

SEPTEMBER 9, 2010 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS
COMMITTEE OF THE WHOLE

The Walworth County Board Committee of the Whole meeting was called to order by Chair Russell at 5:02 p.m. at the Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll Call

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. All members were present.

- **The purpose of the meeting will be for the Administrator to present his proposed 2011 budget and to hold a budget workshop**

David Bretl, County Administrator, presented an overview of the 2011 Administrator's Budget. A copy of the 2011 Administrator's Budget book was distributed to those present.

Bretl said that this Budget book is at a very high level narrative. He said that the Supervisors would get the budget in detail at whatever level they wanted to see it at. He said the purpose of this is to show a big picture and call out any change or differences from what we are doing now. He said the 2011 Administrator's Budget raises the levy by 2.88% and is consistent with the guidance provided by the County Board on July 13, 2010 to prepare a budget that limits the overall tax levy to an increase of 2.89% or less.

The 2011 Budget Themes the theme was the safety net of the charitable and non-profit organizations and they are highlighted in the budget.

Bretl said there are three or four factors that impact the 2011 Budget and played an important role in controlling spending this year: 0% increase in Health Insurance; experiencing a continuation of a decline in the CDEB levy; Federal Recovery funding which has kept the State of Wisconsin solvent and has helped keep our budget situation manageable through aids and grants, particularly Health and Human Services and the Highway operations. Also, declining debt service has played into the impact of the 2011 budget.

Bretl explained each of the Budget Themes: **Continuing effects of the national recession:** He said that he has implemented some new tools this year. He said he conducted a review of refilling positions and said he was implementing a countywide hiring freeze pursuant to the authority delegated to him by the Code of Ordinances. He said each frozen position may be released by the Human Resources Committee upon a thorough review of the request. Another tool: Sustainable jail practices: Bretl said he has revised the cost estimate for a jail addition and moved that expense out to the 2014 budget year and he has included the sum of \$150,000 in the

County Board budget to implement one or more alternatives to incarceration during the course of the budget year.

Strengthening our financial position: Bretl said that continuing to meet our OPEB obligations is important. He is also proposing changes to the severance commitment by allowing these funds to be carried over from year to year.

Reinforcing the “safety net” in the County: To help the volunteers and service agencies in this County, Bretl said he is proposing to increase the appropriations for both the Association for Prevention of Family Violence and the Walworth County Housing Authority and is proposing an appropriation to the Volunteer Connections group, formerly RSVP.

Monitoring sensitive programs: Bretl said this includes both the Lakeland Health Care Center and our special needs education program. He said both programs rely heavily on revenue sources outside of the County’s control. Both programs have undergone significant restructuring over the years and new facilities were recently constructed as part of that restructuring. He said promises were made to both clients of these services and taxpayers and we must ensure that we keep our word and keep these programs viable into the future. Both programs are on track.

New initiatives: Bretl explained each of the new initiatives, which were: Safety Program, Communications, Election Equipment Commitment, and Parks.

Amendments at a glance: Bretl said that he has identified a number of areas which he believes will be interest of Board members as far as amendments to the Budget: Capital Plan; Personnel; Economic Development and Tourism. He said he and other staff would be available to provide assistance with any proposed amendments.

In conclusion, Bretl expressed his gratitude to department heads and staff who worked on this budget. He also thanked the Board members and said that he would be available to assist them and to help with any appeals.

Supervisor Ingersoll asked if every position will be analyzed by the Human Resources Committee. Bretl said any positions that are not filled as of tonight’s meeting will be analyzed by the Human Resources Committee. Bretl said there is an ordinance on the books for the Administrator to implement a hiring freeze but that can be reversed by the Human Resources Committee. Supervisor Kilkenny had questions on OPEB and the debt service level. Regarding the debt service level, Nicki Andersen said that we are currently paying off principal of approximately \$5 million a year.

Adjournment

On motion by Supervisor Grant, seconded by Supervisor Weber, the Committee of the Whole adjourned at 5:51 p.m.

Kimberly S. Bushey
County Clerk

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 Committee of the Whole for the September 9, 2010 meeting.

**SEPTEMBER 9, 2010
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:05 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. All members were present.

Richard Brandl, Walworth County Board Supervisor, District # 9, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Brandl, seconded by Supervisor Weber, the evening's agenda was approved.

Approval of the Minutes

On motion by Supervisor Stacey, seconded by Supervisor Schaefer, the minutes of the August 10, 2010 Walworth County Board Meeting were approved by voice vote.

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

Dennis Jordan, City of Lake Geneva City Administrator, spoke regarding the TIF District ordinance. He said their feelings are that this is taken care of in the State statutes. He said in reading the ordinance, he asked that the Board just leave it as it is or leave it as it is in the State statute. He thinks that this sends a message of anti-development. He would prefer to have it pass as it is here tonight and if not, make it like the State statutes as the rules were set there.

Doug Saubert, Finance Director, City of Whitewater. He said he was addressing the Board on behalf of the City Administrator. He said the Lake Geneva City Administrator stated it well. He said we think that the reporting requirements are stated well in the Statutes. He said that the City of Whitewater has closed our three TID districts and all of them early. He said they completely comply with the reporting regulated by State Statutes and generate the reports required by the State Statutes and distribute them to all taxing authorities.

Appointments

1. Community Action, Inc. of Rock and Walworth Counties
 - Royce Debow – Term to begin upon appointment and end June 30, 2012
(Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Brandl, Royce Debow was appointed to Community Action, Inc. of Rock and Walworth Counties by voice vote.

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) Summons & Complaint-Blackhawk Community Credit Union vs. Juan M. Avila, Rocio M. Avila and County of Walworth was referred to the Executive Committee.
3. Communication from Mary Beth Gibbons-Adams, Daughter and Legal Guardian for Virginia Gibbons, concerning the new state mandate regarding the fee on A-1 rezones was referred to the County Zoning Agency.
4. Communication from Governor Jim Doyle regarding a Homeland Security grant award totaling \$38,600 for a WISCOM radio in the law enforcement command vehicle was referred to the Executive Committee.
5. Communication from the Wisconsin Department of Administration with the 2010 Preliminary Population Estimate for Walworth County, Official Population Estimate Challenge Form, and DOA Local Government Report was referred to the Executive Committee.
6. Forest County Resolution 24-2010 requesting that Section 79.07 of the Wisconsin Statutes be repealed so that it restores the authority of local elected officials in setting spending priorities for their city, village, town or county was referred to the Executive Committee.
7. Letter of resignation received from Joyce Ketchpaw from the Health and Human Services Board was referred to the Health and Human Services Board.
8. Monroe County Resolution No. 08-10-03-Authorizing Financial Support of Local Public Health by the State of Wisconsin was referred to the Health and Human Services Board.
9. Price County Resolution No. 37-10-Supporting the Legislative Council Study on Managed Forest Land Program was referred to the Land Conservation Committee.
10. Communication from Wassel, Harvey & Schuk, LLP regarding a raze order for the property at 198 Martin Street, Sharon, Tax Key No. UWS 00009 was placed on file.
11. Communication from City of Whitewater with Public Hearing Draft and City of Whitewater Comprehensive Plan 2030 Amendment was placed on file.
12. Town of Richmond Resolution Approving the Comprehensive Revision of the Walworth County Zoning Ordinance Adopted by the Walworth County Board of Supervisors on December 15, 2009 was placed on file.
13. Town of Darien Resolution Approving the Comprehensive Revision of the Walworth County Zoning Ordinance Adopted by the Walworth County Board of Supervisors on December 15, 2009 was placed on file.
14. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
15. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing-The following items were placed on Supervisors' desks:

- Communication from John Dickman, Powers Lake, Randall Township, Kenosha County, regarding Golf Gifts & Gallery Rezoning Request – To be referred to the County Zoning Agency
 - Communication from DeWitt Ross & Stevens S.C., Law Firm, representing Veolia ES Mallard Ridge Landfill, Inc., regarding Notice of Intent to Acquire Facilities (Replacement Guaranty, Certificate of Incumbency of Republic Services, Inc., Consolidated Financial Statements, and Veolia Environmental Services informational brochure are on file in the County Clerk’s Office) – To be referred to the Public Works Committee
 - Communication from Supervisor Randy Hawkins, District # 10, with concerns regarding funding for WCEDA – To be placed on file
 - *Walworth County Senior Review*, September, 2010 – To be placed on file
 - Res. No. 44-09/10 – Extending the Employment Contract of County Administrator David A. Bretl-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0) – Not available for agenda packet/will be considered at meeting
 - Res. No. 45-09/10 – Approving a Fourth Revised Amendment to the Employment Contract of Michael Cotter for Performing the Duties of Deputy Corporation Counsel-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0) – Not available for agenda packet/will be considered at meeting
16. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
- B & S Land Development (Jamie Stilling-Stepp and James Braun, App.), Town of Lafayette, A-1 to A-4
 - Shaw Partners LP, Town of Richmond, C-2 to B-5
 - Greg Andros, Town of Bloomfield, R-1 & C-4 to C-4 & R-1
 - Ordinance Amendment to Walworth County Code of Ordinances – Subdivisions, Secs. 58-1.1 Definitions; 58-3.2 Compliance; 58-3.2 (5) Compliance

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Frandolig Family Loving Trust dated April 11, 1991 (John E. Frandolig, Trustee) (Tom Svanstrom, App.), Town of Linn, Rezone 1.46 acres from A-3 to R-1 – approved 6 – 0 (8-19-10 public hearing)
2. Department of Natural Resources c/o Walworth County, Town of Geneva, Creation of a shoreland area on an unnamed stream to Como Lake based on DNR navigability determination – approved 6 – 0 (8-19-10 public hearing)

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

Executive Committee

1. Ordinance No 634-09/10 – Amending Section 15-811 of the Walworth County Code of Ordinances Relating to Smoking Prohibitions in the Workplace-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
2. Ordinance No. 635-09/10 – Amending Chapter 38 of the Walworth County Code of Ordinances Relating to Wisconsin’s Indoor Smoking Ban-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Resolution No. 44-09/10 – Extending the Employment Contract of County Administrator David A. Bretl-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)
4. Resolution No. 45-09/10 - Approving a Fourth Revised Amendment to the Employment Contract of Michael Cotter for Performing the Duties of Deputy Corporation Counsel-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)

On motion Supervisor Brandl, seconded by Supervisor Weber, item 1, **Ordinance No. 634-09/10** and item 2, **Ordinance No. 635-09/10** were approved by voice vote.

Bretl said that he has an obvious conflict of interest for items 3 and 4 so he would suggest moving these items to the end of the meeting. On motion by Supervisor Kilkenny, seconded by Supervisor Stacey, items 3 and 4 of the Executive Committee were moved to end of agenda.

Finance Committee

1. Ordinance No. 637-09/10 – Amending Section 62-104 of the Walworth County Code of Ordinances Relating to Tax Incremental Financing Districts (TID) Annual Reports-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
2. Ordinance No. 638-09/10 – Amending Section 17-32 of the Walworth County Code of Ordinances Relating to Award of Bids and Proposals-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
3. Ordinance No. 639-09/10 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Register to Deeds Fees-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
4. Resolution No. 47-09/10 – Authorizing General Fund Use of Undesignated Fund Balance/Net Assets to Replace the Center and East Wing Sections of the Government Center Roof-*Vote required: Two-thirds* (The resolution will be considered prior to the September 9, 2010 County Board meeting at a special joint meeting of the Finance and Public Works Committees)

On motion by Supervisor Grant, seconded by Supervisor Weber, item 2, **Ordinance No. 638-09/10** and item 3, **Ordinance No. 639-09/10** were approved by voice vote.

Supervisor Grant offered a motion, seconded by Supervisor Weber, to approve item 1, Ordinance No. 637-09/10 as amended by the Finance Committee and further amending as follows: Page 1:
1. In line 17 insert the word “expected” prior to the phrase “economic benefits of the TID;” 2. In line 21, insert word “expected” prior to the phrase “benefits of the proposal;” and, 3. Delete lines 25-36 and replace them with the following language: “(2) Has the entity creating or amending the TID kept the county apprised of activities of the proposed TID or TIDS by timely

filing relevant reports and statements as well as an annual report in the format set forth in the state TIF Manual?" Discussion ensued.

Supervisor Kilkenny said he finds this proposed amendment disturbing. He said they had a proposal before the Finance Committee which had several provisions which outlined what the Finance Department thought would be useful in examining TIF documents and making decisions that we had to make as part of the Joint Review Board. He said when there are amendments or creation of a TIF the four taxing bodies need to approve them, and that would be the school district, the municipality, the County, and Gateway. He said that proposed amendment, which he thought was a good idea, allowed transparency and accountability and the memo from the Finance Department said that they recommend passing the TIF district ordinances as attached with no suggested any changes. At the Finance Committee there was a proposal to essentially eliminate all of the changes that the Finance Department had proposed. He said rather than doing what the Finance Department who reviews these matters suggested, it was suggested that they all be deleted. He said if Supervisors don't understand the TIF law, they need to go on line and read the Wisconsin TIF Manual. One of the original recommendations would be to have a uniform method of reporting. He said one of things originally proposed was to provide us with a balance sheet. He said he thinks voting for this ordinance is wrong. Supervisor Kilkenny said he would like to table this for a month so that people that are not on the Finance Committee can look at what the original TIF district ordinance was and compare it with Mr. Grant's amendment. Supervisor Kilkenny offered a motion to postpone to a date certain which would be the next Board meeting, seconded by Supervisor Hawkins.

Supervisor Grant asked if there could be discussion on the motion to postpone to a date certain. It was determined that a motion to postpone to a date certain is debatable and discussion ensued. Supervisor Grant does not think postponing would accomplish a thing.

Supervisor Wardle said he would appreciate some time to understand the situation. Chair Russell said that the ordinance as it came to the Finance Committee was different than the one that we are seeing but the Finance Committee did approve the ordinance as it appears tonight.

Supervisor Hawkins asked if we postponed, would the Board be provided the original information that staff put together. Chair Russell said yes. Supervisor Kilkenny said he does not think the Board has before it all the information so they can inform themselves.

