



July 12, 2011 – Walworth County Board Meeting

**Report of the County Clerk Regarding
Communications Received After the Agenda Mailing**

County Clerk

The following items were placed on Supervisors' desks and are attached to this cover sheet:

Kimberly S. Bushey
County Clerk

- Memo from County Administrator, David Bretl regarding 2011 Senate Bill 130 - To be referred to the County Zoning Agency
- Correspondence from Carl Redenius, County Board Supervisor Dist. 5 regarding Center Pivot Nutrient Application - To be referred to the County Zoning Agency
- Correspondence from Carl Redenius, County Board Supervisor Dist. 5 regarding Land Management Dept. Policies and Procedures - To be referred to the County Zoning Agency
- Correspondence from Brian A. Schuk, Wassel, Harvey & Schuk, LLP, regarding zoning amendments for the Town of Bloomfield – To be referred to the County Zoning Agency
- Adams County Resolution 33-2011 – Supporting Wisconsin Counties Association (WCA) and Wisconsin Counties Human Services Association (WCHSA) Income Maintenance Model - To be referred to the Health and Human Services Board
- Correspondence from Kevin P. Reilly, President of University of Wisconsin thanking the Board for supporting Wisconsin Idea Partnership and the preservation of a unified UW System as expressed on Res. No. 29-06/11 - To be placed on file
- Correspondence from Kenosha County, Department of Planning and Development regarding amendments to the Kenosha County Comprehensive Plan – To be placed on file
- SEWRPC correspondence and amendment to the Regional Water Quality Management Plan Walworth County Metropolitan Sewerage District/Elkhorn Sanitary Sewer Service Area - The complete Plan is on file in the County Clerk's office
- Correspondence from Joseph R. Korpalski, Jr., P.E., Director of Transportation of McHenry County, IL regarding Five Year Highway Improvement Program for 2011 through 2015 – To be placed on file
- SEWRPC Commission Calendar Year 2012 Budget adopted on June 15, 2011. The complete Budget is on file in the County Clerk's office
- *Walworth County Aging & Disability Resource Center News*, June 2011 – To be placed on file

- Ord. No. 683-07/11 –Amending Section 30-172 of the Walworth County Code of Ordinances Relating to Committed Funds for Unrealized Investment Income- Vote Required: Majority (The Finance Committee will consider at a meeting prior to the July 12, 2011 County Board meeting.) – Not available for agenda packet/will be considered at meeting
- Res. No. 36-07/11 – Authorizing Write Off of Uncollectible Real Estate Taxes- Vote Required: Two-Thirds (The Finance Committee will consider at a meeting prior to the July 12, 2011 County Board meeting.) – Not available for agenda packet/will be considered at meeting
- Res. No. 37-07/11 – Committing Fund Balance for Unrealized Investment Income- Vote Required: Two-Thirds (The Finance Committee will consider at a meeting prior to the July 12, 2011 County Board meeting.) – Not available for agenda packet/will be considered at meeting
- June 14, 2011 County Board Meeting Minutes, change was made to include the zoning petitions that were referred.
- Correspondence from Jerry Grant, County Board Supervisor Dist. 4, regarding the Concealed Carry Law and Walworth County Buildings – To be referred to the Executive Committee



July 1, 2011

Administration

Walworth County Board of Supervisors

David A. Bretl
County Administrator

Re: 2011 Senate Bill 130

Suzanne Harrington
Administrative Assistant

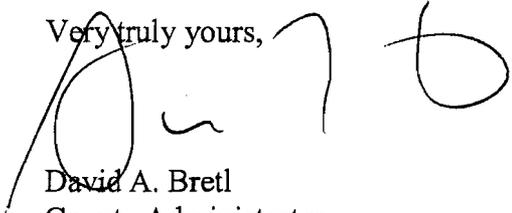
Dear Supervisors:

Tammy L. Werblow
Administrative Assistant

Attached is a copy of the above-stated Senate Bill. I don't have any more background about the bill, other than what is contained in the Legislative Reference Bureau's analysis. Given the ramifications of this legislation on county zoning, I wanted to be sure that Supervisors were aware of it. Please refer this topic to the County Zoning Agency (CZA).

By a copy of this letter, I would ask our Land Use and Resource Management staff to kindly provide a brief presentation on this topic at an upcoming CZA meeting.

Very truly yours,


David A. Bretl
County Administrator

DAB/sh
Attachment

C: Michael Cotter, Director of Land Use and Resource Management



2011 SENATE BILL 130

June 15, 2011 - Introduced by Senators KEDZIE, HOLPERIN, SCHULTZ and GALLOWAY, cosponsored by Representatives BROOKS, JACQUE, SPANBAUER, LEMAHIEU, KERKMAN, CRAIG, VRUWINK, KESTELL and MURTHA. Referred to Committee on Judiciary, Utilities, Commerce, and Government Operations.

1 AN ACT *to amend* 236.45 (2) (ac) and 236.45 (2) (b); and *to create* 236.45 (2) (c)
2 of the statutes; **relating to:** the authority of a county to enact ordinances
3 governing certain land divisions.

Analysis by the Legislative Reference Bureau

Current law specifies whether a city, village, town, or county has the right to approve or object to a plat (the map of a subdivision) or certified survey map. If a subdivision or land lies in the unincorporated area within three miles of the corporate limits of a first, second, or third class city, or within one and one-half miles of a fourth class city or village, the governing body of the city or village (municipality) has the right to approve the plat or certified survey map under its extraterritorial plat approval jurisdiction, as well as the board of the town within which the subdivision or land lies and the planning agency of the county within which the subdivision or land lies if the planning agency employs on a full-time basis a professional engineer, a planner, or another person charged with administering zoning or other planning legislation.

Also under current law, the area over which a municipality has extraterritorial zoning jurisdiction is the same area over which it has extraterritorial plat approval jurisdiction. The statutes provide a process whereby a municipality and the town in which the municipality has extraterritorial zoning jurisdiction form a joint committee, which consists of three municipal members and three town members, to review any district zoning plan and regulations that the municipality is proposing for all or part of the area within its extraterritorial zoning jurisdiction. The

SENATE BILL 130

municipality may adopt a proposed plan and regulations only if a majority of the joint committee approve the proposed plan and regulations.

This bill prohibits a county from enacting any ordinance that governs the subdivision or other division of land located in an area of the extraterritorial plat approval jurisdiction of a municipality that is covered by a district zoning plan and regulations approved by a joint committee of the municipality and town within which the land is located.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 236.45 (2) (ac) of the statutes is amended to read:

2 236.45 (2) (ac) ~~To~~ Subject to par. (c), to accomplish the purposes listed in sub.
3 (1), any municipality, town, or county that has established a planning agency may
4 enact ordinances governing the subdivision or other division of land that are more
5 restrictive than the provisions of this chapter, except that no ordinance may modify
6 in a more restrictive way time limits, deadlines, notice requirements, or other
7 provisions of this chapter that provide protections for a subdivider.

8 **SECTION 2.** 236.45 (2) (b) of the statutes is amended to read:

9 236.45 (2) (b) ~~This~~ Subject to par. (c), this section and any ordinance adopted
10 pursuant thereto shall be liberally construed in favor of the municipality, town or
11 county and shall not be deemed a limitation or repeal of any requirement or power
12 granted or appearing in this chapter or elsewhere, relating to the subdivision of
13 lands.

14 **SECTION 3.** 236.45 (2) (c) of the statutes is created to read:

15 236.45 (2) (c) 1. No county may enact an ordinance governing the subdivision
16 or other division of land located in an area that is within the extraterritorial plat
17 approval jurisdiction of a municipality and that is subject to an extraterritorial plan

SENATE BILL 130

1 or regulations, or amendments thereto, adopted by the governing body of the
2 municipality under s. 62.23 (7a) (c).

3 2. If a county has in effect on the effective date of this subdivision [LRB
4 inserts date], an ordinance or resolution that is inconsistent with subd. 1., the
5 ordinance or resolution does not apply and may not be enforced.

