



PUBLIC HEARING
THURSDAY, SEPTEMBER 8, 2011 at 6:00 PM
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

A G E N D A

Board of Supervisors

Alternative Walworth County Redistricting Plan August 2011

- Presentation of the Alternative Walworth County Redistricting Plan August 2011
- Public Input and General Discussion

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

THURSDAY, SEPTEMBER 8, 2011 at 6:00 P.M.

(To immediately follow the Public Hearing)

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Nancy Russell – Chair
Dan Kilkenny – Vice Chair

A G E N D A – AMENDED SEPTEMBER 1, 2011

Call to Order

Pledge of Allegiance

Invocation

- Dave Weber, Walworth County Board Supervisor, District #7

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- August 9, 2011 Public Hearing & Walworth County Board Meeting

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

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Claim-James Kyle vs Walworth County Public Works; b) Sean Rebholz vs. Walworth County Public Works; c) Ryan Hayes vs. Walworth County Public Works; d) David M. Sharpe vs. Walworth County Public Works; e) Amberlyn Vavrusa vs. Walworth County Public Works; f) Michele P. Ciosek vs. Walworth County-Public Works; g) Complaint – Timothy A. Schiefelbein, Department of Health Services, Department of Health & Human Services and Walworth County vs. MMIC Insurance, Inc., Lakeview Neurorehab Center Midwest, Inc., Mustansir Majeed, M.D., Injured Patients and Families Compensation Fund and ABC Insurance Company (To be referred to the Executive Committee)
3. Communication from Wassel, Harvey & Schuk, LLP regarding the Town of Bloomfield Zoning Ordinance No. 1064 and Ordinance No. 1065 (To be referred to County Zoning Agency)
4. Communication from the Wisconsin Department of Administration regarding the Proposed Incorporation of a Portion of the Town of Bloomfield, Walworth County, Wisconsin, as the Village of Bloomfield, Walworth County Circuit Court Case #10-CV-2053 (To be referred to the Executive Committee)
5. Communication from the Wisconsin Department of Children and Families regarding the audit report related to DCF programs (To be referred to the Health and Human Services Board)
6. Communication from the Wisconsin Department of Administration regarding Preliminary Estimate of the January 1, 2011 population for Walworth County (To be placed on file)
7. Village of Mukwonago Ordinance No. 848 – An Ordinance to Approve the Attachment of Property to the Village of Mukwonago from the Town of East Troy Pursuant to the Municipal Boundary Agreement with the Town of East Troy (To be placed on file)
8. Resolution 21-2011 from Forest County – Forest County Recognizes the Importance of the Lands Contained Within Chequamegon-Nicolet National Forest (To be placed on file)
9. Resolution 8-8-11 from Kewaunee County – Disapproving Non-Emergency Medical Transportation provided by LogistiCare (To be placed on file)
10. Raze Order Received from Wassel, Harvey & Schuk, LLP regarding property located at N1531 Powers Lake Road, Genoa City, Town of Bloomfield, WI - MZ 00014 (To be placed on file)
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
12. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
13. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

1. Res. No. 46-09/11 – Adopting an Alternative Supervisory District Plan for Walworth County - *Vote required: Majority* (The County Board will vote on this plan on September 8, 2011)

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

- 1) Matthew A. & Mary E. Polyock, Town of Linn, Rezone approximately .18 acres of the parcel from A-1 Prime Agricultural to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District for area for a pole building. Approved 6 – 0 (August 18, 2011 public hearing)
- 2) John & Kristine Kendall, Troy Township, Rezone approximately 3.09 acres of C-3 Conservancy Residential District to the A-5 Agricultural Rural Residential District in order to have a roadside stand to sell apples. Approved 6 – 0 (August 18, 2011 public hearing)
- 3) Warren E. & Susan K. Miller, Richmond Township, Rezone .18 acres of A-3 Agricultural Lands Holding District Property to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District. (has related conditional use petition) Approved 6 – 0 (August 18, 2011 public hearing)
- 4) K H D Investments LLC, Lafayette Township, Rezone approximately 17 acres of Agricultural District property to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District to allow for expansion of an existing legal non-conforming commercial stable with horse shows. Approved 6 – 0 (August 18, 2011 public hearing)

Executive Committee

1. Ord. No. 687-09/11 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to CPAG - *Vote Required: Two-thirds* (Recommended by the Agricultural and Extension Education Committee 3-0 and the Executive Committee 5-0)
2. Res. No. 47-09/11 – Establishing a Committee of the Whole Date for a Presentation by the Walworth County Criminal Justice Coordinating Committee (CJCC) Concerning OWI Court - *Vote required: Majority* (The Executive Committee will consider at a special meeting prior to the September 8, 2011 County Board meeting)
3. Res. No. 48-09/11 – Endorsing Southeastern Wisconsin Regional Planning Commission's Application for a FY 2011 Sustainable Communities Regional Planning Grant through the U.S. Department of Housing and Urban Development (HUD) - *Vote required: Majority* (The Executive Committee will consider at a special meeting prior to the September 8, 2011 County Board meeting)
4. Res. No. 50-09/11 – Adopting a Citizen Participation Plan for a CDBG for Economic Development - *Vote required: Majority* (The Executive Committee will consider at a special meeting prior to the September 8, 2011 County Board meeting)

Finance Committee

1. Ord. No. 688-09/11 – Amending Section 30-286 of the Walworth County Code of Ordinances Relating to Clerk of Courts Fees - *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

2. Res. No. 43-09/11 – Authorizing Use of General Fund Unassigned Fund Balance to Purchase a New Phone System - *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)
3. Res. No. 44-09/11 – Authorizing Use of Contingency Fund Balance to Repair the Exterior Siding on the Webster House Museum - *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)
4. Res. No. 49-09/11 – Approving and Authorizing Submission of an Application to the U.S. Department of Housing and Urban Development for Section 108 Loan Guarantee Assistance - *Vote required: Majority* (Recommended by the Finance Committee 4-0)

Human Resources Committee

1. Ord. No. 689-09/11 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Senior Accountant Position at Health and Human Services - *Vote required: Majority* (Recommended the Human Resources Committee 5-0)
2. Ord. No. 690-09/11 – Repealing and Recreating Division 2 of Article IX of Chapter 15 of the Walworth County Code of Ordinances Relating to the Creation of a Grievance Procedure - *Vote required: Majority* (The Human Resources Committee will consider at a special meeting prior to the September 8, 2011 County Board meeting)
3. Res. No. 45-09/11 – Adopting Insurance Premium Equivalents for 2012 - *Vote required: Majority* (Recommended by the Human Resources Committee 4-1)

Reports of Special Committees

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

Chairperson's Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

****Supervisors and Committees: Please submit titles for October 11, 2011 agenda items on or before September, Wednesday 28, 2011.**

**AUGUST 9, 2011
WALWORTH COUNTY BOARD OF SUPERVIORS
PUBLIC HEARING**

**2011 REDISTRICTING PLAN
FOR WALWORTH COUNTY**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:02 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Presentation of Final 2011 Redistricting Plan for Walworth County

Ken Yunker, Executive Director of the Southeastern Wisconsin Regional Planning Commission, gave a presentation of the Final Redistricting Plan. Mr. Yunker stated the development of the redistricting plan was guided by 14 specific criteria specified by the County Board. A tentative Walworth County Redistricting Plan was presented at the May 10, 2011 Public Hearing and County Board meeting. The tentative plan, with the inclusion of a small recent annexation by the City of Delavan, effective in April 2011, was approved by the board on May 10, 2011. The next phase of the redistricting process was the creation of ward plans for each municipality. The municipalities used an internet mapping application, Wisconsin Shapefile Editor for Local Redistricting, supplied by the State of Wisconsin that helps municipalities create their wards by identifying the population in each census block with the assistance of commission staff. The deadline for completion of the ward plans was July 21, 2011 and all municipal ward plans were provided to the County Clerk as of that date. The final phase of the process is adoption of a final County Supervisory Redistricting Plan. Mr. Yunker noted that the City of Elkhorn proposed and included a planned annexation of a portion of the Town of Lafayette. The boundary of the tentative redistricting plan, approved in May 2011, has been modified to accommodate the request by the City of Elkhorn. The annexed area does not include any residents so the population variation of the supervisory districts is not affected. The County Board must adopt a plan by September 21, 2011 and the County Board Chairperson must file a copy of the final plan with the Secretary of State by October 1, 2011. The state created the Senate, Assembly and Congressional districts. There are some Districts that do not follow the municipal ward boundaries so there will be a need for some of the municipalities to adjust their ward plans. The State Legislative Reference staff is still trying to develop guidance on this and will be advising those municipalities with regard to any changes in wards that will need to be made. There may be changes in the Town of East Troy, Town of Whitewater, City of Elkhorn and City of Delavan; these will not affect the County Supervisory District Plan.

Public Comment Regarding the Proposed Redistricting Plan

There was no public comment at this time.

Discussion ensued. Supervisor Weber stated that he would be in favor of the alternative plans that were presented at the May meeting with minor land changes in District 7 and 8. Chair Russell stated that counsel advised that the board take this up at the adoption of the plan. Clerk Bushey asked if the districts will change by setting the map and annexations back to April 1, 2011. Mr. Yunker responded that State law requires that the municipalities will have to reflect

their boundaries as of April 1st, adopt it; and then change their ward plan again to reflect the annexations that have occurred.

On motion by Supervisor Grant, seconded by Supervisor Schaefer, the Public Hearing was closed at 6:21 p.m.

**THE AUGUST 9, 2011 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS**

The following Supervisors were present: Richard Brandl, Jerry A. Grant, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Russ Wardle, David A. Weber, and Chair Nancy Russell. Randy Hawkins and Rick Stacey were absent and excused. A quorum was established.

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

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Grant, seconded by Supervisor Ingersoll, the August 9, 2011 agenda was approved by voice vote.

Supervisor Weber stated that the vote under Appointments/Elections, Item #1, should be 4-0.

On motion by Supervisor Grant, seconded by Supervisor Ingersoll, the agenda was amended as follows: Communications and Matters to be Referred, item 8, Presentation by the Fairest of the Fair, Hannah Eucker, to immediately follow approval of the minutes; New Business, item 1, Resolution No. 42-08/11 – Supporting a Supervisory District Plan for Walworth County, to be moved prior to Unfinished Business.

Approval of the Minutes

On motion by Supervisor Schaefer seconded by Supervisor Brandl, the minutes of the July 12, 2011 Walworth County Board of Supervisors meeting was approved by voice vote.

On motion by Supervisor Grant, seconded by Supervisor Schaefer, the minutes of the July 20, 2011 Special County Board meeting was approved by voice vote.

On motion by Supervisor Grant, seconded by Supervisor Weber, the request to suspend the rules and consider the request to permit the Fairest of the Fair to make a short presentation was approved by unanimous consent.

Hannah Eucker, Walworth County Fairest of the Fair, thanked the County Board for suspending the rules and allowing her to speak. She invited everyone to the 162nd Walworth County Fair and said she felt privileged to be a part of that tradition. The theme for the fair this year is "It's a Boat

Load of Fun, Don't Miss the Boat". This year there will be a children's pedal tractor pull, and the Walworth County Fair Historical Documentary will be released on Thursday, September 1st. This document will show history from the beginning of the fair to the present. Also, Nancy Russell will be honored this year as one of our Outstanding Senior Citizen's; the ceremony is on Thursday, September 1st at 2:00 p.m. in the park. There are several exciting acts for this year: the Doobie Bros., Rodney Atkins and Montgomery Gentry. She thanked the County Board for all of their continued years of support.

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

There were none

Special Order of Business

- Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for Fiscal Year 2011

Chair Russell requested that Jessica Lanser and Stacey Johnson come forward. Dave Ellinger, Wisconsin Government Finance Officers Association (WGFOA), summarized the GFOA's purpose and presented the GFOA Distinguished Budget Presentation Award to Walworth County for the seventh consecutive year. He thanked Nicki Andersen, Jessica Lanser, Stacey Johnson and the Finance Department staff for their continued efforts in participating in the program and leadership in their profession. Mr. Bretl expressed his appreciation to the Finance staff and stated that Walworth County departments, employees and County Board members also deserve recognition for their efforts.

Appointments/Elections

1. Children with Disabilities Education Board (CDEB) – Dave Weber - Re-election to serve a three year term to begin retroactive to April 19, 2011 and end on April 19, 2014. (Recommended by the Executive Committee 5-0). The vote is reflected incorrectly and should be reflected as 4-0 with one abstention.
2. East Troy Lions Community Library - Philip Taugher – Three year term to begin upon Board reappointment and end on June 30, 2014 (Recommended by the Executive Committee 5-0)
3. Honey Lake Management District - Robert McIndoe – Term to begin upon Board appointment and continue until a successor is named. (Recommended by the Land Conservation Committee 4-0)
4. Southeastern Wisconsin Regional Planning Commission (SEWRPC)
 - Allen Morrison
 - Charles Colman

(The Executive Committee voted unanimously to forward the list of both candidates to Governor Walker)

Supervisor Grant offered a motion, seconded by Supervisor Ingersoll to nominate Dave Weber to the Children with Disabilities Education Board (CDEB). Hearing no other nominations, a motion was made to close nominations by Supervisor Grant, seconded by Supervisor Ingersoll and to cast a unanimous vote for Dave Weber. Dave Weber was re-elected to serve a 3-year term, retroactive to April 19, 2011 and ending on April 19, 2014.

On motion by Supervisor Schaefer, seconded by Supervisor Weber, Philip Taugher was reappointed to the East Troy Lions Community Library board; Robert McIndoe was appointed to the Honey Lake Management District; and Allen Morrison and Charles Colman were recommended to the Southeastern Wisconsin Regional Planning Commission (SEWRPC).

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, with the exception of item eight which was previously heard.

1. Claims Received After Agenda Mailing – there were none.
2. Communication from the University of Wisconsin Colleges/University of Wisconsin-Extension thanking the board for supporting Res. No. 29-06/11, in support of the Wisconsin Idea Partnership was placed on file
3. Correspondence from the Wisconsin Historical Society regarding the Elkhorn Band Shell in Sunset Park being nominated to the Wisconsin State Register of Historic Places and National Register of Historic Places was placed on file
4. Correspondence from the Wisconsin Historical Society regarding the Elkhorn Municipal Building located at 9 South Broad Street in Elkhorn, WI being nominated to the Wisconsin State Register of Historic Places and National Register of Historic Places was placed on file
5. Correspondence from the Wisconsin Department of Natural Resources Approving the Amendment to the Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the Walworth County Metropolitan Sewerage District – City of Elkhorn was placed on file
6. Correspondence from Gene Pulera, Town of Richmond, Proposal re: Public Health and the Use of Spray Irrigation for Liquid Manure Disposal, including Center Pivots was referred to the County Zoning Agency
7. Town of Richmond Resolution No. 7/19/2011 – Resolution Concerning Center Pivot Manure and Manure By-Product Application was referred to the County Zoning Agency
8. Communication from David A. Bretl, County Administrator, regarding a 5-minute presentation by the Fairest of the Fair, Hannah Eucker. (It is anticipated that the County Board will suspend its rules and consider the request and permit the Fairest of the Fair to make a short presentation at tonight's meeting)
9. Outagamie County Resolution 27--2011-12 – Opposing State of Wisconsin 2011 Assembly Bill 173 was referred to the Executive Committee
10. Correspondence from Bruce T. Block, Reinhart Attorneys at Law, regarding the proposed HUD Section 108 Financing for Senior Housing Project in the Town of Geneva, Wisconsin was referred to the Finance Committee
11. Correspondence from Brian A. Schuk, Wassel, Harvey & Schuk, LLP, regarding the Town of Bloomfield, Farmland Preservation was referred to the Land Conservation Committee
12. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
13. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
 - Corrected re-election notice for Supervisor Dave Weber to serve on the Children with Disabilities Education Board
 - *Walworth County Aging & Disability Resource Center News*, August 2011 was placed on file

14. Report of County Clerk Concerning Zoning Petitions were referred to the County Zoning Agency

- KHD Investments, LLC; Kevin & Heidi Dawson, Town of Lafayette, approximately 17 acres A-2 to A-4
- Susan K. & Warren E. Miller, Town of Richmond, approximately .18 acres, A-3 to A-4
- John & Kristine Kendall, Town of Troy, approximately 3.09 acres, C-3 to A-5
- Mario Deluca, Town of Lafayette, approximately 2.51 acres, A-1 to A-4
- Gary & Donan M. Johnson, Town of Troy, approximately 3.02 acres, C-3 to A-5
- Matthew Polyock, Town of Linn, approximately .18 acres, A-1 to A-4

New Business

1. Res. No. 42-08/11 – Supporting a Supervisory District Plan for Walworth County-*Vote required: Majority*

On motion by Supervisor Schaefer, seconded by Supervisor Grant, **Resolution No. 42-08/11** was approved by voice vote.

Supervisor Weber made a motion to amend Resolution No. 42-08/11, seconded by Supervisor Ingersoll, as follows: insert on line 28, WHEREAS, the County Board has determined that further changes to the Redistricting Plan are desirable.; on lines 32-34, strike out “Walworth County Redistricting Plan: August 2011 September 2011”; and, add Alternative Walworth County Redistricting Plan August 2011; and, on line 37, add Towns of Darien and Delavan with a request to them to modify their ward plans to accommodate the new map, after supervisory district plan to the; and strike out, State of Wisconsin and all municipalities and townships in Walworth County. On page 2 add, BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to take the necessary actions to notice this matter for a public hearing and, if necessary, circulate a petition for a special County Board meeting no later than September 21, 2011.

Discussion ensued. Supervisor Weber stated that he is requesting minor changes in District 7 & 8. Supervisor Kilkenny commented that these items were discussed in a previous meeting and were voted down.

Mr. Yunker stated that it isn't provided for in the legislation to go back and have the municipality change the ward plan as the county moves from a tentative to a final supervisory district plan. But it doesn't say it's not permitted either.

Mr. Bretl stated that if you want to approve this alternative version, the County Board would have to ask the Towns' of Delavan and Darien to make those minor adjustments to their recently adopted ward plans. According to the legislative analyst once the ward lines are established they shall remain unchanged. If the town chooses to make those adjustment there would need to be a County public hearing in September.

Mr. Bretl asked the County Clerk to send correspondence to the Town of Delavan and the Town of Darien requesting these changes and send a notice for county public hearing.

Supervisor Weber asked the board to give fair consideration to the amendment to the resolution and called the question. Mr. Bretl requested a change be made on Line 33, the caption on the

map should read, Alternative Walworth County Redistricting Plan: August 2011 and remove Walworth County Redistricting Plan: August 2011 September 2011.

Supervisor Weber amended the resolution to include Alternative Walworth County Redistricting Plan August 2011, seconded by Supervisor Ingersoll.

Supervisor Russell recommended a roll call vote on the amendment to Resolution No. 42-08/11, including the Alternative Walworth County Redistricting Plan August 2011. A roll call vote was conducted. Total vote: 11; Ayes: 7 – Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Russ Wardle, David A. Weber and Chair Nancy Russell; Noes: 2 – Richard Brandl and Jerry A. Grant; Absent: 2 – Randy Hawkins and Rick Stacey. The amendment to **Resolution No. 42-08/11** was approved. Motion carried.

Supervisor Russell recommended a roll call vote on Resolution No. 42-08/11 as amended. A roll call vote was conducted. Total vote: 11; Ayes: 8 – Jerry A. Grant, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Russ Wardle, David A. Weber and Chair Nancy Russell; Noes: 1 – Richard Brandl; Absent: 2 – Randy Hawkins and Rick Stacey. **Resolution No. 42-08/11** was approved as amended. Motion carried.

Chair Russell thanked SEWRPC for their help with the redistricting plan.

Supervisor Schaefer left at 7:20 pm

Unfinished Business

1. Res. No. 35-07/11 - Directing the Treasurer To Reject Settlement of a Special Assessment in the City of Whitewater Relative to Tax Incremental Financing (TIF) District No. 4 – *Vote Required: Majority* (Recommended by the Finance Committee 4 - 0) – Tabled from July 12, 2011 County Board meeting.

On motion by Supervisor Weber, seconded by Supervisor Grant, **Resolution No. 35-07/11** was approved. Motion carried.

Supervisor Grant stated that the City of Whitewater officials, the County Administrator and Finance Department met to work out an agreement with the county to accept this special assessment.

Supervisor Grant made a motion to amend **Resolution No. 35-07/11**, seconded by Supervisor Russell as follows: delete lines 20 thru 25; add on line 27 thru 38 on page 1, WHEREAS, subsequent to the Finance Committee's recommendation, County staff met with Whitewater City staff; and, WHEREAS, a draft agreement was prepared that will hold the County harmless from financial loss as a result of settling with the City for the special assessment. NOW, THEREFORE, BE IT RESOLVED that the proper County officials be authorized to executed the attached agreement provided the City of Whitewater executed the agreement on or before August 18, 2011. BE IT FURTHER RESOLVED that if the Agreement is executed by both parties, the County Treasurer be directed to settle the above-stated special assessment with the City of Whitewater. Add page 2; BE IF FURTHER RESOLVED that if the Agreement is not executed by both parties in the manner set forth above, the County Treasurer be directed to reject settlement of said special assessment.

Discussion ensued. Mr. Bretl summarized the process under the State Statutes pertaining to special assessments and gave an overview of the history and implications of the agreement. Kevin Brunner, City of Whitewater Administrator, thanked Chair Russell, County Administrator Dave Bretl, Nicki Andersen and Jessica Lanser for working with them on this. The City will indemnify the County for any special charge payments and fully intend on collecting these special charges. ~~Supervisor Kilkenny felt the agreement adequately protects the County and does not set a precedent.~~ Mr. Bretl recommended approval of the amended resolution.

The amendment to **Resolution No. 35-07/11** was approved by voice vote. Motion carried.

Resolution No. 35-07/11 was approved as amended by voice vote. Motion carried.

