

**JULY 13, 2010
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:01 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Richard Brandl, Jerry A. Grant, Randy Hawkins, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Rick Stacey, Russ Wardle, David A. Weber, and Chair Nancy Russell. Absent: 0.

Dan Kilkenny, Walworth County Board Supervisor, District # 8, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Schaefer, seconded by Supervisor Grant, the evening's agenda was approved.

Approval of the Minutes

On motion by Supervisor Weber, seconded by Supervisor Brandl, the minutes of the June 8, 2010 Committee of the Whole, June 8, 2010 Walworth County Board Meeting, and June 14, 2010 Walworth County Board Meeting were approved by voice vote.

Comment Period by Members of the Public Concerning Items on the Agenda

There were none.

Special Order of Business

- Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for Fiscal Year 2010

Chair Russell requested that Nicki Andersen and her staff come forward as she presented the Budget Award. Chair Russell said she was very proud to present the award on behalf of GFOA for the Fiscal Year 2010 Budget. She thanked Nicki Andersen, Deputy County Administrator, Finance, Jessica Lanser, Comptroller, and Stacie Johnson, Budget Analyst. Andersen thanked Jessica, Stacie, Mr. Bretl for being receptive to their changes, and Chair Russell and all the Board for their open-mindedness and acceptance.

Appointments

1. County Zoning Agency
 - Rich Kuhnke – Term to begin upon reappointment and end on June 30, 2012

(Recommended for reappointment by the Executive Committee 5-0)

- Jim Van Dreser – Term to begin upon appointment and end June 30, 2012

(Recommended for appointment by the Executive Committee 5-0)

2. Board of Adjustment

- Mark Bromley – Term to begin upon appointment and end June 30, 2013.

(Recommended for nomination by the Executive Committee 5-0. The Executive Committee held a special meeting on July 13, 2010 prior to the County Board meeting to interview Bromley.)

3. Walworth County Lake Districts

- Beulah Lake – Supervisor Rick Stacey
- Booth Lake – Stan Muzatko – Citizen Member
- Honey Lake – Roy Lightfield – Citizen Member
- Lake Benedict/Tombeau – Rosemary Badame – Citizen Member
- Lake Comus – Dorothy Burwell – Citizen Member
- Lauderdale Lakes – Dorothy Burwell – Citizen Member
- Pleasant Lake – Robert Arnold – Citizen Member
- Potters Lake – Joyce Ketchpaw – Citizen Member
- Whitewater-Rice Lake – Supervisor Jerry Grant

(Recommended by the Land Conservation Committee 5-0)

Administrator Bretl said that the Executive Committee met prior to the County Board meeting and interviewed Mark Bromley for appointment to the Board of Adjustment. The Executive Committee unanimously recommended appointment of Mark Bromley.

On motion by Supervisor Weber, seconded by Supervisor Brandl, Rich Kuhnke and Jim Van Dreser were appointed to the County Zoning Agency; Mark Bromley was appointed to the Board of Adjustment; and the following were reappointed to the Lake Districts by voice vote: Beulah Lake – Supervisor Rick Stacey, Booth Lake – Stan Muzatko – Citizen Member, Honey Lake – Roy Lightfield – Citizen Member, Lake Benedict/Tombeau – Rosemary Badame – Citizen Member, Lake Comus – Dorothy Burwell – Citizen Member, Lauderdale Lakes – Dorothy Burwell – Citizen Member, Pleasant Lake – Robert Arnold – Citizen Member, Potters Lake – Joyce Ketchpaw – Citizen Member, Whitewater-Rice Lake – Supervisor Jerry Grant.

Communications and Matters to Be Referred

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Injury-Patrick Krueger's Minor Child, SRK, and his parents, Patrick Krueger and Nancy Ezell vs. Walworth County Sheriff's Department was referred to the Executive Committee.
3. Communication from Sue Healey, Town of East Troy, regarding the pumping of septic systems was referred to the County Zoning Agency.

4. Communication from Department of Natural Resources regarding pre-application wetland boundary reviews was referred to the County Zoning Agency.
5. Communication from Sweet, Maier & Coletti, S.C. on behalf of their client, Sustainable Systems, Inc., requesting an amendment to the Walworth County Zoning Ordinance to accommodate biomass energy operations, such as the “genset” system, which converts waste vegetable oil into energy-with brochure-Brochures will be referred to the County Zoning Agency was referred to the County Zoning Agency.
6. Communication from Governor Jim Doyle regarding Walworth County’s Homeland Security grant award totaling \$7,900 for a command vehicle public safety radio was referred to the Executive Committee.
7. Dodge County resolution to rescind the changes that were made to prevailing wage laws (Sections 66.0903 and 103.49, Wis. Stats.), effective January 1, 2010 was referred to the Executive Committee.
8. Outagamie County Resolution No. 13-2010-11 – Support Repealing Changes to the Wisconsin Prevailing Wage Law was referred to the Executive Committee.
9. Correspondence from Supervisor Jerry Grant concerning redistricting and County Board size was referred to the Executive Committee.
10. Communication from County Administrator concerning future County support of Walworth County Economic Development Alliance, Inc. was referred to the Executive Committee.
11. Communication from the Village of East Troy regarding the termination of Tax Increment District No. 2 was referred to the Finance Committee.
12. Communication from Department of Agriculture, Trade, and Consumer Protection regarding an Order to Approve the Walworth County Land and Water Resource Management (LWRM) Plan through December 31, 2015 was placed on file at Supervisor Kilkenny’s request.
13. Communication from Walworth County Treasurer Kathy Du Bois regarding Sunshine Fund (It is anticipated that the County Board will vote to take action on this item at tonight’s meeting, which may include a motion to suspend the rules and approve a payroll deduction to replenish the fund.)
14. Communication from County Administrator regarding 2009 Audit results. (It is anticipated that the County Board may vote to discuss and take action on this item at tonight’s meeting)
15. Communication from the Wisconsin Department of Administration Regarding Proposed Incorporation of a Portion of the Town of Bloomfield as the Village of Bloomfield was placed on file.
16. Walworth County Metropolitan Sewerage District Year 2009 Annual Report and Transmittal Letter (The complete report is on file in the County Clerk’s office)
17. Communication from Attorney General Van Hollen’s office acknowledging receipt of Walworth County Resolution No. 13-05/10 Supporting Aggressive Action to Prevent Asian Carp from Entering the Lake Michigan and Great Lakes Watersheds was placed on file.
18. Communication from U.S. Senator Herb Kohl acknowledging receipt of Walworth County Resolution No. 13-05/10 Supporting Aggressive Action to Prevent Asian Carp from Entering the Lake Michigan and Great Lakes Watersheds was placed on file.
19. Communication from Congressman Paul Ryan acknowledging receipt of Walworth County Resolution No. 13-05/10 Supporting Aggressive Action to Prevent Asian Carp from Entering the Lake Michigan and Great Lakes Watersheds was placed on file.
20. Town of Delavan Resolution Maintaining County Zoning Approval of the Comprehensive Revision of the Walworth County Zoning Ordinance was placed on file.

21. Town of LaGrange Resolution Maintaining County Zoning Approval of the Comprehensive Revision of the Walworth County Zoning Ordinance was placed on file.
22. Town of Sharon Resolution #02-08-2010-A – Maintaining County Zoning Approval of the Comprehensive Revision of the Walworth County Zoning Ordinance was placed on file.
23. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File was included in the agenda packet.
24. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing-The following items were placed on Supervisors' desks:
 - Communication from the members of Finding Forward Coalition regarding a referendum to constitutionally segregate transportation user fees – To be referred to the Executive Committee
 - *Walworth County Senior Review*, July, 2010 – To be placed on file
25. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
 - James R. and Linda Taylor, Town of East Troy, A-1 to A-4
 - Dean Chudy (Warren Hansen, App.), Town of Bloomfield
 - Toynton Trust (Cindy Toynton Dixon)/Threatte Family Ltd. Partnership (Warren Hansen, App.), Town of Darien, A-1 to C-2 & C-2 to C-4
 - Mefit Dauti, Town of Geneva, C-1, B-2, B-3 & C-4 to A-5, B-3, C-4, & C-1
 - First Banking Center, Inc. – John Smith/Burco Holding, LLC (LandCraft Survey & Engineering, Inc. – Mark C. Taylor, App.), Town of Geneva, C-1, C-4, & R-1 to C-1, C-2, C-4 & R-1
 - Norlan Rowbotham, Town of Walworth, C-2 to C-3

Supervisor Kilkenny requested that item 12 be placed on file rather than referred to the Land Conservation Committee as the committee had previously considered this item.

Supervisor Grant offered a motion, seconded by Supervisor Kilkenny, to suspend the rules and proceed to process items 13 and 14, Communications and Matters to be Received, at the meeting tonight, and to place item 12 on file instead of referring to the Land Conservation Committee.

On motion by Supervisor Grant, seconded by Supervisor Weber, the motion to suspend the rules and proceed to process items 13 and 14 was approved by unanimous consent.

A motion was offered by Supervisor Grant, seconded by Supervisor Weber, to approve a \$10 deduction from County Board payroll for the County Board Sunshine Fund as indicated in item 13. On motion by Supervisor Schaefer, seconded by Supervisor Hawkins, item 13 was amended to approve a payroll deduction of \$20 from the next available payroll to replenish the County Board Sunshine fund instead of the requested \$10. This would be a one-time deduction of \$20. The original motion as amended carried by voice vote.

Administrator Bretl explained that he requested that the 2009 audit, item 14, be presented to the full Board at tonight's meeting because, although the audit is typically reviewed by the Finance Committee, when the County's auditors, Clifton Gunderson LLC, appeared at the Finance Committee meeting to present the 2009 audit results, the committee did not have a quorum. He said the second reason was because there are three new members on the County Board and this will provide insight as to what kind of shape the County is in.

Renee Messing, Partner, Clifton Gunderson LLC, distributed the presentation for the 2009 audit to the Supervisors. She explained that this presentation was a very high level summary of the audit results for the County. She said that the Comprehensive Annual Financial Report components included the following: Transmittal Letter, Auditor's Report, Management Discussion and Analysis, Financial Statements and Footnotes, Supplementary Information, and Statistical Information.

Messing said the County is in a very strong financial position. She said there were no adjustments made to the financial statements and it was a very clean audit. She said that the information that the Board received was of very high integrity and that records were maintained in good order and full cooperation was received from County staff during the audit process. Messing said for the Single Audit there were no findings on Federal funds and one minor finding on a State program.

Messing said an audit is performed every year and it is presented to the Finance Committee but it can also be presented to the full Board if they would prefer, or in addition to the presentation to the Finance Committee.

On motion by Supervisor Weber, seconded by Supervisor Kilkenny, the 2009 Audit was accepted as presented. Supervisor Kilkenny asked if it would be possible to present this to the Board every year.

Chair Russell said that the suggestion to present the year-end audit to the full Board would be included on a future Finance Committee agenda for consideration.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Mike Healy/Marty Healy, Town of LaGrange, Rezone .2 acres of R-1 to B-2 – approved 7 – 0 (6-17-10 public hearing)
2. David W. and Kristine K. Hills, Town of Geneva, Rezone 1.29 acres of M-3 to A-5 – approved 7 – 0 (6-17-10 public hearing)
3. Cathie Lopardo (purchasing from Schaumberg, Inc.) (Warren Hansen, App.), Town of Sugar Creek, Rezone 1.23 acres of R-1 to B-2 – approved 7 – 0 (6-17-10 public hearing)
4. Heaven City Development (Ralph P. Hibbard), Town of Troy, Rezone 1.84 acres of A-1 to R-3 – approved 7 – 0 (6-17-10 public hearing)
5. Town of Walworth, Rezone 5.64 acres of M-1 to P-2 – approved 7 – 0 (6-17-10 public hearing)

On motion by Supervisor Stacey, seconded by Supervisor Schaefer, the County Zoning Agency Report of Proposed Zoning Amendments was approved by voice vote, as recommended by the County Zoning Agency.

Children with Disabilities Education Board

1. Resolution No. 39-07/10 – Declaring a Sister School Relationship Between the Walworth County Lakeland School and Nakuru Hills Special Needs School-*Vote required: Majority* (Recommended by the Children with Disabilities Education Board 5-0)

On motion by Supervisor Ingersoll, seconded by Supervisor Weber, **Resolution No. 39-07/10** was approved by voice vote.

Executive Committee

1. Ordinance No. 620-07/10 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to the Monthly County Zoning Agency Public Hearing Time-*Vote required: Two-thirds* (Recommended by the County Zoning Agency 6-0 and the Executive Committee 5-0)
2. Resolution No. 36-07/10 – Opposing Transfers from the Segregated Transportation Fund by the State of Wisconsin-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Supervisor Grant offered a motion, seconded by Supervisor Weber to approve item 1, Ordinance No. 620-07/10. On motion by Supervisor Grant, seconded by Supervisor Weber, **Ordinance No. 620-07/10 was approved by unanimous consent.**

On motion by Supervisor Weber, seconded by Supervisor Wardle, **Resolution No. 36-07/10** was approved by voice vote.

Finance Committee

1. Resolution No. 37-07/10 – Establishing 2011 Budget Guidance-*Vote required: Majority* (Recommended by the Finance Committee 3-0)
2. Resolution No. 38-07/10 – Requesting a Transfer of \$6,000 from the 2010 Contingency Fund to Provide Emergency Funding for the Walworth County Volunteer Connection-*Vote required: Two-thirds* (Recommended by the Finance Committee 3-0)

Supervisor Stacey offered a motion, seconded by Supervisor Schaefer, to approve item 1, Resolution No. 37-07/10, as recommended by the Finance Committee. Discussion ensued. Bretl distributed a handout to the Supervisors which was a summary of 2011 budget guidance. Bretl started with an historical perspective of the budget from 2000 to 2009. As far as projecting for 2011, we would need to increase the levy 3% to fund our base budget to continue all programs and positions in 2011. He said pursuant to State Statutes, there are levy limits which cannot exceed the 1992 rate. Our base budget is \$10.4 million under this limit. The 2005 cap as amended says that the County levy growth may not exceed the greater of 3% or the increase in net new construction. He said our base budget is \$6.1 million under this cap. Our “self-

imposed" levy limit is 4.59%. He said his recommendation would be to stay at 2.89% as in 2010 and to do that we would need a reduction in the base budget of \$34,203.

Bretl said some things to think about are: A new state levy limit might be imposed and 2011 would be the base year. Whatever your limit is for 2011 may be the limit for a number of years. There may be a desire to fund a jail program. Register of Deeds revenue may have a shortfall because fewer properties are being sold. Bretl said options for reduced staffing are limited. The number of staff in 2001 was 1,047.31 FTEs and in 2010 there are now 846.77 FTEs.

Bretl said that he would like the Board to debate and discuss the rate tonight so that he can go ahead and prepare his budget for 2011. He said the Supervisors should look ahead to 2012 and he asked that they not cut it too close in 2011.

