds provisions to the Waushara County Code regarding overweight violations on certain highways. This will allow the Sheriff’s Department and District Attorney more flexibility and efficiency in enforcing the law.

**APPOINTMENTS**

*Economic Development Corporation*

**Fred Erickson**, Coloma *(Term: Through December 2017)*

**Angie Metzger**, Redgranite *(Term: Through December 2017)*

*Ethics Board*

**Jim Jarvis**, Wautoma *(Term: Through March 2018)*

**Jim Miller**, Hancock *(Term: Through March 2018)*

**Paul Miller**, Hancock *(Term: Through March 2018)*

**Kent Peterson**, Wild Rose *(Term: Through March 2018)*

**Linda Steffen**, Wild Rose *(Term: Through March 2018)*
Local Emergency Planning Committee (LEPC)
Dawn Buchholz, Human Services; Brian Donaldson, EMS; Brian Freimark, Highway; Dick Kalata, Citizen Member; Shawn Kelly, GIS; Allen Luchini, Fire Chief; Barry Mastricola, County Board; Debbie Paavola, Department of Aging; Mark Piechowski, Emergency Management; Katie Schaefer, Waushara Argus

Library Services Board
Jeff Kasuboski, Wautoma (Term: June 1, 2015-May 31, 2018)

Supv. Mastricola moved to approve all appointments, seconded by Supv. Eckstein. The motion was carried by voice vote.

PROCLAMATIONS

Recognizing May 10-16, 2015, as National Police Week

Recognizing May 17-23, 2015, as EMS Week

Supv. Krentz moved to approve both proclamations, seconded by Supv. Eckstein. The motion was carried by voice vote.

ANNOUNCEMENTS & BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS

Chair Kalata asked that Board members review the materials she had provided regarding state wolf population control and advise if a resolution on the subject should be drafted.

The June 16, 2015, Board meeting will be held at Springwater Town Hall.

ADJOURNMENT

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 9:12 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 May 19, 2015.

/s/ Melanie R. Stake, Waushara County Clerk
OFFICIAL MINUTES OF THE PROCEEDINGS OF THE
WAUSHARA COUNTY BOARD OF SUPERVISORS

JUNE 16, 2015

The meeting was called to order at 7:00 p.m. by Chairperson Donna R. Kalata at Springwater Town Hall. County Clerk Melanie Stake conducted roll call, which showed all members present. A silent prayer was held, followed by the pledge of allegiance. Chair Kalata thanked the Town of Springwater and its chair, Everett Eckstein, for hosting the County Board meeting.

APPROVAL OF AGENDA

Supv. Wedde made a motion to approve the agenda as presented, seconded by Supv. Wedell; motion carried.

APPROVAL OF MINUTES

Supv. Mastricola moved to approve the minutes of the May 19, 2015, monthly County Board meeting, seconded by Supv. Krentz. Motion carried.

PUBLIC COMMENTS

Resolution No. 23-06-15
Waushara County Land Conservation and Zoning Director Terri DoppPaukstat spoke in favor of Resolution No. 23-06-15, which urges the legislature to retain current provisions of NR 115 regarding shoreland zoning.

ATV Routes on County Roads
Sheila Dassow of the Shara Riders ATV Club asked that Waushara County allow ATVs more access to county roads, at least to allow riders to connect with Marquette County routes.

Health and Economic Development Summit
Public Health Officer Patti Wohlfeil announced that a Central Wisconsin Health and Economic Development Summit will be held in Green Lake on Tuesday, August 11.

Collection Sites, Dispatch
County resident Richard Sroka said that if County finances allow, Sunday collection site hours should be added. He also advocated for more staff in the Sheriff’s Department Dispatch Center.

REPORTS/PRESENTATIONS

Register of Deeds Annual Report: Register of Deeds Heather Schwersenska gave a history of her office and its importance in preserving ownership, land and family documents. Much of the department’s operating costs are offset by fees. Although recordings were down in 2014, they have been on the rise this year. Register of Deeds Schwersenska also shared her department’s strategic plan.
Public Health Department Annual Report & Report on Emergency Preparedness Summit: For her annual report, Department Director and Public Health Officer Patti Wohlfeil provided statistics on where/how various staff members spent their time in 2014. She and Judy Burton, R.N., also gave a summary of their participation at a four-day Emergency Preparedness Summit in Atlanta.

DISCUSSION AND POSSIBLE MOTION ACTION ITEMS

2016 Budget Guidelines: Administrative Coordinator Deb Behringer reported that the County has used most of the budget leeway it has, and growth in net new construction is not likely. County Clerk Stake echoed the point that no “new” money will be available for 2016; if the Board authorizes one department to increase its budget, another department’s budget will have to be decreased. Her office will be providing home committees with final, audited 2014 budget numbers, and perhaps departments that returned a significant amount of money to the General Fund can reduce their future budget requests.

The Sheriff’s Department is proposing 1.6 additional dispatch staff for 2016. It’s been made clear to the department that if funds are not available, these positions cannot be approved.

By consensus, the Board gave departments the following budget directives: 1) Review/adjust fee schedules; 2) Identify services provided and determine whether they are statutorily mandated and at what level; 3) Review equipment replacement schedules, prioritize projects, and see if some replacements can be postponed.

Administrative Coordinator Behringer reminded the Board that one of its primary responsibilities is to set the County’s budget. All budgetary decision-making lies with the Board. She encouraged Board members to ask a lot of questions at their home committees concerning what services are mandated and at what level.

RESOLUTION NO. 23-06-15
RESOLUTION TO REPEAL PARAGRAPH 23 OF MOTION #520 TO THE STATE OF WISCONSIN 2015-2017 BUDGET BILL

WHEREAS, the Waushara County Land Conservation and Zoning Director has advised that the Joint Committee on Finance has passed Motion #520 as part of its discussion and deliberation on the Budget Bill; and

WHEREAS, Paragraph 23 of Motion #520 changes the standards for regulation of existing structures in the shoreland area contrary to adopted standards in NR 115 and to the detriment of environmental quality and the orderly economic development of Waushara County; and

WHEREAS, the State of Wisconsin and Wisconsin Department of Natural Resources has adopted NR 115 and updated it periodically after public input and review; and
WHEREAS, Waushara County has 98 named lakes and 150 miles of trout streams that are pressured with both new development and re-development of existing structures; and

WHEREAS, Waushara County has been enforcing the minimum standards of NR 115 since its inception in the late 1960s, and has accumulated considerable experience while working with the various incarnations of NR 115 over many years, and furthermore has noted during these many years that the current laws have protected the water quality in Waushara County, and at the same time have protected property values, the County's wildlife and fisheries habitat, and the natural scenic beauty of Waushara County’s shorelands, and at the same time provided flexibility to property owners in development of their property; and

WHEREAS, Waushara County has enacted most portions of NR 115 as it is currently written for 4 plus years, and has garnered experience with the current code requirements and has noted a significant reduction in variance requests; and

WHEREAS, Waushara County Board members conclude that the water quality of those water bodies within our County would suffer if development is not regulated to the benefit of both the property owner and the water body whose shorelines are proposed for development as it currently is in NR 115; and

WHEREAS, Waushara County has had good protection of landowner rights, property values, and the environment, including water quality, when following the current minimum standards; and

WHEREAS, Waushara County has provided some additional protections of our endangered trout streams by having a regulatory structure tailored to that unique resource that is slightly more restrictive than the minimums in NR 115, and feels strongly that counties should be able to enforce more than the minimum standards to protect their unique resources; and

WHEREAS, Waushara County feels that the minimum standards should not be changed without due consideration by the entire legislature, the Natural Resources Board, and the public; and

WHEREAS, Waushara County strongly objects to paragraph 23 of Motion #520 amending the 2015-2017 State of Wisconsin Budget (SB 21 and AB 21), because it weakens regulation of non-conforming structures and does not provide adequate protection of our valuable water resources; and

WHEREAS, the amendment as written will prevent the local governmental units charged by the State of Wisconsin with overseeing development within its shorelands from protecting the rights of the property owner, the citizens of the area, and the environment in a fair and equitable manner; and
WHEREAS, Paragraph #23 of Motion # 520 as written will result in unchecked development along our shorelines which will cause irreparable harm to the water quality of our County; result in a drop in property values which in turn will damage the economy of our County; and promote harm to the environment by contributing to the degradation of our surface waters and ultimately the ground water of our County and the state.

NOW, THEREFORE BE IT RESOLVED, by the Waushara County Board of Supervisors that it hereby requests that the State of Wisconsin, repeal paragraph 23 of Motion #520 to the 2015-2017 Budget Bill (SB 21 and AB 21), and retain the current provisions of NR 115, Wisconsin Administrative Code, and thereby protect the citizens and environment of our County and great state.

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Eckstein, seconded by Supv. Kerschner. Motion carried by voice vote.

If passed, Motion #520 to the 2015-2017 state budget bill would make wide-sweeping changes to shoreland zoning laws and weaken counties' ability to regulate development in these areas. The resolution encourages the legislature to remove this budget language and retain current NR 115 regulations.

RESOLUTION NO. 24-06-15
RESOLUTION SUPPORTING A WOLF POPULATION OF 350 OR LESS

WHEREAS, the Wisconsin DNR established a wolf population goal of 350 animals in 1999, and reaffirmed this population goal in 2007, based on prey availability and human population density, and nothing has happened to increase prey availability or decrease human density in the intervening years; and

WHEREAS, the Wisconsin DNR plans to review and revise the previous wolf management plan, adopted in 1999 and revised in 2007; and

WHEREAS, the Wisconsin Wildlife Foundation and Wisconsin Farm Bureau have officially approved a Wisconsin wolf goal of 350 or less; and

WHEREAS, the Wisconsin Conservation Congress Spring Hearings (2011) overwhelmingly supported a Wisconsin wolf population of goal of 350 or less; and

WHEREAS, Wisconsin’s residents have experienced depredations and threatening incidents involving wolves, including 81 incidents to animals and 6 threats to human safety in 2013, occurring in 21 counties; and

WHEREAS, the high predator population, in particular wolves, has resulted in the reduction of the deer population where wolves are plentiful, reduced hunting opportunities, curtailed livestock and pleasure horse activities, and are a danger to pets and people; and
WHEREAS, the Waushara County Land, Water, Education Committee recommends that the County Board support a wolf population goal of 350 or less.

NOW, THEREFORE, BE IT RESOLVED that the Waushara County Board of Supervisors recommends that the State of Wisconsin approve a wolf population goal of 350 or less in the next revision of the Wisconsin Wolf Plan; and

BE IT FURTHER RESOLVED that the Waushara County Board of Supervisors requests that the Wisconsin DNR and other partners implement meaningful population controls in the next Wisconsin Wolf Plan to bring the wolf population to goal levels; and

BE IT FURTHER RESOLVED that the Waushara County Board requests that the Wisconsin DNR not relocate wolves that have caused problems in Wisconsin or other areas into any county in Wisconsin, and

BE IT FURTHER RESOLVED that the County Clerk sends a copy of this resolution to DNR Secretary Cathy Stepp, DATCP Secretary Ben Brancel, Governor Scott Walker and the County’s State representatives.

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Wedde, seconded by Supv. Eckstein. Motion carried by voice vote.

The resolution requests that, in the next revision of the Wisconsin Wolf Plan, a statewide wolf population goal of 350 or less be adopted.

PROCLAMATIONS

Declaring June 2015 as Fair Housing Month

Supv. Kerschner moved to approve the proclamation, seconded by Supv. Wedde. The motion was carried by voice vote.