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 684-08/11 - Amending Sections 74-28, 74-131, 74-153 and 74-263 of the Walworth County Code of Ordinances Relating to Environmental Corridors - *Vote required: Majority* (Recommended County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Chapter 74-28 and 74-131 of the Zoning Ordinance and Chapter 74-153 and 74-263 of the Shoreland Zoning Ordinance – approved 6-0 (June 16, 2011 public hearing)
2. Ord. No. 685-08/11 - Amending Sections 74-53, 74-55, 74-56, 74-64, 74-65, 74-66, 74-74, 74-180, 74-182, 74-183, 74-191, 74-192, 74-193, 74-203 of the Walworth County Code of Ordinances Relating to Shared Parking - *Vote required: Majority* (Recommended County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Chapter 74-53, 74-55, 74-56, 74-64, 74-65, 74-66, 74-74 of the Zoning Ordinance and Chapter 74-180, 74-182, 74-183, 74-191, 74-192, 74-193, 74-203 of the Shoreland Zoning Ordinance – approved 6-0 (June 16, 2011 public hearing)
3. Ord. No. 686-08/11 - Amending Sections 74-38 and 74-163 of the Walworth County Code of Ordinances Relating to Accessory Structures - *Vote required: Majority* (Recommended County Zoning Agency 6-0) Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, Chapter 74-38 of the Zoning Ordinance and Chapter 74-163 of the Shoreland Zoning Ordinance – approved 6-0 (June 16, 2011 public hearing)
4. Clayton & Mary French, Town of Lafayette, Rezone approximately 5.99 acres of the parcel from A-1 Prime Agricultural to C-2 Upland Conservation District for creation of a separate lot for an existing residence - approved 6-0 (July 21, 2011 County Zoning Agency public hearing)
5. Fairwyn Trading Company, LLC, Bloomfield Township, Rezone approximately 54 acres of shoreland area from A-1 Prime Agricultural to R-1 Single Family Residential and C-4 Land Resource Conservation District (Shoreland Wetland) for the creation of a residential subdivision. The request includes designation of shoreland area for a navigable stream - approved 6-0 (July 21, 2011 County Zoning Agency public hearing)
6. Joe and Wendy Staller, Richmond Township, Rezone A-1 Prime Agricultural District to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District area, approximately 1.93 acres for an existing winery - approved 6-0 (July 21, 2011 County Zoning Agency public hearing)

On motion by Supervisor Weber, seconded by Supervisor Grant, item 1, **Ordinance No. 684-08/11**; item 2, **Ordinance No. 685-08/11**, item 3, **Ordinance No. 686-08/11**; item 4, Clayton & Mary French, Town of Lafayette; item 5, Fairwyn Trading Company, LLC, Town of Bloomfield; and item 6, Joe & Wendy Staller, Richmond Township, were approved by voice vote as recommended by the County Zoning Agency.

Chair Russell call for a recess at 7:38 p.m.

The Board reconvened at 7:50 p.m.

Executive Committee

1. Res. No. 40-08/11 - Denying the Claim of Aaron M. Blum – *Vote Required: Majority*
(Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Grant, **Resolution No. 40-08/11** was approved by voice vote.

Land Conservation Committee

1. Res. No. 39-08/11 – Adopting a Report of the Land Conservation Committee Recommending Approval of the Petition for Attachment to the Lake Beulah Management District Boundaries – *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

On motion by Supervisor Grant, seconded by Supervisor Brandl, **Resolution No. 39-08/11** was approved by voice vote.

Public Works Committee

1. Res. No. 41-08/11 - Rescinding Resolution No. 73-01/11 Relative to a Lease Agreement between Walworth County and the Children's Service Society of Wisconsin - *Vote required: Majority* (Recommended by the Public Works Committee 5-0)

On motion by Supervisor Ingersoll, seconded by Supervisor Wardle, **Resolution No. 41-08/11** was approved by voice vote.

Reports of Special Committees

There were none.

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

There were none.

Closed Session

The Board will convene in closed session pursuant to the exemption contained in Section 19.85 (1)(e) of the Wisconsin Statutes, "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

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

- Establishing guidance/parameters for negotiations with Unions

On motion by Supervisor Weber, seconded by Supervisor Grant, the Board convened into closed session at 7:54 p.m. A roll call vote was taken. Total vote: 11; Ayes: 8 – Richard Brandl, Jerry A. Grant, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Russ Wardle, David A. Weber and Chair Nancy Russell; Noes: 0; Absent: 3 – Randy Hawkins, Joe Schaefer and Rick Stacey.

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

On motion by Supervisor Grant, seconded by Supervisor Kilkenny, the Board convened in open session at 9:12 p.m. Motion carried.

On motion by Supervisor Wardle, seconded by Supervisor Brandl, it was recommended to proceed as discussed in closed session. Motion carried.

Chairperson's Report

There was none.

Adjournment

On motion by Supervisor Brandl, seconded by Supervisor Grant, the meeting was adjourned at 9:15 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 August 9, 2011 meeting.

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

This letter is pursuant to filing a claim per section 893.80 of the Wisconsin Statutes. I believe that methods and procedures used by Walworth County to resurface County Highway H have resulted in damage to my vehicle as witnessed and documented through a police report with the Town of Bloomfield.

In Walworth County, road resurfacing from my layman's perspective appears to be the process of reclaiming the top surface of the asphalt, applying a coat of oil or sealant then laying loose gravel on top of the oil. Rather than rolling the gravel with a weighted, vibratory or steam roller, either the contractor or engineer has chosen to allow vehicular traffic to act as the catalyst to compress the gravel into the oil to create a solid surface. Until such time as the gravel is compressed into the asphalt it remains loose and in the presence of moving vehicles creates projectiles out of the aggregate making up the gravel.

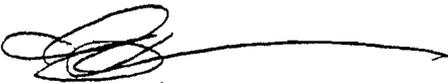
On July 8, 2011 while traveling Northbound on County Hwy H through Pell Lake, WI, rocks from the gravel laid down on the road were kicked up by oncoming traffic and chipped the paint in my vehicle. I had recently purchased a new 2011 Audi A8 with no damage at all to the paint. It was visually inspected by Kunes Country Ford less than one week earlier when I had a coat of Zylon applied. While driving Northbound at approximately 4pm rock after rock was kicked up by oncoming vehicles leaving no less than 10 chips in the hood and fenders of my vehicle. A police report was filed with the Town of Bloomfield documenting the incident.

I have taken the vehicle in to the repair shop at Kunes Auto Group in Delavan where it was touched up but there is remaining visible damage that can only be corrected by painting the hood and front fenders. An estimate to repair this damage is attached in the amount of \$1205.03.

I would like to submit a claim to Wisconsin Municipal Mutual Insurance Company against policy # WI2011CS19A.

Please confirm receipt to me at the following address:

James Kyle
N1886 Hwy 120
Lake Geneva, WI 53147
262-249-8705
james@mtpllc.us



RECEIVED
WALWORTH COUNTY CLERK
2011 AUG 11 AM 9:03

KUNES' COUNTRY CHEVROLET CADILLAC
1231 EAST GENEVA STREET
P.O. BOX 426
DELAVAN, WI 53115
262-728-9163 FAX: 262-728-4881 800-261-8898

*** PRELIMINARY ESTIMATE ***

08/02/2011 05:44 PM

Owner

Owner: JAMES KYLE
Address: TARRANT DR
City State Zip: Fontana, WI 53125

Work/Day: (262)249-8705
FAX:

Inspection

Inspection Date: 08/02/2011 05:44 PM

Inspection Type:

Appraiser Name: TIMOTHY KEITHLEY

Appraiser License #:

Repairer

Repairer: KUNES CHEVROLET
Address: 1231 EAST GENEVA ST
City State Zip: Delavan, WI 53115

Contact: KUNES CHEVROLET
Work/Day: (262)728-9163
Work/Day: (262)728-4881

Vehicle

2011 Audi A8 Quattro 4 DR Sedan
8cyl Gasoline 4.2
Automatic Tiptronic

Lic Expire:
Prod Date:
Veh Insp#:
Condition:
Ext. Refinish: Two-Stage
Ext. Paint Code: GREY

VIN: WAUAVAFD4BN000608
Mileage: 7,302
Mileage Type: Actual
Code: 68824C
Int. Refinish: Two-Stage
Int. Trim Code:

Options

AM/FM In-dash CD Changer
Alarm System
Anti-lock Brakes
Auto-Leveling Headlamps
Bucket Seats
Cruise Control
Dual Airbags
Dual Zone Auto A/C
Full Size Spare Tire
Headlight Washers
Heated W/S Wiper Washers
Keyless Entry System
Leather Steering Wheel
Memory Seats
OnStar System
Power Moonroof
Pwr Tilt/Tele. Str Wheel
Rear Fog Lamp
Rear Window Defroster
Sirius Satellite Radio
Strg Wheel Radio Control
Tinted Glass
Trip Computer

Adaptive Headlights
Aluminum/Alloy Wheels
Auto Adjust Suspension
Automatic Dimming Mirror
Center Console
Daytime Running Lights
Dual Power Seats
Floor Mats
Garage Door Opener
Heated Fmt & Rear Seats
Illuminatd Visor Mirrors
Knee Air Bags
Lighted Entry System
Mirror(s) Memory
Power Brakes
Power Steering
Rain-Sensing W/S Wipers
Rear Heater
Rem Trunk-L/Gate Release
Stabllity Cntrl Suspensn
Tachometer
Tire Pressure Monitor
Wood Interior Trim

Air Conditioning
Amplifier
Auto Load Leveling
Bose Sound System
Chrome Grille
Digital Signal Processor
Dual Pwr Lumbar Supports
Fog Lights
Head Airbags
Heated Power Mirrors
Intermittent Wipers
Leather Seats
Locking Differential
Navigation System
Power Door Locks
Power Windows
Rear Bench Seat
Rear Side Airbags
Side Airbags
Steering Linked Headlamps
Theft Deterrent System
Traction Control System
Xenon Headlamps

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R
1	RI	6		Front Bumper Cover R&I	R & I Assembly				1.5	SM
2	RI	26		Headlamp Assembly LT	R & I Assembly				0.5	SM
3	RI	27		Headlamp Assembly RT	R & I Assembly				0.5	SM
4	I	83		Panel,Hood Aluminum	Repair				2.0*	SM
5	L	83	13	Panel,Hood	Refinish				4.3	RF
					3.1 Surface					
					0.6 Two-stage setup					
					0.6 Two-stage					
6	I	103		Fender,Front LT Aluminum	Repair				1.0*	SM
7	L	103		Fender,Front LT	Refinish				2.3	RF
					1.9 Surface					
					0.4 Two-stage					
8	I	104		Fender,Front RT Aluminum	Repair				1.0*	SM
9	L	104		Fender,Front RT	Refinish				2.3	RF
					1.9 Surface					
					0.4 Two-stage					
10	E			Cover Car Exterior	Replace OEM	\$5.00*				SM
11	SB			Hazardous Waste Removal	Sublet Repair	\$3.00*				SM
11	Items									

MC Message

13 INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

Estimate Total & Entries

Gross Parts		\$5.00	
Paint Materials		\$302.80	
Parts & Material Total			\$307.60
Tax on Parts & Material	@ 5.500%		\$16.92
Labor	Rate	Replace Hrs	Repair Hrs
Sheet Metal (SM)	\$54.00	2.5	4.0
Mech/Elec (ME)	\$70.00		
Frame (FR)	\$58.00		
Refinish (RF)	\$54.00	8.9	
Paint Materials	\$34.00		
Labor Total			15.4 Hours
Tax on Labor	@ 5.500%		\$831.60
Sublet Repairs			\$45.74
Tax on Sublet	@ 5.500%		\$3.00
Gross Total			\$0.17
Net Total			\$1,205.03
			\$1,205.03

Alternate Parts Y/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 53115 Default
 SPPL Yes Zip Code: 53115 Default

Audatex Estimating 6.0.514 ES 08/02/2011 06:46 PM REL 6.0.514 DT 06/01/2011
 Copyright (C) 2010 Audatex North America, Inc.

2.0 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

Op Codes

* = User-Entered Value
EC = Replace Economy
ET = Partial Replace Labor
TE = Partial Replace Price
L = Refinish
TT = Two-Tone
BR = Blend Refinish
CG = Chipguard
AA = Appearance Allowance

E = Replace OEM
OE = Replace PXN OE Srpls
EP = Replace PXN
PM = Replace PXN Reman/Rebll
PC = Replace PXN Reconditioned
SB = Sublet Repair
I = Repair
RI = R & I Assembly
RP = Related Prior Damage

NG = Replace NAGS
UE = Replace OE Surplus
EU = Replace Recycled
UM = Replace Reman/Rebuilt
UC = Replace Reconditioned
N = Additional Labor
IT = Partial Repair
P = Check



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Copyright (C) 2010 Audatex North America, Inc.
Audatex Estimating is a trademark of Audatex North America, Inc.

Report of Non-employee Accident or Injury

Return this form to the Walworth County Corporation Counsel.

AUG 12 AM 9:01

Attach any documents that are relevant to the accident or injury.

Date of incident: 6-10-2011 - 8:15 am.

Non-employee name(s): Sean Reboldz (414)-640-7326

Location of incident: Hwy 120 + D

Describe what happened. As I approached the intersection (driving North on Hwy 120) the lawn mower sprayed rocks at the right side (passenger) of my car. This left a number of dents and chips along the side of my car.

Describe any injury or property damage as specifically as you can. Chips and dents in rear and front door.

Was first aid given? Yes No

If first aid was given, describe the type of aid that was given and by whom.

Names, addresses and telephone numbers of persons involved in, or witness to, this incident.
Tractor number 119 was involved. - Spoke with a Dave at his house & left message with Vicky Price on day)
Sean Reboldz - 2564 N Sterling Cir East Troy
WI 53120 - Driver & owner of car damaged

Name of County employee completing this form: _____

Department: _____

Telephone: _____

Approved: ASB
Enacted: May 18, 2009
Revised: April 14, 2010

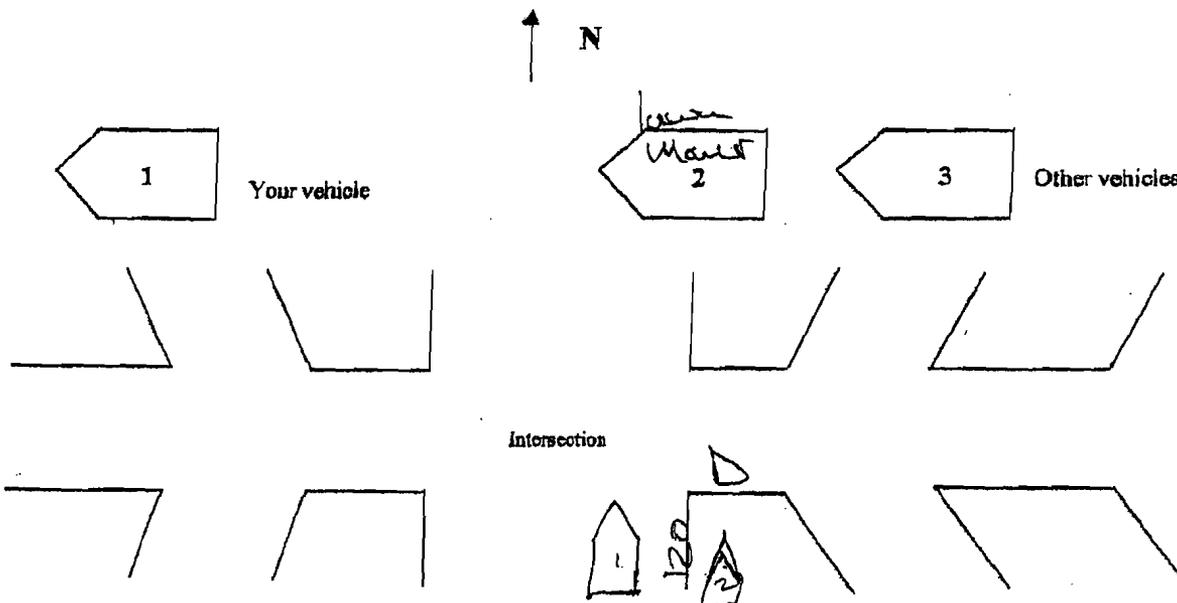
If this incident involves operation of a motor vehicle, follow these instructions:

1. Stop.
2. Get medical attention for injuries.
3. ~~Notify police.~~
4. Obtain the names and addresses of any witnesses.

Name: _____
 Address: _____
 Phone: _____

5. Do not admit liability.
6. Discuss the incident only with the police, your supervisor and representatives from the Walworth County Corporation Counsel office.
7. Do not sign any statements except upon advice from the Walworth County Corporation Counsel office.

8. Diagram the accident scene:



Approved: *GA3*
 Enacted: May 18, 2009
 Revised: April 14, 2010

BOUCHER COLLISION CENTER WAUKESHA
 1421 EAST MORELAND BLVD.
 WAUKESHA, WI 53186
 PHONE: 262/549-1000 EXT. 153 AND OR 154
 FAX: 262/548-8218

CD LOG NO 17097-1 DATE 06/23/11

HOP: BOUCHER COLLISION -WAUKESHA INSP DATE: 06/23/11
 ADDRESS: 1421 E. MORELAND BLVD. CONTACT: JOSH MONZINGO
 CITY STATE: WAUKESHA, WI PHONE 1: (262) 549-1000
 IP: 53186- FAX: (262) 548-8218
 MAIL: BSWCHEV@GORDIE.COM

OWNER:

POINT OF IMPACT: 0

IC#: STATE: VIN:
 BODY COLOR: MILEAGE:
 CONDITION: ACCTNG CTL#:

=USER-ENTERED VALUE	E=REPLACE OEM	NG=REPLACE NAGS
C=REPLACE ECONOMY	UE=REPLACE OE SURPLUS	UC=RECONDITIONED PRT
M=REMAN/REBUILT PRT	EU=REPLACE SALVAGE	EP=REPLACE PXN
E=REPLACE PXN OE SRPLS	PC=PXN RECONDITIONED	PM=PXN REMAN/REBUILT
E=PARTL REPL PRICE	ET=PARTL REPL LABOR	IT=PARTIAL REPAIR
=REPAIR	L=REFINISH	BR=BLEND REFINISH
T=TWO-TONE	CG=CHIPGUARD	SB=SUBLET
=ADDITIONAL LABOR	RI=R&I ASSEMBLY	P=CHECK
A=APPEAR ALLOWANCE	RP=RELATED PRIOR	UP=UNRELATED PRIOR

011 NISSAN SENTRA 2.0 4DOOR SEDAN 4CYL GASOLINE 2.0 DOHC
 CODE: Z1774A/E OPTNS B/56DT

OPTIONS:
 THREE STAGE - EXTERIOR USER DEFINED THREE STAGE - INTERIOR SURFACES
 ANTI-LOCK BRAKE SYSTEM TRACTION CONTROL SYSTEM

MP GDE	MC DESCRIPTION	MFG. PART NO.	PRICE	AJ% B%	HOURS R
0208	DOOR SHELL, FRONT	RT REPAIR			1.5*1
0208 14	DOOR SHELL, FRONT	RT REFINISH			4.1 4
I0272	MLDG, FRONT DOOR BEL	RT R&I ASSEMBLY			0.2 1
I0246	TAPE, FRONT DOOR	RT R&I ASSEMBLY			0.3 1
I0280	MIRROR, OUTER R/C	RT R&I ASSEMBLY			0.3 1
I0228	HANDLE, FRONT DOOR O	RT R&I ASSEMBLY			0.7 1
0288	DOOR SHELL, REAR	RT REPAIR			1.5*1
0288	DOOR SHELL, REAR	RT REFINISH			2.3 4
I0498	MLDG, REAR DOOR UPPER/R	R&I ASSEMBLY			0.2 1
I0335	MLDG, REAR DOOR BELT	RT R&I ASSEMBLY			0.2 1
I0517	TAPE, REAR DOOR	RT R&I ASSEMBLY			0.3 1
I0306	HANDLE, RR DOOR OUTE	RT R&I ASSEMBLY			0.6 1
M14	CORROSION PROTECTION	REFINISH	5.00*		0.3*1*

2011 NISSAN SENTRA 2.0 4DOOR SEDAN
CD LOG NO 17097-1

L M15	COLOR TINT	REFINISH		0.5*4*
N M17	COVER CAR EXTERIOR	ADDNL LABOR OPERA	5.00*	*4*
N M60	HAZARD. WSTE. REM.	ADDNL LABOR OPERA	4.00*	1*

16 ITEMS

MC MESSAGE(S)

14 INCLUDES 1.0 HOURS FIRST PANEL THREE-STAGE ALLOWANCE

FINAL CALCULATIONS & ENTRIES

OTHER PARTS			14.00
PAINT MATERIAL			220.80
PARTS & MATERIAL TOTAL			234.80
TAX ON PARTS & MATERIAL @		5.100%	11.97

LABOR	RATE	REPLACE HRS	REPAIR HRS	
1-SHEET METAL	54.00	3.1	3.0	329.40
2-MECH/ELEC	98.75			
3-FRAME	55.00			
4-REFINISH	54.00	6.9		372.60
5-PAINT MATERIAL	32.00			
LABOR TOTAL				702.00
TAX ON LABOR		@	5.100%	35.80
SUBLET REPAIRS				
TOWING				
STORAGE				

GROSS TOTAL 984.57

NET TOTAL 984.57

SHOPLINK U2000 ES CD LOG 17097-1 DATE 06/23/11 08:22:26AM R6.37 CD 06/11

FXN: Y/00/00/00/00/00 CUM 00/00/00/00/00 GEOCODE 53186

MDU: 0615 HOST LOG

C) 1998 - 2008 AUDATEX NORTH AMERICA, INC.

1.4 HRS WERE ADDED TO THIS EST. BASED ON AUDATEX THREE-STAGE REFINISH FORMULA.

Form 3-310-A

Report of Non-employee Accident or Injury

Return this form to the Walworth County Corporation Counsel.
Attach any documents that are relevant to the accident or injury.

Date of incident: JUNE 19th 2011

Non-employee name(s): Ryan Hayes

Location of incident: Co Hwy B0 (THUNDER BIRD RD - SPRING CREEK R)

Describe what happened. I WAS DRIVING HOME ON (B) AND HEADING TOWARDS WALWORTH, AND HAD GOTTEN TO THE AREA WHERE THEY JUST POURED PEA GRAVEL & TAR ON THE ROAD TO FILL CRACKS (BUT WAS NOT BLOCKED OFF AND IT WAS AT LEAST 3" DEEP & STONE WHICH BEAT THE

Describe any injury or property damage as specifically as you can. PAINT CHIPS STUFFING OUT OF MY CAR CRACKS IN WINDOW / AND SCRATCH IN DRIVER WINDOW

Was first aid given? Yes No

If first aid was given, describe the type of aid that was given and by whom.

Names, addresses and telephone numbers of persons involved in, or witness to, this incident.

No Names Just Pooled the man over to ask who was in charge, he said "the county"

Name of County employee completing this form: JANET CLINE

FAX # _____ Department: WALWORTH COUNTY PUBLIC WORKS

Telephone: 22741-3367

Approved: GAB
Enacted: May 18, 2009
Revised: April 14, 2010

Form 3-310 B
Making a Claim Against Walworth County

Walworth County maintains a general liability insurance policy through the Wisconsin Municipal Mutual Insurance Company (WMMIC), 4785 Hayes Road, Madison, WI 53704-7364.

Making a Claim against the County.

If you feel that Walworth County is responsible for paying for any damages that you have incurred, you should consult with legal counsel and refer to section 893.80 of the Wisconsin Statutes. That section requires that anyone making a claim against the county file with the Walworth County Clerk an itemized statement of the relief sought. The County Clerk's address is:

Walworth County Clerk
Post Office Box 1001
Room 101, County Government Center
Elkhorn, WI 53121

Approved: 
Enacted: May 18, 2009

Risk Management – Making a Claim against the County

Page 1 of 1

Form 3-310 B
Making a Claim Against Walworth County

Walworth County maintains a general liability insurance policy through the Wisconsin
~~Municipal Mutual Insurance Company (WMMIC), 4785 Hayes Road, Madison, WI 53704-~~
7364.