Supervisor Schaefer thanked Mr. Bretl for the presentation. Schaefer said he seconded the motion for 2.5% at the Finance Committee; however, he said he would like to make a motion to amend the resolution to go back to the 2.89%. Supervisor Schaefer's motion was seconded by Supervisor Grant. Discussion ensued. Supervisor Kilkenny said he wanted to reiterate his reasons for his motion for the 2.5% at the Finance Committee. He said if we cut from the base budget we still have a tax increase. He thinks that tough times require tough choices. He said he has two spots where he would make cuts which would amount to approximately \$200,000 that would not affect the number of employees or any particular department. He doesn't think this modest reduction is extreme and he thinks the 2.5% can be achieved.

Supervisor Grant said he does not agree with Supervisor Kilkenny. He thinks our County has become very efficient. He said we are still providing all the services as when he came on the Board and there were 1,500 employees then. He said that means our reduced workforce have doing more with less. Supervisor Grant said that the Sheriff needs 15 more employees for the road and he has been operating under those circumstances for 3 years. He said he thinks if we go down to 2.5% that would be setting the County backwards for the future and we will pay for it in 2012. He thinks that we should continue to fund WCEDA and Tourism as our County needs them to survive and that we cannot afford to go less than 2.89%.

Supervisor Wardle asked what changed between 2008 and 2009 to make a 2% drop in the levy. Bretl said that we had been cutting people all along and lowering the payroll has led to more manageable levies and the CDEB levy dropped because of the transition of the teachers.

Responding to Supervisor Grant's comments, Supervisor Kilkenny said the audit from WCEDA reflected expenses for items which he believes were not a good use of taxpayers' money. He said we have great employees and he thinks they are willing to do their part to help reduce taxes to the public. He urged that the Supervisors vote no to the 2.89%.

Supervisor Schaefer said he thinks economic development and tourism are good for the County and that you have to spend money to get money. Supervisor Stacey asked if other counties with the same population as our County spend 42% of their budget for their sheriff department. Bretl said there is very little State or Federal money to offset the Sheriff's budget and he thinks the

other counties are comparable. He said we have streamlined departments as far as positions. We have cut some services even though we have not cut programs.

Supervisor Weber said he feels very strongly that we have pretty much hit the bottom without cutting more services. He thinks we need to support WCEDA and Tourism Bureau.

A roll call vote was taken on the amendment for 2.89%. Total vote: 11; Ayes – Brandl, Grant, Ingersoll, Schaefer, Weber, Russell; Noes: 5 – Hawkins, Kilkenny, Redenius, Stacey, Wardle; Absent: 0. **Supervisor Schaefer’s amendment for 2.89% was approved.** A roll call vote was held to approve Resolution No. 37-07/10 as amended. Total vote: 11; Ayes – Brandl, Grant, Ingersoll, Schaefer, Weber, Russell; Noes: 5 – Hawkins, Kilkenny, Redenius, Stacey, Wardle; Absent: 0. **Resolution No. 37-07/10 as amended** was approved.

Supervisor Grant offered a motion, seconded by Supervisor Stacey, to approve item 2 of the Finance Committee, Resolution No. 38-07/10. Discussion ensued.

Administrator Bretl explained that this is the RSVP organization, which matches seniors with various agencies. They had previously been sponsored by Rock County. RSVP of Rock County had indicated earlier in the year that they no longer wanted to continue as the fiscal agent. The grant deadline was missed and they cannot apply for another grant for three years. The group cannot call themselves RSVP anymore and they have changed the name to Volunteer Connection. They are seeking funding from other non-profit corporate sponsors. Bretl said he is asking for \$3,000 to keep this organization going and he would recommend transferring money from the Contingency Fund. On motion by Supervisor Grant, seconded by Supervisor Stacey, **Resolution No. 38-07/10 was approved by unanimous consent.**

Human Resources Committee

1. Ordinance No. 621-07/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Victim Witness Coordinator Position in the District Attorney’s Office-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ordinance No. 622-07/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Reallocation of the Administrative Secretary Position in UW-Extension-*Vote required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Ordinance No. 623-07/10 – Amending Section 15-810(d) of the Walworth County Code of Ordinances Relating to Random Drug Testing-*Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

On motion by Supervisor Ingersoll, seconded by Supervisor Wardle, **Ordinance No. 621-07/10, Ordinance No. 622-07/10, and Ordinance No. 623-07/10** were approved by voice vote.

Reports of Special Committees

There were none.

Comment Period by Members of the Public Concerning Items Not on the Agenda

There were none.

Chairperson’s Report

Chair Russell reminded everyone that Germanfest would be starting on Thursday, July 22, and she said for \$25, Supervisors could take the bus from the Visitor’s Center, which also includes the entry fee to Germanfest. The bus would be leaving at 4:00 p.m., with opening ceremonies at 6:30 p.m., and the bus would be back by 11:00 p.m. Since Walworth County is the honored County and it is the 30th year of celebration, she encouraged the Supervisors to attend to demonstrate Walworth County’s support.

Adjournment

On motion by Supervisor Stacey, seconded by Supervisor Schaefer, the meeting was adjourned at 7:30 p.m.

STATE OF WISCONSIN)
)SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the July 13, 2010 meeting.

(These minutes are not final until approved by the County Board at the next regularly scheduled County Board meeting.)

Nomination for Committee/Board/Commission Appointment

Committee: Housing Authority Board of Commissioners

Nominee: Daniel Szczap

Address: 116 S. Main Street

Delavan, WI 53115

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? John Ramstad, who resigned.

When did/does the incumbent's current term expire? 12/31/13

Was this vacancy advertised? Yes -- in March 2010

Comment Mr. Szczap's term would commence upon County Board appointment and end on December 31, 2013, completing the term of the position vacated by Mr. Ramstad. Mr. Szczap's application is attached.

Names of individuals who have expressed interest in serving in this position:

Daniel Szczap

For incumbents, committee attendance, if known:

ENCLOSURE

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WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: DANIEL J. SZCZAP

Date: April 16th 2010

Mailing Address: 116 S. MAIN STREET
DELAVAN, WI 53115

Phone: (262) 728-1852

I reside in: the Town of _____
 the Village of _____
 the City of Delavan

Please consider me for appointment to: Walworth County Housing Authority

I am interested in serving as a citizen representative because: I believe

affordable housing and shortage thereof is a serious
issue throughout SE Wisconsin. I believe my background
and experience may be used in a public service opportunity.

Special skills, experience or qualifications I possess related to this appointment are:

Diverse background in planning, zoning, real estate,
land acquisition and homebuilding. Also have served on
the City of Delavan Plan Commission.

Check one of the following:

I am a resident of Walworth County and reside in the appropriate jurisdiction to serve on the board or commission for which I am applying.

I am not a resident of Walworth County.

I certify that the information I have provided is truthful to the best of my knowledge.

Daniel J. Szczap
Signature of Applicant

4-16-2010
Date

Feel free to attach any additional documentation to this form.

Nomination for Committee/Board/Commission Appointment

Committee: Housing Authority Board of Commissioners

Nominee: Gen Krahn-Reed

Address: N3186 Uranus Rd.

Lake Geneva, WI 53147

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Nobody. A position on the Board has been vacant since
March of 2007.

When did/does the incumbent's current term expire? _____

Was this vacancy advertised? Yes, in March 2010.

Comment Appointment of Ms. Krahn-Reed would be for a five-year term, to begin upon
County Board appointment and end five years thence, in 2015. Ms. Krahn-Reed's
application is attached.

Names of individuals who have expressed interest in serving in this position:

Gen Krahn-Reed _____

For incumbents, committee attendance, if known:

ENCLOSURE

8a

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Gen Krahn-Reed

Date: 4/28/10

Mailing Address: N3182 Uranus Rd.
Lake Geneva WI
53147

Phone: 262-248-1314

I reside in: the Town of Geneva
 the Village of _____
 the City of _____

Please consider me for appointment to: Walworth County Housing
Authority Board of Commissioners

I am interested in serving as a citizen representative because: I have a deep
interest + concern for the citizens of Walworth
County with regards to housing, adequate living
conditions + homelessness.

Special skills, experience or qualifications I possess related to this appointment are:
I have served on many non-profit BODs.
I am currently the Executive Director for APFV.

Check one of the following:

I am a resident of Walworth County and reside in the appropriate jurisdiction to
serve on the board or commission for which I am applying.

I am not a resident of Walworth County.

I certify that the information I have provided is truthful to the best of my knowledge.

Gen Krahn-Reed 04/28/10
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

Nomination for Committee/Board/Commission Appointment

Committee: Walworth County Workforce Development Board/W-2 Steering Committee

Nominees: Saul Arteaga, Southern Wisconsin Interpretation/Translations Services; Joe Cardiff, Geneva Lake Development Corp.; Charles Colman, Colman Group, Inc.; Lisa Furseth, Community Action Agency, Inc. of Rock & Walworth Counties; Brianna Fox, SER Jobs for Progress; Michael O'Donnell, Gateway Technical College; Thomas Lothian, State Assembly; Representative; Marilyn Putz, Kaiser Group, Inc.; Nancy Russell, Walworth County Board of Supervisors; Penny Scheuerman, WE Energies; Cindy Simonsen, V.I.P. Services, Inc.; Eric Wentz, Better by Design, LLC

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? All nominees are currently serving on the committee.

When did/do the incumbents' current terms expire? Appointments are made annually.

Was this vacancy advertised? no

Comment The attached list of names of incumbent candidates was forwarded by Walworth County Job Center Manager, Marilyn Putz.

Names of individuals who have expressed interest in serving in this position:

All listed above

For incumbents, committee attendance, if known:

ENCLOSURE
86

WALWORTH COUNTY WORKFORCE DEVELOPMENT BOARD/
W-2 COMMUNITY STEERING COMMITTEE

NAME	COMPANY / AGENCY	ADDRESS	COMMITTEE	I/O
Arteaga, Saul	So. WI Interpretation/Translation Service	P O Box 196, Delavan, WI 53115		
Cardiff, Joe	Geneva Lake Development Corporation	725 PineTree Lane, Lake Geneva WI 53147		
Colman, Charles	Colman Group, Inc.	555 Koopman Lane, Elkhorn WI 53121		
Furseth, Lisa	Community Action, Inc.	200 W. Milwaukee St. Janesville, WI 53548		
Fox, Brianna	SER Jobs for Progress	551 West Historic Mitchell St., Milwaukee, WI 53218		
O'Donnell, Michael	Gateway Technical College – Dean	400 County Road H, Elkhorn WI 53121		
Lothian, Thomas	32 nd District State Representative	539 Park Ridge Road, Williams Bay WI 53191		
Putz, Marilyn	Kaiser Group, Inc	1000 E. Centralia St., Elkhorn WI 53121		
Russell, Nancy	Walworth County Board Chair	{Walworth Government Center: PO Box 1001, Elkhorn, WI 53121		
Scheuerman, Penny	WE Energies	231 W. Michigan. Milwaukee, WI 53203		
Simonsen, Cindy	V I P Services, Inc.	811 E. Geneva St., Elkhorn WI 53121		
Wentz, Eric	better by design, LLC	1631 Hobbs Drive, Delavan, WI 53115		
6-15-10				

ENCLOSURE

18

STATE OF WISCONSIN

CIRCUIT COURT

WALWORTH COUNTY

Marianne Armaganian
14034 Tiffany Place
New Berlin, WI 53146
Plaintiff

Code

30101

HON. JOHN R. RACE

Vs.
Walworth County
A Governmental Entity
Defendant

SUMMONS

Case NO. 10 CV

FILED
CIRCUIT COURT

10CV00680

P.O. Box 1001
Elkhorn, WI 53121
And any Insurance Carrier

APR 27 2010

CLERK OF COURTS-WALWORTH CO.
BY DOROTHY MORGAN

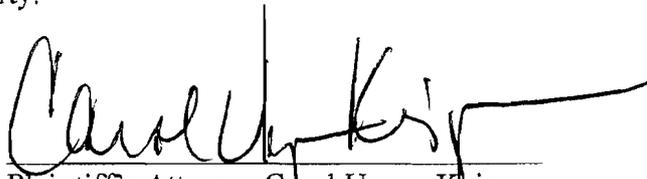
THE STATE OF WISCONSIN:

To each person named above as a Defendant:

You are hereby notified that the Plaintiff named above has filed a lawsuit or other legal action against you. The complaint, which is attached, states the nature and basis of the legal action. Within 45 days of receiving this summons, you must respond with a written answer, as that term is used in chapter 802 of the Wisconsin Statutes, to the complaint. The court may reject or disregard an answer that does not follow the requirements of the statutes. The answer must be sent or delivered to the court, whose address is Walworth County Judicial Center, 1800 County Road NN, Elkhorn, WI 53121, and to Attorney Carol Unger-Keizer, Plaintiff's attorney, whose address is, P.O. Box 278, Delavan, WI 53115. You may have an attorney help or represent you.

If you do not provide a proper answer within 45 days, the court may grant judgment against you for the award of money or other legal action requested in the complaint, and you may lose your right to object to anything that is or may be incorrect in the complaint. A judgment may be enforced as provided by law. A judgment awarding money may become a lien against any real estate you own now or in the future, and may also be enforced by garnishment or seizure of property.

Dated this 26th day of April, 2010.



Plaintiff's Attorney Carol Unger-Keizer
SBN 1013675
P. O. Box 278
Delavan, WI 53115
(262) 728-8588

RECEIVED
CLERK
WALWORTH COUNTY
2010 JUL 20 PM 1:17

STATE OF WISCONSIN : CIRCUIT COURT : WALWORTH COUNTY

Marianne Armaganian,
Plaintiff

Vs.
Walworth County,
A governmental entity

And-
Any insurance provider,
Defendants,

FILED
CIRCUIT COURT
APR 27 2010
CLERK OF COURTS-WALWORTH CO.
BY DOROTHY MORGAN

COMPLAINT 10CV00680
Code 30101
Case No. 10 CV

Now Comes the plaintiff, Marianne Armaganian, by her attorney, Carol Unger-Keizer and as and for a cause of action against the above named defendant, Walworth County, a governmental entity, alleges and shows to the court as follows:

1. The plaintiff, Marianne Armaganian, is an adult residing at 14034 Tiffany Place, New Berlin, WI 53146 and is by occupation a semi-retired social worker.
2. The Defendant is Walworth County, a governmental entity established under the laws of the State of Wisconsin and its agents, employees are responsible for the care and upkeep of the parking lot at the Walworth County Judicial Center.
3. That on February 27, 2009, the defendant, its agents and employees, failed to properly maintain, care for, and remove any and all hazardous icy conditions in the parking lot of the Judicial Center.
4. That the defendant by its agents and employees knew or should have known of the hazardous conditions and improper drainage resulting in accumulating ice in the parking lot.
5. That the plaintiff slipped and fell on the ice fracturing her elbow.
6. As a proximate result of this slip and fall Ms. Armaganian suffered personal injuries resulting in damages in the sum of \$35,532.45 for medical expenses, loss of employment, and other un-reimbursed expenses.
7. That the defendant by its agents and employees has a duty to maintain the upkeep and care for the parking lot and breached that duty of care.

