

APRIL 19, 2011 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 5:00 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, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Rick Stacey, Russ Wardle, David A. Weber, and Chair Nancy Russell. Absent: 1 – Randy Hawkins was absent. A quorum was established.

- Presentation by Wisconsin Municipal Mutual Insurance Company (WMMIC) regarding the county's general liability insurance program

Dean Boes, Executive Director for Wisconsin Municipal Mutual Insurance Company, presented the program. Mr. Boes began by outlining the types of insurance provided for Walworth County which are General Liability, Auto Liability, Public Official Errors and Omissions, and Employee Benefits Liability. WMMIC was formed in 1988 to provide insurance for municipalities. He said at this time there are a total of 17 members. Mr. Boes described the types of insurance provided by WMMIC. WMMIC handles Walworth County's claims and they are not handled by a reinsurer or an excess reinsurer. He said that Walworth County became a member in 2008.

Mr. Boes outlined WMMIC's principles and strategic initiatives as well as Walworth County's experience, premiums, and dividend history. He said WMMIC is audited every year by the Wisconsin Insurance Commissioner (OCI). He said he reports to a Board of Directors. There are four standing committees: Underwriting Committee, Claims Committee, Finance Committee, and a Nomination Committee. Mr. Boes explained that investments are handled by WMMIC's Finance Committee. Nicki Andersen, Deputy Administrator, Finance, for Walworth County, is a member of WMMIC's Finance Committee.

Chair Russell thanked Mr. Boes.

**Adjournment**

On motion by Supervisor Weber, seconded by Supervisor Stacey, the Committee of the Whole adjourned at 5:40 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 April 19, 2011 meeting.  
(These minutes are not final until approved by the County Board at the next regularly scheduled County Board meeting.)

**APRIL 19, 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, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Rick Stacey, Russ Wardle, David A. Weber, and Chair Nancy Russell. Randy Hawkins was absent. A quorum was established.

Jerry Grant, Walworth County Board Supervisor, District #4, delivered the invocation.

**Amendments, Withdrawals, and Approval of Agenda**

On motion by Supervisor Brandl, seconded by Supervisor Grant, the agenda was approved by voice vote. On motion by Jerry Grant, seconded by Supervisor Kilkenny, the agenda was amended by moving Executive Committee item 2, Resolution No. 01-04/11 to be considered immediately following Comment Period by Members of the Public Concerning Items on the Agenda.

**Approval of the Minutes**

On motion by Supervisor Schaefer, seconded by Supervisor Kilkenny, the minutes of the March 8, 2011 Walworth County Board Meeting were approved by voice vote. On motion by Supervisor Grant, seconded by Supervisor Brandl, the minutes of the March 14, 2011 Special County Board Meeting were approved by voice vote.

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

There were none.

On motion by Supervisor Kilkenny, seconded by Supervisor Stacey, **Resolution No. 01-04/11** – Recognizing Walworth County Volunteers for Their Service to the County, was approved by voice vote.

**Special Order of Business**

- Recognizing Walworth County Volunteers

Chair Russell read the resolution as Colleen Lezniak came forward. The following volunteers were honored for their exceptional service: Walworth County Jail Library: Gary Relihan; Health and Human Services Department: Royce Chechowitz, Doris “Dodi” DuPont, Betty Reynolds,

Clifford Witte; Lakeland Health Care Center: Jim Coehoorn; Land Use and Resource Management Department: Dennis Kosin; and UW-Extension Office: Dr. Henry "Hank" Mol – Family Living Volunteer.

- IHS Presentation of Healthiest Company Award  
- Nicki Andersen, Deputy County Administrator-Finance; Dale Wilson, Payroll/Benefits Manager; and Joseph A. O'Brien, President/CEO of Interactive Health Solutions

International Health Solutions currently conducts the County's annual wellness screenings and has been the County's vendor since 2005.

Joseph O'Brien introduced Nancy Anderson, IHS, and Mark Dreger, Auxiant. He said the Healthiest Companies in America award was designed to recognize employers who have done a wonderful job of leading their employees to a healthier state. This means Walworth County's employees rank in no or low risk in chronic disease. This is no small feat as only 5% of companies they deal with made it this year. He said over 240,000 employees are assessed every year. On behalf of Auxiant and IHS, he said he wanted to recognize Nicki Andersen and Dale Wilson for their success in helping to create one of the healthiest companies in America. Nicki Andersen thanked the representatives of Auxiant and IHS. She invited the individuals in the County that inspired this award to come forward: members of the Wellness Council and Walkers of Walworth (WOW). WOW representatives: Linda Eastburg, Trina Adams, Linda Gregurich, and Kathy Wright. She especially thanked Linda Eastburg for her passion for wellness and her devotion to coordinating the initial wellness activities which started Walworth County on this path. Andersen said Linda has spent countless personal hours coming up with fund raising activities, exercise classes, coordinating activities, etc. The WOW group has donated a significant number of weights, mats, and other items used during wellness activities. Andersen also recognized the Wellness Council: Dale Wilson, Terese Rutkowski, Valerie Etzel, Josh Pollock. She said they have sponsored a 5K run/walk, coordinated discounts at fitness centers, a walking golf challenge and organized a lot of exercise classes for employees. She thanked each group for their efforts as she thinks it has been instrumental in moving this County to better health. She also thanked Joe and Nancy, IHS, and Mark, Auxiant, for providing screenings, counseling services, etc.

### **Appointments/Elections**

1. Health and Human Services Board and Lakeland Health Care Center Board – Supervisor Randy Hawkins – Re-election to serve an additional 3-year term, retroactive to January 3, 2011 and extending through January 3, 2014. (Recommended for re-election by the Health and Human Services Board 8-0 and the Executive Committee 5-0)

Supervisor Weber offered a motion, seconded by Supervisor Grant, to nominate Supervisor Randy Hawkins to the Health and Human Services Board and Lakeland Health Care Center Board. Hearing no other nominations, a motion was made to close nominations by Supervisor Weber, seconded by Supervisor Grant, and to cast a unanimous vote for Randy Hawkins. Randy Hawkins was re-elected to serve an additional 3-year term, retroactive to January 3, 2011 and extending through January 3, 2014, by unanimous consent.

## Communications and Matters to Be Referred

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

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim for Vehicle Damage and Claim for Vehicle Damage-Cynthia and Benjamin Lentz; b) Notice of Subrogation-Thomas Barkas, were referred to the Executive Committee.
3. Communications from Wassel, Harvey and Schuk regarding the Town of Bloomfield Zoning Ordinance No. 1056 and Ordinance No. 1057 was referred to the County Zoning Agency.
4. Communication from Gene Pulera, Richmond Township, regarding CAFOs and public health risk was referred to the County Zoning Agency.
5. Communication from David C. Moore, Town Attorney for the Town of Richmond, regarding restricting the use of center pivot irrigators to distribute manure was referred to the County Zoning Agency.
6. Jackson County Resolution No. 9-3-2011-Express Support for US Department of Interior, Bureau of Indian Affairs, Indian Reservation Roads Program was referred to the Executive Committee.
7. Langlade County Resolution #15-2011-Support Veteran Benefits Funding; Resolution # 16-2011-Support the Orville Lemke Bill-Fast Track Process for Purple Heart and Other Military Related Honors was referred to the Executive Committee.
8. Pepin County Resolution No. 30-2010-To Establish a Non-Partisan Election for the Legislature and County Offices was referred to the Executive Committee.
9. Portage County Resolution Number 140-2010-2012-A Bill for Fast Track Process for Purple Heart and Other Military Honors was referred to the Executive Committee.
10. Wood County Resolution #11-3-17-Support Action by the Wisconsin State Legislature to end predatory lending in Wisconsin was referred to the Executive Committee.
11. Langlade County Resolution #24-2011-Oppose the Centralization of Economic Support Programs as Proposed in the Governor's Biennium Budget was referred to the Health and Human Services Board.
12. Rock County Resolution No. 11-38-322-Opposing the Initiative in the Governor's Budget that removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit was referred to the Health and Human Services Board.
13. Communication from Southeastern Wisconsin Regional Planning Commission concerning amendment to Natural Areas & Critical Species Habitat Protection and Management Plan was referred to the Land Conservation Committee.
14. Notice of WMMIC Annual Membership Meeting on May 5, 2011 was placed on file.
15. Communication from State Representative Samantha Kerkman acknowledging receipt of Walworth County's Resolution No. 79-03/11-Supporting an amendment to the Wisconsin Statutes granting townships veto authority over conditional use permits was placed on file.
16. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File – In agenda packet.

4.

17. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing-The following items were placed on Supervisors' desks:

- Communication from Delavan-Darien School District regarding an amendment to Exhibit D (Flow Through Entitlements) of the Intergovernmental Agreement By and Between Walworth County and the School Districts Serving Walworth County Concerning Special Education – To be referred to the Children with Disabilities Education Board
  - Communication from Supervisor Jerry Grant regarding the letter of Gene Pulera concerning CAFOs – To be referred to the County Zoning Agency
  - Communication from Wisconsin Department of Natural Resources regarding the use of center pivot technology – To be referred to the County Zoning Agency
  - Communication from Chair Nancy Russell regarding recognition of the Badger Culinary Team – To be referred to the Executive Committee
  - Shawano County Resolution No. 20-11-Opposing the Initiative in the Governor's Budget that Removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit (To be referred to the Health and Human Services Board)
  - Communication from Lakeland Education Association regarding the continuation of the commitment to meeting the needs of students with special needs in Walworth County – To be referred to the Human Resources Committee
  - Communication from County Treasurer Kathy Du Bois regarding new tax software – To be placed on file
  - Communication from Robert M. Groves, Director, U.S. Census Bureau, regarding the 2010 Census Count Question Resolution (CQR) Program – To be placed on file
  - *Walworth County Aging & Disability Resource Center News*, April 2011 – To be placed on file
18. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
- Birds Eye Foods, LLC, Town of Darien, A-1 to A-4
  - Hold Your Horses, LLC (c/o Lakeland Animal Shelter), Town of Delavan, RU Urban Density Residential to AP Prime Agricultural land use category

### **Unfinished Business**

### **New Business**

### **Reports of Standing Committees**

### **County Zoning Agency Report of Proposed Zoning Amendments**

1. Ordinance No. 674-04/11 – Amending Section 74-264 of the Walworth County Code of Ordinances Relating to the Floodplain Appendix-*Vote Required: Majority* (Recommended by the County Zoning Agency 7-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Chapter 74-264 of the Shoreland Zoning Ordinance. Approved: 7 – 0. (February 17, 2011, public hearing)
2. Dwayne Deakins, Town of Lafayette, Rezone 1.75 acres of A-5 to A-1. Approved: 7 – 0. (March 17, 2011, public hearing)

5.

On motion by Supervisor Stacey , seconded by Supervisor Weber, item 1, **Ordinance No. 674-04/11**, and item 2, Dwayne Deakins, Town of Lafayette, were approved by voice vote a recommended by the County Zoning Agency..

### **Executive Committee**

1. Approval of 2011-2012 County Board Meeting Schedule-*Vote required: Majority* (Recommended by the Finance Committee 4-0 and the Executive Committee 5-0)
2. Resolution No. 01-04/11 – Recognizing Walworth County Volunteers for Their Service to the County-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
3. Resolution No. 02-04/11 – Urging the State Legislature To Rescind Changes Made to the State’s Prevailing Wage Laws by Enactment of the State Budget, 2009 Wisconsin Act 28-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
4. Resolution No. 03-04/11 – Denying the Claim of TDS Telecommunications Corporation Related to Damage To a Telephone Pedestal Located on County Highway NN in Elkhorn, Wisconsin-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Brandl, the following were approved by voice vote: 2011-2012 County Board Meeting Schedule; **Resolution No. 02-04/11**; and **Resolution No. 03-04/11**. Resolution No. 01-04/11 was approved earlier in the meeting.

### **Human Resources Committee**

1. Ordinance No. 675-04/11 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Register in Probate Position in the Clerk of Courts Office-*Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ordinance No. 676-04/11 – Amending Section 15-338 of the Walworth County Code of Ordinances Relating to Severance Pay Upon Layoff or Termination-*Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Resolution No. 04-04/11 – Implementing Changes in Wages for Certain Casual Employees-*Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

On motion by Supervisor Grant, seconded by Supervisor Wardle, the following were approved by voice: **Ordinance No. 675-04/11**; **Ordinance No. 676-04/11**; and **Resolution No. 04-04/11**.

### **Reports of Special Committees**

There were none.

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

There were none.

6.

**Chairperson's Report**

Chair Russell announced that Pauline Parker recently passed away. She said Pauline was a County Board Supervisor from 1994 to 2008. She was a very dedicated Supervisor and was recently appointed to the Health and Human Services Board. Services were to be held at Haase, Derek Lockwood on Friday, April 29 with services in Richmond, IL, at 11:00 a.m. at St. Joseph's Church. She said memorials could be made to the American Diabetes Association.

Chair Russell announced that the redistricting maps, which SEWRPC has prepared, were available for pickup by the Supervisors. A special County Board meeting to discuss and review the maps will be held at 5:00 p.m., May 10, 2011 immediately before the May regular County Board meeting.

There are not enough maps to give out to the public but there will be a map on display for viewing in the County Clerks Office. Bretl asked that the Supervisors direct their questions to the Executive Committee for their April 25 meeting and not contact SEWRPC directly.

**Adjournment**

On motion by Supervisor Brandl, seconded by Supervisor Stacey, the meeting was adjourned at 6:32 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 April 19, 2011 meeting.

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

7.



**Nomination for Committee/Board/Commission Appointment**

**Committee:** Aging and Disability Resource Center (ADRC) Board

**Nominee:** Mary Polachowski

**Address:** 323 W. Court Street, #217

Elkhorn, WI 53121

**Submitted by:** David Bretl, County Administrator

**Authority:** Section 59.18, Wisconsin Statutes

**Who will the nominee replace?** nobody

**When did/does the incumbent's current term expire?** \_\_\_\_\_

**Was this vacancy advertised?** \_\_\_\_\_

**Comment** Appointment of Ms. Polachowski will be for a three-year term to begin upon

County Board appointment. Ms. Polachowski's notice of interest is attached.

**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: Mary Polachowski

Date: March 21, 2011

Mailing Address: 323 W. Court St. #217  
Elkhorn WI 53121

Phone: 262-723-4652

I reside in:  the Town of \_\_\_\_\_  
 the Village of \_\_\_\_\_  
 the City of Elkhorn

Please consider me for appointment to: Aging & Disability Resource  
Center of Walworth County

I am interested in serving as a citizen representative because: I have ideas  
and feel these might be beneficial to the ADRC  
Governing Board. I am also a senior and have a  
disability. I also listen to the concerns of  
other seniors

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

Senior Group of Walworth County - board chairman, Volunteer  
Connections volunteer, active in past senior center. Live  
in senior housing building.

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.

Mary Polachowski  
Signature of Applicant

3/21/11  
Date

Feel free to attach any additional documentation to this form.



**Nomination for Committee/Board/Commission Appointment**

**Committee:** Aging and Disability Resource Center (ADRC) Board

**Nominee:** Ken Sathern

**Address:** Post Office Box 948, Apt. D

Walworth, WI 53184

**Submitted by:** David Bretl, County Administrator

**Authority:** Section 59.18, Wisconsin Statutes

**Who will the nominee replace?** The nominee is the incumbent.

**When did/does the incumbent's current term expire?** June 30, 2011

**Was this vacancy advertised?** \_\_\_\_\_

**Comment** Appointment of Mr. Sathern would be for a three-year term to begin upon County Board appointment. Mr. Sathern's notice of interest is attached.

**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: Ken Sathern

Date: April 4, 2011

Mailing Address: PO Box 948 Apt D  
Walworth, WI 53184

Phone: 262-275-6510

I reside in:  the Town of Walworth  
 the Village of  
 the City of

Please consider me for appointment to: Reappointment to the Aging & Disability Resource Center of Walworth County Governing Board

I am interested in serving as a citizen representative because: I am a current board member and vice-chair of the ADRC Governing Board, appointed term June 1, 2009 - June 30, 2011. I am eligible to serve one more three-year term, July 1, 2011 - June 30, 2014. Prior to serving on this board I was the chair of the Walworth County Long Term Support Planning Committee.

Special skills, experience or qualifications I possess related to this appointment are: Involved in advocacy groups in Wisconsin and Illinois. Member of United Cerebral Palsy adult advisory committee/board of directors. I was born with cerebral palsy and my wife was disabled as well.

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.

Keneth W. Sathern  
Signature of Applicant

4/4/11  
Date

*Feel free to attach any additional documentation to this form.*

WALWORTH COUNTY  
LAKE GENEVA PUBLIC LIBRARY  
BOARD OF TRUSTEES

STATE OF WISCONSIN )  
                                  )SS  
COUNTY OF WALWORTH)

I, the undersigned Chair of the Walworth County Board of Supervisors, do hereby reappoint Fritz Oppenlander as a member of the Lake Geneva Public Library Board of Trustees. Said term to commence upon reappointment and end July 30, 2014, or until a successor is named.

Dated this 10<sup>th</sup> day of May 2011.