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Walworth County Clerk
Post Office Box 1001
Room 101, County Government Center
Elkhorn, WI 53121



Contact Information - Ryan Hayes
Janet D Cline to: Theresa Cliffgard

08/15/2011 01:34 PM

Hi Theresa:

~~Address: 158 S Walworth St, Darien, WI 53114~~

Phone: 262-348-8715

email: hazegraphics@gmail.com

Let me know if you need anything else.

Janet

August 11, 2011

RECEIVED
WALWORTH COUNTY CLERK

2011 AUG 16 AM 8:44

Walworth County Clerk
PO BOX 1001

~~Room 101, County Government Center~~
Elkhorn, WI 53121

To Whom It May Concern:

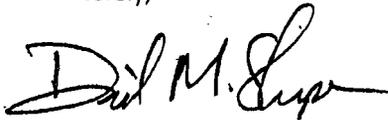
Per Janet Cline of the Walworth County Public Works Department, please find enclosed an Itemized statement for relief sought from an incident occurring on July 13, 2011. Whereas Walworth County was re-surfacing County Road F just north of Highway 67 between Fontana and Delavan. My vehicle was traveling northbound on County Road F while it was being resurfaced. One of the dump trucks being used to supply the pea gravel to the tar & pea gravel project traveling southbound at a high rate of speed sprayed several stones onto the windshield of my vehicle, a 2011 Toyota Camry Hybrid, which immediately cracked and spread across the windshield within hours.

Eventually, after obtaining several quotes for repair, I chose Safelite AutoGlass to perform the replacement windshield on August 11, 2011. The summaries of charges are as follows:

Qty	Item	Price	Labor	Total
1	Windshield Part# FWO2719	318.95	60.00	378.95
1	Mobile Fee		20.00	20.00
1	Disposal Fee		9.95	
1	Discount	-40.00		
	Subtotal:	278.95	89.95	368.90
	Sales Tax:			20.29
	Total:			389.19

I have enclosed itemized receipts from Safelite AutoGlass indicating these amounts paid and which I am formally requesting reimbursement from Walworth County and/or its general liability insurance policy through the Wisconsin Municipal Mutual Insurance Company (WMMIC), 4785 Hayes Road, Madison, WI 53704-7364.

Sincerely,



David M. Sharpe
1028 Tarrant Drive
Fontana, WI 53125
(262) 275-3963 Home
(262) 745-9096 Mobile
davesharpe@me.com

Form 3-310 B
Making a Claim Against Walworth County

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Making a Claim against the County.

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Walworth County Clerk
Post Office Box 1001
Room 101, County Government Center
Elkhorn, WI 53121

Report of Non-employee Accident or Injury

Return this form to the Walworth County Corporation
Attach any documents that are relevant to the accident or injury.

2011 AUG 18 AM 8:19

Date of incident: 6-28-11

Non-employee name(s): Amberlyn Vavrusa

Location of incident: County B

Describe what happened. Walworth County laid gravel down on the road (east-west). I was driving opposite as another ~~car~~ vehicle was driving east-west gravel was kicked up, hit my windshield, and chipped ~~it~~ and cracked it.

Describe any injury or property damage as specifically as you can. There is a crack a foot + a half long on the left side of the windshield. It starts on the ^{front} far end goes across then straight down.
Was first aid given? Yes No

If first aid was given, describe the type of aid that was given and by whom.

Names, addresses and telephone numbers of persons involved in, or witness to, this incident.

Amberlyn Vavrusa 1195 Lange Rd.
Genoa City, WI 53128
262-960-2306

Name of County employee completing this form: _____

Department: _____

Telephone: _____

Approved: GA3
Enacted: May 18, 2009
Revised: April 14, 2010

If this incident involves operation of a motor vehicle, follow these instructions:

1. Stop.
2. Get medical attention for injuries.

~~3. Notify police.~~

4. Obtain the names and addresses of any witnesses.

Name: _____

Name: _____

Address: _____

Address: _____

Phone: _____

Phone: _____

Name: _____

Name: _____

Address: _____

Address: _____

Phone: _____

Phone: _____

5. Do not admit liability.
6. Discuss the incident only with the police, your supervisor and representatives from the Walworth County Corporation Counsel office.
7. Do not sign any statements except upon advice from the Walworth County Corporation Counsel office.

8. Diagram the accident scene:



Your vehicle

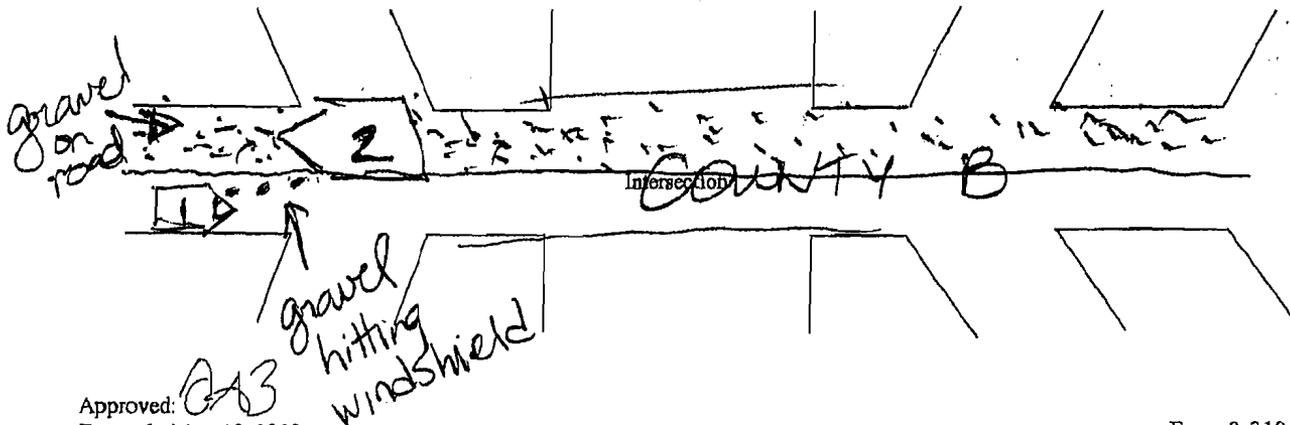


2



3

Other vehicles



Approved: *[Signature]*
 Enacted: May 18, 2009
 Revised: April 14, 2010

3000 E. 1st St. S.
Tulsa, Okla. 74103
800-551-0000
TULSA
TULSA
TULSA

EXPIRES DATE

CUSTOMER NO.

ORP

125.00

RECEIVED

12/1/88

12/1/88

RECEIVED

INVOICE

42JANTZ AUTO SALES, INC.
3405 WASHINGTON ROAD
KENDOSHA, WI 53144
(262) 654-0238

SOLD TO

AMBER VAVRUSA
262-960-2306

SHIP TO

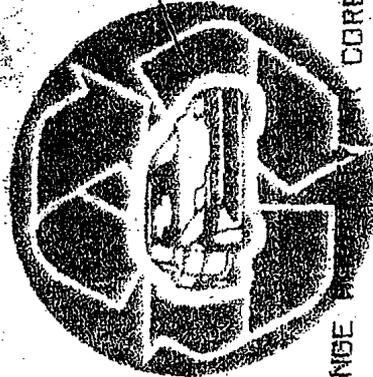
REFERENCE NO. DATE TIME
01095957 8/15/11 10:59am
PC NUMBER CHECKER AC. I

QTY. PART NUMBER AND DESCRIPTION

UNIT PRICE EXTENSION

TOTAL

6340
0.00
C
A
-15
10



AMERICAN CORES WITHOUT
Subtotal

Taxable
PARTS

5.50

105.50

RECEIVED BY

Report of Non-Employee Accident
Date of Incident: 07/18/2011

Date of Incident: July 18, 2011

Name of Non-Employee: Michael J. Cisak

Department: Board of Health - Walworth County

Date of Incident: 07/18/2011

Place of Incident: Walworth County Jail

Describe in detail the nature of the accident: The guard

did not see the car traveling on

the other side of the road and hit my

wind shield

Describe any injury or property damage as best you can. Wind shield

cracked in two places

Was first aid given? Yes No

If first aid was given, describe in detail the type of aid that was given and by whom.

Names, addresses and telephone numbers of persons involved in this incident.

Name of County employee completing this form:

Department:

Telephone:

TOM PECK FORD OF HUNTLEY

13900 AUTO MALL DR PO BOX 727 HUNTLEY, IL 60142 (847)669-6060

REQUIRED SERVICE ESTIMATE

RO# _____ TECH # _____ YR 2010 MAKE ESCAPE

MODEL XLT ENGINE _____ MISC _____

LINE #	PART#	DESCRIPTION OF PART	PART \$	LABOR TIME	LINE TOT
		<u>FRONT WINDSHIELD</u>			
		<u>REPLACE</u>		<u>\$ 37800</u>	

ESTIMATE PARTS TOTAL	
ESTIMATE TAX 7%	
ESTIMATE LABOR TOTAL	<u>37800</u>

DO NOT FORGET MISC PARTS FOR REPAIR

Bloomfield Police DepartmentN1100 Townhall Road P.O. Box 47
Pell Lake, WI 53157

Phone: (262) 279-3454

Incident Report

Case Number: 11-06829

<i>Date/Time Reported</i> 08/10/2011 10:53 am	<i>Nature of Incident</i> Damage to Automobile	<i>Case Status</i> Closed
<i>Date/Time Occurred</i> 07/08/2011 2:00 PM to 07/08/2011 2:00 PM	<i>Case Outcome/Disposition</i> Closed	
<i>Location of Incident</i> Hwy H @ Lake Geneva Hwy, Lake Geneva WI 53147		

Assigned Units

			<i>Assign</i>	<i>Arrive</i>	<i>Clear</i>
Assigned	Investigat Lori R Domino	BPD	10:53	10:53	11:01

Complainant

Ciosek, Michele P	<i>Birth Date:</i> 03/27/1966	<i>Age at Inc:</i> 45
N1269 Maple RD	<i>Gender:</i> Female	<i>Race:</i> White
Genoa City, WI 53128	<i>Hair:</i> Brown	<i>Eyes:</i> Brown
<i>Home Phone:</i> (262) 295-8811	<i>Height:</i> 5' 1"	<i>Weight:</i> 150
<i>DL State/No:</i> WI/C220-5556-6607-09		

Vehicle Driver: Ciosek, Michele

<i>Reg State/Number</i>	<i>Vehicle ID Number</i>	<i>Make/Model</i>	<i>Year</i>	<i>Color</i>
WI/223JXS	1FMCU0DG4AKA53195	Ford / Escape	2010	SIL

Report Notes

Michele P. Ciosek f/w DOB 03/27/66 came into the PD to report damage to her vehicle, which was caused by the pea gravel. Ciosek stated Walworth County Hwy Shop is requesting for a report.

*Officer Signature*_____
Date Further Investigation_____
*Supervisor Signature*_____
Date

On Wednesday, August 10, 2011, I Investigator Lori Domino was working for the Town of Bloomfield Police Department located in Walworth County, Wisconsin. At approximately 10:53am, Michele P. Ciosek f/ w DOB 03/27/66 came into the Police Department to report damage to her vehicle.

~~Ciosek stated on July 08, 2011 at approximately 2:00pm, she was traveling w/b on Hwy H near Lake Geneva Hwy located in the Town of Bloomfield. Ciosek stated the roadway was resurfaced using pea gravel.~~ Ciosek stated several vehicles were traveling e/b on Hwy H and when they had passed her vehicle their vehicles had kicked up the pea gravel, which struck her windshield. Ciosek stated she was operating her 2010 Ford Escape bearing Wisconsin registration 223JXS. Ciosek stated the pea gravel cracked her windshield.

Ciosek stated she contacted the Walworth County Highway Shop regarding the damage. Ciosek stated they advise her to obtain a Police report regarding the incident.

I was on duty during the time the Walworth County Highway Shop was resurfacing Hwy H. Walworth County Highway Shop did post speed limit signs stating 35mph because of the pea gravel being used. It is unknown of the speed limit of the vehicles traveling e/b on Hwy H at the time of the incident.

Officer Signature

Date

Supervisor Signature

Date

STATE OF WISCONSIN

CIRCUIT COURT

RECEIVED
WALWORTH COUNTY CLERK
WALWORTH COUNTY

TIMOTHY A. SCHIEFELBEIN
217 North Church Street
Elkhorn, WI 53121

Plaintiff,

8-24-11
1:35 PM
#3

2011 AUG 24 PM 1:05
SUMMONS

77CV07269

Case No.:

Case Code: 30104

MED MAL - CH. 655

~~STATE OF WISCONSIN~~

Department of Health Services
ATTN: Shelly Malofsky
Office of Legal Counsel
1 West Wilson Street, #615
Madison, WI 53701,

HON. JAMES L. CARLSON

KATHLEEN SEBELIUS, SECRETARY OF THE
DEPARTMENT OF HEALTH & HUMAN SERVICES
c/o U.S. Attorney's Office
John W. Vaudreuil
Western District of Wisconsin
660 West Washington Avenue, Suite 303
Madison, WI 53701-1585, and

FILED
CIRCUIT COURT

AUG 24 2011

CLERK OF COURTS-WALWORTH CO.
BY DOROTHY MORGAN

WALWORTH COUNTY

c/o County Clerk
1800 County Road NN
Elkhorn, WI 53121-1001,

Involuntary Plaintiffs,

-vs-

MMIC Insurance, Inc.
c/o Registered Agent: CT Corporation
8025 Excelsior Drive, Ste. 200
Madison, WI 53717

LAKEVIEW NEUROREHAB CENTER MIDWEST, INC.
d/b/a LAKEVIEW SPECIALTY HOSPITAL & REHAB
c/o Registered Agent: CT Corporation
8025 Excelsior Drive, Ste. 200
Madison, WI 53717

MUSTANSIR MAJEED, M.D.
c/o Lakeview Specialty Hospital & Rehab
1701 Sharp Road
Waterford, WI 53185,

INJURED PATIENTS AND FAMILIES COMPENSATION FUND
125 S. Webster Street, G.E.F.
III Building, 2nd Floor
Madison, WI 53707-7873, and

ABC Insurance Company, Identity Unknown,
Defendants.

THE STATE OF WISCONSIN

~~To each person named above as a Defendant:~~

You are hereby notified that the Plaintiff named above has filed a lawsuit or other legal action against you. The Complaint, which is attached, states the nature and basis of the legal action.

Within 45 days of receiving this Summons, you must respond with a written answer, as that term is used in Chapter 802 of the Wisconsin Statutes, to the Complaint. The court may reject or disregard an answer that does not follow the requirements of the statutes. The answer must be sent or delivered to the court, whose address is: Clerk of Circuit Court, Walworth County Judicial Center, 1800 County Road NN, P.O. Box 1001, Elkhorn, WI", 53121-1001, and to Aiken & Scoptur, S.C., Plaintiff's attorney, whose address is: 2600 N. Mayfair Road, Suite 1030, Milwaukee, Wisconsin 53226.

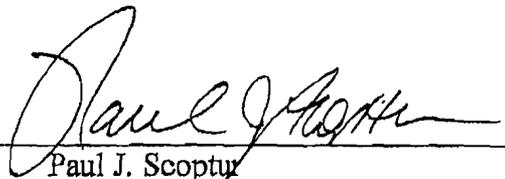
You may have an attorney help or represent you.

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

Dated at Milwaukee, Wisconsin this 23 day of August, 2011.

AIKEN & SCOPTUR, S.C.
Attorneys for Plaintiff

By:



Paul J. Scoptur
State Bar No. 1018326

P.O. Address:
2600 N. Mayfair Road
Suite 1030
Milwaukee, WI 53226
Phone: (414) 225-0260

STATE OF WISCONSIN

CIRCUIT COURT

WALWORTH COUNTY

TIMOTHY A. SCHIEFELBEIN
217 North Church Street
Elkhorn, WI 53121

Plaintiff,

Case No:

11 CV 01269

STATE OF WISCONSIN
Department of Health Services
ATTN: Shelly Malofsky
Office of Legal Counsel
1 West Wilson Street, #615
Madison, WI 53701,

Case Code: 30104
MED MAL - CH. 655

HON. JAMES L. CARLSON

KATHLEEN SEBELIUS, SECRETARY OF THE
DEPARTMENT OF HEALTH & HUMAN SERVICES
c/o U.S. Attorney's Office
John W. Vaudreuil
Western District of Wisconsin
660 West Washington Avenue, Suite 303
Madison, WI 53701-1585, and

FILED
CIRCUIT COURT

AUG 24 2011

CLERK OF COURTS-WALWORTH CO.
BY DOROTHY MORGAN

WALWORTH COUNTY
c/o County Clerk
1800 County Road NN
Elkhorn, WI 53121-1001,

Involuntary Plaintiffs,

-vs-

MMIC Insurance, Inc.
c/o Registered Agent: CT Corporation
8025 Excelsior Drive, Ste. 200
Madison, WI 53717

LAKEVIEW NEUROREHAB CENTER MIDWEST, INC.
d/b/a LAKEVIEW SPECIALTY HOSPITAL & REHAB
c/o Registered Agent: CT Corporation
8025 Excelsior Drive, Ste. 200
Madison, WI 53717

MUSTANSIR MAJEED, M.D.
c/o Lakeview Specialty Hospital & Rehab
1701 Sharp Road
Waterford, WI 53185,

INJURED PATIENTS AND FAMILIES COMPENSATION FUND
125 S. Webster Street, G.E.F.
III Building, 2nd Floor
Madison, WI 53707-7873, and

ABC Insurance Company, Identity Unknown,
Defendants.

COMPLAINT

NOW COMES the above plaintiff, by his attorneys, and as and for his complaint against the above defendants, alleges and shows to the court as follows:

GENERAL ALLEGATIONS

1. That the plaintiff, Timothy A. Schiefelbein, is an adult resident of the State of Wisconsin, currently residing at 217 North Church Street, Elkhorn, WI, 53121.
2. That defendant, Lakeview Neurorehab Center Midwest, Inc. d/b/a Lakeview Specialty Hospital & Rehab (hereinafter "Lakeview"), is a Wisconsin corporation, with its principal place of business located at 1701 Sharp Road, Waterford, WI 53185; further that said defendant is licensed to provide health care services in the State of Wisconsin.
3. That defendant, Mustansir Majeed, M.D., is a physician licensed to practice in the State of Wisconsin and upon information and belief has professional offices located at Lakeview Specialty Hospital & Rehab in Waterford, Wisconsin.
4. That defendant, MMIC Insurance, Inc. was, at all times material hereto, doing business in the State of Wisconsin and engaged in the business of writing and selling liability insurance in the State of Wisconsin; further, that at all times material the Defendant corporation had issued a policy of liability insurance to the Defendant, Mustansir Majeed, M.D., for claims such as those hereinafter set forth and which said policy was in full force and effect at the time of the matter which forms the basis of this action; further, that by reason of Wisconsin Statute 803.04(2), said insurance company is a proper party defendant herein.
5. That defendant, Injured Patients and Families Compensation Fund, hereinafter called the "Fund" is and was at all times material a Wisconsin corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin with offices located at, upon information and belief, Injured Patients and Families Compensation Fund, P.O. Box 7873, 125 S. Webster Street, G.E.F. III Building, 2nd Floor, City of Madison, Dane County, State of Wisconsin; further that said Fund is engaged in the business of writing and selling liability insurance; further, that the defendant corporation had issued policies of insurance to the Defendants, Lakeview Neurorehab Center Midwest, Inc. d/b/a Lakeview Specialty Hospital & Rehab and Mustansir Majeed, M.D. for claims such as those hereinafter set forth in this complaint, and which policies were in full force and effect at the time of the events which form

the basis of this action; further, that by reason of Wis. Stat. §803.04(2), said insurer is a proper party defendant herein.

6. That Defendant, ABC Insurance Company, whose identity is presently unknown, was, at all times material hereto, doing business in the State of Wisconsin and engaged in the ~~business of writing and selling liability insurance in the State of Wisconsin~~; further, that at all times material the Defendant corporation had issued policies of liability insurance to Defendant, Lakeview Neurorehab Center Midwest, Inc. d/b/a Lakeview Specialty Hospital & Rehab, for claims such as those hereinafter set forth and which said policies were in full force and effect at the time of the matter which forms the basis of this action; further, that by reason of Wisconsin Statute 803.04(2), said insurance companies are proper party Defendants herein.

7. That Defendant, Kathleen Sebelius, Secretary of the United States Department of Health and Human Services, has oversight responsibility for the Health Care Financing Administration, the agency responsible for administering the federal Medicare program. Upon information and belief, the Medicare program paid health claims on behalf of the plaintiff for medical care and services rendered as a result of the negligence, which is the subject of this case. Pursuant to 42 U.S.C. §1395y(b)(2), Medicare is entitled to reimbursement for related paid claims if plaintiff recovers through settlement or judgment. Plaintiff asserts no claim against the United States, its agencies or employees;

8. That the Involuntary Plaintiff, State of Wisconsin Department of Health Services (hereinafter "Department of Health Services"), upon information and belief, may have made certain payments on behalf of the Plaintiff, with respect to medical, hospital and/or disability expenses which were incurred by the Plaintiff as a result of the negligence alleged herein; Plaintiff alleges doubt as to whether or not said Defendant is truly subrogated or interested in this action, but that said Defendant is joined as an Involuntary Plaintiff for the purpose of complying with the provisions of §803.03, Wis. Stats., and that no claim for affirmative relief is asserted herein by the Plaintiff against said Involuntary Plaintiff, Department of Health Services. That there may be insufficient funds from which to honor such subrogation agreement, if applicable, and the interest of said Involuntary Plaintiff is therefore subordinate to the interest of the Plaintiff and the proceeds of this action, and such interest of said Involuntary Plaintiff, if applicable, should be honored only after determination has been made that the Plaintiff has been made whole.

9. That involuntary plaintiff, Walworth County, upon information and belief, is self-insured and may have made certain payments on behalf of the plaintiff, with respect to medical, hospital and/or disability expenses which were incurred by the plaintiff as a result of the

negligence alleged herein; Plaintiff alleges doubt as to whether or not said involuntary plaintiff is truly subrogated or interested in this action, but that said involuntary plaintiff is joined as a party for the purpose of complying with the provisions of §803.03, Wis. Stats., and that no claim for affirmative relief is asserted herein by the Plaintiff against said Involuntary Plaintiff, Department of Health Services. That there may be insufficient funds from which to honor such subrogation agreement, if applicable, and the interest of said Involuntary Plaintiff is therefore subordinate to the interest of the Plaintiff and the proceeds of this action, and such interest of said Involuntary Plaintiff, if applicable, should be honored only after determination has been made that the Plaintiff has been made whole.

