

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

JULY 17, 2018

The meeting was called to order at 7:20 p.m. by Chairperson Donna R. Kalata at the Wisconsin Operating Engineers Training Center in the Town of Richford. Prior to the meeting, the Board toured the facility. County Clerk Megan Kapp conducted roll call. Present were: Supvs. Eckstein, Kalata, Kapp, Kerschner, King, Lauer, Peterman, Piechowski, Timm and Wedde. Supv. Bonfiglio 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. Kapp; motion carried.

APPROVAL OF MINUTES

Supv. Eckstein moved to approve the minutes of the June 19, 2018, monthly County Board meeting; seconded by Supv. Wedde. Motion carried.

PUBLIC COMMENTS

Sheriff Jeff Nett addressed the Board in regards to a comment at last month's County Board meeting about the Sheriff's Department needing more road deputies. He noted the Board will need to work with the next Sheriff's views on staffing in the department, and they will need to focus on the issue of school safety.

NEW BUSINESS

REPORTS/PRESENTATIONS

County Administrator's Monthly Report: Administrator Robert J. Sivick reported on recent engagements including the employee picnic, Sheriff's union negotiations, senior dining center visits, and the UW-Extension Lunch 'n' Learn series.

Library Updates: Waushara County Library Directors highlighted numerous programs that take place throughout the various county libraries. In addition to checking out books, libraries offer many services including copies, fax, computer use, games, computer classes, summer reading programs, craft programs and much more.

Roles and Responsibilities Presentation: Jon Hochkammer, Outreach Manager for the Wisconsin Counties Association, gave a presentation on the structure of county government and the functions of the County Board. He outlined the roles and responsibilities of Board members, committees, constitutional officers and administration.

Sheriff's Office Awards: Sheriff Jeff Nett presented awards to Corporals Katie Sullivan and Robert Kamholz and Correction Officers Marcus Peschke, Donald Wolfe and Kassandra Roeder for their quick actions in assisting inmates during two recent events.

DISCUSSION/POSSIBLE MOTION ACTION ITEMS

**RESOLUTION NO. 34-07-18
RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE UNCOMMITTED ACCOUNT
OF THE GENERAL FUND TO THE EMS BUDGET FOR THE PURCHASE AND UPGRADE OF
625 COLLIGAN AVENUE IN THE VILLAGE OF WILD ROSE FOR THE PURPOSES OF
ESTABLISHING A PERMANENT AMBULANCE BASE**

WHEREAS, the Waushara County Board of Supervisors approved the purchase of 625 Colligan Avenue in the Village of Wild Rose consisting of tax parcels 191-03074-4300 & 191-03074-4400 at its regular meeting on June 19, 2018; and

WHEREAS, the ThedaCare Medical Center Board approved the offer to purchase made by Waushara County at its regular meeting on June 19, 2018; and

WHEREAS, the EMS Director advised the County Board that the estimated costs for making the property into an EMS Ambulance Station, including but not limited to the purchase of the property and the addition of a double bay garage was \$185,394.00; and

WHEREAS, the Waushara County Board of Supervisors did approve such improvements at its regular meeting on June 19, 2018.

NOW, THEREFORE, the Waushara County Board of Supervisors does hereby authorize the Finance Director to transfer up to *\$210,000.00 from the Uncommitted Account of the General Fund to the EMS budget for the purposes of obtaining and improving the property located at 625 Colligan Avenue in the Village of Wild Rose to create a permanent Ambulance Base.

Submitted by Supv. Kalata, Waushara County Board of Supervisors chair. Motion to approve by Supv. Kerschner, seconded by Supv. Wedde.

Corporation Counsel Ruth Zouski informed the Board that original estimates for the project did not include the architectural fees, and that requests from the Village of Wild Rose to add a drive-through will add costs for extra paving. Supv. Kerschner moved to amend the resolution to authorize up to \$210,000 for the purchase and upgrades. Supv. Eckstein seconded the amendment, which carried by voice vote. A roll call vote to approve the resolution as amended showed 10 ayes, 0 nays, 1 absent (Supv. Bonfiglio). Motion carried.

This action formally authorizes the purchase of and improvements to 625 Colligan Avenue, Wild Rose, in order to create a permanent ambulance base. The resolution authorizes up to \$210,000 to be transferred from the uncommitted account of the general fund to the EMS budget for this purpose.