ANNOUNCEMENTS & BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS

The June Dairy Breakfast will be held on June 28, 2015, at Flyte’s Fieldstones.

Supv. Wedde noted that the state has not been removing dead deer from roadsides, and the state budget proposes to eliminate funding for the purpose.

ADJOURNMENT

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 8:37 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 June 16, 2015.

/s/ Melanie R. Stake, Waushara County Clerk
OFFICIAL MINUTES OF THE PROCEEDINGS OF THE
WAUSHARA COUNTY BOARD OF SUPERVISORS

JULY 21, 2015

The meeting was called to order at 7:00 p.m. by Chairperson Donna R. Kalata. County Clerk
Melanie Stake conducted roll call, which showed 10 supervisors present and 1 excused (Supv.
Kerschner). A silent prayer was held, followed by the pledge of allegiance.

APPROVAL OF AGENDA

Supv. Wedde made a motion to approve the agenda as presented, seconded by Supv. Rothermel;
motion carried.

APPROVAL OF MINUTES

Supv. Wedell moved to approve the minutes of the June 16, 2015, monthly County Board
meeting, seconded by Supv. Mastricola. Motion carried.

PUBLIC COMMENTS – None

REPORTS/PRESENTATIONS

Building the Eight Pillars of Trust: Family Living Educator Mary Ann Schilling gave a talk on the
topic of trust, based on the book The Trust Edge by David Horsager. She explained that as trust
increases in an organization, production and morale increase as well. The eight pillars of trust
are: clarity, compassion, character, competency, commitment, connection, contribution and
consistency.

RESOLUTION NO. 25-07-15

COOPERATION AGREEMENT FOR CDBG PROGRAM

WHEREAS, Waushara County has an identified need and interest in joining the Central
Wisconsin Housing Region, which includes the counties of Adams, Green Lake, Juneau, Marathon,
Marquette, Portage, Waupaca, Waushara and Wood, to provide decent housing; and

WHEREAS, Waushara County contemplates submitting jointly with the Central Wisconsin
Housing Region an application for funds under the Community Development Block Grant (CDBG)
housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those
needs; and

WHEREAS, Waushara County and the Central Wisconsin Housing Region desire to and are
required to, enter into a written cooperative agreement with each other to participate in such
CDBG program; and
WHEREAS, Waushara County and the Central Wisconsin Housing Region understand that Juneau County will act as the applicant (Lead), and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract; and

WHEREAS, it is understood that the Department of Housing and Urban Development and DOH have access to all participants’ grant records and authority to monitor all activities;

NOW, THEREFORE, pursuant to Wisconsin Statutes 66.0301, Waushara County and the Central Wisconsin Housing Region agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

BE IT FURTHER RESOLVED that this agreement is entered into on the 21st day of July 2015 by and between Waushara County and the Central Wisconsin Housing Region, and nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority that it presently possesses.

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Eckstein, seconded by Supv. Krentz. Motion carried by voice vote.

The resolution reaffirms Waushara County’s participation in the Central Wisconsin Housing Region for purposes of applying for the latest round of Community Development Block Grant (CDBG) funds. Through the CDBG program, lower income County residents can obtain loans to help them attain decent housing.

RESOLUTION NO. 26-07-15
ACKNOWLEDGMENT OF SANDY GROSENICK’S SERVICE TO AND RETIREMENT FROM WAUSHARA COUNTY

WHEREAS, the County of Waushara wishes to take this opportunity to express its appreciation to Payroll Coordinator Sandy Grosenick for 37 years of service and dedication to Waushara County, first in the County Clerk’s Office, and then in the Administration Department; and

WHEREAS, acknowledgment is given to Sandy for the conscientious and dedicated service she gave the citizens of Waushara County.

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

1. The County Board, on behalf of the grateful residents of Waushara County, does hereby commend Sandy Grosenick for her long, distinguished and conscientious service.
2. Every good wish goes to Sandy for a long and enjoyable retirement filled with contentment and good health.

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Wedell, seconded by Supv. Rothermel. Motion carried by voice vote.

After 37 years of employment with the County, Payroll Coordinator Sandy Grosenick has retired. The resolution thanks her for her many years of service and wishes her happiness and good health in the years to come.

ANNOUNCEMENTS & BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS

The Board discussed options for funding transportation and what other counties are doing in this regard.

Supv. Timm asked that Highway Commissioner Brian Freimark give a talk about his department’s policy for maintaining roadsides in the County.

Chair Kalata reminded supervisors to be diligent in reviewing departments’ budget requests during home committee meetings in August.

ADJOURNMENT

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 7:30 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 July 21, 2015.

/s/ Melanie R. Stake, Waushara County Clerk
The meeting was called to order at 7:01 p.m. by Chairperson Donna R. Kalata. County Clerk Melanie Stake conducted roll call, which showed all supervisors present. A silent prayer was held, followed by the pledge of allegiance.

APPROVAL OF AGENDA

Supv. Wedell made a motion to approve the agenda as presented, seconded by Supv. Wedde; motion carried.

APPROVAL OF MINUTES

Supv. Krentz moved to approve the minutes of the July 21, 2015, monthly County Board meeting, seconded by Supv. Mastricola. Motion carried.

CDBG-ED PUBLIC HEARING

At 7:03 p.m., Chair Kalata convened a public hearing to provide citizens with an explanation of the Community Development Block Grant – Economic Development (CDBG-ED) program and to receive citizen input relating to the Mayville Engineering project.

Bill Wheeler, director of the Tri-County Regional Economic Development Corporation (TREDC), spoke on the subject. In 2011, Mayville was awarded $1.5 million through the CDBG-ED program, dependent on creating 235 jobs by the end of 2014. Approximately 120 jobs were created by the deadline, so a portion of the grant must be repaid. Mayville plans to continue its growth by investing $3 million into the Wautoma operation and adding more jobs.

Waushara County Veterans Service Officer Bill Rosenau commented that the metal trades have become very high tech in recent years, and welders can often make more money than executives. Supv. Mastricola said that Wautoma High School has a relationship with Mayville so students interested in these types of careers can get an idea of what it’s like to work there.

No one else spoke to the issue, so Chair Kalata closed the public hearing at 7:11 p.m.

PUBLIC COMMENTS

Shoreland Zoning Changes in State Budget
Land Conservation and Zoning Director Terri DoppPaukstat reported that shoreland zoning changes were adopted as part of the state’s budget. As a result, counties cannot be more restrictive than the state in their shoreland zoning regulations. Landowners with certain non-conforming structures also have more leeway now. Her office will be working with various state agencies to see how operations will change due to these new laws. She encouraged Board members to contact legislators with their concerns.
REPORTS/PRESENTATIONS

County Strategic Plan: Ben Fauske, president of Rise Leadership, LLC, gave an overview of the County’s strategic plan, which was developed with input from department heads, other employees and several County Board supervisors. The process resulted in a new mission: “High quality service for high quality living in the heart of central Wisconsin’s outdoors.” The following vision was also crafted: “Waushara County will develop, support and value a culture that provides high quality services. Waushara County will implement collaborative, sustainable plans that promote a more active, healthy, safe and financially secure community attractive to businesses, residents and visitors of all ages.” On September 8, 2015, the strategic plan will be shared with all employees. The next step will be performance management; evaluating employees based on what they do and how they do it, and how that furthers the county’s mission and vision. Employees developed a list of traits that the ideal worker should have, which Mr. Fauske shared with the Board. In February/March 2016, employees will be evaluated for the first time using these indicators, but it will be a test run with no compensation attached. Starting in March 2017, compensation will be attached, with the best performers getting larger raises.

Roadside Maintenance: Highway Commissioner Brian Freimark described protocols for mowing road rights-of-way. Mowing on county roads is typically done twice a year, but spring rains can make completing the first mow challenging. The State dictates what maintenance is performed on state highways. If drivers have concerns with visual clearance on certain sections of road, they should contact the Highway Department. It is now the County's responsibility for removing dead deer on county roads. The Public Works Committee will be discussing how it wants to handle this additional duty.

RESOLUTION NO. 27-08-15
A RESOLUTION ORDERING THE ISSUANCE OF TAX DEEDS ON CERTAIN TAX FORECLOSED PROPERTY

WHEREAS, the Waushara County Treasurer has followed the procedures required by Chapters 74 and 75 of the Wisconsin Statutes in attempting to collect property tax owed on certain real estate located within Waushara County; and

WHEREAS, tax certificates have been issued, notices of application for tax deeds have been served upon the proper parties and affidavits of such service have been filed with the County Clerk;

NOW, THEREFORE, the Waushara County Board of Supervisors hereby orders the issuance of tax deeds to Waushara County and its assigns for the parcels of land listed below:

69006-01671-1300- TOWN OF COLOMA-CHANCE EVANS AND DONNA STENBERG
Lot 13 of Assessor’s Plat No. 1, Section 16, Township 18 North, Range 8 East, Town of Coloma, as recorded in Plat Cabinet B, Nos. 26-27, Document No. 205279, on February 18, 1971 in the Office of the Register of Deeds, Waushara County, WI. (Also known as Black Oak Acres).
(The above described property is further subject to PROTECTIVE COVENANTS recorded in Vol. 457 of Records pages 705-706.)

**69012-01271-3500-TOWN OF HANCOCK-PAUL A. CROSBY AND DENISE CROSBY**

Lot 35 of Lake Side Estates, Town of Hancock, Waushara County, Wisconsin.
(Declaration of Access and Use of Outlots dated June 14, 2014, signed by Dean Zuleger, President; Bill Ray, Vice-President; Michelle Bratel, Secretary; and Julie Zuleger, Treasurer and recorded June 27, 2014 as Waushara County Registry Document No. 492611.)

**69012-03543-0100-TOWN OF HANCOCK-JULIE N. INKSTER A/K/A JULIE N. FRANCO**

Lot 3 of Certified Survey Map No. 210 as recorded September 23, 1974 in Volume 1 of CSM’s on Pages 326-327, Waushara County Registry as Document No. 221399, being the E 1/4 of the SW 1/4 of the SE 1/4 of Section 35, Township 19 North, Range 8 East, Town of Hancock, Waushara County, Wisconsin.

**69014-00771-1500-TOWN OF LEON-KATHI MANKOVITCH F/N/A KATHIE JOHNSON**


**69014-03171-1300-TOWN OF LEON-JOHN NOVOTNY AND KAREN NOVOTNY**

Lot 13 of the plat of South Hills Acres, as recorded in the office of the Register of Deeds for Waushara County, Wisconsin on October 28, 1980 at 9:45 A.M. in Plat Cabinet "B" in Plat Folder B-61 as Document No. 251751. Being a part of the S 1/2 of the NE 1/4 of Section 31, Township 19 North, Range 12 East, Waushara County, Wisconsin.

**69032-03444-0800-TOWN OF SPRINGWATER-ORELINE V. PALKO A/K/A ORELINE V. KILP**

A part of the South Half of the Southeast Quarter (S 1/2 SE 1/4) of Section Thirty-four (34), Township Twenty (20) North, Range Eleven (11) East, Town of Springwater, Waushara County, Wisconsin, described as follows: Commencing at the Southwest corner of the Southeast Quarter (SE 1/4) of Section 34, Township 20 North, Range 11 East; running thence East along the Section line 2,145 feet to the point of beginning; thence East along the Section line 165 feet; thence North parallel with the West line of said Southeast Quarter (SE 1/4) 200 feet; thence West parallel with the South line of said Southeast Quarter (SE 1/4) 165 feet; thence South parallel with the West line of the Southeast Quarter (SE 1/4) 200 feet to the point of beginning.
69111-01479-0100-VILLAGE OF COLOMA-PATRICK N. EGER
Lot 1 in Banner Park, Village of Coloma, Waushara County, Wisconsin.