6 (END)

July 5, 2011

Walworth County Board Supervisors

Re: Center Pivot Nutrient Application

Dear Supervisors:

The above-referenced issue is currently being held by the County Zoning Agency pending development of rules by the Wisconsin Department of Natural Resources. My correspondence with this agency reflects no timeline for rules that may or may not be developed. I respectfully request that the County Zoning Committee take this issue off the table and discuss potential County regulations at the next scheduled CZA meeting.

Very truly,

A handwritten signature in cursive script that reads "Carl Redenius".

Carl Redenius

District 5 County Board Supervisor

July 5, 2011

Walworth County Board Supervisors

Re: Land Management Dept. Policies and Procedures

Dear Supervisors:

Individual constituents as well as Town Boards which I represent have brought to my attention potential zoning violations and have questioned how complaints are investigated and processed by the department. The process and development of the meeting agenda and the compilation and distribution of information for of the Zoning Committee has been also questioned. I respectfully request that the County Zoning Committee place these items on the July 21, 2011 agenda.

Very truly,



Carl Redenius

District 5 County Board Supervisor

RECEIVED
WALWORTH COUNTY CLERK
WASSEL, HARVEY & SCHUK, LLP
1034 D ANN STREET P.O. BOX 524
ELEVAN, WISCONSIN 53115-0524
2011 JUL 11 PM 12:51

STEVEN R. WASSEL
STEVEN C. HARVEY
BRIAN A. SCHUK

TELEPHONE: (262) 728-0700
FAX: (262) 728-0300

NATHAN M. JUROWSKI

WWW.WASSELHARVEYSCHUK.COM

July 11, 2011

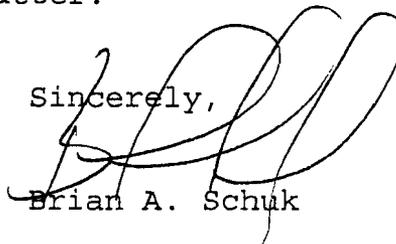
Re: Town of Bloomfield Zoning
Property Owner: David Laurine
Parcel No. MB 2300008
Ordinance No. 1055

Dear Madam Clerk:

Enclosed herewith please find eight (8) copies of the Zoning Ordinance for the Town of Bloomfield regarding the above matter. Pursuant to Wisconsin statute, all zoning amendments by the Town of Bloomfield must be approved by the County Board. In further discussing this matter with Attorney Mike Cotter, the Town of Bloomfield is to submit all Town zoning requests to your office for dissemination to the County Zoning Committee for review. Please find one copy for the County's official records, and 7 copies for the Zoning Committee. I ask that you please forward these on to the County Zoning Committee for review before its September 15, 2011 Committee meeting.

Thank you for your attention to this matter.

Sincerely,



Brian A. Schuk

hsh
enclosure

To: Walworth County Clerk's Office (via hand delivery)

**TOWN OF BLOOMFIELD
PLANNING AND ZONING
APPLICATION FOR REZONE (Page 1)**

Fee: See Schedule

Please note: A completed application, along with plat of survey and fees must be received by Zoning Agent no later than the last day of any month in order to be put on the agenda for the Planning and Zoning Commission's next hearing.

PROPERTY OWNER'S NAME: DAVID T. LAURINE

TAX PARCEL NUMBER: MB 2300008

TO THE BOARD OF BLOOMFIELD TOWNSHIP:

The undersigned hereby petitions the Bloomfield Town Board to amend the Town of Bloomfield's Municipal Code as follows:

Present Zoning: A-2

Requested Zoning: B

RESIDENTIAL REZONES:

Number of proposed lots: _____

Number of proposed housing units: _____

COMMERCIAL AND INDUSTRIAL REZONES:

Total proposed gross floor area (all buildings): 29,451 ^{sq}

Site area (Acres): 7.40

LEGAL DESCRIPTION: (Written Metes and Bounds Description of the Land to be

Rezoned): PER SURVEY LEGAL (ATTACHED)

Description of Zoning Parcel:

That part of the Southeast Quarter of Section 23, Town 1 North, Range 18 East of the Fourth Principal Meridian, in the Town of Bloomfield, Walworth County, Wisconsin, described as follows:

Beginning at the Northeast Corner of the Southeast Quarter of said Section 23; Thence South 01 Degrees 50 Seconds 50 Minutes, along the East line of said Southeast Quarter, a distance of 550.0 feet; Thence South 88 Degrees 25 Minutes 16 Seconds West, 536.26 feet; Thence North 04 Degrees 13 Minutes 43 Seconds East, 289.04 feet; Thence South 88 Degrees 52 Minutes 37 Seconds West, 152.15 feet; Thence North 01 Degrees 34 Minutes 44 Seconds West, 261.22 feet, Thence North 88 Degrees 25 Minutes 16 Seconds East, along the north the line of said Southeast Quarter, a distance of 656.59 feet, to the Point of Beginning and containing 7.40 acres more or less and subject to road right-of-way, and easements.

TOWN OF BLOOMFIELD
PLANNING AND ZONING
APPLICATION FOR REZONE (Page2)

PROPERTY OWNER'S ADDRESS: DAVID J. LAURINE
11514 BURLINGTON RD
RICHMOND IL. 60071

PROPERTY OWNER'S TELEPHONE NO.: 815-678-4228

PROPERTY OWNER'S SIGNATURE: David Laurine

APPLICANT'S NAME (if other than property owner): _____

APPLICANT'S ADDRESS: _____

APPLICANT'S TELEPHONE NUMBER: _____

APPLICANT'S SIGNATURE: _____

Statement of proposed property, with pertinent facts regarding the size of area involved, extent of development, type of operation, etc.:

TO UTILIZE EXISTING BUILDINGS FOR A
PUBLIC RESTURANT AN STORAGE, + BIRD SALE.

7.40 AC AS PER SURVEY

ALSO ALLOW CONSTRUCTION OF A 26x22
(PROPOSED FRAME BUILDING) TO SMOKE +
BAR B QUE.

TOWN OF BLOOMFIELD
N1100 Town Hall Road
Pell Lake, WI 53157
Phone: 262-279-6039 Fax: 262-279-3545

Planning and Zoning Commission
Minutes

December 21, 2010

1. Open Public Hearing at 7:00 p.m. Re:
 - a. David J. Laurine N1083 Highway U MB 2300008
Present Zoning: A2 Requested Rezone to: B2
The applicant wishes to change the zoning of 7.20 acres of his parcel which is currently used as a hunt club, to enable him to have a restaurant, open to the public, a storage facility, and a barn used for hatching birds and bird sales.
 - b. Joseph Moos 1243 Clover Road MPL 00276
Present Zoning: R3 Requested Rezone to: R4
Applicant wishes to change the zoning of his parcel from R3 to R4 to convert the old church, which now has two separate living units in the basement to have two more housing units on the upper floor, not changing the size of the exterior structure in any way.
2. Close Public Hearing.

MOTION:

Ken Monroe made a motion to close the public hearing due to lack of interest from the public at 7:07 p.m.

Bill Holder seconded the motion.

Motion carried. 4 ayes 0 nays

3. Call to Order: Chairman Jim Leedle called the meeting to order at 7:08 p.m.

4. Roll Call: Present: Jim Leedle Absent: None

Ken Monroe

Phil Robinson

Bill Holder

Rosemary Badame (arrived at 7:10 p.m.)

Also in attendance was Attorney, Brian Schuk, Engineer Doug Mushel from Kapur & Associates, and Jill Murphy, Bloomfield Zoning Administrator.

5. Verify Agenda Posting: It was verified that the agenda was posted on December 20, 2010 at Bloomfield Town Hall, Pell Lake Post Office, and Monroe's Service.

6. Approval of Minutes.

MOTION:

Bill Holder made a motion to dispense with the reading of and approve the minutes of the August 17, September 28, and October 19, 2010 meetings.

Ken Monroe seconded the motion.