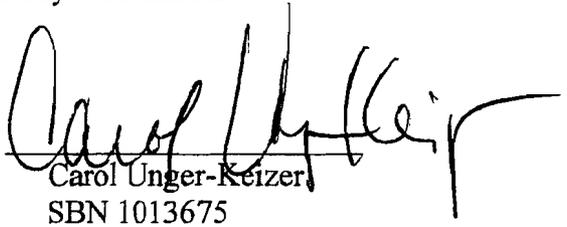
SECOND CAUSE OF ACTION

8. Plaintiff re-alleges paragraphs 1 through 7 of the First Cause of Action with like force and effect as if re-alleged in full
9. The above described damages were proximately caused by the negligence of Walworth County, its agents, and/or its employees.

WHEREFORE, judgment is demanded against the defendant for damages in accordance with the allegations of the complaint.

Dated this 26 th day of April, 2010.

Law Office of Carol Unger-Keizer
Attorney for Plaintiff

By: 
Carol Unger-Keizer
SBN 1013675

A 12 PERSON JURY TRIAL IS DEMANDED

Drafted by:
Attorney Carol Unger-Keizer
P.O.Box 278
Delavan, WI 53115
(262) 728-8588
(262) 728-8588 Fax



U.S. Department of Justice

Tax Division

Facsimile No. (202) 514-6770
Trial Attorney: Mary E. Bielefeld
Attorney's Direct Line: (202) 514-9375

Please reply to: Civil Trial Section, Central Region
P.O. Box 7238
Ben Franklin Station
Washington, D.C. 20044

JAD:SGH:MBielefeld
5-85-6229
CMN2010100647

July 22, 2010

Certified Mail - Return Receipt Requested

Receipt # 70083230000131988438

Kimberly Bushey
Walworth County Clerk
P.O. Box 1001
Elkhorn, WI 53121

RECEIVED
WALWORTH COUNTY CLERK
2010 JUL 26 AM 10:24

Re: *United States of America v. Joseph A. Caravette, et al.*
Civil No. 10-CV-00604-CNC (USDC ED Wisconsin)

Dear Ms. Bushey:

Enclosed please find a copy of the Complaint, self-explanatory Notice of Lawsuit and Request for Waiver of Service of Summons, and two copies of a Waiver of Service of Summons. If you choose to waive service, please sign, date, and return one copy of the Waiver of Service of Summons form to our office in the enclosed self-addressed postage-paid envelope so that I may have proof of service.

If you have any questions, please contact me at (202) 514-9375. Thank you for your cooperation and assistance in this matter.

Sincerely yours,

MARY BIELEFELD
Trial Attorney
Civil Trial Section, Central Region

Enclosures

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Civil No. 2:10-cv-00604-CNC
)	
JOSEPH A. CARAVETTE;)	
KRISTIN S. CARAVETTE a/k/a)	
KRISTIN ULANOWSKI CARAVETTE;)	
WALWORTH COUNTY, WISCONSIN;)	
and DADDY'S HOME/BUSINESS)	
IMPROVEMENT,)	
)	
Defendants.)	

Notice of a Lawsuit and Request to Waive Service of a Summons

TO: Kimberly Bushey
Walworth County Clerk
P.O. Box 1001
Elkhorn, WI 53121

Why are you getting this?

A lawsuit has been filed against you, or the entity you represent, in this court under the number shown above. A copy of the complaint is attached.

This is not a summons, or an official notice from the court. It is a request that, to avoid expenses, you waive formal service of a summons by signing and returning the enclosed waiver. To avoid these expenses, you must return the signed waiver within 30 days from the date shown below, which is the date this notice was sent. Two copies of the waiver form are enclosed, along with a stamped, self-addressed envelope or other prepaid means for returning one copy. You may keep the other copy.

What happens next?

If you return the signed waiver, I will file it with the court. The action will then proceed as if you had been served on the date the waiver is filed, but no summons will be served on you and you will have 60 days from the date this notice is sent (see the date below) to answer the complaint.

If you do not return the signed waiver within the time indicated, I will arrange to have the summons and complaint served on you. And I will ask the court to require you, or the entity you represent, to pay the expenses of making service.

Please read the enclosed statement about the duty to avoid unnecessary expenses.

I certify that this request is being sent to you on the date below.

Date: July 22, 2010



MARY E. BIELEFELD
Trial Attorney, Tax Division
U.S. Department of Justice
P.O. Box 7238, Ben Franklin Station
Washington, DC 20044
Tel: (202) 514-9375
Fax: (202) 514-6770

Attorney for Plaintiff,
United States of America

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) Civil No. 2:10-cv-00604-CNC
)
JOSEPH A. CARAVETTE;)
KRISTIN S. CARAVETTE a/k/a)
KRISTIN ULANOWSKI CARAVETTE;)
WALWORTH COUNTY, WISCONSIN;)
and DADDY'S HOME/BUSINESS)
IMPROVEMENT,)
)
Defendants.)

Waiver of Service of Summons

TO: Mary E. Bielefeld, Trial Attorney, Tax Division, U.S. Department of Justice
P.O. Box 7238, Washington, D.C. 20044
Attorney for the United States

I have received your request to waive service of a summons in this action along with a copy of the complaint, two copies of this waiver form, and a prepaid means of returning one signed copy of the form to you.

I, or the entity I represent, agree to save the expense of serving a summons and complaint in this case.

I understand that I, or the entity I represent, will keep all defenses or objections to the lawsuit, the court's jurisdiction, and the venue of the action, but that I waive any objections to the absence of a summons or of service.

I also understand that I, or the entity I represent, must file and serve an answer or a motion under Rule 12 within 60 days from July 22, 2010, the date when this request was sent. If I fail to do so, a default judgment will be entered against me or the entity I represent.

DATE 7/26/2010

SIGNATURE 

Printed/typed Name: Kimberly S. Bushey
Kimberly Bushey Walworth County Clerk
Walworth County Clerk
P.O. Box 1001
Elkhorn, WI 53121

Duty to Avoid Unnecessary Expenses of Serving a Summons

Rule 4 of the Federal Rules of Civil Procedure requires certain defendants to cooperate in saving unnecessary expenses of serving a summons and complaint. A defendant who is located in the United States and who fails to return a signed waiver of service requested by a plaintiff located in the United States will be required to pay the expenses of service, unless the defendant shows good cause for the failure.

“Good cause” does *not* include a belief that the lawsuit is groundless, or that it has been brought in an improper venue, or that the court has no jurisdiction over this matter or over the defendant or the defendant’s property.

If the waiver is signed and returned, you can still make these and all other defenses and objections, but you cannot object to the absence of a summons or of service.

If you waive service, then you must, within the time specified on the waiver form, serve an answer or a motion under Rule 12 on the plaintiff and file a copy with the court. By signing and returning the waiver form, you are allowed more time to respond than if a summons had been served.

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

Civil No. *2:10-cv-00604-CNC*

JOSEPH A. CARAVETTE;)

KRISTIN S. CARAVETTE a/k/a)

KRISTIN ULANOWSKI CARAVETTE;)

WALWORTH COUNTY, WISCONSIN;)

and DADDY'S HOME/BUSINESS)

IMPROVEMENT,)

Defendants.)

COMPLAINT

The United States of America alleges as follows:

1. This is a civil action brought by the United States to reduce outstanding federal income tax assessments against the defendant, Joseph A. Caravette, to judgment and to foreclose federal tax liens against certain real property.

2. This action has been authorized by a delegate of the Secretary of the Treasury of the United States of America and is brought under the direction of the Attorney General of the United States pursuant to Title 26, United States Code, Sections 7401 and 7403 (the Internal Revenue Code of 1986).

3. This Court has jurisdiction over this action pursuant to Title 28, United States Code, Sections 1340 and 1345, and under Sections 7402 and 7403 of Title 26, United States Code.

4. Defendant Joseph A. Caravette resides in Elk Grove Village, Illinois, and is subject to the jurisdiction of this Court inasmuch as he has an interest in the real property.

5. Defendant Kristin S. Caravette a/k/a Kristin Ulanowski Caravette resides in Elk Grove Village, Illinois, and is subject to the jurisdiction of this Court inasmuch as she may claim an interest in the real property.

6. Defendant Walworth County may be served at the office of the County Clerk for Walworth County, 100 West Walworth Street, P.O. Box 1001, Elkhorn, Wisconsin 53121.

7. Defendant Daddy's Home/Business Improvement conducts business in Lake Geneva, Wisconsin, and is subject to the jurisdiction of this Court inasmuch as it may claim an interest in the real property.

8. The real property is more particularly described as—

Lot 48 of the Plat of Cedar Point Park, according to the recorded plat thereof in the office of the Register of Deeds in and for said County in Volume 7 of Plats, Page 108 and the East ½ of Lot 47 of the Original Subdivision of Cedar Point Park. The dividing line running parallel to the East lot line of Lot 46 of the Original Subdivision of Cedar Point Park, Village of Williams Bay,

and is located in Walworth County, State of Wisconsin, within the jurisdiction of this Court.

9. The defendants, Joseph A. Caravette, Kristin S. Caravette a/k/a Kristin Ulanowski Caravette, Walworth County, and Daddy's Home/Business Improvement, are made parties to this action pursuant to the provisions of IRC § 7403, and are all persons or entities that may claim an interest in the property described in ¶8, above.

Allegations Concerning Income Tax Liabilities of Joseph A. Caravette

10. On the dates indicated below, a delegate of the Secretary of the Treasury made assessments and gave notice and demand for the payment thereof of federal income taxes, penalties, and interest against the defendant, Joseph A. Caravette, for the tax periods and in the amounts set forth below:

<u>TAX PERIOD ENDED</u>	<u>DATES OF ASSESSMENT</u>	<u>AMOUNTS ASSESSED</u>	<u>UNPAID BALANCE as of 05-17-2010 1/</u>
12-31-2001	12-25-2006	\$ 15,094.00 (1)	\$ 30,263.33
		\$ 3,684.75 (2)	
		\$ 587.46 (3)	
		\$ 3,316.28 (4)	
		\$ 5,572.33 (5)	
		\$ 22.00 (6)	
12-31-2002	12-25-2006	\$ 235,757.00 (1)	\$ 510,908.98
		\$ 44,658.17 (2)	
		\$ 7,851.82 (3)	
		\$ 52,884.68 (4)	
		\$ 67,943.38 (5)	
		\$ 9,401.72 (2)	
12-31-2003	12-25-2006	\$ 10,272.00 (1)	\$ 19,922.22
		\$ 1,288.43 (2)	
		\$ 258.35 (3)	
		\$ 2,229.98 (4)	
		\$ 2,203.39 (5)	
		\$ 396.44 (2)	
	02-19-2007	\$ 49.56 (2)	
	03-26-2007	\$	
TOTAL: \$ 561,094.53			

-
- (1) tax assessed.
 - (2) penalty for late payment of tax assessed pursuant to 26 U.S.C. *et seq.* (IRC) § 6651(a)(2).
 - (3) penalty for not pre-paying tax assessed pursuant to IRC § 6654.
 - (4) penalty for filing return after due date assessed pursuant to IRC § 6651(a)(1).
 - (5) interest assessed for late payment.
 - (6) fees and other expenses for collection.

As of May 17, 2010, the unpaid balance is **\$ 561,094.53**. The unpaid balance includes accrued but unassessed interest, penalties and fees. Interest, penalties and fees continue to accrue on the unpaid balance on and after May 17, 2010.

1/ The unpaid balance includes accrued but unassessed interest, penalties and fees.

11. Subsequent to the notices and demand for payment of the aforementioned assessments, the defendant Joseph A. Caravette has refused, neglected and failed to pay the assessments set out in ¶10, above.

12. In addition to the unpaid federal tax assessments and accruals referred to in ¶10 above, Joseph A. Caravette is further indebted to the United States for accrued, but unassessed penalties, fees and interest according to law.

Claims Against the Property

13. By virtue of the failure of the defendant Joseph A. Caravette to pay the federal income tax assessments described in ¶10, above, federal tax liens arose under the provisions of IRC § 6321, and attached to all property and rights to property of defendant Joseph A. Caravette, including the property described in ¶8, above.

14. Pursuant to Warranty Deed executed on October 17, 2003, Leslie S. Powell and Susan L. Powell, husband and wife, conveyed to defendants, Joseph A. Caravette and Kristin S. Caravette, as joint tenants, certain real property described in ¶8, above.

15. On October 17, 2003, the Warranty Deed described in ¶15, above, was recorded at No. 0580497 in the Register of Deed Office of Walworth County in Elkhorn, Wisconsin.

16. A notice of federal tax lien with respect to defendant Joseph A. Caravette's unpaid income tax liabilities for 2001, 2002, and 2003, was filed in the Register of Deeds Office for Walworth County, in Elkhorn, Wisconsin 53121, on May 21, 2008, at Recording No. 737163.

17. On April 2, 2009, the defendant Daddy's Home/Business Improvement filed a judgment for \$ 661.39 against Joseph Caravette in the Walworth County Court Clerk's office in Elkhorn, Wisconsin.

18. The United States has priority over any claim of the defendant Daddy's Home/Business Improvement against the real property described in ¶8, above, by virtue of the notice of federal tax lien described in ¶16, above.

19. The United States is entitled to foreclose its federal tax liens against the real property described in ¶8, above, by virtue of the notice of federal tax lien described in ¶16, above.

WHEREFORE, the plaintiff, United States of America, requests as follows:

(a) That this Court adjudge and decree that defendant Joseph A. Caravette is indebted to the United States in the amount of \$ 561,094.53 as of May 17, 2010, plus accrued interest, penalties, fees, and additional costs as allowed by law after May 17, 2010, and that the United States have judgment against him for that amount;

(b) That this Court adjudge and decree that the United States has valid and subsisting liens by virtue of the assessments set forth in ¶10, above, of this complaint on all property and rights to property belonging to the defendant, Joseph A. Caravette, including the real property described in ¶8, above, of this complaint;

(c) That this Court decree a sale of the real property described in ¶8, above, of this complaint, by a proper officer of this Court according to law, free and clear of any rights, title, liens, claims or interests of the defendants herein, and each of them, and a distribution of the proceeds of such sale be made to the United States of America, and to such defendants and in such amounts as are determined by the Court;

(d) That the plaintiff, United States, be granted such other relief as this Court deems necessary and proper under the circumstances, including costs and fees.

JAMES L. SANTELLE
United States Attorney

s/ Mary E. Bielefeld
MARY E. BIELEFELD, DC #384603
Senior Trial Attorney, Tax Division
U.S. Department of Justice
P.O. Box 7238, Ben Franklin Station
Washington, D.C. 20044
Tel: (202) 514-9375; Fax:(202) 514-6770
E-mail: mary.e.bielefeld@usdoj.gov
central.taxcivil@usdoj.gov

Jim Doyle
Governor

Reggie Bicha
Secretary

Ron Hunt
Administrator

RECEIVED
WALWORTH COUNTY CLERK



2010 AUG -2 PM 1:39

State of Wisconsin
Department of Children and Families
Division of Enterprise Solutions

201 East Washington Avenue, Room G200
P.O. Box 8916
Madison, WI 53708-8916

Telephone: 608-267-3905
Fax: 608-266-6836
dcf.wisconsin.gov

July 23, 2010

NANCY RUSSELL CHAIRPERSON
WALWORTH COUNTY
100 WEST WALWORTH STREET
ELKHORN WI 53121

RECEIVED

JUL 26 REC'D

Walworth County Board

Dear Ms. Russell:

We have reviewed for resolution the single audit report for your county for the year ended December 31, 2009. Our review was limited to the programs under contract with the Department of Children and Families (DCF).