Supervisor Schaefer called the question on discussion to postpone, seconded by Supervisor Grant. Motion carried unanimously. A roll call vote was held on the motion to postpone to a date certain, which would be the next County Board meeting. A roll call vote was taken. Total vote: 11; Ayes: 5 – Brandl, Hawkins, Kilkenny, Redenius, Wardle; Noes: 6 – Grant, Ingersoll, Schaefer, Stacey, Weber, Russell; Absent: 0. Postponement of Ordinance No. 637-09/10 failed.

Discussion ensued on Supervisor Grant's amendment. Supervisor Grant said he is part of the Finance Committee that passed this as is in the packet however after reading it again he wanted to change it. He said we need to make this ordinance compliance friendly with our municipalities within the City's. He said if we make it too complicated there would be no

economic development within the County. He said not all of our municipalities were aware that they had to report their TIF results to us and they are now aware. He said he thinks we need to agree to disagree and as long as the State's requirements are fulfilled the reporting should be uniform.

Supervisor Kilkenny said the issue is proper accounting not anti-business or anti-development. He said we are just requiring them to tell us if they say they will spend money on X and then spend it on Y instead, we need to know that so that we can answer to our constituents. On motion by Supervisor Stacey, seconded by Supervisor Schaefer, the question was called with a unanimous vote. A roll call vote was held on the motion to approve substitute Ordinance No. 637-09/10 as amended. Total vote: 11; Ayes: 6 – Grant, Ingersoll, Schaefer, Stacey, Weber, Russell; Noes: 5 – Brandl, Hawkins, Kilkenny, Redenius, Wardle. **Substitute Ordinance No. 637-09/10 was approved as amended.**

Supervisor Schaefer offered a motion, seconded by Supervisor Wardle, to approve, item 4 of the Executive Committee. Chair Russell stated that this resolution was approved by both committees at the joint meeting prior to the County Board meeting. On motion by Supervisor Stacey, seconded by Supervisor Wardle, **Resolution No. 47-09/10 was approved by unanimous consent.**

Human Resources

1. Ordinance No. 636-09/10 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Public Health Nursing Position in the Health and Human Services Department-*Vote required: Majority* (Recommended by the Health and Human Services Board 7-0 and Human Resources Committee 5-0)

On motion by Supervisor Ingersoll, seconded by Supervisor Weber, **Ordinance No. 636-09/10** was approved by voice vote.

Lakeland Health Care Center Board

1. Resolution No. 46-09/10 – Requesting that the State Address Issues Relating to County Nursing Home Funding in the 2011-2013 Budget Deliberations-*Vote required: Majority* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0)

On motion by Supervisor Weber, seconded by Supervisor Grant, **Resolution No. 46-09/10** was approved by voice vote.

Bretl said, regarding Executive Committee, items 3 and 4, the resolutions were drafted by outside counsel as they deal with extension of employment contracts. He said because we did not draft this and outside counsel is not present, they can be reached by telephone if there are any questions. Administrator Bretl and Michael Cotter excused themselves from the room. There were no requests to call outside counsel.

Chair Russell said that these resolutions reflect the intent of the Executive Committee in Closed Session.

Supervisor Ingersoll offered a motion, seconded by Supervisor Weber, to approve Resolution No. 44-09/10. On motion by Supervisor Stacey, seconded by Supervisor Brandl, **Resolution No. 44-09/10** was approved by unanimous consent.

Supervisor Grant offered a motion, seconded by Supervisor Stacey, to approve **Resolution No. 45-09/19** by unanimous consent.

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

There were none.

Closed Session

The Board will convene in closed session pursuant to the exemption contained in Section 19.85 (1)(g) of the Wisconsin Statutes, "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

In closed session, the Board will discuss the following items:

- Provisions of a severance agreement by and between Walworth County and an employee of the Sheriff's Office

The Board will reconvene in open session and may take action on the closed session items.

Supervisor Ingersoll asked to be excused because of a conflict of interest.

On motion by Supervisor Brandl, seconded by Supervisor Ingersoll, a roll call vote was taken to convene in closed session. Total vote: 11; Ayes: 10 – Richard Brandl, Jerry A. Grant, Randy Hawkins, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Rick Stacey, Russ Wardle, David A. Weber, and Chair Nancy Russell; Noes: 0; Absent: 1 - Ingersoll. The Board convened into closed session at 6:47 p.m.

The Board convened in open session on motion by Supervisor Stacey, seconded by Supervisor Kilkenny at 6:58 p.m.

A motion by Supervisor Kilkenny, seconded by Supervisor Schaefer, to approve provisions of a severance agreement by and between Walworth County and an employee of the Sheriff's Office, as stated in closed session was approved by voice vote.

Reports of Special Committees

There were none.

Chairperson's Report

There was none.

Adjournment

On motion by Supervisor Stacey, seconded by Supervisor Brandl, the meeting was adjourned at 7:00 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 September 9, 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: Aging & Disability Resource Center (ADRC) Board

Nominee: LaVerne Duncan

Address: 341 Pierce Drive
Williams Bay, WI 53191

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? _____

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

Was this vacancy advertised? yes

Comment Ms. Duncan has previous experience serving on the county's LHCC Board.
Appointment would be for a term to commence upon County Board confirmation and
end on June 30, 2013.

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

For incumbents, committee attendance, if known:

ENCL. 10a – ADRC nomination

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Laverne Duncan

Date: 4/21/2010

Mailing Address: 341 Pierce Drive
Williams Bay,
WI 53191

Phone: 262-245-6714
262-745-4340

I reside in: the Town of _____
 the Village of Williams Bay
 the City of _____

Please consider me for appointment to: Walworth County
Aging and Disability Resource Center Board of Governors

I am interested in serving as a citizen representative because: I have worked
in the field of geriatric social work for over 30 years
and now in retirement I want to continue to
use my skills to serve the elders and disabled
citizens in Walworth County

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

- ① Certified Social Worker
- ② Geriatric Case Management Certification
- ③ Served on the Lakeside Health Care Board,

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.

Laverne Duncan 4/21/2010
Signature of Applicant Date

RECEIVED
JUN 23 2010
WALWORTH COUNTY BOARD OF SUPERVISORS

Feel free to attach any additional documentation to this form.

Nomination for Committee/Board/Commission Appointment

Committee: Health and Human Services (HHS) Board

Nominee: James Seegers, M.D.

Address: W5494 Lost Nation Road
Elkhorn, WI 53121

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? _____

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

Was this vacancy advertised? _____

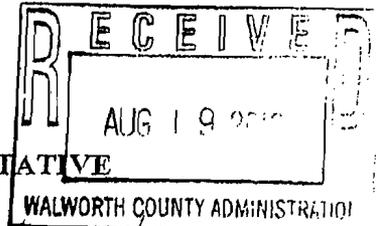
Comment A position on the HHS Board has been vacant since 2008 when Dr. Mol resigned. The position needs to be filled by a medical professional. Appointment of Dr. Seegers would be for a three-year term to begin upon County Board confirmation.

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

For incumbents, committee attendance, if known:

**ENCL. 10b - HHS Board
nomination**

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE



Name: Seegers, James V.

Date: 8/17/10

Mailing Address: W5494 Lost Nation Rd
Elkhorn, WI
53121

Phone: 262-203-2219
(cell)

I reside in: the Town of La Grange (La Grange township)
 the Village of _____
 the City of _____

Please consider me for appointment to: Citizen member for
Walworth County's Health and Human Services Board

I am interested in serving as a citizen representative because: I have lived in the

Elkhorn area since 1978. Before retirement I worked
as a board certified general surgeon with an M.D. degree. I maintain
my medical license. It is my understanding that a
medical doctor on the HHS board may be of use for that committee
Special skills, experience or qualifications I possess related to this appointment are:

Graduated from Washington U. medical school and completed 5 yr
residency specializing in general surgery. I am board
certified and a fellow in the American College of Surgeons.

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.

James V Seegers
Signature of Applicant

8/17/10
Date

Feel free to attach any additional documentation to this form.

ENCL 10b - J. Seegers applic.

Nomination for Committee/Board/Commission Appointment

Committee: Community Partner Advisory Group (CPAG)

Nominee: Katherine Gaulke

Address: 4979 Hickory Court

Elkhorn, WI 53121

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? _____

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

Was this vacancy advertised? _____

Comment Appointment of Ms. Gaulke will be for a two-year term to begin upon

County Board confirmation.

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

For incumbents, committee attendance, if known:

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Katherine Gaulke

Date: 7/17/10

Mailing Address: 4979 Hickory Ct
Elkhorn, WI
53121

Phone: 262-949-2971

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

Please consider me for appointment to: CPAG

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

I believe in high quality education
in the community. I also enjoy helping
others and contributing to the enrichment
of Walworth County.

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

Please see attached
resume

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.

K. Gaulke 7/17/10
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

KATHERINE R. GAULKE, PhDc, MHA

4979 Hickory Court Elkhorn, WI 53121

Cell: 262-949-2971 katherinegaulke@hotmail.com

SUMMARY

*Experienced Healthcare Professional with expertise in Managed Care and E-philanthropy
Proven Instructor, Leader, and Manager*

EDUCATION

- 2010, August **Doctor of Philosophy** (Public Service Leadership), Capella University, Minneapolis, MN
Dissertation Topic: Motivation factors of current and first-time online donors to nonprofit organizations.
- 2003 **Master of Health Administration**, University of Florida, Gainesville, FL
- 2001 **Bachelor of Arts in Business Administration** (Accounting), Saint Leo University, Tampa, FL

PROFESSIONAL EXPERIENCE

- 2006-present **Upper Iowa University (UIU), Milwaukee, WI**
Adjunct Instructor
- First instructor selected and to teach Health Care Administration degree courses at the UIU Milwaukee Campus.
 - Taught 8-week courses to diverse adult populations.
 - Courses taught:
 - Introduction to the American Health System (HSA205)
 - Health Care Ethics (HSA340)
 - Financial Management of Health Services (HSA362)
 - Managed Care (HSA302)
 - Health Services Administration (HSA440)
 - Health Program Planning & Evaluation (HSA490)
 - Health Services & the Political Process (HSA460)
 - Population Health Management (HSA344)
 - Legal Issues Related to Health Service Organizations (HSA385)
 - Utilized, customized, and implemented course websites into teaching platform. Used the course website as a means to give students access to course handouts, study guides, and optional readings. Posted assignments on course calendar. Gave immediate feedback on assignments through website.
 - Developed Power Point presentations, classroom activities, study guides, and examinations.
 - Received consistently high student evaluation marks. Maintained high ethical standards in grading and the setting of expectations.
 - Mentored students through one-on-one relationships. Encouraged their growth as leaders and professionals through assignment design, class discussions, and community involvement.
- 2004-present *Stayed home to raise family and run an online business.*
- 2001-2004 **HCA Patient Account Services (PAS), Orange Park, FL**
Patient Account Services partners hospital admissions, or front office operations, with a centralized business office, or back office, operations.
Payment Resolution Manager, promoted 2003
- Managed 19 facilities' payment discrepancy inventories (receivables, payables, and modeling errors) for BCBS, Humana and Medicare HMOs
 - Restructured team to increase efficiencies of work flow:
 - Decreased accounts receivable and accounts payable days

- o Always exceeded monthly recovery goals
- o First team to achieve \$1 million in discrepancy inventory recoveries multiple months in a row
- o Within two years of reorganization of team, received a perfect external audit with no comments
- o Initiated and implemented productivity and quality standards for team. Helped in creating a model of standards for department.
- o Decreased staffing from 25 FTEs to 19 FTEs
- Communicated issues and trends to insurance companies, contract negotiators, and contract modelers. Resolved contract disputes and aging inventory.

Financial Analyst, promoted 2002

- Collaborated with CFO to create a weekly Report Card to monitor all Payment Resolution goals. Recommended the measures to be used.
- Established inventory efficiencies through more specialized reporting in Excel and Access. Worked with consultant to design an Access program to easily retrieve up-to-date reports and work for staff.
- Developed and implemented Payor Team definition & Process Flow. Prepared Power Point presentation for HCA Corporate.
- Projected bad debt and charity for two hospitals.

Accountant, 2001

- Responsible for the revenue balance sheet reconciliations of five hospitals. During one employee's maternity leave, responsible for revenue balance sheets of 10 hospitals.
- Researched and resolved numerous variances in cash accounts associated with hospital turnover of accounts to PAS.
- Trained new employees on systems, reconciliations, and resolving variances
- Conducted internal compliance audits for purchasing, accounts payable, payroll, treasury, petty cash, and A/R
- Coded and entered all PAS assets in Best Fixed Assets.
- Developed process and spreadsheet for coding copy machine invoices to allocate to proper departments.

1999-2001

Cogdell Spencer Inc., Charleston, SC

Cogdell Spencer Inc. partners with hospitals and physicians to create, implement, and manage healthcare real estate plans that support the provider's healthcare delivery strategy. Cogdell Spencer is a healthcare company, which specializes in facility development and management.

Medical Office Building Property Manager

- Negotiated lease terms and prepared leases and amendments. Automated the tracking of leases and reorganized filing systems.
- Prepared annual budgets for four properties and proposed capital improvements. Monitored, reported, and explained budget-to-actual variances.
- Implemented quarterly office managers meeting for networking and organized speakers.
- Created an emergency communication strategy for tenants utilizing walkie talkies.
- Performed construction walkthroughs
- Negotiated and monitored vendor contracts

COMMUNITY INVOLVEMENT & LEADERSHIP

2009-present

Family Resource Coalition Walworth County, Board Member/Treasurer

- Planning committee chair for the Walworth County Active Family Fun & Resource Fair 2009 and 2010. Recruited local organizations to perform and participate in fair. Organized promotion and marketing of the event (advertising in papers, press releases, flyers to community, Facebook event invites, etc).
- As treasurer, performed audits, wrote grant requests, prepared budgets, filed taxes, conducted fundraising campaigns, & made financial recommendations.
- Created and maintained a Facebook Group, LinkedIn & a dedicated website for coalition.

2009-present

Walworth County Early Learning Network, Member

- Helped with the grant writing and research of implementation for Early Head Start (Birth to Three) program in Walworth County.
- Aided in the planning of Walworth County Health Fair.