STATEMENT OF CLAIM

10. Reallege and incorporate all of the allegations set forth in paragraphs 1-9 above.

11. That on August 27, 2008, Timothy Schiefelbein was admitted to Lakeview Specialty Hospital & Rehab to continue his recovery from prior surgery.

12. That during his stay at Lakeview, Timothy Schiefelbein received care and treatment by Mustansir Majeed, M.D., and agents, employees, physician assistants and/or apparent agents of Lakeview.

13. That defendant, Lakeview, by its agents, employees, physician assistants and/or apparent agents, rendered professional medical services to Timothy Schiefelbein while he was at Lakeview; further that said defendant, by its agents, employees, physician assistants and/or apparent agents, failed to exercise reasonable care and medical skill in keeping with its profession and the areas of the profession in which it specialized and in the manner in which its agents, employees, physician assistants and/or apparent agents, diagnosed, cared, treated and rendered medical services to Timothy Schiefelbein.

14. That defendant, Mustansir Majeed, M.D., rendered professional medical services to Timothy Schiefelbein while at Lakeview; further that said defendant failed to exercise reasonable care and medical skill in keeping with his profession and the areas of his profession in which he specialized and in the manner in which he diagnosed, cared, treated and rendered medical services to Timothy Schiefelbein.

15. As a result of the causal negligence of defendant, Lakeview, by its agents, employees, physician assistants and/or apparent agents, Timothy Schiefelbein has endured in the past and will continue to endure in the future the following damages, including but not limited to: pain, suffering and disability; economic loss, including but not limited to, medical and hospital expenses and a loss of wages and earning capacity all in an unspecified amount pursuant to Wisconsin Statute.

16. As a result of the causal negligence of defendant, Mustansir Majeed, M.D., Timothy Schiefelbein has endured in the past and will continue to endure in the future the following damages, including but not limited to: pain, suffering and disability; economic loss, including but not limited to, medical and hospital expenses and a loss of wages and earning capacity all in an unspecified amount pursuant to Wisconsin Statute.

INFORMED CONSENT

17. Re-allege and incorporate all of the allegations set forth in paragraphs 1-16 above.

18. That Mustansir Majeed, M.D. failed to properly inform, pursuant to Sec. 448.30, Wis. Stats. and the common law of the State of Wisconsin, the Plaintiff, Timothy Schiefelbein, that there were reasonable alternative treatments and/or diagnostic tests available that would diagnose his medical condition,

19. As a result of the causal negligence of Mustansir Majeed, M.D., plaintiff has suffered damages as more fully set forth in paragraph 13 herein.

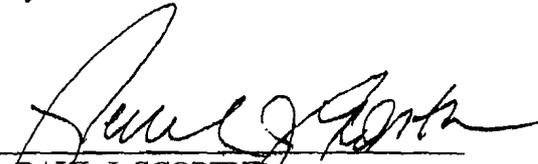
WHEREFORE, the above plaintiff demands judgment against the defendants, jointly and severally, as follows:

1. For the plaintiff, Timothy Schiefelbein, in an unspecified amount pursuant to Wisconsin Statutes;
2. For interest, together with the costs, disbursements and attorney fees of this action;
3. For any other remedy the court deems just and equitable under the circumstances.

Dated this 23 day of August, 2011.

AIKEN & SCOPTUR, S.C.
Attorneys for Plaintiff

By:


PAUL J. SCOPTUR
State Bar No. 1018326
2600 North Mayfair Road, Suite 1030
Milwaukee, WI 53226
(414) 225-0260
(414) 225-9666 FAX
paul@aikenandscoptur.com

WASSEL, HARVEY & SCHUK, LLP
1034D ANN STREET P.O. BOX 524
DELAVAN, WISCONSIN 53115-0524

RECEIVED
WALWORTH COUNTY CLERK

2011 AUG 30 PM 4:30

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

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

NATHAN M. JUROWSKI

WWW.WASSELHARVEYSCHUK.COM

August 29, 2011

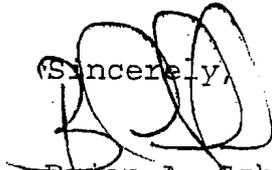
Re: Town of Bloomfield Zoning
Ordinance No. 1064
Swimming Pools

Dear Madam Clerk:

Enclosed herewith please find eight (8) copies of the Section 27-28 Zoning Ordinance for the Town of Bloomfield. Pursuant to Wisconsin statute, all zoning amendments by the Town of Bloomfield must be approved by the County Board. In further discussing this matter with Attorney Mike Cotter, the Town of Bloomfield is to submit all Town zoning requests to your office for dissemination to the County Zoning Committee for review. Please find one copy for the County's official records, and 7 copies for the Zoning Committee. I ask that you please forward these on to the County Zoning Committee for review before its next Committee meeting. **Please contact me as to the date and time of said meeting.**

Thank you for your attention to this matter.

Sincerely,


Brian A. Schuk

hsh
enclosure

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

ORDINANCE NO. 1064

Date: July 11, 2011

An ordinance to repeal Section 22.15 and repeal and recreate Section 27-28 and of the Municipal Code of the Town of Bloomfield, Walworth County, Wisconsin, The Town Board of the Town of Bloomfield, Walworth County, Wisconsin, does hereby ordain as follows:

Section One: Section 22.15 of the Municipal Code of the Town of Bloomfield, Walworth County, Wisconsin is hereby repealed and Section 27-28 of the Municipal Code of the Town of Bloomfield, Walworth County, Wisconsin is hereby repealed and recreated as follows:

Sec. 27-28. Swimming Pools

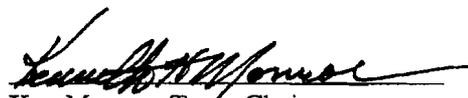
- 1) Private Swimming Pools. No person shall construct, install, or enlarge a swimming pool not enclosed in a permanent building in the Town except in accordance with the regulations of this chapter.
- 2) Definition. The term private swimming pool is defined as A receptacle for water, or an artificial pool of water, having at any point of more than two feet depth, whether above or below the ground, used or intended to be used by the owner thereof, and his family and invited friends, for bathing or swimming, and includes all structures, appurtenances, equipment, appliances, and other facilities appurtenant thereto and intended for the operation and maintenance of a private swimming pool. Temporary pools less than 260 square feet in area and four feet in depth which are dismantled and removed for the winter are not regulated as swimming pools.
- 3) Permit. No person shall construct, install, enlarge or alter any private swimming pool unless permits have first been obtained from the Zoning Administrator and Building Inspector. Application shall be on forms provided by the Building Inspector and Zoning Administrator, and shall be accompanied by plans drawn to scale showing pool dimensions and volume of water in gallons; location and type of water waste disposal system; location of pool on lot and distance from lot lines; and except as provided in (5) herein, fencing and landscaping plan or a combination thereof.
- 4) Construction. Except as provided for in (5) herein, a private swimming pool shall be constructed in accordance with the following requirements:
 - a) The pool shall not be nearer than 10 feet to any residence or to an overhead electrical wire.
 - b) The pool must be completely fenced before filling with water, by a fence or wall not less than 4 feet in height, constructed of a minimum corrosion-resistant material, or enclosed wooden fence approved by the Building Inspector. All gates shall be equipped with self-closing and self-latching devices placed at the top of the gate. Fence posts shall be decay or corrosion resistant.

- c) Above ground pools with self-providing fencing to prevent unguarded entry will be allowed without separate additional fencing provided the self-provided fence is of a minimum required height and design as heretofore specified. Permanent access from grade to above ground pools have stationary ladders, stairs, or ramps shall not have less than equal safeguard fencing and gates as are provided the pool proper.
- d) No direct connection shall be made to the sanitary sewer or septic system.
- e) ~~Equipment shall be provided for the disinfection of all pool water. No gaseous chlorination shall be permitted.~~
- f) There shall be an unobstructed concrete areaway around the entire pool of at least 3 feet on in-ground pools.
- g) There shall be an unobstructed setback around the entire pool of at least 3 feet on above-ground pools.
- h) Heating units, pumps, and filter equipment shall in no case be less than 20 feet from any property line and shall be adequately housed and muffled. Requirements for heating units shall be equal to those required for residential installation.
- i) Both in-ground and above ground swimming pools must be setback a minimum of 10 feet from rear and side property lines. Swimming pools are not permitted in street yards in residential districts.

5) Exception to fence requirement. A conditional use permit maybe obtained by landowners intending to install an in ground pool on 5 acres or more. The Town Board shall consider the general safety of the area, including but not limited to the distance of the pool to the landowner's lot line, other obstructions preventing access to the pool from children, the level of attractive nuisance the pool creates, and any other issues the Town Board deem relevant to safety before approval of the conditional use permit. This conditional use permit shall only exempt the owner from installing appropriate fencing if a solid pool cover that meets or exceeds the ASTM F1346-91, or as thereafter amended, is used.

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 11th day of July, 2011.


Ken Monroe, Town Chairperson

Attest: 
Martie Wells, Town Clerk

WASSEL, HARVEY & SCHUK, LLP

1034 D ANN STREET P.O. BOX 524
DELAVER, WISCONSIN 53115-0524

RECEIVED
WALWORTH COUNTY CLERK

2011 AUG 30 PM 4:33

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

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

NATHAN M. JUROWSKI

WWW.WASSELHARVEYSCHUK.COM

August 29, 2011

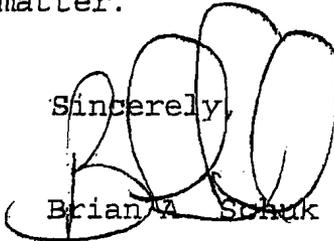
Re: Town of Bloomfield Zoning
Ordinance No. 1065
Weiss and Feitl

Dear Madam Clerk:

Enclosed herewith please find eight (8) copies of the Section 27-28 Zoning Ordinance for the Town of Bloomfield. Pursuant to Wisconsin statute, all zoning amendments by the Town of Bloomfield must be approved by the County Board. In further discussing this matter with Attorney Mike Cotter, the Town of Bloomfield is to submit all Town zoning requests to your office for dissemination to the County Zoning Committee for review. Please find one copy for the County's official records, and 7 copies for the Zoning Committee. I ask that you please forward these on to the County Zoning Committee for review before its next Committee meeting. **Please contact me as to the date and time of said meeting.**

Thank you for your attention to this matter.

Sincerely,


Brian A. Schuk

hsh
enclosure

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

JULY 11, 2011
ORDINANCE NO. 1065

ORDINANCE AMENDING THE ZONING ORDINANCE OF THE TOWN OF
BLOOMFIELD.

~~THE TOWN BOARD OF THE TOWN OF BLOOMFIELD DOES HEREBY ORDAIN AS~~
FOLLOWS:

That the Zoning Ordinance for the Town of Bloomfield, Wisconsin, is hereby amended by rezoning the following described property:

Commencing at the northeast corner of section 4, township 1 north, range 18 east; thence S 89°15'04" W, along the north line of the northeast 1/4 of said section 4 a distance of 260.52 feet; thence S 01°58'52" E, a distance of 570.13 feet to the POINT OF BEGINNING; thence S 01°58'52" E, a distance of 241.81 feet; thence S 89°15'19" W, a distance of 1060.25 feet, to the west line of the east 1/2 of the northeast 1/4 of said section 4; thence N 01°58'52" W, along said west line a distance of 241.74 feet; thence N 89°15'04" E, a distance of 1060.25 feet to the POINT OF BEGINNING; said described tract containing 5.9 acres, more or less.

Tax parcel no. MB 400001

FROM

A-1 Farmland Preservation District

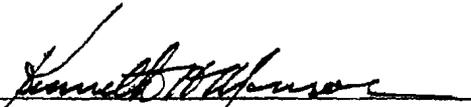
TO

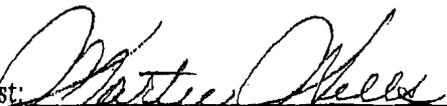
C-2 Upland resource Conservation District

As shown on the proposed rezone area map located at the Town Clerk's office.

Pursuant to Sec. 66.0103, 60.80(1) and (3), and 985.02, Wis. Stats., this Ordinance shall be effective the day after its publication subsequent to its adoption.

Adopted this 11th day of July, 2011.


Ken Monroe, Town Chair

Attest: 
Martie Wells, Town Clerk



RECEIVED
WALWORTH COUNTY CLERK

2011 AUG 15 AM 8:34

WISCONSIN DEPARTMENT OF
ADMINISTRATION

SCOTT WALKER
GOVERNOR
MIKE HUEBSCH
SECRETARY

Municipal Boundary Review
PO Box 1645, Madison WI 53701
Voice (608) 264-6102 Fax (608) 264-6104
Email: wimunicipalboundaryreview@wi.gov
Web: <http://doa.wi.gov/municipalboundaryreview/>

~~August 12th, 2011~~

The Honorable John Race
Walworth County Circuit Court
Judicial Center
1800 Cty Tk NN
Elkhorn, WI 53121

**PROPOSED INCORPORATION OF A PORTION OF THE TOWN OF BLOOMFIELD,
WALWORTH COUNTY, WISCONSIN, AS THE VILLAGE OF BLOOMFIELD, Walworth
County Circuit Court Case #10-CV-2053**

Dear Judge Race:

The Incorporation Review Board has reviewed the re-submitted Bloomfield incorporation petition to determine whether it meets the standards in s. 66.0207 Wis. Stats. You had forwarded the petition to the Board on February 22, 2011 after having found that the petition met the minimum area and population standards in s. 66.0205 Wis. Stats.

According to s. 66.0203(9)(e) Wis. Stats., the Board has three options upon reviewing the petition against the statutory standards. The Board may find that:

- 1) The petition as submitted is dismissed;
- 2) The petition as submitted is granted.
- 3) The petition as submitted is dismissed with a recommendation that a new petition be submitted to include more or less territory as specified in the Board's findings and determination.

The Board finds that the petition as submitted now meets all of the statutory standards in s. 66.0207 Wis. Stats., and that the petition is therefore granted.

The Incorporation Review Board and the Department of Administration will retain all supporting documents and records pursuant to Record Disposal Authorization for 10 years, after which they are transferred to the State Historical Society. These files are part of the Department's municipal incorporation record series, and are available upon request. The determination document is available on the Department's website at: <http://doa.wi.gov/municipalboundaryreview>.

Sincerely,

Dawn Vick, Chair of the Incorporation Review Board

Enclosure: Determination of the Incorporation Review Board

cc:

- Anthony Coletti, Petitioners' Attorney
- Doug Mushel, Petitioners' Representative
- Becky Gallagher, Petitioners' Alternate Representative
- Kenneth Monroe, Town of Bloomfield Chair
- Terrence J. McMahon, Incorporation Review Board member
- Lonnie Müller, Incorporation Review Board member
- Paul Fisk, Incorporation Review Board member
- Rich Eggleston, Incorporation Review Board member

RECEIVED
MAY 21 2013
MAY 21 10:38 AM

(the following individuals and entities are not receiving a full determination document. However, the determination document is available upon request, and may also be viewed at <http://doa.wi.gov/municipalboundaryreview>)

- Linda L. Gray, Village of Genoa City attorney
- Daniel Draper, City of Lake Geneva attorney
- Barry Goad, Village of Genoa City President
- William Chesen, City of Lake Geneva Mayor
- Sue Polyock, Town of Linn Clerk
- Debra Kirch, Town of Geneva Clerk
- Karla Hill, Town of Lyons Clerk
- Sheila Siegler, Town of Wheatland Clerk
- Phyllis Kaskin, Town of Randall Clerk
- Kathleen Richardson, Village of Twin Lakes Clerk
- Mary Buchert, Village of Genoa City Clerk
- Diana Dykstra, City of Lake Geneva Clerk
- Jacqueline Hopkins, Village of Williams Bay Clerk
- Dennis Martin, Village of Fontana on Geneva Lake Clerk
- Darlene Igl, City of Elkhorn Clerk
- Susan Kitzman, City of Delavan Clerk
- Kimberly Bushey, Walworth County Clerk
- Wisconsin Department of Transportation
- Southeastern Wisconsin Regional Planning Commission
- Wisconsin Department of Natural Resources

EXECUTIVE SUMMARY

This document constitutes the Findings and Determination of the Incorporation Review Board on the petition that was re-filed by residents of the Town of Bloomfield in Walworth County to incorporate the Pell Lake community and surrounding lands. Various portions of the Town of Bloomfield have been proposed for incorporation at least four times in the past. This current petition is a re-submittal of a previous petition originally filed in 2008. The 2008 petition was dismissed by the Board on June 14th 2010 because it contained excess rural lands, several isolated town islands and peninsulas, and the portion of the town remaining after the proposed incorporation would likely have struggled to maintain a viable government. As a result, the Board dismissed the petition but recommended that it be re-filed with altered boundaries to resolve the above deficiencies.

On December 20th, 2010, Petitioners re-filed their petition, which includes approximately 12 square miles, which is about 6 square miles less than the 2008 petition. This smaller proposed incorporation area is depicted by Map 1 in Appendix A.

The City of Lake Geneva and the Village of Genoa City, which are located northwest and southeast of the petitioned area, respectively, intervened against the petition in 2008 and also attempted to intervene against this re-filed petition. However, Circuit Court Judge John Race denied their intervention, deciding that they did not have an interest.

On June 28th, 2011 the Incorporation Review Board met in Madison to discuss the petition. Petitioners were in attendance, as well as representatives from the Town of Bloomfield, City of Lake Geneva, and Village of Genoa City. A second meeting was held in Madison on August 9th, 2011 for Board members to discuss the draft determination and offer comments and feedback.

Petitioner's wish to incorporate in order to preserve and maintain Bloomfield's civic, social, and economic character, gain greater local control over zoning and development, prevent annexation and loss of territory, utilize TIF districts, and receive certain state aids and shared revenues available to incorporated jurisdictions.

In reviewing and acting upon this re-submitted incorporation petition, the Board has three statutory options for action. According to s. 66.0203(9)(e) Wis. Stats., the Board may determine:

- 1) The petition as submitted is dismissed;
- 2) The petition as submitted is granted, or
- 3) The petition as submitted is dismissed with a recommendation that a new petition be submitted to include more or less territory as specified in the Board's findings and determination.

The Incorporation Review Board hereby determines that the petition as submitted meets the requirements of s. 66.0207 Wis. Stats. and recommends that a referendum vote of the area residents be held.¹

¹ This determination is organized into six sections, a section for each of the Board's six statutory public interest standards found in s. 66.0207, Wis. Stats. Because this re-submitted petition occurs so soon after the original petition, no additional review fee was required and no public hearing was held. FN Also, because the 2008 petition did meet a number of the public interest standards, this determination does not re-examine those standards, but instead focuses on the two standards the Board previously found to be unmet. FN: Interested persons raised issues regarding whether the re-submitted petition complies with recommendations set forth in the Board's original determination. Those arguments are addressed outside of this determination. A copy of a letter setting forth the Board's position on that matter will be forwarded to the Court along with this determination.

1). Compactness & Homogeneity – Met.

The Board found that the previous petition contained too much rural territory, and also contained neighborhoods that did not bear a strong connection to the community center area of Pell Lake. Excluding 6-square miles of rural lands, and the Lake Ivanhoe and Pioneer Park neighborhoods resolves these problems. Drawing the boundaries more tightly around the community center of Pell Lake results in a compact and urban territory. The Bloomfield Wildlife Area is almost entirely contained within the proposed village, defined at its northern edge by Hafs Road and Bloomfield Road, and although this extensive area consists of wetlands, the Board finds its inclusion appropriate because of its connection both environmentally and socially to the Pell Lake community. The continued division of the Nippersink/Powers Lake neighborhood, along the western boundary of this incorporation, is unfortunate, however, Nippersink/Powers Lake is already divided between two counties and three towns. Therefore, incorporation will not worsen the situation, but in fact may help by providing community services such as lake patrol, dam repair, and lake management.

2). Territory Beyond the Core – Previously Met.

3). Tax Revenue – Previously Met.

4). Level of Services – Not applicable, because no neighboring municipality has intervened against the petition and filed a willingness to annex and serve the petitioned territory.

5). Impact on the Remainder of the Town – Met.

This standard requires that the Board consider the impact the proposed incorporation would have on the remaining town. The Board found that the previous petition would have cut the remaining town into four pieces, with numerous town islands and peninsulas, making community identity and service provision more difficult. Also, the previous petition allocated only \$46 million in equalized value, a population of roughly 500, a proposed budget that was unreasonably low, and increased the remaining residents' tax rate. By excluding approximately 6-square miles of rural lands and the Pioneer Park and Lake Ivanhoe neighborhoods, this re-submitted petition more than doubles the remnant town's equalized value, increases its population by 800 people, and proposes a \$526 thousand dollar budget with a projected decreased tax rate for remnant residents.

6). Impact on the Metropolitan Community – Not applicable, because Bloomfield petitioned as an 'isolated community' rather than a 'metropolitan community' according to section 66.201 Wis. Stats.

The Board would like to commend Petitioners on their perseverance and for all the materials and requested information that greatly facilitated this determination.



wisconsin department of
children & families

201 East Washington Avenue, Room G200

P.O. Box 8916

Madison, WI 53708-8916

RECEIVED
WALWORTH COUNTY CLERK Governor Scott Walker
Secretary Eloise Anderson

2011 AUG 15 AM 8:44

Division of Enterprise Solutions

August 15, 2011

Ms. Kimberly Bushey, County Clerk
Walworth County
100 W Walworth Street
Elkhorn, WI 53121

Dear Ms. Bushey:

We have reviewed for resolution the single audit report for your agency for the year ended December 31, 2010. Our review was limited to the programs under contract with the Department of Children and Families (DCF).

The audit was reviewed for compliance to our guidelines. The audit report noted no issues directly related to DCF programs. Other funding sources may separately contact you to resolve issues related to their programs.

Your agency's audit has been accepted relative to our programs. We consider this audit report closed. Our office requires no additional response from your agency. Please note the various award agreements allow for on site reviews of the programs. If you have any questions regarding this, please contact me at 608-267-2981

Sincerely,

Darin K. Powers
Auditor Advanced
Division of Enterprise Solutions
Darin.Powers@wisconsin.gov
T 608-267-2981 F 608-267-3240 W dcf.wi.gov

T 608.267.3905 F 608.266.6836 dcf.wi.gov



RECEIVED
WALWORTH COUNTY CLERK

2011 AUG 15 AM 8:34
WISCONSIN DEPARTMENT OF
ADMINISTRATION

SCOTT WALKER
GOVERNOR
MIKE HUEBSCH
SECRETARY

Division of Intergovernmental Relations
Post Office Box 8944
Madison, WI 53708-8944
Voice (608) 266-0288
Fax (608) 267-6917

KIMBERLY BUSHEY
CLERK, WALWORTH COUNTY
PO BOX 1001
ELKHORN, WI 53121-

August 10, 2011

Dear County Clerk:

The preliminary estimate of the January 1, 2011 population for WALWORTH County is 102,485. This represents a change of 257 persons (0.3 percent) since the 2010 Census.