Motion carried. 5 ayes 0 nays

7. Discussion and possible action re:

a. David J. Laurine N1083 Highway U MB 2300008

Rezone Present Zoning: A2 Requested Zoning: B2

The applicant wishes to change the zoning of 7.20 acres of his parcel which is currently used as a hunt club, to enable him to have a restaurant, open to the public, a storage facility, and a barn used for hatching birds and bird sales.

Discussion took place. Administrator Murphy brought to the Commission's attention that in B2 zoning one residential unit is permitted when located within the principal business structure. On this property there is a residence in which the main business office facility is located. Engineer Mushel pointed out that in order for Mr. Laurine to have a storage facility, or to serve alcohol in the restaurant, he would have to come before the Commission asking for a Conditional Use Permit.

MOTION:

Bill Holder made a motion to approve the Rezone of 7.20 acres from A2 to B2 with the condition that should Mr. Laurine want to start a storage facility, or serve alcohol in the restaurant, he would need to obtain a Conditional Use Permit prior to doing so. This approval is due to the fact that the use of the property would be substantially consistent to what the property is currently zoned and being used for. Also, because this would create no negative impact on the public.

Phil Robinson seconded the motion.

Motion carried. 5 ayes 0 nays

b. Joseph Moos 1243 Clover Road MPL 00276

Rezone Present Zoning: R3 Requested Zoning: R4

The applicant wishes to change the zoning of his parcel from R3 to R4 to convert the old church, which now has two separate living units in the basement to have two more housing units on the upper floor, not changing the size of the exterior structure in any way.

MOTION:

Bill Holder made a motion to approve the requested rezone from R3 to R4 due to the fact the rezone is substantially consistent with the current zoning, there is adequate parking available, it would enable unused, vacant space to be remodeled and used, and it would create no negative impact on the public.

Ken Monroe seconded the motion.

Motion carried. 5 ayes 0 nays

8. Discussion and possible action concerning a possible zoning code text amendment regarding the allowable square footage of accessory structures for large parcels of land that includes C1 and C4 zoning.

Administrator Murphy explained to the Commission that currently on any parcel 5 acres or larger, the total size of all accessory structures is 1.5% of lot area, minus all sections of C1 and C4 zoning. Murphy further explained that a parcel was brought to her attention which is 36.3 acres in size, but 31 acres of that is C1 or C4 and a zoning permit application had to be denied due to the size of the structure. Murphy asked the Commission to consider some type of zoning code text amendment for instances similar to this.

MOTION:

Bill Holder made a motion to have Engineer Mushel try to draft some type of text for the January meeting for the Commission to review and discuss at that time.

Rosemary Badame seconded the motion.

Motion carried. 5 ayes 0 nays

9. Discussion and possible action concerning changing the zoning map to make a correction to the map in the Nippersink area showing a B5 zoning, which is actually R1.

MOTION:

Bill Holder made a motion to set this item for a Public Hearing.

Phil Robinson seconded the motion.

Motion carried. 5 ayes 0 nays

10. Attorney Brian Schuk wishes to address the commission on the procedures for obtaining County approval of zoning amendments. Attorney Schuk explained how the procedure works, going to committee first, then to County for approval, but that everyone at County disagrees with these procedures. Attorney Schuk showed an interest in compiling some type guideline for everyone to use. Town Chairman Monroe asked for the attorney to do nothing at this time, feeling that is County's problem and should be addressed by County.

11. Adjournment.

MOTION:

Bill Holder made a motion to adjourn at 8:05 p.m.

Jim Leedle seconded the motion.

Motion carried. 5 ayes 0 nays.

Respectfully submitted,

Jill Murphy
Zoning Administrator

ORDINANCE NO. 1055

Date: January 10, 2011

This is an ordinance to amend the Town of Bloomfield, Walworth County, Wisconsin Zoning Map.

The Town Board of the Town of Bloomfield, Walworth County, Wisconsin, does hereby ordain as follows:

Section One: The Zoning Map for Town of Bloomfield, Walworth County, Wisconsin is hereby amended as follows:

Tax Parcel MB 2300008 is hereby rezoned from A-2 to B-2

Section Two: Pursuant to Sec. 66.0103 and 60.80(3) and (5), Wis. Stats., this Ordinance shall be effective the day after its publication subsequent to its adoption.

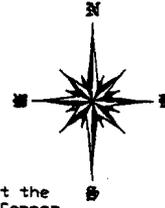
Adopted this 10th day of January, 2011.

Ken Monroe, Town Chairperson

Attest: Martie Wells, Town Clerk

Zoning

own 1 North, Range 18 East of the
eld, Walworth County, Wisconsin



Monument at the
Northeast Corner
Southeast Quarter
Section 23-1-18

N 88°25'16" E 2633.27'

not to
Scale

N 88°25'16" E 656.59'

7.40 AC
322185 SQ. FT.

Some Bldgs shown per
Aerial or Ortho Image

N 01°34'44" W
261.22'

S 88°52'37" W 152.15'

N 04°13'43" E 289.04'

536.26' S 88°25'16" W

S 01°50'50" E
550.0'

S 01°50'50" E 2642.65'

not to
Scale

Monument at the
Southeast Corner
Southeast Quarter
Section 23-1-18

Part SE 1/4 23-1-18

Surveyed for: David Laurine

I Herby state that I have shown the areas and buildings as noted hereon,
as they have been field surveyed or shown from aerial or ortho images
made available from Walworth County, as requested and directed by Dave Laurine,
with and per the notations shown and noted on the plat Hereon Drawn.

The Aerial or Ortho Image and representations are shown for general reference
only and may not be set to precise scale, nor corrected for precise distortion or
rotation, and should be used for general reference only.

Dated 08-04-2010

Kenneth B. Wanagas

Professional - Registered Land Surveyor, Illinois No. 2432 Wisconsin No. 1420
8312 Heather Ridge Spring Grove, Illinois 60081 815-675-1448 ph & fax
My Illinois License expires 11-30-2010 Ken@wanagas.com

1 **RESOLUTION NO. 33-2011**

2
3 **Resolution in Support of the Wisconsin Counties Association (WCA) and**
4 **Wisconsin Counties Human Services Association (WCHSA) Income**
5 **Maintenance Model**

6
7 **INTRODUCED BY:** Health & Human Services Board

8
9 **INTENT & SYNOPSIS:** Urging support of the State Legislature and Governor
10 to enact legislation to achieve savings by allowing counties to continue
11 administering Department of Health Services Income Maintenance programs
12 individually and in multi-county consortia.

13
14 **FISCAL NOTE:** None

15
16 **WHEREAS:** One of the recommendations of the Governor's proposed State
17 2011-2013 Biennial Budget Bill requires that all Income Maintenance Programs
18 be centralized at the state level by May of 2012 in an effort to streamline
19 administration and save costs; and

20
21 **WHEREAS:** The Wisconsin Counties Association (WCA) working in concert with
22 the Wisconsin Counties Human Services Association (WCHSA) has carefully
23 reviewed the original budget language and respectfully offers an alternative
24 Income Maintenance Proposal to the Wisconsin Joint Finance Committee that not
25 only builds on the efficiency standards advanced by the Governor's
26 recommendations but also provides the following desired outcomes: and

- 27
28 1) Approximates the amount of tax savings inherent in the Governors Budget
29 Bill recommendation by centralizing the FoodShare and Medicaid
30 Programs.
31
32 2) Provides for local control by allowing elected County Board Supervisors to
33 choose the role they will play in administering these programs.
34
35 3) Increases the opportunities for consortiums of public and private
36 partnerships in administering these programs.
37
38 4) Reduces the number of administrative entities to ~~fourteen~~ 10 regional
39 consortiums.
40
41 5) Sets caseloads standards and allows consortiums to equalize the work
42 load for maximum staff efficiency within its jurisdiction.
43
44 6) Recognizes and supports the ability to measure the practice standards
45 established by the federal government.
46
47 7) Enhances access to services to our society's most vulnerable citizens by
48 allowing them to seek assistance at a location most convenient to them.
49