2006-2009

Mothers of Preschoolers (MOPS), Coordinator/Steering Team

- Planned and organized MOPS meetings: coordination of speakers, childcare for 160 children, activities, fundraising, budget, and outreach.
- Increased efficiency of group through implementation and automation of processes, in particular utilization of Google Docs as means of sharing information and created a dedicated-group website.
- Increased enrollment to 120 members, almost double starting point
- Proposed the idea of a Silent Auction & Raffle. Organized and solicited donations for the first ever Silent Auction & Raffle. Rose over \$2,500.
- Proposed and organized Vendor Fair. Solicited vendors and promoted event throughout community. Designed yard signs, flyers, and program.
- Responsible for all publicity; twice monthly newsletter, brochures, advertising, and community awareness.
- Motivated and unified 20-member Leadership Team.

PROFESSIONAL ASSOCIATIONS

2008-present

American College of Healthcare Executives (ACHE), Member

PROFESSIONAL DEVELOPMENT

2009-present

ACHE Continuing Education Courses/Congress

Attend ACHE Annual Congress and Wisconsin chapter continuing education courses, working towards FACHE.

2009

Forward Thinking: A Speaker Series at Wisconsin School of Business

Attended the session National Health Care Reform: Acting Nationally, Impacting Locally – What will it mean for you? December 14th, 2009

2001-2004

HCA Patient Account Services, Orange Park, FL

Courses Taken: Management and Development Series, Model-Netics, FISH!, Gung-Ho, STAR Interviewing Technique, Microsoft Access (Introduction & Advanced), Microsoft Excel (Advanced), Onbase, Document Direct, Clear Access, HOST, Collections, & Best Fixed Assets

1999-2001

Cogdell Spencer Inc., Charleston, SC

Courses Taken: Microsoft Outlook, Microsoft Word (Introduction & Advanced), Microsoft Excel (Introduction) and Yardi

Nomination for Committee/Board/Commission Appointment

Committee: Community Partner Advisory Group (CPAG)

Nominee: Russell Kashian

Address: 800 Main Street – University of Wisconsin-Whitewater

4404 Hyland Hall

Whitewater, WI 53190

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? _____

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

Was this vacancy advertised? _____

Comment Appointment of Mr. Kashian would be for a two-year term to begin upon

County Board confirmation.

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

For incumbents, committee attendance, if known:

ENCL. 10d – CPAG
appointments

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Russell D. KASHAN Date: 7/20/10
University of Wisconsin - Whitewater
Mailing Address: 800 MAIN STREET Phone: 414-588-1260
4404 HIGHLAND HALL
WHITWATER WI 53190

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

Please consider me for appointment to: WALWORTH COUNTY UNIVERSITY
of Wisconsin Community Partner Advisory Group

I am interested in serving as a citizen representative because: I WOULD LIKE
TO USE MY EXPERTISE IN LAND USE PLANNING, TAX INCENTIVE
FINANCING, USE-VALUE TAXATION, AND HOUSING ISSUES.

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

I HAVE A MASTER IN URBAN STUDIOS, A MASTER IN ECONOMICS
AND A PHD IN ECONOMICS. THEY ALL FOCUS ON ECONOMIC DEVELOPMENT
AND REGIONAL ECONOMICS
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.

R D KASHAN - 7/20/10
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

Nomination for Committee/Board/Commission Appointment

Committee: Community Partner Advisory Group (CPAG)

Nominee: Pattie Woods

Address: 3 North Jackson

Elkhorn, WI 53121

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? _____

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

Was this vacancy advertised? _____

Comment _____

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

For incumbents, committee attendance, if known:

ENCL. 10d – CPAG
appointments

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Pattie Woods

Date: 7/22/2010

Mailing Address: 3 North Jackson

Phone: (262) 723-3160 ext 1416 (work)

work Elkhorn, WI 53121

(262) 728-9595 (home)

home 744 Tyrrell Avenue
Delavan, WI 53115

I reside in: the Town of _____

the Village of _____

the City of Delavan

Please consider me for appointment to: CPAG - Walworth County

University of Wisconsin Community Partner Advisory Group

I am interested in serving as a citizen representative because: I have lived

in Walworth County for the past 27 years, raised

my children here, work here and would like to

continue to see programming for the residents of our

county that meets their needs and continues to make Walworth

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

I have a Bachelors in Early Childhood Special

great

Education, I have volunteered and participated in

place to

numerous clubs and school programs - Family Resource Coalition,

live and

Check one of the following:

HOPE Now! Mom's Room,

raise a

TPO-Elementary Schools Delavan

family

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.

Pattie Ann Woods

7/22/2010

Signature of Applicant

Date

Feel free to attach any additional documentation to this form.

Nomination for Committee/Board/Commission Appointment

Committee: Land Conservation Committee

Nominee: Dorothy Burwell

Address: N4836 County Road 'O' North
Delavan, WI 53115

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Ms. Burwell is the incumbent.

When did/does the incumbent's current term expire? The current term ended on 7/30/10.

Was this vacancy advertised? no

Comment Appointment of Ms. Burwell would be for an additional two-year term.

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

For incumbents, committee attendance, if known:

Ms. Burwell's attendance at Land Conservation committee meetings has been excellent.

ENCL. 10e – Land Conservation
Committee nomination

Nomination for Committee/Board/Commission Appointment

Committee: Local Emergency Planning Committee (LEPC)

Nominees: Please see the attached list of 18 nominees.

Address: _____

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? _____

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

Was this vacancy advertised? _____

Comment Appointments of 18 nominees will be for two-year terms, to begin upon County Board confirmation.

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

Please see the attached list. _____

For incumbents, committee attendance, if known:

LEPC
September 21, 2010

Appointee	Agency Representation
Williams, Kevin	County Emergency Management Office
Kennedy, Kevin	Emergency Medical Services
Roberts, Jason	Department of Natural Resources
Kedzie, Senator Neil	State Senate
Ciardo, Michael	Law Enforcement
Fladten, David	Emergency Medical Services/Law Enforcement
Obligato, Jim	American Red Cross
Grove, Patricia	Public Health Services
Thompson, David	Dept. of Health and Human Services
Kuhnke, Richard	Agriculture
Graves, David	Elected Officials
Russell, Nancy	Walworth County Board of Supervisors
Vanderveen, Bruce	County Fire Chiefs Assn.
Crawford, Shane	County Highway Division
Seiser, Lisa	Local Media
Zimmerman, Allen	Industry
Hudson, Eric	Industry
Bretl, David	County Administration

Action

Law Offices, S.C.

RECEIVED
WALWORTH COUNTY Racine/Kenosha Office:

2010 SEP 27 10:52
1020 West Boulevard
Racine, WI 53405

Telephone: (262) 637 • 3000
Facsimile: (262) 632 • 9505

Milwaukee Office:
933 North Mayfair Road
Suite 200
Milwaukee, WI 53226
Telephone: (414) 456 • 1111
Facsimile: (414) 456 • 1644

MILWAUKEE OFFICE

September 21, 2010

Walworth County Clerk
Walworth County Courthouse
100 West Walworth Street
Post Office Box 1001
Elkhorn, Wisconsin 53121

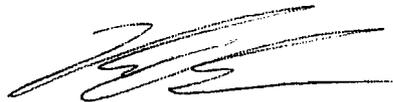
RE: Notice of Circumstances of Claim Form
My Client: Keith Miller
Incident of July 31, 2010

To Whom It May Concern:

Enclosed please find the original and four (4) copies of the Notice of Circumstances of Claim forms relative to the above matter.

Please indicate the date of receipt and filing on one of the enclosed copies, and then return same to my office. Thank you for your assistance.

Very Truly Yours,



PATRICK M. BERTRANDT

PMB:jkb
Enclosures

RECEIVED
WALWORTH COUNTY CLERK

NOTICE OF CIRCUMSTANCES OF CLAIM 2010 SEP 27 AM 9:41

TO: WALWORTH COUNTY CLERK
WALWORTH COUNTY COURTHOUSE
100 WEST WALWORTH STREET
POST OFFICE BOX 1001
ELKHORN, WISCONSIN 53121

PLEASE TAKE NOTICE Pursuant to Wisconsin Statute § 893.80(1)(a) that the undersigned will be making a claim for injuries and damages against you by virtue of the reasons set forth hereafter:

NAME OF CLAIMANT:

KEITH MILLER

DATE AND TIME OF INJURIES SUSTAINED:

JULY 31, 2010 at 11:30 A.M.

PLACE OR LOCATION WHERE INJURY OR DAMAGES OCCURRED:

WALWORTH COUNTY FAIRGROUNDS
411 E. COURT STREET
ELKHORN, WI

MANNER IN WHICH DAMAGES OR INJURIES WERE RECEIVED OR OCCURRED:

Claimant, Keith Miller, was at the Walworth County fairgrounds to attend an auto show. As Mr. Miller was walking around the fairgrounds, he came upon a wire mesh screen while walking in between the buildings and tripped and fell on the mesh screen, causing injuries. Claimant reported incident to the manager of the fairgrounds.

GROUND ON WHICH CLAIM IS MADE:

Negligence on the part of Walworth County, and the Walworth County Agricultural Society, Inc., by its agents, servants, and employees including but not limited to failure to provide signs and/or barricades warning the public of the danger so as to prevent the public from stepping into the wire mesh screen and failure to provide and maintain the area in between the buildings so that they would be safe for citizens using same.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true copy of the attached:

NOTICE OF CIRCUMSTANCES OF CLAIM FORM

was served upon the hereinafter named:

Walworth County Clerk
Walworth County Courthouse
100 West Walworth Street
Post Office Box 1001
Elkhorn, Wisconsin 53121

by enclosing same in an adequately postpaid envelope, bearing the sender's name and address which was duly deposited in a U.S. Mailbox on the 23 day of September, 2010, pursuant to Section 801.14(2), Milwaukee, Wisconsin.



Jill K. Bertino, Paralegal
933 North Mayfair Road
Suite 200
Milwaukee, Wisconsin 53226
Telephone: (414) 456-1111

W8590 Willis Ray Road
Whitewater, WI 53190

262.473.4639 - Phone
262.473.5551 - Fax

September 14, 2010

Walworth County Land Use and Management Department
Att: Michel Cotter
100 W. Walworth Street
Elkhorn, WI 53121

Dear Mr. Cotter:

Camp Joy on Whitewater Lake in the Town of Whitewater had applied for a Conditional Use permit to operate a "saw mill" on their C-2 property. Camp Joy came before the Planning Board and Town Board of Whitewater on August 11, 2010 and both boards had denied that conditional use application at those meetings because a saw mill is not allowed as a conditional use under C-2 zoning. We were then notified by Camp Joy asking to be on our agenda for our September 8, 2010 meeting to reapply for the Conditional Use because they had cancelled their appearance before the Zoning Board in August and wanted to appear in September to restate their case.

Again the Planning Board denied their application, again stating that the saw mill was not an approved conditional use under C-2 zoning. The Town Board did not vote yes or no on the conditional use tabling it until the October meeting to give more time to investigate complaints from neighboring residents.

The Town of Whitewater received an e-mail on Friday, September 10, 2010 from Matt Weidensee regarding the decision about a saw mill for Camp Joy. The e-mail stated that Camp Joy had requested to remove their petition for amendment for conditional use of a saw mill and the issue would not be heard by the Zoning Board. Camp Joy provided a new narrative regarding the use of a "ban saw." The decision from Matt Weidensee on the new narrative states use of the "ban saw" in this narrative does not constitute a "saw mill" and would be allowed by county ordinance.

Chairperson:

Ron Fero
N8210 State Rd. 89
Whitewater, WI 53190
262.473.2334
262.949.6449 (Cell)

Supervisor 1:

Lowell Hagen
W9665 Homburg Lane
Whitewater, WI 53190
262.473.2179
262.903.1346 (Cell)

Supervisor 2:

Norm Prusener
W7920 Reliance Road
Whitewater, WI 53190
262.473.2314

Treasurer:

Carol Schafer
N7678 Pine Knolls
Whitewater, WI 53190
262.473.4639

Clerk:

Jayne Haskey
W9257 Stader Road
Whitewater, WI 53190
262.473.4639
262.949.6555 (Cell)

They are now referring to the "saw mill" as a "ban saw." It is a portable ban saw/saw mill. The Planning Board and the Town Board of Whitewater disagree with Matt Weidensee's decision that a saw mill is now allowed under C-2 zoning. A saw mill is not listed as a conditional use under C-2 zoning and we would like that enforced. We would like this issue to appear on the Zoning Board agenda for discussion within the next thirty days. Please feel free to contact us to discuss this situation.

Sincerely,

A handwritten signature in cursive script that reads "Ron Fero".

Ron Fero
Town of Whitewater Chair

c: Nancy Russell
Rick Stacey
Matt Weidensee



TOWN OF SPRING PRAIRIE

N6097 State Road 120 • Burlington, Wisconsin 53105

P: 262-642-7477 • F: 262-642-3552

Website: www.springprairiewi.com

Jim C. Simons, *Chairman*

Robert E. McIndoe, *Supervisor*
Beverly B. Gamache, *Supervisor*

Debra A. Collins, *Clerk-Treasurer*

Walworth County

September 28, 2010

Ms. Kimberly S. Bushey
County Clerk
100 W. Walworth Street
PO Box 1001
Elkhorn, WI 53121

Re: Request for consideration to amend A-4 Conditional Use Criteria.

Dear Kim,

In Walworth County:

1. The A-1 District is the only district, which allows for Farm Family Business.
2. The A-4 District is the district which defines allowable Farm Family Businesses.
3. In the state statutes the allowable business uses for Farm Family Business has historically been generally broader and less restrictive than the Walworth County Code. In the former state statute, 91-75 (8)(a), "Any lawful activity...". And in the new state statutes 91.44 & 91.01 (1)(d), "A business, activity, or enterprise...conducted by an owner or operator of a farm...and that employs no more than 4 full time employees annually...".
4. In the new state statutes farm family business has been replaced by accessory use.

Spring Prairie requests Walworth County amend the A-4 district by adding to the following allowable conditional use in the A-4 District by include the following:

Farm Food Service defined as the preparation, serving and sale of agricultural food products produced on the farm in a meal setting.

This allows a farmer to add value to a portion of the products they grow by processing, cooking and selling the products to the retail market, in the same way an orchard might grow apples, subsequently, squeeze juice, cook apple donuts, and sell them to be consumed on the property or taken home for consumption later.