69111-01512-0600-VILLAGE OF COLOMA-JAMES W. TRANTOW
Lot 1 of Certified Survey Map No. 1729 recorded in the office of the Register of Deeds for Waushara County, Wisconsin, on July 8, 1987, in volume 7 of Certified Survey Maps on page 42, as Document No. 284069; being a part of the Northwest 1/4 of the Northeast 1/4 of Section 15, Township 18 North, Range 8 East, Village of Coloma, Waushara County, Wisconsin.

69171-01271-0600-VILLAGE OF PLAINFIELD-TKMM LLC
Lot Six (6), Popple Acres Subdivision, Village of Plainfield, Section Twelve (12), Township Twenty (20) North, Range Eight (8) East, Waushara County, Wisconsin.

69171-01271-1200-VILLAGE OF PLAINFIELD-TKMM LLC
Lot Twelve (12), Popple Acres Subdivision, Village of Plainfield, Section Twelve (12), Township Twenty (20) North, Range Eight (8) East, Waushara County, Wisconsin.

69171-01271-2600-VILLAGE OF PLAINFIELD-OLGA MATA MALDONADO
Lots 26 and 27 of Popple Acres Subdivision, Village of Plainfield, Waushara County, Wisconsin.

69176-01773-2200-VILLAGE OF REDGRANITE-ALFRED E. HENDERSON AND MARY ANN HENDERSON
Lot 2 of Certified Survey Map No. 1849 as recorded June 28, 1988 in Volume 7 of CSM's on Page 232, Waushara County Registry as Document No. 289064, being all of Lot 2 in Block 6 of Asbach’s 2nd Addition to the Village of Redgranite, located in the NE 1/4 of the NW 1/4 of Section 17, Township 18 North, Range 12 East, Village of Redgranite, Waushara County, Wisconsin.

69191-02571-0670-VILLAGE OF WILD ROSE-GERTRUDE HAHSOS A/K/A GERTRUDE JAFSOS, MARY BROWNLOW, BETTY BURLINGHAM, KATHRYN DAVIS AND GWENITH HUGHES
The Northerly 60 feet of Lot 16, Block "F" of the Original Plat of Wild Rose, Waushara County, Wisconsin.

By said tax deeds, title to the above named properties shall be vested in Waushara County in fee simple.

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Wedde, seconded by Supv. Eckstein. Motion carried by voice vote.

The resolution authorizes the County to take 13 parcels on tax deeds for failure to pay property taxes. Proper procedures were followed and notifications were made and published.
ORDINANCE NO. 585
ORDINANCE AMENDING WAUSHARA COUNTY ZONING MAPS PURSUANT TO THE
AUTHORITY GRANTED IN CHAPTER 58 WAUSHARA COUNTY CODE
ZONE CHANGE – RICHARD & LISA LARSON – TOWN OF MT. MORRIS

WHEREAS, on JUNE 2, 2015, RICHARD & LISA LARSON did file an application with the
Waushara County Zoning office for a zoning amendment in Section 23, in the Town of MT.
MORRIS; and

WHEREAS, said application involves AN APPROX. 22.080 ACRE parcel of land and would
change requested area from AG to AR, and if approved would ALLOW CREATION OF TWO
RESIDENTIAL LOTS BEING 9.47 & 11.78 ACRES IN SIZE; 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 JULY 16, 2015; and

WHEREAS, the said Planning Committee did approve said request with the following
conditions:
   1. The development must be in substantial compliance with the site plan.
   2. All required setbacks must be complied with and all other codes must be complied
      with when developing these parcels.
   3. Each new lot must pass for a septic system other than a holding tank in order to be
      buildable.
   4. A certified survey map must be submitted and recorded in accordance with County
      and State requirements.
   5. Deed restrictions must be included, if applicable.
   6. Utility easements must be shown.
   7. Driveways shall meet all required codes, including fire and access code requirements
      to provide for access by emergency vehicles. In addition, all driveways shall provide
      good visibility and a turnaround area to prevent backing onto the road. Adequate
      parking must be provided.
   8. The applicant will allow agents of Waushara County access to the property to ensure
      compliance with all applicable regulations.
   9. 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 AG to AR.
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, Planning and Zoning Committee Chair. Motion to approve by
Supv. Wedde, seconded by Supv. Wedell. Motion carried by voice vote.

The ordinance results in a 22-acre parcel being rezoned from general agricultural to agricultural
residential and allows that two large residential lots be created.

ORDINANCE NO. 586
ORDINANCE AMENDING WAUSHARA COUNTY ZONING MAPS PURSUANT TO THE
AUTHORITY GRANTED IN CHAPTER 58 WAUSHARA COUNTY CODE
ZONE CHANGE – JEROME & AMY BARTOL – TOWN OF AURORA

WHEREAS, on JUNE 17, 2015, JEROME & AMY BARTOL did file an application with the
Waushara County Zoning Office for a zoning amendment in Section 25, in the Town of AURORA; and

WHEREAS, said application involves AN APPROX. 5 ACRE parcel of land and would change
requested area from RS-20 to AG, and if approved would ALLOW CONSTRUCTION OF AN
ACCESSORY STRUCTURE GREATER THAN 18’ IN HEIGHT; 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 JULY 16, 2015; and

WHEREAS, the said Planning Committee did approve said request with the following
conditions:
1. The development must be in substantial compliance with the site plan.
2. All required setbacks must be complied with and all other codes must be complied
   with.
3. All permits must be obtained including land use, building and sanitary, if needed.
4. Adequate parking must be provided.
5. The applicant will allow agents of Waushara County access to the property to ensure
   compliance with all applicable regulations.
6. 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 RS-20 to AG.
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, Planning and Zoning Committee Chair. Motion to approve by
Supv. Mastricola, seconded by Supv. Kerschner. Motion carried by voice vote.
The action changes a five-acre parcel from residential single-family zoning to general agricultural zoning so that an accessory structure taller than 18 feet can be constructed.

**PROCLAMATION**

*Recognizing August 2015 as Child Support Awareness Month*

Supv. Eckstein moved to approve the proclamation, seconded by Supv. Wedde. The motion was carried by voice vote.

**ANNOUNCEMENTS & BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS**

Chair Kalata noted that there would be two Board meetings in September; the regular meeting on September 15, 2015, and a special budget meeting on September 29, 2015. Both will be held at 7 p.m. in the County Boardroom.

Supv. Timm shared the Wisconsin Department of Revenue’s latest equalization report for the County. Clerk Stake was directed to see if someone from the Equalization Bureau could attend a Board meeting to provide insight into the changes.

The Department of Aging will have a public hearing on August 19, 2015, at 3 p.m. in the Demonstration Room to get public input on the department’s proposed 2016-2018 Aging Unit Plan for Older People.

**ADJOURNMENT**

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 8:13 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 and CDBG-ED public hearing held August 18, 2015.

/s/ Melanie R. Stake, Waushara County Clerk
OFFICIAL MINUTES OF THE PROCEEDINGS OF THE WAUSHARA COUNTY BOARD OF SUPERVISORS

SEPTEMBER 15, 2015

The meeting was called to order at 7:00 p.m. by Chairperson Donna R. Kalata. County Clerk Melanie Stake conducted roll call, which showed all present. A silent prayer was held, followed by the pledge of allegiance.

APPROVAL OF AGENDA

Supv. Wedell made a motion to approve the agenda as presented, seconded by Supv. Krentz; motion carried.

APPROVAL OF MINUTES

Supv. Wedde moved to approve the minutes of the August 18, 2015, monthly County Board meeting/CDBG-ED public hearing, seconded by Supv. Eckstein. Motion carried.

PUBLIC COMMENTS – None

REPORTS/PRESENTATIONS

_UW-Extension Annual Report:_ UW-Extension staff illustrated how department strategic planning goals were being implemented in the context of their annual report. Presenting were Barb Barker, Patrick Nehring, Mary Ann Schilling, Zina Soltis, Megan Wecker and Ken Williams. Objectives addressed were trust and communication; public perceptions and branding; fiscal responsibility; drafting collaborative and sustainable plans; and creating active, healthy and safe people and communities.

_EMS Annual Report:_ Director Brian Donaldson gave 2014 statistics regarding call volume, the demographics of people they serve, and what entities pay for the services. Almost half of what is billed must be written off due to restrictions on what Medicaid and Medicare will reimburse. Director Donaldson shared the department’s new mission, vision and values and gave information on some upcoming changes to the department’s look and operations.

_Administration Department Annual Report:_ Administrative Coordinator Deb Behringer gave a 2014/2015 report, explaining that her department provides internal support for County government and handles land records. Payroll statistics were given. By the end of the year, most payroll functions will be outsourced, and the payroll position will focus more on helping with GIS. She also outlined her department’s mission and vision statements.

_Body Cameras:_ Sheriff Jeff Nett addressed the pros and cons of law enforcement wearing body cameras. Currently, his department only utilizes squad cameras, but someday body cameras could be mandated. Although each camera costs between $400 and $1,000, the cost of digitally storing these videos would be much more expensive. There are also many questions on how images captured on video would interact with laws concerning juveniles, privacy and HIPAA.
Central Wisconsin Health & Economic Development Summit: Since citizens’ health and socio-economic status are closely linked, the summit addressed these issues together on August 11, 2015, in Green Lake. Reporting on the event were UW-Extension Agents Patrick Nehring and Mary Ann Schilling, Public Health Department Director Patti Wohlfeil, and Human Services Department Director Dawn Buchholz. The following issues were identified as barriers to health and economic security: lack of rural broadband coverage, access to transportation, and lower than average income. Board supervisors and County staff offered some additional suggestions.

RESOLUTION NO. 28-09-15
ACKNOWLEDGEMENT OF PAM KERSCHNER’S SERVICE TO AND RETIREMENT FROM WAUSHARA COUNTY

WHEREAS, the County of Waushara wishes to take this opportunity to express its appreciation to Pam Kerschner for 36 years of service and dedication to Waushara County; and

WHEREAS, acknowledgement is given to Pam for the conscientious and dedicated service she gave the citizens of Waushara County during her years working for the Health Department; 11 years as a Home Health Aide, several as a Personal Care Aide along with Health Check Coordinator, and 25 years as a Public Health Technician.

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

1. The County Board, on behalf of the grateful residents of Waushara County, does hereby commend Pam Kerschner for her long, distinguished and conscientious service.
2. Every good wish goes to Pam for a long and enjoyable future filled with contentment and good health.

Submitted by Supv. Wedde, Board of Health Chair. Motion to approve by Supv. Wedde, seconded by Supv. Wedell. Motion carried by voice vote.

After 36 years of dedication to the County, Public Health Technician Pam Kerschner has retired. The resolution thanks her for her distinguished service and wishes her well in her retirement.

RESOLUTION NO. 29-09-15
ACKNOWLEDGEMENT OF GARY SHULTIS’S SERVICE TO AND RETIREMENT FROM WAUSHARA COUNTY

WHEREAS, the County of Waushara wishes to take this opportunity to express its appreciation to Gary Shultis for 31 years of service and dedication to Waushara County; and

WHEREAS, acknowledgement is given to Gary for the conscientious and dedicated service he gave the citizens of Waushara County during his years working in Emergency Medical Services as an Emergency Medical Technician and, later, as an Advanced Emergency Medical Technician.
NOW, THEREFORE, BE IT RESOLVED by the Waushara County Board of Supervisors that:

1. The County Board, on behalf of the grateful residents of Waushara County, does hereby commend Gary Shultis for his long, distinguished and conscientious service.
2. Every good wish goes to Gary for a long and enjoyable future filled with contentment and good health.