\_\_\_\_\_  
Nancy Russell, Chair  
Walworth County Board of Supervisors

**Nomination for Committee/Board/Commission Appointment**

**Committee:** Lake Geneva Public Library Board

**Nominee:** Fritz Oppenlander

**Address:** 2480 Partridge Woods Court

Burlington, WI 53105

**Submitted by:** David Bretl, County Administrator

**Authority:** Section 59.18, Wisconsin Statutes

**Who will the nominee replace?** The nominee is the incumbent.

**When did/does the incumbent's current term expire?** June 30, 2011

**Was this vacancy advertised?** \_\_\_\_\_

**Comment** Mr. Oppenlander's appointment would be for an additional three-year term to begin upon appointment by the County Board. Mr. Oppenlander's Notice of Interest application is attached together with the Library Board's letter of recommendation.

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

**For incumbents, committee attendance, if known:**  
\_\_\_\_\_  
\_\_\_\_\_

# Lake Geneva Public Library



918 W. Main Street  
Lake Geneva, WI 53147

262-249-5299  
[www.lakegeneva.lib.wi.us](http://www.lakegeneva.lib.wi.us)

April 14, 2011

Walworth County Board of Supervisors  
P.O. Box 1001  
Elkhorn, WI 53121

Dear Board of Supervisors:

I am writing to advise that the Lake Geneva Public Library Board of Trustees recommends the reappointment of Fritz Oppenlander to the Lake Geneva Public Library Board of Trustees for a three-year term ending April 30, 2014.

Mr. Oppenlander has demonstrated a commitment to his stewardship on the Library Board since 2005. His service is greatly appreciated and we ask that the Walworth County Board of Supervisors confirm our recommendation to reappoint Mr. Oppenlander.

Sincerely,

Duane Lafrenz  
President

cc. David Bretl, Walworth County Administrator  
James Connor, Mayor, City of Lake Geneva  
Fritz Oppenlander, Trustee

WALWORTH COUNTY  
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Fritz Oppenlander Date: 4/19/11

Mailing Address: 2480 Partridge Woods Ct Phone: 262-  
Burlington WI 53105

- I reside in:
- the Town of Lyons
  - the Village of \_\_\_\_\_
  - the City of \_\_\_\_\_

Please consider me for appointment to: Lake Geneva  
Public Library Board of Trustees

I am interested in serving as a citizen representative because: As a current  
trustee, I have continued to support serving  
the library patrons, while finding opportunities  
to reduce operating expenses

Special skills, experience or qualifications I possess related to this appointment are:  
29 years of business experience followed by  
8 years of university administration experience

- (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.

Fritz Oppenlander 4/19/11  
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

RECEIVED  
WALWORTH COUNTY CLERK

2011 APR 21 PM 1:05

**NOTICE OF CLAIM**  
**Pursuant to Sec. 893.80 Wis., Stats.**

TO: Ms. Kimberly S. Bushey  
Walworth County Clerk  
100 West Walworth St.  
P.O. Box 1001  
Elkhorn, WI 53121

Notice of claim is hereby given on behalf of Aaron M. Blum, 314 N. Creek Drive, Elkhorn, Wisconsin 53121, pursuant to § 893.80, Wis. Stats.

On March 1, 2010, Aaron Blum was charged with a variety of crimes by the Walworth County District Attorney's Office. These charges included alleged violations of § 941.41(1) Wis. Stats. and § 943.395(1)(a) Wis. Stats. Mr. Blum's case was tried the week of December 6, 2010 and he was acquitted on December 8, 2010.

Walworth County's District Attorney's Office was negligent in its malicious and wrongful prosecution of Aaron M. Blum. Walworth County relied on information provided by Mr. Blum's insurer, Progressive Insurance Company, and did not complete an independent investigation before charging Mr. Blum criminally.

Aaron M. Blum asserts this claim against Walworth County for damages sustained as a result of actions and inactions taken by employees of Walworth County with respect to the above-referenced criminal prosecution.

Dated this 11th day of April, 2011.

ATTERBURY & KAMMER, S.C.

  
Alexander S. Kammer; SBN: 1027509  
A Member of the Firm  
Attorneys for Claimant

**Mailing Address:**

8500 Greenway Blvd. Suite 103  
Middleton, WI 53562  
608-821-4600

# WALWORTH JOINT SCHOOL DISTRICT #1

Walworth Elementary School (Grades PreK-4)  
Walworth Middle School (Grades 5-8)  
121 Beloit Street  
Walworth, Wisconsin 53184  
Web page: [www.walworth.k12.wi.us](http://www.walworth.k12.wi.us)

Pamela Knorr, District Administrator  
Pamela Larson, Principal

Phone: 262-275-6896  
Fax: 262-275-2272

2011 APR 25 AM 8:47

RECEIVED  
WALWORTH COUNTY CLERK

April 14, 2011

Walworth County Board of Supervisors  
Walworth County Government Center  
100 W. Walworth Street  
Elkhorn, WI 53121

Dear Members of the County Board:

I am writing on behalf of Walworth Jt. District #1 pertaining to Exhibit D (Flow Through Entitlements) of the Intergovernmental Agreement By And Between Walworth County and The School Districts Serving Walworth County Concerning Special Education. This request is related to the management of the Federal Flow Through dollars.

Currently, district Federal Flow Through and Preschool dollars are managed through the CDEB with the districts submitting budgets and claims for reimbursement through the CDEB. Walworth Jt. District #1 would like the CDEB to continue to manage and distribute the Federal Flow Through and Preschool dollars to our respective school district.

Walworth Jt. District #1 fully supports the Walworth County CDEB handling the distribution of the grant dollars based on the three-tier student valuation system currently in place. We will continue to submit our quarterly claims as currently being practiced.

Sincerely,



Pamela Knorr  
District Administrator  
Walworth Jt. District #1



"Building a Legacy of Excellence Student by Student"

419 S. Elizabeth Street • Whitewater, Wisconsin 53190 • 262-472-8700 • Fax 262-472-8710 • www.wvusd.org

April 25, 2011

Walworth County Board of Supervisors  
Walworth County Government Center  
100 W. Walworth Street  
Elkhorn, WI 53121

Dear Members of the County Board:

I am writing on behalf of the Whitewater Unified School District to recommend an amendment to Exhibit D (Flow Through Entitlements) of the Intergovernmental Agreement By And Between Walworth County and The School Districts Serving Walworth County Concerning Special Education. This request is related to the management of the Federal Flow Through dollars.

Our district recommends that the management of funds for the Federal IDEA Flow Through and Preschool Grants be handled through the local districts. Currently, district Federal Flow Through and Preschool dollars are managed through the CDEB with the districts submitting budgets and claims for reimbursement through the CDEB. We recommend each district manage their own Flow Through and Preschool dollars and would ask that the CDEB submit their budget and claims to the districts for reimbursement.

The Whitewater Unified School District fully supports each district handling the distribution of the grant dollars based on the three-tier student valuation system currently in place. This change would eliminate the submission of fifteen district budgets to managed by the Walworth County CDEB.

Sincerely,

Suzanne M. Zentner, Ph.D.  
District Administrator  
Whitewater Unified School District

RECEIVED  
WALWORTH COUNTY CLERK  
2011 APR 25 PM 2:57

# Woods School

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Geneva Joint #4 School District  
Towns of Geneva and Linn  
N2575 Snake Road  
Lake Geneva, WI 53147  
(262) 248-3816  
(262) 248-7021 FAX

April 20, 2011

**RECEIVED**

APR 21 2011

Walworth County Board of Supervisors  
Walworth County Government Center  
100 W. Walworth Street  
Elkhorn, WI 53121

**WALWORTH COUNTY ADMINISTRATION**

Dear Members of the County Board:

I am writing on behalf of the Geneva Joint #4 School District to recommend an amendment to Exhibit D (Flow Through Entitlements) of the Intergovernmental Agreement By And Between Walworth County and The School Districts Serving Walworth County Concerning Special Education. This request is related to the management of the Federal Flow Through dollars.

Our district recommends that the management of funds for the Federal IDEA Flow Through and Preschool Grants be handled through the local districts. Currently, district Federal Flow Through and Preschool dollars are managed through the CDEB with the districts submitting budgets and claims for reimbursement through the CDEB. We recommend each district manage their own Flow Through and Preschool dollars and would ask that the CDEB submit their budget and claims to the districts for reimbursement.

The Geneva Joint #4 School District fully supports each district handling the distribution of the grant dollars based on the three-tier student valuation system currently in place. This change would eliminate the submission of fifteen district budgets to be managed by the Walworth County CDEB.

Sincerely,



Edward Brzinski  
District Administrator  
Geneva Joint #4 School District



April 28, 2011

Walworth County Board Supervisors

Dear Supervisors:

With reference to the number of signatures required on a nomination petition to be on the ballot for county board supervisor, chapter 8.10 (3) (g) of the Wisconsin Statutes states:

“For supervisors in counties between 100,000 and 500,000 population, not less than 100 nor more than 200 electors, except as provided in sub. (3m)”

Chapter 8.10 (3m) states:

“The County Board of any county having a population of at least 100,000 but not more than 500,000 may provide by ordinance that the number of required signatures on nomination papers for the office of County Supervisor in the county is not less than 50 or more than 200 electors. A county that enacts such an ordinance may repeal the ordinance at a later date. Any ordinance changing the number of signatures under this subsection takes effect on the November 15 following enactment of the ordinance.”

Since our population is officially now more than 100,000, I ask that consideration be given to enacting an ordinance to require not less than 50 nor more than 200 signatures of electors.

I ask that this correspondence be referred to the Executive Committee for discussion and recommendation.

Thank you,

Nancy Russell  
County Board Chair



RESOLUTION # 9-4/11

TO: HONORABLE MEMBERS OF THE LA CROSSE  
COUNTY BOARD OF SUPERVISORS

ITEM # 4-26

**BOARD ACTION**

Adopted:   
For: 23  
Against: 1  
Abstain: 1  
Abs/Excd: 11  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**EXECUTIVE  
COMMITTEE  
ACTION**

Adopted:   
For: \_\_\_\_\_  
Against: 7  
Abstain: \_\_\_\_\_  
Abs/Excd: 2

**LEGISLATIVE  
COMMITTEE  
ACTION**

Adopted:   
For: 4  
Against: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Abs/Excd: 3

**RE: OPPOSING CHANGES TO SAME DAY VOTER REGISTRATION AND OPPOSING VOTER ID REQUIREMENTS IN WISCONSIN AND SPECIFICALLY EXPRESSING OPPOSITION TO SENATE BILL 6**

**WHEREAS**, same day voter registration in the State of Wisconsin contributes to record participation in democracy with high levels of voting and civic participation, increases voter turnout without compromising the integrity of elections or increasing their costs, reduces the need for costly and oftentimes uncounted provisional ballots, and maintains voters' confidence in the electoral system; and,

**WHEREAS**, same day voter registration does not increase the incidence of voter fraud. Voter fraud committed during same day voter registration, or otherwise, is virtually non-existent in the State of Wisconsin. An investigation into statewide voter fraud in the 2008 general election by Wisconsin Attorney General J.B. Van Hollen found a fraud rate of roughly .00066 percent of the approximately three million votes cast in Wisconsin; and,

**WHEREAS**, the proposed legislation implements changes that would negatively impact Wisconsin's high rate of voter participation and threaten to disenfranchise eligible voters by:

- Requiring government-issued "proof of identification" in order to vote, but not accepting college or university ID
- Requiring absentee voters to submit photo ID to receive an absentee ballot, and submit copies of approved photo ID with completed ballots or the ballot will not be counted
- Increasing the residency requirement from 10 days to 28 days
- Eliminating the use of corroboration as an alternative to providing initial proof of residence
- Placing numerous new burdens on poll workers, many of whom are already working long election days due to the lack of available poll workers

**WHEREAS**, the restrictions of the proposed legislation stand to potentially disenfranchise hundreds of thousands Wisconsin residents, with minorities, the elderly, the disabled, and college students being the most negatively impacted. According to a study dated January 2011 by the University of Wisconsin - Madison, approximately 180,000 Wisconsinites aged 65 and older are without a driver's license or state photo ID. The same UWM study found exit polling to show that Wisconsin is frequently first in the nation in the percentage of voters who are under 30, many of whom are students. Between 80% and 90% of Wisconsin college students do not have a driver's license that matches their campus residence. Senate Bill 6, as drafted, would create additional and unnecessary transportation, witnessing, and financial barriers for Wisconsin's 600,000 residents with disabilities, a population which already votes 10 to 15% less than other voters according to Disability Rights Wisconsin; and,

**WHEREAS**, in a fiscal note attached to the legislation, the Wisconsin Department of Transportation has estimated Voter ID would result in implementation costs to taxpayers of approximately \$1.7 million and annual net loss of \$2.7 million in revenue, further hindering that agency's already strained fiscal position. Furthermore, there would be additional costs to the GAB and clerks to educate the public, train election inspectors, and provide IDs that are truly free; and,

23

**RE: OPPOSING CHANGES TO SAME DAY VOTER REGISTRATION AND OPPOSING VOTER ID REQUIREMENTS IN WISCONSIN AND SPECIFICALLY EXPRESSING OPPOSITION TO SENATE BILL 6**

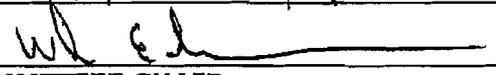
Page 2

**WHEREAS**, Article III, Section I of the Wisconsin State Constitution guarantees the right to vote to all Wisconsin residents age 18 and over.

**NOW THEREFORE BE IT RESOLVED**, the La Crosse County Board of Supervisors hereby opposes changes to same day voter registration and opposes voter ID requirements in Wisconsin and specifically expresses opposition to Senate Bill 6.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to Governor Scott Walker, local legislators and all Wisconsin County Clerks.

**FISCAL NOTE:** The financial impact is difficult to estimate. The Governmental Accountability Board (GAB) estimates the change will cost approximately \$2 million for education, training and ad campaign. While there will be additional municipal costs for more copies, training election inspectors, educating the public, and perhaps additional temporary clerks, perhaps \$500 per municipality. The impact on the County Clerk's budget would be for provisional ballot paperwork and a countywide training session, approximately \$1,000. Also, there is a potential impact on individuals to obtain copies of birth certificate to verify identity to apply for state issued identification cards, if the person doesn't hold a drivers license, which would perhaps increase revenue in the Register of Deeds office.

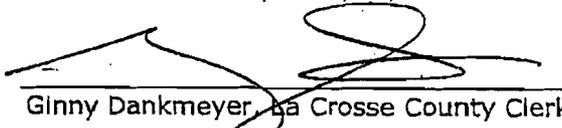
Date: April 11, 2011  
  
 COMMITTEE CHAIR  
  
 RECORDING CLERK

Date: 4-14-11  
  
 COMMITTEE CHAIR  
  
 RECORDING CLERK

|               | Reviewed Only | Recommended | Not Recommended |   |
|---------------|---------------|-------------|-----------------|---|
| Co. Admin.    | _____         | <u>SO</u>   | _____           | Requested By: County Clerk<br>Date Requested: March 29, 2011<br>Drafted By: Ginny Dankmeyer, County Clerk |
| Fin. Director | _____         | <u>SO</u>   | _____           |   |
| Corp. Counsel | <u>WAS</u>    | _____       | _____           |   |
| Board Chair   | <u>SD/ma</u>  | _____       | _____           |   |

Adopted by the La Crosse County Board this 19 Day of April, 2011

STATE OF WISCONSIN  
 COUNTY OF LA CROSSE  
 I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 19<sup>th</sup> day of April, 2011.

  
 Ginny Dankmeyer, La Crosse County Clerk 24.

# TOWN OF EAST TROY

N9330 Stewart School Road • P.O. Box 872  
East Troy, Wisconsin 53120  
Telephone (262) 642-5386  
Fax (262) 642-9701

**RECEIVED**

APR 20 2011

WALWORTH COUNTY ADMINISTRATION

April 19, 2011

To Whom It May Concern:

Please find enclosed a copy of Resolution 2011- 4, passed by the Town Board of the Town of East Troy on April 15, 2011. This Resolution is an Objection to Governor Scott Walker's 2011-2013 Biennium Budget which cuts aids to the Town of East Troy.