Using reasonable conditions such as suggested by the Town of Spring Prairie in our letter dated September 2, 2010, RE: Yuppie Hill Poultry Conditional Use Permit and Variance Request, which Yuppie Hill has agreed to; the scope and duration of retail sales at this location will remain limited in nature, while preserving the rural character of the town, will avoid spot zoning, and insure if the use of the land changes the CUP will cease to exist.

Yours truly,
Town of Spring Prairie

Jim C. Simons
Chairman

RECEIVED
WALWORTH COUNTY CLERK
2010 SEP 30 AM 10:24

OUTAGAMIE COUNTY BOARD MEETING

SEPTEMBER 14, 2010

Resolution No. 48—2010-11 – Health & Human Services Committee. Supporting the continued care for citizens in need of long-term care services in the Health & Human Services 2011-2013 state biennial budget deliberations.

Supervisor A. Schmidt moved, seconded by Supervisor VandenHeuvel for adoption.

ROLL CALL for adoption: 33 aye, 1 nay, 2 absent. RESOLUTION NO. 48-2010-11 IS ADOPTED.

1 C. SCHMIDT	NO	19 VANDENHEUVEL	YES
2 H. NAGLER	YES	20 M. TRENTLAGE	YES
3 J. MAHAN	YES	21 L. HAMMEN	YES
4 W. DEFFERDING	YES	22 P. HIRTE	YES
5 J. IVERSON	Not Present	23 D. SCHOMMER	YES
6 T. RABEC	YES	24 J. McDANIEL	YES
7 J. MUELLER	YES	25 M. McANDREWS	YES
8 P. BECKLEY	YES	26 J. STEINEKE	YES
9 P. STUECK	YES	27 C. KRAMER	YES
10 A. STRAUCH	YES	28 N. AUSTIN	YES
11 K. GROAT	Not Present	29 J. SCHUETTE	YES
12 R. GOSSE	YES	30 R. WEYENBERG	YES
13 D. JANSSEN	YES	31 N. HOFACKER	YES
14 D. BUECHEL	YES	32 A. SCHMIDT	YES
15 J. PLEUSS	YES	33 D. CULBERTSON	YES
16 V. CALLIES	YES	34 S. GRIESBACH	YES
17 J. DUNCAN	YES	35 R. THERN	YES
18 D. DE GROOT	YES	36 C. ANTHONY	YES
Results	Item 15 Passed (33 YES - 1 NO)		Maj

RESOLUTION NO.: 48--2010-11

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 County homes play a unique role in Wisconsin's continuum of care for citizens in need of long-
2 term care services. The majority of county homes care for residents with high acuity levels and
3 intense behavioral needs. Wisconsin county homes have a long history of partnering with the
4 state to maximize federal resources available to the state. Under the Supplemental Payment
5 Program, formerly known as the intergovernmental transfer program, federal matching funds
6 are generated based on actual operating losses incurred by governmental nursing homes. All
7 revenue generated from county nursing home losses is deposited in the state of Wisconsin's
8 Medical Assistance Trust Fund. Through the combined efforts of the state and counties,
9 billions of dollars have been brought in over the past decade, most of which was utilized to
10 offset deficits in the Medical Assistance Trust Fund. Under current state law, the state may not
11 distribute to counties more than \$39,100,000 in each fiscal year. All revenue received under
12 the supplemental payment program is derived from certified county nursing home losses.
13 Counties depend on revenue received from the supplemental payment program to maintain
14 high-quality services to vulnerable residents. Counties utilize revenue from the Supplemental
15 Payment and Certified Public Expenditure Programs to offset property tax dollars utilized to
16 fund the operation of county homes. The 2009-2011 state biennial budget allocates only \$38.1
17 million annually in payments to counties, although the Department of Health Services estimates
18 receiving \$96.2 million in federal matching funds based on county nursing home losses. The
19 nursing home bed assessment (tax) was created as part of 1991 Wisconsin Act 269 as a
20 methodology to fund the Medical Assistance nursing home rate increases that took effect in FY
21 92. Since that time, the bed tax has increased from \$32 per month per bed to \$170 per licensed
22 bed. In the 2009-2011 state biennial budget, a majority of the funds raised through the
23 increased bed tax was utilized to offset the state's Medicaid deficit, in addition to funding the
24 two percent rate increase in each year of the biennium. In FY 10, 68% of the federal revenue
25 derived from the bed tax was utilized to offset general fund expenditures; 51% of the federal
26 revenue will be utilized for non-nursing home expenditures in FY 11. A bed tax increase of
27 \$14 in FY 10 and an additional increase of \$33 in FY 11 is all that was needed to fund the two
28 percent rate increase; instead, over \$66 million of revenue derived from the bed tax was utilized
29 over the biennium to replace GPR base funding for MA benefits. There is no public policy
30 argument to justify increasing taxes paid by nursing homes and their residents to benefit the
31 general fund. Returning the revenue generated from the bed tax will fund a rate increase of
32 approximately 3.25 percent in FY 12 without the need for additional GPR or bed tax dollars.
33 Institutes for Mental Disease (IMDs) with state-only licenses are required to pay the bed tax,
34 even though they do not qualify for Medicaid payments.

35 NOW THEREFORE, the undersigned members of the Health and Human Services Committee
36 recommend adoption of the following resolution.

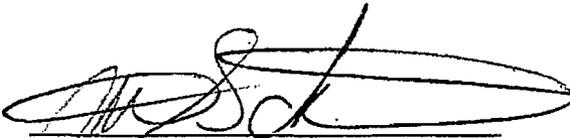
1 BE IT RESOLVED, that the Outagamie County Board of Supervisors does request that the
2 following action be taken by the Governor and State Legislature during 2011-2013 state biennial budget
3 deliberations:

- 4 1. Support a statutory change to Sec. 49.45 (6u)(am) Wis. Stats. such that it reads: "the
5 department shall distribute to these facilities and to care management organizations at least
6 \$39,100,000 in each fiscal year..."
- 7 2. Support a statutory change requiring the state to share equally the federal match dollars
8 received as a result of county nursing home losses.
- 9 3. Nursing home bed assessment funds and the federal matching funds generated should be
10 used for nursing home rate increases, not as supplementation to the MA Trust Fund.
- 11 4. County government-owned IMDs and state-only licensed facilities should be exempt from
12 the provider bed assessment (bed tax), and
13

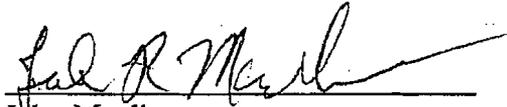
14 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
15 of this resolution to the Brewster Village Administrator, the Department of Health Services Secretary
16 Karen Timberlake, Department of Administration Secretary Dan Schoof, all area legislators and the
17 Wisconsin Counties Association.

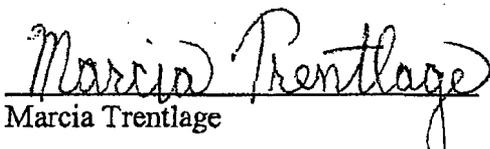
18 Dated this 14th day of September, 2010

19 Respectfully Submitted,
20 HEALTH & HUMAN SERVICES
21 COMMITTEE

22 
23
24
25 Al Schmidt

26 
27
28 Diana Janssen

29 
30 John Mueller

31 
32
33 Marcia Trentlage

34 
35 Dan Buechel

36
37
38 Duly and officially adopted by the County Board On: Sept 14, 2010

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Signed: Alex Naylor Tancy J. Christensen
Board Chairperson County Clerk

Approved: 9/17/10 Vetoed: _____

Signed: Robert Toby Galter
County Executive

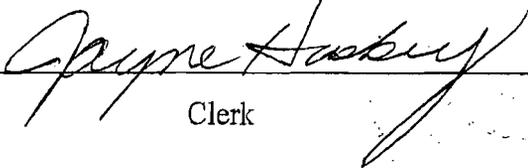
RECEIVED
WALWORTH COUNTY CLERK

2010 SEP 28 PM 2: 24

STATE OF WISCONSIN }
 }
COUNTY OF WALWORTH }

I, Jayne Haskey (Clerk), do hereby certify that I am the duly elected, qualified and acting Clerk of the Town of Whitewater and that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Board of Supervisors of the Town of Whitewater held in said Town on the 14th day of April, 2010, at which meeting a quorum was present and that said resolution is duly recorded in the minutes of said meeting.

In WITNESS WHEREOF, I have affixed my name as Clerk and have cause the Seal of said Town to be affixed this 14th day of April, 2010.



Clerk

RESOLUTION

WHEREAS, the Town Board of the Town of Whitewater has carefully considered the Comprehensive Revision of the Walworth County Zoning Ordinance adopted by the Walworth County Board of Supervisors on the 15th day of December, 2009 and transmitted to this town on the 16th day of December, 2009 and

WHEREAS, said Zoning Ordinance has been the subject of public meetings and of a public hearing before the Walworth County Zoning Agency on October 15, 2009; and

WHEREAS, the approval of said Zoning Ordinance by this Town is in the public interest.

BE IT RESOLVED that pursuant to the provisions of Section 59.69 (5) (c) and (d), Wisconsin Statutes, the "Zoning Ordinance, Walworth County, Wisconsin" adopted by the Walworth County Board of Supervisors on December 15, 2009, and the same hereby is approved.

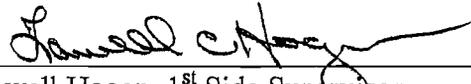
BE IT FURTHER RESOLVED, that the Town Clerk shall promptly file a certified copy of this Resolution attached to a copy of such ordinance with the County Clerk for Walworth County.

Dated this 14th day of April, 2010

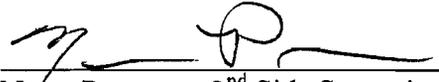
Town Board Supervisors



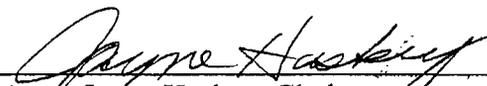
Ron Fero, Chair



Lowell Hagen, 1st Side Supervisor



Norm Prusener, 2nd Side Supervisor



Attest Jayne Haskey, Clerk





Memorandum

Administration

David A. Bretl
County Administrator

Suzanne Harrington
Administrative Assistant

Tammy L. Werblow
Administrative Assistant

To: County Board of Supervisors

C: Nancy Russell, County Board Chair

From: David A. Bretl, County Administrator

Date: October 5, 2010

Re: Board of Adjustment

A handwritten signature in black ink, appearing to read "David A. Bretl".

Mark Bromley recently informed us of his need to resign from the Board of Adjustment. Mark will be starting a new career with the Wisconsin Attorney General's Office. We wish Mark the best of luck in this new position. I will begin the process of identifying a replacement shortly.

DAB/sh

100 W. Walworth
P.O. Box 1001
Elkhorn, WI 53121
262.741.4357 Tel
262.741.4390 Fax



October 12, 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

- Dodge County Resolution No. 10-40 – County Nursing Homes and the 2011-2013 State Biennial Budget – Previously referred and placed on file

RESOLUTION NO. 10-40

County Nursing Homes And The 2011-2013 State Biennial Budget

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, county homes play a unique role in Wisconsin's continuum of care for citizens in need of long-term care services; and,

WHEREAS, the majority of county homes care for residents with high acuity levels and intense behavioral needs; and,

WHEREAS, Wisconsin county homes have a long history of partnering with the state to maximize federal resources available to the state; and,

WHEREAS, under the Supplemental Payment Program, formerly known as the intergovernmental transfer program, federal matching funds are generated based on actual operating losses incurred by governmental nursing homes; and,

WHEREAS, all revenue generated from county nursing home losses is deposited in the state of Wisconsin's Medical Assistance Trust Fund; and,

WHEREAS, through the combined efforts of the state and counties, billions of dollars have been brought in over the past decade, most of which was utilized to offset deficits in the Medical Assistance Trust Fund; and,

WHEREAS, under current state law, the state may not distribute to counties more than \$39,100,000 in each fiscal year; and,

WHEREAS, all revenue received under the supplemental payment program is derived from certified county nursing home losses; and,

WHEREAS, counties depend on revenue received from the supplemental payment program to maintain high-quality services to vulnerable residents; and,

WHEREAS, counties utilize revenue from the Supplemental Payment and Certified Public Expenditure Programs to offset property tax dollars utilized to fund the operation of county homes; and,

WHEREAS, the 2009-2011 state biennial budget allocates only \$38.1 million annually in payments to counties, although the Department of Health Services estimates receiving \$96.2 million in federal matching funds based on county nursing home losses; and,

WHEREAS, the nursing home bed assessment (tax) was created as part of 1991 Wisconsin Act 269 as a methodology to fund the Medical Assistance nursing home rate increases that took

effect in FY 92; and,

WHEREAS, since that time, the bed tax has increased from \$32 per month per bed to \$170 per licensed bed; and,

WHEREAS, in the 2009-2011 state biennial budget, a majority of the funds raised through the increased bed tax was utilized to offset the state's Medicaid deficit, in addition to funding the two percent rate increase in each year of the biennium; and,

WHEREAS, in FY 10, 68% of the federal revenue derived from the bed tax was utilized to offset general fund expenditures; 51% of the federal revenue will be utilized for non-nursing home expenditures in FY 11; and,

WHEREAS, a bed tax increase of \$14 in FY 10 and an additional increase of \$33 in FY 11 is all that was needed to fund the two percent rate increase; instead, over \$66 million of revenue derived from the bed tax was utilized over the biennium to replace GPR base funding for MA benefits; and,

WHEREAS, there is no public policy argument to justify increasing taxes paid by nursing homes and their residents to benefit the general fund; and,

WHEREAS, returning the revenue generated from the bed tax will fund a rate increase of approximately 3.25 percent in FY 12 without the need for additional GPR or bed tax dollars; and,

WHEREAS, Institutes for Mental Disease (IMDs) with state-only licenses are required to pay the bed tax, even though they do not qualify for Medicaid payments;

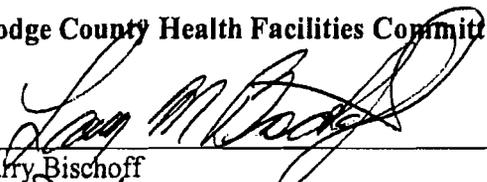
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors requests that the following action be taken by the Governor and State Legislature during 2011-2013 state biennial budget deliberations:

1. Support a statutory change to Sec. 49.45 (6u)(am) Wis. Stats., such that it reads . . . *the department shall distribute to these facilities and to care management organizations at least \$39,100,000 in each fiscal year. . .*;
2. Support a statutory change requiring the state to share equally the federal match dollars received as a result of county nursing home losses;
3. Nursing home bed assessment funds and the federal matching funds generated should be used for nursing home rate increases, not as supplementation to the MA Trust Fund; and,
4. County government-owned IMDs and state-only licensed facilities should be exempt from the provider bed assessment (bed tax); and,

BE IT FINALLY RESOLVED, that the Dodge County Clerk is hereby authorized and directed to transmit a copy of this Resolution to the Department of Health Services Secretary, Karen Timberlake, the Department of Administration Secretary, Dan Schooff, the Governor of the State of Wisconsin, all Wisconsin State Legislators with a constituency within Dodge County, the Wisconsin Counties Association and all other Wisconsin counties.