Submitted by Supv. Kalata, Public Safety Committee Chair. Motion to approve by Supv. Kerschner, seconded by Supv. Mastricola. Motion carried by voice vote.

Advanced Emergency Medical Technician Gary Shultis worked in EMS for 31 years. Upon his retirement, the County recognizes him for his dedicated service and wishes him well.

ORDINANCE NO. 587
ORDINANCE AMENDING WAUSHARA COUNTY ZONING MAPS PURSUANT TO THE AUTHORITY GRANTED IN CHAPTER 58 WAUSHARA COUNTY CODE ZONE CHANGE – DONALD WILSON – TOWN OF PLAINFIELD

WHEREAS, on July 17, 2015, Donald Wilson did file an application with the Waushara County Zoning Office for a zoning amendment in Section 12, in the Town of Plainfield; and

WHEREAS, said application involves a proposed 120’ x 400’ portion of a proposed approximate 9 acre parcel from an existing 10.177 acre parcel of land and would change requested area from A-G to C-S, and if approved would conditionally establish two 20’ x 92’ mini storage units; 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 August 20, 2015; and

WHEREAS, the said Planning Committee did approve said request with the following conditions:
1. The development must be in substantial compliance with the site plan.
2. All required setbacks and all other codes must be complied with.
3. All permits must be obtained including land use, building, and sanitary if needed.
4. A plat of survey or certified survey map is required prior to the start of construction.
5. The applicant shall contact the County Building Inspector within 30 days of this approval and comply with his recommendations and the adopted building code, including adequate sanitary facilities.
6. The applicant is responsible for complying with any other applicable regulations.
7. No more than one employee outside of the immediate family is permitted.
8. Any advertising signs must be in accordance with all County and State requirements.
9. No outside storage of any materials is allowed.
10. No ongoing rummage sales, flea markets or other commercial activities are allowed.
11. If the building has any floor drains, the applicant is responsible for checking with the DNR to determine how the wastes are to be collected and disposed of.
12. The driveway shall meet all required codes, including fire and access code requirements to provide for access by emergency vehicles. In addition, the driveway shall provide good visibility and a turnaround area to prevent backing onto the road.
13. Adequate parking and turn around areas shall be provided on all sides of the storage building.
14. The applicant will allow agents of Waushara County access to the property to ensure compliance with all applicable regulations.
15. This application is now forwarded to the Waushara County Board of Supervisors and the Plainfield 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 to C-S.
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, Planning and Zoning Committee Chair. Motion to approve by Supv. Rothermel, seconded by Supv. Wedell. Motion carried by voice vote.

The ordinance changes the zoning of nine acres of land from general agricultural to commercial, so that two mini-storage units can be established on the property.

**PROCLAMATION**

*Recognizing September 2015 as Juror Appreciation Month*

Supv. Eckstein moved to approve the proclamation, seconded by Supv. Wedde. The motion was carried by voice vote.

**ANNOUNCEMENTS & BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS**

Chair Kalata reported on the following: 1) A special County Board meeting regarding the 2016 budget will be held Tuesday, September 29, 2015, at 7 p.m. 2) Supv. King has been directed to serve as the Redgranite Tax Incremental Financing (TIF) District representative. 3) The National Association of Counties has provided the County with prescription discount cards. If interested, see Administrative Coordinator Deb Behringer.
ADJOURNMENT

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 9:00 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 September 15, 2015.

/s/ Melanie R. Stake, Waushara County Clerk
OFFICIAL MINUTES OF THE PROCEEDINGS OF THE WAUSHARA COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING ON THE 2016 BUDGET

SEPTEMBER 29, 2015

The meeting was called to order at 7:00 p.m. by Chairperson Donna R. Kalata. County Clerk Melanie Stake conducted roll call, which showed 10 present and 1 absent (Supv. Mastricola). A silent prayer was held, followed by the pledge of allegiance.

APPROVAL OF AGENDA

Supv. Wedde made a motion to approve the agenda as presented, seconded by Supv. Krentz; motion carried.

APPROVAL OF MINUTES

Supv. Wedell moved to approve the minutes of the September 15, 2015, monthly County Board meeting, seconded by Supv. Rothermel. Motion carried.

PUBLIC COMMENTS – None

DEPARTMENT BUDGET HEARINGS

The County Clerk’s Office provided a spreadsheet that showed tax levy requests by department. The report compared 2015 actual to 2016 proposed levy figures, noting the dollar amount increase or decrease, as well as the percentage increase or decrease. The total tax levy amount proposed for 2016 was $16,304,236.

Each department head presented his or her budget. The change in tax levy requests from 2015 to 2016 is noted for each department/area.

Non-Departmental Revenue/Expense: Down $78,552, mostly due to an increase in sales tax revenue projections.

Register of Deeds: Down $7,894. Some property listing duties that the Register of Deeds deputies had been performing were moved to Property Lister personnel. As a result, a Deputy Register of Deeds was decreased to part time, creating a decrease in salaries.

Administration: Down $7,383. The Payroll Coordinator position was converted into a GIS/Payroll position. The GIS portion of the salary was reallocated to the Land Records and Property Lister budgets, resulting in a decrease in Administration salaries.

County Clerk: Down $5,540. Though election expenses increased by approximately $18,000 over 2015 (because there will be four elections in 2016), savings in health insurance costs and increases in revenue resulted in the department being down overall.

Family Court Commissioner: Down $1,870.

Coroner: Down $997.

Department of Aging: Down $87.

Surveyor: Down $66.


Highway Fund 140 (Road/Bridge Maintenance Fund): Initially, the department came in with a zero tax levy increase. However, Commissioner Brian Freimark requested that the Board add $5,000 to the levy to pay for deer carcass pickup, which the Wisconsin Department of Natural Resources will now only be doing on state roads.

Human Services: The Human Services Board had approved the department increasing its tax levy amount by $271,519. Later, the Executive Committee advised the department to mitigate the increase. Human Services Director Dawn Buchholz presented a summary of what accounted for the increase: a decrease in undesignated fund usage, and increases in salary/benefits and data processing costs, as well as increases in the Community Support and Guidance Center programs. Director Buchholz provided other information as well, and laid out options for the Board to consider.

RECESS

At 8:24 p.m., Chair Kalata called for a recess. The meeting resumed at 8:33 p.m.

DEPARTMENT BUDGET HEARINGS (CONTINUED)

Data Processing, Highway Fund 710, Prevention Council, Community Development Block Grant Funds, Tri-County Regional Economic Development Corporation and Drainage Board: No tax levy dollars.


Property Lister: Up $3,047.

Child Support: Up $2,719. Child Support Director Kim Stebbins noted that one of her revenue line items could be increased by $5,000 if the Board so chose, however.

Treasurer: Up $1,130 (cost of increase in salary/benefits and data processing charges).
**Parks & Solid Waste:** Down $320 and up $2,344, respectively (cost of increase in salary/benefits).

**District Attorney:** Up $3,551, because of increased membership dues, training and data processing costs.

**Victim/Witness:** Down $3,449 in salaries to more accurately reflect the hours typically worked by the Victim/Witness Coordinator.

**Corporation Counsel:** Up $5,444, due to loss of revenue, particularly with respect to small claims filings.

**Veterans:** Up $6,033, due to the expected loss of a $10,000 grant.

**Circuit Court:** Up $12,988, mostly due to a 2015 health insurance budgeting error that is being corrected in 2016. However, Clerk of Circuit Court Melissa Zamzow offered a couple of minor cuts in expenses for the Board to consider.

**Debt Services:** Up $10,750 due to a scheduled debt payment increase. The payment will increase again in 2017 before decreasing over the remainder of the life of the bond.

**Winnefox Library System:** Up $27,116.

**EMS:** Up $87,193. The largest factor contributing to the increase was a 2015 budgeting error in workers compensation and liability insurance that is being corrected in 2016. In addition, $2,700 was added to cover the expense of housing one of the Wautoma ambulances in Wild Rose. Indirect costs increased as well.

**PROPOSED BUDGET ADJUSTMENTS**

The County Board suggested the following adjustments to the 2016 budget requests:

- Child Support should increase its Medical Support Incentive revenues from $10,000 to $15,000. This resulted in Child Support’s tax levy request being down $2,281.
- Circuit Court should remove $500 in overtime and $250 in civil and small claims filing fee expenses. This resulted in Courts being up $12,238 over its 2015 tax levy amount.
- The Highway Department’s Fund 140 tax levy should be increased by $5,000 to cover deer carcass pickup.
- Human Services should apply $110,760 of its unreserved/undesignated fund to its budget to offset some of its levy increase. It should also increase its Comprehensive Community Services revenues by $25,000, and decrease its Community Support Program expenses by $30,000. The effect of these changes resulted in Human Services being up $105,759 over its 2015 levy request.
Supv. Eckstein moved to approve the budgets as presented, to include adjustments to Human Services, Highway, Child Support and Circuit Court, as noted in the preceding paragraph. Supv. Wedde seconded the motion. A roll call vote showed 10 ayes and 1 absent; motion carried.

The resulting 2016 tax levy proposal was $16,409,245; $158,724 more than the 2015 levy, and amounting to an approximate two-cent mill rate increase. After excluding the EMS and Winnefox budgets, which are exempt from levy limits, the budget request was still $644,878 over the allowable levy. It was the consensus of the County Board to apply an equal amount of the County’s debt services payment to this overage to stay within levy limits.

HANCOCK EMS STATION

Currently, EMS rents space in two locations on the County’s west side: Coloma and Plainfield. One ambulance and its staff alternate between these two locations. EMS has been looking into discontinuing this arrangement, and instead constructing a building in Hancock, the mid-point on the west side. This would reduce response times and help the department gain efficiencies.

EMS Director Brian Donaldson and Buildings and Grounds Superintendent Randy Gramse shared the design of the proposed building. The project was put out to bid, with Cornerstone Builders, Inc. of Hancock coming in with the low bid of $235,086.88.

EMS’s financial situation was discussed. The department will likely be over budget in 2015, and has only approximately $47,000 in its unreserved/undesignated fund. The County’s fund balance policy dictates that this fund should not be depleted any further. If the construction is to proceed, the money will have to come from the General Fund’s unreserved/undesignated account, which has a balance of more than $7 million.

Supv. Wedde moved to proceed with construction of the Hancock EMS station, with the associated cost coming from the General Fund. Supv. Kerschner seconded the motion. A roll call vote showed 10 ayes, 1 absent; motion carried.

ADJOURNMENT

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Wedde; motion carried. The meeting thus adjourned at 10:04 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 a special 2016 budget meeting held September 29, 2015.

/s/ Melanie R. Stake, Waushara County Clerk
OFFICIAL MINUTES OF THE PROCEEDINGS OF THE
WAUSHARA COUNTY BOARD OF SUPERVISORS

OCTOBER 20, 2015

The meeting was called to order at 7:00 p.m. by Chairperson Donna R. Kalata. County Clerk Melanie Stake conducted roll call, which showed all present except Supv. Wedell, who was excused. A silent prayer was held, followed by the pledge of allegiance.

APPROVAL OF AGENDA

Supv. Wedde made a motion to approve the agenda as presented, seconded by Supv. Krentz; motion carried.

APPROVAL OF MINUTES

Supv. Rothermel moved to approve the minutes of the September 29, 2015, special County Board meeting on the 2016 budget, seconded by Supv. Mastricola. Motion carried.