Best Regards,



Kim M. Buchanan, WCMC  
Clerk/Treasurer  
Town of East Troy

25

**RESOLUTION 2011-4**  
**Town of East Troy, Walworth County, Wisconsin**  
**Objection to Governor Scott Walker's 2011-2013 Biennium Budget**

Whereas, the state budget bill proposed by Governor Scott Walker on March 1, 2011 introduced as Assembly Bill (AB 40) and Senate Bill (SB 27) is designed to reduce the projected state structural deficit, now estimated to be \$3.6 billion for the next biennium, to only \$250 million at the end of the next biennium, and

Whereas, the proposed state budget reduces state aids in 2010 disproportionately to municipalities for \$59.5 million and counties for \$36.5 million through five different formulas of questionable merit, and

Whereas, towns are the only form of government in Wisconsin where citizens participate in self-governance through direct democracy on certain issues including voting directly on their own property tax levy each year, and

Whereas, town citizens set the levy to provide vital services that impact the daily lives and long-term quality of life, including law enforcement, fire protection, emergency medical service, garbage collection, recycling, road maintenance, snow plowing, elections, land use planning and conservation, building inspections, property assessment, property tax collection, licenses and permits, and

Whereas, the proposed state budget targets the Town of East Troy with substantial reductions in State aids by a 50% cut in the municipal aid program, a 15% cut in transportation aids, and a 100% cut for recycling that totals \$93,000 in combined state aids to the Town, a sum equivalent to one-tenth of the Town's levy, and

Whereas, the Governor's proposed cuts will penalize the citizens of the Town of East Troy by having to pay the same or more for fewer services which are presently limited to law enforcement, emergency services, public works, and local government administration, and

Whereas, the Governor's proposed state budget further reduces the Town of East Troy's abilities to be fiscally responsible by freezing the revenue cap at 0% over the prior year, and

Whereas, the Governor's proposed state budget eliminates funding as well as business participation for recycling, eliminates the Purchase of Conservation of Easement program funding, restricts the stewardship program from funding conservation easements, eliminates payments in lieu of taxes on future DNR land purchases, reduces standards for clean water, and reduces the Town of East Troy's general aids, and

Whereas, the Governor's proposed budget cuts will divert local taxes that once supported state aids for local services to vaguely worded 'business development' proposals directly controlled by the Governor with no oversight, specifically:

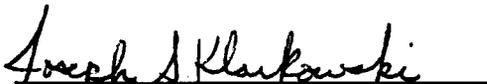
*26.*

**RESOLUTION 2011-4**  
**Town of East Troy, Walworth County, Wisconsin**  
**Objection to Governor Scott Walker's 2011-2013 Biennium Budget**

1. The budget allows the sale of state-owned and operated heating and power plants to private interests with no open bidding process, no impartial economic studies to see if the move would make financial sense, and no oversight permitted by the public, legislature, or judicial branches.
2. Similarly, the budget mandates outsourcing of services to 'private sector' providers with no effective impartial study of whether money would be saved or services improve.
3. The budget removes the Maintenance of Effort (MOE) requirement for local libraries, which allows access to the state-wide library system. This MOE requirement is the only thing keeping local communities from cutting libraries first, and allows rural areas with otherwise poor library service to access any materials available in the state. In addition, in rural areas the library is frequently the only internet access available to many people, which is an essential means of accessing government resources they have paid for with tax dollars.
4. The budget removes the mandate for local recycling, and removes the funding available to local governments for this program, yet does not eliminate the tipping fee that funds it. Instead those funds are again funneled to a vaguely worded 'business development' program under the control of the governor.
5. The budget creates a large and disproportionate impact on family farms and rural communities by reducing or eliminating Badger Care where it is often the only option for family health care.
6. The budget bill threatens productive farmland and stunts farming as a viable occupation for the health of rural communities like the Town of East Troy by eliminating Wisconsin's farmland protection (PACE) program and the conversion fees imposed when farmland is rezoned for other uses.
7. The budget bill further empowers the Governor by converting 37 civil service jobs to political appointments.
8. This budget in general removes a large amount of local autonomy from local governments and binds the Town of East Troy with decisions made directly by the Governor and legislature.

Now therefore, be it resolved that the Town Board of the Town of East Troy does hereby oppose the state's proposed budget for 2011-2013 and the egregious disruptions to local governments that it creates.

Approved by the Town Board of East Troy, Friday, April 15, 2011 during a special town board meeting.

  
Joseph Klarkowski, Town Chairman  
East Troy, Walworth County, WI

Attest:   
Kim Buchanan, Clerk/Treasurer  
East Troy, Walworth County, WI

**RESOLUTION 2011-4**  
**Town of East Troy, Walworth County, Wisconsin**  
**Objection to Governor Scott Walker's 2011-2013 Biennium Budget**

**C.c.:** Governor Scott Walker, State of Wisconsin  
Wisconsin Legislative Council  
Senator Mary Lazich, 28th Senate District  
83rd District Assemblyman (temporarily vacated)  
Mr. David Bretl, Walworth County Administrator  
Mr. Richard Stadelman, Executive Director, Wisconsin Towns Association

# TOWN OF EAST TROY

N9330 Stewart School Road • P.O. Box 872

East Troy, Wisconsin 53120

Telephone (262) 642-5386

Fax (262) 642-9701

April 18, 2011

Ms. Cathy Stepp, Secretary  
Department of Natural Resources  
101 South Webster Street  
PO Box 7921  
Madison, WI 53707-7921

# RECEIVED

APR 20 2011

WALWORTH COUNTY ADMINISTRATION

Dear Ms. Stepp,

On Friday, April 15, 2011, the Town Board of East Troy met to discuss the recent developments regarding the golf course at the Rainbow Springs property.

Most of this property lies in the Town of East Troy and was acquired by the Wisconsin Department of Natural Resources in 2008 for the purposes of "ecological restoration and to provide nature-based recreational and educational opportunities for the general public."

The Town Board of East Troy has learned that there is a political movement to continue the operation of two golf courses on this property despite the agreement that they would cease to exist after two years following the transfer of land to the DNR. The DNR would then, by the agreement, begin to restore the land occupied by the golf courses to a more natural state with the intention to enhance the surrounding wetland areas.

The continuance of the golf courses negates years of effort to protect the Mukwonago watershed by the dozens of agencies and organizations involved in the Mukwonago River Initiative, that, according to an April 14 2011 letter by the Nature Conservancy, includes state and federal biologists, numerous land trust directors, county and municipal officials and private land owners and friends groups.

The long-term protection and management of Rainbow Springs is inherently connected to a network of public and private lands that work together to protect the Mukwonago River. The Southeastern Wisconsin Regional Planning Commission identifies the part of the Mukwonago River that passes through Rainbow Springs as the most pristine and intact river system in Wisconsin. It features 55 species of fish and 15 kinds of mussels—reportedly a biodiversity rarely seen in a small river system.

The Town of East Troy supports the recent conclusions brought forth by the Nature Conservancy, the Friends of Mukwonago, and the Town of Mukwonago, that the continuance of the golf course operations in Rainbow Springs directly contradicts State policies set forth in the Stewardship funds that were used to purchase Rainbow Springs. The Stewardship fund was created to secure critical wildlife habitats and conserve the best of outdoor Wisconsin while offering high quality recreational experiences for the public. A state exemption for a taxpayer-supported golf course is a poor and unacceptable precedent for the use of Stewardship grants.

29.

The golf courses with Rainbow Springs lie on wet soils due to a high water table. The Mukwonago River is negatively impacted by chemical run-off of herbicides and fertilizers that are used on the golf courses, run-off, erosion and sedimentation. Studies reportedly show that existing and future culverts on or near the golf courses alter natural resources and drainage, as well as the habitats for species moving between the river, wetlands, and ephemeral ponds.

In addition to the above disruptive policy and environmental hazard concerns, the Kettle Moraine Golf Club, the Broadlands Golf Club, and the Golf Club Owners of Wisconsin (GCOW) write in an April 1, 2011 letter to Senator Mary Lazich that the continued use of the golf courses within the Rainbow Springs property are simply impractical and economically harmful:

Due to the poor repair of equipment and property negligence . . . , "it could cost hundreds of thousands of dollars just to get the course up and running properly. . . To our knowledge the former owner leased the property from the state for \$1 per year for the past two years. This arrangement doesn't seem to be in the best interest of the taxpayers and should not be allowed to continue."

The GCOW added that the golfing market is saturated with 500 golf courses in the state of Wisconsin and more than 30 golf courses in Waukesha County. "Rainbow Springs closed because even with severely discounted rates the past few years, it still did not get enough people playing to generate needed revenue."

Furthermore, "publicly held golf courses do not pay school taxes. Privately held golf courses do. Publicly held golf courses can get State or Federal grants, and low or zero interest loans at taxpayers expense."

The Town of Mukwonago writes in an April 6, 2011 letter to Senator Mary Lazich that it opposes further operation of the Rainbow Spring Golf Course because the state had made a commitment to preserve the land and now appears to be backing down by reversing long term planning by local and state agencies that worked to keep Rainbow Springs environmentally sound and economically sensible.

Lastly, aquatic biologist James McNelly warns in a letter to the Town of Mukwonago that a proposal by Senator Mary Lazich to introduce legislation to continue golf course operations on the Department of Natural Resources Mukwonago River Unit of the Kettle Moraine State Forest exacerbates the threat to endangered species that struggle for survival in the Mukwonago watershed.

For these reasons stated above, the Town of East Troy earnestly requests that our state legislators listen with sensitivity and sensibility to avoid further damage to the environment and oppose any further continuance of the Rainbow Springs Golf Course.

The Town of East Troy also hopes that the Department of Natural Resources continues to uphold their bargain in the purchase of the Rainbow Springs property to restore this area to a natural and sustainable environment while providing recreational activities that are compatible with the natural elements.

Sincerely,



Joseph Klarkowski,  
Chairman  
Town of East Troy  
Walworth County

C.c.: Scott Walker, Governor  
Neal Kedzie, 11<sup>th</sup> Senate District, Committee Chair on Natural Resources & Environment  
Mary Lazich, 28<sup>th</sup> Senate District  
Scott Gunderson, DNR Executive Assistant  
David Bretl, Walworth County Administrator  
Michael Cotter, Director, Walworth County Land Use and Resource Management  
Rick Stacey, Supervisor, Walworth County Board  
Kim Buchanan, Clerk/Treasurer, Town of East Troy  
Victor Kranitz, Chairman, Town of East Troy Planning Commission  
Jerry Derr, President, Urban Towns Association

# LANGLADE COUNTY



**RESOLUTION # 36-2011**

**INTRODUCED BY: LAND CONSERVATION AND EXECUTIVE COMMITTEES**

**INTENT: OPPOSE THE PROVISIONS OF AB 40 THAT CALL FOR ELIMINATION OF PACE AND FARMLAND PROTECTION CONVERSION FEES**

**WHEREAS**, Wisconsin annually loses 22,500 acres of farmland converted to developed land; and

**WHEREAS**, Wisconsin was fourth in the nation in prime farmland (the nation's very best farmland) converted for development from 2002 to 2007 with 61,800 acres; and

**WHEREAS**, Wisconsin's loss of farmland is certain to accelerate as the economy recovers; and

**WHEREAS**, farmland is crucial to the future viability of the agricultural economy and prosperity of the State of Wisconsin, and when converted, rarely can be returned to productive agricultural use; and

**WHEREAS**, in 2009, the Wisconsin Legislature passed the Working Lands Initiative to address concerns about the loss of farm and forest lands in the State; and

**WHEREAS**, two key components of the Wisconsin Working Lands Initiative are the Purchase of Agricultural Conservation Easement (PACE) Program and the conversion fee collected when land is rezoned out of a farmland preservation zoning district; and

**WHEREAS**, PACE is a voluntary program and a key tool in efforts to protect strategically targeted Wisconsin farmland, support local farmland protection programs, and leverage other public and private funds; and

**WHEREAS**, the PACE program is an effective tool that works in tandem with local planning, to protect prime farmland, while allowing development in areas where it is appropriate; and

**WHEREAS**, in its first two years PACE has received 75 applicants, protecting farmland on over 18,600 acres; and

**WHEREAS**, many landowners (and their respective cooperating entity - the town, county or land trust) whose 2010 PACE applications were preliminary approved and are pending have incurred considerable legal, staff and other expenses; and

**WHEREAS**, conversion fees charged when land is rezoned out of a farmland preservation zoning district help fund the Department's administration of the farmland preservation program and planning grants to counties, as well as PACE, and are not charged when land changes hands but remains in agricultural use; and

**WHEREAS**, citizens in counties and communities across the State recognize the importance of protecting farmland, and Wisconsin's Working Lands Initiative enjoys broad-based support and bipartisan leadership throughout the State.

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

Current proposals to eliminate PACE and farmland protection conversion fees should be removed from the state budget bill, AB 40, to better facilitate public dialogue and, if necessary, negotiation and compromises on issues of concern; and that

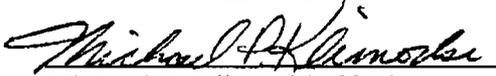
PACE applications already selected from the first round of 2010 PACE applications should be consummated in full and contracts honored; and sufficient bond or other revenue should be set aside to accomplish this purpose, and that

The statutory authority for the PACE Program should be retained in full as passed in 2009, even if funding is reduced from current levels in the Fiscal Year 2011-2013 biennium due to State budget constraints; and that

In counties that have not updated their farmland preservation plan, the conversion fees charged when land is rezoned out of a farmland preservation zoning district should not be charged until the counties pass such a plan, provided that the plan is passed within the normal time period for such passage as outlined in statute; and that

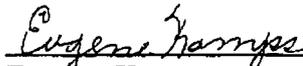
Discussions should be initiated by the Wisconsin Department of Agriculture, Trade and Consumer Protection with local authorities and others concerned about ways to simplify, streamline and better communicate about the system for assessing conversion fees, but the fees should not be eliminated.

**LAND CONSERVATION COMMITTEE:**

  
Michael P. Klimoski, Chairman

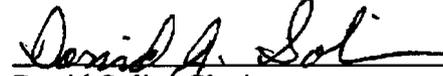
William Bostwick

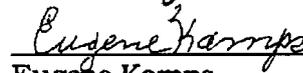
  
Rick Bina

  
Eugene Kamps

  
Thomas Schultz

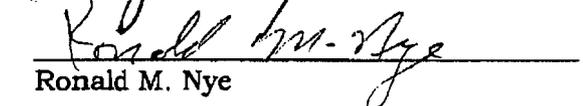
**EXECUTIVE COMMITTEE:**

  
David Solin, Chairman

  
Eugene Kamps

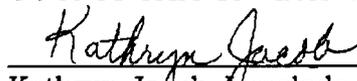
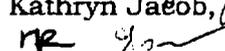
  
Michael P. Klimoski

  
Douglas Nonnenmacher

  
Ronald M. Nye

**FISCAL NOTE: No fiscal impact to the County.**

ADOPTED BY THE COUNTY BOARD OF LANGLADE COUNTY THIS 19<sup>th</sup> DAY OF APRIL, 2011.

  
Kathryn Jacob, Langlade County Clerk  


Resolution 14-11

Whereas, Price County is blessed with over 75 lakes and many miles of rivers and streams; and

Whereas, waterfront property in Price county constitutes a substantial portion of the tax base that funds Town and County government and educates our children; and

Whereas, ownership of waterfront property forms the backbone of the recreational and tourist economy upon which Price County relies; and

Whereas, the Zoning Committee, as part of that review, finds that NR 115 as adopted is:

- 1. A complex rule that is not easy to understand which fails the legal requirement that all regulation be easily understood affording the public the opportunity to comply and
- 2. Adds an unnecessary extra cost to both the public to comply with and Price County to administer the revised Wisconsin Administrative code and

Whereas, the present Price County Zoning and Shoreland Protection Ordinance has adequately protected the water resources with a measurable improvement to water quality and the preservation of land while balancing the natural and the human environment of Price County and the State of Wisconsin

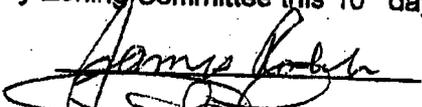
NOW, THEREFORE, BE IT RESOLVED by the Price County Board of Supervisors that Price County and its local units of government receive recognition for their efforts that have exceeded the measurable improvements to water quality and resource preservation throughout the majority of the State, and

BE IT FURTHER RESOLVED that the process of the creation or revision of rules under the Wisconsin Administrative Code be revised to coordinate such rules so they balance the natural and the human environment as required in the Wisconsin Environmental Protection Act by returning to the rule prior to amendment, and

BE IT FURTHER RESOLVED that the need for any rule or revision be reviewed and adopted only after consideration and amendment by local units of government in a government to government setting, and

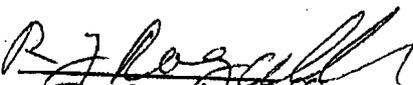
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Scott Walker, Senator Galloway, Representative Mary Williams, DNR Secretary Cathy Stepp, JCRAR Chair Jim Ott, all State Legislators, and to all Wisconsin Counties.

Approved by Zoning Committee this 10<sup>th</sup> day of March, 2011

J. Robb 

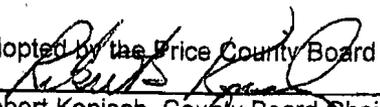
D. Laws 

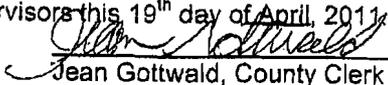
R. Kardas 

R. Rogalla 

R. Schneider 

Adopted by the Price County Board of Supervisors this 19<sup>th</sup> day of April, 2011

  
Robert Kopisch, County Board Chair

  
Jean Gottwald, County Clerk

For 7 Against 4



## May 10, 2011 – 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

- Bayfield County Resolution No. 2011-10 – To Oppose the Centralization of Economic Support Programs as Proposed in the Governor’s Biennial Budget – Previously referred and placed on file
- Jackson County Resolution No. 11-4-2011 – Prevailing Wage Law Changes – Previously referred and placed on file
- Jackson County Resolution No. 15-4-2011 – Support Veterans Benefits Funding – Previously referred and placed on file



RESOLUTION NO. 11-4-2011

Re: **PREVAILING WAGE LAW CHANGES** [§§ 66.0903, 66.0904, 103.49, & 103.50 WIS. STATS.]