- 50 8) Facilitates those individuals unable to complete an on-line application to
51 have personal contact with a worker near their residence.
52
53 9) Encourages administrative consortiums to use public and private local
54 resources to address the identified needs of eligible clients.
55
56 10) Allows County Human Services Department to provide more cost effective
57 and timely responses to families in crisis.
58

59 **WHEREAS:** The Members of the Joint Finance Committee unanimously
60 supported the WCA/WCHSA alternative model on June 3, 2011.
61

62 **NOW THEREFORE, BE IT RESOLVED:** That the Adams County Board of
63 Supervisors respectfully supports the Income Maintenance Administration
64 alternative model worked on and proposed by the WCA and WCHSA and
65 encourages the Wisconsin State Legislature to support the alternative Income
66 Maintenance proposal to save taxpayers' dollars and build in the necessary
67 safeguards for our most vulnerable citizens; and
68

69 **BE IT FURTHER RESOLVED:** By the Adams County Board of Supervisors that
70 the County Clerk shall forward a copy of this resolution to the Governor of the
71 State of Wisconsin, Adams County's Legislative Representatives, to the Wisconsin
72 Counties Association and to all Wisconsin Counties.
73

74 Dated this 17th day of June 2011.
75

76 /s/ Diane England, /s/ Maureen Bruce, /s/ Patricia B. Townsend, /s/ Teresa
77 Harvey-Beversdorf, /s/ Karl Klingforth, /s/ Jack E. Allen, /s/ Fran Dehmlow
78

79 **ADOPTED** by the Adams County Board of Supervisors this 21 day of [June,
80 2011].
81

82 /s/ Al Sebastiani, County Board Chair /s/ Cindy Phillippi, County Clerk



Office of the President

1720 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin 53706-1559
(608) 262-2321
(608) 262-3985 Fax

email: kreilly@uwsa.edu
website: <http://www.wisconsin.edu>

RECEIVED
WALWORTH COUNTY CLERK

2011 JUL -6 AM 10:48

July 5, 2011

Kimberly S. Bushey
Walworth County Clerk
100 W. Walworth
PO Box 1001
Elkhorn, Wisconsin 53121

Dear Kimberly:

On behalf of the University of Wisconsin System, thank you for sharing the Walworth County Board of Supervisors' support of the *Wisconsin Idea Partnership* and the preservation of a unified UW System, as expressed in Resolution No. 29-06/11.

This support has been vital as we have advocated for changes that better position the University of Wisconsin to successfully meet the challenges and opportunities that will come up in the short-term and in years to come.

The Walworth County Board of Supervisors' interest and efforts on behalf of the University of Wisconsin are a fine example of the enduring close bonds between the University and the people of Wisconsin, a notion that is embodied in the Wisconsin Idea.

As we continue to prepare for the future in a manner that preserves UW System's reputation for excellence and our strong commitment to accountability, I hope that we can live up to the Board's expectations and count on its continued support.

Thanks again.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin P. Reilly".

Kevin P. Reilly
President

Cc: UW Colleges and UW-Extension Chancellor Ray Cross
UW Colleges and UW-Extension Director of Governmental Relations Rosemary Potter
UW Cooperative Extension Dean and Director Rick Klemme

COUNTY OF KENOSHA

RECEIVED
WALWORTH COUNTY CLERK

Department of Planning and Development 2011 JUL -5 AM 9:34

George E. Melcher, Director

19600 – 75th Street, Post Office Box 520
Bristol, WI 53104-0520
Telephone: (262) 857-1895
Facsimile: (262) 857-1920

MEMORANDUM

TO: MUNICIPAL CLERKS, DEPARTMENT HEADS, & PLANNING DIRECTORS

FROM: GEORGE E. MELCHER, DIRECTOR OF PLANNING & DEVELOPMENT

DATE: June 30, 2011

RE: AMENDMENT TO THE KENOSHA COUNTY COMPREHENSIVE PLAN

Per Section 66.1001(4)(b) of the *Wisconsin Statutes*, Kenosha County is required to notify you of amendments made to the Kenosha County comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035).

Kenosha County has amended Map 65 (Adopted Land Use Plan for Kenosha County: 2035) of the Kenosha County comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035). The amendment changes the land use category of Tax Parcel 95-4-219-323-0305 in the Town of Wheatland from Commercial and Suburban-Density Residential to Commercial.

Enclosed you will find a copy of the ordinance amending the Kenosha County comprehensive plan and a map showing the amendment to the plan. Please share this information with your staff as you see appropriate.

Please contact Todd Roehl, Principal Planner, by telephone at (262) 857-1895, or by e-mail at todd.roehl@kenoshacounty.org, if you would like additional information or have any comments.

Presented to County Board

Date 6-21-11

RECEIVED

JUN 26 2011

Kenosha County
Planning and Development

Action by County Board

- Adopted as presented 6-21-11
- Adopted as amended _____
- Referred to _____
- Defeated _____
- Withdrawn _____

Attest

By [Signature]
County Board Chairman

Presented to County Executive 6-22-11

By [Signature]
County Clerk

Action by County Executive

- Approved 6-22-11
- Vetoed _____

By [Signature]
County Executive

Veto action by County Board

Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. 2

Subject: Action 50, LLC, 420 W. Westleigh Rd., Lake Forest, IL, 60045 (Owner), Mark Merklng, 5909 392 nd Ave., Burlington, WI, 53105 (Agent), requests an amendment to the Adopted Multi-jurisdictional Comprehensive Plan map for Kenosha County: 2035 (Map 65) from Commercial & Suburban-Density Residential District to Commercial District on part of Tax Parcel #95-4-219-323-0305 located in the SW ¼ of Section 32, T2N, R19E, Town of Wheatland.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 21, 2011	Date Resubmitted:		
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: George E. Melcher, Director Planning and Development	Signature:		

AN ORDINANCE TO AMEND
THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035
BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

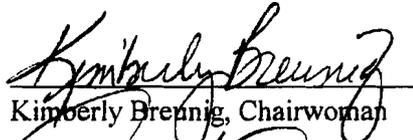
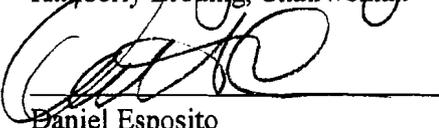
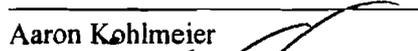
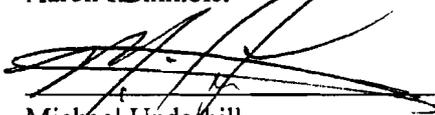
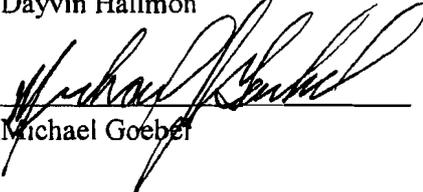
That part of Tax Parcel #95-4-219-323-0305 located in the SW ¼ of Section 32, T2N, R19E, Town of Wheatland, be amended to reconfigure the Commercial and Suburban Density Residential District to Commercial District as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the northeast corner of STH 50 & 392nd Ave.

Description: See Exhibit #1 (attached).