PUBLIC COMMENTS – None

REPORTS/PRESENTATIONS

*District Attorney's Office Annual Report*: D.A. Scott Blader reported on some trends he is seeing in his office, including dramatic increases in Internet crimes. Heroin and prescription drug use continue to be major problems, and meth is becoming more prevalent. It is difficult to prosecute marijuana cases now, due to shifting societal attitudes toward the drug. After his report, the Board congratulated D.A. Blader on being named Wisconsin Prosecutor of the Year.

*Human Services Department Annual Report*: Director Dawn Buchholz introduced the unit managers within her department and provided the Board a handout on how Human Services helps residents. A consumer of the department’s services was introduced. This 28-year-old mother of two shared how Human Services staff helped her recover from a drug addiction, obtain better housing, and become employed full time.

DISCUSSION/MOTION ACTION ITEMS

*County Board Compensation for 2016-2018 Term*

Motion by Supv. Heise, second by Supv. Krentz to leave the 2016-2018 County Board compensation rates the same as the 2014-2016 term, as follows: committee meeting per diems $50, with a maximum of three meetings per day; $75 per diem if attending a full-day conference or committee meeting lasting six or more hours; $75 per diem for County Board meetings; and County Board chairperson’s stipend $200 per month.

The Board discussed whether travel time should be considered part of the six-hour requirement for the $75 per diem. Supv. Heise made a motion to amend his previous motion to include travel time in calculating the length of a meeting. The motion to amend died for lack of a second.
A roll call vote was conducted on the original motion, which showed 9 ayes, 1 abstain (Supv. Eckstein), 1 absent (Supv. Wedell). Motion carried. Therefore, travel time shall not be included when calculating the length of a meeting, and start and end times must be included in all committee minutes.

Administrative Coordinator Deb Behringer said it is the County's policy that employees be paid by direct deposit. She asked that direct deposit be required for County Board members also. Motion by Supv. Krentz that County Board supervisors be required to receive payment by direct deposit, effective with the County Board’s 2016-2018 term. Supv. King seconded the motion, and it was carried by voice vote, with Supv. Heise voting nay.

RESOLUTION NO. 30-10-15
RESOLUTION TO REPEAL STATUTORY PROVISIONS IN THE STATE OF WISCONSIN 2015-2017 BUDGET RELATING TO SHORELAND ZONING STANDARDS (Sections 1922AM-1922L of 2015 Wisconsin Act 55)

WHEREAS, the State of Wisconsin has adopted NR 115 of the Wisconsin Administrative Code relating to shoreland zoning standards, and Waushara County has adopted and administered the minimum requirements of said standards since 1969; and

WHEREAS, Waushara County has considerable experience with the implementation of NR 115 in its various incarnations, including the 2010 version that was incorporated into the County Code in April of 2011; and

WHEREAS, Waushara County’s water resources include a wide range from Exceptional Resource Waters to Impaired Waters, and the previous regulations were in place to protect the Exceptional and Outstanding Resource Waters while providing provisions to restore those resources listed as Impaired; and

WHEREAS, Waushara County has administered these codes with the support of its citizens and local governmental units, and has done so by enforcing state and county regulations adopted after public review, and has educated the public and shoreland property owners in best management practices, as well as stormwater and erosion control measures, and proven environmentally protective development standards; and

WHEREAS, the adoption of Sections 1922AM-1922L of 2015 Wisconsin Act 55 resulted in significant changes of the standards for regulation of existing non-conforming structures in shoreland areas, in direct contradiction of the previously adopted standards of NR 115; and

WHEREAS, Waushara County has a significant number of existing non-conforming structures existing on its waterways, currently listed from Impaired to Exceptional or Outstanding Resources, that will no longer be subject to oversight with the goal of improving or preserving water quality; and


62
WHEREAS, Waushara County foresees that neighboring property owners, the general public, and the water resources will be negatively impacted as it relates to property values, erosion and stormwater runoff issues, and overall enjoyment of the natural scenic beauty, recreational value, and habitat of the County’s waterways; and

WHEREAS, the adoption of Sections 1922AM-1922L of 2015 Wisconsin Act 55 resulted in significant changes in the ability of Waushara County to protect its Outstanding and Exceptional Resource Waters, many of which are trout streams that are more directly impacted by development pressure and associated stormwater runoff, which bring sediments and raise water temperature in the streams; and

WHEREAS, the statutory provisions of Act 55 also removes the ability of the DNR to appeal any action of a County Board of Adjustment decision, which diminishes state support for the shoreland program and its goal of protecting waterways of the state, as well as protection of the public trust doctrine, and providing support for citizen’s rights and investment in our waterways; and

WHEREAS, many citizens and organizations, including the Wisconsin Counties Association, Wisconsin County Code Administrators, Wisconsin Land and Water Conservation Association, and Wisconsin County Planning and Zoning Directors have gone on record supporting the repeal of the statutory provisions created in the 2015-2017 budget bill that concern the regulation of shorelands as noted above, and this support was echoed by the County Board of Supervisors of Waushara County in a previous resolution (copy attached).

NOW, THEREFORE, BE IT RESOLVED by the Waushara County Board of Supervisors that it hereby requests that the State of Wisconsin repeal the statutory provisions of Wisconsin Statute Sections 59.69 and 59.692 created or amended pursuant to Sections 1922AM through 1922L of 2015 Wisconsin Act 55, commonly known as the 2015-2017 State Budget Bill (SB-21 and AB-21), and requests that the State of Wisconsin legislative body discuss any changes to shoreland zoning provisions of Wisconsin Statutes through the normal legislative process, to allow for open public discussions and input on the issue.

BE IT FURTHER RESOLVED that the Waushara County Clerk is directed to send a copy of this resolution to all members of the Wisconsin Legislature, each county clerk in the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin County Code Administrators, the Wisconsin Land and Water Association, the Wisconsin County Planning and Zoning Directors, the Secretary of the DNR of the State of Wisconsin, and to the Governor of our great state.

Submitted by Supv. Kerschner, Planning and Zoning Committee Chair. Motion to approve by Supv. Wedde, seconded by Supv. Mastricola. Motion carried by voice vote.

The resolution urges the State to repeal the shoreland zoning changes made in the 2015-2017 State budget, and asks that any future changes to these standards be made only after fully vetting them through the normal legislative process.
RESOLUTION NO. 31-10-15
ACKNOWLEDGMENT OF BRENDA RUBY’S SERVICE TO AND RETIREMENT FROM WAUSHARA COUNTY

WHEREAS, the County of Waushara wishes to take this opportunity to express its appreciation to Brenda Ruby for over 26 years of service and dedication to Waushara County; and

WHEREAS, acknowledgment is given to Brenda for the conscientious and devoted service she gave to the Department of Human Services and the Public Health Department throughout the many years; and

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

1. The County Board, on behalf of the grateful residents of Waushara County, does hereby commend Brenda Ruby for her years of service to the residents of Waushara County.
2. Every good wish goes to her for a fruitful, wonderful retirement filled with contentment and joy.

Submitted by Supv. Wedde, Human Services Board Chair. Motion to approve by Supv. Krentz, seconded by Supv. Wedde. Motion carried by voice vote.

After 26 years with Waushara County, Brenda Ruby has retired. She worked in financial positions in the Public Health and Human Services departments, most recently as Human Services Financial Manager. The resolution thanks Brenda for her dedicated service and wishes her health and happiness in her retirement.

RESOLUTION NO. 32-10-15
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM GENERAL FUND TO EMS BUDGET FOR CONSTRUCTION OF HANCOCK STATION

WHEREAS, Waushara County EMS operates ambulance service on the County’s west side, with one ambulance and crew stationed at either Coloma or Plainfield on an alternating basis; and

WHEREAS, a July 2013 study conducted by Fitch & Associates recommended that, in order to ensure a more timely response, the Coloma and Plainfield stations be consolidated into a single station in Hancock, with the Hancock station configured so that the crew and ambulance could be in close proximity; and

WHEREAS, Resolution No. 33-08-13 authorized EMS to construct the station on property the County owns in Hancock, with the money coming from EMS’s Unreserved/Undesignated account, but this was tabled in October 2013 due to EMS’s financial state; and
WHEREAS, EMS’s financial position has not improved, but the Public Safety and Buildings and Grounds committees have determined that it is still in County citizens’ best interests that construction on the Hancock station proceed; and

WHEREAS, the project was put out to bid, and at its September 24, 2015, meeting, the Buildings and Grounds Committee recommended that the County choose the low bid of $235,086.88 as offered by Cornerstone Builders, Inc.; and

WHEREAS, at its September 29, 2015, meeting, the County Board voted to accept Cornerstone Builders’ bid, and to finance construction of the building with General Fund money;

NOW, THEREFORE, BE IT RESOLVED that the Waushara County Board of Supervisors authorizes a transfer of not more than $267,586.88 from the General Fund’s Unreserved/Undesignated account to the EMS budget for a Hancock EMS station, including the cost of construction, architectural fees, asphalt, fencing, furnishings, site grading/seeding and utilities setup.

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Kerschner, seconded by Supv. Rothermel. A roll call vote showed 9 ayes, 1 nay (Supv. Heise), 1 absent (Supv. Wedell). Motion carried.

At the September 29, 2015, County Board meeting, the Board approved going forward with construction of a Hancock EMS station. Since there isn’t sufficient money in the EMS Fund for this purpose, the money must be transferred from the General Fund Unreserved/Undesignated account. The resolution authorizes that transfer, not to exceed $267,586.88, for the cost of construction and other associated fees.

RESOLUTION NO. 33-10-15
RESOLUTION AUTHORIZING WAUSHARA COUNTY TO ENTER INTO A COOPERATION AGREEMENT FOR REGIONAL CCS PROGRAM

WHEREAS, Waushara County has an identified need and interest in continuing as a member of the Central Wisconsin Health Partnership Regional Comprehensive Community Services (CCS) Program, which includes the counties of Adams, Green Lake, Juneau, Marquette, Waupaca, and Waushara, to provide a continuum of community-based psychosocial services for recovering clients; and

WHEREAS, Waushara County has participated with the Central Wisconsin Health Partnership Regional CCS Program in submitting an approved regional CCS service model; and

WHEREAS, Waushara County and the partnering counties of the Central Wisconsin Health Partnership Regional CCS Program desire to, and are required to, provide quality behavioral health services to qualifying citizens; and
WHEREAS, Waushara County and the Central Wisconsin Health Partnership Regional CCS Program understand that this is a shared service model in which no one county acts as applicant (Lead), nor does any involved county have the ultimate responsibility to assume all obligations under CCS regional program requirements. All counties are separately responsible for assuring compliance with all applicable laws and program regulations and performance of all work in accordance with their individual CCS program certification; and

WHEREAS, it is understood that the Wisconsin Department of Health Services has the authority to monitor all activities, certify, recertify, and audit all Central Wisconsin Health Partnership Regional CCS Program counties individually and as a consortium;

NOW, THEREFORE, pursuant to Wisconsin Statutes 66.0301, Waushara County and Central Wisconsin Health Partnership Regional CCS agree to cooperate in submitting recertification(s) as a shared services CCS model as approved by the Wisconsin Department of Health Services. Nothing contained in this agreement shall deprive any county of any power or other lawful authority which it presently possesses.

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Eckstein, seconded by Supv. Krentz. Motion carried by voice vote, with Supv. Wedde abstaining.

The resolution formalizes the relationship between Waushara County and the Central Wisconsin Health Partnership Regional Comprehensive Community Services (CCS) Program. Waushara is one of six area counties in this consortium, which provides community-based psychosocial services to recovering clients.