TO: **The Honorable Board of Supervisors, Jackson County, Wisconsin**

1 **WHEREAS**, Effective January 1, 2010, 2009 Wisconsin Act 28 [Wisconsin's 2009-2011 Budget] changed  
2 prevailing wage law requirements. The objectionable changes made include the following:

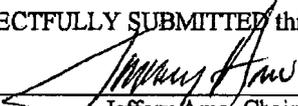
- 3
- 4     ▪ The threshold for applying prevailing wage requirements to public works projects has been lowered to
- 5         \$25,000, regardless of whether the project involves single or multiple trades, with no annual [inflationary or
- 6         other] adjustment. Previously the threshold (for 2009) was \$234,000 for a multiple trade project and \$48,000
- 7         for a single trade project, with the possibility of annual adjustments.
- 8     ▪ Prevailing wage requirements now apply to public works dedicated to municipalities [e.g., public
- 9         infrastructure constructed and paid for by a developer as part of a private development].
- 10    ▪ Prevailing wage requirements now apply to private construction projects receiving \$1,000,000 or more of
- 11         direct public assistance.
- 12    ▪ Every contractor on a prevailing wage project is required to electronically submit to the Wisconsin
- 13         Department of Workforce Development ["DWD"] monthly a certified payroll record.
- 14    ▪ The law now explicitly provides that the prevailing wage law applies to: any project of public works erected,
- 15         constructed, repaired, remodeled or demolished for a local government; any project constructed by one local
- 16         government for another; and any project in which the completed facility is leased, purchased, lease purchased
- 17         or otherwise acquired by, or dedicated to, a local government in lieu of the local government contracting for
- 18         the construction of the facility.
- 19    ▪ Limits the circumstances under which a requester may be charged by the DWD for inspection of contractor
- 20         payroll records.
- 21    ▪ If the DWD determines that a contractor failed to pay the prevailing wage rate and/or overtime, the contractor
- 22         must pay the affected employee(s) their unpaid wages plus 100% of that amount as liquidated damages.
- 23

24     These changes increase the cost and complexity of public works projects for local units of government, and compel  
25 local units of government to confront a "Hobson's Choice", i.e., reduce the number and/or scope of public works  
26 projects or raise taxes to meet the increased costs.

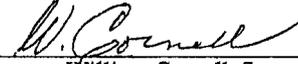
27  
28     **NOW, THEREFORE, BE IT RESOLVED**, That the Jackson County Board of Supervisors hereby expresses its  
29 strong support for legislation that rescinds the objectionable prevailing wage law changes occasioned by 2009 Act 28  
30 and to restore prior law.

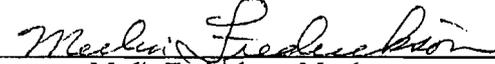
31  
32     **BE IT FURTHER RESOLVED**, That the Jackson County Clerk is hereby directed to transmit a copy of this  
33 Resolution to Governor Scott Walker, Senator Kathleen Vinehout, Representative Mark Radcliffe, Representative Chris  
34 Danou, the Wisconsin Counties Association, the Wisconsin County Highway Association, and all other Wisconsin  
35 Counties.

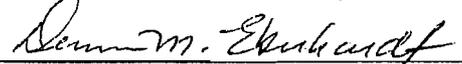
RESPECTFULLY SUBMITTED this 29<sup>th</sup> day of March, 2011 by the Jackson County Highway Committee:

  
\_\_\_\_\_  
Jeffery Amo, Chair

  
\_\_\_\_\_  
John Bahub, Vice-chair

  
\_\_\_\_\_  
William Cornell, Secretary

  
\_\_\_\_\_  
Merlin Fredrickson, Member

  
\_\_\_\_\_  
Dennis Eberhardt, Member

**RESOLUTION** 15-4-204

**INTENT: SUPPORT VETERANS BENEFITS FUNDING**

TO THE HONORABLE MEMEBBERS OF THE JACKSON COUNTY BOARD OF SUPERVISORS

WHEREAS, Jackson County veterans receive the majority of their state veterans benefits through the Wisconsin Department of Veterans Affairs (WDVA); and

WHEREAS, the Veterans Trust fund (VTF) is WDVA's primary means of financing the multitude of benefits provided to the veterans of Jackson County; and

WHEREAS, the VTF, started in 1947 with proceeds from a statewide liquor tax, and later funded by periodic infusions of general purpose revenue and proceeds from WDVA loan programs, has steadily decreased in size due to declining interest rates and investment earnings, along with increased demand for programs/services; and

WHEREAS, the cost to provide and administer benefits provided through the VTF is almost entirely funded by proceeds from the WDVA loan program, resulting in a situation whereby veterans of our state are essentially funding their own benefits and services; and

WHEREAS, the VTF is forecasted to be into a negative cash flow and completely insolvent as early as late FY-2012/early FY-2013; and

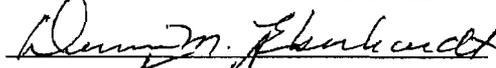
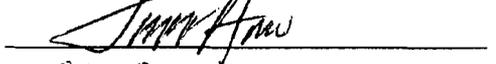
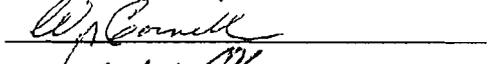
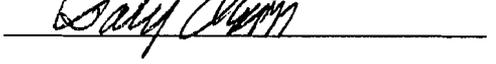
WHEREAS, this will result in cessation of vital and in many cases mandated services to our veterans during a unprecedented time of financial need, to include Aid to Needy Veterans, Veterans Retraining Grants, Military Funeral Honors Program, County Veterans Service Officers Grant Program, Personal Loan Program, Federal Claims Assistance, VetEd Reimbursement Grants, Aid to Indigent Veterans, Disabled American Veterans Transportation Grant, County Transportation Grant, Veterans Assistance Program, Outreach Programs, State Veterans Cemeteries, and Veteran's Museums; and

WHEREAS, it is only right that our veterans should continue to have the services they have earned and the support they need, particularly in this time of war and economic crisis, to enable them to contribute to Jackson County's economy as productive, independent citizens.

Now therefore, be it resolved, that Jackson County Board of Supervisors fully supports any and all efforts to provide additional state funding to forestall any VTF insolvency within the next biennium, including, but not limited to, the exploration of permanent state funding for WDVA and the veteran programs and benefits that WDVA oversees.

**BE IT FURTHER RESOLVED**, that Jackson County Board of Supervisors directs the County Clerk to forward a copy of this resolution to the Office of Governor Scott Walker, respective State of Wisconsin Legislative Representatives of Jackson County, the Wisconsin Counties Association and the Wisconsin Department of Veterans Affairs.

EXECUTIVE AND FINANCE COMMITTEE

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_

FISCAL NOTE: Funding from the Veterans Trust Fund helps pay for many of the programs offered by the Veteran's Office. County funding would be impacted by the loss of \$10,500 annually from this fund.

ADOPTED BY THE COUNTY BOARD OF JACKSON  
COUNTY THIS 18<sup>TH</sup> DAY OF APRIL, 2011

  
\_\_\_\_\_  
Kyle Deno, Jackson County Clerk



**Policy and Fiscal Note**  
**Resolution No. 13-05/11**

- I. **Title:** Setting Forth a Tentative Supervisory District Plan for Walworth County
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to adopt the tentative Walworth County Redistricting Plan as developed by the Southeastern Wisconsin Regional Planning Commission (SEWRPC). The Walworth County Board of Supervisors reviewed the tentative plan at a public hearing held on May 10, 2011.
  
- III. **Budget and Fiscal Impact:** This resolution will have no impact on the County budget.
  
- IV. **Referred to the following standing committees for consideration and date of referral:** It is anticipated that the Committee of the Whole will forward this resolution to the full County Board on May 10, 2011 after the 5:00 p.m. Committee of the Whole meeting.

County Board Meeting Date: May 10, 2011 at 6:00 p.m.

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.

|  |   |
|--|---|
| <br>_____<br>David A. Bretl<br>County Administrator/Corporation Counsel | <br>_____<br>Nicole Andersen<br>Deputy County Administrator - Finance |
| Date<br>5/13/11  | Date<br>5/13/11   |

40

April 26, 2011  
April 26, 2011 - expanded

Please include the following County Zoning Agency items on the May 10, 2011, County Board agenda:

Communication regarding Town of Bloomfield – Chapter 27 Zoning Ordinances:  
Ordinance No. 1056.  
Approved: 7 – 0 at the April 21, 2011, County Zoning Agency meeting to move on to the May 10, 2011, County Board agenda.

#### Comprehensive Plan Map Amendment

Hold Your Horses, LLC c/o Lakeland Animal Shelter (Town of Delavan, App.), part of Tax Parcel # F D 2400001, Section 24, Delavan Township. Amend the 2035 Land Use Plan Map (approximately 3.14 acres) from Urban Density Residential (less than 5.0 acres per dwelling) to the Prime Agricultural land use category for expansion of the Lakeland Animal Shelter. Pursuant to Section 66.1001(4) Wis. Stats.  
Approved 7 – 0 at the April 21, 2011, County Zoning Agency public hearing

#### Rezones:

Birds Eye Foods, LLC, part of Tax Parcel #B D 3200001, Section 32, Darien Township. Rezone approximately 1.02 acres of A-1 Prime Agricultural District to A-4 Agricultural-Related Manufacturing, Warehousing & Marketing District for outdoor storage of equipment.  
Approved 7 – 0 at the April 21, 2011, County Zoning Agency public hearing

#### CONFORMANCE WITH COUNTY LAND USE PLAN:

Rezone area has not been historically farmed

ORDINANCE NO. 1056

Date: March 10, 2011

This is an ordinance to repeal and recreate the Town of Bloomfield, Walworth County, Wisconsin Zoning Ordinance sec. 27-20 2) d).

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

Section One: Section 27-20 2) d) for Town of Bloomfield, Walworth County, Wisconsin is hereby amended as follows:

The size (square footage at ground floor elevation) of accessory structures shall be based on lot area. The area shall be considered the net area less area zoned C-1 and C-4 in lots less than 5 acres. The total accessory structure floor area shall be calculated as follows:

Parcel from 0 to 12,000 square feet (sq. ft.): Total size of all accessory structures cannot exceed 10% of lot area.

Parcel 12,001 sq. ft. to 1.99 acres: Total size of all accessory structures cannot exceed 1,200 sq. ft.

Parcel 2 acres to 2.99 acres: Total size of all accessory structures cannot exceed 1,700 sq. ft.

Parcels 3 acres to 3.99 acres: Total size of all accessory structures cannot exceed 2,200 sq. ft.

Parcels 4 acres to 4.99 acres: Total size of all accessory structures cannot exceed 2,700 sq. ft.

Parcels 5 acres or more that contain areas zoned C-1 & C-4 that are equal to or greater than the lot area of the primary buildable zoning area can be used in the area calculation for accessory structures upon obtaining a conditional use for the accessory structure. Total size of all accessory structures cannot exceed 1.5% of the complete lot area.

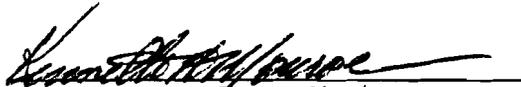
42

27

The Town Plan Commission shall consider the buildable acres relationship with the setbacks, and intensity of building envelopes prior to final approval of the conditional use.

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 10<sup>th</sup> day of March, 2011.

  
Ken Monroe, Town Chairperson

Attest:   
Martie Wells, Town Clerk

This report was prepared prior to the public hearing. This report may be supplemented or amended to reflect the review of additional information presented at the public hearing and written material submitted up to the meeting at which the decision is made by the Walworth County Zoning Agency.

PRELIMINARY STAFF PLANNING REPORT TO THE WALWORTH COUNTY ZONING AGENCY

TYPE OF PETITION: Land Use Plan Amendment

NAME: Hold Your Horses LLC (Applicant – Lakeland Animal Shelter)

LOCATION: The property of concern is located in the NE 1/4 of Section, Delavan Township and is identified as part of Tax Parcel F D-24-1.

TOWN RESPONSE: Approved  X  Denied: \_\_\_\_\_ No Action: \_\_\_\_\_ Tabled \_\_\_\_\_

ZONING: The present Land Use Category is (RU) Urban Density Residential (less than 5 acres per dwelling) and (I) Industrial.  
The requested Land Use Category is (AP) Prime Agricultural.

PROJECT DESCRIPTION:

The application indicates: The Land Use Map amendment is being request to allow for expansion of the Lakeland Animal Shelter. The Land Use Map amendment is need in order for a future rezone change to be consistent with the Comprehensive Land Use Plan. Should the Land Use Plan be amended a rezone petition would be filed to rezone the current portions of the property zoned R-1 Single-Family Residence District (Unsewered) and M-1 Industrial District to A-4 Agricultural Related Manufacturing Warehousing and Marketing District to allow for the Lakeland Animal Shelter expansion.

CONFORMANCE WITH COUNTY LAND USE PLAN:

The County 2035 Land Use Plan identifies this area as (RU) Urban Density Residential (less than 5 acres per dwelling) and (I) Industrial land use categories.  
The requested map amendment is to the (AP) Prime Agricultural land use category.

COMPATIBILITY WITH SURROUNDING LAND USES:

To the north of the property are lands in the (RU) Urban Density Residential and (INRA) Isolated Natural Resource Area land use categories.  
To the east is land in the (UH) Other Agricultural, Rural Residential and Other Open Lands and (INRA) Isolated Natural Resource Area land use categories.  
To the south are (C) Commercial and AG4 Agricultural Related Manufacturing Warehousing and Marketing land use categories.  
To west is land in the (AP) Prime Agricultural land use category.

SITE CHARACTERISTICS: The following soil types are found on this site:

- RaA- Class II Radford silt loam, 0-3% slopes.
- MwC2 Class III Miami Loam, 6 to 12% slope, eroded
- MyB Class II Miami silt loam, 2 to 6% slopes
- MxC2 Class III Miami Loam, Sandy Loam Substratum, 6 to 12% slope, eroded
- MxD2 Class IV Miami Loam, 12 to 20% slope, eroded

The area of the Land Use Map Amendment contains 98% prime farm soils.

IMPACT ON ROADS AND TRAFFIC:

The site is served by Hwy 67 to the east of the map amendment area.

OTHER RELEVANT DATA – RECOMMENDATIONS:

APPLICATION STATUS:  X  COMPLETE \_\_\_\_\_ INCOMPLETE

44  
47

**Resolution No. 11- 05/11**  
**Recognizing the Badger High School Culinary Team for Their Championship**  
**At the 2011 ProStart Invitational Culinary Competition at the Wisconsin Restaurant Expo**

1 Moved/Sponsored by: Executive Committee  
2

3 **WHEREAS**, on March 22, 2011, the Badger High School Culinary Team was awarded the  
4 championship at the 2011 ProStart Invitational competition at the Wisconsin Restaurant Expo,  
5 competing against student culinary teams from 23 schools and more than 100 high school  
6 students; and,  
7

8 **WHEREAS**, the ProStart Invitational competition showcases young talent in Wisconsin's  
9 growing food service industry; and,  
10

11 **WHEREAS**, under the guidance of their management team members Angelina Delgado, Riely  
12 Mikrut, Dan Sepe and David Winger, and culinary instructor Russ Tronsen, the Badger culinary  
13 team consisting of Ryan Child, Connie Guesrero, Dustin Meyer, Robby Taylor and Jasmine  
14 Kincaid demonstrated their knowledge of the hospitality industry by developing a business  
15 proposal for a new restaurant concept; and,  
16

17 **WHEREAS**, the ProStart competition recognized culinary teams' demonstration of their creative  
18 abilities through the preparation of a three-course meal, during which the teams' performance  
19 was observed and judged by food service industry professionals and college educators based on  
20 teamwork, presentation, cooking procedures, knife skills and sanitation; and,  
21

22 **WHEREAS**, the Badger High School Culinary Team has previously demonstrated its  
23 accomplishments, having won the Wisconsin ProStart championship in 2006, 2007, 2008 and  
24 2009, the management state championship in 2009, and the national championship at the seventh  
25 National ProStart Invitational Culinary Competition in 2008; and,  
26

27 **WHEREAS**, the Badger Culinary Team now will participate in the National ProStart  
28 Invitational competition in Overland Park, Kansas from April 29 to May 1, 2011, competing for  
29 more than \$1,000,000 in scholarships to be awarded at that competition.  
30

31 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
32 recognizes and commends the Badger High School Culinary Team on their championship at the  
33 ProStart Invitational Culinary Competition at the Wisconsin Restaurant Expo and extends a wish  
34 to all team members for good luck in the National ProStart Invitational competition.  
35  
36  
37

38 \_\_\_\_\_  
39 Nancy Russell  
40 County Board Chair

\_\_\_\_\_   
Kimberly S. Bushey  
County Clerk

41  
42 County Board Meeting Date: May 10, 2011  
43

44 Action Required:    Majority Vote   X              Two-thirds Vote \_\_\_\_\_            Other \_\_\_\_\_

45.