<u>Municipality</u>	<u>2010 Census Count</u>	<u>2011 Prelim. Estimate</u>
TOWN OF BLOOMFIELD	6,278	6,272
TOWN OF DARIEN	1,693	1,695
TOWN OF DELAVAN	5,285	5,276
TOWN OF EAST TROY	4,021	4,023
TOWN OF GENEVA	4,993	4,995
TOWN OF LA FAYETTE	1,979	1,975
TOWN OF LA GRANGE	2,454	2,454
TOWN OF LINN	2,383	2,388
TOWN OF LYONS	3,698	3,693
TOWN OF RICHMOND	1,884	1,886
TOWN OF SHARON	907	905
TOWN OF SPRING PRAIRIE	2,181	2,182
TOWN OF SUGAR CREEK	3,943	3,936
TOWN OF TROY	2,353	2,355
TOWN OF WALWORTH	1,702	1,698
TOWN OF WHITEWATER	1,471	1,472
VILLAGE OF DARIEN	1,580	1,585
VILLAGE OF EAST TROY	4,281	4,290
VILLAGE OF FONTANA	1,672	1,671
VILLAGE OF GENOA CITY	3,036	3,046
VILLAGE OF MUKWONAGO	101	103
VILLAGE OF SHARON	1,605	1,601
VILLAGE OF WALWORTH	2,816	2,813
VILLAGE OF WILLIAMS BAY	2,564	2,560
CITY OF BURLINGTON	0	0
CITY OF DELAVAN	8,463	8,453
CITY OF ELKHORN	10,084	10,031

<u>Municipality</u>	<u>2010 Census Count</u>	<u>2011 Prelim. Estimate</u>
CITY OF LAKE GENEVA	7,651	7,662
CITY OF WHITEWATER	11,150	11,465
Total for County of WALWORTH	102,228	102,485

Approximately 78,460 of the estimated population for the County of WALWORTH are of voting age. The County's voting age population is the summation of the voting age population for all communities within the county. This approximation is a courtesy estimate which helps you comply with Wisconsin Statute 5.66 which requires municipal clerks to approximate the number of electors prior to elections. The voting age population was calculated by applying the census proportion of persons over 18 to the preliminary January 1st estimate.

COUNTY POPULATION ESTIMATE CHALLENGE FORM

If you believe the estimate of the county or any of its component municipalities is not a reasonable approximation of the population, complete this form and submit it with administrative data that can be used to evaluate the challenge. Submit the challenge on or before September 15, 2011.

Mail challenges to:

**David Egan-Robertson, Demographer
Demographic Services Center
WI Department of Administration
PO Box 8944
Madison, WI, 53708-8944
(608) 266-1755**

The Council/Board of the County of _____

has authorized me to submit a challenge to the correctness of the annual preliminary population estimate prepared for our county. The county contends the estimate is inaccurate because it is based upon inadequate information.

Evidence based upon administrative records or other information is presented in support of this contention, as required by §16.96 of the Wisconsin Statutes.

The statutes do not permit the Department of Administration to accept the results of a population enumeration conducted by any group, agency or unit of government other than the U. S. Census Bureau.

NAME: _____

TITLE: _____

MAILING ADDRESS: _____

DAYTIME TELEPHONE: () _____

SIGNATURE: _____ DATE: _____



DOA Local Government Report

August 2011, Volume 8, No.2

The Service Award Program

Benefits for Volunteer Emergency Responders Matched By State

In this Edition

The Service Award Program

The Service Award Program (SAP), formerly called the Local Government Service Award Program, is a tax-deferred benefit program for local government employees and their families. It is designed to help local governments attract, retain, recruit and reward their most valuable employees. It is also an important benefit for families of volunteer emergency responders who are matched by state.

SAFER Grants and Service Award Program Funding

2012 Coastal Management Program Grants Available

Fire Department Grants

Wisconsin Personnel Partners

Locating State Grants

Grants for Public Buildings and Facilities

DOA Local Government Report is published bi-annually by the Wisconsin Department of Administration, Division of Intergovernmental Relations, 101 East Wilson Street, Madison, WI 53703.

Please direct general questions of content to Dawn Vick, Director of Intergovernmental Relations, (608) 266-7043, dawn.vick@wisconsin.gov

According to the National Volunteer Fire Council, the number of volunteer firefighters has declined significantly since 2007. To encourage volunteer firefighters to stay in their positions, many communities have started to offer incentives to their firefighters. To give the community a reason to stay in Wisconsin's communities and to provide incentives that increase in value over the span of a volunteer's service.

The state matches local investments in a municipality's SAP and provides the benefit to the volunteers. To participate, a municipality must simply adopt a resolution, work with a program vendor approved by the SAP Board, and financially contribute to the program. The state then annually matches municipal contributions up to \$10,000 per responder. Municipalities can choose to contribute more or less than this amount. Local governments with over 20 years of service to their firefighters and over 20 years of volunteer firefighters can take more than 20 years' experience (but less than 20 years) to fund a portion of their account.

Over the program's first five years, it has been successful in providing benefits to 2001 to 2010 participating municipalities. The SAP Board and the Wisconsin Department of Administration are working to expand the program. If you wish to receive further information about the program, please contact the program website at <http://www.doa.state.wi.us/canonsa> or call (608) 266-7043. You can also speak with the following program vendors directly about the benefit options they provide:

- SPentflex, Inc. / UBS Financial Services (800) 742-4400
- RBC Wealth Management / BPA (414) 347-7030
- VFIS / The Horton Group (800) 242-9028

For more information, contact Dawn Vick at the Department of Administration at dawn.vick@wisconsin.gov or (608) 266-7043.

SAFER Grants and Service Award Program Funding

A federal grant program called SAFER (Staffing for Adequate Fire and Emergency Response) provides direct grants to help departments with staffing shortages. These grants can provide funding for recruiting and retaining volunteers. The funds are distributed over a four-year period by FEMA.

The goal of the SAFER program is to help departments increase their number of frontline firefighters so communities have sufficient protection from fire-related hazards. On or about May 31 each year, the grant application form is posted online at <http://www.fema.gov/firegrants>. Although the grant application period for FY2010 is now closed, the 2011 application will be available this fall. This year, the Ellsworth Volunteer Fire Department of Ellsworth, Wisconsin was awarded a \$120,000 grant to aid in their recruitment efforts.

SAFER grant money may not be used to reward past service of firefighters, but SAFER grant money can be used to implement a SAP (Service Award Program). There are important considerations that must be explored prior to establishing a SAP. It is important to recognize that a SAP is a long-term commitment, while the SAFER grant is limited to four years. There must be an alternative source of funding for the SAP after, and preferably during, the grant years. Generally, the SAFER funding "pre-funds" a significant portion of the SAP. As a general rule, to establish a reasonable benefit, the grant request should contemplate no less than \$1,500 per active volunteer.

The SAFER grant process is a valuable tool in providing funds to ensure the continued success of volunteer departments. To obtain more information on SAFER grants, visit <http://www.fema.gov/firegrants>.

2012 Coastal Management Program Grants Available

Wisconsin enjoys nearly 1,000 miles of Great Lakes shoreline. Continuing the state's efforts to enhance Wisconsin's coastal resources, the Wisconsin Coastal Management Program (WCMP) at the Department of Administration (DOA) is accepting proposals for its 2012-2013 grant program. Up to \$1.3 million will be available for coastal land acquisition, wetland protection and habitat restoration, nonpoint source pollution control, coastal resource and community planning, Great Lakes education, public access and historic preservation. Projects must be located in one or more Wisconsin counties on the shores of Lake Superior or Lake Michigan.

Towns, villages, cities, counties, tribal governments, state agencies, colleges and universities, regional planning commissions and nonprofits organizations are all eligible to apply. The application deadline is Friday November 4, 2011 and projects may begin no earlier than July 1, 2012. To assist grant applicants, the WCMP will provide free grant workshops throughout the state:

- Wednesday August 31st at 1:30 p.m. - Port of Milwaukee, Milwaukee, WI
- Wednesday September 7th at 1:30 p.m. - Bay Lakes Regional Planning Commission, Green Bay, WI
- Wednesday September 14th at 10:00 a.m. - Northern Great Lakes Visitor Center, Ashland, WI.

Application materials and the Request for Proposals are available on the WCMP website at <http://coastal.wisconsin.gov>. Applicants are encouraged to contact WCMP staff early to discuss ideas for project proposals and application requirements.

Contact Michael Friis at the DOA WCMP, (608) 267-7982 or coastal@wisconsin.gov.

Fire Department Grants

The Department of Homeland Security administers the Assistance to Firefighter Grant (AFG) program. The AFG offers fire departments the chance to submit three grant applications. All three applications are due at the same time. The match for this grant is between 5% and 20% depending on your jurisdiction size. The maximum amount an applicant can apply for is \$1 million.

- **Operations and Safety** – The Ops and Safety grant application can include requests for many things including: training, equipment (rescue tools, ladders, hose, etc.), personal protective equipment (turnout gear, air packs, etc.), modifications to facilities (sprinkler systems, smoke and heat extraction systems, vehicle exhaust systems, etc.), and wellness/fitness programs (on-site health screenings, etc.).
- **Vehicles** – Money for vehicles is limited to 25% of the total grant amount. The amount for vehicles is extremely competitive. Departments can apply for a single vehicle, a fleet, or a combination of aerial, or quint, depending on the size of your jurisdiction. The grant is intended to purchase NFPA required equipment as part of your application. All the information you need to know about the grant and your call volume are taken into consideration for the competitive request.
- **Regional Communication Projects** – Any jurisdiction, including fire departments, police departments, EMS organizations, may apply for a grant to fund a project that will benefit itself and any number of other jurisdictions. A regional project is one in which multiple organizations serving in the region are participating in the project and the project is implemented with the grant funds. Regional projects are intended to increase the coordination, efficiency, and effectiveness among the participating jurisdictions. Very important to note is that any equipment purchased with the grant must physically be located in all of the participating departments in the identified region.

The 2011 application period will be opening soon. Visit <http://www.fireandemergency.com> and the electronic application information.

For more information or grant assistance, contact Dawn Vick at the Wisconsin Department of Administration at (608) 266-7043 or dawn.vick@wisconsin.gov.

Wisconsin Personnel Partners

Wisconsin Personnel Partners (Partners) is a program to provide human resources and administrative services for Wisconsin's local governments. This program is supported by the State of Wisconsin through the Wisconsin Office of State Employment Relations.

Partners is a familiar entity with many Wisconsin municipalities. Partners is Wisconsin City/County Services (WCS) or Wisconsin City/County Personnel Service (WPCS) since 1989. Partners has provided services for hundreds of local governments. Partners also provides human resources and administrative services for effective, competitive HR services to Wisconsin's public sector employers.

The program now provides consultation in a wide variety of areas: Partners can help construct working job descriptions, design performance appraisal systems, reevaluate your employee compensation plans, and more.

If you would like to find out how Wisconsin Personnel Partners can work with your municipality, or if you are interested in keeping up with the latest in government HR news and trends, send Partners your email address as well as the email addresses of any additional personnel interested in subscribing to the electronic newsletter. Contact (608) 266-1088, e-mail wpp@wisconsin.gov, or visit <http://wpp.wi.gov>.

Locating State Grants at [WiGrants.wi.gov](http://wi.grants.wi.gov)

The Wisconsin Department of Administration maintains a centralized, online listing of competitive, application-based state grants available to local and Tribal governments located at <http://wi.grants.wi.gov>. The catalog is one of several initiatives led by DOA to strengthen the working relationship between state, local and Tribal governments. The site contains information on over 150 programs from 14 state agencies.

The WiGrants catalog is intended to improve local governments' ability to locate grant opportunities so they can continue to improve their local communities. Visit <http://wi.grants.wi.gov> for a complete listing of grants offered by state agencies.

Grants for Public Facilities and Buildings

One of the most common needs local and Tribal governments have is funding the construction and maintenance of public facilities and public buildings. Grants and loans for public infrastructure and community facilities such as police and fire stations, town halls, and community centers are available from three key sources:

WI Department of Commerce - Community Development Block Grant for Public Facilities (CDBG-PF)
<http://www.commerce.wi.gov/CD/CDBG-PF/CD-PF.html>

CDBG-PF is a financing tool for general-purpose local and Tribal units of government in need of funds to undertake infrastructure and public building projects (excluding buildings for the conduct of government). For public infrastructure grants, eligible projects include the installation or repair of public water systems and sanitary sewer systems, storm drainage systems, streets, sidewalks, bus and bicycle parking, street lights, and streetscape. For community facilities grants, eligible projects include capital expenditures for physical facilities necessary to address the needs of low-income persons or other public amenities. Examples include libraries, community and senior centers, fire stations, health clinics, sheltered workshops, and day care facilities. Costs to remove architectural barriers in structures, including structures used for general government purposes, which are used by or for the benefit of handicapped persons are eligible. Downtown revitalization grants are available for a range of activities intended to promote the revitalization of downtown business districts.

Board of Commissioners of Public Lands State Trust Fund Loan Program
<http://com.wisconsin.gov/section.asp?linkid=1438&loaid=145>

The State Trust Fund Loan Program finances community and school projects across Wisconsin. Over the last 15 years, two-thirds of the state's school districts and half of its municipalities have taken advantage of these loans, with the interest paid returned to every Wisconsin community in the form of public school library aid. Projects made possible through the State Trust Fund Loan Program include the Bayfield County Courthouse renovation, the Wausau High School renovation, and the Oneida County Courthouse renovation and downtown revitalization.

USDA Rural Development Grant Program
<http://www.rurdev.usda.gov/HCE/CF.html>

The United States Department of Agriculture offers grants and loans to develop essential community facilities in rural areas and towns of up to 20,000 population. Grants, loans, and loan guarantees are available for water and environmental projects, as well as community facilities projects. Water and environmental projects include water systems, waste systems, solid waste, and storm drainage facilities. Community facilities projects develop essential community facilities for public use in rural areas and may include hospitals, fire protection facilities, and many other community facilities.

DOA Local Government Report is published biannually by the Wisconsin Department of Administration, Division of Intergovernmental Relations, 101 East Wilson Street 9th Floor, Madison, WI 53709.

Please direct general questions or comments to Dawn Vick, Team Leader, Intergovernmental Services Team, DOA Division of Intergovernmental Relations, (608) 266-7043 or dawn.vick@wisconsin.gov.

CHANGE OF ADDRESS/OFFICE HOLDER NOTIFICATION

(This side of form is for Change of Address or Office Holder only.)

MAIL TO:

**Demographic Services Center
WI Department of Administration
PO Box 8944
Madison, WI, 53708-8944**

Please note **name/address change** below for:

County of: _____

NAME: _____

TITLE: _____

OFFICIAL MAILING ADDRESS: _____

DAYTIME TELEPHONE: () _____

SIGNATURE OF RESPONDENT: _____

DATE: _____

ORDINANCE NO. 848

AN ORDINANCE TO APPROVE THE ATTACHMENT OF PROPERTY TO THE
VILLAGE OF MUKWONAGO FROM THE TOWN OF EAST TROY
PURSUANT TO THE MUNICIPAL BOUNDARY AGREEMENT
WITH THE TOWN OF EAST TROY

WHEREAS, the Village of Mukwonago and the Town of East Troy entered into a Municipal Boundary Agreement on or about March 21, 2005, pursuant to Section 66.027, Wisconsin Statutes, which was incorporated into the judgment of the Walworth County Circuit Court in Case Nos. 00CV645, 646, 647 and 648 on or about June 30, 2005, and more than 30 days passed since the publication of the stipulation and no referendum has been filed to contest the matter, and therefore the Municipal Boundary Agreement is in effect and is binding upon the Village of Mukwonago and the Town of East Troy; and

WHEREAS, the Municipal Boundary Agreement provided in Section II a process by which property owners with property located within the areas described in Section II of the Municipal Boundary Agreement may detach their property from the Town of East Troy and attach to the Village of Mukwonago; and

WHEREAS, the Village of Mukwonago has received a Petition to Attach Property from East Troy Railroad Museum, Inc. and the property is located within the jurisdictional control of the Town of East Troy and within the Town "Boundary Detachment Area"; and

WHEREAS, the Town of East Troy, pursuant to Town of East Troy Ordinance No. 2011-13, approved of the detachment of the property.

NOW THEREFORE, the Village Board of the Village of Mukwonago, Waukesha and Walworth Counties, Wisconsin, DOES HEREBY ORDAIN as follows:

SECTION I. That the property presently located within the Town of East Troy and legally described in the attached Exhibit "A" and as depicted in the attached Exhibit "B" is hereby attached to the Village of Mukwonago.

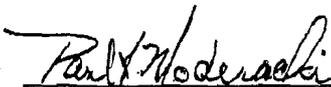
SECTION II. The Village Clerk shall cause a certified copy of this ordinance to be recorded in the Walworth County Register of Deeds office.

SECTION III. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION IV. EFFECTIVE DATE. This ordinance shall take effect upon passage.

Passed and adopted this 19th day of July 2011.


Fred H. Winchowky, Village President

Attest: 
Paul J. Moderacki, Village Clerk

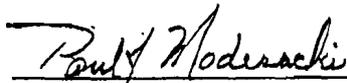
Date Adopted: July 19, 2011
Date Published: July 27, 2011
Date Effective: July 28, 2011

ATTACHMENT

The East Troy Railroad Museum Inc. Attachment, located on the west side of CTH ES between the County boundary and CTH J (PET200003C, PET200003C1, and PET200003D) came from the 1st Ward in the Town of East Troy.

The attached property is now in the: Village of Mukwonago

<u>9th</u>	Ward
<u>1st</u>	Congressional District
<u>83rd</u>	State Assembly District
<u>28th</u>	State Senate District
<u>1st</u>	County Supervisory District
<u>848</u>	Ordinance Number
<u>07/19/11</u>	Board Meeting Date
<u>0</u>	Population



Paul J. Moderacki
Village Clerk

8/4/11
Date

WAUKESHA COUNTY)
WALWORTH COUNTY)

RECEIVED
WALWORTH COUNTY CLERK
2011 AUG 10 AM 9:46

I, Paul J. Moderacki, DO HEREBY CERTIFY, that I am the duly appointed and acting Clerk/Treasurer of the Village of Mukwonago, Walworth & Waukesha Counties, Wisconsin, and that the attached document is a true and correct copy of Ordinance No. 848: An Ordinance To Approve The Attachment Of Property To The Village Of Mukwonago From The Town Of Mukwonago Pursuant To The Municipal Boundary Agreement With The Town Of East Troy (PET200003C, PET200003C1, PET200003D).

I FURTHER CERTIFY that the population of the newly attached property is zero (0).

IN WITNESS WHEREOF, I have affixed by name as Village Clerk and have caused the official seal of the Village of Mukwonago to be hereunto affixed, on the 19th day of July 2011.



Paul J. Moderacki

PAUL J. MODERACKI
Admin/Clerk-Treas

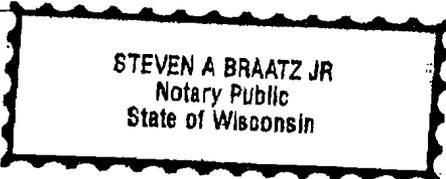
Village of Mukwonago, WI

Subscribed and sworn to me this 19th day of July 2011.

Notary Public *[Signature]*

County Waukesha County

Commission expires May 19, 2013



RESOLUTION 21-2011

Resolution offered by Forestry and Recreation Committee

RESOLVED by the Board of Supervisors of Forest County, Wisconsin, That

WHEREAS, Forest County recognizes the tremendous importance of the lands contained within ~~the 1.6 million acres of the Chequamegon-Nicolet National Forest (CNNF) as an exceptional natural resource capable of producing a sustainable supply of timber products on an annual basis to provide economic, social, and biological benefits to Forest County, the State of Wisconsin, as well as the Nation.~~

WHEREAS, for the most part these lands were purchased from counties where said lands are located under the pretext and commitment that these lands would be returned to a forested condition and that these lands would again provide a sound base for the local and regional economy and that local governments would play a major role in the management and operation of the Chequamegon-Nicolet National Forest, and

WHEREAS, the United States Forest Service has failed to consider the negative impact of reduced employment, and loss of local and state tax generation created by the National Forest Service refusal to manage the forest as a sustainable timber resource, and

WHEREAS, the United States Forest Service has failed to recognize the importance of operating the National Forests as a sustainable resource that greatly contributes to the wood, papermaking, packaging, furniture, and building material industries, throughout Wisconsin. This has forced these industries to secure raw materials from outside of the United States, and also caused numerous wood industries to either close or relocate outside of Wisconsin, and

WHEREAS, since there has been a Forest Plan on the CNNF the Forest has never sold the Allowable Sale Quantity (ASQ) in the Forest Plan because of the complex analysis process the Forest Service must go through, and

WHEREAS, the CNNF has significantly reduced the amount of timber available for sale in the past 10 years. Last year the CNNF harvested less than one half of the timber required to maintain forest health. Harvesting levels on the National Forest Lands in both Softwood and Hardwood stands has been reduced significantly nationwide. For example, on the CNNF in Wisconsin with an Allowable Sale Quantity (ASQ) of 134 million board feet per year, they have averaged harvesting only 75 million board feet per year or approximately 58% of the ASQ. This is down substantially from the average harvested annually in the previous 10 years of 115 million board feet per year or approximately 88% of the ASQ. This translates to reduced revenue to local communities from direct Forest Service payments and a significant reduction in raw materials needed to sustain our forest industry and local economy, not to mention the long term impact on forest health and wildlife, and

WHEREAS, every 20,000 board feet of timber harvested provides enough raw material to sustain 1 job in our forest industry. Last year the CNNF failed to harvest 88 million board feet of timber available for harvest which could sustain 4,400 Wisconsin jobs, and

WHEREAS, Wisconsin loses 1 job for every 100 acres of productive forest land that is excluded from sustainable forest management practices. The CNNF has already excluded 446,000 acres of the forest from timber production which equates to a permanent loss of 4,460 jobs, and

WHEREAS, Wisconsin has lost both paper mills and sawmills, a large number of logging contractors and trucking firms as well as associated employment in our important forest products industry infrastructure. There are a variety of factors that have influenced these losses, but it is evident that the declining harvest on our national forest has played a major role in these losses. Private forests, state forests and county forests have felt ever-increasing pressure to supply raw forest products to replace the void created by declining harvest on our national forests. We must see immediate changes to shift the source of raw material supply to the CNNF soon, or we may lose our remaining forest products industry here in Wisconsin which will result in our inability to practice sound forest management on all of our forestlands, and

WHEREAS, the declining harvest and lack of proper forest management on our national forest lands leads to an array of forest health concerns. Forest health issues on national forests in Wisconsin often spread to adjacent lands including state forests, county forests and privately owned forestlands. Forest pests and diseases do not adhere to ownership boundaries so the lack of management on our national forests may increase forest health issues on adjacent forestland, and

WHEREAS, with the exception of the Chequamegon-Nicolet National Forest, all public forests including state forests, county forests and most private forestlands in Wisconsin have received third party certification as being managed on a sustainable basis.