ORDINANCE NO. 588
ORDINANCE AMENDING WAUSHARA COUNTY ZONING MAPS PURSUANT TO THE AUTHORITY GRANTED IN CHAPTER 58 WAUSHARA COUNTY CODE ZONE CHANGE – KENNETH & LU ELLEN REIMER – TOWN OF MT. MORRIS

WHEREAS, on July 27, 2015, Kenneth W. & Lu Ellen Reimer did file an application with the Waushara County Zoning Office for a zoning amendment in Section 31, in the Town of Mt. Morris; and

WHEREAS, said application involves an approximate 0.87-acre parcel of land being Lot 1 of CSM #4903, and would change requested area from RS-20 (Residential 20,000 square foot minimum) to RS-10 (Residential 10,000 square foot minimum), and if approved would allow creating two residential lots being 18,774 and 19,201 square feet in size each; 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 September 17, 2015; and
WHEREAS, the said Planning Committee did approve said request with the following conditions:

1. The development must be in substantial compliance with the site plan.
2. All required setbacks must be complied with and all other codes must be adhered to.
3. All permits must be obtained including land use, building, and proper connection made to municipal sewer.
4. A certified survey map must be submitted and recorded in accordance with County and State requirements.
5. Deed restrictions must be included, if applicable.
6. Utility easements must be shown.
7. Adequate parking must be provided.
8. All driveways shall meet all required codes, including fire and access code requirements to provide for access by emergency vehicles. In addition, the driveway shall provide good visibility and a turnaround area to prevent backing onto the 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 forwarded to the Waushara County Board of Supervisors and the Town Board of Mt. Morris 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 RS-20 to RS-10.
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, Planning and Zoning Committee Chair. Motion to approve by Supv. Wedde, seconded by Supv. Mastricola. Motion carried by voice vote.

The ordinance authorizes the change of a parcel from Residential zoning with a 20,000-square-foot minimum to Residential zoning with a 10,000-square-foot minimum, so that the parcel can be divided into two residential lots.

ORDINANCE NO. 589
ORDINANCE AMENDING WAUSHARA COUNTY ZONING MAPS PURSUANT TO THE AUTHORITY GRANTED IN CHAPTER 58 WAUSHARA COUNTY CODE ZONE CHANGE – PLAYINFIELD FARMS – TOWN OF PLAINFIELD

WHEREAS, on August 14, 2015, Playinfield Farms, LLC did file an application with the Waushara County Zoning Office for a zoning amendment in Section 8, in the Town of Plainfield; and
WHEREAS, said application involves an approximate 1000’ x 1100’ area of an existing 80-acre parcel of land and would change requested area from A-G (General Agriculture) to C-S (Commercial Service), and if approved would conditionally establish a nonprofit religious retreat; 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 September 17, 2015; and

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

1. The development must be in substantial compliance with the site plan, including the amended zone change area shown on the September 10, 2015, survey.
2. All other required setbacks and all other codes must be complied with.
3. All permits must be obtained including land use, building and sanitary if needed.
4. The applicant shall contact the County Building Inspector within 30 days of this approval and comply with his recommendations and the adopted building code.
5. The applicant is responsible for complying with any other applicable regulations.
6. No more than two employees, outside of the immediate family, are permitted.
7. Any signs must be in accordance with all County and State requirements.
8. If any food is served, the Waushara County Environmental Health Specialist must be contacted for proper permits. If any alcohol is served, the Town must be contacted for proper permits.
9. Adequate sanitary facilities, in accordance with the recommendations of the commercial building inspector, and permitted under State Plumbing Code regulations, must be provided for the employees and clients.
10. The applicant is encouraged to work with, and be considerate of, the neighbors and respect their properties.
11. A plat of survey or certified survey map is required prior to the start of operation.
12. The driveway shall meet all required codes, including fire and access code requirements, to provide for access by emergency vehicles to each unit used for overnight accommodations. In addition, the driveway shall provide good visibility and a turnaround area to prevent backing onto the road. Adequate parking must be provided.
13. The applicant will allow agents of Waushara County access to the property to ensure compliance with all applicable regulations.
14. The application is now forwarded to the Waushara County Board of Supervisors and the Town Board of Plainfield for their consideration. The Town Board is responsible for determining whether this application, if approved, is in compliance with the Town’s approved Land Use Plan.
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 to C-S.
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, Planning and Zoning Committee Chair. Motion to approve by Supv. Mastricola, seconded by Supv. Rothermel. Motion carried by voice vote.

The ordinance allows for a portion of an 80-acre parcel to be rezoned from General Agricultural to Commercial Service, so that a nonprofit religious retreat can be established on the property.

ANNOUNCEMENTS & BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS

The next Board meeting will be held the second Tuesday of November – November 10, 2015 – at 7 p.m. due to budget/apportionment deadlines.

Clerk Stake noted that Board supervisors had been provided campaign paperwork for the Spring Election and advised of some deadlines associated with the forms.

ADJOURNMENT

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 7:57 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 October 20, 2015.

/s/ Melanie R. Stake, Waushara County Clerk
The meeting was called to order at 7:00 p.m. by First Vice Chairperson Mark Kerschner. County Clerk Melanie Stake conducted roll call, which showed all present except Supvs. Kalata and Krentz, who were excused. A silent prayer was held, followed by the pledge of allegiance.

**APPROVAL OF AGENDA**

Supv. Wedell made a motion to approve the agenda as presented, seconded by Supv. Rothermel; motion carried.

**APPROVAL OF MINUTES**

Supv. Wedde moved to approve the minutes of the October 20, 2015, monthly County Board meeting, seconded by Supv. Mastricola. Motion carried.

**PROPOSED 2016 WAUSHARA COUNTY BUDGET PUBLIC HEARING**

Vice Chair Kerschner convened a public hearing regarding the 2016 Waushara County budget. No one spoke on the subject, so the Board meeting resumed at 7:02 p.m.

**PUBLIC COMMENTS**

*Meals for Veterans*
Department of Aging Director Debbie Paavola and County Veterans Service Officer Bill Rosenau announced that the Department of Aging will be offering meals – both at meal sites and home-delivered meals – for veterans under the age of 60 and their spouses. Veterans will be asked to pay the suggested donation rate of $3.50 per meal. If funding for the purpose is no longer available, the special program for younger veterans will have to be discontinued.

**UNFINISHED BUSINESS**

*Direct Deposit Payments for County Board Supervisors*
At the October 2015 County Board meeting, the Board approved a motion requiring Board supervisors to receive their compensation via direct deposit. However, there was a difference of opinion regarding whether the subject was simply part of the agenda item regarding County Board compensation for the upcoming term, or if it should have been noticed as a separate agenda item. Therefore, it was brought back before the Board for clarification.

Motion by Supv. Eckstein that County Board supervisors be required to receive payment by direct deposit, effective with the County Board’s 2016-2018 term. Supv. Wedell seconded the motion, and it was carried by voice vote.
REPORTS/PRESENTATIONS

Child Support Office Annual Report: Director Kim Stebbins gave an overview of what her department does, which includes establishing paternity to help determine custody arrangements and financial support for the County’s children. She also shared the strategic initiatives/SMART goals for her office.

Veterans Service Office Annual Report: County Veterans Service Officer Bill Rosenau reported on his department’s mission statement and strategic initiatives, and provided statistics and updates surrounding veterans’ benefits. He outlined some challenges the office faces, including complexity of claims and digitizing records.

DISCUSSION/MOTION ACTION ITEMS

HIPAA Security Analysis
Supv. Wedde moved to approve the HIPAA security analysis document, seconded by Supv. Mastricola. The motion was carried by voice vote.

The County is required by law to review how it processes and stores citizens’ medical information. A group made up of County staff was formed to analyze possible security threats, rank them in order of risk, and develop a plan to address these risks. The group determined that the biggest risk factor was human error, and plans to review procedures in the Health, EMS and Human Services departments, and provide employees with additional training as needed.

RESOLUTION NO. 34-11-15
RESOLUTION APPROVING THE WAUSHARA COUNTY 2016 BUDGET APPROPRIATION

WHEREAS, Wisconsin State Statute 65.90 requires the Waushara County government to prepare an annual statement of budgeted expenses and revenues; and

WHEREAS, Wisconsin State Statute 65.90 requires that said annual budget statement be provided by the Waushara County Board for a public hearing. Such notice of budget hearing was published on October 21, 2015, and the hearing was held on November 10, 2015; and

WHEREAS, such budget document has been prepared under the guidance and review of the Waushara County Executive Committee, which hereby presents said document for recommendation of approval.

NOW, THEREFORE, BE IT RESOLVED by the Waushara County Board of Supervisors that said document, provided and attached as Exhibit A, with a levy amount of $16,109,008 [this amount amended from $16,409,008 at the Board meeting], is approved and given for execution January 1, 2016, through December 31, 2016, in accordance with provisions of Wisconsin State Statute 65.90.
Submitted by Supv. Kerschner, Executive Committee Vice Chair. Motion made by Supv. Eckstein to approve as presented, seconded by Supv. Wedell.

Personnel Committee Vice Chair Larry Timm reported that recent bids indicated that employee health insurance costs could decrease significantly in 2016, as much as $360,000, depending on which plan the committee decided to choose. He felt that the budget should be amended to reflect those potential savings.

County Clerk Stake expressed concern over changing the budget when apportionment sheets are due to municipalities and the state by the end of the week. Health insurance costs are always finalized very late in the year, but the County has not previously amended the budget at this point in the process to account for these fluctuations.

Supv. Timm moved to amend the original motion, and reduce the budget by $300,000. Supv. Heise seconded the amendment, which was passed upon roll call vote with 7 ayes, 2 nays (Supvs. Wedde and Wedell) and 2 absent (Supvs. Kalata and Krentz). A roll call vote on the 2016 County budget as amended showed 9 ayes, 0 nays and 2 absent (Supvs. Kalata and Krentz). Motion carried.

The 2016 County budget as amended sets a levy amount of $16,109,008 to support $38,736,051 in anticipated expenditures. This decreases the mill rate by $0.10, to $6.703014. In order to meet levy limits, the County had to apply $373,186 of its debt to the levy.

RESOLUTION NO. 35-11-15
RESOLUTION SUPPORTING NACo’s EFFORTS TO GAIN MONETARY ASSISTANCE FROM THE UNITED STATES GOVERNMENT TO OFFSET THE COSTS OF COUNTY VETERANS SERVICE OFFICES PROVIDING DEPARTMENT OF VETERANS AFFAIRS OUTREACH AND CLAIMS PREPARATION SERVICES

WHEREAS, the Waushara County Veterans Service Officer (CVSO) and staff conduct extensive Department of Veterans Affairs (VA) outreach, claims preparation, and investigatory work on behalf of veterans, dependents, and survivors; and

WHEREAS, the representative relationship of CVSOs in VA claims actions is formally recognized by the VA’s Office of General Counsel through accreditation; and

WHEREAS, assistance with this complex claims work by professional CVSOs is needed to adequately serve newly-discharged and aging veterans; and

WHEREAS, the efficiencies and effectiveness of the outreach and claims work done by the CVSOs is directly related to the timeliness and successes of the veterans-claimants; and

WHEREAS, currently there is no monetary recognition for the work done by the CVSOs on behalf of the federal VA for outreach and claims work; and
WHEREAS, the National Association of Counties (NACo) approved a “Resolution for Funding for County Veterans Service Officers” as part of their 2015 Proposed Resolutions and Platform Changes on July 21, 2015, and this effort is being supported by Wisconsin Counties Association (WCA).