Policy and Fiscal Note is attached.

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

A. Bretl      5/2/11

David A. Bretl      Date  
County Administrator/Corporation Counsel

N. Andersen      5/2/11

Nicole Andersen      Date  
Deputy County Administrator - Finance

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

**Policy and Fiscal Note**  
**Resolution No. 11 – 05/11**

- I. **Title:** Recognizing the Badger High School Culinary Team for Their Championship at the 2011 ProStart Invitational Culinary Competition at the Wisconsin Restaurant Expo
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to recognize the Badger High School Culinary Team for their championship at the ProStart Invitational Culinary Competition held on March 22, 2011 at the Wisconsin Restaurant Expo.
  
- III. **Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the County budget.
  
- IV. **Referred to the following standing committee for consideration and date of referral:**

Committee: Executive Committee                      Meeting Date: April 25, 2011

Vote:                      5 - 0

County Board Meeting Date: May 10, 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                      5/2/11  
Date  
County Administrator/Corporation Counsel

N. Andersen                      5/2/11  
Date  
Deputy County Administrator - Finance

47.



**Policy and Fiscal Note**  
**Resolution No. 12 – 05/11**

- I. **Title:** Recognizing Walworth County Departments and Employees for Their Participation in the 2010 United Way Fund-raising Drive
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to recognize County departments and employees for their participation in the 2010 United Way Fund-raising drive.
- III. **Budget and Fiscal Impact:** Passage of this resolution will result in a nominal impact on the County budget. The cost of award/recognition plaques will be paid for out of the county's Employee Recognition account.
- IV. **Referred to the following standing committees for consideration and date of referral:**

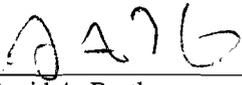
Committee: Executive

Meeting Date: April 25, 2011

Vote: 5 – 0

County Board Meeting Date: May 10, 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.

 5/3/11  
\_\_\_\_\_  
Date  
David A. Bretl  
County Administrator/Corporation Counsel

 5/3/11  
\_\_\_\_\_  
Date  
Nicole Andersen  
Deputy County Administrator - Finance

**Resolution No. 14 – 05/11**  
**Supporting Continued State Funding of Veterans' Benefits  
Through the Veterans Trust Fund**

1 Moved/Sponsored by: Executive  
2

3 **WHEREAS**, Walworth County veterans receive the majority of their state veterans' benefits  
4 through Wisconsin Department of Veterans Affairs (WDVA) programs; and,  
5

6 **WHEREAS**, the Veterans Trust Fund (VTF) is WDVA's primary means of financing numerous  
7 state benefits provided to the veterans of Walworth County ; and,  
8

9 **WHEREAS**, the VTF was started in 1947 with proceeds from statewide liquor tax, and later  
10 funded by periodic infusions of general purpose revenue; and,  
11

12 **WHEREAS**, proceeds from WDVA loan programs have steadily decreased in size due to  
13 declining interest rates and investment earnings, along with increased demands for  
14 programs/services; and,  
15

16 **WHEREAS**, the cost to provide and administer benefits provided through the VTF is almost  
17 entirely funded by proceeds from WDVA loan programs, resulting in a situation whereby the  
18 veterans of our state are essentially funding their own benefits and services; and,  
19

20 **WHEREAS**, the VTF is forecast to be into negative cash flow and completely insolvent as early  
21 as Fiscal Year 2013; and,  
22

23 **WHEREAS**, this will result in cessation of vital and, in many cases, mandated services to our  
24 veterans during an unprecedented time of financial need to include Aid to Needy Veterans  
25 Grants, Veterans Retraining Grants, Military Funeral Honors Program, County Veterans Service  
26 Office Grants, Personal Loan Program, Federal Claims Assistance, Veterans Education Grants,  
27 Transportation Grants, Veterans Assistance Program for Homeless Veterans, State Veterans  
28 Cemeteries and the State Veterans Museum; and,  
29

30 **WHEREAS**, it is only right that our veterans should continue to receive the services they have  
31 earned and the support they need, particularly in this time of war and economic crisis, to enable  
32 them to contribute to Walworth County's economy as productive, independent citizens.  
33

34 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
35 fully supports any and all effort to provide additional state funding to forestall any VTF  
36 insolvency within the next biennium, including but not limited to, the exploration of a permanent  
37 funding stream for WDVA and the veterans programs administered by WDVA.  
38

39 **BE IT FURTHER RESOLVED** that the Walworth County Board of Supervisors directs the  
40 County Clerk to forward a copy of this resolution to the Office of the Governor Scott Walker,  
41 respective State of Wisconsin legislative representatives of Walworth County, and the Wisconsin  
42 Department of Veterans Affairs.

50.



**Policy and Fiscal Note**  
**Resolution No. 14 – 05/11**

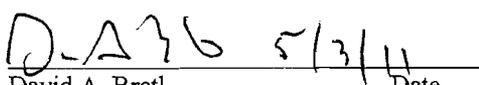
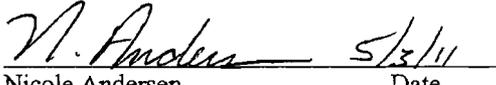
- I. **Title:** Supporting continued State Funding of Veterans' Benefits through the Veterans Trust Fund
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to express support for continued State funding of veterans benefits through the Veterans Trust Fund.
- III. **Budget and Fiscal Impact:** This is an advisory resolution. Additional State funding will permit veterans to continue to receive the benefits to which they are entitled through the Wisconsin Department of Veterans Affairs (WDVA). The County Board supports State funding of veterans' benefits through the Veterans Trust Fund, which is the primary means of financing numerous state benefits provided to the veterans of Walworth County.
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Executive

Meeting Date: April 25, 2011

Vote: 5 – 0

County Board Meeting Date: May 10, 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. |   |
| <br>_____<br>David A. Bretl<br>County Administrator/Corporation Counsel                   | <br>_____<br>Nicole Andersen<br>Deputy County Administrator - Finance |
| Date<br>5/13/11  | Date<br>5/13/11   |









ORDINANCE NO. 677 – 05/11

AMENDING SECTION 30-412 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO TIMEKEEPING REQUIREMENTS FOR EMPLOYEES

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 **PART I: That Section 30-412 of the Walworth County Code of Ordinances is hereby**  
2 **amended to read as follows (deletions are shown in strike-through text and additions are**  
3 **underlined):**

4  
5 **“Sec. 30-412. Timekeeping requirements for employees.**

6  
7 (a) The absence of an employee without prior authorization or proper notice shall be initially  
8 considered unexcused and without pay. Upon receipt of substantiation of the reason for  
9 absence, the supervisor may excuse the absence and approve appropriate use of accrued  
10 benefit time to cover the absence.

11  
12 (b) All non-exempt hourly employees shall be required to record actual time worked each  
13 day on a real-time basis. Requests for paid scheduled absences shall be submitted in ad-  
14 vance to the employee's supervisor. Unscheduled absence reporting shall be subject to  
15 department work rules.

16  
17 (c) FLSA-exempt employees shall account for daily attendance. At a minimum, the required  
18 records must include the total number of actual hours worked per day and per week ~~but~~  
19 ~~are not required to account for hours worked each day.~~ FLSA-exempt employees shall  
20 apply appropriate accrued leave benefits for absences that occur in each pay period that  
21 result in the employee working less than their minimum biweekly work schedule. Time  
22 worked in excess of the regular work schedule shall be recorded in the timekeeping ap-  
23 plication for recordkeeping purposes but will not be paid, except as provided in section  
24 15-321.

25  
26 (d) Accrued leave may not be applied so as to result in a negative balance.

27  
28 (e) FLSA-exempt employees may have their pay reduced for absences because:

- 29  
30 • Permission to use the leave was not asked for or was denied, with the exception of  
31 department heads; or  
32 • The employee's accrued leave has been exhausted.

33  
34 Said reductions are allowed pursuant to the Wisconsin Department of Labor (DOL) regu-  
35 lations as defined in 29 CFR 541.710.

36  
37 (f) ~~(e)~~ Records for time-worked for partial hours shall be rounded to the nearest one-quarter  
38 hour.

57.

1 (g) (f) All employees are required to have an employee identification card for purposes of time-  
2 keeping. The ID card will also be used for county identification purposes and building  
3 access. Building access requests are made to and assigned by the public works depart-  
4 ment.  
5

6 (h) All employees, except as described below, shall be required to either electronically ap-  
7 prove their timecard or provide a hard copy signature showing their approval of the time-  
8 card for payroll processing. When electronic approval is not possible, departments shall  
9 electronically scan the signed hard copy of the employee's timecard and store it pursuant  
10 to administrative procedure. The following departments may maintain the hard copy in  
11 their department for record keeping purposes in replacement of the electronic copy:  
12

13 (1) Public Works

14 (2) Lakeland School  
15

16 (i) All approvals must be maintained for seven (7) years as required by Section 2-454 of the  
17 Code.  
18

19 1) An employee who records their time stamp in and out on a time clock, with no ed-  
20 its to their timecard, will be exempt from the requirement to approve their time-  
21 card. For any edit that is necessary on their timecard, the employee shall approve  
22 those edits either electronically or manually. In addition, the following Walworth  
23 County Job Classes are exempt from the requirement to approve their timecard:  
24

25 (a) Lakeland School Substitute Teachers

26 (b) Lakeland School Student Learner  
27

28 (j) Each county department shall be required to provide at least one electronic supervisory  
29 approval for every employee within the electronic application prior to payroll processing,  
30 with the exception of department heads. If the electronic approval is not possible prior to  
31 payroll processing, a hard copy approval shall be electronically scanned and stored per  
32 administrative procedure, with the exception of those departments identified in (h) above.  
33 All approvals shall be maintained for seven (7) years as required by Section 2-454 of the  
34 Code.  
35

36 (k) For those employees who are not registered in the county's electronic timekeeping appli-  
37 cation, paper timesheets shall be submitted to payroll for documentation of hours worked  
38 and shall include an employee and supervisory signature."  
39

40 **BE IT ORDAINED by the Walworth County Board of Supervisors that all previous ordi-**  
41 **nances and resolutions pertaining to Section 30-412 are hereby superceded.**  
42

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

58.

1 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 10<sup>th</sup> day of May  
2 2011.

3  
4  
5  
6  
7  
8  
9  
10

\_\_\_\_\_  
Nancy Russell  
County Board Chair

\_\_\_\_\_  
Kimberly S. Bushey  
Attest: County Clerk

County Board Meeting Date: May 10, 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: |                                       |
| <u>DA36</u> 5/2/11  | <u>N. Andersen</u> 5/2/11             |
| David A. Bretl Date   | Nicole Andersen Date                  |
| County Administrator/Corporation Counsel  | Deputy County Administrator - Finance |
| If unsigned, exceptions shall be so noted by the County Administrator.                    |                                       |

59.

Ordinance No. 677 – 05/11  
**Fiscal Note and Policy Impact Statement**

I. **Title:** Amending Section 30-412 of the Walworth County Code of Ordinances Relating to Timekeeping Requirements for Employees

II. **Purpose and Policy Impact Statement:** This ordinance updates the county's timekeeping requirements as required by the Wisconsin Department of Workforce Development (DWD) Equal Rights Publication ERD-13109-P with regard to employee approval of time sheets. When an employee is not available to electronically approve his/her time sheet prior to processing of that pay period by the finance/payroll staff, the scanned copy of the employee's manually signed time sheet will be used to document his/her approval of the time sheet.

III. **Is this a budgeted item and what is its fiscal impact:** There is no fiscal impact related to adoption of this ordinance.

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

Committee: Finance

Date: April 28, 2011

Vote: 4-0

County Board Meeting Date: May 10, 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 ordinance.

DA36 5/2/11  
David A. Bretl Date  
County Administrator/Corporation Counsel

N. Andersen 5/2/11  
Nicole Andersen Date  
Deputy County Administrator - Finance

600

**Resolution No. 17-05/11**  
**Authorizing the Closing of CTH G Bridge Project Utilizing Public Works Reserves**

1 Moved/Sponsored by: Finance Committee

2  
3 **WHEREAS**, Walworth County Bridge B-64-0001 on County Trunk Highway G was damaged  
4 by a motor vehicle on June 30, 2009; and,

5  
6 **WHEREAS**, the bridge has been repaired at a total cost of \$63,300.44; and,

7  
8 **WHEREAS**, the Walworth County Executive committee has recommended a final settlement  
9 with the responsible party in the amount of \$25,000.00.

10  
11 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
12 authorizes the closure of the CTH G Bridge Project and approves use of Public Works Reserve  
13 Funds, previously transferred to the Capital Projects fund for road contingencies, to fund the  
14 \$38,300.44 balance remaining.

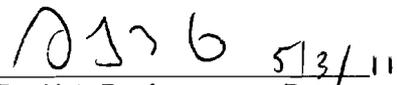
15  
16  
17  
18  
19 \_\_\_\_\_  
20 Nancy Russell  
21 County Board Chair

\_\_\_\_\_

Kimberly S. Bushey  
County Clerk

22  
23  
24 County Board Meeting Date: May 10, 2011

25  
26 Action Required:    Majority Vote   X              Two-thirds Vote \_\_\_\_\_            Other \_\_\_\_\_

|  |   |
|--|---|
| Policy and Fiscal Note is attached.<br>Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:                           |   |
| <br>_____<br>David A. Bretl<br>County Administrator/Corporation Counsel | <br>_____<br>Nicole Andersen<br>Deputy County Administrator - Finance |
| Date 5/3/11  | Date 5/3/11   |
| If unsigned, exceptions shall be so noted by the County Administrator.   |   |

41.

**Policy and Fiscal Note**  
**Resolution No. 17-05/11**

- I. Title:** Authorizing the Closing of CTH G Bridge Project Utilizing Public Works Reserves
- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to authorize the closing of the County Trunk Highway G Bridge Project and to approve funding the balance of the project with Public Works Reserves.
- III. Budget and Fiscal Impact:** Walworth County Bridge B-64-0001 was damaged by a motor vehicle. The total cost to repair Bridge B-64-000 on County Trunk Highway G was \$63,300.44. The party responsible for the damage and his insurance company were billed for the damages. The Walworth County Executive Committee has recommended a final settlement with the responsible party in the amount of \$25,000.00.

At fiscal year end 2010, the Public Works fund will transfer and commit \$436,763 in excess funds to the Capital Projects Fund for road construction purposes, in accordance with Walworth County Ordinance 30-181(2)(a). This resolution authorizes the use of \$38,300.44 of the committed funds for the balance of the bridge repair which exceeds the negotiated settlement. Pursuant to Walworth County Ordinance 30-174(e)(1) this is an authorized use of the committed funds.

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

Committee: Finance

Meeting Date: April 28, 2011

Vote: 4-0

County Board Meeting Date: May 10, 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.

DA76      5/3/11  
David A. Bretl      Date  
County Administrator/Corporation Counsel

N. Andersen      5/3/11  
Nicole Andersen      Date  
Deputy County Administrator - Finance

62.



**Policy and Fiscal Note**  
**Resolution No. 18-05/11**

**I. Title:** Authorizing the Closing of CTH C-Martin St. Project Utilizing Public Works Reserves

**II. Purpose and Policy Impact Statement:** The purpose of this resolution is to authorize the closing of the County Trunk Highway C-Martin St. Project and to approve funding the balance of the project with Public Works Reserves.

**III. Budget and Fiscal Impact:** Walworth County Trunk Highway C-Martin Street roadwork project was funded by bond funds, undesignated funds, tax levy and local district funds. During the 2010 year end close process it was determined amounts for real estate acquisitions are contractually required to be cost shared between the county and the local district.

At fiscal year end 2010, the Public Works fund will transfer and commit \$436,763 in excess funds to the Capital Projects Fund for road construction purposes, in accordance with Walworth County Ordinance 30-181(2)(a). This resolution authorizes the use of \$44,099.00 of the committed funds. Pursuant to Walworth County Ordinance 30-174(e)(1) this is an authorized use of the committed funds.

The Wisconsin Department of Transportation (DOT) performs project audits. Walworth County Public Works Department will record and report results from the audit, additional payments or credits, in accordance with the county's budget amendment procedures.

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

Committee: Finance

Meeting Date: April 28, 2011

Vote: 4-0

County Board Meeting Date: May 10, 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.

DA 76 5/2/11  
David A. Bretl Date  
County Administrator/Corporation Counsel

N. Andersen 5/2/11  
Nicole Andersen Date  
Deputy County Administrator - Finance

604.

**Resolution No. 19-05/11**  
**Closing Fiscal Year 2010**

1 Moved/Sponsored by: Finance Committee

2  
 3 **WHEREAS**, departments underspent their 2010 appropriations and said moneys should lapse  
 4 back to the respective funds; and,

5  
 6 **WHEREAS**, departments with open encumbrances shall remain available for the department  
 7 budgets in the next year; and,

8  
 9 **WHEREAS**, open projects have been reviewed by the Finance department to be carried forward  
 10 to the next year; and,

11  
 12 **WHEREAS**, the Capital Projects Fund is a multi-year fund and all open projects at year-end  
 13 carry forward into the next year; and,

14  
 15 **WHEREAS**, these are unaudited figures.