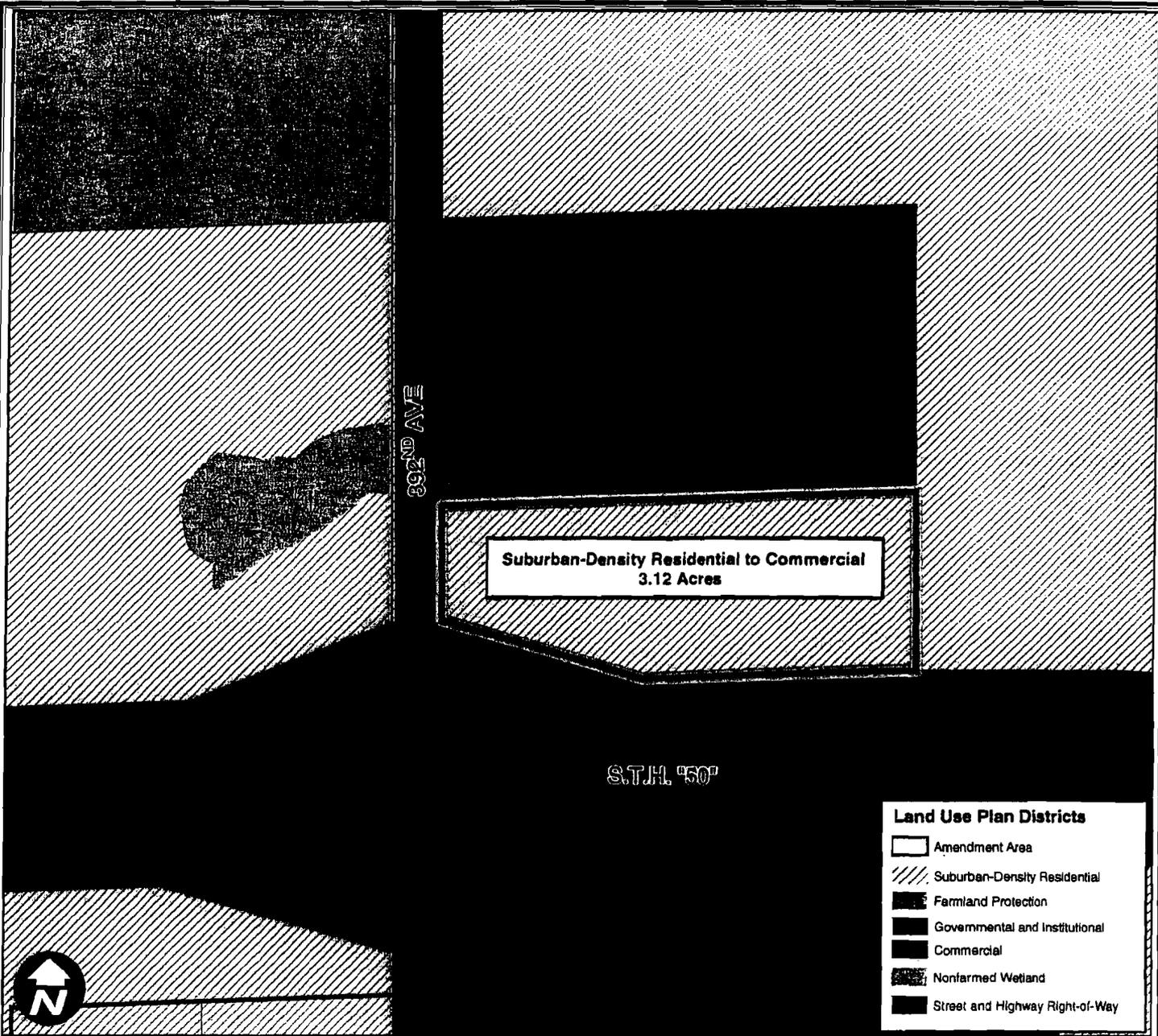
Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Kimberly Brenning, Chairwoman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Aaron Kohlmeier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Michael Underhill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Erin Decker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Dayvin Hallmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COMP PLAN AMENDMENT SITE MAP

KENOSHA COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT



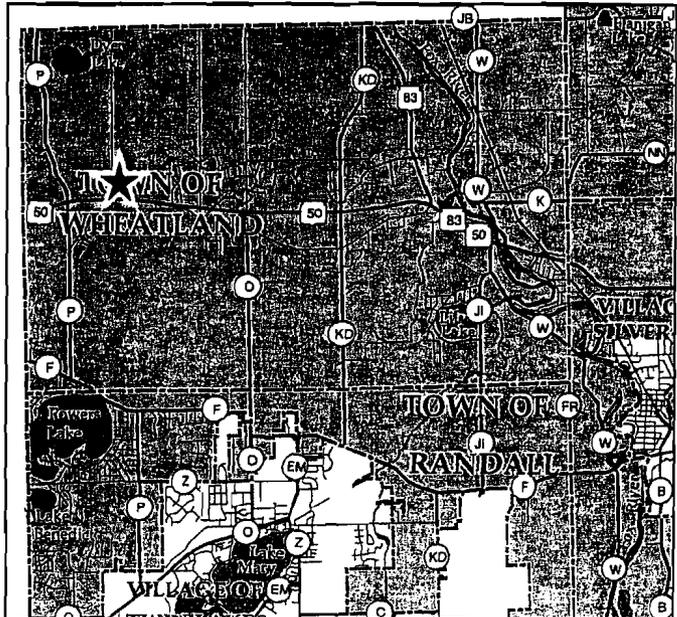
Land Use Plan Districts

	Amendment Area
	Suburban-Density Residential
	Farmland Protection
	Governmental and Institutional
	Commercial
	Nonfarmed Wetland
	Street and Highway Right-of-Way

1 INCH = 200 FEET

ACTION 50, LLC, (OWNER)
MARK MERKLING (AGENT)
 SW ¼ OF SEC 32, TOWN OF WHEATLAND
 PARCEL #95-4-219-3-23-0305

- REQUESTS AN AMENDMENT TO THE ADOPTED LAND USE PLAN MAP FOR KENOSHA COUNTY: 2035 (MAP 65 OF THE COMPREHENSIVE PLAN) FROM COMMERCIAL & SUBURBAN-DENSITY RESIDENTIAL TO COMMERCIAL ON TAX PARCEL #95-4-219-3-23-0305



MAP NOT TO SCALE

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

W239 N1812 ROCKWOOD DRIVE • PO BOX 1607 • WAUKESHA, WI 53187-1607

PHONE: (262) 537-0721
FAX: (262) 537-1103

Serving the Counties of:

KENOSHA
MILWAUKEE
OSHAUK
RACINE
WALWORTH
WASHINGTON
WAUKESHA

July 1, 2011

Chairman and Members of the
Walworth County Board of Supervisors
c/o Ms. Kimberly Bushey, Clerk
Walworth County Government Center
100 West Walworth Street
PO Box 1001
Elkhorn WI 53121

RECEIVED
WALWORTH COUNTY CLERK
2011 JUL -5 AM 9:35

Dear Chairman and Members of the Board of Supervisors:

In accordance with Section 66.0309(10) of the *Wisconsin Statutes* and Section 208 of the Federal Clean Water Act, the Southeastern Wisconsin Regional Planning Commission is hereby transmitting a certified copy of a document amending the regional water quality management plan as refined and detailed in SEWRPC Community Assistance Planning Report No. 56 (2nd Edition), *Sanitary Sewer Service Areas for the Walworth County Metropolitan Sewerage District, Walworth County, Wisconsin*, dated November 1991, as amended. The plan amendment, which was formally adopted by the Regional Planning Commission on June 15, 2011, pertains to a change in the City of Elkhorn sanitary sewer service area tributary to the Walworth County Metropolitan Sewerage District sewage treatment plant. The plan amendment has also been formally certified to the Wisconsin Department of Natural Resources with a request that the Department endorse the change to the regional water quality management plan identified in the plan amendment.

The purpose of this letter is to inform you of the Regional Planning Commission's action on the subject plan amendment. No action by the Walworth County Board on this plan amendment is necessary. The Walworth County Board's position on the sewer service area amendment as set forth in County Board Resolution No. 07-05/11 is documented on Page 3 of the final report in the section entitled "Public Reaction to the Plan Amendment."

Please be advised that, at the direction of the SEWRPC Planning and Research Committee, the Commission staff on June 8, 2010, convened an intergovernmental meeting attended by representatives of Walworth County, the Town of LaFayette, and the City of Elkhorn to discuss their positions on the proposed sewer service area amendment and related matters. The results of that meeting are documented on Page 4 of the final report in a section entitled "Intergovernmental Meeting on the Plan Amendment." At that meeting, Town of LaFayette and City of Elkhorn officials indicated that they would welcome the opportunity for additional meetings to try to resolve differences between their respective land use plans as well as to discuss future municipal boundaries, the provision of public services, and other matters of mutual concern. The results of that meeting were presented to, and considered by, the Regional Planning Commission, prior to the Commission's adoption of the sewer service area amendment on June 15, 2010.