RESOLUTION NO. 35-07-18
“JUST FIX IT” A TRANSPORTATION RESOLUTION

WHEREAS, the local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin’s diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, Waushara County and other local governments across Wisconsin have been highlighting our unmet transportation needs in many different avenues including events such as the historic Turnout for Transportation event in September of 2016 where local governments in every region of this state held simultaneous meetings call on the state legislature to prioritize transportation and pass a sustainable funding package; and

WHEREAS, while the increase in transportation funding for locals in the last budget was certainly appreciated, many local governments still aren’t back to 2011 levels when adjusted for inflation; and

WHEREAS, locals, including Waushara County, continue to struggle to meet even the most basic maintenance needs for our transportation system; and

WHEREAS, states surrounding Wisconsin and across the country have stepped up with sustainable funding plans for their state and local roads; and

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our interstate roads that were built in the 1950’s and 60’s and our local state roads; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation; and

WHEREAS, the Waushara County Board recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint, Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees.

NOW, THEREFORE, BE IT RESOLVED that the Waushara County Board of Supervisors urges the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the County Board of Supervisors directs the County Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Submitted by Supv. Eckstein, Public Works Board chair. Motion to approve by Supv. Wedde, seconded by Supv. Eckstein. Motion carried by voice vote.

The resolution urges the Governor and Legislature to seek a sustainable solution for funding Wisconsin's transportation system.

ORDINANCE NO. 629
ORDINANCE AMENDING WAUSHARA COUNTY ZONING MAPS PURSUANT TO THE
AUTHORITY GRANTED IN CHAPTER 58 WAUSHARA COUNTY CODE
ZONE CHANGE – CHARLES SIEWERT – TOWN OF MARION

WHEREAS, on May 23, 2018, Charles Siewert did file an application with the Waushara County Zoning office for a zoning amendment in Section 8, in the Town of Marion; and

WHEREAS, said application involves Approximately 2.26 acres being part of Lots 1, 2, & 3 of CSM #6485 and existing parcel being Lots 7, 8, & 9 of Hills Lake Subdivision less the west 20' and easement, all in Government Lot 8 Section 8, T18N, R11E, Town of Marion, Cree Ave and proposed Kula Way to be dedicated to the public; 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 June 21, 2018; 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 and testimony provided at the public hearing.
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 within 30 days from the date of approval for the re-zoning and recorded in accordance with County and State requirements.
5. Upon the CSM, lot 3 (Pluedemann's lot) shall be shown in its current configuration per CSM 3982. The new "finger" island shall be shown and labeled as an outlot as the creation of any new lots, must front or abut a public street.
6. Deed restrictions must be included, if applicable.
7. Utility easements must be shown

8. Adequate parking must be provided.
9. 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.
10. The applicant will allow agents of Waushara County access to the property to ensure compliance with all applicable regulations.
11. The application is now forwarded to the Waushara County Board of Supervisors and the Town Board of Marion for their consideration. The Town Board is responsible for determining whether this application, if approved, is in compliance with the Towns' 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 General Agricultural (A-G) to Single Family Residential (RS-20) .
2. That this ordinance shall be effective upon approval and recording with the Office of the County Clerk for Waushara County.

Submitted by Supv. Kapp, Planning and Zoning Committee chair. Motion to approve by Supv. King, seconded by Supv. Peterman. Motion carried by voice vote.

The ordinance rezones approximately 2.26 acres of land from General Agriculture (A-G) to Single Family Residential (RS-20) zoning, to create three residential lots.

FUTURE AGENDA ITEMS/ANNOUNCEMENTS

Zoning and Land Conservation Department Director Todd Wahler informed the Board that a tour of conservation practices will take place for Board members and any interested members of the public prior to the August 21, 2018, monthly County Board meeting.

ADJOURNMENT

There being no further business, Supv. Eckstein moved to adjourn, seconded by Supv. Timm; motion carried. The meeting thus adjourned at 9:05 p.m.

I, Megan Kapp, 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 17, 2018. These minutes are subject to amendment or change at subsequent meetings of the County Board, and any such changes will be detailed in the minutes of the meeting at which the amendments are proposed.

/s/ Megan Kapp, Waushara County Clerk