The audit was reviewed for compliance to our guidelines. The audit report noted no findings or questioned costs related to DCF awards. Our office requires no additional response from your county. Other funding sources may separately contact you to resolve issues related to their programs. Please resolve the issues noted in the report with the appropriate funding sources.

Your county's audit has been accepted relative to our programs. We consider this audit report closed. Please note the various award agreements allow for on site reviews of the programs. If you have any questions regarding this, please contact me at 608/266-3172.

Sincerely,

A handwritten signature in cursive script that reads "Jean Suchomel".

Jean Suchomel, CPA, Auditor
Bureau of Finance
Division of Enterprise Solutions

CC: audit file



State Representative

RECEIVED
WALWORTH COUNTY CLERK

Samantha J. Kerkman JUL 29 AM 9:43

July 27, 2010

Walworth County Board
ATTN: Kimberly S. Bushey, County Clerk
100 W. Walworth
P.O. Box 1001
Elkhorn, WI 53121

Dear Chairperson Russell and County Board Members:

Thank you for sending me a copy of your Resolution No. 36-07/10, relating to the Board's strong opposition to any transfers from the segregated Transportation Fund by the State. I appreciate hearing the Board's position on this matter.

Be assured that I agree with you on the issue of transferring money from the Transportation Fund to be used for other purposes. As you know, the Legislature is currently in recess until after the November elections. The new 2011-12 Legislature will be sworn into office and begin work in January of 2011.

As always, the views of the Walworth County Board are welcomed and appreciated. Please feel free to contact me in the future on any legislative matter of interest.

Sincerely,

A handwritten signature in black ink that reads "Samantha J. Kerkman". The signature is written in a cursive, flowing style.

Samantha J. Kerkman
State Representative
66th Assembly District



Memorandum

Administration

David A. Bretl
County Administrator

Suzanne Harrington
Administrative Assistant

Tammy L. Werblow
Administrative Assistant

To: Walworth County Board of Supervisors

From: David A. Bretl, County Administrator *David A. Bretl*

Date: August 2, 2010

Re: Fairest of the Fair Presentation

It has been a tradition that the Fairest of the Walworth County Fair address the Board each year to talk about the upcoming event. This year's Fairest of the Fair, Maura Wieners, would like to give a very brief presentation to the Board on what will be happening at the 161st Walworth County Fair. I would ask that the Board suspend the rules and permit Ms. Wieners to give a five-minute presentation at the meeting.

Thank you.

DAB/tlw



August 10 2010 – Walworth County Board Meeting

County Clerk

Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File

Kimberly S. Bushey
County Clerk

- Langlade County Resolution #57-2010 Rescinding Changes Made to Prevailing Wage Laws – Previously referred/placed on file
- Lincoln County Resolution 2010-07-29 Request Rescinding Changes That Were Made to Prevailing Wage Laws (Sections 66.0903 and 103.49, *Wis. Stats.*) Effective January 1, 2010, by Enactment of the State Budget – Previously referred/placed on file
- Vilas County Resolution 2010-66 Placing Referendum on November Ballot to Prohibit Any Further Transfers or Lapses from the Segregated Transportation Fund – Previously referred/placed on file
- Washburn County Resolution # 49-10 Opposing Transferring Funds From the State Transportation Fund into the General Fund – Previously referred/placed on file
- Washburn County Resolution #50-10 To Rescind the Prevailing Wage Law Changes That Were Made Effective January 1, 2010 – Previously referred/placed on file
- Waushara County Resolution 25-07-10 Request for Elimination of Potential of Asian Carp Spread Throughout Great Lakes and Surrounding Watersheds – Previously referred/placed on file
- Wood County Resolution # 10-7-8 Require of the State of Wisconsin that Funds in the Segregated Transportation Fund be Used Solely to Fund Wisconsin's Transportation Systems and Infrastructure-Amended – Previously referred/placed on file

RESOLUTION # 57 - 2010

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: RESCINDING CHANGES MADE TO PREVAILING WAGE LAWS

WHEREAS, the Wisconsin Legislature and the Governor made extensive changes to prevailing wage laws (Sections 66.0903 and 103.49, *Wis. Stats.*), effective January 1, 2010, by enactment of the State budget, 2009 Wisconsin Act 28; and,

WHEREAS, under prior law the prevailing wage requirements applied only to multiple-trade public works projects over \$234,000 and single-trade public works projects over \$48,000; and,

WHEREAS, under current law prevailing wage requirements apply to public works projects of \$25,000 or more; and,

WHEREAS, under prior law the prevailing wage requirements did not apply to private projects that received public financing; and,

WHEREAS, under current law the prevailing wage requirements apply to private projects that receive public funding; and,

WHEREAS, the reduction in the prevailing wage requirements threshold to \$25,000 will increase the cost of many small public works projects previously exempted from the prevailing wage requirements; and,

WHEREAS, the increased costs to pay prevailing wages on all public works projects which cost \$25,000 or more will force counties and other local governments to either reduce the number and/or size of public works projects or raise taxes to meet the increased costs, which will further burden property taxpayers; and,

WHEREAS, the changes that were made to prevailing wage laws effective January 1, 2010, will add to the cost of projects in Langlade County at a time when Langlade County is operating under numerous financial constraints including levy limits and tax rate limits;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors hereby urges the Wisconsin Legislature and the Governor to rescind the changes that were made to prevailing wage laws (Sections 66.0903 and 103.49, *Wis. Stats.*) effective January 1, 2010, by enactment of the State budget, 2009 Wisconsin Act 28; and,

BE IT FINALLY RESOLVED, that the Langlade County Clerk is hereby authorized and directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, all Wisconsin State Legislators with a constituency within Langlade County, the Wisconsin Counties Association and all other Wisconsin counties.

EXECUTIVE COMMITTEE

David J. Solin, Chairman

Eugene Kamps

Michael P. Klimoski

Douglas Nonnenmacher

Ronald Nye

RESOLUTION 2010 - 66

RE: Placing Advisory Referendum on November Ballot

WHEREAS, according to the Legislative Fiscal Bureau, over the past decade, the State of Wisconsin has transferred approximately \$1.2 billion from the State's segregated transportation fund to the State's general fund and replaced it with approximately \$800 million in General Obligations (GO) bonds, thereby reducing the amount available for transportation purposes by approximately \$400 million; and

WHEREAS, Wisconsin's practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the State's segregated transportation fund with GO bonds puts our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the Pew Center on the States recently released a report that included Wisconsin as having one of the ten worst budget situations in the country and specifically cited transferring money from the transportation fund to fund ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

WHEREAS, the debt service for these bonds will have to be paid for out of the State's general fund, which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, using the State's general obligation (GO) bonds in this way has hurt the State's bond rating. A report issued by CNN in 2009 listed Wisconsin as having the second worst GO bond rating in the country; and

WHEREAS, gas tax and vehicle registration fees comprise over 90% of the State's segregated transportation account. Revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component in its ability to attract and retain business and produce jobs; and

WHEREAS, the citizens of Vilas County deserve the right to have their voices heard on this important issue; and

WHEREAS, providing constitutional protection much like our neighbors in Minnesota, Iowa, Michigan, Indiana and Ohio already have is the only way to ensure that this practice will not continue.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 15th day of June, 2010 that the following question will be put to the voters of Vilas County in an advisory referendum during the November 2010 election:

Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund? ~~This amendment would require that transportation funds, collected or received, be used solely to fund Wisconsin's transportation systems and infrastructure.~~

BE IT FURTHER RESOLVED that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the County's official newspaper as required by law.

BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association.

SUBMITTED BY: s/ Charles Rayala, Jr. County Board Chair

RESOLUTION OPPOSING TRANSFERING FUNDS FROM THE STATE TRANSPORTATION FUND INTO THE GENERAL FUND

WHEREAS, according to the Legislative Fiscal Bureau, over the past decade, the State of Wisconsin has transferred approximately \$1.2 billion from the state's segregated transportation fund to the state's general fund and replaced it with approximately \$800 million in General Obligation (GO) bonds. Thereby, reducing the amount available for transportation purposes by approximately \$400 million.

WHEREAS, Wisconsin's practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with GO bonds puts our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the Pew Center on the States recently released a report that included Wisconsin as having one of the ten worst budget situations in the country and specifically cited transferring money from the transportation fund to fund ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

WHEREAS, the debt service for these bonds will have to be paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, using the state's general obligation (GO) bonds in this way has hurt the state's bond rating. A report issued by CNN in 2009 listed Wisconsin as having the second worst GO bond rating in the country; and

WHEREAS, gas tax and vehicle registration fees comprise over 90% of the state's segregated transportation account. Revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component in its ability to attract and retain business and produce jobs; and

WHEREAS, providing constitutional protection much like our neighbors in Minnesota, Iowa, Michigan and Ohio already have is the only way to ensure that this practice will not continue;

NOW, THEREFORE, BE IT RESOLVED by the Washburn County Board of Supervisors request the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund and;

BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution to the Wisconsin Counties Association, district legislators, and all other Wisconsin Counties

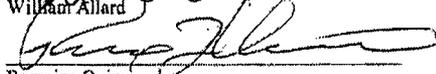
Recommended for adoption this 20th day of July, 2010, by the Washburn County Highway and Dam Committee.



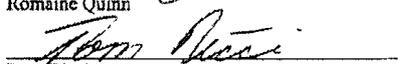
Greg Krantz



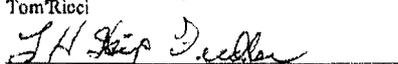
Wilham Allard



Romaine Quinn

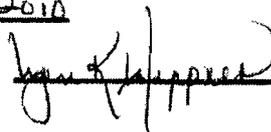


Tom Ricci



L.H. "Skip" Fiedler

I, Lynn K. Hoepfner, as county clerk do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Washburn at the meeting held on July 20, 2010



Lynn K. Hoepfner



RESOLUTION # 50-10

**RESOLUTION TO RESCIND THE PREVAILING WAGE LAW CHANGES THAT WERE
MADE EFFECTIVE JANUARY 1, 2010**

WHEREAS, the Wisconsin Legislature and the Governor made extensive changes to prevailing wage laws (Section 66.0903 and 103.49, Wis. Stats.), effective January 1, 2010, by enactment of the State Budget, 2009 Wisconsin Act 28; and,

WHEREAS, under prior law the prevailing wage requirements applied only to multiple-trade public works projects over \$234,000 and single-trade projects public works projects over \$48,000; and,

WHEREAS, under the current law prevailing wage requirements apply to public works projects of \$25,00 or more; and,

WHEREAS, under prior law the prevailing wage requirements did not apply to private projects that received public financing; and,

WHEREAS, the reduction in the prevailing wage requirements threshold to \$25,000 will increase the cost of many small public works projects previously exempted from the prevailing wage requirements; and,

WHEREAS, the increased costs to pay prevailing wages on all public works projects which cost \$25,00 or more will force counties and other local governments to either reduce the number and/or size of public works projects or raise taxes to meet the increased costs, which will further burden the property taxpayers; and,

WHEREAS, the changes that were made to prevailing wage laws effective January 1, 2010, will add to the cost of projects in Washburn County at a time when Washburn County is operating under numerous financial constraints including levy limits and tax rate limits; and,

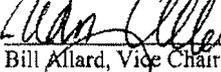
THEREFORE BE IT RESOLVED, that the Washburn County Board of Supervisors hereby urges the Wisconsin Legislature and the Governor to rescind the changes that were made to prevailing wage laws (Section 66.0903 and 103.49, Wis. Stats.) effective January 1, 2010, by enactment of the State Budget, 2009 Wisconsin Act 28; and,

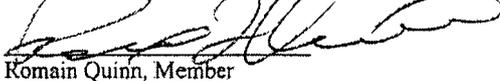
BE IT FURTHER RESOLVED, that the Washburn County Clerk is hereby authorized and directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, all Wisconsin State Legislators with a constituency within Washburn County, the Wisconsin Counties Association and all other Wisconsin counties.

FISCAL IMPACT; \$0

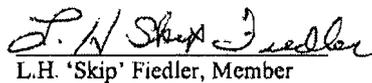
Recommended for adoption by the Washburn County Highway Committee this 20 day of July, 2010.


Greg Krahtz, Chair


Bill Allard, Vice Chair


Romain Quinn, Member


Tom Ricci, Member


L.H. 'Skip' Fiedler, Member

I, Lynn K. Hoepfner, as county clerk do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the County of Washburn at the meeting held on July 20, 2010





RESOLUTION 25-07-10
REQUEST FOR ELIMINATION OF POTENTIAL OF ASIAN CARP SPREAD
THROUGHOUT GREAT LAKES AND SURROUNDING WATERSHEDS

WHEREAS, Asian carp and other aquatic invasive species in the Great Lakes threaten the ecological integrity, biological diversity and economic health of the Great Lakes region and neighboring watersheds; and

WHEREAS, the Chicago area navigational locks on the Chicago Sanitary and Ship Canal are the final barrier from which Asian carp can gain access to the Great Lakes Basin; and

WHEREAS, the well documented threat of Asian carp has been known to the U.S. Army Corps of Engineers and the state of Illinois for years; and

WHEREAS, if the species of Asian carp that is present in the Mississippi River Basin enters and establishes a breeding population within the Great Lakes, their presence will negatively affect the entire Great Lakes ecosystem, **including inland lake tributary river systems.**

NOW, THEREFORE, BE IT RESOLVED that the Waushara County Board of Supervisors supports the efforts by the Attorney General to pursue legal remedies to stop Asian carp from entering Lake Michigan, thereby protecting the interest of the inland lake tributary river systems.

BE IT FURTHER RESOLVED that the Waushara County Board of Supervisors urges the Governor of Wisconsin to address the United States Congress to support studies that biologically separate Asian carp from entering Lake Michigan through the Chicago Sanitary and Ship Canal.

BE IT FURTHER RESOLVED that the County Clerk forward a copy of this resolution to U.S. Senators Kohl and Feingold, U.S. Representative Petri, Governor Doyle, the Wisconsin Attorney General, Waushara County State legislative representatives, the Wisconsin Counties Association, and all Wisconsin counties urging adoption of a similar resolution.

RESOLUTION 25-07-10

Ayes ___ Nays ___ Abstain ___ Absent ___ () Voice Vote

Approved and adopted this 13th day of July, 2010.

Approved:

Submitted by:

Ruth Zouski
Corporation Counsel

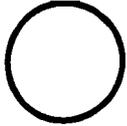
Joe Piechowski, Chairman
Land/Water/Education Committee

Attest:

Signed by:

John Benz
County Clerk

Norman Weiss, Chairman
Waushara County Board of Supervisors



jbp

Motion:	Adopted:	<input checked="" type="checkbox"/>
1 st Hendler	Lost:	<input type="checkbox"/>
2 nd Moody	Tabled:	<input type="checkbox"/>
No: 1 Yes: 16 Absent: 2		
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: PAK	, Corp Counsel	
Reviewed by: MFM	, Finance Dir.	