~~NOW THEREFORE, BE IT RESOLVED, THAT THE FOREST COUNTY BOARD OF SUPERVISORS~~ recognize that the Chequamegon-Nicolet National Forest is an exceptional natural resource that has the capacity to provide recreational, social, and economic benefits on a sustainable basis provided that the lands within the Chequamegon-Nicolet National Forest are properly managed as a sustainable, renewable timber resource, and are managed with consideration to the local units of governments that contain the national forests, and

BE IT FURTHER RESOLVED THAT, severe reductions in timber harvesting below sustainable levels within the Chequamegon-Nicolet National Forest constitutes continuing evidence that the United States Forest Service is unwilling or unable to properly manage the Chequamegon-Nicolet National Forest and that this Board of Supervisors demands that all management of the Chequamegon-Nicolet National Forest revert back to the counties where said forest lands are located by virtue of a breach of promise by the Federal Government and their failure to comply with the Clark-McNary Act, and

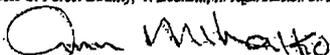
BE IT FURTHER RESOLVED THAT, the CNNF manage their forest land at the ASQ level as identified in the 2004 Forest Plan as well as manage the backlog of unharvested timber (approximately 42% per year) that has not been harvested since implementation of the 2004 Forest Plan, and

BE IT FURTHER RESOLVED THAT, Forest County requests a written response from the U.S. Regional Forester and CNNF Forest Supervisor within 60 days regarding why these lands are not managed in accordance with the provision of the 2004 Forest Plan, and

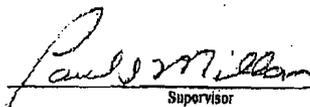
BE IT FURTHER RESOLVED THAT, copies of this Resolution be presented to President Barack Obama, Secretary of the Department of Agriculture Tom Vilsack, Chief of the Forest Service Thomas Tidwell, U.S. Regional Forester Charles Myers, CNNF Forest Supervisor Paul Strong, Wisconsin Federal Representatives Senator Herb Kohl and Senator Ronald Johnson, Congressmen Sean Duffy, Congressmen Reid Ribble, Governor Scott Walker, each legislator in the Wisconsin Senate and Assembly who represent constituents from Forest County, all towns in Forest County, Forest County Potawatomi Community, Sokaogon Chippewa Community, City of Crandon, Wisconsin Counties Association, Wisconsin County Forest Association. We respectfully request that all counties in Wisconsin take similar action in order to safeguard natural resources that all Wisconsin citizens rely upon for recreation, commerce, employment and energy production, and forward same.

I, County Clerk, in and for the said County of Forest, State of Wisconsin, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Supervisors of Forest County, Wisconsin, in legal session on the 16th day of August, 2011.

Dated this 16th day of August, 2011.



Forest County Clerk



Supervisor

ROLL CALL SHEET

COUNTY BOARD

Date 8-16-11

No. 21-2011

Resolution 3

Ordinance _____

Motion _____

Adopted

1st Dehart

Lost _____

2nd Millan

Tabled _____

	Aye	No	Absent
Albrecht	/		
Chaney	/		
Dalley	/		
Dehart	/		
Henkel	/		
Huettl, E	/		
Johnson	/		
Kincaid	/		
Landru	/		
LeMaster, J			/
Lukas	/		
Matuszewski	/		
Millan	/		
Mueller	/		
Shaffer	/		
Sech	/		
Sparks	/		
Stamper			/
Stormer	/		
Tauer	/		
Vollmar	/		
TOTAL	19	0	2



RESOLUTION NO. 8-8-11

A RESOLUTION DISAPPROVING OF THE NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE PROVIDED BY LOGISTICARE

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the State of Wisconsin has implemented a three-year contract with Atlanta, Georgia
2 based LogistiCare to coordinate non-emergency medical appointment transportation for
3 recipients of Medicaid; and
4
5 WHEREAS, Kewaunee County is a rural County that has limited access to medical care within
6 its boundaries necessitating out-of-county travel to access comprehensive medical care; and
7
8 WHEREAS, Since July 1, 2011, Kewaunee County has received numerous complaints from its
9 Medicaid consumers regarding the transportation services provided by LogistiCare; and
10
11 WHEREAS, these complaints range from LogistiCare failing to return the telephone calls of
12 consumers to LogistiCare failing to show up for a transportation appointment; and
13
14 WHEREAS, LogistiCare has proven in its short stint as the non-emergency medical
15 appointment transportation contractor for the State of Wisconsin that it is not equal to the task of
16 providing transportation services for Kewaunee County Medicaid recipients.
17
18 NOW, THEREFORE, BE IT RESOLVED, by the Kewaunee County Board of Supervisors duly
19 assembled this 16th day of August, 2011, that the Board hereby disapproves of the non-
20 emergency medical appointment transportation services provided by LogistiCare; and
21
22 BE IT FURTHER RESOLVED, the Kewaunee County Board of Supervisors requests that the
23 State of Wisconsin Department of Health Services take all necessary measures to ensure
24 LogistiCare fulfills its contractual obligations to the State of Wisconsin.

Respectfully Submitted,

HEALTH AND HUMAN SERVICES COMMITTEE

Handwritten signatures of committee members: Janice Swoboda, Linda Stankula, ...

APPROVED AS TO FORM

FISCAL IMPACT STATEMENT: [Empty box]

Jeffrey R. Wisnicky
Corporation Counsel

Table with columns: YES, NO, ABSENT, ABSTAIN. Rows list names: Abrahamson, J., Barlow, J., Cavillion, D., Dax, B., Delabreau, D., Gattinkel, R., Heidmann, B., Huzarova, M., Huber, C., Kirshman, L., Koehn, L., Maver, D., Padham, B., Renkelberg, G., Rostha, W., Shillin, K., Stankula, L., Swoboda, J., Wagner, C., Welbner, R., TOTALS

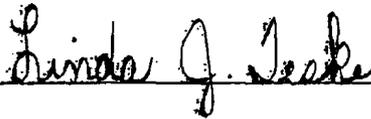
CERTIFICATION

STATE OF WISCONSIN:

SS

COUNTY OF KEWAUNEE:

I, Linda J. Teske, County Clerk in and for Kewaunee County, do hereby certify that the attached is a true and correct copy of the Resolution adopted by the Kewaunee County Board of Supervisors in regular monthly session, August 16, 2011.

A handwritten signature in cursive script, reading "Linda J. Teske", is written over a solid horizontal line.

Linda J. Teske, Kewaunee County Clerk

Document Number

RAZE ORDER
Title of Document



Doc # **819602**
Recorded
August 03, 2011 10:25 AM

DONNIE J WOODLEVER
REGISTER OF DEEDS
WALWORTH COUNTY, WI
Fee Amount: \$30.00
Total Pages: 2

To: Federal national Mortgage Corp.
P.O. Box 650043
Dallas, TX 75265

During an inspection of the property located at N1531 Powers Lake Road, Genoa City, WI 53128, Town of Bloomfield, Walworth County, Wisconsin, the undersigned building official observed the following conditions:

1. Rotted window sills.
2. Mold and water damage throughout the house, including mold on the walls; ceiling; floor; around windows; corners; closet; and bathroom.
3. Hole in wall with water damage in bathroom.
4. Leak in roof.
5. Non-functioning furnace.
6. Interior damage - general decayed due to water/mold problem going unaddressed.

Recording Area

The cumulative violations are so excessive that the undersigned building official finds that said building is old, dilapidated or out of repair and consequently dangerous, unsafe, unsanitary or otherwise unfit for human habitation and unreasonable to repair. Pursuant to Sec. 66.0413, Wis. Stats., you are hereby ordered to raze said building.

Name and Return Address
Wassel, Harvey & Schuk, LLP
1034D Ann Street
PO Box 524
Delevan, WI 53115

The undersigned building official has determined that the cost of necessary repairs would exceed fifty (50) percent for the assessed value of such building divided by the ratio of the assessed value in the recommended value as last. The legal description of this property is: (see attached).

MZ 00014
Parcel Identification Number (PIN)

Records in this office disclose that you are the owner of said property.

You are therefore ordered to raze and remove the above stated building and restore the site to a dust-free and erosion-free condition as required by Wisconsin Statutes and all applicable ordinances of the Town of Bloomfield within thirty (30) days of receipt of this order.

If you should fail to comply with this order, the undersigned Building Inspector shall cause the structure to be razed and removed and the site to be restored to a dust-free and erosion-free condition. The cost to raze, remove and restore shall be charged to the property and collected as a special tax, as provided by Section 66.0703, Wisconsin Statutes.

You are further notified that all materials, fixtures and personal property must be removed from the site by the time of expiration of compliance time or such materials, fixtures, and personal property will be disposed of in accordance with Section 66.0413(1)(1), Wisconsin statutes.

Dated this 6 day of ^{June} ~~May~~, 2011.

Joe Mescher
Joe Mescher, Building Inspector
Town of Bloomfield, Walworth County, Wisconsin
Joe Mescher

Subscribed and sworn to before me
this 6 day of June, 2011.

Wassell
Notary Public, State of Wisconsin
My commission expires June 2016



Drafted by:
Nathan Jurowski
Wassel, Harvey & Schuk, LLP

Part of Lot 13, Zuhde Subdivision, according to the recorded plat thereof, as follows: The South 50 feet being the South 1/2 of the following described premises; beginning at an oak stake in the center of Section 13, Township 1 North, Range 18 East; running thence East along ~~the centerline of Section 13, 257.41 feet to the centerline~~ of the public highway, run thence North 32°36' East along centerline of the public highway 364-1/2 to a point of commencement of the premises herein conveyed, thence North 87°19' West 180 feet; thence South 32°36' West 100 feet; thence South 87°19' East 180 feet to the center of the highway; thence North 32°36' East 100 feet to the place of beginning. Said land being in the Town of Bloomfield, County of Walworth and State of Wisconsin.



September 8, 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

- There were none

REFERRAL AND NOTICE OF PETITION TO
WALWORTH COUNTY ZONING AGENCY, COUNTY SUPERVISORS OF
AFFECTED DISTRICTS AND COUNTY BOARD

WHEREAS the following petitions have been filed with the County Clerk requesting that the County Zoning Ordinance and Shoreland Zoning Ordinance be amended or an amendment of the County Land Use Plan Map as specified:

REPORT OF PETITIONS REFERRED TO
WALWORTH COUNTY ZONING AGENCY

The undersigned County Clerk hereby reports that the following petitions for rezone of lands in Walworth County or an amendment of the County Land Use Plan Map as specified were referred to the County Zoning Agency for public hearing:

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
*Marc A. Benaim Trust (Bruce Kaufman – Trustee)	Delavan, F D-32-73 & 73A	Approx. 7.33 acres of Primary Environmental (PEC) Land Use to Commercial (C)	September 8 th , 2011
*Amon Land, LLC Thomas Amon – Applicant	LaFayette, K LF-20-2 & 2A	Approx. 24.85 acres of Mineral Extractive (E) Land Use to Industrial (I)	September 8 th , 2011
Palmer & Palmer Ltd. Partnership Robert Palmer – rep.	Walworth, E W-25-8	Approx. 10.23 acres of Prime Agricultural (A-1) zoned land to Upland Conservation District (C-2)	September 8 th , 2011
*Berg Construction Inc. Cheryl Berg - Applicant	East Troy, P ET-1-3F	Approx. 11 acres of Extractive Land Use (E) to the Agricultural Related Manufacturing, Warehousing and Marketing	September 8 th , 2011

***Proposed Land Use Plan Amendment**

Resolution No. 46 – 09/11
Adopting an Alternative Supervisory District Plan for Walworth County

1 Moved/Sponsored by: Walworth County Board of Supervisors
2

3 **WHEREAS**, on January 11, 2011, the Walworth County Board of Supervisors adopted
4 Resolution no. 71-01/11 Establishing Criteria To Be Used in Developing a Redistricting Plan,
5 Selecting the Southeastern Wisconsin Regional Planning Commission (SEWRPC) To Prepare
6 the Plan and Providing Guidelines To Be Followed in the Redistricting Process; and,
7

8 **WHEREAS**, on April 19, 2011, the proposed redistricting plan developed by SEWRPC was
9 delivered to County Board Supervisors for review; and,
10

11 **WHEREAS**, a public hearing on the 2011 Tentative Walworth County Redistricting Plan was
12 held on May 10, 2011 at 5:00 PM.
13

14 **WHEREAS**, on May 10, 2011, the Walworth County Board of Supervisors adopted the tentative
15 supervisory district plan as developed by SEWRPC; and,
16

17 **WHEREAS**, pursuant to the direction given by the Board, the Walworth County Clerk
18 transmitted this plan to each municipal governing body within Walworth County in accordance
19 with the provisions of Section 59.10(3)(b)1 of the Wisconsin Statutes; and,
20

21 **WHEREAS**, Section 59.10(3)(b) of the Wisconsin Statutes requires county boards to hold a
22 public hearing and adopt a final supervisory district plan within 60 days after every municipality
23 in the county adjusts its wards; and,
24

25 **WHEREAS**, a public hearing on the 2011 Walworth County Redistricting Plan was held on
26 August 9, 2011 at 6:00 PM.
27

28 **WHEREAS**, at the August 9th meeting, the County Board determined that further changes to the
29 redistricting plan were desirable, necessitating an additional public hearing on the revised plan
30 (Alternative Walworth County Redistricting Plan August 2011); and,
31

32 **WHEREAS**, the County Clerk sent a copy of the revised plan to the Towns of Darien and
33 Delavan with a request to them to modify their ward plans to accommodate the new map; and,
34

35 **WHEREAS**, the Towns of Darien and Delavan modified their existing ward plans as requested
36 by the County; and,
37

38 **WHEREAS**, a public hearing on the Alternative Walworth County Redistricting Plan was held
39 on September 8, 2011 at 6:00 PM.
40

41 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
42 supports the final supervisory district plan for Walworth County as set forth in the Alternative
43 Walworth County Redistricting Plan August 2011.

Said petition/s is hereby referred to the County Zoning Agency as the Zoning Agency of this County, which is hereby directed to hold one or more public hearings on the changes proposed in said petition/s, pursuant to Section 59.69(5) (e) and Section 66.1001(4) Wisconsin Statutes. That copies of said petitions are available for review on the Walworth County Website at (www.co.walworth.wi.us).

Dated this _____ day of _____, 2011.

County Clerk

cc. County Supervisor Carl Redenius
County Supervisor Richard Brandl
County Supervisor Joe Schaefer
County Supervisor Rick Stacey

1 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors that the County
2 Clerk is directed to send a copy of this supervisory district plan to the State of Wisconsin and all
3 municipalities and townships in Walworth County;

4
5
6
7
8
9
10 _____
11 Nancy Russell
12 County Board Chair

10 _____
11 Kimberly S. Bushey
12 County Clerk

13
14 County Board Meeting Date: September 8, 2011

15 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:

 D. A. Bretl 8/30/2011
David A. Bretl Date
County Administrator/Corporation Counsel

 N. Andersen 8/31/11
Nicole Andersen Date
Deputy County Administrator – Finance

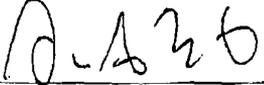
Policy and Fiscal Note
Resolution No. 46 – 09/11

- I. **Title:** Adopting an Alternative Supervisory District Plan for Walworth County
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to approve the supervisory district plan for Walworth County.
- III. **Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the county budget.
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: The Walworth County Board of Supervisors adopted the tentative plan on May 10, 2011.

County Board Meeting Date: September 8, 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.

 8/30/2011

Date
David A. Bretl
County Administrator/Corporation Counsel

 8/31/11

Date
Nicole Andersen
Deputy County Administrator – Finance

August 19, 2011
August 19, 2011 - expanded

Please include the following County Zoning Agency items on the September 8, 2011, County Board agenda:

Rezones:

1) Matthew A. & Mary E. Polyock, Town of Linn, Rezone approximately .18 acres of the parcel from A-1 Prime Agricultural to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District for area for a pole building.

Approved: 6 – 0 at the August 18, 2011, County Zoning Agency public hearing.

CONFORMANCE WITH COUNTY LAND USE PLAN:

The County 2035 Land Use Plan identifies this area as the Prime Agricultural land use category.

2) John & Kristine Kendall, Troy Township, Rezone approximately 3.09 acres of C-3 Conservancy Residential District to the A-5 Agricultural Rural Residential District in order to have a roadside stand to sell apples.

Approved: 6 – 0 at the August 18, 2011, County Zoning Agency public hearing.

CONFORMANCE WITH COUNTY LAND USE PLAN:

The County Land Use Plan identifies this area as the Urban Density Residential (less than 5 acres per dwelling).

3) Warren E. & Susan K. Miller, Richmond Township, Rezone .18 acres of A-3 Agricultural lands Holding District property to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District. (has related conditional use petition)

Approved: 6 – 0 at the August 18, 2011 County Zoning Agency public hearing.

CONFORMANCE WITH COUNTY LAND USE PLAN:

The County Land Use Plan identifies this area as the Other Agricultural, Rural Residential (5 to 19 acres per dwelling) land use category.

4) K H D Investments LLC, Lafayette Township, Rezone approximately 17 acres of Agricultural District property to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District to allow for expansion of an existing legal non-conforming commercial stable with horse shows.

CONFORMANCE WITH COUNTY LAND USE PLAN: The County Land Use Plan identifies this area as Other Agricultural Rural Residential (5 to 34 acres per dwelling) and portions of the property are in the shoreland of a stream.

Approved: 6 - 0 at the August 18, 2011 County Zoning Agency public hearing.

ORDINANCE NO. 687-09/11

AMENDING CHAPTER 2 OF THE WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO CPAG

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

1 PART I: That Section 2-41 of the Walworth County Code of Ordinances is hereby
2 amended to read as follows (additions shown by underline; deletions shown by strike-
3 through):
4

5 "Sec. 2-41. - Committee assignments.

6
7 (2) *Appointed membership.* The board shall appoint members of the following
8 committees, boards and commissions:
9

10 e. Agriculture and extension education committee - three county board
11 supervisors, ~~and two~~ five citizen members with two alternate citizen
12 members, as set forth more particularly in Sec. 2-132 (b);"
13

14 PART II: That Section 2-132 of the Walworth County Code of Ordinances is hereby
15 amended to read as follows (additions shown by underline; deletions shown by strike-
16 through):
17

18 "Sec. 2-132. - Agriculture and extension education committee.

19
20 (a) *Purpose.* The agriculture and extension education committee shall have the
21 following duties:
22

23 (1) Advise the county board with respect to all resolutions and ordinances concerning
24 agriculture and extension education.

25
26 (2) Enter into joint employment agreements with the university extension or with other
27 counties and the university extension if the county funds that are committed in the
28 agreements have been appropriated by the county board.

29
30 (3) Evaluate agriculture and extension education programs and provide guidance
31 concerning prioritization of agriculture and extension programming. ~~To assist the~~
32 ~~committee in carrying out this function, there is hereby created a Walworth County~~
33 ~~UW Extension Community Partner Advisory Group (CPAG), which shall advise the~~
34 ~~agriculture and extension education committee. The mission of the CPAG is to help~~
35 ~~UWEX staff and the agriculture and extension education committee implement and~~
36 ~~sustain high quality education programs that meet the needs and enrich the lives of~~

1 local citizens and that result in a strong foundation of support for community-based
2 extension education.

3
4 a. ~~The purpose of the CPAG is to:~~

- 5
6 ~~1. Provide program advice about current and emerging local issues to~~
7 ~~ensure the continued relevance of extension programs;~~
8
9 ~~2. Assist with identification of program methods and assessment~~
10 ~~strategies to ensure program effectiveness;~~
11
12 ~~3. Identify new partners and strengthen relationships with existing~~
13 ~~partners; and~~
14 ~~4. Communicate to others the impact and relevance of UWEX's~~
15 ~~educational programs.~~

16
17 b. ~~The CPAG shall consist of 16 members, appointed by the county board,~~
18 ~~who shall serve two year terms without per diem or reimbursement.~~
19 ~~Membership on the committee shall be diverse, with two members~~
20 ~~appointed from each of the four geographic quadrants of the county and~~
21 ~~eight at large members. One appointee from each quadrant shall represent~~
22 ~~each of the four primary UWEX program areas, including youth~~
23 ~~development, agriculture/agribusiness, family living, and community,~~
24 ~~natural resources, and economic development (CNRED).~~

25
26 c. ~~Members of the CPAG shall either live or work in Walworth County.~~

27
28 (4) Request funding of the county board.

29
30 (b) *Membership.* The agriculture and extension education committee shall consist of
31 ~~five~~ eight members, including three county board supervisors, one representative of the county
32 school administrators, ~~and~~ the chairperson or designee of the USDA Farm Service Agency,
33 formerly known as the agricultural stabilization and conservation service committee, three
34 citizen members and two alternate citizen members who shall vote in the absence of a citizen
35 member.

36
37 (c) The committee shall cause to be held, at least once a year, a public hearing to
38 solicit citizen input on UW-Extension issues."

39
40 PART III: That Section 2-166 of the Walworth County Code of Ordinances is hereby
41 amended to read as follows (additions shown by underline; deletions shown by strike-
42 through):

43
44 "Sec. 2-166. - Compensation of citizen members.
45

Resolution No. 47 - 09/11

**Establishing a Committee of the Whole Date for a Presentation by the Walworth County
Criminal Justice Coordinating Committee (CJCC) Concerning OWI Court**

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, the County Board establishes Committee of the Whole meetings to provide an
4 opportunity for the Board to hear presentations on various topics of importance in a format
5 encouraging interactive participation; and,
6

7 **WHEREAS**, the Criminal Justice Coordinating Committee (CJCC) has requested an opportunity
8 to make a presentation to the full County Board concerning operation of an OWI Court in the
9 county; and,
10

11 **WHEREAS**, the Walworth County Board of Supervisors is interested in learning specific
12 information about the operation of an OWI Court in Walworth County.
13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
15 the following date is reserved for a Committee of the Whole presentation by the CJCC regarding
16 OWI Court.
17

18 Tuesday, October 11, 2011 at 5:00 PM
19
20
21

22 _____
23 Nancy Russell
24 County Board Chair
25

Kimberly S. Bushey
County Clerk
26

27 County Board Meeting Date: September 8, 2011
28

29 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:

A-676 8/17/2011
David A. Bretl Date
County Administrator/Corporation Counsel

N. Andersen 8/29/11
Nicole Andersen Date
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 47 - 09/11

- I. **Title:** Establishing a Committee of the Whole Date for a Presentation by the Walworth County Criminal Justice Coordinating Committee (CJCC) Concerning OWI Court

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to establish October 11, 2011 as a committee of the whole date for a presentation by the Walworth County Criminal Justice Coordinating Committee (CJCC) concerning OWI Court.