NOW, THEREFORE, BE IT RESOLVED that the Waushara County Board of Supervisors, in conference assembled, does hereby request that Wisconsin’s federal legislators actively support NACo’s efforts to gain federal funding for County Veterans Service Officers nationally.

BE IT FURTHER RESOLVED that such monetary assistance, in the form of an annual grant, be awarded directly to counties; and

BE IT FURTHER RESOLVED that the monetary assistance is to carry out, coordinate, improve, or otherwise enhance outreach and enhance activities to assist in the development and submittal of claims for veterans’ and veteran-related benefits.


The resolution encourages federal legislators to allocate federal funds to County Veterans Service Offices for the outreach and claims work they perform for the federal Department of Veterans Affairs.

RESOLUTION NO. 36-11-15
ESTABLISHING SERVICE OF PROCESS FEE TO BE CHARGED PURSUANT TO SECTION 814.705, WISCONSIN STATE STATUTES

WHEREAS, Section 814.705 of the Wisconsin Statutes provides all counties the opportunity to establish higher fees for certain fees enumerated in Section 814.70; and

WHEREAS, the current service of process fee for each service or attempted service allowed under Section 814.70 is $12.00 per person per address and $6.00 per additional person at the same address; and

WHEREAS, Waushara County previously increased the fee to each service and attempted service to be $55.00 per service/attempt regardless of number of persons to be served at the same location, inclusive of mileage; and

WHEREAS, Waushara County has incurred rising costs and has not increased these fees since 2008;

NOW, THEREFORE, the Waushara County Board of Supervisors hereby resolves that the Sheriff shall charge $60.00 per service/attempt up to three (3) attempted services inclusive of mileage under Section 814.70(1), and $75.00 each for any writ to be served inclusive of mileage under Section 814.70(2) effective January 1, 2016.
Submitted by Supv. Kerschner, Public Safety Committee Vice Chair. Motion to approve by Supv. Wedde, seconded by Supv. Eckstein. Motion carried by voice vote.

The resolution authorizes the Sheriff’s Department to increase its process fee for service and attempted service to $60. Each writ to be served will be $75. The costs include mileage.

**RESOLUTION NO. 37-11-15**

**RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS (SHERIFF’S DEPARTMENT)**

WHEREAS, the following checks issued from the Waushara County Sheriff’s Department Warrant Account are outstanding and presumed lost:

- Check #146 - $1.00
- Check #281 - $2.50
- Check #283 - $5.00
- Check #307 - $42.45
- Check $516 - $2.60
- Check #283 - $5.00
- Check #307 - $42.45
- Check #563 - $2.92
- Check #595 - $4.00
- Check #694 - $2.60
- Check #698 - $3.50
- Check #712 - $5.61
- Check #763 - $4.25
- Check #983 - $4.00
- Check #1034 - $2.80

WHEREAS, the County auditor recommends that these checks be cancelled and the funds be returned to the County Treasury, in accordance with Wisconsin State Statute 59.64(4)(e).

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

1. The checks listed above totaling $83.23 issued from the Waushara County Sheriff’s Department Warrant Account are hereby cancelled.
2. This resolution shall take effect immediately upon its passage.

Submitted by Supv. Kerschner, Executive Committee Vice Chair. Motion to approve by Supv. Rothermel, seconded by Supv. Wedell. Motion carried by voice vote.

The resolution cancels several Sheriff’s Department checks that are outstanding and presumed lost. The funds will be returned to the Sheriff’s Office.

**ORDINANCE NO. 590**

**ORDINANCE AMENDING WAUSHARA COUNTY ZONING MAPS PURSUANT TO THE AUTHORITY GRANTED IN CHAPTER 58 WAUSHARA COUNTY CODE ZONE CHANGE – DANIEL AND LINDA VASSH – TOWN OF WAUTOMA**

WHEREAS, on September 11, 2015, Daniel and Linda Vassh did file an application with the Waushara County Zoning Office for a zoning amendment in Section 12, in the Town of Wautoma; and
WHEREAS, said application involves an approximate 20 acres of land and would change requested area from AG-10 (General Agricultural – 10 acres) to AG-3 (General Agricultural – 3 acres), and if approved would conditionally establish an approximate 3-acre parcel for residential purposes; 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 October 15, 2015; and

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

1. The development must be in substantial compliance with the site plan.
2. All required setbacks must be complied with and all other codes must be adhered to.
3. All permits must be obtained including land use, building, and sanitary if needed.
4. A certified survey map must be submitted and recorded in accordance with County and State requirements.
5. Deed restrictions must be included, if applicable.
6. Any utility easements must be shown.
7. Adequate parking must be provided.
8. All existing driveways shall meet all required codes, including fire and access code requirements to provide for access by emergency vehicles. In addition, the driveway shall provide good visibility and a turnaround area to prevent backing onto the road. No new driveways onto the state road are permitted.
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 forwarded to the Waushara County Board of Supervisors and the Town Board of Wautoma for their consideration. The Town Board is responsible for determining whether this application, if approved, is in compliance with the Town’s approved Land Use Plan.

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 AG-10 to AG-3.
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, Planning and Zoning Committee Chair. Motion to approve by Supv. Wedell, seconded by Supv. Wedde. Motion carried by voice vote.
Twenty acres of land in the Town of Wautoma will be rezoned from AG-10 (General Agricultural – 10 acres) to AG-3 (General Agricultural – 3 acres) so that an approximate 3-acre parcel for residential purposes can be created.

**ANNOUNCEMENTS & BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS**

County Clerk Stake made three announcements:

- Supv. Krentz is in the hospital after an accident on the farm. She will be unable to attend meetings for at least two weeks, and a full recovery will take much longer than that.
- Circuit Court Judge Guy Dutcher invites Board members to the first Treatment and Diversion Court graduation on November 19, 2015, at 10:30 a.m. Three drug court participants are graduating after successful completion of the program.
- Register of Deeds Heather Schwarsenska encourages Board members to help her office celebrate the recording of the County's 500,000th document. Treats will be served on November 11, 2015, any time after 10 a.m. at the Register of Deeds Office.

**ADJOURNMENT**

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 8:09 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 and 2016 County budget public hearing held November 10, 2015.

/s/ Melanie R. Stake, Waushara County Clerk
OFFICIAL MINUTES OF THE PROCEEDINGS OF THE
WAUSHARA COUNTY BOARD OF SUPERVISORS

DECEMBER 15, 2015

The meeting was called to order at 7:00 p.m. by Chairperson Donna R. Kalata. County Clerk Melanie Stake conducted roll call, which showed all present except Supvs. Krentz and Rothermel, who were excused. A silent prayer was held, followed by the pledge of allegiance.

APPROVAL OF AGENDA

Supv. Wedde made a motion to approve the agenda as presented, seconded by Supv. Mastricola; motion carried.

APPROVAL OF MINUTES

Supv. Wedell moved to approve the minutes of the November 10, 2015, monthly County Board meeting and 2016 budget public hearing, seconded by Supv. Eckstein. Motion carried.

PUBLIC COMMENTS

Personal Appearance Policy
Land Conservation and Zoning Director Terri DoppPaukstat and Human Services Director Dawn Buchholz expressed their concerns regarding a proposed personnel policy that would require employees to cover tattoos while they are working. They noted that times are changing, tattoos are common, and covering them with gloves, bandages, etc. would look less professional than the tattoos themselves. They also worried how the restrictions might hamper recruitment efforts.

A written statement in opposition to the policy from Register of Deeds Heather Schwersenska was read into the record.

2016 Budget Process
County Clerk Melanie Stake reported that her office had completed the work involved in removing $300,000 from the 2016 budget after last month’s Board meeting, and she thanked her staff. She noted that the County likely would not save $300,000 in health insurance costs as initially thought, meaning departments could be over budget in 2016. She also cautioned that the cuts could make it difficult for departments to stay at a 0 percent increase when developing 2017 budgets. She hoped that her office and the Board could work together in future years to improve the budget process, so that last-minute changes did not have to be made.

New Software
Sheriff Jeff Nett reported that his department purchased the hardware and software required for examining cell phone data during investigations. Previously, the department had to rely on outside agencies for the service. Money for the approximately $23,500 purchase was obtained from Crime Stoppers, largely through a $22,000 donation from someone in the community. The department is looking into partnering with Marquette County in using the equipment, in order to mitigate the license renewal/updates of $4,500 annually that will begin in 2017.
REPORTS/PRESENTATIONS

East Central Wisconsin Regional Planning Commission: Executive Director Eric Fowle gave an annual update on his agency’s activities. He also provided various informational handouts that outline the group’s planning activities that improve communities. On the docket for 2016 is developing a bike loop around Wautoma.

Surveyor’s Office Annual Report: County Surveyor Jerry Smart submitted a written report of his 2015 activities, including inspecting and obtaining coordinates for 60 section corners. The State Land Information Program now has a $50,000 Strategic Initiative Grant, which covers specific items, such as obtaining survey-grade coordinates on the County’s exterior boundaries.

Highway Department Annual Report: Commissioner Brian Freimark provided statistics and accomplishments for 2014, including the fact that the department did $2.683 million worth of work. Though the department’s Unreserved/Undesignated fund was somewhat depleted due to bridge work, Commissioner Freimark anticipates that it will be replenished this year.

DISCUSSION/MOTION ACTION ITEMS

2016 Personnel Policy Changes
The proposed changes were reviewed. The one that has generated the most discussion is the policy that pertains to tattoos and piercings. The version of the policy in the Board’s packet stated that only offensive tattoos must be covered during work hours. However, during a more recent Personnel Committee meeting, the committee suggested that the language be changed to indicate that all tattoos must be covered while working.

Motion by Supv. King to adopt the policy changes as shown in the Board’s packet, which indicate that only offensive tattoos need to be covered. The motion was seconded by Supv. Heise. Motion carried by voice vote. Chair Kalata stated that department heads and Administrative Coordinator Deb Behringer can continue to discuss what “offensive” means and develop some guidelines.

2016 Wage Adjustment for Non-Union Pay Scale
Motion by Supv. Wedde, seconded by Supv. Eckstein to approve a 1.5 percent increase to the 2016 wage scale. Those already making more than what is suggested in the wage scale get a 1 percent increase. The motion was carried by voice vote. The 2016 budget reflects the increase.

Tentative Letters of Agreement With County Unions
Supv. Mastricola moved to approve tentative agreements between the County and two unions – the EMS International Association of Fire Fighters Local 425 and the Deputy Sheriff’s Association Local of the Wisconsin Professional Police Association/Law Enforcement Employee Relations. Supv. Eckstein seconded the motion, and it was carried by voice vote.

The agreements were necessary due to a 2016 health insurance provider change. The new insurance offers a basic plan and a statewide plan. While the basic plan requires employees to pay 15 percent of the premium as usual, the statewide plan requires employees to pay 23.1 percent of the premium. The agreements reflect this distinction.
RESOLUTION NO. 38-12-15
A RESOLUTION AMENDING RESOLUTION NO. 10-02-14
AUTHORIZING THE CREATION OF A TREATMENT AND DIVERSION COURT
PROGRAM COORDINATOR POSITION

WHEREAS, on February 18, 2014, the County Board of Supervisors did approve Resolution No. 10-02-14 authorizing the creation of a Treatment and Diversion (TAD) Court Coordinator position; and

WHEREAS, the Waushara County TAD Court has been operational since July 2014; and

WHEREAS, the County Board of Supervisors approved the original resolution with the direction that the Program Coordinator would be a combination Court/Human Services position; and

WHEREAS, during the course of operation it has become apparent that this position is more appropriately a Human Services position given the confidential nature of the records created and maintained related to participants’ treatment.