AMENDEDsee below

INTENT & SYNOPSIS: To require of the State of Wisconsin that funds in the segregated transportation fund be used solely to fund Wisconsin's transportation systems and infrastructure.

FISCAL NOTE: None

Source of Money: N/A

		NO	YES	A
1	Nelson, J		X	
2	Rozar, D		X	
3	Feirer, M		X	
4	Wagner, E	X		
5	Hendler, P		X	
6	Breu, A		X	
7	Ashbeck, R		X	
8	Miner, T			X
9	Winch, W		X	
10	Henkel, H		X	
11	Haferman, T		X	
12	Conrad, J		X	
13	Hokamp, M		X	
14	Polach, D		X	
15	Clendenning, B		X	
16	Pliml, L		X	
17	Allworden, G		X	
18	Miltimore, R			X
19	Moody, R		X	

WHEREAS, according to the Legislative Fiscal Bureau, over the past decade, the State of Wisconsin has transferred approximately \$1.2 billion from the state's segregated transportation fund to the state's general fund and replaced it with approximately \$800 million in General Obligation (GO) bonds, thereby, reducing the amount available for transportation purposes by approximately \$400 million, and

WHEREAS, Wisconsin's practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

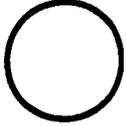
WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with GO bonds puts our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the Pew Center on the States recently released a report that included Wisconsin as having one of the ten worst budget situations in the country and specifically cited transferring money from the transportation fund to fund ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

WHEREAS, the debt service for these bonds will have to be paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, using the states general obligation (GO) bonds in this way has hurt the state's bond rating. A report issued by CNN in 2009 listed Wisconsin as having the second worst GO bond rating in the country; and

WHEREAS, gas tax and vehicle registration fees comprise over 90% of the state's segregated transportation account. Revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this state; and



WHEREAS, Wisconsin’s transportation infrastructure is a fundamental component in its ability to attract and retain business and produce jobs; and

WHEREAS, providing constitutional protection much like our neighbors in Minnesota, Iowa, Michigan and Ohio already have is the only way to ensure that this practice will not continue;

NOW, THEREFORE, BE IT RESOLVED, that the Wood County Board of Supervisors request that the Governor and State Legislators enact legislation to re-emphasize the segregated nature of the transportation fund, thus segregating fuel tax revenues and vehicle registration fees and vehicle title and transfer fees, specifically for the Transportation Fund, and

NOW, BE IT FURTHER RESOLVED, that a copy of this resolution be conveyed to the Governor, Legislators representing Wood County, and to all other counties in the state.

Motion by Hendler/Moody to adopt Resolution 10-7-8. Discussion regarding the fees the resolution refers to. Motion by Winch/Clendenning to amend Resolution 10-7-8 to include the term “vehicle title and transfer fees” in the first “Now, Therefore, be it resolved paragraph. Motion carried by voice vote.

Hearing Date: August 19, 2010

FORM #2b

REPORT OF PETITIONS REFERRED TO
WALWORTH COUNTY ZONING AGENCY

TO: The County Board of Walworth County

The undersigned County Clerk hereby reports that the following petitions for rezone of lands in Walworth County were referred to the County Zoning Agency for public hearing:

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
Frandolig Family Loving Trust dated April 11, 1991 (John E. Frandolig, Trustee) (Tom Svanstrom, App.)	Linn	A-3 to R-1	7-20-10
Toynton Trust (Cindy Toynton Dixon)/Threatte Family Ltd. Partnership (Warren Hansen, App.)	Darien	9.1 acres of A-1 to C-2 and 1 acre of C-2 to C-4	7-20-10
Department of Natural Resources c/o Walworth County	Geneva	Creation of a shoreland area on an unnamed stream to Como Lake based on DNR navigability determination	7-20-10
Ordinance Amendment to Walworth County Code of Ordinances; Subdivisions, Sections 58-4.3, 58-4.5, and 58-4.10			7-20-10

That copies of said petitions are annexed hereto.

Dated this 26th day of July, 2010.


County Clerk

July 23, 2010

July 23, 2010 – expanded list

Please include the following County Zoning Agency items on the August 10, 2010 County Board agenda:

James R. and Linda Taylor, Town of East Troy, Rezone .75 acres of A-1 to A-4 – approved 6 – 0 (7-15-10 public hearing)

CONFORMANCE WITH COUNTY LAND USE PLAN:

The County 2035 Land Use Plan identifies this area as Other Agricultural Rural Residential lands (5 to 19 acres per dwelling)

Dean Chudy (Warren Hansen, App.), Town of Bloomfield, Rezone 5.58 acres of R-1 to M-1 – approved 6 – 0 (7-15-10 public hearing)

CONFORMANCE WITH COUNTY LAND USE PLAN:

The County 2035 Land Use Plan identifies this area as Urban Density Residential (less than 5 acres per dwelling). A portion of the property is located in the shoreland.

Mefit Dauti, Town of Geneva, Rezone 1.43 acres of C-1, B-2, B-3, & C-4 to A-5, B-3, C-4 & C-1 – approved 6 – 0 (7-15-10 public hearing)

CONFORMANCE WITH COUNTY LAND USE PLAN:

The County 2035 Land Use Plan identifies the majority of the rezone area as primary environmental corridor with a small area along Hwy H as commercial. A portion of the wetland area is in the shoreland of Como Lake.

First Banking Center, Inc. – John Smith/Burco Holding, LLC (LandCraft Survey & Engineering, Inc. – Mark C. Taylor, App.), Town of Geneva, Rezone 27.30 acres of C-1, C-4 & R-1 to C-1, C-2, C-4 & R-1 – approved 6 – 0 (7-15-10 public hearing)

CONFORMANCE WITH COUNTY LAND USE PLAN:

The County 2035 Land Use Plan identifies this area as Urban Density Residential (less than five acres per dwelling) and Primary Environmental Corridor with and without shoreland.

Norlan Rowbotham, Town of Walworth, Rezone 2.44 acres of C-2 to C-3 – approved 6 – 0 (7-15-10 public hearing)

CONFORMANCE WITH COUNTY LAND USE PLAN:

The 2035 Land Use Plan identifies this area as Other Agricultural Rural Residential property (five to 19 acres per dwelling).

Thank you.

ORDINANCE NO. 630 – 08/10

CREATING DIVISION 4 OF ARTICLE III OF CHAPTER 2 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO THE LAND INFORMATION COUNCIL

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 **PART I: That Division 4 of Article III of Chapter 2 of the Walworth County Code of**
2 **Ordinances is hereby created to read as follows:**

3
4 **“DIVISION 4.**

5
6 **LAND INFORMATION ADVISORY COUNCIL**

7
8 **Sec. 2-193. Land information advisory council.**

9
10 (a) Creation. There is hereby created a land information advisory council to carry out
11 the purpose set forth in Section 59.72 (3m) of the Wisconsin Statutes.

12
13 (b) Membership. The land information advisory council shall consist of the county
14 board chairperson, register of deeds, treasurer, real property lister, land information officer, land
15 use and resource management director, information technology director, or their designees, and
16 the following members, which members shall be nominated by the county administrator and
17 confirmed by the county board.

18
19 (1) An employee of the sheriff’s office with emergency communications
20 responsibilities.

21
22 (2) A realtor or member of the Realtor’s Association employed in the county.

23
24 (3) The county surveyor or a registered professional land surveyor employed in the
25 county.

26
27 (4) A representative of a town or municipal government in the county.

28
29 (c) Prior to preparation of the county administrator’s budget, the land information
30 advisory council shall forward its recommendations to the county administrator regarding
31 expenditures for the upcoming year. The county administrator shall note in his or her budget
32 transmittal letter any recommendations of the land information advisory council not included in
33 the county administrator’s budget.”

34
35 **PART II: That Section 2-166 of the Walworth County Code of Ordinances is hereby**
36 **amended as follows (additions shown by underline; deletions shown by strike-through):**
37

Resolution No. 41 – 08/10

**Urging the State Legislature To Rescind Changes Made to the State's
Prevailing Wage Laws Effective January 1, 2010**

1 Moved/Sponsored by: (Executive)

2
3 **WHEREAS**, the Wisconsin Legislature made extensive changes to prevailing wage laws
4 (Sections 66.0903 and 103.49, *Wis. Stats.*), effective January 1, 2010, by enactment of the State
5 budget, 2009 Wisconsin Act 28; and,

6
7 **WHEREAS**, under previous law, the prevailing wage requirements apply to public works
8 projects of \$25,000 or more; and,

9
10 **WHEREAS**, under previous law, the prevailing wage requirements applied to private projects
11 that received public financing; and,

12
13 **WHEREAS**, the reduction in the prevailing wage requirements threshold to \$25,000 will
14 increase the cost of many small public projects previously exempted from the prevailing wage
15 requirements; and,

16
17 **WHEREAS**, the increased costs to pay prevailing wages on all public works projects which cost
18 \$25,000 or more will force counties and other local governments to either reduce the number
19 and/or size of public works projects or raise taxes to meet the increased costs, further burdening
20 property taxpayers; and,

21
22 **WHEREAS**, the changes that were made to prevailing wage laws, effective January 1, 2010,
23 will add to the cost of projects in Walworth County at a time when the county is operating under
24 numerous financial constraints, including levy limits and tax rate limits.

25
26 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
27 hereby urges the Wisconsin Legislature to rescind the changes that were made to prevailing wage
28 laws (Sections 66.0903 and 103.49, *Wis. Stats.*), effective January 1, 2010, by enactment of
29 Wisconsin Act 28, the 2009 State budget.

30
31 **BE IT FURTHER RESOLVED** that the Walworth County Clerk is hereby directed to transmit
32 a copy of this resolution to State legislators representing constituents in Walworth County.

33
34
35
36
37 _____
38 Nancy Russell
39 County Board Chair

Kimberly S. Bushey
County Clerk

40 County Board Meeting Date: August 10, 2010

41
42 Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note
Resolution No. 41 – 08/10

- I. Title:** Urging the State Legislature To Rescind Changes Made to the State’s Prevailing Wage Laws Effective January 1, 2010
- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to urge the State Legislature to rescind changes made to the state’s prevailing wage laws, effective January 1, 2010.
- III. Budget and Fiscal Impact:** This is an advisory resolution to the State Legislature. The county could expect cost savings in an undetermined amount in the event the prevailing wage rate provisions were modified as set forth in this resolution.
- IV. Referred to the following standing committees for consideration and date of referral:**

Committee: Executive

Meeting Date: July 19, 2010

Vote: 4 – 0

County Board Meeting Date: August 10, 2010

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.

 7/28/2010

David A. Bretl Date
County Administrator/Corporation Counsel

 7/28/10

Nicole Andersen Date
Deputy County Administrator - Finance

Resolution No. 43 – 08/10
**Supporting Continued Funding of the Walworth County
Economic Development Alliance, Inc.**

1 Moved/Sponsored by: Executive
2

3 **WHEREAS**, County funding is integral to the operation of the Walworth County Economic
4 Development Alliance, Inc. (WCEDA); and,
5

6 **WHEREAS**, it is important to WCEDA's future planning to know the County's intentions with
7 respect to future funding.
8

9 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
10 recommends inclusion in the 2011 budget of \$50,000 funding to WCEDA.
11

12 **BE IT FURTHER RESOLVED** that this Resolution does not constitute an appropriation and
13 that funding will be subject to approval of the 2011 budget.
14
15
16

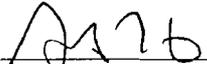
17 _____
18 Nancy Russell
19 County Board Chair
20

Kimberly S. Bushey
County Clerk

21
22 County Board Meeting Date: August 10, 2010
23

24 Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

 8/2/2010
Date
David A. Bretl
County Administrator/Corporation Counsel

 8/2/10
Date
Nicole Andersen
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.

Policy and Fiscal Note
Resolution No. 43 – 08/10

- I. Title:** Supporting Continued Funding of the Walworth County Economic Development Alliance, Inc.
- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to recommend continued funding of the Walworth County Economic Development Alliance, Inc. (WCEDA) in 2011 in the amount of \$50,000.
- III. Budget and Fiscal Impact:** Continued funding of WCEDA in 2011 will be subject to the county's normal budget process, that is, approval of the 2011 budget by the County Board, scheduled to occur on November 9, 2010.
- IV. Referred to the following standing committees for consideration and date of referral:**

Committee: Executive

Meeting Date: July 19, 2010

Vote: 3 – 1

County Board Meeting Date: August 10, 2010

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.

David A. Bretl 8/2/2010
Date
County Administrator/Corporation Counsel

N. Andersen 8/2/10
Date
Deputy County Administrator - Finance

ORDINANCE NO. 624 – 08/10

AMENDING CHAPTER 30 OF THE WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO BUSINESS EXPENSE REIMBURSEMENTS

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
FOLLOWS:

1 **PART I: That Section 30-450 of the Walworth County Code of Ordinances is hereby**
2 **amended to read as follows (additions shown by underline; deletions shown by strike-**
3 **through):**

4
5 **“Sec. 30-450. Policy.**

6
7 (a) It is the policy of the county to reimburse employees for reasonable, ordinary and
8 necessary business expenses arising out of the scope of employment, subject to funds being
9 available within the department expense budget, and in accordance with collective bargaining
10 agreements, the Code of Ordinances and Administrative Procedures.

11
12 (b) No reimbursement shall be provided except with respect to those business
13 expenses that are pursued in strict compliance with the provisions of Article IV, Chapter 15.”

14
15 **PART II: That Section 30-453 of the Walworth County Code of Ordinances is hereby**
16 **amended to read as follows (additions shown by underline; deletions shown by strike-**
17 **through):**

18
19 **“Sec. 30-453. Employee provisions.**

20
21 (a) ~~An employee engaged in business related travel or meetings shall be subject to all~~
22 ~~work rules that would apply in the normal workplace.~~ When reasonable, employees traveling
23 together for business purposes are encouraged to coordinate travel and lodging arrangements to
24 reduce costs.

25
26 (b) An employee engaged in business related travel or meetings may, in advance,
27 request vacation immediately before or after the business travel, subject to approval of the
28 department head. The employee shall be responsible for any additional personal expenses
29 incurred, which exceed the reasonable, ordinary and necessary business expenses.

30
31 (c) An employee shall not be authorized to use a motorcycle for business related
32 travel.”

33
34 **PART III: That Section 30-454 of the Walworth County Code of Ordinances is hereby**
35 **amended to read as follows (additions shown by underline; deletions shown by strike-**
36 **through):**

1 **"Sec. 30-454. Authorization of travel.**

2
3 (a) ~~Except as provided in subsection (b), the employee shall submit a request in~~
4 ~~advance for authorization of business related travel. Travel anywhere within the state or out of~~
5 ~~state travel within 100 miles of Elkhorn, Wisconsin shall be subject to authorization of the~~
6 ~~department head. All other out of state travel shall be subject to authorization of the finance~~
7 ~~committee prior to the departure date~~ No travel shall take place unless first approved by the
8 appropriate department head.
9

10 (b) ~~The county administrator shall authorize business related travel for exigent~~
11 ~~circumstances and shall report the decision to the finance committee~~ All out-of-state travel
12 occurring more than 100 miles from Elkhorn shall be reported to the Finance Committee;
13 however, pre-approval of the Finance Committee shall not be required.
14

15 (c) ~~A request to attend a meeting that involves registration, meals or lodging shall~~
16 ~~include a copy of the agenda.~~

17
18 (d)(c) Travel expense that is related to educational assistance shall not be reimbursed."
19

20 **PART IV: This Ordinance shall become effective upon passage.**

21
22 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 10th day of
23 August, 2010.
24

25
26
27
28
29 _____
30 Nancy Russell
31 County Board Chair

32 _____
33 Kimberly S. Bushey
34 Attest: County Clerk

35 **County Board Meeting Date:** August 10, 2010

Action Required: X Majority Vote 2/3 Vote Other

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

David A. Bretl 8/2/2010 Date
County Administrator/Corporation Counsel

Nicole Andersen 8/2/10 Date
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.