All of which is respectfully submitted this 21st day of September, 2010.

Dodge County Health Facilities Committee:



Larry Bischoff



Robert Ballweg



Jeffrey C. Duchac



Thomas J. Schaefer

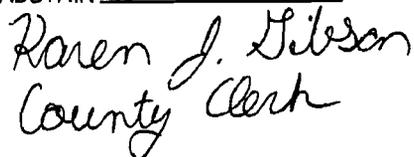


David Frohling

**ADOPTED
BY DODGE COUNTY BOARD**

SEP 21 2010

AYES 37 NOES 0
ABSENT 0
ABSTAIN 0


County Clerk

Hearing Date: October 21, 2010

FORM #2b

REPORT OF PETITIONS REFERRED TO
WALWORTH COUNTY ZONING AGENCY

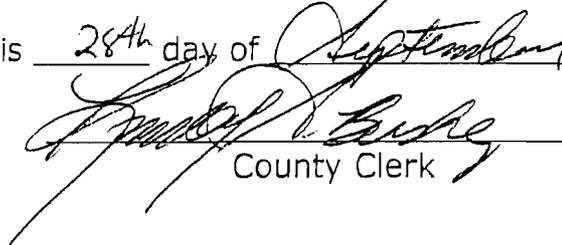
TO: The County Board of Walworth County

The undersigned County Clerk hereby reports that the following petitions to amend the Multi-Jurisdictional Comprehensive Plan Map for Walworth County 2035* and for rezone of lands in Walworth County were referred to the County Zoning Agency for public hearing:

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
*Dean Chudy (Town of Bloomfield, App.)	Bloomfield	Urban Density Residential (less than 5.0 acres per dwelling) to Industrial	9-7-10
*James and Randi Wirtz (Town of East Troy, App.)	East Troy	Rural Density Residential (at least 5 acres per dwelling) to Urban Density Residential (less than 5 acres per dwelling)	9-7-10
Shaw Partners LP	Richmond	C-2 to B-5	9-27-10
William A. Gates Trust/Charlotte L. Gates Trust	Sugar Creek	A-2 to B-4	9-27-10
Keith M. Carlson and Dale E. Carlson (Keith M. Carlson, App.)	Bloomfield	C-4 to C-2	9-27-10

That copies of said petitions are annexed hereto.

Dated this 28th day of September, 2010.


County Clerk

September 20, 2010
September 20, 2010 – expanded list

Please include the following County Zoning Agency items on the October 12, 2010 County Board Agenda:

Amendment to Walworth County Code of Ordinances, Subdivisions, Sections 58-4.3 Preliminary plat approval; 58-4.5 Final plat approval; and 58-4.10 condominium projects, - approved 7 – 0 (8-19-10 public hearing)

Greg Andros, Town of Bloomfield, Rezone .04 acres of R-1 & C-4 to C-4 & R-1 – approved 7 – 0 (9-16-10 public hearing)

CONFORMANCE WITH COUNTY LAND USE PLAN:

The County 2035 Land Use Plan identifies the area proposed to be rezoned to R-1 as Urban Density Residential (less than one dwelling per 5 acres). The area proposed to be rezoned from R-1 to C-4 is identified as Primary Environmental Corridor.

Thank you.

ORDINANCE NO. 640 – 10/10

AMENDING CHAPTER 66 OF THE WALWORTH COUNTY CODE OF
ORDINANCES RELATING TO PARKING PROHIBITIONS

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
FOLLOWS:

1 **PART I: That Section 66-136 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. 66-136. Parking prohibited in certain places.**

6
7 It shall be unlawful to park any vehicle in any of the following places:

8
9 (1) *CTH A.*

- 10
11 a. On both sides from its intersection with CTH ES to a point 1,100 feet west
12 thereof;
- 13
14 b. On any portion from a point 100 feet west of its eastern-most intersection
15 with CTH H to a point 200 feet east of said intersection or upon any
16 portion of CTH H from said intersection to a point 100 feet south thereof;
- 17
18 c. On any portion north of a line 27 feet north of its centerline and parallel
19 therewith from a point 200 feet east of its intersection with ~~Lake Drive~~
20 Kraus Road in the Town of Richmond, westerly to said intersection, and
21 upon any portion north of its centerline from a point 300 feet west of its
22 intersection with said ~~Lake Kraus~~ Road easterly to said intersection.
- 23
24 d. To its intersection with Birch Road on the south, as designated by “No
25 Parking” signs;
- 26
27 e. To its intersection with CTH H on the south, as designated by “No
28 Parking” signs;
- 29
30 f. On both sides from its intersection with Elm Road, as designated by “No
31 Parking” signs;
- 32
33 g. On the west side of its intersection at Tippecanoe Road on the north, as
34 designated by “No Parking” signs.

35
36 (2) ~~CTH BB.~~

37

1 a. ~~On any portion south of its centerline from its intersection with STH 120~~
2 ~~in the Town of Linn to a point 135 feet west of said intersection;~~

3
4 b. ~~On any portion between Maple Ridge Road and a point 100 feet east of~~
5 ~~Maple Ridge Road.~~

6
7 ~~(3)(2)~~ CTH D.

8
9 a. ~~On the north side from a point 250 feet east of its north intersection with~~
10 ~~STH 12 and STH 67 westerly to the said intersection;~~

11
12 ~~ba.~~ From a point 0.50 of a mile to the east of its intersection with Townline
13 Road in the town of Lafayette to a point one mile to the west of said
14 intersection except for parking related to agricultural pursuits.

15
16 b. On any portion along both sides, from the intersection of Bowers Road to
17 a point 1.5 miles easterly from said intersection.

18
19 ~~(3)~~ CTH E.

20
21 a. On any portion along both sides from the intersection of Hwy J northerly
22 to the Waukesha County/Walworth County Line.

23
24 (4) CTH ES.

25
26 a. On any portion south of its centerline from its intersection with CTH N in
27 the Town of Troy to a point 145 feet west of said intersection;

28
29 b. Along both sides from the Walworth/Waukesha county line, southwesterly
30 for a distance of 1,500 feet.

31
32 c. On any portion along both sides from the intersection of CTH J to a point
33 1000 feet south thereof.

34
35 d. On both sides of CTH ES from its intersection with Nicky Drive to its
36 intersection with Townline Road, as designated by "No Parking" signs.

37
38 e. CTH ES at Lakeshore Drive, as designated by "No Parking" signs.

39
40 f. CTH ES east of launch, as designated by "No Parking" signs.

41
42 ~~(5)~~ CTH G.

43
44 a. ~~On any portion near the intersection of STH 11 in areas more particularly~~
45 ~~described as follows:~~

1
2 1. ~~Along the east half of CTH G from the centerline of STH 11~~
3 ~~southerly for a distance of 175 feet;~~

4
5 2. ~~Along the west half of CTH G from the centerline of STH 11~~
6 ~~northerly for a distance of 75 feet;~~

7
8 b. ~~Along the east half from the centerline of STH 11 southerly for a distance~~
9 ~~of 100 feet.~~

10
11 ~~(6)(5)~~ CTH H.

12
13 a. On any portion from its intersection with Greening Road in the Town of
14 LaGrange to its intersection with Bluff Road in the town of LaGrange;

15
16 b. Along both sides from 165 feet north of the centerline of STH 12,
17 northerly for a distance of 910 feet, to the south side of Greening Road,
18 Town of LaGrange.

19
20 c. On the east side from its intersection with Queen Road, in the Town of
21 Geneva, as designated by “No Parking” signs.

22
23 ~~(7)(6)~~ CTH J.

24
25 a. On any portion between Horseshoe Lane on the east and a point 250 feet
26 west of Marsh Road on the west;

27
28 b. On any portion between East Shore Drive on the east and a point 250 feet
29 west of Marsh Road on the west;

30
31 c. Along both sides from the centerline of CTH ES, westerly for a distance of
32 600 feet, to the west side of Valley Ridge Road.

33
34 d. On any portion along both sides from the intersection of CTH ES to a
35 point 500 feet west thereof.

36
37 ~~(8)(7)~~ CTH L.

38
39 a. On any portion between Stone School Road and a point 2,800 feet west of
40 Stone School Road.

41
42 b. On any portion along both sides from the intersection of East Miramar
43 Drive to a point 0.6 mile west thereof.

44
45 ~~(8)~~ CTH N.

1
2 a. West side of CTH N from point of N8715 southerly through Troy Center,
3 as designated by “No Parking” signs.
4

5 (9) CTH O.
6

7 a. On both sides from its intersection with Highland Drive, in the Town of
8 Delavan, as designated by “No Parking” signs.
9

10 b. On the east side from its intersection with N. Shore Drive, in the Town of
11 Delavan, as designated by “No Parking” signs.
12

13 c. On both sides from its intersection with Ravenswood Drive, in the Town
14 of Delavan, as designated by “No Parking” signs.
15

16 (10) CTH X
17

18 a. On both sides nearest the park intersection between Main Street and Allen
19 Street, as designated by “No Parking” signs.
20

21 (11) STH 11.
22

23 a. On any portion north of the centerline from the intersection of Hwy 120 to
24 a point 150 feet west of the intersection and any portion south of the
25 centerline from the intersection of Hwy 120 to a point 150 feet east of the
26 intersection.
27

28 (12) STH 12 AND STH 67.
29

30 a. Middle Lake Drive easterly to Wisconsin Drive, as designated by “No
31 Parking” signs.
32

33 (13) STH 36.
34

35 a. On any portion along both sides from the intersection of Mill Street to the
36 intersection with Creekside Dr.
37

38 (14) STH 50.
39

40 a. On both sides of STH 50 from its intersection with STH 43 to STH 67, as
41 designated by “No Parking” signs.
42

43 b. On both sides from its intersection with Bublitz Road in the Town of
44 Geneva, as designated by “No Parking” signs.
45

1 (15) STH 67.

2
3 a. On any portion west of the centerline within 10 feet of the pavement from
4 the intersection of STH 12 to the intersection with STH 20.

5
6 (16) STH 120.

7
8 a. On any portion east of the centerline from its intersection with STH 36 to
9 the intersection of Hudson St.

10
11 b. On any portion west of the centerline from its intersection with I-43 North
12 Bound off ramp to a point 0.3 mile south of said intersection.

13
14 c. On any portion near the intersection of STH 11 in areas more particularly
15 described as follows:

16
17 1. Along the east half of STH 120 from the centerline of STH 11
18 southerly for a distance of 175 feet;

19
20 2. Along the west half of STH 120 from the centerline of STH 11
21 northerly for a distance of 75 feet;

22
23 (17) On any portion of any roadway or parking lot posted with official “No Parking”
24 signs including temporary “No Parking” signs.”

25
26 **PART II: That Section 66-163 of the Walworth County Code of Ordinances is hereby**
27 **amended to read as follows (additions shown by underline; deletions shown by strike-**
28 **through):**

29
30 **“Sec. 66-163. Enforcement.**

31
32 (a) The county administrator is authorized to adopt administrative procedures to
33 implement the restriction set forth in this division.

34 (b) In addition to the penalty provided in section 66-165, the county may remove any
35 vehicle parked in the lot for violation of this division, then the cost of such removal shall be paid
36 by the owner, and the county shall not be liable for damage occasioned by such removal.

37
38 (c) The Walworth County Sheriff’s Office may issue citations for any violation of
39 this section including all parking violations occurring in any county-owned parking lot.”

40
41 **PART III: That Section 66-165 of the Walworth County Code of Ordinances is hereby**
42 **amended to read as follows (additions shown by underline; deletions shown by strike-**
43 **through):**

44
45 **“Sec. 66-165. Penalties – Parking Ticket Forfeitures.**

Ordinance No. 640-10/10
Fiscal Note and Policy Impact Statement

- I. **Title:** Amending Chapter 66 of the Walworth County Code of Ordinances Relating to Parking Prohibitions
- II. **Purpose and Policy Impact Statement:** The purpose of the ordinance amendment is to adopt a “simple parking ordinance” as recommended by the Walworth County Highway Safety Committee. This ordinance would allow the Sheriff’s Office to issue parking tickets per a parking forfeiture schedule that mirrors the City of Elkhorn’s bond schedule. This ordinance also sets forth additional “no parking” areas throughout the County.
- III. **Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance is expected to have a de minimis fiscal impact on the County budget. Revenues and expenses associated with passage of this ordinance will be incorporated into the existing budget.
- IV. **Referred to the following standing committee(s) for consideration and date of referral:**

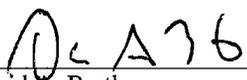
Committee: Executive Committee

Date: September 20, 2010

Vote: 5 – 0

County Board Meeting Date: October 12, 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.

 9/11/10

David A. Bretl Date
County Administrator/Corporation Counsel

 10/4/10

Nicole Andersen Date
Deputy County Administrator - Finance

ORDINANCE NO. 641 – 10/10

AMENDING CHAPTER 2 OF THE WALWORTH COUNTY CODE OF ORDINANCES
PERTAINING TO MEMBERSHIP AND VOTING ON THE CRIMINAL JUSTICE
COORDINATING COMMITTEE

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 **PART I: That section 2-131 of the Walworth County Code of Ordinances is hereby amended**
2 **to read as follows (additions are underlined; deletions are shown in strike-through text):**

3
4 **“Sec. 2-131. Executive Committee.**

5
6 (a) *Purpose.* In addition to any other duties specified in this Code, the executive committee shall
7 have the following duties:

8
9 (9) Assist in the coordination of criminal justice resources.