Chairman and Members of the
Walworth County Board of Supervisors
July 1, 2011
Page 2

Should you have any questions concerning this matter, please do not hesitate to contact the Commission offices.

Sincerely,

A handwritten signature in black ink, appearing to read "David L. Stroik". The signature is fluid and cursive, with the first name "David" being the most prominent.

David L. Stroik
Chairman

DLS/jps
Doc #157919b - Elkhorn SSA June 2011 Amendment transmittal letter
Enclosure

cc: Mr. Michael Cotter, Director, Walworth County Land Use and Resource Management Department (enclosure)



McHenry County

RECEIVED
COUNTY CLERK

Division of Transportation - 7 AM 10:37

Joseph R. Korpalski, Jr., P.E.

Director of Transportation/County Engineer

McHenry County Fiscal Year 2011-2015 Five-Year Highway Improvement Program

July 5, 2011

Ms. Ann L. Schneider
Acting Secretary of the Department of Transportation
Illinois Department of Transportation
2300 South Dirksen Parkway
Springfield, Illinois 62764

Attention: Mr. Darrell W. Lewis, P.E.
Acting Engineer of Local Roads and Streets

Dear Ms. Schneider:

The McHenry County Five-Year Highway Improvement Program for 2011 through 2015 has been prepared by the Division of Transportation engineering and planning staff and was adopted by the McHenry County Board on May 3, 2011. The Program can be found at: <http://www.McHenryCountyDOT.org>. To request a CD or hard copy, please contact Jason Osborn at (815) 334-4981.

Very truly yours,

Joseph R. Korpalski, Jr., P.E.
Director of Transportation / County Engineer

c:
McHenry County Board Members
Each city/village clerk in County to be filed (w/enc.)
Each mayor/president and administrator/manager
Senator Mark Kirk
Senator Richard Durbin
Congressman Joseph Walsh
Congressman Donald Manzullo
State Senator Pamela Althoff
State Senator Dan Duffy
State Representative Mark Beaubien Jr.
State Representative Jack Franks
State Representative Michael Tryon
Paul Kovacs – Chief Engineer, ISTHA
McHenry County School District Superintendents

McHenry County Township Highway Commissioners
McHenry County Township Supervisors
McHenry County Regional Office of Education
Peter Austin – County Administrator
Dennis Sandquist, AICP – Director, Planning & Dev.
Pam Cumpata – President, McHenry County
Economic Development Corporation
County Engineers, Region One/District 1 and
Adjacent Illinois and Wisconsin Counties
Elisabeth Kessler, MBA, CPRP – Executive Director,
McHenry County Conservation District
Diane O'Keefe – Dep. Dir. Of Highways, Region 1
Engineer

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

W239 N1812 ROCKWOOD DRIVE • PO BOX 1607 • WAUKESHA, WI 53187-1607 • TELEPHONE: (262) 547-8724
FAX: (262) 547-1103



Serving the Counties of:

July 7, 2011

Ms. Kimberly S. Bushey, Clerk
Walworth County
Walworth County Courthouse
100 West Walworth Street
Elkhorn, WI 53121

Dear Ms. Bushey:

In accordance with Section 66.0309(14)(b) of the *Wisconsin Statutes*, the Southeastern Wisconsin Regional Planning Commission hereby certifies to you the property tax levy required in partial support of regional planning in Southeastern Wisconsin in calendar year 2012. That tax levy is set forth in Table 14 of the Commission's calendar year 2012 budget adopted by the Commission on June 15, 2011. A copy of that budget is enclosed. This is the sixth straight year that we have worked very hard to not increase our total budget to the seven Counties. As you are aware, your share is adjusted every year based upon your equalized valuation in comparison to the other Counties.

We trust that this letter and the attached budget document provide all of the information required for Walworth County to make the appropriate budgetary provisions for the continuing support of the Regional Planning Commission.

Should you have any questions concerning this statutory certification, please do not hesitate to write or call.

Very truly yours,

David L. Stroik
Chairman

DLS/dad
#145581 v3 - TaxLevyWalLtr

Attachment: 2012 SEWRPC Budget

cc: (w/enclosure)
Ms. Nancy Russell, SEWRPC Commissioner
Ms. Nicole Andersen, Deputy County Administrator- Finance
Mr. David Bretl, County Administrator, Walworth County

RECEIVED
WALWORTH COUNTY CLERK
2011 JUL 11 AM 9:15

ORDINANCE NO. 683 – 07/11

AMENDING SECTION 30-172 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO COMMITTED FUNDS FOR UNREALIZED INVESTMENT INCOME

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That Section 30-172 of the Walworth County Code of Ordinances is hereby amended to read as follows:

“Sec. 30-172. - General fund.

(c) Committed fund balance. The county board designates the following committed funds:

(5) Unrealized investment income. Gains on unrealized investment income shall be set aside for future years to offset unrealized investment income losses. Market adjustments are required to be recorded, however it is the County’s policy to hold most investments to maturity. Setting aside yearend net unrealized gains shall offer a budget cushion in following years to offset unrealized losses. Yearend net unrealized losses shall therefore reduce this commitment. Total commitment shall be between one and five percent of total securities held at yearend.

BE IT ORDAINED by the Walworth County Board of Supervisors that all previous ordinances and resolutions pertaining to Section 30-172 are hereby superseded.

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

PASSED and ADOPTED by the Walworth County Board of Supervisors this 12th day of July, 2011.

Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: July 12, 2011

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:

Signature: D. Bretl
Date: 7-11-11
David A. Bretl
County Administrator/Corporation Counsel

Signature: N. Andersen
Date: 7/11/11
Nicole Andersen
Deputy County Administrator - Finance

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

Resolution No. 36-07/11
Authorizing Write Off of Uncollectible Real Estate Taxes

1 Moved/Sponsored by: Finance Committee

2
3 **WHEREAS**, the County Treasurer has determined that the 2007 real estate taxes for parcels
4 JGN 4700017 and JGN 4700018, located in the Town of Geneva, are uncollectible; and,

5
6 **WHEREAS**, the parcels were eliminated based on documents recorded in the Register of Deeds
7 office in 2007 and deleted from the 2008 and subsequent tax rolls; and,

8
9 **WHEREAS**, the Finance Committee concurs with the treasurer's recommendation to write off
10 the aforementioned taxes as uncollectible.

11
12 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
13 authorize the write-off in the amount of \$626.92 for each parcel as uncollectible 2007 real estate
14 taxes for parcels JGN 4700017 and JGN 4700018; and,

15
16 **BE IT FURTHER RESOLVED**, that this write-off is included in the 2011 budget; and,

17
18 **BE IT FURTHER RESOLVED**, that this resolution is to be effective upon adoption.

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

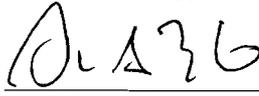
Kimberly S. Bushey
County Clerk

26
27
28 County Board Meeting Date: July 12, 2011

29
30 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:

 7-11-11

David A. Bretl Date
County Administrator/Corporation Counsel

 7/11/11

Nicole Andersen Date
Deputy County Administrator-Finance

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

Policy and Fiscal Note
Resolution No. 36-07/11

- I. **Title:** Authorizing Write Off of Uncollectible Real Estate Taxes
- II. **Purpose and Policy Impact Statement:** The purpose of the resolution is to write off the 2007 real estate taxes for parcels JGN 4700017 and JGN 4700018 that were originally included in the Geneva National Condominium No. 47 plat.

Document number 705783 was recorded in the Register of Deeds office on April 13, 2007 to restate the declared area and redefine the size and location of some of the units that were originally included in the Geneva National Condominium No. 47 Addendum No. 1 plat map. The document recorded resulted in the deletion of these two parcels from the 2008 and subsequent tax rolls.

Because these two parcels do not exist, the county would not be able to commence foreclosure.