Ordinance No. 624 – 08/10
Fiscal Note and Policy Impact Statement

- I. Title:** Amending Chapter 30 of the Walworth County Code of Ordinances Relating to Business Expense Reimbursements
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to add additional guidelines to the employee business expense reimbursement policy, particularly with respect to travel.
- III. Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will have no fiscal impact on the county budget.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Finance Committee

Date: July 22, 2010

Vote: 5 – 0

County Board Meeting Date: August 10, 2010

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.

David A. Bretl 8/2/2010
Date
County Administrator/Corporation Counsel

N. Andersen 8/2/10
Date
Deputy County Administrator - Finance

ORDINANCE NO. 625 – 08/10

AMENDING SECTION 30-286 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATIVE TO CLERK OF COURTS FEES

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That Section 30-286 of the Walworth County Code of Ordinances is hereby amended to read as follows (additions shown by underline; deletions shown by strike-through):

“Sec. 30-286. Consolidated fee schedule.

There is hereby imposed the fees set forth in the following county consolidated fee schedule.

Walworth County
Consolidated Fee Schedule

The fee schedule table is intended as guidance and does not replace the Wisconsin State Statutes, where applicable, as the source of authority.

<u>Description</u>	<u>Fee</u>	<u>Effective Date</u>	<u>Authority</u>
<u>Clerk of Courts</u>			
<u>Fines, Penalties and Surcharges (CCAP = Consolidated Court Automation Program)</u>			
<u>Bisphenol A Enforcement Surcharge (BPAS)</u>	<u>50% of fine or forfeiture (100% to Dept. of Agriculture Trade & Consumer Protection)</u>	<u>Jun-15, 2010</u>	<u>Wis. Stats. §100.335(7)</u>
<u>Clerk fee—Civil forfeiture (CCFP) (applies to most forfeitures; does not apply to smoking, or safety belt use, <u>disability ID, or failure to carry proof of insurance violations</u>)</u>	<u>\$25.00 per count (\$5.00 CCAP, \$7.50 county, \$12.50 state)</u>	<u>Jul-05 Jul-10</u>	<u>Wis. Stats. § 814.63(1)(b), 101.123(2)(a), (am)1, (ar), (bm), (br) or (5), 347.48(2m) 814.63(1)(c)</u>
<u>Clerk fee--Criminal (CCFP) (applies to all criminal actions)</u>	<u>\$20.00 \$163.00 per count (50% county, 50% state) (paid when judgment is entered)</u>	<u>Jul-05 Jul-10</u>	<u>Wis. Stats. § 814.60</u>

Description	Fee	Effective Date	Authority
Crime lab and drug law enforcement surcharge (CLD)--Applies to state law and municipal or county ordinances; does not apply to smoking, non-moving traffic, or safety belt violations, <u>disability ID card, or failure to carry proof of insurance under 344.62(2)</u> ; does not apply to first offense prohibited alcohol concentration of at least 0.08% but less than 0.10%	\$13.00 per count (if the court imposes a sentence, places a person on probation, or imposes a forfeiture, a separate surcharge shall be imposed for each offense or count) (100% state)	Jul-05 Jul-10	Wis. Stats. § 165.755

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PART II: BE IT FURTHER ORDAINED THAT the effective date of this ordinance shall be July 1, 2010 unless otherwise noted.

PASSED and ADOPTED by the Board of Supervisors of Walworth County Wisconsin this 10th day of August, 2010.

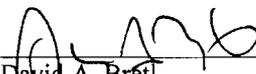
County Board Meeting Date: August 10, 2010

Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

 7/23/2010
 David A. Bretl Date
 County Administrator/Corporation Counsel

 7/22/10
 Nicole Andersen Date
 Deputy County Administrator-Finance

If unsigned, exceptions shall be so noted by the County Administrator.

Policy and Fiscal Note
Ordinance No. 625 – 08/10

I. Title: Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Clerk of Courts Fees

II. Purpose and Policy Impact Statement: The purpose of this ordinance amendment is to codify updated fees for the Clerk of Courts office pursuant to changes in state statutes.

III. Is this a budgeted item and what is its fiscal impact? The fiscal impact of the amended fees is as follows:

- The Bisphenol A Surcharge will have no fiscal effect. The entire amount goes to the State of Wisconsin Department of Agriculture Trade & Consumer Protection.
- The Clerk Fee, Civil Forfeiture reflects a statute change. There is no fiscal impact.
- The Clerk Fee, Criminal applies to criminal cases. This fee will have a budgetary impact as it has increased from \$20 per count to \$163 per count, with the county receiving 50% of the amount when collected.
- The Crime Lab & Drug Surcharge reflects a language change. There is no fiscal impact.

IV. Referred to the following standing committees for consideration and date of referral:

Committee: Finance Committee

Date: July 22, 2010

Vote: 5 – 0

County Board Meeting Date: August 10, 2010

Policy and Fiscal Note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached ordinance

 7/23/2010

David A. Bretl Date
County Administrator/Corporation Counsel

 7/27/10

Nicole Andersen Date
Deputy County Administrator-Finance

ORDINANCE NO. 626 – 08/10

AMENDING SECTION 30-288 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATIVE TO USE OF CREDIT/DEBIT CARDS

1 THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
2 FOLLOWS:

3
4 PART I: That Section 30-288 of the Walworth County Code of Ordinances is hereby
5 amended to read as follows (additions shown by underline; deletions shown by strike-
6 through):

7
8 “Sec. 30-288. Surcharge for credit or debit card payments.

9
10 (a) County departments shall be authorized to accept a credit card or debit card for
11 any required payment and may charge and collect a reasonable service fee for the use of such
12 credit or debit card as set forth in Sec. 30-286. County departments may only accept Master card
13 or Discover card brand credit or debit cards unless otherwise stated ~~listed~~ in (b) below.

14
15 (b) ~~The following departments may accept~~ Visa brand credit or debit cards payments
16 may be accepted under the following circumstances:

17
18 (1) Clerk of courts for all clerk of court fees.

19
20 (2) Treasurer’s office for tax payments.

21
22 (3) Sheriff’s office for fees related to process of service.

23
24 (4) Any on-line acceptance of payments where transaction is not completed by
25 county personnel.

26
27 (5) The fee is absorbed by the county and not a surcharge.”

28
29 PART II: This Ordinance shall become effective upon passage.

30
31 PASSED and ADOPTED by the Board of Supervisors of Walworth County Wisconsin this 10th
32 day of August, 2010.

Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

County Board Meeting Date: August 10, 2010

Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.

Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

DA76 7/23/2010
David A. Bretl Date
County Administrator/Corporation Counsel

N. Andersen 7/27/10
Nicole Andersen Date
Deputy County Administrator-Finance

If unsigned, exceptions shall be so noted by the County Administrator.

ORDINANCE NO. 627 – 08/10

AMENDING SECTIONS 30-171 THROUGH 30-182 OF THE WALWORTH COUNTY
CODE OF ORDINANCES RELATING TO FUND BALANCE

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
FOLLOWS:

1 PART I: That Sections 30-171 through 30-182 of the Walworth County Code of
2 Ordinances are hereby amended for the following specifically identified excerpts in thereof
3 to read as follows (additions shown by underline; deletions shown by strike-through):
4

5 “Sec. 30-171. Fund balance policies.
6

7 (2) *Restricted fund balance.* Fund balance, or a portion of, exists when constraints
8 are legally enforceable external restrictions.
9

10 a. Restrictions are imposed by law through constitutional provisions or
11 enabling legislation. Payment must be used only for the specific purposes
12 stipulated by legislation.
13

14 b. Restrictions are externally imposed by creditors (such as through debt
15 covenants), grantors, contributors, laws, or regulations of other
16 governments. Examples include:
17

18 1. Donations and grants received for a purpose specified by the donor
19 or grantor until all conditions are satisfied.
20

21 2. Fund-raising activities where proceeds have been publicly
22 committed to a specific project or defined purpose. Participant
23 donations less related expenses shall be treated as restricted third
24 party donors.
25

26 ~~3~~2. Unspent debt proceeds.
27

28 ~~4~~3. Specific restricted amounts as listed in sections 30-172 through 30-
29 175 under each specific governmental fund.
30

31 (3) *Committed fund balance.* A fund balance, or portion of, may be used for a specific
32 purpose based on formal county board action.
33

34 a. Committed funds may not be used for any other purpose unless changed or
35 amended by the same county board action creating the original
36 commitments such as resolution or ordinance.
37

38 b. Commitments must be made prior to the end of the fiscal year regarding

1 purpose, the amount may be determined subsequent to the fiscal year. Use
2 of committed funds for intended purposes shall be authorized utilizing
3 standard budgetary processes. Addition of funds for commitments
4 previously authorized shall be authorized in conjunction with budget
5 adoption or yearend closing resolutions.
6

7 c. The county uses encumbrance accounting which allows operating funds
8 designated by a purchase order for a specific good or service to be carried
9 forward into the next year's budget. Amounts not spent for the assigned
10 good or service will lapse and not be included in the next year's budget for
11 future spending purposes. An outstanding purchase order carried forward
12 over yearend shall be considered a commitment.
13

14 d. Donations and fund-raising activities not specifically restricted by a third
15 party shall be considered committed. These donations may be used for
16 non-operating or recreational purposes by the department head or elected
17 official of the department where the donations are receipted. Funds may
18 be used within the confines of the budgetary processes.
19

20 ed. Specific commitments are listed in sections 30-172 through 30-182 under
21 each specific fund type. Commitments are only reported in the financial
22 statements for governmental funds per Governmental Accounting
23 Standards Board (GASB) Statement No. 54, Fund Balance Reporting and
24 Governmental Fund Type Definitions.
25

26 (4) *Assigned fund balance.* A fund balance, or portion of, may be assigned by a
27 government's intent to use funds for specific purposes provided neither a
28 restriction or commitment is applicable. The county board authorizes the finance
29 committee and the county administrator to assign funds. The intent of the
30 assigned funds may change with appropriate approvals as decided by the
31 administrator. The following amounts shall be treated as assigned amounts at
32 fiscal year end.
33

34 ~~a. The county uses encumbrance accounting which allows operating funds~~
35 ~~designated by a purchase order for a specific good or service to be carried~~
36 ~~forward into the next year's budget. Amounts not spent for the assigned~~
37 ~~good or service will lapse and not be included in the next year's budget for~~
38 ~~future spending purposes.~~
39

40 ab. Budget assigned during the adoption of the budget for subsequent year
41 expenditures in accordance with Walworth County Ordinance 30-36.
42

43 be. Capital projects and grants that have not been completed and are not
44 otherwise committed or restricted.

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- a. The children with disabilities education board fund's tax levy is a non-uniform tax and will therefore appear as a separate levy line item for the appropriate taxing districts.
- b. Minimum fund balance. Fund balance not already specifically identified as assigned for the children with disabilities education board fund shall be 15 to 20 percent of the total of the fund's revenues not including the tax levy allocation or transfers made to the fund. Use of these funds or other non-specifically assigned funds may be made in accordance with section 30-171(6).
- c. *Fund balance commitments.* The county board, upon recommendation of the children with disabilities education board, may commit funds for authorized purposes within the children with disabilities education board fund. Only funds in excess of the minimum fund balance established in section 30-173(2)b. may be considered for commitment. ~~Use of committed funds shall be authorized utilizing standard budgetary processes.~~ The following categories of committed funds are allowed:
 - 1. Debt service payments, to be used to decrease future debt service tax levy or to call debt service principal.
 - 2. Equipment or building reserves, to be used for purchase of capital items or major building improvements or major maintenance projects.
 - 3. Interest earned on donations calculated and allocated each month utilizing the local government investment pool rate.
- d. Children with disabilities education board fund cash reserves shall earn interest based on the month end cash balance. Interest shall be calculated and allocated each month utilizing the local government investment pool rate.

(3) A land information special revenue fund shall be established to account for financial resources to be used for the land information records management administration and programs. The fund is substantially supported by restricted and committed program fee revenues.

- a. *Restricted fund balance.* Restricted fund balance accounts shall be established to account for the following fees and related interest earned which may only be spent on allowable expenses per Wis. Stats. § 59.72(5). Interest shall be calculated and allocated each month utilizing the local government investment pool rate.

1 1. Filing and recording fees collected for land records modernization.

2
3 2. Public access of land information on the Internet.

4
5 b. The land information fund shall close each year with any shortage/overage
6 to its own fund balance to report how the fund finished the year. The
7 following year the fund will remit any unallocated overage to the general
8 fund or replenish any shortage by the general fund's unassigned fund
9 balance. Overage/shortages due to/from the General fund for this purpose
10 shall be considered committed fund balance.

11
12 **Sec. 30-175. Debt service fund.**

13
14 A debt service fund shall be established to account for financial resources to meet current
15 and future debt service requirements on general long-term debt. Amounts lapsing to fund balance
16 each year will remain in the debt service fund for the purpose of future debt payments and
17 related administrative costs; ~~as an assigned fund balance.~~

18
19 (1) As restricted fund balance for proceeds not yet spent.

20
21 (2) As committed for all other remaining fund balance amounts.

22
23 **Sec. 30-181. Enterprise funds.**

24
25 An enterprise fund refers to a proprietary fund type used to report an activity for which a
26 fee is charged to external users for goods or services. The county has established the following
27 enterprise funds and guidelines governing these funds.

28
29 (1) The Lakeland Health Care Center enterprise fund shall be established to account
30 for financial resources to be used for the administration and services provided by
31 the Lakeland Health Care Center.

32
33 a. *Minimum net assets.* The unrestricted net assets not already internally
34 designated for the Lakeland Health Care Center fund shall be 15 to 20
35 percent of the total of the fund's revenues not including the tax levy
36 allocation or transfers/capital contributions made to the fund. Use of
37 unrestricted funds may be made in accordance with section 30-171(6).

38
39 b. Restricted net assets. Restricted net assets, or a portion of, exist when
40 constraints are legally enforceable external restrictions.

41
42 1. Donations and grants received for a purpose specified by the donor
43 or grantor until all conditions are satisfied.