16  
 17 **BE IT RESOLVED** by the Walworth County Board of Supervisors, that audit adjustments, if  
 18 any, will be applied to these figures.

19  
 20 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors that the  
 21 following encumbrances/carryforwards are authorized, and the specified amounts shall lapse to  
 22 the General Fund pursuant to established guidelines.

| <u>Department</u>                 | <u>Encumbrance/<br/>Carryforwards</u> | <u>Lapsing</u>     |
|-----------------------------------|---------------------------------------|--------------------|
| 25 County Board                   |                                       | \$29,411           |
| 26 County Clerk                   |                                       | 20,061             |
| 27 Elections                      |                                       | 40,847             |
| 28 Administration                 | \$36,161                              | 113,306            |
| 29 Finance                        | 860                                   | 63,386             |
| 30 County Treasurer               |                                       | 631,853            |
| 31 Coroner                        |                                       | 75,043             |
| 32 Clerk of Courts                | 1,010                                 | 58,314             |
| 33 District Attorney              |                                       | 42,512             |
| 34 Register of Deeds              | 27,812                                | 101,171            |
| 35 Land Use & Resource Management | 21,128                                | 1,851              |
| 36 Veterans                       | 25                                    | 11,737             |
| 37 Sheriff                        | 662,211                               | 576,036            |
| 38 Information Technology         | 49,735                                | 114,665            |
| 39 UW Extension                   | 5,739                                 | 52,379             |
| 40 Public Works-Central Services  | 412,662                               | 268,528            |
| 41 Non-Departmental-General       | -                                     | 1,006,464          |
| 42 Totals                         | <u>\$1,217,343</u>                    | <u>\$3,207,564</u> |

605

1 **BE IT FURTHER RESOLVED** that the 2010 operations resulted in a net increase in the General  
 2 fund balance of \$4,342,220 as reported in the county financial statements. The 2010 revised  
 3 budget reflected an anticipated addition of fund balance in the amount \$191,107 for a net budget  
 4 to actual variance of \$4,151,113 as reflected below. Adjustments for specific restrictions,  
 5 encumbrances/carryforwards and revenues, earned but not yet received, account for the actual  
 6 lapsing fund balance of \$3,207,564.

7  
 8 Reconciliation of General Fund

|    |   |                    |
|----|---|--------------------|
| 9  | Net Change in Fund Balance                | \$4,342,220        |
| 10 | Less: Revised Budget Equity Add           | <u>(191,107)</u>   |
| 11 | Budget to Actual Variance                 | 4,151,113          |
| 12 |   |                    |
| 13 | Budget to Actual Variance                 | 4,151,113          |
| 14 | Less: Encumbrances/Carryforwards          | (1,217,343)        |
| 15 | Add: Revenues Earned but not yet Received | <u>273,794</u>     |
| 16 | General Fund Lapsing Fund Balance         | <u>\$3,207,564</u> |

17  
 18 **BE IT FURTHER RESOLVED** that the following is a summary of net excess (shortage) for the  
 19 remaining funds. No appropriations are required; departmental equity will absorb these net  
 20 changes.

| 21 |                                  | Encumbrance/<br>22 <u>Carryforwards</u> | Budgeted<br>23 <u>Equity Add/(Use)</u> | Actual<br>24 <u>Equity Add/(Use)</u> | Variance<br><u>to Budget</u> |
|----|----------------------------------|---|--|--------------------------------------|------------------------------|
| 25 | Health and Human Services        | \$370,210                               | \$(3,236,688)                          | \$(521,300)                          | \$2,345,178                  |
| 26 | Children with Disabilities Ed Bd | 3,318                                   | 63,677                                 | 974,074                              | 907,079                      |
| 27 | Land Information (Programs Only) |   | -                                      | 5,049                                | 5,049                        |
| 28 | Debt Service Fund                |   | (43,012)                               | (38,836)                             | 4,176                        |
| 29 | Lakeland Health Care Center      | 15,864                                  | 370,269                                | 1,219,410                            | 833,277                      |
| 30 | Public Works                     | 1,575,106                               | (1,338,425)                            | 547,156                              | 310,475                      |
| 31 | Health Insurance Fund            | 879                                     | (136)                                  | 2,996,491                            | 2,995,748                    |
| 32 | Dental Insurance Fund            |   | (9,187)                                | 54,061                               | 63,248                       |
| 33 | Workers Comp Fund                |   | (141,120)                              | (98,908)                             | 42,212                       |
| 34 | Risk Management Fund             |   | (288,122)                              | 151,590                              | 439,712                      |

1 **BE IT FURTHER RESOLVED** that the Health and Human Services Fund will lapse \$2,439,601,  
2 which includes \$2,345,178 for the budget to actual variance from this year and \$94,423 for  
3 revenues earned in 2009 and collected in 2010. The Land Information Fund (administration)  
4 will lapse \$5,049. These appropriations will lapse to the General Fund in 2011 and shall be  
5 considered committed amounts in their respective funds at year-end 2010.

6  
7  
8  
9  
10 \_\_\_\_\_  
11 Nancy Russell  
12 County Board Chair

10 \_\_\_\_\_  
11 Kimberly S. Bushey  
12 County Clerk

13 County Board Meeting Date: May 10, 2011

14  
15 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. Bret 5/2/11  
Date  
County Administrator/Corporation Counsel

Nicole Andersen 5/2/11  
Date  
Deputy County Administrator - Finance

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

67.



**Resolution No. 20 – 05/11**  
**Identifying Committed Fund Balance 2010**

1 Moved/Sponsored by: The Finance Committee

2  
3 **WHEREAS**, the fiscal year-end for 2010 has been completed; and,

4  
5 **WHEREAS**, Walworth County ordinance Sections 30-170 through 30-175 establish various  
6 fund balance commitments for governmental type funds that can now be determined as to  
7 amounts; and,

8  
9 **WHEREAS**, governmental financial reporting regulations determine the reporting required for  
10 restricted and assigned fund balance amounts such as carryforwards and subsequent year budget  
11 designations, and these amounts are, therefore, not listed as part of this resolution; and,

12  
13 **WHEREAS**, Walworth County ordinance Sections 30-181 through 30-182 establish various net  
14 asset internal designations for enterprise and internal service funds that can now be determined as  
15 to amounts; and,

16  
17 **WHEREAS**, governmental financial reporting regulations do not permit the reporting of  
18 internally designated amounts in the financial statements for enterprise and internal service  
19 funds, and these amounts are, therefore, maintained for internal reporting purposes only; and,

20  
21 **WHEREAS**, all amounts are based on unaudited figures.

22  
23 **BE IT RESOLVED** by the Walworth County Board of Supervisors, that audit adjustments, if  
24 any, will be applied to these figures.

25  
26 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors, the following  
27 fund balance commitments for the year ended December 31, 2010 be established based on pre-  
28 determined calculations and review by Finance department staff.

| <u>Fund</u> | <u>Commitment</u>                          | <u>Year-end Balance</u> |
|-------------|--|-------------------------|
| 30          | General fund                               |                         |
| 31          |  |                         |
| 32          | Parks                                      | \$ 122,782              |
| 33          | Severance                                  | 185,488                 |
| 34          | Encumbrances                               | 747,564                 |
| 35          | Human Services                             |                         |
| 36          | Encumbrances                               | 100,411                 |
| 37          | Transfer to General Fund                   | 2,439,601               |
| 38          | Children with Disabilities Education Board |                         |
| 39          | Building/equipment                         | 350,000                 |
| 40          | Debt service                               | 500,000                 |
| 41          | Encumbrances                               | 42,275                  |
| 42          | General Donations                          | 84,803                  |

69.

|   |                          |         |
|---|--------------------------|---------|
| 1 | Severance                | 63,000  |
| 2 | Land Information         |         |
| 3 | Transfer to General Fund | 5,049   |
| 4 | Deb Service              |         |
| 5 | Future Debt Service      | 600,009 |
| 6 | Capital Projects         |         |
| 7 | Encumbrances             | 395,888 |

8  
9 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors, the following  
10 internal designated net asset amounts are established for the year ended December 31, 2010,  
11 based on pre-determined calculations and review by Finance department staff.  
12

| 13 | <u>Fund</u> <u>Internal Designation</u> | <u>Yearend Balance</u> |
|----|---|------------------------|
| 14 | Lakeland Health Care Center             |                        |
| 15 | Carryforwards                           | 144                    |
| 16 | Encumbrances                            | 15,720                 |
| 17 | Future Debt Service                     | 805,442                |
| 18 | General Donations                       | 60,228                 |
| 19 | 2011 Budget Designations                | 1,188,336              |
| 20 | Public Works                            |                        |
| 21 | Carryforwards                           | 187,595                |
| 22 | Encumbrances                            | 420,115                |
| 23 | Equipment Acquisition                   | 505,681                |
| 24 | Building Acquisition                    | (61,911)               |
| 25 | Right of Way Acquisitions               | 39,750                 |
| 26 | Transfer to Road Contingency            | 436,763                |
| 27 | 2011 Subsequent Years Budget            | 301,400                |
| 28 | Health Insurance                        |                        |
| 29 | 2011 Budget Designations                | 645,271                |
| 30 | Dental Insurance                        |                        |
| 31 | 2011 Budget Designations                | 9,187                  |
| 32 | Workers Compensation                    |                        |
| 33 | 2011 Budget Designation                 | 145,200                |
| 34 | Risk Management                         |                        |
| 35 | 2011 Budget Designation                 | 379,905                |

36  
37 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors, that the  
38 Transfer for Road Contingency of \$436,763 be completed to the capital projects fund to be used  
39 as road contingency requiring approval according to current budgetary procedures.  
40

41 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors resolves to use  
42 these funds for their intended purposes  
43

44  
45 \_\_\_\_\_  
46 Nancy Russell  
County Board Chair

44  
45 \_\_\_\_\_  
46 Kimberly S. Bushey  
County Clerk

70.

1 County Board Meeting Date: May 10, 2011

2

3 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:

D. Bretl 5/2/11  
David A. Bretl Date

County Administrator/Corporation Counsel

N. Andersen 5/2/11  
Nicole Andersen Date

Deputy County Administrator - Finance

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

71.



**Resolution No. 21 – 05/11**

**Identifying Children with Disabilities Education Board 2011 Fund Balance Commitments**

1 Moved/Sponsored by: The Finance Committee

2  
3 **WHEREAS**, the fiscal yearend for 2010 has been completed; and,

4  
5 **WHEREAS**, Walworth County ordinance Section 30-173 allows for specific Children with Dis-  
6 abilities Education Board commitments; and,

7  
8 **WHEREAS**, Walworth County staff have determined available funds of \$950,000 over the 20%  
9 County recommended minimum; and,

10  
11 **WHEREAS**, Walworth County staff recommends the following 2011 additions be made to pre-  
12 viously determined commitments:

13  
14 Debt Service \$ 500,000  
15 Building/Equipment 200,000  
16 Severance 250,000

17  
18 **WHEREAS**, all amounts are based on unaudited figures.

19  
20 **BE IT RESOLVED** by the Walworth County Board of Supervisors, that audit adjustments, if  
21 any, will be applied to these figures.

22  
23 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors that fund bal-  
24 ance commitments for the Children with Disabilities Education Board fund shall be adjusted as  
25 follows:

26  
27 

| <u>Commitment</u>   | <u>2011 Balance</u> |
|---------------------|---------------------|
| Future Debt Service | \$1,000,000         |
| Building/Equipment  | 550,000             |
| Severance           | 313,000             |

28  
29  
30  
31  
32 **BE IT FURTHER RESOLVED** that the Walworth County Board of Supervisors resolves to  
33 use these funds for their intended purposes.

34  
35  
36 \_\_\_\_\_  
37 Nancy Russell  
38 County Board Chair

\_\_\_\_\_

Kimberly S. Bushey  
County Clerk

39  
40 County Board Meeting Date: May 10, 2011

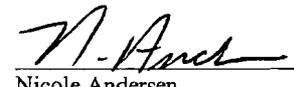
41  
42 Action Required: Majority Vote \_\_\_\_\_ Two-thirds Vote  X  Other \_\_\_\_\_

73.

Policy and Fiscal Note is attached.

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

 5/2/11  
David A. Bretl                      Date  
County Administrator/Corporation Counsel

 5/2/11  
Nicole Andersen                      Date  
Deputy County Administrator - Finance

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

**Policy and Fiscal Note**  
**Resolution No. 21 – 05/11**

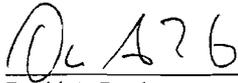
- I. Title:** Identifying Children with Disabilities Education Board 2011 Fund Balance Commitments
- II. Purpose and Policy Impact Statement:** The County has established certain commitments that may be used for future intended purposes. Lapsing funds for 2010 shall add to the 2011 fund balance, allowing for \$950,000 of additional future commitments to be made for the Children with Disabilities Education Board.
- II. Budget and Fiscal Impact:** There is no 2011 budget impact. Funds shall be committed for future specified commitments.
- IV. Referred to the following standing committees for consideration and date of referral:**

Committee: Finance Meeting Date: April 28, 2011

Vote: 4-0

County Board Meeting Date: May 10, 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.

 5/2/11

David A. Bretl Date  
County Administrator/Corporation Counsel

 5/2/11

Nicole Andersen Date  
Deputy County Administrator - Finance

**Resolution No. 22-05/11**  
**Authorizing Write-off of 2008 Personal Property Taxes Uncollectible in 2009**

1 Moved/Sponsored by: Finance Committee

2  
3 **WHEREAS**, the County Treasurer appears before the Finance Committee and obtains annual  
4 approval to write off uncollectible personal property taxes; and,

5  
6 **WHEREAS**, Section 74.55(1), Wisconsin Statutes, addresses recovery of delinquent personal  
7 property taxes by the towns, villages and cities; and,

8  
9 **WHEREAS**, the County will continue to pursue collection of the County's share pursuant to  
10 previously-established policy.

11  
12 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
13 authorizes the write-off of uncollectible personal property taxes for the 2008 tax year as listed in  
14 Attachment A.

15  
16 **BE IT FURTHER RESOLVED**, that this write-off in the amount of \$4,835.13 is included in the  
17 2011 budget.

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

20  
21  
22  
23 \_\_\_\_\_  
24 Nancy Russell  
25 County Board Chair

\_\_\_\_\_

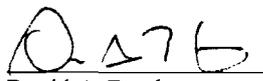
Kimberly S. Bushey  
County Clerk

26  
27  
28 County Board Meeting Date: May 10, 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:

 5/2/11  
\_\_\_\_\_  
David A. Bretl                      Date

County Administrator/Corporation Counsel

 5/2/11  
\_\_\_\_\_  
Nicole Andersen                      Date

Deputy County Administrator-Finance

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

**Policy and Fiscal Note**  
**Resolution No. 22-05/11**

I. **Title:** Authorizing Write-off of 2008 Personal Property Taxes Uncollectible in 2009

II. **Purpose and Policy Impact Statement:** The purpose of the resolution is to write off personal property taxes deemed uncollectible by the local municipality. The Towns, Villages and Cities are responsible for the collection of personal property taxes in accordance with Wisconsin Statutes.

The County sends letters to these taxpayers in an attempt to pursue collection of the County's share.

III. **Budget and Fiscal Impact:** This write-off in the amount of \$4,835.13 is included in the 2011 budget.

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

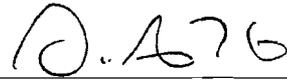
Committee: Finance

Meeting Date: April 28, 2011

Vote: 4-0

County Board Meeting Date: May 10, 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.