- III. **Budget and Fiscal Impact:** This write off in the amount of \$1,253.84 is included in the 2011 budget.
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Finance

Meeting Date: July 12, 2011

Vote: 4-0

County Board Meeting Date: July 12, 2011

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

David A. Bretl 7-11-11

David A. Bretl Date
County Administrator/Corporation Counsel

Nicole Andersen 7/11/11

Nicole Andersen Date
Deputy County Administrator-Finance

Resolution No. 37-07/11
Committing Fund Balance For Unrealized Investment Income

1 Moved/Sponsored by: Finance Committee

2
3 **WHEREAS**, the County has taken steps to improve earnings on investment income by
4 purchasing securities and bonds that may fluctuate in market value; and,

5
6 **WHEREAS**, market rate general ledger adjustments are required by governmental accounting
7 standards and therefore cause temporary investment gains and losses that must be reflected in the
8 County's financial statements; and,

9
10 **WHEREAS**, the County generally holds securities that may fluctuate with the market to
11 maturity, and therefore will not actually realize these temporary investment gains or losses; and,

12
13 **WHEREAS**, County ordinance 30-172 has been amended to allow General Fund fund balance
14 to be committed for the purpose of unrealized investment income market adjustments to allow
15 for budget cushion in the event of a temporary market loss; and,

16
17 **WHEREAS**, funds of \$6.7 million are available in the unassigned fund balance of the General
18 Fund above the County's minimum required fund balance policy.

19
20 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
21 does hereby commit fund balance in the amount of \$1 million to fund future market rate
22 fluctuations in the market.

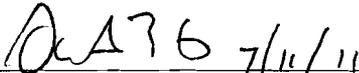
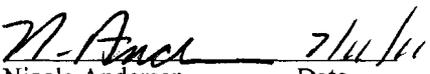
23
24 **BE IT FURTHER RESOLVED** that the Walworth County Board of Supervisors commits the
25 2010 unrealized investment income market gain of \$131,114 as the first annual adjustment to
26 this committed fund balance account.

27
28
29 _____
30 Nancy Russell
31 County Board Chair

Kimberly S. Bushey
County Clerk

32
33 County Board Meeting Date: July 12, 2011

34
35 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	 Nicole Andersen Deputy County Administrator - Finance
Date 7/11/11	Date 7/11/11
If unsigned, exceptions shall be so noted by the County Administrator.	

Policy and Fiscal Note
Resolution No. 37-07/11

- I. Title:** Committing Fund Balance for Unrealized Investment Income
- II. Purpose and Policy Impact Statement:** County ordinance 30-172 establishes the ability to commit funds for unrealized investment income. This resolution establishes the starting commitment amount to allow for a budgetary cushion in the event of a market loss.
- III. Budget and Fiscal Impact:** The year ended 2010 had excess unassigned General Fund fund balance of \$6.7 million available. This resolution commits \$1,131,114 for unrealized investment income market adjustments. This is the equivalent to 3.5% of the total securities held as of December 31, 2010.
- IV. Referred to the following standing committees for consideration and date of referral:**

Committee: Finance Meeting Date: July 12, 2011

Vote: 5-0

County Board Meeting Date: July 12, 2011

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.

DA36 7-11-11
David A. Bretl Date
County Administrator/Corporation Counsel

N. Andersen 7/11/11
Nicole Andersen Date
Deputy County Administrator - Finance

**JUNE 14, 2011
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:00 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, David A. Weber, and Chair Nancy Russell. Russ Wardle was absent and excused. A quorum was established.

Kathy Ingersoll, Walworth County Board Supervisor, District #6, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

There were none.

Approval of Agenda

On motion by Supervisor Brandl, seconded by Supervisor Grant, the June 14, 2011 agenda was approved by voice vote.

Approval of the Minutes

On motion by Supervisor Grant, seconded by Supervisor Schaefer, the minutes of the May 10, 2011 Committee of the Whole Meeting and May 10, 2011 Walworth County Board Meeting were approved by voice vote.

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

Vicki Blakeslee, W5646 Lake Shore Drive, Elkhorn, addressed the board regarding the Lakeland Education Association (LEA). She stated that the combined Human Resource and the Children with Disabilities Education Board (CDEB) Committee meetings will be the first of several that will occur due to Governor Walker's budget repair bill. She urged the board to not lose sight of the differences and uniqueness that each group possesses. She stated that Lakeland School is like no other school in this state and was sure the board was incredibly proud of its reputation and that the educators are experts in their field; just as the Sheriff's, highway workers, nursing staff and all others are experts in theirs. She asked the board to consider the unique and distinct responsibilities and qualifications that each county group must undertake to be the very best in their field. In 2015-16, 27 ½ of the teachers will no longer be employed by Walworth County and the school districts must absorb these positions. At the committee meeting the numbers and cost of retirement were announced. She stated she appreciated Mr. Bretl and the Finance Department's sound investment and savings in the retirement fund. She thanked Suzi Hagstrom and the committee members that worked with her on the new ordinances and also the CDEB and

Human Resources committee members for their continued support of special education in Walworth County.

Appointments/Elections

1. Board of Adjustment - Elizabeth Sukala – To begin upon appointment to complete the unfinished term of first alternate member Greg Guidry and scheduled to end on June 30, 2012. (Recommended by the Executive Committee 5-0)

Supervisor Schaefer offered a motion, seconded by Supervisor Weber, to appoint Elizabeth Sukala to the Board of Adjustment as recommended by the Executive Committee approved 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 and Complaint-Wells Fargo Bank, National Association, et al. vs. Ricardo E. Lopez and Jane Doe Lopez, Theresa A. Holst, John Doe Holst, and Walworth County, et al.; b) Claim for Damages – AT&T – Damage to Telephone Pedestal on or about July 29, 2010, at or near County Highway A, near Kraus Road, Richmond, Wisconsin (To be referred to the Executive Committee)
3. Communication from Northwest Long Term Care District Board of Directors-Resolution Opposing the Family Care Program Enrollment and Expansion Cap in the Governor’s Budget (To be referred to the Health and Human Services Board)
4. Ozaukee County Resolution No. 11-13 – In Support of the Wisconsin Counties Association (WCA) Income Maintenance Model (To be referred to the Health and Human Services Board)
5. Communication from Kenosha County with Amendment to the Kenosha County Comprehensive Plan (To be placed on file)
6. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File – In agenda packet.
7. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing-The following items were placed on Supervisor’s desks:
 - Communications received from Godfrey, Leibsle, Blackbourn & Howarth Amendment to Walworth County Zoning Ordinances Setbacks for Buildings Used for Housing Animals – To be referred to the County Zoning Agency
 - Claim of Injuries and Damages – Kimberly A. Link vs. Walworth County Sheriff’s Department – To be referred to the Executive Committee
 - Communications received from WCEDA Requesting Endorsement of the Preparation by the Milwaukee 7 and the Southeastern Wisconsin Regional Planning Commission of the Comprehensive Economic Development Strategy (CEDS) and the Potential Designation of the Seven-County Southeastern Wisconsin Region as an Economic Development District (EDD) – To be referred to the Executive Committee

- Communications received from WCEDA Requesting, on Behalf of the Town of Darien, that Walworth County Act as the Grant Recipient for a State Community Development Block Grant for Economic Development (CDBG-ED) to Assist in the Creation of Jobs by Birds Eye Foods in Darien – To be referred to the Executive Committee
 - Communications received from Lake Beulah Management District regarding a Resolution No. 2010-1 to expand the Lake Beulah Management District Boundary – To be referred to the Land Conservation Committee
 - Communications received from State Representative Samantha J. Kerkman, acknowledging receipt of Walworth County resolution(s) – To be placed on file
 - Communications received from Governor Scott Walker, acknowledging receipt of Walworth County resolution(s) – To be placed on file
 - Communication from Wassel, Harvey & Schuk, LLP – 241 Nelson Street, Town of Sharon, UA117600001 – Raze Order – To be placed on file
 - *Walworth County Aging & Disability Resource Center News*, June 2011 – To be placed on file
8. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
- Hold Your Horses LLC c/o Lakeland Animal Shelter, 13.31 Acres A-1, R-1 & M-1 to A-4
 - Town of Bloomfield (Nippersink Park correction), B-5 to R-1
 - Amendment to Section(s) 74-28 and 74-131 of the Zoning Ordinance and Section(s) 74-153 and 74-263 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to Corridor / Ground Water Recharge Areas.
 - Amendments to Sections(s) 74-53, 74-55, 74-56, 74-64, 74-65, 76-66, 74-74 of the Zoning Ordinance and Section(s) 74-180, 74-182, 74-183, 74-191, 74-192, 74-193, 74-203 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to Shared Parking.
 - Amendment to Section 74-38 of the Zoning Ordinance and Section 74-163 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to accessory structure size.