- III. **Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the County budget.

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

Committee: Executive

Meeting Date: September 8, 2011

Vote:

County Board Meeting Date: September 8, 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 8/27/11
Date
County Administrator/Corporation Counsel

N. Andersen 8/29/11
Date
Deputy County Administrator - Finance

Resolution No. 48 - 09/11

**Endorsing Southeastern Wisconsin Regional Planning Commission's Application for a
FY 2011 Sustainable Communities Regional Planning Grant through the
U.S. Department of Housing and Urban Development (HUD)**

1 Moved/Sponsored by: Walworth County Executive Committee

2
3 **WHEREAS**, on July 28, 2011, the United States Department of Housing and Urban
4 Development (HUD) announced the availability of \$67 million through the FY 2011 Sustainable
5 Communities Regional Planning Grant Program; and,

6
7 **WHEREAS**, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) is
8 considering submitting an application for a Sustainable Communities Regional Planning Grant
9 through HUD; and,

10
11 **WHEREAS**, SEWRPC's 2010 Sustainable Communities grant application was close to
12 receiving funding, missing by only one point out of a total of 100; and,

13
14 **WHEREAS**, an award of the above-stated grant funding would allow SEWRPC to expand its
15 regional planning focus to include a broader range of issues and challenges than traditionally
16 considered and to conduct more extensive public involvement, outreach and collaboration with
17 groups and organizations in the southeast Wisconsin region; and,

18
19 **WHEREAS**, a summary document providing details concerning the HUD Sustainable
20 Communities Regional Planning Grant as it could be utilized in southeastern Wisconsin is
21 attached; and,

22
23 **WHEREAS**, SEWRPC staff has indicated they will not be seeking any local funds to match any
24 additional federal funds that would be received through such a grant but, instead, local funds
25 SEWRPC receives now would be used to match any additional federal funds received under the
26 FY 2011 Sustainable Communities Regional Planning Grant Program.

27
28 **WHEREAS**, success of the grant application depends upon endorsement by each county and
29 principal city in the southeastern Wisconsin region, as well as consideration of participating as a
30 partner, for example, by serving on advisory committees whose purpose will be to shape and
31 provide guidance in the regional planning work; and,

32
33 **WHEREAS**, the grant application will be due for submission in late September or early October
34 of 2011.

35
36 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
37 hereby endorses SEWRPC's application for the FY 2011 Sustainable Communities Regional
38 Planning Grant through the U.S. Department of Housing and Urban Development.

39
40
41

Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

County Board Meeting Date: September 8, 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:

David A. Bretl 8/27/2011
Date
County Administrator/Corporation Counsel

N. Andersen 8/29/11
Date
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 48 - 09/11

- I. **Title:** Endorsing Southeastern Wisconsin Regional Planning Commission's Application for a FY 2011 Sustainable Communities Regional Planning Grant through the U.S. Department of Housing and Urban Development (HUD)
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to endorse Southeastern Wisconsin Regional Planning Commission's application for a FY 2011 Sustainable Communities Regional Planning Grant through the U.S. Department of Housing and Urban Development.
- III. **Budget and Fiscal Impact:** Adoption of this resolution will not have any fiscal impact on the County Budget as no matching funds are being requested by SEWRPC.
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Executive

Meeting Date: September 8, 2011

Vote: **

County Board Meeting Date: September 8, 2011

Policy and Fiscal Note is attached.

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

DA 36 8/27/2011

David A. Bretl
County Administrator/Corporation Counsel

N. Andersen 8/29/11

Nicole Andersen
Deputy County Administrator - Finance

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

DRAFT

SEWRPC OUTLINE OF POTENTIAL PLANNING ACTIVITIES DIRECTED AT REGIONAL SUSTAINABILITY FOR SOUTHEASTERN WISCONSIN

I. INTRODUCTION

In August of 2010, a partnership in Southeastern Wisconsin (see Figure 1 attached), with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) as the lead applicant, applied for funding under the U.S. Department of Housing and Urban Development (HUD) FY 2010 Sustainable Communities Regional Planning Grant program. The grant application, though it was not successful in obtaining funding, did receive a sufficient score to qualify Southeastern Wisconsin for Preferred Sustainability Status and HUD informed SEWRPC staff that the application was only one point short (out of 100 total points) of receiving a grant.

On July 28, 2011, HUD announced the availability of \$67 million through the FY 2011 Sustainable Communities Regional Planning Grant Program. Given the strength of last year's application, and the availability of a second round of funding, SEWRPC would propose the partnership submit a similar, updated application to HUD for a FY 2011 grant. As a first step toward developing that application, SEWRPC has prepared the following outline of the planning and related activities that would be proposed to be undertaken over the next several years.

With the recent receipt of 2010 Census data, and year 2010 aerial photography and land use and regional travel surveys well underway; SEWRPC has begun the process of updating and extending the fundamental regional land use and transportation plans for Southeastern Wisconsin. With additional funding from a HUD sustainability planning grant, SEWRPC would propose to expand this effort in the following three ways:

1. *Regional Scenario Planning*: An extensive planning effort is proposed that will identify and evaluate a range of potential future scenarios of regional land use development and transportation system development. This effort will seek to capture a broad range of issues and challenges, including farmland preservation, natural resource preservation, public infrastructure and service costs and efficiency, travel volume and pattern, traffic volume congestion, transportation system needs, energy consumption, and air pollutant emissions. These and other issues and impacts which will be explicitly evaluated under each scenario relate to the livability and sustainability principles that are set forth in the

HUD planning guidelines. An important aspect of the scenario planning work will be quantitatively identifying and establishing regional sustainability benchmarks. The current achievement of these sustainability benchmarks would be quantified. Regional sustainability goals will be set to improve upon these benchmarks over time, and the evaluation of alternative land use and transportation regional future scenarios will identify those actions and strategies which will be necessary to pursue to achieve those goals. Those actions and strategies, including explicit land use and transportation plans, will form the vision for a more livable and sustainable Region to guide decision-making at local, county, and State levels for years to come.

2. *Collaboration of Partnership:* A highly collaborative effort will be required to undertake the proposed sustainability planning, and develop a consensus vision for a sustainable Southeastern Wisconsin Region. This collaboration will necessarily include the staff and elected officials of the levels and units of government in southeastern Wisconsin, and the agencies and organizations in southeastern Wisconsin having a strong interest in regional sustainability issues. In addition to SEWRPC's standing committees on land use, transportation, and housing, additional committees and task forces will be formed to address specific issues, and contribute to consensus building.
3. *Public Education and Outreach:* Another critical element in this effort will be the conduct of extensive public education and outreach, particularly to traditionally "underserved" populations. This intensive and far-reaching public participation will be focused on sharing information on existing conditions and projected trends of land use and transportation development, and on the regional scenarios depicting a more sustainable future. In turn, public input to aid in shaping the desired vision for sustainability in the Region will be obtained. For this effort, it is envisioned that the University of Wisconsin-Extension will play a leadership role, engaging its network of county-based educators and access to both key local constituents and campus specialists. Assisting UW-Extension will be the Urban Economic Development Association (UEDA), which has led the Coalition for Advancing Transit, and possibly additional groups that would focus public education and outreach on specific issues to be addressed as part of the proposed sustainability planning.

II. REGIONAL SCENARIO PLANNING

An initial step in the regional sustainability planning process will be to assess existing conditions and projected trends if current land use development patterns and transportation system development were to continue. The scenario planning work will then be structured in such a way as to demonstrate quantitatively how alternative future land use development patterns and transportation systems impact the sustainability of the Region. The alternative scenarios will include: 1) a regional future which assumes current trends in land use and transportation system development continue; 2) a regional future based on a composite of recently completed county and municipal comprehensive plans as required by Wisconsin law; 3) a regional future that would build upon the existing and past regional land use and transportation plans (these plans proposed a modification of land use development trends to achieve higher land use densities and a more centralized regional development pattern, including efforts to revitalize existing urban centers and the development of a more balanced transportation system, including significant improvement and expansion of public transit); and 4) a regional future that would postulate a more intensive transit-oriented development future structured to reflect the strategic corridor deployment of fixed-guideway transit technology—commuter rail, bus guideway, light rail, and streetcar transit. As part of the scenario planning work, a potential fixed-guideway transit system plan would be developed. Additional scenarios or variations may also be developed and considered during the planning process. A significant intergovernmental, collegial effort will identify and operationally specify the range of scenarios to be examined, with the incorporation of extensive public outreach and involvement. Under such an approach, the vision for a more sustainable Region will be identified: preserving and enhancing the Region's most productive farmland and remaining natural resources, promoting infill development and redevelopment of the Region's existing urban centers, encouraging new development at the immediate periphery of existing urban centers, and encouraging a reduction in the growth of vehicle travel and traffic congestion.

Benchmarking and Goal Setting

It is essential that any regional sustainability planning effort identify and establish quantitative benchmarks that address land use, transportation, and infrastructure. These benchmarks will relate to the HUD-identified sustainability challenges of: 1) economic competitiveness and revitalization; 2) social equity, inclusion, and access to opportunity; 3) energy use and climate change; and 4) public health and environmental impact. More specifically, benchmark data needs to be established relative to at least the following items:

- A. Preservation of environmental resources.
- B. Preservation of prime farmland.
- C. Infill development activities and opportunities.
- ~~D. Highway and transit travel times, including commute times to major employment centers, particularly by those residing in low and very low income households.~~
- E. Vehicle miles of travel on a per capita basis.
- F. Housing and transportation costs on a per household basis.
- G. The availability of housing affordable to households of all income levels.
- H. Energy use in the transportation sector.
- I. The extent of ready access by those individuals residing in affordable household units to grocery stores that provide quality fresh foods.
- J. Social and economic disparities.

Once these benchmarks have been established and their current achievement appropriately quantified, the planning effort will identify quantitative goals for their improvement over time. Actions and strategies that would be needed to achieve those goals will be identified during the evaluation of alternative land use and transportation regional future scenarios. Those actions and strategies, including explicit land use and transportation plans, will form the vision for a more livable and sustainable Region that will guide decision-making at local, county, and state levels for years to come. The planning effort would also specify an ongoing program to monitor and document the progress toward meeting the prescribed regional sustainability goals.

III. PARTNERSHIP COLLABORATION

Accomplishing the proposed sustainability planning effort will require the collaboration of a multitude of partners that will bring a variety of unique perspectives to the effort. The formulation of this partnership, as HUD has emphasized, is built upon the premise that successfully addressing regional sustainability issues requires a great deal of outreach and collaboration among many regional partners. HUD regional planning sustainability grants can only be made to a partnership that includes, at a minimum, the designated metropolitan planning organization (SEWRPC), the traditional principal cities that lie within the Region's census-defined metropolitan statistical areas (Milwaukee, Waukesha, West Allis, Racine, and Kenosha), and the most populous county in the Region (Milwaukee). In addition, the other six Southeastern

Wisconsin counties (Kenosha, Racine, Ozaukee, Walworth, Washington, and Waukesha), and other agencies, units of government, non-profit organizations, foundations, and educational institutions are also necessary partners.

In anticipation of submitting a FY 2011 grant application, SEWRPC will attempt to obtain commitment from each of the members of the strong partnership formed last year to submit a FY 2010 grant application, and additional partners that would strengthen the partnership. The planning efforts described above propose the use of highly collaborative efforts among the many partners in order to achieve regional sustainability goals.

Regional Sustainability Challenges to be Addressed through Collaboration

In developing the potential regional scenarios for Southeastern Wisconsin and formulating the vision for a more sustainable Region, it will be important to explore and address in depth the issues and impediments to sustainable development that face the Region. Many of these challenges have been identified in previous regional planning efforts, with strategies recommended to address them. However, there has been a disconnect between the recommended strategies and their implementation. As such, the proposed sustainability planning effort will include collaborative approaches to explore and address such matters, led by committees or task forces made up of partners with particular interest in a specific sustainability issue. These groups will be armed with information gathered through the scenario planning process and through the enhanced public outreach program, and will in turn influence the development of scenarios and guide public outreach efforts, possibly conducting their own issue-specific outreach activities. Potential issues identified to date that may be addressed by committees or task forces include:

A. Transit System Sustainability

Past regional planning efforts have well-documented the need for public transit preservation, improvement, and expansion and the funding problems now faced by the transit systems operating throughout Southeastern Wisconsin. While existing regional plans recommend strengthening transit as a major component of regional sustainability, and while those plans will be reviewed, updated, reconsidered, extended, modified, and enhanced through the scenario planning effort noted above, it is apparent that it will be necessary for the Region to address the serious transit funding issues that work against implementing any significant transit plan recommendation. Accordingly, it is envisioned that one or more partners would take on the responsibility for leading a committee or task force to address the need for transit

service restoration and expansion, and the resolution of the funding problems faced by transit systems. Partners would include the local transit operators and SEWRPC as the Metropolitan Planning Organization, with UEDA as the organization leading the Coalition for Advancing Transit and UW-Extension as the organization leading public education and outreach.

B. Development Infill and Densification

SEWRPC regional plans have long called for a greater emphasis on development infill, redevelopment, and the densification of areas already committed to urban development. Some areas have been successful in achieving these goals, including the Menomonee Valley and Third Ward in Milwaukee, and others have not. It is envisioned that under this proposed regional sustainability planning work effort, SEWRPC would partner with the local governments of the Region and others to form a committee or task force that would work to identify opportunities for development infill, redevelopment, and densification; to identify impediments to such building activity, and to identify strategies to remove such impediments. One major impediment, recognized in SEWRPC's efforts as a member of the Wisconsin Brownfields Coalition, is the need for brownfield redevelopment—particularly in the Region's older central cities.

C. Regional Housing Planning

SEWRPC is presently preparing a regional housing plan that is a refinement of the housing element of the regional land use plan, and is coordinated and integrated with the regional transportation system plan. The plan addresses the availability, distribution, and density of housing in the Region, including the relationship between jobs and affordable housing. The housing planning work includes the formulation of housing objectives, inventory and analyses of housing stock and demographic and economic characteristics, and the preparation of housing recommendations intended to achieve plan objectives. The plan objectives and recommendations will address the Region's housing concerns, including housing affordability, subsidized housing stock, accessible housing units for persons with disabilities, housing discrimination and fair housing practices, and environmentally responsible development practices.

Key analyses undertaken as part of the regional housing plan include:

- Analyses of land use regulations and plans adopted by County and local governments that affect housing, including zoning ordinances and comprehensive plans. The costs

- associated with developing new housing and providing public utilities and services to new housing are also analyzed.
- A description of past and current housing discrimination and racial distribution patterns, including a summary of reported complaints of housing discrimination, mortgage lending ~~patterns by race and ethnic group, Federal requirements to affirmatively further fair housing,~~ and legal actions related to fair housing.
 - Analyses of the current and expected balance of jobs and housing in the Region by sub-regional housing analysis area, including discussion of the current relationship between jobs and housing in the Region, an analysis of the expected balance of jobs and housing in the Region through the plan design year of 2035 that is based on local government comprehensive plans, and a discussion of affordable housing and economic development.
 - Analysis of the availability and demand for housing that is accessible to persons with disabilities by sub-regional housing analysis area.
 - Analysis of the current supply and potential demand for various types of subsidized housing in the Region.
 - A review of best housing practices with an area of focus on programs and methods that have been successful in producing affordable housing and an area of focus on housing and neighborhood design, including transit oriented development (TOD).

Each of the aforementioned analyses have resulted in findings that will be used to determine the total housing need in the Region and to develop plan recommendations intended to address the Regional housing need and plan objectives. Recommendations related to local government land use controls and future planning efforts will be included. Strategies to implement plan recommendations will also be identified. In addition, a socio-economic impact analysis (SEI) will be performed on the preliminary draft of the regional housing plan to assess the social and economic impacts of the preliminary plan recommendations on the Region's low-income and minority populations. A regional analysis of impediments to fair housing choice is expected to be included in the SEI. The regional analysis of impediments will be drawn from the extensive analyses conducted under the regional housing plan, and will include the identification of the impediments to fair housing choice, and proposed actions to overcome the identified impediments.

The regional housing plan will be reviewed, updated, and incorporated in the regional sustainability planning. SEWRPC and a number of the partners will address how to

incorporate the housing plan analyses and recommendations in the regional land use and transportation scenario planning and the regional sustainability plan vision.

D. Healthy Food Systems

Long-standing regional plan recommendations address the protection of Southeastern Wisconsin's best quality farmland for agriculture production. This recommendation complements regional sustainability goals that would foster the creation and maintenance of livable neighborhoods, including accessible grocery stores that offer healthy and economical food choices. Under the proposed regional sustainability planning, SEWRPC and a number of the partners would form a committee or task force to identify and address issues that relate to healthy food systems. The Milwaukee area in particular has already begun substantial efforts in this direction, including the nationally recognized Growing Power initiative inspired and led by Will Allen. The City of Milwaukee was also selected as one of 24 cities worldwide to receive IBM Smarter Cities grant funding for the City's "Smarter Cities Feed Themselves" proposal. The proposed regional sustainability planning effort would seek to build on that existing base and find more ways to emphasize preservation of existing agricultural working lands, development of urban agriculture, community gardens, farm direct marketing, fresh produce outlets, local distribution networks, regional "foodsheds," and sound nutrition education.

E. Environmental Sustainability

Previously completed regional plans have addressed environmental sustainability as it relates to water supply, water quality, floodland management, environmental corridors, and natural areas, and these elements have all been coordinated with the regional land use and transportation plans. There has been widespread recognition of the importance of these elements and implementation of plan recommendations have protected and improved these elements. Examples of current work being done in this area include:

- *Environmental Corridors:* The Commission has worked with local and State governments to delineate environmental corridors, which contain concentrations of significant natural resources, and these environmental corridors have are protected through restrictions on the extension of sanitary sewer services and development density. The Milwaukee Metropolitan Sewerage District (MMSD) purchases key lands to permanently protect them for flood mitigation and water quality purposes through their Greenseams flood management program.

- *Stormwater Management:* In urban and rural areas, county land and water resource management plans have been prepared, and updated at five-year intervals, to identify conservation actions to protect such resources. In the area of urban stormwater management, the City of Milwaukee and MMSD have made significant strides in developing green infrastructure, winning a Green CITES Award for Leadership on Stormwater Management for their "Milwaukee's Fresh Coast Green Solutions" project.
- *Climate Change Adaptation:* The Milwaukee Working Group of the Wisconsin Initiative on Climate Change Impacts (WICCI), which includes SEWRPC, the City of Milwaukee, MMSD, and others, is currently working on ways to mitigate and adapt to the potential impacts of climate change.

While these efforts are encouraging, additional actions remain to be taken, such as the identification for preservation of riparian corridors that may extend beyond traditional environmental corridors and the further development of green infrastructure strategies for the Region. The proposed sustainability planning provides an opportunity to develop a collaboration to expand the study of environmental sustainability issues and develop actions and strategies towards further implementation of environmental sustainability measures.

F. Problems and Policies Affecting Freight Movement

Freight traffic is a significant portion—about 8 percent—of travel in southeastern Wisconsin, and freight movement is a significant cost of business and industry in southeastern Wisconsin. The economic competitiveness of the Region is affected by the quality and cost of freight movement. Under the proposed sustainability planning, a special study and collaboration would be conducted to identify problems faced by the Region's businesses and industries with the transport of goods throughout the Region, including an exploration of local, State, and Federal policies having a significant impact on freight movements. Identifying these issues would be accomplished by directly contacting individual businesses and freight operators. The product of the study would be recommendations for addressing the identified freight movement problems, including a list of actions to be pursued and the parties which would be responsible for undertaking each action. The intent would be to encourage more effective and efficient freight movements from an economic development standpoint, while attempting to reduce impacts on traffic congestion, air pollutant emissions, energy consumption, and other associated sustainability concerns.

These regional challenges are not the only ones faced by Southeastern Wisconsin, and other regional issues could be identified and addressed through collaborations similar to those proposed above.

IV. PUBLIC EDUCATION AND OUTREACH

Including and beyond collaboration efforts, public education and outreach under the sustainability planning effort will be critical in developing alternative future scenarios for land use and transportation development and the ultimate vision for sustainable development in Southeastern Wisconsin. The complex, interrelated nature of the subject matter, combined with alternative futures and scenario planning, will require multiple contacts and the cultivating of ideas via capacity building, visioning, and leadership development techniques. For this effort, it is envisioned that the UW-Extension will play a leadership role, engaging its network of county-based educators and access to both key local constituents and campus specialists. UW-Extension will work closely with SEWRPC and other partners, including potential issue-focused committees or task forces, in conducting public education and outreach and involving minority and low-income populations in the regional sustainability planning process via three parallel and complementary approaches:

1. *General efforts to be open and accessible to the public:* These efforts will include a minimum of four sets of public meetings at key points in the sustainability planning process, as well as announcements of these public involvement opportunities via newsletters, summary brochures, news releases, paid advertisements, and website listings.
2. *Specifically targeted efforts to reach minority and low-income populations:* In addition to general efforts described above, additional and targeted steps will be taken to engage minority and low-income populations in the Region through distribution of newsletters/brochures via personal letter to a SEWRPC-maintained list of minority and low-income organization contacts. These personal letters will identify matters of specific interest to the recipients and will invite them to meet personally with SEWRPC and/or UW-Extension. In addition, telephone campaigns will be conducted to reach minority and low-income groups and obtain their input on the sustainability planning process.

3. *Intensified and expanded public education and outreach to a wide variety of audiences and constituent groups:* This effort will use group consensus and capacity building techniques, and concerted efforts to ensure that minority, low-income, and other traditionally under-represented populations participate at a high level in the sustainability planning process. UW-Extension will work with its individual county offices and committees, as well as SEWRPC's Division of Public Involvement and Outreach, to convene meetings focused on sustainability and on individual subject matters. Including UW-Extension advisory teams, designed to cross-sectionally represent constituent audiences, will generate ideas and suggestions for practical sustainability planning and outreach activities and techniques which may not have been considered otherwise.

The HUD goals require that special efforts be made to engage members of what HUD has defined as "under-served" populations. These include racial and ethnic minorities, those who have little or no English-speaking proficiency, those who may be homeless, those with physical or mental disabilities, and those who face multi-generational economic disadvantages. Public education and outreach under the sustainability planning effort is envisioned to be more intensive and far-reaching than anything which has been attempted previously under a regional planning program in Southeastern Wisconsin.