 5/2/11

David A. Bretl                      Date  
County Administrator/Corporation Counsel

 5/2/11

Nicole Andersen                      Date  
Deputy County Administrator-Finance

WALWORTH COUNTY  
ANALYSIS OF UNCOLLECTIBLE PERSONAL PROPERTY TAX  
AS OF 4/13/11

|   | Payment | Recovery | State Recovery | Balance |
|---|---------|----------|----------------|---------|
| Tax of 2008, Uncollectable 2009                     |         |          |                |         |
| <b>Town of Geneva - Pd 4/1/10 Ck #780799</b>        |         |          |                |         |
| The Wood Shop - C McKay                             | 54.01   |          | (2.22)         | 51.79   |
| <b>Town of Lyons - Pd 3/30/10 Ck #780659</b>        |         |          |                |         |
| Elvira Seno Life Estate                             | 46.79   |          | (1.92)         | 44.87   |
| Dan Finke Construction                              | 76.36   |          | (3.69)         | 72.67   |
| <b>Village of East Troy - Pd 3/30/10 Ck #780660</b> |         |          |                |         |
| Baack to Basics LLC (Charlie B's)                   | 297.88  |          | (12.71)        | 285.17  |
| Choice Electric Inc (Donald Buchholtz)              | 25.48   |          | (1.09)         | 24.39   |
| Contova Group                                       | 671.42  |          | (28.66)        | 642.76  |
| D & M Heating & A/C                                 | 7.85    |          | (0.34)         | 7.51    |
| East Troy Family Dental Center (Gregory Nyffeler)   | 663.18  |          | (28.31)        | 634.87  |
| Kate's Needful Things                               | 1.57    |          | (0.07)         | 1.50    |
| Kniep Excavating                                    | 23.52   |          | (1.01)         | 22.51   |
| National Packaging Service                          | 1.95    |          | (0.08)         | 1.87    |
| Thomas Janitorial Service                           | 0.80    |          | (0.04)         | 0.76    |
| <b>Village of Fontana - Pd 3/30/10 Ck #780661</b>   |         |          |                |         |
| Painting Papering & Decorating                      | 19.22   |          | (0.82)         | 18.40   |
| JR Planners   | 9.60    | (9.19)   | (0.41)         | 0.00    |
| Marlin Leasing                                      | 6.15    |          | (0.26)         | 5.89    |
| Optimax Corp  | 19.22   | (18.40)  | (0.82)         | 0.00    |
| Veterinary Equipment & Technology Supplies          | 19.22   |          | (0.82)         | 18.40   |
| J & L Promotions                                    | 19.22   |          | (0.82)         | 18.40   |
| James Pancratz, Atty                                | 55.72   | (53.34)  | (2.38)         | 0.00    |
| Fontana Village Inn                                 | 50.71   | (48.55)  | (2.16)         | 0.00    |
| CIT Communications                                  | 240.92  |          | (10.28)        | 230.64  |
| <b>Village of Walworth - Pd 4/6/10 Ck #780894</b>   |         |          |                |         |
| Xhevat Useni Inc                                    | 35.92   |          | (1.53)         | 34.39   |
| Al's Sales & Service                                | 144.67  |          | (6.17)         | 138.50  |
| <b>City of Delavan - Pd 3/30/10 Ck #780656</b>      |         |          |                |         |
| Almost Amish Furniture                              | 40.20   |          | (1.72)         | 38.48   |
| American Ag Tec Interl Ltd                          | 17.17   |          | (0.74)         | 16.43   |
| Carlson Chiropractic                                | 2.93    |          | (0.12)         | 2.81    |
| Commercial Laundry Corp                             | 0.84    |          | (0.04)         | 0.80    |
| Delavan Express Lube, Inc                           | 36.43   |          | (1.56)         | 34.87   |
| Delavan Seamless Gutters                            | 20.10   |          | (0.86)         | 19.24   |
| DMX Music Inc                                       | 0.84    |          | (0.04)         | 0.80    |
| El Norteno  | 42.29   |          | (1.81)         | 40.48   |
| Four Leaf Clover Car Wash                           | 340.40  |          | (14.56)        | 325.84  |
| Hero's Ink  | 40.20   |          | (1.72)         | 38.48   |
| Hot Dot Images                                      | 5.45    |          | (0.24)         | 5.21    |
| Julie Ann's Salon                                   | 40.20   |          | (1.72)         | 38.48   |
| Koepke Auto Repair                                  | 24.28   |          | (1.04)         | 23.24   |
| NMHG Financial Services Inc                         | 171.25  |          | (7.33)         | 163.92  |
| No Way Jose   | 72.01   |          | (3.08)         | 68.93   |
| Peninsula Systems                                   | 7.96    |          | (0.34)         | 7.62    |

WALWORTH COUNTY  
ANALYSIS OF UNCOLLECTIBLE PERSONAL PROPERTY TAX  
AS OF 4/13/11

|  | Payment  | Recovery | State Recovery | Balance  |
|--|----------|----------|----------------|----------|
| Restaurant Technologies Inc                        | 8.80     |          | (0.38)         | 8.42     |
| Rickie Rods Hot Rod Shop                           | 39.77    |          | (1.70)         | 38.07    |
| SecurityCo   | 0.84     |          | (0.04)         | 0.80     |
| Thrift Shop  | 0.84     |          | (0.04)         | 0.80     |
| Twin Spin  | 5.86     |          | (0.25)         | 5.61     |
| Wow Logistics Company                              | 37.68    |          | (1.61)         | 36.07    |
| <b>City of Elkhorn - Pd 3/30/10 Ck #780657</b>     |          |          |                |          |
| Black Line Syndicate Tatoo                         | 30.50    |          | (1.58)         | 28.92    |
| Breakers Billiards                                 | 30.50    | (18.79)  | (1.58)         | 10.13    |
| Casa Maria   | 78.08    |          | (4.04)         | 74.04    |
| Digger Dan's Tatoo Parlor                          | 91.50    |          | (4.73)         | 86.77    |
| Good Wood Display, Inc                             | 32.33    |          | (1.67)         | 30.66    |
| Kirchoff Florist & Greenhouse                      | 3.66     |          | (0.19)         | 3.47     |
| Mike's Tree Trimming                               | 2.13     | (0.96)   | (0.11)         | 1.06     |
| Pet Depot  | 17.39    |          | (0.90)         | 16.49    |
| <b>City of Lake Geneva - Pd 3/30/10 Ck #780658</b> |          |          |                |          |
| Accurate Mortgage                                  | 21.37    |          | (0.92)         | 20.45    |
| Blue Cow Kitchen (John Eboli)                      | 137.20   |          | (5.86)         | 131.34   |
| Builder Discount Flooring & Design Center          | 55.73    |          | (2.38)         | 53.35    |
| Butch's Automotive (Delbert Wampner)               | 66.61    |          | (2.84)         | 63.77    |
| Classic Kitchens                                   | 21.37    |          | (0.92)         | 20.45    |
| D&N Nelson Enterprises, LLC (Nelson Pools &        | 2.10     |          | (0.09)         | 2.01     |
| Contours Express Fitness & Weight Loss Studio      | 52.38    |          | (2.24)         | 50.14    |
| Dr Noel Narut                                      | 72.91    |          | (3.11)         | 69.80    |
| Eric Meinel (S&E Property Mgmt)                    | 10.06    |          | (0.43)         | 9.63     |
| Flores Financial Serv                              | 144.13   |          | (6.15)         | 137.98   |
| Fringe Benefits (Ida Wondrash)                     | 0.42     |          | (0.02)         | 0.40     |
| Jorge Martinez Apt Rentals                         | 3.77     |          | (0.16)         | 3.61     |
| Lakes Area Enterprises (Jeffrey Wrobel)            | 212.43   |          | (9.07)         | 203.36   |
| Lawrence House Bed & Breakfast (Larry Joseph)      | 62.01    |          | (2.65)         | 59.36    |
| Mag Tire & Auto (Eugene Sween)                     | 68.71    |          | (2.93)         | 65.78    |
| Malt Bar & Dessert Lounge (Stacy McDermott)        | 11.31    |          | (0.48)         | 10.83    |
| Management Recruiters of LG, Inc (G Cook)          | 25.98    | (24.87)  | (1.11)         | 0.00     |
| Mind Yourself (Thomas Pullen)                      | 5.02     |          | (0.21)         | 4.81     |
| Money Line Mortgage                                | 7.54     |          | (0.32)         | 7.22     |
| Poolblu (Sean Gallagher)                           | 4.60     |          | (0.19)         | 4.41     |
| Professionally Painter (Roger Goodell)             | 3.35     |          | (0.14)         | 3.21     |
| Revolutions (Karyn Ziegler)                        | 28.91    |          | (1.23)         | 27.68    |
| RRB Bicycles & Access                              | 49.02    |          | (2.09)         | 46.93    |
| Sentimental Journey LLC (S Siciliano & M Radtke)   | 4.60     |          | (0.19)         | 4.41     |
| Shear Elegance (Tammy Grisham)                     | 63.72    |          | (2.72)         | 61.00    |
| Shoreline Mortgage                                 | 26.40    |          | (1.13)         | 25.27    |
| Skin Deep LLC (Brenda Miller)                      | 83.80    |          | (3.58)         | 80.22    |
| Snappy Turtle, Inc (Maureen Haslam)                | 31.84    |          | (1.36)         | 30.48    |
| Sovereign Press                                    | 19.69    |          | (0.84)         | 18.85    |
| Sprint United Mgmt Co d/b/a SUMC & Sprint Retail   | 7.54     |          | (0.32)         | 7.22     |
| TLC Home Improvements LLC (Trevor Conell)          | 5.86     |          | (0.25)         | 5.61     |
| Universal Hospital Services Inc                    | 19.69    |          | (0.84)         | 18.85    |
| Walworth Co Mapping & Surveying (Baerenwald)       | 159.23   |          | (6.80)         | 152.43   |
| Wild Birds Unlimited (Brian Kullman)               | 12.58    |          | (0.54)         | 12.04    |
|  | 5,235.69 | (174.10) | (226.46)       | 4,835.13 |

**Resolution No. 10 - 05/11**  
**Opposing the Initiative in the Governor's Budget that Removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit**

1 **WHEREAS**, Wisconsin has a long history of providing social services through county  
2 government, and

3  
4 **WHEREAS**, these programs include eligibility determination for Family Care and the Caretaker  
5 Supplement, Medicaid, Badger Care, Food Share, Energy Assistance, and Child Care; and

6  
7 **WHEREAS**, In CY2010 Walworth County Economic Support (ES) workers served 21,153  
8 Walworth County citizens; and,

9  
10 **WHEREAS**, The State 2011-2013 Biennial Budget Bill would eliminate county workers and  
11 require that a centralized income maintenance be created and operated by a private entity under  
12 contract with the State; and

13  
14 **WHEREAS**, the State presently operates Badger Care Core, Badger Care Core Plus, and  
15 FoodShare through an Enrollment Services Center (ESC) operated by a private entity, which is  
16 the identical model to what is being proposed for the State centralized income maintenance  
17 functions; and,

18  
19 **WHEREAS**, when the performance of county ES workers was measured against the  
20 performance of their ESC counterparts, county workers outperformed the ESC in the areas of  
21 accuracy, customer service, cost effectiveness and timeliness; and,

22  
23 **WHEREAS**, operating an effective income maintenance function requires knowledgeable and  
24 committed staff in a local setting that can enroll clients in a timely fashion without errors, and  
25 solve complex problems in a short period of time so that County residents do not go without  
26 basic needs; and,

27  
28 **WHEREAS**, the Health and Human Services Board views income maintenance as a core  
29 mission of the Department and not having a local presence of income maintenance staff would  
30 result in less effective service delivery and more costly Child Protective Services, Mental Health  
31 and Community Support programs, Juvenile Justice Services, and Long Term Support programs.

32  
33 **NOW, THEREFORE BE IT RESOLVED** that the Walworth County Board of Supervisors  
34 goes on record opposing the centralization of these services and encouraging our county's  
35 legislators to vote against this portion of the Governor's Biennial Budget.

36  
37 **AND, BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the  
38 Governor and Walworth County's legislative delegation.

39  
40  
41 \_\_\_\_\_  
42 Nancy Russell  
43 County Board Chair

\_\_\_\_\_

Kimberly S. Bushey  
County Clerk

80.

1 Action Required: Majority  X  Two-thirds \_\_\_\_\_ Other \_\_\_\_\_  
2  
3 County Board Meeting Date: May 10, 2011

Policy and Fiscal Note is attached.

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

DA 36      4/29/11  
David A. Bretl      Date  
County Administrator/Corporation Counsel

N. Andersen      5/2/11  
Nicole Andersen      Date  
Deputy County Administrator - Finance

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

81

**Policy and Fiscal Note**  
**Resolution No. 10 - 05/11**

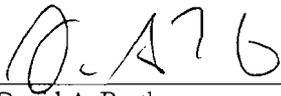
- I. **Title:** Opposition to the Governor's Budget that Removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit
- II. **Purpose and Policy Impact Statement:** This resolution is advisory, informing the State of Wisconsin of the Walworth County Board's opposition to the centralization of Income Maintenance services.
- III. **Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the County budget. Centralization of income maintenance services, as proposed in current legislation, would have a significant impact on the County budget. The inability of State centralized income maintenance to enroll residents in appropriate programs will cause the county to spend local funds where State or federal assistance may be available.
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Health and Human Services                      Date: April 17, 2011

Vote:                      6 - 0

County Board Meeting Date: May 10, 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.

 4/29/11  
\_\_\_\_\_  
Date  
David A. Bretl  
County Administrator/Corporation Counsel

 5/12/11  
\_\_\_\_\_  
Date  
Nicole Andersen  
Deputy County Administrator - Finance



**Resolution No. 08-05/11**  
**Approving Side Letter Agreement between Walworth County & Highway Employees' Union 1925**

1 Moved/Sponsored by: Public Works and Human Resources Committees  
2

3 **WHEREAS**, with the escalating fuel prices and costs of highway project set ups, flexible work  
4 schedules are an option that can meet the needs of both the Public Works Department and the  
5 highway labor crews; and,  
6

7 **WHEREAS**, the Public Works Department proposes a non-precedential, temporary flexible  
8 work schedule on a one year basis, from June 6 through September 2, 2011, to substantiate the  
9 benefits of a permanent flexible work schedule; and,  
10

11 **WHEREAS**, the 4-10 schedule benefits include increased production, decreased mobilization  
12 costs, savings to operating costs, increased revenues and extended service hours to the public  
13 with minimal to no increase in budget or overtime expense.  
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
16 approves the side letter agreement between Walworth County and Walworth County –  
17 AFSCME, AFL-CIO Highway Employees' Union 1925.  
18  
19  
20  
21  
22

23 \_\_\_\_\_  
24 Nancy Russell  
25 County Board Chair  
26

\_\_\_\_\_   
Kimberly S. Bushey  
County Clerk

27  
28 County Board Meeting Date: May 10, 2011  
29

30 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:

 5/2/11  
Date  
David A. Bretl  
County Administrator/Corporation Counsel

 5/2/11  
Date  
Nicole Andersen  
Deputy County Administrator - Finance

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

**Policy and Fiscal Note**  
**Resolution No. 08-05/11**

- I. **Title:** Approving Side Letter Agreement between Walworth County & Highway Employees' Union 1925
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to approve a side letter agreement that would temporarily change the work schedule of Public Works employees in the highway division to four (4) ten (10) hour days from June 6, 2011 to September 2, 2011.
- III. **Budget and Fiscal Impact:** Cost savings attributable to the changed schedule have been included in the 2011 adopted budget. In 2006, prior to the implementation of the four ten hour day summer schedule, the Department of Public Works incurred 221 hours, or \$6,500 of overtime. *This is the work time exceeding the scheduled eight hour day. This does not include call in time.* Subsequent to implementation of the four ten hour day schedule the overtime has been reduced to 25 hours, or \$800 in 2010.
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Public Works Meeting Date: April 19, 2011

Vote: 4-0

Committee: Human Resources Meeting Date: April 27, 2011

Vote: 5 - 0

County Board Meeting Date: May 10, 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.

0236 5/2/11  
David A. Bretl Date  
County Administrator/Corporation Counsel

N. Andersen 5/2/11  
Nicole Andersen Date  
Deputy County Administrator - Finance

84

**SIDE LETTER AGREEMENT BETWEEN**

**WALWORTH COUNTY**

**AND**

**WALWORTH COUNTY – AFSCME, AFL-CIO  
HIGHWAY EMPLOYEES’ UNION 1925**

**The parties hereto agree that the employer may implement a modified work week consisting of four (4) ten (10) hour days (hereafter, the “4-10 schedule”), according to the following conditions:**

1. **Term.** The term of the 4-10 schedule shall be Monday, June 6, 2011, through Friday, September 2, 2011.
2. **Participation.** During the 4-10 schedule period, all employees in the bargaining unit shall be subject to the 4-10 schedule.
3. **Work Day.** During the term, the schedule period shall commence at 6:00 a.m. and conclude at 4:00 p.m. This includes two (2) 15 minute paid breaks. Breaks cannot be successive. During the work day employees cannot leave worksite without a supervisor’s or his designee’s permission.
4. **Work Week.** During the term, the normal work week shall be Monday through Thursday.
5. **Overtime.** The Public Works Director or his designee shall authorize all overtime. All employees shall receive overtime compensation as specified in the union contract for all hours worked in excess of ten (10) hours per day, and for all hours worked in excess of forty (40) hours per week. All time paid shall be considered time worked. Under no circumstances shall overtime be paid twice for the same hours.
6. **Holiday.** The 4<sup>th</sup> of July Holiday is on Monday, July 4. All highway personnel will work eight (8) hours Tuesday through Friday that week and receive eight (8) hours of holiday pay on July 4th.
7. **Sick Leave.** Sick leave is subject to the existing contract language. When an employee uses sick leave, he/she shall be paid for time lost, up to a maximum of ten (10) hours per day.
8. **Vacation.** Earned vacation time used during the 4-10 schedule shall be deducted from the employee’s accumulation, not to exceed ten (10) hours per workday. The maximum vacation paid in one week shall be forty (40) hours.

9. **Bereavement Leave and Jury Duty.** In the event any employee requires Bereavement Leave or Jury Duty during the term, the employee shall be paid for time missed from work due to such absences, not to exceed ten (10) hours in one workday.
10. **Expiration.** This side letter will expire on September 2, 2011. The parties agree that this side letter agreement is non-precedential in nature and will not be used by either party in subsequent collective bargaining for any purpose. The parties agree that the side letter agreement will not be considered an amendment of the agreement, or any part of the *status quo* that must be maintained after the expiration of the existing agreement. Discontinuance of this agreement during the term set forth above herein is subject to mutual agreement.