Unfinished Business

New Business

Reports of Standing Committees

Agriculture and Extension Education Committee

1. Res. No. 29-06/11 – Supporting the Wisconsin Idea Partnership-*Vote required: Majority* (Recommended by the Agriculture & Extension Education Committee 3-0)

On motion by Supervisor Grant, seconded by Supervisor Brandl, **Resolution No. 29-06/11** was approved by voice vote.

County Zoning Agency Report of Proposed Zoning Amendments

1. Town of Bloomfield Chapter 27 Zoning Ordinances: Ordinance No. 1062, approved: 6-0 (May 19, 2011 public hearing)
2. Town of Bloomfield Chapter 27 Zoning Ordinances: Ordinance No. 1063, approved: 6-0 (May 19, 2011 public hearing)

On motion by Supervisor Hawkins, seconded by Supervisor Weber, Item 1, **Town of Bloomfield Chapter 27 Zoning Ordinances: Ordinance No. 1062**; and Item 2, **Town of Bloomfield Ord. Chapter 27 Zoning Ordinances: Ordinance No. 1063** were approved by voice vote.

Executive Committee

1. Ord. No. 678-06/11– Creating Section 2-35 of the Walworth County Code of Ordinances Regarding the Number of Signatures Required on Nomination Papers for the Office of County Supervisor-*Vote required: Two-thirds* (Recommended by the Executive Committee 5-0)

Supervisor Weber offered a motion, seconded by Supervisor Ingersoll, to approve Item 1, Ordinance No. 678-06/11. On motion by Supervisor Grant, seconded by Supervisor Weber, **Ordinance No. 678-06/11 was approved by unanimous consent.**

2. Res. No. 24-06/11 – Denying the Claim of Progressive Insurance in Regard to Their Insured, Thomas Barkas-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 25-06/11 – Denying the Claim of Kelly Monahan-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Stacey, Item 2, **Resolution No. 24-06/11**; and Item 3, **Resolution No. 25-06/11** were approved by voice vote.

Finance Committee

1. Res. No. 27-06/11 – Resolution Awarding the Sale of \$7,740,000 General Obligation Promissory Notes-*Vote required: Majority* (Recommended by the Finance Committee 4-0)

Nicki Andersen stated that nine bids were received this morning on the debt issuance. Brad D. Viegut, Director of Baird, presented the Final Pricing Summary. BOSC, Inc. submitted the lowest bid at 2.22%.

Due to a power outage at 6:13 pm, Chair Russell called a recess until 6:20 pm.

Mr. Viegut stated for purposes of planning we used a 3% estimate; which means that financing costs are about \$330,000 less than projected. Moody's Investors Service affirmed the county's Aa1 rating. The county's last note issued was Aa2. Last April Moody's recalibrated its rating scale and the county was adjusted to an Aa1. The Aa1 is the second highest credit rating that Moody's assigns, a very elite rating.

Supervisor Kilkenny made a motion to approve Res. No. 27-06/11, seconded by Supervisor Weber. A roll call vote was taken. Total vote: 11; Ayes: 10 – Richard Brandl, Jerry A. Grant, Randy Hawkins, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer,

Rick Stacey, David A. Weber, and Chair Nancy Russell.; Noes: 0; Absent: 1 – Russ Wardle.
Res. No. 27-06/11 was approved. Motion carried.

Supervisor Weber stated that the presentation was very powerful and hoped the citizens of Walworth County appreciate the Board's leadership and work done by county staff on the county's financial status.

2. Res. No. 28-06/11 – Authorizing Use of Contingency Fund Balance to Repair Underground Fuel Storage Tanks to Comply with State of Wisconsin Requirements-*Vote required: Majority* (Recommended by the Finance Committee 4-0)

On motion by Supervisor Schaefer, seconded by Supervisor Brandl, **Resolution No. 28-06/11** was approved by voice vote. There were no, no votes heard. The vote was unanimous.

Human Resources Committee

1. Ord. No. 679-06/11 – Amending Section 15-519 of the Walworth County Code of Ordinances Relating to Holiday Pay Provisions-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

2. Ord. No. 680-06/11 – Amending Sections of Chapters 15 and 30 of the Walworth County Code of Ordinances Relating to Employee Benefits-*Vote required: Majority* (Recommendations concerning this ordinance will be made at a joint meeting of the Children with Disabilities Education Board and Human Resources Committee on June 13, 2011)

3. Ord. No. 681- 06/11 – Creating Article X of Chapter 15 of the Walworth County Code of Ordinances Relating to Specific Employment Policies for Members of the Lakeland Education Association (LEA)-*Vote required: Majority* (Recommendations concerning this ordinance will be made at a joint meeting of the Children with Disabilities Education Board and Human Resources Committee on June 13, 2011)

4. Res. No. 26-06/11 – Establishing 2012 Wage Increase for Certain Management Positions-*Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Ingersoll, Item 1, **Ordinance No. 679-06/11**; Item 2, **Ordinance No. 680-06/11**; Item 3, **Ordinance No. 681-06/11** and Item 4, **Resolution No. 26-06/11** were approved by voice vote.

Public Works Committee

1. Res. No. 23-06/11 – Authorizing Naming the West Driveway from County Road NN North to the Huber Facility Patrick Bolton Drive-*Vote required: Majority* (Recommended by the Public Works Committee 5-0)

Kurt Picknell, Undersheriff, read correspondence he received from family members of Patrick Bolton.

On motion by Supervisor Stacey, seconded by Supervisor Grant, **Resolution No. 23-06/11** was approved by voice vote.

Reports of Special Committees

There were none.

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

There were none.

Chairperson's Report

Supervisor Russell stated that former Supervisor Roy Lightfield has resigned as county representative to the Honey Lake Management District. None of the Land Conservation Committee members have taken on the assignment so it is open to all members of the County Board.

Adjournment

On motion by Supervisor Brandl, seconded by Supervisor Grant, the meeting was adjourned at 6:31 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 June 14, 2011 meeting.

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

RECEIVED

JUL 12 2011

July 12, 2011

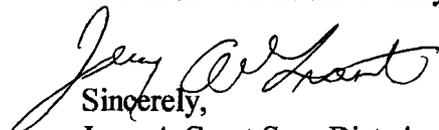
WALWORTH COUNTY ADMINISTRATION

Dear Chair Russell:

The Concealed Carry law has now been signed by our Governor. It is my understanding that this can be prohibited in public buildings if there is a sign posted at the building entrance stating such. I am proposing that the Walworth County Board pass an ordinance prohibiting the possession of firearms in all county buildings (would actually prefer it on all County property if we can) except for sworn Law Enforcement Officers.

The Walworth County Taxpayers are paying for disability insurance for the employees. Part of the criteria used to justify this expense was a risk factor of upset customers. It will not take a lot of study to show the need for this action. I am referring back to when farm land was selling at a high price, then decreased in value, which caused some farmers to go to banks, county offices etc. and kill the people processing the foreclosure of the property.

I believe in keeping our people as safe as possible. If the above ordinance is passed by the Walworth County Board we can accomplish this. I expect this will create a safer feeling in our offices as well as the County Board room.


Sincerely,
Jerry A Grant Sup. Dist. 4

Cc/Dave Bretl – Co. Adm.