44
45 2. Fund-raising activities where proceeds have been publicly
46 committed to a specific project or defined purpose. Participants'

1 donations less related expenses shall be treated as restricted third
2 party donors.
3

4 cb. *Unrestricted net assets-internally designated.* The following internal
5 allowances shall be maintained within the county's Lakeland Health Care
6 Center fund. These amounts do not appear on the financial statements, but
7 exist for internal purposes only.
8

- 9
- 10 1. An equipment allowance shall be maintained to address major
11 replacements or repairs of equipment. The annual contribution
12 amount, if any, shall not exceed 100 percent of annual depreciation
13 on currently owned equipment. Equipment purchases will be
14 deducted from this reserve. Interest on the remaining reserve funds
15 shall be calculated and allocated each month utilizing the local
16 government investment pool rate.
 - 17 2. An encumbrance allowance designated by a purchase order for a
18 specific good or service to be carried forward into the next year's
19 budget. Amounts not spent for the assigned good or service will
20 lapse and not be included in the next year's budget for future
21 spending purposes.
 - 22 3. A subsequent year budget allowance established during the
23 adoption of the budget for subsequent year expenditures in
24 accordance with Walworth County Ordinance 30-36.
 - 25 4. A carry forward allowance for capital projects and grants that have
26 not been completed.
 - 27 5. A debt service allowance may be used to set aside funds to
28 decrease future debt service tax levy or to call debt service
29 principal.
 - 30 6. Donations and fund-raising activities not specifically restricted by
31 a third party shall be considered committed. These donations may
32 be used for non-operating or recreational purposes by the
33 department head or elected official of the department where the
34 donations are receipted. Funds may be used within the confines of
35 the budgetary processes.
36
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40

41 **Sec. 30-182. Internal service funds.**
42

- 43 c. A workers compensation internal service fund shall be established for the
44 self-funded workers compensation benefits.
45
- 46 1. *IBNR liability.* The incurred but not reported (IBNR) liability shall

1 be maintained at between 80 and 90 percent probability of
2 occurrence level.

- 3
4 2. *Minimum net assets.* The unrestricted net assets shall be
5 maintained at between a three- and four-month year-end average of
6 workers compensation claims. The range shall be calculated based
7 on the ~~prior year~~ last three years of historical claims expense."
8

9 **BE IT ORDAINED by the Walworth County Board of Supervisors that all previous**
10 **ordinances and resolutions pertaining to Chapter 30 Sections 171 through 182 are hereby**
11 **superseded.**

12
13 **BE IT FURTHER ORDAINED by the Walworth County Board of Supervisors that this**
14 **Ordinance shall become effective upon passage and publication.**

15
16 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 10th day of
17 August, 2010.
18

19
20
21
22 _____
23 Nancy Russell
24 County Board Chair

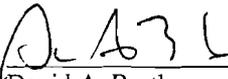
25 _____
26 Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: August 10, 2010

Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.

Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

 8/2/2010
Date
David A. Bretl
County Administrator/Corporation Counsel

 8/2/10
Date
Nicole Andersen
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.

Ordinance No. 627 - 08/10
Fiscal Note and Policy Impact Statement

- I. Title:** Amending Sections 30-171 through 30-182 of the Walworth County Code of Ordinances Relating to Fund Balance
- II. Purpose and Policy Impact Statement:** These policies set up the allowable categories where funds may be used for the following new purposes: general non-specific restricted donations, the CATE program, and fund raising activities.

This procedure also further clarifies the following:

- 1) The steps necessary to add or spend committed funds.
- 2) Purchase orders as a commitment.
- 3) Register of Deeds redaction fees restricted use.
- 4) Overages being returned or given to/from the General Fund for Health and Human Services and Land Information funds year-end close shall be considered committed.
- 5) Calculations used to determine interest on donations for the Children with Disabilities Education Board fund.
- 6) Debt service shall be in a restricted or committed category rather than assigned.
- 7) Lakeland Health Care Center's internal allowance for future debt service payments.
- 8) Workers compensation average fund balance should be based on prior three years of historical claims expense rather than just prior year's claims.

III. Is this a budgeted item and what is its fiscal impact: Formal resolutions or budget processes must be used to further establish amounts to be added and spent within each of these fund balance categories.

IV. Referred to the following standing committee(s) for consideration and date of referral:

Committee: Finance

Date: July 22, 2010

Vote: 5 - 0

County Board Meeting Date: August 10, 2010

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached ordinance.

 8/2/2010

David A. Bretl Date
County Administrator/Corporation Counsel

 8/2/10

Nicole Andersen Date
Deputy County Administrator - Finance

ORDINANCE NO. 628 – 08/10

CREATING DIVISION 4 OF ARTICLE III OF CHAPTER 30 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO PUBLIC SERVICE ORGANIZATIONS

1 THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:
2

3 PART I: That Division 4 of Article III of Chapter 30 of the Walworth County Code of
4 Ordinances is hereby created to read as follows:
5

6 “DIVISION 4.
7

8 PUBLIC SERVICE ORGANIZATIONS
9

10 Sec. 30-134. Definitions.
11

12 The following definitions in this section shall be observed, unless such would be
13 inconsistent with the intent of the county or unless the meanings are prescribed as required by the
14 statutes of the state for the same term.
15

16 *Public Service Organizations* shall refer to various independent entities serving the
17 citizens of Walworth County and located within the County where no direct county purchase or
18 service is received. A written request and subsequent change to this ordinance may result in
19 additional approved public service organizations to the following list:
20

- 21 (1) Association for Prevention of Family Violence
- 22
- 23 (2) Volunteer Connection
- 24
- 25 (3) Walworth County Agricultural Society
- 26
- 27 (4) Walworth County Economic Development Association
- 28
- 29 (5) Walworth County Historical Society
- 30
- 31 (6) Walworth County Housing Authority
- 32
- 33 (7) Walworth County Visitor’s Bureau
- 34

35 Secs. 30-135--30-143. Reserved.
36

37 Sec. 30-144. Tax Appropriation.
38

39 Public service organization requests for tax appropriation assistance shall be reviewed
40 and approved for individual requests subject to the annual budget process.

1 **Sec. 30-145. Audit Requirements.**
2

3 The County Board deems that the use of tax levy to fund these organizations should be
4 carefully scrutinized to protect the taxpayer funds. Public service organizations shall adhere to
5 audit requirements to obtain budgeted funds for their organization.
6

7 (1) The following shall follow State of Wisconsin audit requirements:
8

9 a. library, and
10

11 b. tax incremental financing districts.
12

13 (2) If tax levy received by the public organization is:
14

15 a. Equal or greater than \$500,000 — An independent audit report and
16 opinion is required to be filed with the county within 90 days of the
17 organization's yearend.
18

19 b. \$200,000 to \$499,999 — An independent auditor operational review of
20 expenditure purchases is required to be filed with the county within 90
21 days of the organization's fiscal yearend, including a compilation report.
22

23 c. \$100,000 to \$199,999 — A cash audit review by an independent auditor is
24 required to be filed with the county within 90 days of the organization's
25 fiscal yearend. The organization may submit a written request to the
26 Finance Committee to utilize alternative county audit procedures as
27 designated by the deputy county administrator-finance.
28

29 d. \$25,000 to \$100,000 — County audit procedures as designated by the
30 deputy county administrator-finance.
31

32 e. Under \$25,000 — Subject to county board request.
33

34 (3) These audit requirements shall not be construed as limiting the right of the County
35 Board or its committees having oversight to request additional information from the entities
36 designated herein."
37

38 **BE IT ORDAINED** by the Walworth County Board of Supervisors that this Ordinance
39 shall become effective upon passage and publication.
40

41 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 10th day of
42 August, 2010.

Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: August 10, 2010

Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.

Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

DA36 8/2/2010

David A. Bretl Date
County Administrator/Corporation Counsel

N. Andersen 8/2/10

Nicole Andersen Date
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.

Ordinance No. 628 - 08/10
Fiscal Note and Policy Impact Statement

- I. **Title:** Creating Division 4 of Article III of Chapter 30 of the Walworth County Code of Ordinances Relating to Public Service Organizations
- II. **Purpose and Policy Impact Statement:** This ordinance defines public service organizations and creates the process and audit requirements for these organizations to receive county tax levy funds.
- III. **Is this a budgeted item and what is its fiscal impact:** Currently, several public service organizations receive tax levy funds. Beginning with the 2011 budget, public service organizations will need to meet audit requirements for the prior year before receiving funds. External audit document requirements shall be filed with the county within 90 days of the organization's fiscal yearend. Based on the 2010 amounts received, current public service organizations would be affected as follows:
- Walworth County Visitors Bureau – \$130,000; cash audit review by independent auditor
 - Walworth County Economic Development Association – \$50,000; county audit procedures
 - Association for Prevention of Family Violence – \$25,200; county audit procedures
 - Walworth County Historical Society – \$10,000; no audit required unless by County Board request
 - Walworth County Agricultural Society – \$10,000; no audit required unless by County Board request
 - Walworth County Housing Authority – \$7,500; no audit required unless by County Board request
 - Volunteer Connection – \$6,000; no audit required unless by County Board request
- IV. **Referred to the following standing committee(s) for consideration and date of referral:**

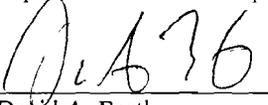
Committee: Finance

Date: July 22, 2010

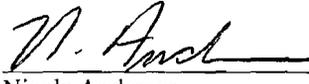
Vote: 5 – 0

County Board Meeting Date: August 10, 2010

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached ordinance.



Date 8/2/2010
David A. Bretl
County Administrator/Corporation Counsel



Date 8/2/10
Nicole Andersen
Deputy County Administrator - Finance

ORDINANCE NO. 629 – 08/10

AMENDING SECTION 30-156 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO THE USE OF DONATIONS AND FUNDRAISING

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That Section 30-156 of the Walworth County Code of Ordinances is hereby amended to read as follows (additions shown by underline; deletions shown by strike-through):

“Sec. 30-156. Acceptance and use of donations.

(1) The acceptance and use of donations and fundraising activities not needing specific county board approval per subsections (b) and (d) shall be summarized and reported annually to the county board.”

BE IT ORDAINED by the Walworth County Board of Supervisors that all previous ordinances and resolutions pertaining to Section 156 of Chapter 30 are hereby superceded.

BE IT FURTHER ORDAINED by the Walworth County Board of Supervisors that this Ordinance shall become effective upon passage and publication.

PASSED and ADOPTED by the Walworth County Board of Supervisors this 10th day of August, 2010.

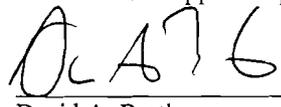
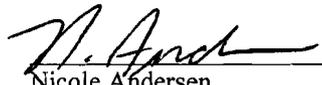
Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: August 10, 2010

Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.
 Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

	
7/26/2010	7/27/10
David A. Bretl County Administrator/Corporation Counsel	Nicole Andersen Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.

Resolution No. 40-08/10

Recognizing Liza Drake for Receiving Public Policy Forum Leader of the Future Award

1 Moved/Sponsored by: Health and Human Services Board

2
3 **WHEREAS**, Ms. Liza Drake is the Supervisor of the Crisis Intervention Unit (“Unit”) in the
4 Walworth County Department of Health and Human Services; and,

5
6 **WHEREAS**, under Ms. Drake’s leadership, the Crisis Intervention Unit became state certified to
7 provide Emergency Mental Health Services, which allowed the county to recoup Medicaid
8 dollars for services thereby saving taxpayer dollars; and,

9
10 **WHEREAS**, the number of emergency hospitalizations in the county has been greatly reduced
11 since Ms. Drake has taken over supervision of the Unit; and,

12
13 **WHEREAS**, the cost for hospitalizations has been decreased by 54% in the last two years; and,

14
15 **WHEREAS**, Ms. Drake has helped the department to build strong partnerships with local law
16 enforcement agencies, which has included providing increased training opportunities in crisis
17 intervention; and,

18
19 **WHEREAS**, Ms. Drake was nominated for the Public Policy Forum Leader of the Future Award
20 which recognizes “individual excellence or innovation in local government or a school district by
21 a non-elected official (40 years of age or under) through everyday administration of services or
22 programs,” and,

23
24 **WHEREAS**, Ms. Drake was selected as the recipient of the award; and,

25
26 **WHEREAS**, On June 17, 2010, Ms Drake was presented with the award at the Public Policy
27 Forum “Salute to Local Government” Awards Presentation.

28
29 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
30 Walworth County congratulates Liza Drake as a “Leader of the Future” and for her outstanding
31 accomplishments as Supervisor of the Walworth County Department of Health and Human
32 Services Crisis Intervention Unit.

33
34
35 _____
36 Nancy Russell
37 County Board Chair

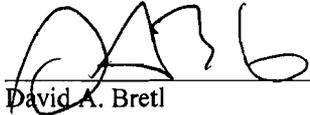
Kimberly S. Bushey
County Clerk

38
39 Action Required: Majority X Two-thirds _____ Other _____

40
41 County Board Meeting Date: August 10, 2010

Policy and Fiscal Note is attached.

Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

 8/2/2010

Date
David A. Bretl
County Administrator/Corporation Counsel

 8/2/10

Date
Nicole Andersen
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.

Policy and Fiscal Note
Resolution No. 40-08/10

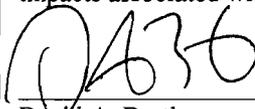
- I. Title:** Recognizing Liza Drake for Receiving Public Policy Forum Leader of the Future Award
- II. Purpose and Policy Impact Statement:** This resolution shall recognize Walworth County Health and Human Services employee, Liza Drake, for receiving the 2010 Public Policy Forum Leader of the Future Award.
- III. Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the county budget.
- IV. Referred to the following standing committees for consideration and date of referral:**

Committee: Health and Human Services Meeting Date: July 21, 2010

Vote: 6 – 0

County Board Meeting Date: August 10, 2010

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.

 8/10/2010

David A. Bretl Date
County Administrator/Corporation Counsel

 8/2/10

Nicole Andersen Date
Deputy County Administrator - Finance

ORDINANCE NO. 631 – 08/10

REPEALING AND RECREATING ARTICLE IV OF CHAPTER 15 OF THE
WALWORTH COUNTY CODE OF ORDINANCES RELATING TO EMPLOYEE
REIMBURSEMENTS

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
FOLLOWS:

**PART I: That Article IV of Chapter 15 of the Walworth County Code of Ordinances is
repealed and recreated to read as follows:**

“ARTICLE IV.

CONFERENCES, CONVENTIONS, SEMINARS AND MEMBERSHIPS

DIVISION 1.

IN GENERAL

Sec. 15-400. Policy.

(a) Subject to available funds within departmental budgets and, in accordance with collective bargaining agreements, county ordinances and administrative procedures, it is the policy of the county that:

- (1) Employees may participate in and be reimbursed for expenses related to conferences, conventions, or seminars, provided such participation:
 - a. Provides a benefit to the county commensurate with the expense of such participation; and,
 - b. Does not conflict with business needs or interests of the county.
- (2) Employees may hold and be reimbursed by the county for expenses related to professional memberships, where such professional memberships:
 - a. Are required as a condition of licensure to hold a particular county position; or
 - b. Provide a benefit to the county commensurate with the expense of such memberships.
 - c. Do not conflict with business needs or interests of the county.