NOW, THEREFORE, the Waushara County Board of Supervisors hereby amends Resolution No. 10-02-14 by moving the position of Treatment and Diversion Court Program Coordinator under the Department of Human Services.

IT IS FURTHER RESOLVED that this position will continue to be funded by the Wisconsin Department of Justice grant, and, therefore, administration of that grant will be moved from the Clerk of Court’s Office to the Department of Human Services. Should the grant be discontinued, this position will need to be reauthorized by the County Board.

This resolution shall be effective January 1, 2016.

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Wedde, seconded by Supv. Heise. Motion carried by voice vote.

The resolution authorizes the transfer of the Treatment and Diversion Court Program Coordinator position from the Clerk of Circuit Court’s Office to the Human Services Department. This will make it clear that the counseling that participants receive is confidential and not subject to court public records requests. Grant administration will be transferred to Human Services also.
RESOLUTION NO. 39-12-15
RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS
(COUNTY TREASURER)

WHEREAS, the following checks issued are outstanding and presumed lost:

<table>
<thead>
<tr>
<th>Check No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>105489</td>
<td>$39.78</td>
</tr>
<tr>
<td>105921</td>
<td>75.00</td>
</tr>
<tr>
<td>107142</td>
<td>101.59</td>
</tr>
<tr>
<td>108636</td>
<td>13.56</td>
</tr>
<tr>
<td>110996</td>
<td>20.57</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$250.50</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the County auditor recommends that these checks be cancelled and the funds be returned to the County Treasury, in accordance with Wisconsin State Statute 59.64(4)(e).

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

1. The checks appearing in the first preamble hereof are hereby cancelled.

2. This resolution shall take effect immediately upon its passage.

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Wedell, seconded by Supv. Wedde. Motion carried by voice vote.

The resolution cancels several checks that are outstanding and presumed lost. The funds will be returned to the County treasury.

RESOLUTION NO. 40-12-15
RESOLUTION TO TERMINATE PROPERTY INSURANCE COVERAGE WITH THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

WHEREAS, Waushara County has reviewed options for property insurance coverage for 2016; and

WHEREAS, pursuant to the requirements of Section 605.21(3) of the Wisconsin Statutes, to withdraw from the Local Government Property Insurance Fund (LGPIF), a local municipality must provide certified notice to the LGPIF by majority vote that the municipality has elected to withdraw from the fund.
NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 605.21(3) of the Wisconsin Statutes, the Waushara County Board of Supervisors, in session this 15th day of December 2015, hereby elects to withdraw from the Local Government Property Insurance Fund, effective January 1, 2016; and

BE IT FURTHER RESOLVED, that a certified notice of this resolution be sent to the Local Government Property Insurance Fund and the appropriate forms be completed.

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Mastricola, seconded by Supv. Timm. Motion carried by voice vote.

In the last budget, the State decided to discontinue funding the Local Government Property Insurance Fund (LGPIF), which provides property insurance coverage to municipalities and counties. As a result of the State’s decision, premiums are increasing significantly. The resolution formalizes the County’s decision to terminate its long-standing relationship with LGPIF and choose a different provider.

RESOLUTION NO. 41-12-15
RESOLUTION AMENDING RESOLUTION NO. 08-02-12 FUND BALANCE POLICY IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 54 TO INCLUDE UPDATED COMMITTED FUND LIST

WHEREAS, the Governmental Accounting Standards Board (hereafter “GASB”) issued Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions (hereafter “Statement No. 54”) in 2009; and

WHEREAS, the Waushara County Board of Supervisors passed Resolution No. 08-02-12 on February 21, 2012, which adopted the GASB Statement No. 54 principles – as they currently existed at that time as well as any future revisions – and established a Fund Balance Policy for the County; and

WHEREAS, as part of the Fund Balance Policy, Waushara County detailed its listing of Committed funds, funds that are allowed to be carried over to a subsequent budget year for a specific purpose that has been authorized by the County Board; and

WHEREAS, the County’s auditors indicated that this list of Committed funds should be updated annually via resolution;

NOW, THEREFORE, BE IT RESOLVED that the Waushara County Board of Supervisors hereby amends Resolution No. 08-02-12 insofar as it lists the County’s Committed funds, and replaces that section in the original resolution with that listed below.

BE IT FURTHER RESOLVED that the rest of Resolution 08-02-12, and the Fund Balance Policy as incorporated therein, remains in full effect.
In 2015, the County has established the following funds with committed fund balances:

### General Fund 100—Listing of Committed Funds

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purpose</th>
<th>Specific Revenue Sources</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bld &amp; Grnds Contingency</td>
<td>Replace/Upgrade Equip/Bldg</td>
<td>Tax Levy</td>
</tr>
<tr>
<td>Bld &amp; Grnds Parking Lot</td>
<td>Replace/Repair Parking Lot</td>
<td>Tax Levy</td>
</tr>
<tr>
<td>Confidential Investigations</td>
<td>Drug Investigation</td>
<td>Fines, Forfeitures, Penalties, Tax Levy</td>
</tr>
<tr>
<td>Demo Room Purchases</td>
<td>Replace Equipment</td>
<td>Rental Donations</td>
</tr>
<tr>
<td>DNR/Add’l Tower Exp (Debt)</td>
<td>Replace/Repair Tower Equip</td>
<td>DNR</td>
</tr>
<tr>
<td>Domestic Violence</td>
<td>Domestic Violence Outreach</td>
<td>License Fee</td>
</tr>
<tr>
<td>Employee Contingency Fund</td>
<td>Accrued Leave Benefit</td>
<td>Tax Levy</td>
</tr>
<tr>
<td>GIS Continuing Svs Proj.</td>
<td>Outside Mapping</td>
<td>Grant</td>
</tr>
<tr>
<td>Health Reimburse Arrangement</td>
<td>Health Benefit</td>
<td>Tax Levy</td>
</tr>
<tr>
<td>LCC Vehicle</td>
<td>Replace Vehicle</td>
<td>Tax Levy</td>
</tr>
<tr>
<td>LCC Technical Service Fee</td>
<td>Best Mgmt Practice Retainer</td>
<td>Public Charges for Service</td>
</tr>
<tr>
<td>Loan Closet Rental/Donation</td>
<td>Medical Equipment</td>
<td>Public Chgs for Svs/Donations</td>
</tr>
<tr>
<td>Parks/Vehicle-Capital Improvements</td>
<td>Upgrade Equipment/Vehicles/or Capital Improvements</td>
<td>Tax Levy</td>
</tr>
<tr>
<td>Parks Sub-Division Dedication Money’s</td>
<td>Purchase of Public Lands/Upgrades</td>
<td>Public Charges for Service</td>
</tr>
<tr>
<td>Tri-Co Food and Retail</td>
<td>Maintain Licensing Program</td>
<td>Grant, Public Charges for Svs</td>
</tr>
<tr>
<td>Vets Svs Comm Donation</td>
<td>Provide Svs to Vets</td>
<td>Donations</td>
</tr>
<tr>
<td>Vets Mini Bus Donation</td>
<td>Provide Transportation to Vets</td>
<td>Donations</td>
</tr>
<tr>
<td>WI St Stat 45.84 (1) Vet</td>
<td>Offset Vet Burial Cost</td>
<td>Tax Levy</td>
</tr>
<tr>
<td>Wonderware Software</td>
<td>Upgrade Jail Software</td>
<td>Tax Levy</td>
</tr>
</tbody>
</table>

### Department of Aging Fund 120 Committed Funds

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purpose</th>
<th>Specific Revenue Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caregiver Non-Lapsing Acct</td>
<td>Caregiver Support</td>
<td>United Way</td>
</tr>
<tr>
<td>Senior Home Repair/Non-Lapsing</td>
<td>Senior Home Repair</td>
<td>Rural Housing</td>
</tr>
<tr>
<td>Transportation General</td>
<td>Urgent Need After Hours</td>
<td>United Way</td>
</tr>
<tr>
<td>Waushara Co Health Prog</td>
<td>Evidence based Health Prog</td>
<td>ADRC Start Up</td>
</tr>
</tbody>
</table>
Emergency Medical Services Fund 160 Commited Funds

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purpose</th>
<th>Specific Revenue Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>EMS Donations</td>
<td>Purchased Equipment/Supplies Etc.</td>
<td>Donations</td>
</tr>
<tr>
<td>EMS Vehicle Purchase</td>
<td>Purchase Equipment</td>
<td>Tax Levy</td>
</tr>
<tr>
<td>DUI Project</td>
<td>Alcohol Education</td>
<td>Fines, Forfeitures, Penalties</td>
</tr>
<tr>
<td>Project Life Saver</td>
<td>Medical Upgrade/Repairs</td>
<td>Public Charges for Service</td>
</tr>
</tbody>
</table>

Submitted by Supv. Kalata, Executive Committee Chair. Motion to approve by Supv. Wedde, seconded by Supv. Kerschner. Motion carried by voice vote.

The resolution provides a current list of the County’s “Committed” funds; funds that are carried over from year to year due to County Board resolution. The County’s auditors have advised that the list be updated annually.

RESOLUTION NO. 42-12-15
RELATING TO THE WAUSHARA COUNTY
PLAN OF LIBRARY SERVICE 2016

WHEREAS, the current plan for providing library service to residents of Waushara County will expire on December 31, 2015; and

WHEREAS, the plan of library service for a county . . . [Chapter 43.11(3)(c)] shall provide for library service to residents of those municipalities in the county not maintaining a public library; and

WHEREAS, the Waushara County Plan of Library Service and the 2016 budget request incorporate the recommendations of the County Planning Study for Waushara County Library Service, as adopted by the Waushara County Board of Supervisors in September 1994;

NOW, THEREFORE, BE IT RESOLVED that the attached Waushara County Library Service Plan 2016 be approved, and the County Board Chair and the County Clerk be authorized to sign same on behalf of the County.


The action updates and approves the 2016 funding request for County libraries.

APPOINTMENTS

Board of Health
Donna Goldsmith, Wautoma (Term: January 1, 2016-December 31, 2016)
Gilbert Steffanides, MD, Wild Rose (Term: January 1, 2016-December 31, 2016)
Motion to approve by Supv. Eckstein, seconded by Supv. Wedde. Motion carried by voice vote.

Central Wisconsin Health Partnership Regional Comprehensive Community Services

Tanya Amos, Wautoma (Term: Beginning December 15, 2015)
Tia Bourdo, Wautoma (Term: Beginning December 15, 2015)
Dennis Wedde, Wild Rose (Term: Beginning December 15, 2015)

Motion to approve by Supv. Kerschner, seconded by Supv. Eckstein. Motion carried by voice vote.

Veterans Service Commission

John Bronk, Almond/Town of Rose (Term: January 1, 2016-December 31, 2018)

Motion to approve by Supv. Timm, seconded by Supv. King. Motion carried by voice vote.

ANNOUNCEMENTS & BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS

Chair Kalata announced the following upcoming events:

- The Department of Aging will be hosting its annual cookie sale on December 16, 2015, in the Courthouse Demonstration Room.
- Rick King will be retiring from Waushara Industries after 33 years of service, and she encouraged people to attend an upcoming “Business After Five” event where he will be recognized. She also thanked him for his dedication to the Community Christmas Project.

ADJOURNMENT

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 8:15 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 December 15, 2015.

/s/ Melanie R. Stake, Waushara County Clerk