10
11 a. For purposes of carrying out this paragraph, there is hereby created a criminal justice
12 coordinating committee, which committee shall advise the executive committee with
13 respect to criminal justice issues. Members of the criminal justice coordinating
14 committee shall be subject to confirmation by the county board and shall serve without
15 per diem or reimbursement and shall consist of the following members:

- 16
17 1. Each circuit court judge; ~~Chief judge for the county or a judge designated by the chief~~
18 ~~judge;~~
19
20 2. County board chairperson or a county board supervisor designated by the county board
21 chairperson;
22
23 3. Jail administrator or the assistant jail administrator if designated by the jail
24 administrator;
25
26 4. District attorney or an assistant district attorney designated by the district attorney;
27
28 5. Health and human services director or an assistant director if designated by the health
29 and human services director;
30
31 6. Public defender or an attorney designated by the public defender;
32
33 7. Probation and parole agent or a designee of that office if authorized by the member
34 agent;
35
36 8. Representative from Walworth County Chief of Police Association or a county police
37 chief if designated by the member police chief;
38

1 9. Representative from higher education ~~as a nonvoting member~~;

2
3 10. Clerk of Circuit Court;

4
5 11. District Court Administrator.

6
7 **PART II:** That this ordinance shall become effective upon passage and publication.

8
9 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 12th day of October
10 2010.

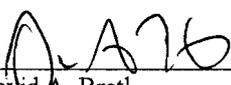
11
12
13 _____
14 Nancy Russell
15 County Board Chair

Kimberly S. Bushey
Attest: County Clerk

16
17
18 County Board Meeting Date: October 12, 2010

19 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>9/21/10</u> Date	 <u>9/21/10</u> Date
David A. Bretl County Administrator/Corporation Counsel	Nicole Andersen Deputy County Administrator - Finance

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

Ordinance No. 641-10/10
Fiscal Note and Policy Impact Statement

- I. Title:** Amending Chapter 2 of the Walworth County Code of Ordinances Pertaining to Membership and Voting on the Criminal Justice Coordinating Committee
- II. Purpose and Policy Impact Statement:** The purpose of this amendment is to revise the membership and duties of the county's Criminal Justice Coordinating Committee (CJCC).
- III. Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will not have any fiscal impact on the County budget.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

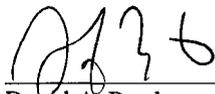
Committee: Executive

Date: September 20, 2010

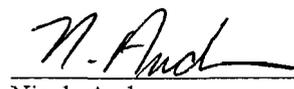
Vote: 5 - 0

County Board Meeting Date: October 12, 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.

 9/21/10

David A. Bretl Date
County Administrator/Corporation Counsel

 9/21/10

Nicole Andersen Date
Deputy County Administrator - Finance

ORDINANCE NO. 642 – 10/10

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO A SPECIAL EDUCATION AIDE POSITION AT CDEB

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 (c) *Children with Disabilities Education Board*

CLASSIFICATION TITLE	FTE
Accountant	.50
Administrative Support Supervisor	1.00
Assistant Director – Special Education	2.00
Clerk III	0.91
Director – Special Education	1.00
Educational Programmer	1.00
Interpreter	5.00
Occupational Therapist	5.00
Physical Therapist Assistant	1.00
Physical Therapist	2.50
Receptionist/Clerk	0.81
School Nurse	1.00
School Psychologist	1.00
Secretary – Confidential	1.00
Special Education Aide	33.00 34.00
Speech Correctionist	4.00
Student Learner	0.60
Teacher	60.50
Total Children with Disabilities Education Board FTEs	121.82 122.82”

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22
23
24
25
26
27
28
29
30
31
32
33 PART II: That the county total FTE count be adjusted to reflect this change.

34
35 PART III: This Ordinance shall become effective retroactively as of August 1, 2010.

36
37 PASSED and ADOPTED by the Walworth County Board of Supervisors this 12th day of
38 October, 2010.

Ordinance No. 642-10/10
Fiscal Note and Policy Impact Statement

I. Title: Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Special Education Aide Position at CDEB

II. Purpose and Policy Impact Statement: The purpose of the change is to increase special education aide positions by 1.00 FTE. The 2010 adopted budget called for the elimination of 12.82 special education aides on August 1, 2010 that were located in the local school districts. In July of 2009, the CDEB was notified that a high-cost student with significant instructional support needs and a one-on-one aide would be transferring to Lakeland School at the beginning of the 09-10 school year. The special education aide position from the district was moved to Lakeland School to continue the one-on-one aide support necessitating the previously eliminated 1.00 FTE to be re-authorized.

III. Is this a budgeted item and what is its fiscal impact: This item was budgeted in the 2010 budget through the end of the 2009-2010 school year. For the balance of calendar year 2010 a budget amendment is being presented for a cost of \$23,460 that will be paid through current CDEB budget funds. The cost for 2011 will be included in the adopted budget.

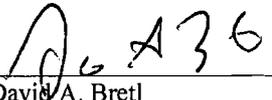
IV. Referred to the following standing committee(s) for consideration and date of referral:

Committee: Human Resources Committee Date: September 22, 2010

Vote: 5 - 0

County Board Meeting Date: October 12, 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.

 9/24/10

David A. Bretl Date
County Administrator/Corporation Counsel

 9/27/10

Nicole Andersen Date
Deputy County Administrator-Finance

ORDINANCE NO. 643 – 10/10

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO ELIMINATION AND CREATION OF POSITIONS IN THE INFORMATION TECHNOLOGY DEPARTMENT

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

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

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

(k) *Information Technology/Land Information*

CLASSIFICATION TITLE	FTE
Analyst – Programmer	3.00 2.00
<u>Application Development/Support Specialist</u>	1.00
Applications Supervisor	1.00
Computer Operator	1.00
Desktop Lead/Server Specialist	1.00
Director – IT	1.00
GIS Analyst/Programmer	1.00
Help Desk Analyst	1.00
Network Specialist	1.00
Senior IT Support Specialist	2.00
Supervisor of Network/Operations	1.00
Total Information Technology/Land Information FTEs	13.00

PART II: This Ordinance shall become effective upon passage.

PASSED and ADOPTED by the Walworth County Board of Supervisors this 12th day of October, 2010.

Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: October 12, 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:

 9/24/10

Date
David A. Bretl
County Administrator/Corporation Counsel

 9/27/10

Date
Nicole Andersen
Deputy County Administrator-Finance

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

Ordinance No. 643-10/10
Fiscal Note and Policy Impact Statement

I. Title: Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Elimination and Creation of Positions in the Information Technology Department

II. Purpose and Policy Impact Statement: The purpose of this change is to eliminate a full-time (1.00) Analyst/Programmer position due to decreased programming needs and in its place create a full-time (1.00) Application Development/Support Specialist position due to changes in the technical environment of the county.

III. Is this a budgeted item and what is its fiscal impact: The Analyst/Programmer position is a budgeted position in 2010. The elimination of the budgeted position and creation of a new position will result in an annual savings of \$18,436. Due to the vacancy in the eliminated position and the recruitment time for the new position, 2010 will see a savings of \$13,631.

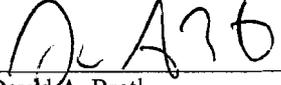
IV. Referred to the following standing committee(s) for consideration and date of referral:

Committee: Human Resources Committee Date: September 22, 2010

Vote: 5 – 0

County Board Meeting Date: October 12, 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.

 9/24/10

David A. Bretl Date
County Administrator/Corporation Counsel

 9/27/10

Nicole Andersen Date
Deputy County Administrator-Finance

ORDINANCE NO. 644 – 10/10

CREATING SECTION 15-18 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO OVERFILLING OF AUTHORIZED FTES

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That Section 15-18 in Division 2 of Article I of Chapter 15 of the Walworth County Code of Ordinances is hereby created to read as follows:

“Sec. 15-18. Overfilling of authorized FTEs.

At times it may be necessary or advantageous to allow more than one employee to hold a single position for a defined period of time for purposes of training and succession planning. The director shall present any requests to the County Administrator, who shall make final recommendation on the overfilling of an authorized FTE, subject to final approval of the committee based on the following criteria:

- (1) A written notice of retirement/resignation has been received and accepted;
(2) Funding has been identified or a budget amendment identifying the source of funds accompanies the request, if needed; and,
(3) The request is for a specific period of time, not to exceed 90 days.”

PART II: This Ordinance shall become effective upon passage.

PASSED and ADOPTED by the Walworth County Board of Supervisors this 12th day of October, 2010.

Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: October 12, 2010

Action Required: Majority Vote Two-thirds Vote X 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
County Administrator/Corporation Counsel
Date 9/24/10

Nicole Andersen
Deputy County Administrator-Finance
Date 9/27/10

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

Ordinance No. 644-10/10
Fiscal Note and Policy Impact Statement

I. Title: Creating Section 15-18 of the Walworth County Code of Ordinances Relating to Overfilling of Authorized FTEs

II. Purpose and Policy Impact Statement: The purpose of the change is to create a provision in the ordinances that would provide departments an opportunity to overfill a position's authorized FTE in situations where a transfer of knowledge from a departing employee is imperative to successful continuation of operations.

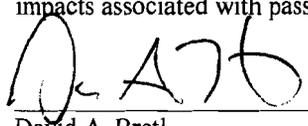
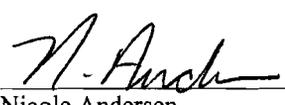
III. Is this a budgeted item and what is its fiscal impact: This is not a budgeted item. To meet the criteria of the ordinance, funds would need to be identified in a department's current budget or a budget amendment would need to accompany the request.

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

Committee: Human Resources Committee Date: September 22, 2010

Vote: 5 – 0

County Board Meeting Date: October 12, 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.	
 _____ David A. Bretl County Administrator/Corporation Counsel	 _____ Nicole Andersen Deputy County Administrator-Finance
9/24/10 Date	9/27/10 Date

ORDINANCE NO. 645 – 10/10

AMENDING SECTIONS 58-4.3, 58-4.5 AND 58-4.10 OF THE WALWORTH COUNTY
CODE OF ORDINANCE RELATING TO SUBDIVISIONS

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
FOLLOWS:

1 **PART I: That Section 58-4.3 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 **“58-4.3. Preliminary plat approval.**

6
7 (d) Approval or conditional approval of a preliminary plat shall not constitute
8 automatic approval of the final plat, except that if the final plat is submitted within ~~six~~ 36 months
9 of preliminary plat approval and conforms substantially to the preliminary plat layout as
10 indicated in Wis. Stats. § 236.11(1)(b), the final plat shall be entitled to approval with respect to
11 such layout. The preliminary plat shall be deemed an expression of approval or conditional
12 approval of the layout submitted as a guide to the preparation of the final plat which will be
13 subject to further consideration by the county zoning agency at the time of its submission.”

14
15 **PART II: That Section 58-4.5 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 **“58-4.5. Final plat approval.**

20
21 (b) Submission. If the final plat is not submitted within ~~six~~ 36 months of the last
22 required approval of the preliminary plat, the county zoning agency may refuse to approve the
23 final plat.

24
25 (e) ~~Recondition. After the final plat has been approved by the county zoning agency~~
26 ~~and required improvements as shall be required by the county or town or both, either installed or~~
27 ~~a contract and sureties insuring their installation is filed, the county clerk shall cause the~~
28 ~~certificate inscribed upon the plat attesting to such approval to be duly executed and the plat~~
29 ~~returned to the surveyor for recording with the county register of deeds. The county register of~~
30 ~~deeds shall not record the plat unless it is offered within 30 days from the date of the last~~
31 ~~approval and within six months of the date of the first approval. Process for determining if a~~
32 final plat conforms substantially to the preliminary plat. A professional engineer, planner or
33 other person designated to review plats for the county zoning agency shall determine if a final
34 plat “substantially conforms” to the preliminary plat. This determination shall be given to the
35 county zoning agency along with a recommendation for approval/denial of the final plat. The
36 conclusion and recommendation are not required to be in writing but must be made part of the
37 public record at the proceeding which the final plat is being considered.

1 (f) Copies. The subdivider shall file ~~ten copies~~ a true copy of the final plat with the
2 ~~county clerk, county treasurer, county highway commissioner, county surveyor, administrator~~
3 ~~and other affected departments for their files~~ as a public record with the clerk of the municipality
4 or town in which the subdivision is located.
5

6 (g) The final plat shall only be recorded with the county register of deeds after the
7 certificates of the county zoning agency, town board and the surveyor are placed on the face of
8 the final plat. The final plat shall be recorded at the county register of deeds office within ~~six~~ 12
9 months after the date of the last approval and within ~~24~~ 36 months after the date of the first
10 approval. ~~Any final plat that has not been offered for record within 30 months of its county~~
11 ~~approval or conditional approval shall be considered automatically withdrawn by staff unless~~
12 ~~time is extended by mutual agreement."~~
13

14 **PART III: That Section 58-4.10 of the Walworth County Code of Ordinances is hereby**
15 **amended to read as follows (additions shown by underline; deletions shown by strike-**
16 **through):**
17

18 **"58-4.10. Condominium projects.**
19

20 The final condominium plat shall only be recorded with the county register of deeds after
21 the certificates of the county zoning agency, town board and the surveyor are placed on the face
22 of the final condominium plat. The final condominium plat shall be recorded at the county
23 register of deeds office within ~~six~~ 12 months after the date of the last approval and within ~~24~~ 36
24 months after the date of the first approval. ~~Any final condominium plat that has not been offered~~
25 ~~for record within 30 months of its county approval or conditional approval shall be considered~~
26 ~~automatically withdrawn by staff unless time is extended by mutual agreement."~~
27

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

30 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 12th day of
31 October, 2010.
32
33
34
35
36

37 _____
38 Nancy Russell
39 County Board Chair

Kimberly S. Bushey
Attest: County Clerk

40
41 **County Board Meeting Date:** October 12, 2010
42

43 Action Required: X Majority Vote 2/3 Vote Other

Ordinance No. 645-10/10
Fiscal Note and Policy Impact Statement

I. Title: Amending Sections 58-4.3, 58-4.5 and 58-4.10 of the Walworth County Code of Ordinance Relating to Subdivisions

II. Purpose and Policy Impact Statement: The purpose of the ordinance amendment is to bring the Walworth County Code of Ordinances; Subdivisions into compliance with revisions to Chapter 236, Wis. Stats. as adopted in 2009 Wisconsin Act 376.