Dated at Elkhorn, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

---

**Shane B. Crawford, Deputy County  
Administrator—Central Services**

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**Mike Lois, Local 1925 President**

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**David A. Bretl, County Administrator**

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**Susan E. Hagstrom, Labor/Employee  
Relations Director**

**Resolution No. 05 – 05/11**  
**Amending the Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin**

1 Moved/Sponsored by: Land Conservation Committee  
2

3 **WHEREAS**, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) was duly  
4 created by the Governor of the State of Wisconsin in accordance with Section 66.945 of the  
5 Wisconsin Statutes on the 8<sup>th</sup> day of August 1960, upon petition of the Counties of Kenosha,  
6 Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha; and,  
7

8 **WHEREAS**, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) has the  
9 function and duty of making and adopting a master plan for the physical development of  
10 Southeastern Wisconsin Region; and,  
11

12 **WHEREAS**, the Southeastern Wisconsin Regional Planning Commission, at a meeting held on  
13 the 10<sup>th</sup> day of September, 1997, duly adopted *The Natural Areas And Critical Species Habitat*  
14 *Protection And Management Plan for Southeastern Wisconsin*, as documented in SEWRPC  
15 Planning Report No. 42; and,  
16

17 **WHEREAS**, the Walworth County Board of Supervisors, at a meeting on the 13<sup>th</sup> of January  
18 1998, adopted *The Natural Areas And Critical Species Habitat Protection And Management*  
19 *Plan For Southeastern Wisconsin*, as documented in SEWRPC Planning Report No 42; and,  
20

21 **WHEREAS**, under the direction of the Technical Advisory Committee, the SEWRPC staff  
22 completed an *Amendment to the to The Natural Areas And Critical Species Habitat Protection*  
23 *And Management Plan For Southeastern Wisconsin*; and,  
24

25 **WHEREAS**, the Southeastern Wisconsin Regional Planning Commission has:  
26

27 1. Collected, compiled, processed and analyzed various types of natural areas, critical  
28 species habitat sites, geological and archaeological features in the Region, including  
29 Walworth County.  
30

31 2. Updated the locations and descriptions of additional natural areas, critical species  
32 habitat sites, geological and archeological features in the Region, including Walworth  
33 County.  
34

35 3. Adopted, on the 1<sup>st</sup> day of December 2010, *An Amendment to the to The Natural*  
36 *Areas And Critical Species Habitat Protection And Management Plan For Southeastern*  
37 *Wisconsin*.  
38

39 **WHEREAS**, the Walworth County Board of Supervisors believes that the *Amendment to the to*  
40 *The Natural Areas And Critical Species Habitat Protection And Management Plan For*  
41 *Southeastern Wisconsin* prepared by the Southeastern Regional Planning Commission will be a  
42 valuable guide to the development of Walworth County, and the adoption of such plan by the



**Policy and Fiscal Note**  
**Resolution No. 05 – 05/11**

- I. **Title:** Amending the Regional Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin
- II. **Purpose and Policy Impact Statement:** Passage of this resolution shall amend *The Natural Areas and Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin* as prepared by the Southeastern Regional Planning Commission. This plan shall serve as a valuable guide to the development of Walworth County. The adoption of such plan by the Walworth County Board of Supervisors will help assure a common understanding of the unique features of the county landscape by Walworth County municipalities and concerned agencies. This plan shall be used by Walworth County staff while assisting decision makers and landowners.
- III. **Budget and Fiscal Impact:** Adoption of this resolution will not have an impact on the County budget.
- IV. **Referred to the following standing committees for consideration and date of referral:**

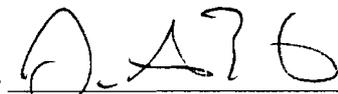
Committee: Land Conservation Committee

Date: April 25, 2011

Vote: 5 – 0

County Board Meeting Date: May 10, 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.

 4/29/11  
Date  
David A. Bretl  
County Administrator/Corporation Counsel

 4/29/11  
Date  
Nicole Andersen  
Deputy County Administrator - Finance

**Resolution No. 06 – 05/11**  
**Endorsing the Regional Water Supply Plan for Southeastern Wisconsin: 2035**

1 Moved/Sponsored by: Land Conservation Committee  
2

3 **WHEREAS**, the Southeastern Wisconsin Regional Planning Commission, which was duly  
4 created by the Governor of the State of Wisconsin in accordance with Section 66.0309(2) of the  
5 Wisconsin Statutes on the 8th day of August 1960, upon petition of the Counties of Kenosha,  
6 Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha, has the function and duty  
7 of making and adopting a master plan for the physical development of the Region; and,  
8

9 **WHEREAS**, the Southeastern Wisconsin Regional Planning Commission, pursuant to its  
10 function and duty as a regional planning agency has prepared and adopted at its meeting held on  
11 the 1<sup>st</sup> day of December 2010, a regional water supply plan as set forth in a report entitled,  
12 SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin:*  
13 *2035*, published in December 2010; and,  
14

15 **WHEREAS**, the Commission has transmitted certified copies of its resolution adopting the  
16 regional water supply plan, together with the aforementioned SEWRPC Planning Report No. 52,  
17 to the local units of government and water utilities concerned and to the appropriate State and  
18 Federal agencies; and,  
19

20 **WHEREAS**, Walworth County has supported, participated in the financing of, and generally  
21 concurred in the regional planning programs undertaken by the Southeastern Wisconsin Regional  
22 Planning Commission, and believes that the regional water supply plan prepared by the  
23 Commission is a sound and valuable guide to the provision of a sustainable water supply not  
24 only for the Southeastern Wisconsin Region, but also for the local community, and that the  
25 adoption of such plan by the Walworth County Board of Supervisors will assure a common  
26 understanding by the units and agencies of government concerned and enable these units and  
27 agencies of government to program the necessary plan implementation work.  
28

29 **NOW, THEREFORE, BE IT RESOLVED** that, pursuant to Section 66.0309(12) of the  
30 Wisconsin Statutes, the Walworth County Board of Supervisors hereby endorses the regional  
31 water supply plan for the Southeastern Wisconsin Region, with special emphasis on the  
32 Walworth County portion of the plan, as previously adopted by the Commission as set forth in  
33 SEWRPC Planning Report No. 52 as a guide for regional and community water supply  
34 development.  
35

36 **BE IT FURTHER HEREBY RESOLVED** that the clerk transmit a certified copy of this  
37 resolution to the Southeastern Wisconsin Regional Planning Commission and to the Secretary of  
38 the Wisconsin Department of Natural Resources.  
39  
40  
41

42 \_\_\_\_\_  
43 Nancy Russell  
44 County Board Chair

\_\_\_\_\_   
Kimberly S. Bushey  
County Clerk

90.

1 County Board Meeting Date: May 10, 2011

2

3 Action Required: Majority Vote   X   Two-thirds Vote \_\_\_\_\_ Other \_\_\_\_\_

4

Policy and Fiscal Note has been reviewed pursuant to Section 2-91 of the Walworth County Code of Ordinances and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.

  
\_\_\_\_\_  
David A. Bretl                      Date  
County Administrator/Corporation Counsel

  
\_\_\_\_\_  
Nicole Andersen                      Date  
Finance Director

**Policy and Fiscal Note**  
**Resolution No. 06 – 05/11**

- I. **Title:** Endorsing the Regional Water Supply Plan for Southeastern Wisconsin: 2035
- II. **Purpose and Policy Impact Statement:** This resolution endorses the Regional Water Supply Plan for Southeastern Wisconsin as developed by the Southeastern Wisconsin Regional Planning Commission.
- III. **Budget and Fiscal Impact:** Adoption of this resolution will not result in any fiscal impact on the County budget.
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Land Conservation Committee      Date: April 25, 2011

Vote:                      5 – 0

County Board Meeting Date: May 10, 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.

 4/29/11  
\_\_\_\_\_  
David A. Bretl                      Date  
County Administrator/Corporation Counsel

 4/29/11  
\_\_\_\_\_  
Nicole Andersen                      Date  
Finance Director

92.

**Resolution No. 07 – 05/11**

**Denying the Amendment to the Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the Walworth County Metropolitan Sewerage District - Elkhorn Sanitary Sewer Service Area Dated June 2011**

1 Moved/Sponsored by: Land Conservation Committee

2  
3 **WHEREAS**, pursuant to Section 66.0309(10) of the *Wisconsin Statutes*, the Southeastern  
4 Wisconsin Regional Planning Commission (SEWRPC), at a meeting held on the 12<sup>th</sup> day of July  
5 1979, duly adopted a regional water quality management plan as documented in the three-  
6 volume SEWRPC Planning Report No. 30, *A Regional Water Quality Management Plan for*  
7 *Southeastern Wisconsin: 2000*; and,

8  
9 **WHEREAS**, at a meeting held on the 4<sup>th</sup> day of December 1991, SEWRPC duly adopted an  
10 amendment to the regional water quality management plan refining and detailing the Elkhorn  
11 sanitary sewer service area as documented in the SEWRPC Community Assistance Planning  
12 Report No. 56 (2<sup>nd</sup> Edition), *Sanitary Sewer Service Areas for the Walworth County*  
13 *Metropolitan Sewerage District, Walworth County, Wisconsin*, November 1991; and,

14  
15 **WHEREAS**, by a letter dated March 7, 2011 the Walworth County Metropolitan Sewerage  
16 District requested that SEWRPC amend the Elkhorn Sanitary sewer service area include certain  
17 lands located outside of the currently adopted sewer service area; and,

18  
19 **WHEREAS**, the proposed amendment to the regional water quality management plan is  
20 documented in a SEWRPC staff memorandum entitled, “Amendment to the Regional Water  
21 Quality Management Plan – Walworth County Metropolitan Sewerage District/Elkhorn Sanitary  
22 Sewer Service Area June 2011”; and,

23  
24 **WHEREAS**, the requested change to the regional water quality management plan, as  
25 documented in the above-mentioned staff memorandum, was the subject of a public hearing held  
26 jointly by the Walworth County Metropolitan Sewerage District and SEWRPC held on April 12,  
27 2011; and,

28  
29 **WHEREAS**, Section 66.0309(9) of the *Wisconsin Statutes* authorizes and empowers SEWRPC  
30 to amend, extend or add to the master plan or carry any part or subject thereof into greater detail;  
31 and,

32  
33 **WHEREAS**, the area encompasses 168 acres located between U.S. Highway 12 and Cobb Road  
34 in the Town of LaFayette; and,

35  
36 **WHEREAS**, approximately 9 acres will be used for two new municipal wells and a new water  
37 supply treatment facility while the remaining acreage does not have a proposed development at  
38 this time; and,

39  
40 **WHEREAS**, the City of Elkhorn Comprehensive Plan designates this areas as future low density  
41 residential; and,

1 **WHEREAS**, the Walworth County Land Conservation Committee discussed this proposed  
2 amendment at their April 25, 2011 regular meeting; and ,  
3

4 **WHEREAS**, the Walworth County Land Conservation Committee does not support this  
5 proposed amendment as the amendment does not comply with the recently adopted Walworth  
6 County 2035 Comprehensive Plan, the Walworth County Park and Open Space Plan, and the  
7 Town of Lafayette 2035 Comprehensive Plan; and,  
8

9 **WHEREAS**, the Walworth County 2035 Comprehensive Plan designates this area as Prime  
10 Agricultural and Secondary Environmental Corridor; and,  
11

12 **WHEREAS**, Walworth County understands that this denial is advisory in nature.  
13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that  
15 Walworth County does not support the Amendment to the Regional Water Quality Management  
16 Plan for the Sanitary Sewer Service Area for the Walworth County Metropolitan Sewerage  
17 District - Elkhorn Sanitary Sewer Service Area dated June 2011.  
18

19 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors that the County  
20 Clerk is directed to send a copy of this resolution to SEWRPC.  
21  
22  
23

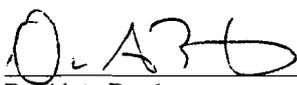
24 \_\_\_\_\_  
25 Nancy Russell  
26 County Board Chair  
27

\_\_\_\_\_   
Kimberly S. Bushey  
County Clerk

28  
29 Action Required: Majority  X  Two-thirds \_\_\_\_\_ Other \_\_\_\_\_  
30

31 County Board Meeting Date: May 10, 2011

Policy and Fiscal Note is attached, and has been reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances.

 4/29/11  
\_\_\_\_\_  
David A. Bretl Date  
County Administrator/Corporation Counsel

 4/29/11  
\_\_\_\_\_  
Nicole Andersen Date  
Finance Director

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

**Policy and Fiscal Note**  
**Resolution No. 07 – 05/11**

- I. **Title:** Denying the Amendment to the Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the Walworth County Metropolitan Sewerage District - Elkhorn Sanitary Sewer Service Area dated June 2011
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to deny the amendment to the regional water quality management plan for the sanitary sewer service area for the Walworth County Metropolitan Sewerage District - Elkhorn Sanitary Sewer Service Area dated June 2011.
  
- III. **Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the 2011 County budget.
  
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Land Conservation

Meeting Date: April 25, 2011

Vote: 5 - 0

County Board Meeting Date: May 10, 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.

 4/29/11  
\_\_\_\_\_  
Date  
David A. Bretl  
County Administrator/Corporation Counsel

 4/29/11  
\_\_\_\_\_  
Date  
Nicole Andersen  
Finance Director

**Resolution No. 09-05/11**

**Endorsing A Jurisdictional Highway System Plan for Walworth County: 2035 (Planning Report No. 15, 2<sup>nd</sup> Edition)**

1 Moved/Sponsored by: Public Works Committee  
2

3 **WHEREAS**, the Southeastern Wisconsin Regional Planning Commission (SEWRPC), which  
4 was duly created by the Governor of the State of Wisconsin in accordance with Section  
5 66.0309(2) of the Wisconsin Statutes on the 8<sup>th</sup> day of August 1960, upon petition of Kenosha,  
6 Milwaukee, Ozaukee, Racine, Walworth, Washington and Waukesha Counties, has the function  
7 and duty of marking and adopting a master plan for the physical development of the  
8 Southeastern Wisconsin Region; and,  
9

10 **WHEREAS**, the Walworth County Board of Supervisors, in 1973, adopted an initial Walworth  
11 County jurisdictional highway system plan for the design year 1990. That plan was later  
12 amended on four occasions: 1978, 1994 and 1997, which extended the design period of the  
13 regional transportation plan and the Walworth County jurisdictional highway system plan, first  
14 to the year 2000, then to the year 2010, and then to the year 2020. The current regional  
15 transportation plan was adopted by the Commission on June 21, 2006, extending the plan design  
16 period to the year 2035. The Walworth County jurisdictional highway system plan is intended to  
17 be a functional, as well as jurisdictional, arterial street and highway system plan for Walworth  
18 County. The plan also provides a review, as requested by the Walworth County Jurisdictional  
19 Highway Planning Committee and Walworth County local governments, of specific functional  
20 improvements – arterials to be widened with additional lanes and new arterials – recommended  
21 in the design year 2035 regional transportation plan; and,  
22

23 **WHEREAS**, the findings and recommendations of this report were considered and approved by  
24 the Walworth County Jurisdictional Highway Planning Committee; and,  
25

26 **WHEREAS**, the new Walworth County jurisdictional highway system plan is advisory to the  
27 local governments in the county, Walworth County itself, and the State of Wisconsin. Plan  
28 implementation will depend upon the willingness and the ability of the State, county and local  
29 governments to fund and put in place the recommended arterial street and highway  
30 improvements and implement recommended jurisdictional changes; and,  
31

32 **WHEREAS**, the plan provides Walworth County a framework for implementing an integrated  
33 highway transportation system, which would effectively serve and promote a desirable land use  
34 pattern within the County, abate traffic congestion, reduce travel time and costs, and reduce  
35 accident exposure; and,  
36

37 **WHEREAS**, the plan also serves to concentrate appropriate resources and capabilities on  
38 corresponding areas of need, assuring the most effective use of the total public resources in the  
39 provision of highway transportation.  
40

41 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors on  
42 this 10<sup>th</sup> day of May, 2011, hereby endorses the Jurisdictional Highway System Plan for  
43 Walworth County: 2035 (Planning Report No. 15, 2<sup>nd</sup> Edition).

1  
2  
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9  
10

**BE IT FURTHER RESOLVED** that the County Clerk transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

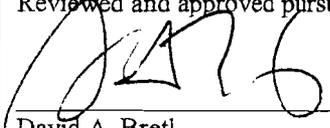
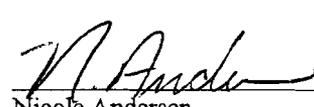
\_\_\_\_\_  
Nancy Russell  
County Board Chair

\_\_\_\_\_  
Kimberly S. Bushey  
County Clerk

County Board Meeting Date: May 10, 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:

|  |                          |   |                          |
|--|--------------------------|---|--------------------------|
| <br>_____<br>David A. Bretl<br>County Administrator/Corporation Counsel | 4/26/11<br>_____<br>Date | <br>_____<br>Nicole Andersen<br>Deputy County Administrator - Finance | 4/26/11<br>_____<br>Date |
|--|--------------------------|---|--------------------------|

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

97