1 (3) Recognizing the important public purpose of informing community leaders about
2 current issues facing county government and exposing managers to feedback from
3 those leaders concerning county programs, the county may reimburse those costs
4 as provided herein, incurred by elected officials, department heads and those
5 management positions set forth in subsections 15-6(a)(6) and (7) of the Code.
6

7 (b) In evaluating whether those activities or organizations set forth in (a) (1) and (2)
8 provide a benefit to the county, it is the policy of the county that the following purposes, be
9 considered and weighted, in order of priority, as follows:

- 10 (1) Obtaining a required certification;
11
12 (2) Obtaining a desired certification that will improve an employee's job
13 performance;
14
15 (3) Meetings or training in connection with major information technology
16 investments or other large purchases;
17
18 (4) Visiting vendors or other municipalities prior to making a major purchase;
19
20 (5) Learning about a specific change in the law or a new mandate;
21
22 (6) Improving job-related skills;
23
24 (7) Learning about a new program;
25
26 (8) Listening to information regarding a number of new programs;
27
28 (9) Influencing State legislation;
29
30 (10) Influencing Federal legislation;
31
32 (11) Networking.
33
34

35 (c) In evaluating whether those activities or organizations set forth in (a) (1) and (2)
36 provide a benefit to the county, it is the policy of the county that, under normal circumstances,
37 factors (b) (10) and (11) do not, alone, provide justification for county reimbursement.
38

39 (d) In evaluating whether those activities set forth in (a) (1) provide a benefit to the
40 county, the approving authority shall consider:

- 41
42 (1) Whether the participating employee has announced an intention to resign or retire
43 from county employment.
44

1 (2) Whether a more cost-effective alternative exists to accomplish the purpose to be
2 achieved at the conference, convention or seminar.

3
4 (3) The total cost of participating in the activity, including the wages and benefits
5 paid to the employee.

6
7 (e) The county may change its sponsorship or non-sponsorship of memberships
8 whenever it deems appropriate. Nothing herein shall create a vested right to county-paid civic or
9 professional membership.

10
11 (f) Employees may present their professional views or contribute articles to
12 professional and civic organizations. However, an employee shall not represent his or her views
13 as those of the county nor use his or her title with the county without prior written approval of
14 the department head or, in the case of department heads, the county administrator

15
16 (g) When the county authorizes business travel expenses for an employee to attend a
17 professional membership event, time in attendance shall be considered work time and the
18 employee shall be subject to all employee work rules.

19
20 (h) Annually, the human resources committee shall review the activities of at least
21 one large and one small department to determine compliance with this Article.

22
23 **Sec. 15-401. Definitions.**

24
25 For purposes of this Article, the following terms shall have the meanings set forth herein:

26
27 *Civic membership* means being a member of a civic organization or volunteer emergency
28 responder group.

29
30 *Civic organization* means an established group that supports or promotes community programs
31 through volunteer service. Examples of civic organizations include, but are not limited to, Rotary
32 and Kiwanis. Civic organizations for the purpose of this section are:

- 33
34 a. Non-denominational.
35
36 b. Do not discriminate on account of any factor set for in sec. 111.321 of the
37 Wisconsin Statutes.
38
39 c. Located in the county.
40
41 d. Do not advance a political party.

42
43 *Professional membership* means being a member of a group that supports a specific profession
44 and may provide continuing education programs. Examples include, but are not limited to:
45 attorneys, social workers, professional nurses, or professional engineers.

1 *Volunteer emergency responder group* means volunteer fire departments and emergency medical
2 service groups.

3
4 **Secs. 15-402--15-419. Reserved.**

5
6 **DIVISION 2.**

7
8 **CONFERENCES, CONVENTIONS, AND SEMINARS**

9
10 **Sec. 15-420. Standards.**

11
12 (a) The department head shall approve or deny an employee's request to participate in
13 a conference, convention or seminar. The department head may require an employee's
14 participation as a condition of employment.

15
16 (b) Payment or reimbursement for business related expenses shall be provided in
17 accordance with chapter 30.

18
19 (c) As a condition of reimbursement, a participating employee shall fully participate
20 in the conference, convention or seminar.

21
22 (d) An employee engaged in business-related travel shall be subject to all work rules
23 that would apply in the normal workplace.

24
25 **Secs. 15-421--15-429. Reserved.**

26
27 **DIVISION 3.**

28
29 **PROFESSIONAL MEMBERSHIPS**

30
31 **Sec. 15-430. Standards.**

32
33 (a) The department head shall approve or deny an employee's request to hold, at
34 county expense, a professional membership. The department head may require an employee to
35 hold a professional membership as a condition of employment.

36
37 (b) Payment or reimbursement for business related expenses shall be in accordance
38 with chapter 30.

39
40 (c) As a condition of reimbursement, a participating employee's membership shall be
41 in good standing.

42
43 **DIVISION 4.**

44
45 **CIVIC MEMBERSHIPS**

1 **Sec. 15-431. Procedural standards.**

2
3 (a) An employee's absence from work to participate in a civic organization during
4 working hours shall be subject to prior approval by the department head or in the case of a
5 department head, by the county administrator. Time spent participating in civic organizations
6 shall not be considered work time, except when the employee is a speaker representing the
7 county. Except as provided in (d), the county shall not reimburse any costs for the employee's
8 participation in a civic organization. Reimbursement of those expenses authorized by (e) shall
9 not exceed \$500.00 per year, per eligible employee, or less, depending upon the amount of
10 money appropriated by the county board for that purpose.

11
12 (b) An employee who is a member of a volunteer fire department, volunteer rescue
13 squad or volunteer emergency responder group shall not sign-up to be on-call during the
14 employee's normal work schedule. On an exception basis and for extraordinary emergency
15 situations, the department head may authorize the employee to leave work for emergency
16 response duties. In that case, time spent in service to the emergency responder group shall not be
17 considered work time.

18
19 (c) Only the following expenses, in connection with membership in a civic
20 organization may be reimbursed by the county:

- 21
22 (1) Basic membership dues for a civic organization located in the county.
23
24 (2) The ordinary cost of up to one meal per week if consumed at an ordinary meeting
25 of the civic organization.
26
27 (3) Mileage to and from the normal meeting of the civic organization, limited to one
28 round trip per week.

29
30 (d) To be reimbursed for expenses, an eligible employee must be in good standing in
31 the civic organization. Reimbursement shall not extend to those expenses occurring outside of
32 the county or incurred in conjunction with service as a state or national officer of the civic
33 organization.”

34
35 **PART II:** That this ordinance shall become effective upon passage and publication.

36
37 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 10th day of
38 August 2010.

39
40
41
42 _____
43 Nancy Russell
County Board Chair

41
42 _____
43 Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: August 10, 2010

Ordinance No. 631 - 08/10
Fiscal Note and Policy Impact Statement

- I. **Title:** Repealing and Recreating Article IV of Chapter 15 of the Walworth County Code of Ordinances Relating to Employee Reimbursements

- II. **Purpose and Policy Impact Statement:** The purpose of this ordinance is to repeal and recreate Article IV of Chapter 15 relating to employee reimbursements.

- III. **Is this a budgeted item and what is its fiscal impact?** Passage of this ordinance will have no fiscal impact on the County budget.

- IV. **Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Human Resources Committee

Date: July 21, 2010

Vote: 4 – 0

County Board Meeting Date: August 10, 2010

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached ordinance.

 8/2/2010

David A. Bretl Date
County Administrator/Corporation Counsel

 8/2/10

Nicole Andersen Date
Deputy County Administrator - Finance

ORDINANCE NO. 632 – 08/10

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO CLERICAL POSITIONS IN PUBLIC WORKS

1 THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
2 FOLLOWS:

3
4 PART I: That Section 15-17 in Division 2 of Article I of Chapter 15 of the Walworth
5 County Code of Ordinances is hereby amended to read as follows:

6
7 “Sec. 15-17. Authorized positions by department.

8
9 (a) County positions shall be classified and allocated to departments as listed in this section.

10
11 (n) *Public Works*

12

13 CLASSIFICATION TITLE	FTE
14	
15 Account Clerk III	1.00
16 Account Clerk IV	1.00
17 Administrative Assistant - Highway	1.00
18 Administrative Assistant - Facilities	1.00
19 Administrative Secretary I	0.75 <u>1.00</u>
20 Assistant Buyer	1.00
21 Assistant DPW - Facilities	1.00
22 Assistant DPW - Facilities Plant Operations	1.00
23 Assistant DPW - Roads	3.00
24 Assistant DPW - Shop	1.00
25 Building Maintenance Engineer I	5.00
26 Building Maintenance Engineer II	2.00
27 Building Maintenance Engineer III	6.00
28 Business Office Manager	1.00
29 Buyer	1.00
30 Clerk III	1.00
31 Deputy County Admin – Central Services	1.00
32 Janitor I	1.50
33 Janitor III	4.00
34 Machine Operator	2.00
35 Marking/Signing Lead Worker	1.00
36 Mechanic II	3.00
37 Patrolman/Woman	28.00
38 Public Works – Superintendent	1.00
39 Purchasing Manager	1.00
40 Road Lead Worker	1.00

1 Senior Buyer 1.00
 2 Shop Lead Worker 1.00
 3 Total Public Works FTEs ~~73.25~~ 72.50
 4

5 **PART II: That the county total FTE count be adjusted to reflect this change.**

6
 7 **PART III: The increase in the Administrative Secretary I position shall become effective**
 8 **September 13, 2010.**

9
 10 **PART IV: The balance of this Ordinance shall become effective upon passage.**

11
 12 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 10th day of
 13 August, 2010.
 14
 15
 16
 17

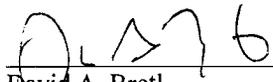
18 _____
 19 Nancy Russell
 20 County Board Chair

 Kimberly S. Bushey
 Attest: County Clerk

21
 22 **County Board Meeting Date:** August 10, 2010
 23

Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.
 Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

 7/23/10
 David A. Bretl Date
 County Administrator/Corporation Counsel

 7/29/10
 Nicole Andersen Date
 Deputy County Administrator-Finance

If unsigned, exceptions shall be so noted by the County Administrator.

ORDINANCE NO. 633 – 08/10

AMENDING SECTIONS 15-357 AND 15-359 OF THE WALWORTH COUNTY CODE
OF ORDINANCES RELATING TO SPECIAL PAY FOR CERTAIN CDEB
EMPLOYEES

1 THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
2 FOLLOWS:

3
4 **PART I: That Section 15-357 of the Walworth County Code of Ordinances is hereby**
5 **amended as follows (additions shown by underline; deletions shown by strike-through):**
6

7 **“Sec. 15-357. Management-school ("MT") pay plan.**

8
9 (a) The management-school ("MT") pay plan shall apply to salaried non-represented
10 employees scheduled on a school-year basis.

11
12 (b) The annual contract for an assistant director of special education classification
13 shall be 217 days. The contract for all other staff under this section shall be 200 days. The
14 contract days shall be scheduled to compliment the school calendar and shall be fulfilled no later
15 than June 30th of each year.

16
17 (c) The assistant director of special education and school psychologist may receive an
18 annual stipend of 100% of their current hourly rate for each additional hour of work assigned and
19 performed beyond their respective contract days under section 15-359(b)(10-11) at the discretion
20 of the director of special education and director.

21
22 ~~(e)~~(d) The management-school pay plan shall be administered consistent with section
23 15-333.”

24
25 **PART II: That Section 15-359 of the Walworth County Code of Ordinances is hereby**
26 **amended as follows (additions shown by underline; deletions shown by strike-through):**
27

28 **“Sec. 15-359. Special pay premiums.**

29
30 (a) The director shall maintain schedules of the positions authorized to receive
31 special pay premiums under this section. Schedules first established under this section, and any
32 subsequent changes therein, shall be subject to review and approval of the committee.

33
34 (b) Special pay premiums for non-represented employees under this section shall be
35 as follows:

36
37 (1) Call-in pay, hourly employee: Two-hour minimum at one and one-half times.

38
39 (2) Charge premium: \$1.40 per hour.

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- (3) Reporting pay, hourly employee: Two-hour minimum.
- (4) Shift premium, non professional employee: \$0.75 per hour.
- (5) Shift premium, professional employee: \$1.00 per hour.
- (6) Standby premium, not on a holiday: \$1.50 per hour.
- (7) Standby premium, on a holiday: \$2.00 per hour.
- (8) Weekend premium, RN unit supervisor: \$5.00 per hour.
- (9) Weekend premium, LPN unit supervisor: \$4.00 per hour.
- (10) Assistant director of special education: up to \$5,000 annually.
- (11) School psychologist: up to \$2,500 annually.
- (12) Special education aide, summer school: \$13.67 per hour.

(c) The weekend premium specified in (b) shall only apply to hours worked in excess of normally scheduled weekend hours.”

PART III: This Ordinance shall become effective upon passage.

PASSED and ADOPTED by the Walworth County Board of Supervisors this 10th day of August, 2010.

Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: August 10, 2010

Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

<u>DA36</u> David A. Bretl County Administrator/Corporation Counsel	<u>7/29/10</u> Date	<u>N. Andersen</u> Nicole Andersen Deputy County Administrator-Finance	<u>7/29/10</u> Date
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If unsigned, exceptions shall be so noted by the County Administrator.

Resolution No. 42-08/10
Implementing Changes in Wages for Certain Casual Employees

1 Moved/Sponsored by: Human Resources Committee

2
3 **WHEREAS**, the Human Resources Committee (“Committee”) has considered the matter of pay
4 raises for certain casual employees and makes the following recommendation to the county
5 board:

6
7 A 1.75% pay raise effective January 1, 2010, for all job classifications related to casual
8 positions with a counterpart position in an AFSCME unit; including, but not limited to:

- 9
10 a. Certified Nursing Assistant
11 b. Clerk II
12 c. Food Service Worker
13 d. Human Service Worker IV
14 e. Linen Worker
15 f. Receptionist
16 g. Van Driver
17 h. Account Clerk I

18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
20 does hereby approve implementation of the Committee’s recommended pay raises.

21
22
23 _____
24 Nancy Russell
25 County Board Chair

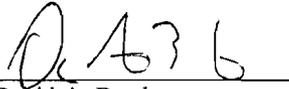
Kimberly S. Bushey
County Clerk

26
27
28 Action Required: Majority X Two-thirds _____ Other _____

29
30 County Board Meeting Date: August 10, 2010

Policy and Fiscal Note is attached.

Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

 8/2/2010

David A. Bretl Date
County Administrator/Corporation Counsel

 8/3/10

Nicole Andersen Date
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.

Policy and Fiscal Note
Resolution No. 42-08/10

- I. **Title:** Implementing Changes in Wages and Benefits for Certain Casual Employees
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to implement changes in pay for casual positions that hold an AFSCME counterpart to maintain their pay grades with the settled contracts to help the County recruit and retain casual employees.
- III. **Budget and Fiscal Impact:** The 2010 budget includes this 1.75% pay raise for casual employees. Based on the wages for and number of hours worked by the fourteen casual employees currently employed by the County, this increase will cost approximately \$684 in retroactive raises in 2010, and a total increase of \$1,830 for 2010.

IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Human Resources Meeting Date: July 21, 2010

Vote: 4 – 0

County Board Meeting Date: August 10, 2010

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.

 7/29/2010
David A. Bretl Date
County Administrator/Corporation Counsel

 7/29/10
Nicole Andersen Date
Deputy County Administrator - Finance