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:

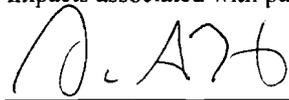
Committee: County Zoning Agency

Date: September 16, 2010

Vote: 7-0

County Board Meeting Date: October 12, 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.

 10/4/10

Date
David A. Bretl
County Administrator/Corporation Counsel

 10/5/10

Date
Nicole Andersen
Deputy County Administrator - Finance

ORDINANCE NO. 646 – 10/10

**AMENDING CHAPTER 50 OF THE WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO THE PROVISION OF SERVICES TO CERTAIN OUT-OF-COUNTY
RESIDENTS**

**THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
FOLLOWS:**

1 **PART I: That Article IV of Chapter 50 of the Walworth County Code of Ordinances is**
2 **hereby amended so as to create Section 50-202 thereof to read as follows:**

3
4 **“Sec. 50-202. Services to Certain Out-of-County Residents Allowed.**

5
6 (a) It is the intent of this section to allow for the provision of certain services by the
7 Walworth County Health & Human Services Department to individuals who reside in places
8 other than Walworth County but who are subject to Juvenile Court orders issued in Walworth
9 County under Chapters 48 or 938 of the Wisconsin Statutes.

10
11 (b) For the purposes of this ordinance, “court-ordered services” shall consist of
12 evaluations, assessments, outpatient mental health or substance abuse treatment, transportation
13 services, parent training activities, and related items that are ordered by the Walworth County
14 Juvenile Court as Conditions for Return (CHIPS matters) or Dispositional Orders (JIPS and
15 Delinquency matters) in the case of a minor child.

16
17 (c) The Walworth County Health & Human Services Department is hereby
18 authorized to provide court-ordered services to individuals who reside in places other than
19 Walworth County but who are subject to Juvenile Court orders issued in Walworth County under
20 Chapters 48 or 938 of the Wisconsin Statutes.

21
22 (1) Eligibility for an individual to receive court-ordered services will be established
23 according to procedures developed by the Walworth County Health & Human
24 Services Department. These procedures will consider, at a minimum:

- 25
26 a. The availability of the court-ordered services in the individual’s home
27 jurisdiction;
28
29 b. The quality of the court-ordered services in the individual’s home
30 jurisdiction;
31
32 c. The need for continuity of services; and
33
34 d. Other case-specific factors that may be identified.
35

1 (2) Payment by the individual receiving such services shall be according to
2 established departmental procedures, and subject to the conditions specified in
3 Chapter DHS 1 of the Wisconsin Administrative Code.”
4

5 **PART II: This Ordinance shall become effective upon passage.**

6
7 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 12th day of
8 October 2010.
9

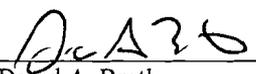
10
11
12 _____
13 Nancy Russell
14 County Board Chair

15 _____
16 Kimberly S. Bushey
17 Attest: County Clerk

18 County Board Meeting Date: October 12, 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:

	
10/4/10	10/5/10
_____ Date	_____ Date
David A. Bretl County Administrator/Corporation Counsel	Nicole Andersen Deputy County Administrator - Finance

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

Ordinance No. 646 - 10/10
Fiscal Note and Policy Impact Statement

I. Title: Amending Chapter 50 of the Walworth County Code of Ordinances Relating to the Provision of Services to Certain Out-of-County Residents

II. Purpose and Policy Impact Statement: With the exception of specific circumstances (such as emergency mental health services), the services provided by the Health & Human Services Department (HSS) are generally available only to residents of Walworth County. From time to time, however, children and juveniles are placed in out-of-home settings at significant Walworth County expense due to abuse, neglect, behavior problems, and other factors. In many situations, the ability of HHS to safely return these youth to their family (or to successfully pursue the legal termination of parental rights and free the children for adoption) is contingent on the department's ability to provide effective services to parents and other caretakers. Uncertainty arises when a parent lives in or relocates to another county or state but must still participate in specific services in order to meet court conditions. The department currently exercises judgment and reviews each case. This ordinance will grant the department the authority to use taxpayer-funded services to facilitate permanency for Walworth County youth even when the direct recipient of those services may reside out of Walworth County.

III. Is this a budgeted item and what is its fiscal impact: Passage of this ordinance will not result in any negative fiscal impact on the Walworth County budget, as the services in question are already budgeted and provided.

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

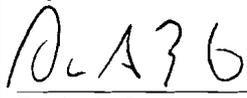
Committee: Health and Human Services Board

Date: September 22, 2010

Vote: 7 - 0

County Board Meeting Date: October 12, 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: 10/14/10
David A. Bretl
County Administrator/Corporation Counsel


Date: 10/15/10
Nicole Andersen
Deputy County Administrator - Finance

ORDINANCE NO. 647 – 10/10

AMENDING SECTION 30-410 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO PAYROLL POLICY

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 **PART I: That Section 30-410 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. 30-410. Policy.**

6
7 It is the policy of the county to pay employees by check or direct deposit on a regular
8 basis and in a manner consistent with applicable laws or regulations, accounting standards, and
9 collective bargaining agreements.

10
11 (1) The county requires that all employees hired or elected after the effective date of
12 March 8, 2005 be paid utilizing the direct deposit payment method. All non-
13 represented employees, regardless of their date of hire, shall be paid by the direct
14 deposit payment method.

15
16 (2) Each employee required or electing to use the direct deposit method must have a
17 signed direct deposit authorization on file.

18
19 (3) The Deputy County Administrator-Finance shall have the authority to authorize
20 the maximum number of direct deposit accounts to which employees may elect to
21 have the county send payroll funds.

22
23 ~~(3)~~(4) The following groups of employees or elected officials may be exempted from
24 section 30-410(1):

25
26 a. Represented employees, only if allowed by signed agreement.

27
28 b. Lakeland School student employees, if such employment is considered
29 part of their educational training.

30
31 c. Lakeland School substitute teachers.

32
33 ed. Employees utilizing the check method during the direct deposit set-up
34 phase or when the employee is hired on a limited term basis.

35
36 de. County board supervisors holding office prior to March 8, 2005 and
37 continuing to serve with no break in service.”

1 **BE IT ORDAINED** by the Walworth County Board of Supervisors that all previous
2 **ordinances and resolutions pertaining to Section 30-410 are hereby superseded.**

3
4 **BE IT FURTHER ORDAINED** by the Walworth County Board of Supervisors that this
5 **Ordinance shall become effective upon passage and publication.**

6
7 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 12th day of
8 **October, 2010.**

9
10
11
12
13 _____
14 Nancy Russell
15 County Board Chair

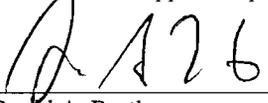
Kimberly S. Bushey
Attest: County Clerk

16
17 County Board Meeting Date: October 12, 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:

 9/24/10

Date
David A. Bretl
County Administrator/Corporation Counsel

 9/27/10

Date
Nicole Andersen
Deputy County Administrator - Finance

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

Ordinance No. 647 - 10/10
Fiscal Note and Policy Impact Statement

I. Title: Amending Section 30-410 of the Walworth County Code of Ordinances Relating to Payroll Policy

II. Purpose and Policy Impact Statement: The purpose of this ordinance amendment is to allow the Deputy County Administrator-Finance the ability to adjust the number of direct deposit options allowed in the county's payroll system. In addition, this ordinance adds substitute teachers to the list of employees that may be excluded from being required to be on direct deposit. The US Treasury is eliminating the option for paper bond payroll deductions for employees and is going to an electronic option. In order to accommodate, we must allow an additional direct deposit account for employees.

III. Is this a budgeted item and what is its fiscal impact: This additional expense is not budgeted in 2010, and if all bond participants continue with the electronic option, the additional bank fees would be \$5.16 per payroll for an approximate total expense of \$41.28 through the remainder of 2010 and an ongoing estimated annual cost of \$135. The potential for other employees to take advantage of this third direct deposit option could increase those costs by \$0.06 per employee per payroll.

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

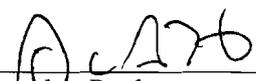
Committee: Finance

Date: September 23, 2010

Vote: 5 - 0

County Board Meeting Date: October 12, 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.

 9/24/10

David A. Bretl Date
County Administrator/Corporation Counsel

 9/27/10

Nicole Andersen Date
Deputy County Administrator - Finance

ORDINANCE NO. 648 – 10/10

AMENDING SECTIONS 30-172 THROUGH 30-181 OF THE WALWORTH COUNTY
CODE OF ORDINANCES RELATED TO FUND BALANCE COMMITMENTS

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
FOLLOWS:

1 PART I: That Sections 30-172 through 30-181 of the Walworth County Code of
2 Ordinances are hereby amended to read as follows (additions shown by underline;
3 deletions shown by strike-through):
4

5 “Sec. 30-172. General fund.

6
7 (c) *Committed fund balance.* The county board designates the following committed
8 funds:
9

10 (1) Parks, including related interest.
11

12 (2) Severance, to be used to payout severance liabilities for all employees,
13 excluding those employees in the Children with Disabilities Education
14 Board fund and enterprise funds, for accrued compensated absences in
15 excess of the annual severance budget. Additions to this committed
16 severance account may be made by specific county board resolution or by
17 lapsing unused funds from the annual severance budget account at
18 yearend. This committed severance account shall not exceed the lesser of
19 \$2 million or total accrued compensated absences recorded in the
20 governmental activities in the financial statements, excluding the Children
21 with Disabilities Education Board department. Employees accounted for
22 in enterprise funds and the CDEB fund shall have severance liabilities
23 paid from their respective funds.
24

25 (3) Election equipment. Amounts to be held in this committed account may
26 be budgeted in years when there are fewer elections held, allowing for a
27 consistent annual tax levy for election activities. Total commitment shall
28 not exceed the expected replacement costs for capital items related to
29 election activities.”
30

31 “Sec. 30-173. Special revenue funds.

32
33 (2) The children with disabilities education board special revenue fund shall be
34 established to account for financial resources to be used for the administration and
35 services provided by the children with disabilities education board. The fund is
36 substantially supported by restricted and committed grant revenues.
37

1 c. *Fund balance commitments.* The county board, upon recommendation of
2 the children with disabilities education board, may commit funds for
3 authorized purposes within the children with disabilities education board
4 fund. Only funds in excess of the minimum fund balance established in
5 section 30-173(2)b. may be considered for commitment. The following
6 categories of committed funds are allowed:
7

8 4. Severance, to be used to payout employee severance liabilities for
9 accrued compensated absences in excess of the annual severance
10 budget. Additions to this committed severance account may be
11 made by specific county board resolution or by lapsing unused
12 funds from the annual CDEB severance budget account at yearend.
13 This committed severance account shall not exceed the lesser of \$1
14 million or total accrued compensated absences recorded in the
15 government-wide financial statements attributed to the Children
16 with Disabilities Education Board.”
17

18 **“Sec. 30-174. Capital projects fund.**
19

20 (e) The county board may commit funds for authorized purposes within the Capital
21 Projects fund. Only funds in excess of the fund balance categories established in
22 section 30-171 may be considered for commitment. The following categories of
23 committed funds are allowed:
24

25 (1) Road construction. This committed account shall be funded by lapsing
26 road construction projects, transfers from public works unrestricted net
27 assets, or general fund unassigned fund balance as authorized by the
28 County Board. This committed account shall not exceed \$3 million. In
29 lieu of other funding sources, these funds may be utilized to fund road
30 construction, unanticipated or emergency road projects, or contingencies
31 of existing road projects. Road construction projects may utilize these
32 funds via established budget amendment guidelines or specific county
33 board action.”
34

35 **“Sec. 30-181. Enterprise funds.**
36

37 (2) A public works enterprise fund shall be established to account for financial
38 resources to be used for the county facilities and grounds, highway, and solid
39 waste maintenance and administrative costs.
40

41 a. *Minimum net assets.* The unrestricted net assets not already internally
42 designated for the public works enterprise fund shall be 15 to 20 percent
43 of the total of the fund's revenues not including the tax levy allocation or
44 transfers/capital contributions made to the fund. Use of unrestricted funds
45 may be made in accordance with section 30-171(6). Net income from the
46 public works fund that results in excess funds above the 20 percent

1 minimum net assets shall be transferred in the following year to the
2 Capital Projects fund for road construction purposes.”
3

4 **BE IT ORDAINED by the Walworth County Board of Supervisors that all previous**
5 **ordinances and resolutions pertaining to sections 30-172 through 30-181 are hereby**
6 **superseded.**
7

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

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

16 _____
17 Nancy Russell
18 County Board Chair

Kimberly S. Bushey
Attest: County Clerk

19
20
21 County Board Meeting Date: October 12, 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:

David A. Bretl 9/26/10
Date
County Administrator/Corporation Counsel

N. Andersen 9/27/10
Date
Deputy County Administrator - Finance

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

Ordinance No. 648 - 10/10
Fiscal Note and Policy Impact Statement

I. Title: Amending Sections 30-172 through 30-181 of the Walworth County Code of Ordinances Related to Fund Balance Commitments

II. Purpose and Policy Impact Statement: This ordinance establishes new commitment categories to allow the county to set aside funds for the following purposes:

- 1) **Severance:** The County currently has an unrecorded liability related to compensated absences for non-enterprise funds. A recent review of this liability shows that employees over the age of 55 and employees over the age of 50 with over 20 years of experience account for \$3.4 million of this \$4.2 million total liability. In addition, \$1.0 million of a total of \$1.2 million is related to the Children with Disabilities Education Board fund for similar categories. The County currently budgets a lump sum amount for severance payouts as part of the annual operating budget. However, a large number of retirements may occur in the next 5 to 10 years, resulting in a ballooning of payments. This severance commitment account allows the County to begin to save for these upcoming retirement payouts.
- 2) **Election equipment commitment:** The County's budget related to election activities varies from year to year based on the number of elections held. In order to begin to save for future election capital purchases, the County may choose to budget for a portion of future equipment purchases in years with fewer elections, allowing for a more even annual tax levy related to election activity. Total commitment shall not exceed the expected elections capital equipment project budget.
- 3) **Road construction:** The County currently bonds for most road construction. Bond funds are required to be spent down in a required time frame. Each road project requires a large contingency that must be budgeted and is often not used. This committed account will allow the County to bond for less and utilize available funds for road contingencies. It will also ensure that funds are available for unanticipated or emergency road projects.

III. Is this a budgeted item and what is its fiscal impact: No direct impact on the budget except as adopted in the annual budget process.

Excess net income at the time of closing year-end in the Public Works fund, over the 20% minimum requirement, shall be transferred into the road construction contingency. Funds budgeted for severance in the General Fund and Children with Disabilities Education Board shall be transferred into the severance contingencies at the time of year-end closing. Funds budgeted for election equipment shall be transferred into the committed account for elections equipment prior to year-end.

Policy and Fiscal Note
Resolution No. 48 - 10/10

- I. **Title:** Denying the Claim of Luther Bell
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to deny the claim of Luther Bell.
- 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:**

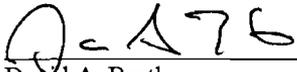
Committee: Executive Committee

Meeting Date: September 20, 2010

Vote: 5 - 0

County Board Meeting Date: October 12, 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.

 9/24/10

Date
David A. Bretl
County Administrator/Corporation Counsel

 9/20/10

Date
Nicole Andersen
Deputy County Administrator - Finance

Resolution No. 49-10/10
Adopting the Parking Lot Maps Created by Section 66-156(2) of the Walworth County Code of Ordinances

1 Moved/Sponsored by: Public Works Committee
2

3 **WHEREAS**, section 66-156(2) of the Walworth County Code of Ordinances provides for
4 parking lot maps to be adopted by resolution, which maps govern parking in the lots adjacent to
5 county-owned facilities; and,
6

7 **WHEREAS**, the county wishes to adopt maps for each county-owned parking lot to ensure that
8 the lots are fully utilized and regulated.
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
11 the attached parking lot maps be and the same are hereby adopted.
12
13
14
15

16 _____
17 Nancy Russell
18 County Board Chair
19

Kimberly S. Bushey
County Clerk

20
21 Action Required: Majority X Two-thirds _____ Other _____
22

23 County Board Meeting Date: October 12, 2010

Policy and Fiscal Note is attached. Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:	
 _____ David A. Bretl County Administrator/Corporation Counsel	 _____ Nicole Andersen Deputy County Administrator - Finance
<u>9/23/10</u> Date	<u>9/27/10</u> Date
If unsigned, exceptions shall be so noted by the County Administrator.	

Policy and Fiscal Note
Resolution No. 49 - 10/10

- I. Title:** Adopting the Parking Lot Maps Created by Section 66-156(2) of the Walworth County Code of Ordinances
- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to adopt the parking lot maps created by Section 66-156(2) of the Walworth County Code of Ordinances, to regulate parking in the lots owned by Walworth County.
- 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: Public Works

Meeting Date: September 20, 2010

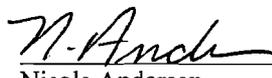
Vote: 5 – 0

County Board Meeting Date: October 12, 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.

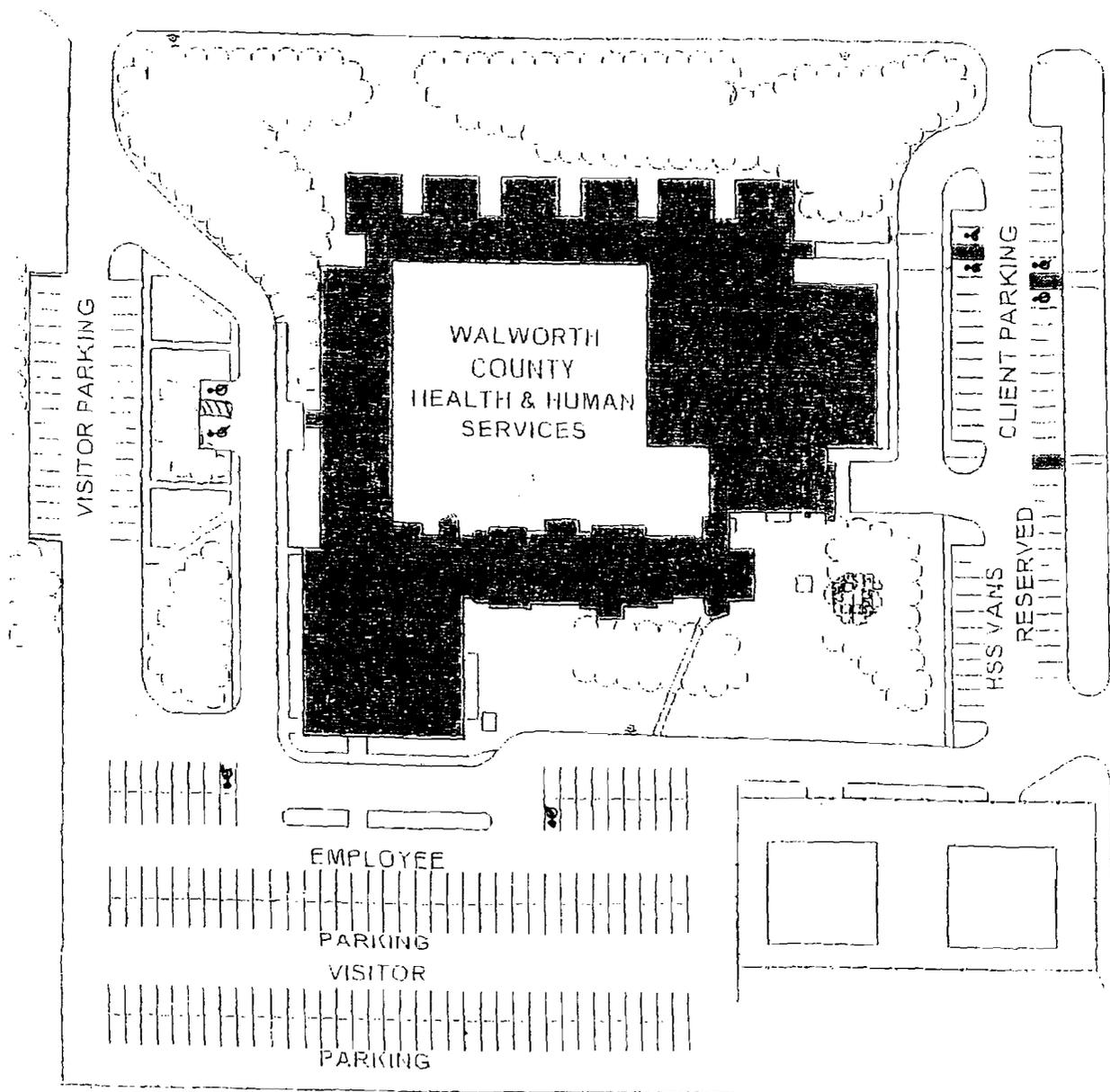
 9/23/10
Date

David A. Bretl
County Administrator/Corporation Counsel

 9/22/10
Date

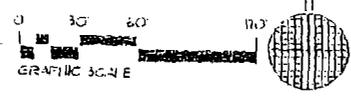
Nicole Andersen
Deputy County Administrator - Finance

12



HEALTH & HUMAN SERVICES

1"=20'-0"



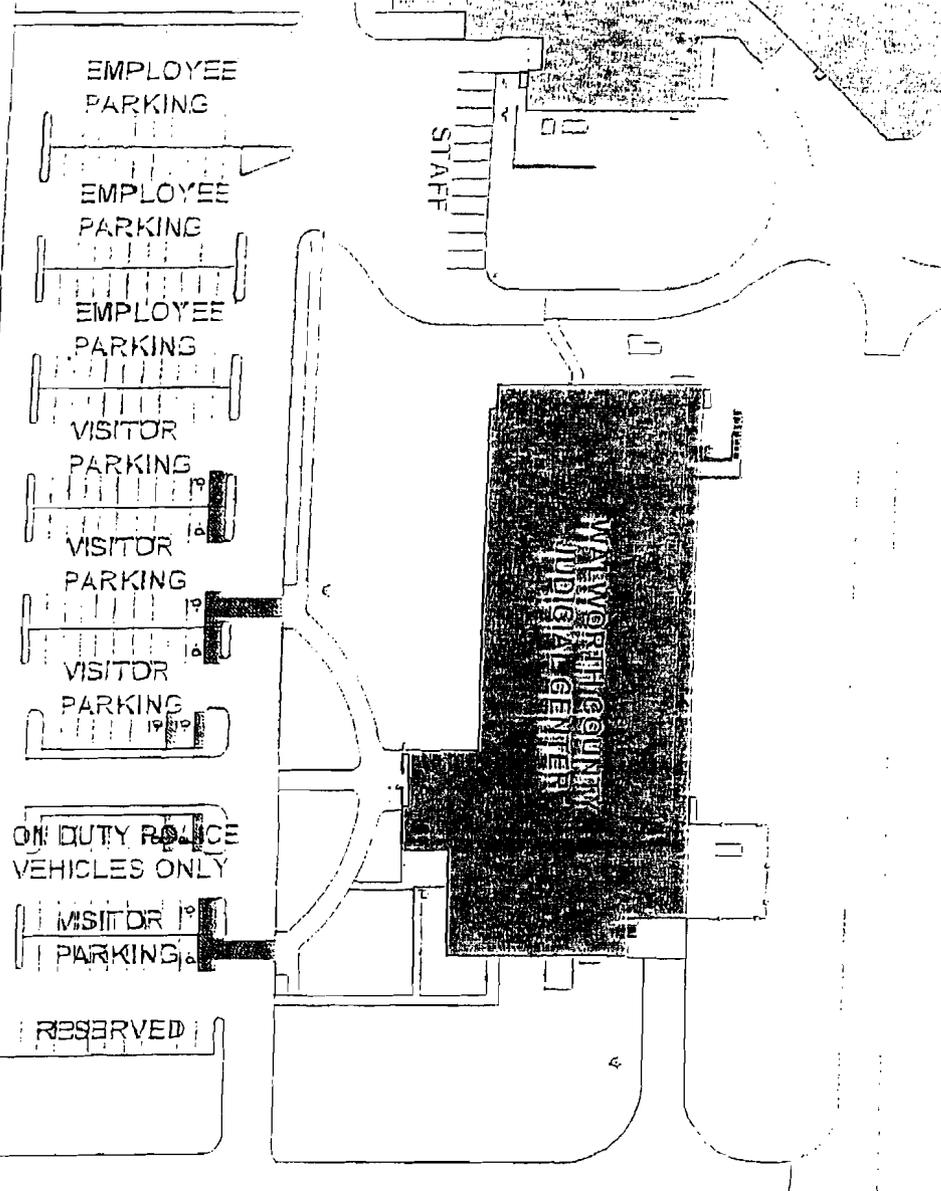
Plunkert
 Ray'sich
 Architects
 11000 West Park Place
 Aurora, CO 80012
 FAX 303 258 3070
 TEL 303 258 3060
 Email: info@praysich.com
 Web: <http://www.praysich.com>

WALWORTH COUNTY
 HEALTH & HUMAN SERVICES

DATE	NUMBER
01-11-06	06018
DRAWN BY	SHEET NUMBER
BJB	A5

JUDICIAL CENTER

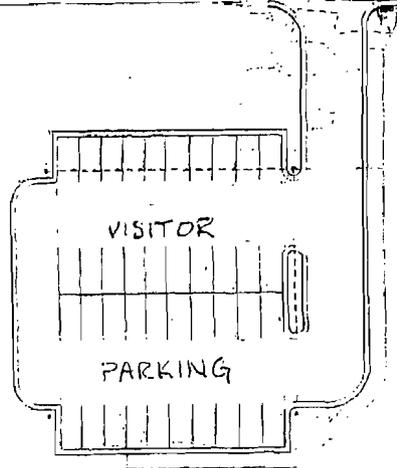
1" = 20' - 0"



Produced by the
Walworth County
Planning Department
 1000 North Park Drive
 Janesville, WI 53401
 Tel: 608.785.4000
 Fax: 608.785.4000
 Email: planning@walworthcounty.gov
 Web: <http://www.walworthcounty.gov>

WALWORTH COUNTY
 JUDICIAL CENTER

DATE	01/14/10	DRAWN BY	DLK/AB
REVISION		SHEET NO.	27



16.1

Resolution No. 51-10/10
**Requesting a Transfer of \$14,430 from the 2010 Contingency Fund to Provide
Emergency Funding for the Veteran's Services Office**

1 Moved/Sponsored by: Finance Committee

2
3 **WHEREAS**, the Veteran's Services Office provides expertise and advocacy for veterans and
4 their family members regarding their entitlement to and assistance in applying for federal and
5 state veteran's benefits; and,

6
7 **WHEREAS**, the total staffing of the Veteran's Services Office encompasses two (2) full-time
8 staff; and,

9
10 **WHEREAS**, the Administrative Secretary II position has been held by the incumbent for the
11 past 17 years; and,

12
13 **WHEREAS**, the incumbent in the Administrative Secretary II position has given notice of her
14 retirement effective January 7, 2011; and,

15
16 **WHEREAS**, due to the complexity and detail of the duties of the Administrative Secretary II
17 position and the length of service of the incumbent, it is requested to temporarily overfill the
18 authorized FTE (1.00) to accommodate training of a new staff member; and,

19
20 **WHEREAS**, the total cost of funding the overfilling of the Administrative Secretary II position
21 in the Veteran's Services Office will be \$19,741.

22
23 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
24 the sum of \$14,430 be transferred from the 2010 contingency fund to provide the funds
25 necessary to permit the temporary overfill in the Administrative Secretary II FTE from October
26 18, 2010 until December 31, 2010.

27
28 **BE IT FURTHER RESOLVED** that the additional \$5,311 required in 2011 for the time period
29 of January 1, 2011 through January 7, 2011 will be funded within the 2011 budget.

30
31
32
33 _____
34 Nancy Russell
35 County Board Chair

Kimberly S. Bushey
County Clerk

36
37
38 Action Required: Majority _____ Two-thirds X Other _____

39
40 County Board Meeting Date: October 12, 2010

Policy and Fiscal Note is attached.

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

DA? 6 9/26/10
David A. Bretl Date
County Administrator/Corporation Counsel

N. Andersen 9/27/10
Nicole Andersen Date
Deputy County Administrator - Finance

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