* * *

Figure 1

**Committed Members of the Partnership for the Southeastern Wisconsin
FY 2010 HUD Sustainable Communities Regional Planning Grant Application**

The committed members of the partnership founded in the FY 2010 HUD Sustainable Communities Regional Planning Grant application included:

- Southeastern Wisconsin Regional Planning Commission^a
- City of Kenosha
- City of Milwaukee
- City of Racine
- Kenosha County
- Milwaukee County
- Ozaukee County
- Walworth County
- Washington County
- Waukesha County
- Greater Milwaukee Committee (GMC)
- Local Initiatives Support Coalition (LISC) – Milwaukee Office
- Metropolitan Milwaukee Association of Commerce (MMAC)
- Milwaukee Metropolitan Sewerage District (MMSD)
- Milwaukee 7 Regional Economic Development Partnership
- Milwaukee Area Workforce Investment Board (MAWIB)/Regional Workforce Alliance (RWA)
- Southeastern Wisconsin Watersheds Trust (“Sweet Water”)
- University of Wisconsin-Extension – State Cooperative Extension
- University of Wisconsin-Extension – Kenosha County Office
- University of Wisconsin-Extension – Milwaukee County Office
- University of Wisconsin-Extension – Walworth County Office
- University of Wisconsin-Extension – Washington County Office
- University of Wisconsin-Extension – Waukesha County Office
- Urban Economic Development Association of Wisconsin (UEDA) – Coalition for Advancing Transit
- Wisconsin Department of Natural Resources (WisDNR)
- Wisconsin Department of Transportation (WisDOT)

^aLead applicant in FY 2010 HUD Sustainable Communities Regional Planning Grant application.

ORDINANCE NO. 688-09/11

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

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 PART I: That Section 30-286 of the Walworth County Code of Ordinances is hereby
 2 amended to read as follows (additions shown by underline; deletions shown by strike-
 3 through):
 4

5 "Sec. 30-286. Consolidated fee schedule.
 6

Description	Fees	Effective Dates	Authority
Appeal - From administrative decision - on the record or by certiorari	\$129.50 (\$40.00 filing fee, \$68.00 CSS, \$21.50 JINFO)	Jul-09 Jul-11	Wis. Stats. § 814.61(8)(am)1
Civil action - Money judgment greater than \$5,000.00 (includes personal injury, property damage and foreclosure)	\$265.50 total (\$30.00 county; \$235.50 state) (\$75.00 filing fee, \$169.00 CSS, \$21.50 JINFO) (Money judgments include personal injury and property damage even if amount not specified)	Jul-09Jul-11	Wis. Stats. § 814.61(1)(a), 808.02(1m)
Civil action - Money judgment greater than \$5,000.00 (includes personal injury, property damage and foreclosure) - cross claim	\$0.00 This pertains to the cross claim	Jul-05Jul-11	Wis. Stats. § 814.61
Civil action - No money judgment (includes name change, declaratory judgment, habeas corpus, minor settlements), vital statistics amendments after one year and delayed registrations)	\$164.50 total (\$30.00 county; \$134.50 state) (\$75.00 filing fee, \$68.00 CSS, \$21.50 JINFO)	Jul-09	Wis. Stats. § 814.61(1)(a)
Civil action - Personal injury or tort claim greater than \$5,000	\$265.50 (\$75 filing fee, \$52 CSS, \$21.50 JINFO; or small claims fees)	Jul-11	Wis. Stats. § 802.02(1m)
Civil Action - Petition for writ of certiorari	\$129.50	Jul-11	814.61(8)(am)1, 801.02(5)
Civil action - Taxing authority; permissive use of civil procedures for claims \$5,000.00 \$10,000.00 or less	\$147.50 total (\$30.00 county; \$117.50 state) (\$75.00 filing fee, \$51.00 CSS, \$21.50 JINFO; or small claims fees)	Jul-10Jul-11	Wis. Stats. § 799.01(2), 814.85(1)
Civil action - Third party complaint - claim less than or equal to \$5,000.00	\$117.50 total (\$10.20 county; \$107.30 state) (\$45.00 filing fee, \$51.00 CSS, \$21.50 JINFO, one fee per action)	Jul-09Jul-11	Wis. Stats. § 814.61(3), 799.01(1)(cr)

Distinction	Fees	Effective Dates	Authority
Civil action - Third party complaint - claim greater than \$5,000.00	\$235.50 total (\$20.00 county; \$215.50 state) (\$45.00 filing fee, \$169.00 CSE, \$21.50 JINFO, one fee per action)	Jul-09Jul-11	Wis. Stats. § 814.61(3), 799.01(1)(cr)
Copies - Certified	\$5.00/certification + \$1.25/page to copy (100% county)	Jul-05Jul-11	Wis. Stats. § 814.61(5)(a), 814.61(10)(a) - OAG 4-84
Copies - Regarding veteran's benefits, any state or federal agency	\$0.00	Jul-05Jul-11	Wis. Stats. § 59.535
Family action - Commence action (divorce, annulment, legal separation, acknowledgement of paternity) with no request for support or maintenance	\$184.50 total (\$40.00 county; \$20.00 CFS; \$124.50 state) (\$75.00 filing fee, \$20.00 FCCS, \$68.00 CSS, \$21.50 JINFO)	Jul-09Jul-11	Wis. Stats. § 814.61(1)(a) and (4)(b)
Family action - Commence action (divorce, annulment, legal separation, acknowledgement of paternity) with request for support or maintenance	\$194.50 total (\$40.00 county; \$20.00 CFS; \$134.50 state) (\$75.00 filing fee, \$20.00 FCCS, \$68.00 CSS, \$21.50 JINFO, \$10.00 fee for parties not receiving public assistance) pursuant to Wis. Stats. § 814.61(13)	Jul-09Jul-11	Wis. Stats. § 814.61(1)(a) and (4)(b)
Family action - Commence action by child support agency	\$194.50 Fee waived only for paternity cases and Chapter 769	Jul-09Jul-11	Wis. Stats. § 814.61(1)(c)1
Garnishment (amount less than or equal to \$5,000.00\$10,000.00)	\$92.50 total (\$7.50 county; \$85.00 state) (\$20.00 filing fee, \$51.00 CSS, \$21.50 JINFO per debtor)	Jul-09Jul-11	Wis. Stats. § 814.62(1), ch. 812
Garnishment (amount greater than \$5,000.00\$10,000.00)	\$210.50 total (\$7.50 county; \$203.00 state) (\$20.00 filing fee, \$169.00 CSS, \$21.50 JINFO per debtor)	Jul-09Jul-11	Wis. Stats. § 814.62(1), ch. 812
Judgments and liens - Docket judgment, FJ, TJ, lien, warrant, satisfaction, writ, execution, assignment	\$5.00 (100% county) (No fee for protective orders, collect both FJ/TJ filing fee & docketing fee if applicable)	Jul-05Jul-11	Wis. Stats. § 814.61(5)(b)
Small claims - Commence action (includes evictions, replevin, arbitration, forfeitures, actions \$5,000.00\$10,000.00 or less; consolidated claim of multiple creditors - single action) - except tort/personal injury	\$94.50 (\$10.20 county; \$84.30 state) (\$22.00 filing fee, \$51.00 CSS, \$21.50 JINFO)	Jul-09Jul-11	Wis. Stats. § 814.62(3)(a), 799:01
Small Claims - Commence action \$5000 or less - tort/personal injury	\$94.50 (\$22.00 filing fee, \$51.00 CSS, \$21.50 JINFO)	Jul-11	Wis. Stats. § 799.01(1)(cr)
Small claims - Cross claim or counterclaim over \$5,000.00\$10,000.00	\$125.50 (\$25.80 county; \$99.70 state) (\$53.00 filing fee, \$51.00 CSS, \$21.50 JINFO)	Jul-09Jul-11	Wis. Stats. § 814.62(3)(b)
Small claims - Plaintiff's upgrade to civil case, amount under \$5,000.00	\$53.00 (\$53.00 filing fee) (100% state)	Jul-05	Wis. Stats. Ch. 799

Item/Category	Fee	Effective Date	Authority
Small claims - Plaintiffs upgrade to civil case, amount over \$5,000.00	\$171.00 (\$62.00 filing fee, \$118.00 CSS) (100% state)	Jul-06	Wis. Stats. § 814.61
Small claims - Third-party complaint \$5,000.00 or less	\$117.50 (\$45.00 filing fee, \$51.00 CSS, \$21.50 JINFO) (100% state)	Jul-09Jul-11	Wis. Stats. § 814.61(3), 799.01(cr)
Third party complaint - Claim less than or equal to \$5,000.00	\$177.50 (\$107.20 county; \$107.30 state) (\$45.00 filing fee, \$51.00 CSS, \$21.50 JINFO)	Jul-09Jul-11	Wis. Stats. § 814.61(3), 799.01(1)(cr)
Third party complaint - Claim greater than \$5,000.00	\$235.50 (\$20.00 county; \$215.50 state) (\$45.00 filing fee, \$169.00 CSS, \$21.50 JINFO, one fee per action)	Jul-09Jul-11	Wis. Stats. § 814.61(3), 799.01(1)(cr)
Fines, Penalties and Surcharges (CCAP - Consolidated Court Automation Program)			
Court support services surcharge (CSS) - State and county forfeitures, municipal ordinance violations, appeals from municipal court; does not apply to safety belt or disability ID Card violations or failure to carry proof of insurance; does not apply to first offense prohibited alcohol concentration of at least 0.08% but less than 0.10%	\$68.00 (100% state) (paid when judgment is entered)	Jul-05Jul-11	Wis. Stats. § 814.85(1)(a), 346.63(1)(b), 30.681(1)(b)1, 23.33(4c)(a)2, 350.101(1)(b)
Driver improvement program surcharge (DIS) (does not apply to first offense prohibited alcohol concentration of at least 0.08% but less than 0.10% failure to carry proof of insurance under 344.62(2))	\$365.00 (if the court imposes a fine or forfeiture for a violation of operating under influence of intoxicant or other drug under 346.63(1) or (5) or a local ordinance in conformity; or injury by intoxicated use of a vehicle under 346.63(2) or (6) or 940.25; or homicide by intoxicated use of a vehicle under 940.09, it shall impose a driver improvement surcharge) (60% county, 40% state)	Jul-09Jul-11	Wis. Stats. § 346.665, 346.63(1) and (5), 346.63(2) and (6), 940.25, 940.09
E-Filing Convenience Fee (ECF)	\$5.00 per case - users of the electronic filing system under 801.17(7)(d) pay a convenience fee for filing the complaint or petition in the amount set by the Director of State Courts under 758.19(4)	Jul-11	Wis. Stats. §758.19(4m), 801.17(7)(d)

Disposition	Rate	Effective Dates	Authority
Jail surcharge (JAIL) (does not apply to smoking, <u>disability ID Card</u> , non-moving traffic, or safety belt violations or failure to carry proof of insurance; does not apply to first offense prohibited alcohol concentration of at least 0.08% but less than 0.10%)	1% of fine or forfeiture or \$10.00, whichever is greater (if the court imposes a fine or forfeiture for a violation of state law or municipal or county ordinance, it shall impose a jail surcharge for each count) (100% county)	Jul-06Jul-11	Wis. Stats. § 302.46(1)
Justice information surcharge (JINFO) (does not apply to safety belt violations; disability ID card violations or failure to carry proof of insurance)	\$21.50 (the clerk of circuit court shall collect \$21.50 from any person paying a fee for civil actions under 814.61(1)(a) or (3); administrative and municipal appeals under 814.61(8m); garnishment, wage earner, and small claims actions under 814.62; or forfeiture actions under 814.63(1) (100% state)	Jul-10Jul-11	Wis. Stats. § 814.86(1); 814.61(1)(a), (3); 814.61(8m), 814.62, 814.63(1)
Penalty surcharge (PEN) (does not apply to smoking, <u>disability ID card</u> , non-moving traffic, or safety belt violations or failure to carry proof of insurance)	26% of fine or forfeiture (if the court imposes a fine or forfeiture for a violation of state law or municipal or county ordinances, it shall impose a penalty surcharge) (100% state)	Jul-10Jul-11	Wis. Stats. § 757.05
Railroad crossing improvement surcharge (RRCI)	50% of forfeiture (if the court imposes a forfeiture under 346.49(1g), (2m)(a), (am), or (b), for a violation of 346.44, 346.45, or 346.46(3), the court shall impose this surcharge (100% state)	Jul-05Jul-11	Wis. Stats. § 346.495, 346.65(4r), 346.177; 346.49(1g), (2m)(a); (am), (b), 346.44, 346.45, 346.46(3)
Snowmobile registration restitution payments (SNOW) (not treated as restitution for purposes of the restitution surcharge under 973.07(1)(g) 973.06(1)(g))	Varies (if court imposes a forfeiture for a violation of ch. 350 where payment of a snowmobile registration fee is required, the court shall impose a snowmobile registration restitution payment equal to the required fee that should have been paid; do not treat this as restitution for purposes of the restitution surcharge under Wis. Stats. § 973.06(1)(g))	Jul-09Jul-11	Wis. Stats. § 350.115

Description	Fine	Effective Date	Authority
Victim witness surcharge (VWA) (VWAB)	Misdemeanor \$67.00 offense; felony \$92.00 offense; Part A = \$40.00/\$65.00, Part B = \$27.00/\$27.00 \$20.00/\$20.00, Part C = \$7.00/\$7.00 (If the court imposes a sentence or places a person on probation, the court shall impose the crime victim and witness assistance surcharge for each offense or count; surcharge applies even if no fine or forfeiture is imposed; surcharge also imposed if the complaint charged one or more crimes and, as a result of the complaint being amended, the defendant is found guilty of a forfeiture in lieu of one of those crimes. Either the felony or misdemeanor surcharge applies depending on the crime originally charged in the complaint. In this case, the entire surcharge goes to Part A.) (100% state)	Jul-09 Jul-11	Wis. Stats. § 973.045(1)

1
2 **PART 2: BE IT FURTHER ORDAINED THAT** the effective date of this ordinance shall be
3 July 1, 2011 unless otherwise noted.

4
5 **PASSED and ADOPTED** by the Board of Supervisors of Walworth County Wisconsin this 8th
6 day of September, 2011.

7
8 County Board Meeting Date: September 8, 2011

9
10 Action Required: Majority Vote X Two-thirds Vote _____ Other _____

11
12
13
14
15 _____
16 Nancy Russell Kimberly S. Bushey
County Board Chair County Clerk

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

DA?6 8/22/11 N. Anderson 8/23/11
David A. Bretl Date Nicole Anderson JL Date
County Administrator/Corporation Counsel Deputy County Administrator-Finance

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

Policy and Fiscal Note
Ordinance No. 688-09/11

- I. **Title:** Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Clerk of Courts Fees
-
- II. **Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to codify updated fees for the Clerk of Courts office pursuant to changes in state statutes.
- III. **Is this a budgeted item and what is its fiscal impact?** The fiscal impact associated with passage of this ordinance is minimal.
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Finance Committee

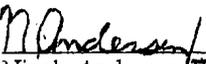
Date: August 18, 2011

Vote: 4-0

County Board Meeting Date: September 8, 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

 8/22/11
David A. Bretl Date
County Administrator/Corporation Counsel

 8/23/11
Nicole Andersen Date
Deputy County Administrator-Finance

Resolution No. 43 - 09/11
**Authorizing Use of General Fund Unassigned Fund Balance
to Purchase a New Phone System**

1 Moved/Sponsored by: Finance Committee
2

3 ~~WHEREAS~~, Walworth County has four phone switches located one each at Health and Human
4 Services, Government Center, Sheriff's Office, Lakeland Health Care Center and one voicemail
5 system covering the entire county at Health and Human Services; and,
6

7 **WHEREAS**, the switch/voicemail manufacturer notified the county of an end-of-life of all
8 equipment on November 2010 and that the equipment would no longer be supported for repairs
9 as of November 2011; and,
10

11 **WHEREAS**, the estimated cost for replacement of these systems is \$370,000 which includes a
12 \$109,000 manufacturer's fiscal year end discount if purchased by September 20, 2011; and,
13

14 **WHEREAS**, a replacement phone system was incorporated in years 2014/2015 of the county's
15 Capital Improvement Plan, but the end-of-life notice necessitated moving the expenditure
16 forward; and,
17

18 **WHEREAS**, the General Fund has unassigned fund balance of \$5.6 million available for use
19 above the 20% minimum fund balance requirement.
20

21 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
22 funds in an amount of \$370,000.00 be hereby transferred from the General Fund unassigned fund
23 balance to the appropriate project accounts to fund the replacement of the countywide phone and
24 voicemail systems.
25

26 **BE IT FURTHER RESOLVED** that funds remaining will lapse to the General Fund
27 unassigned fund balance upon project completion.
28
29
30

31 _____
32 Nancy Russell
33 County Board Chair

31 _____
32 Kimberly S. Bushey
33 County Clerk

34 County Board Meeting Date: September 8, 2011.
35

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

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

David A. Bretl 8/29/2011
David A. Bretl Date
County Administrator/Corporation Counsel

N. Andersen 8/31/11
Nicole Andersen Date
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 43 - 09/11

- I. **Title:** Authorizing Use of General Fund Unassigned Fund Balance to Purchase a New Phone System
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to authorize the transfer of \$370,000 from general fund unassigned fund balance to provide the funds necessary to replace the phone and voice-mail systems in the county.

Notification of an end-of-life was received in November of 2010 effective November of 2011 on the four phone switches located one each at Health and Human Services, Government Center, Sheriff's Office, Lakeland Health Care Center and on the voicemail system that covers the entire county at Health and Human Services.

- III. **Budget and Fiscal Impact:** The replacement of these systems was incorporated into the 2011 budget five year plan in years 2014/2015 but the end-of-life notice necessitated moving the expenditure to the 2012 budget utilizing dollars from the General Fund unassigned fund balance. Total estimated replacement cost equals \$370,000 which includes a \$109,000 manufacturer's fiscal year end discount if purchased by September 20, 2011 and \$30,000 in project contingencies. Because of the discount, purchase should take place by September 20, 2011 rather than in the 2012 budget year. Funds remaining at project completion will be returned to the General Fund unassigned fund balance. The County currently has \$5.6 million available in the General Fund's unassigned fund balance over the 20% minimum fund balance requirement.

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

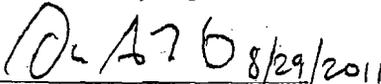
Committee: Finance

Meeting Date: August 18, 2011

Vote: 4-0

County Board Meeting Date: September 8, 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 Date
County Administrator/Corporation Counsel


Nicole Andersen Date
Deputy County Administrator - Finance

Resolution No. 44 - 09/11

Authorizing Use of Contingency Fund Balance to Replace the Exterior Siding on the Webster House Museum

1 Moved/Sponsored by: Public Works/Finance Committee
2

3 **WHEREAS**, Walworth County owns and is responsible for maintaining the Webster House
4 Museum located at 9 E. Rockwell Street in Elkhorn; and,
5

6 **WHEREAS**, the original exterior siding is deteriorated beyond repair; and,
7

8 **WHEREAS**, in order to avoid structural damage to the facility, it is critical that the building be
9 sided before winter weather; and,
10

11 **WHEREAS**, replacement of the siding was not anticipated and the cost was not included in the
12 2011 budget.
13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
15 funds of \$25,000 hereby transferred from the Contingency Fund to the appropriate project
16 accounts to fund the replacement of the siding on the Webster House Museum.
17

18 **BE IT FURTHER RESOLVED** that any funds remaining will lapse to the Contingency Fund
19 upon project completion.
20
21
22
23

24 _____
25 Nancy Russell
26 County Board Chair

Kimberly S. Bushey
County Clerk

27
28 County Board Meeting Date: September 8, 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:

David A. Bretl 8/22/11
Date
County Administrator/Corporation Counsel

N. Andersen 8/23/11
Date
Deputy County Administrator - Finance

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

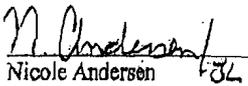
Policy and Fiscal Note
Resolution No. 44 - 09/11

- I. **Title:** Authorizing Use of Contingency Fund Balance Replace the Exterior Siding on the Webster House Museum
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to authorize the transfer of \$25,000 from the contingency fund to provide the funds necessary to replace the exterior siding on the Webster House Museum.
- III. **Budget and Fiscal Impact:** The required repairs were not anticipated and therefore not included in the 2011 budget. Total costs to the siding replacement equal \$25,000, which includes \$5,000 for project contingencies. Any balance remaining at project completion will be returned to the contingency fund. The current balance in the 2011 contingency fund is \$330,000.
- IV. **Referred to the following standing committees for consideration and date of referral:**
- | | |
|-------------------------|-------------------------------|
| Committee: Public Works | Meeting Date: July 18, 2011 |
| Vote: 5-0 | |
| Committee: Finance | Meeting Date: August 18, 2011 |
| Vote: 4-0 | |

County Board Meeting Date: September 8, 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. Bret 8/22/11
County Administrator/Corporation Counsel Date


Nicole Andersen 8/23/11
Deputy County Administrator - Finance Date

ORDINANCE NO. 689 - 09/11

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF
ORDINANCES RELATING TO A SENIOR ACCOUNTANT POSITION AT HEALTH
AND HUMAN SERVICES

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

3
4 PART I: That Section 15-17 in Division 2 of Article I of Chapter 15 of the Walworth
5 County Code of Ordinances is hereby amended to read as follows (additions shown by
6 underline; deletions shown by strike-through):
7

8 "Sec. 15-17. Authorized positions by department.
9

10 (i) *Finance*

11	CLASSIFICATION TITLE	FTE
12	Accountant	1.50
13	Account Clerk IV	1.00
14	Accounting Assistant	1.00
15	Administrative Assistant	1.00
16	Benefits Assistant	1.00
17	Benefits Specialist	1.00
18	Budget Analyst	1.00
19	Comptroller	1.00
20	Deputy Administrator - Finance	1.00
21	Finance Manager	1.00
22	Financial Analyst	1.00
23	Payroll & Benefits Manager	1.00
24	Payroll Assistant	1.00
25	Payroll Specialist	1.00
26	<u>Senior Accountant</u>	<u>1.00</u>
27	Total Finance FTEs	14.50 <u>15.50</u>

28
29
30
31 (j) *Health & Human Services*

32	CLASSIFICATION TITLE	FTE
33	Account Clerk III	2.00
34	Associate Nutrition Specialist	0.84
35	Child Support Lead Worker	1.00
36	Clerk I	1.00
37	Clerk II	4.60

1	Clerk III	1.00
2	Clerk IV	17.00
3	Crisis Intervention Lead Worker	1.00
4	Deputy Director – Health & Human Services	1.75
5	Director – Health & Human Services	1.00
6	Economic Support Lead Worker	1.00
7	Economic Support Specialist	13.00
8	Energy Assistance Coordinator	0.75
9	Environmental Health Specialist	1.00
10	HS Manager-Aging & Long Term Care	1.00
11	HS Manager-Community Support Programs	1.00
12	HS Manager- Children’s Services	1.00
13	HS Manager-Mental Health/AODA	1.00
14	HS Manager-Public Health	1.00
15	HS Specialist I	49.49
16	HS Specialist II	1.00
17	HS Specialist III	9.00
18	HS Supervisor-Administration	1.00
19	HS Supervisor-ADRC	1.00
20	HS Supervisor-Billing	1.00
21	HS Supervisor-Child Support	1.00
22	HS Supervisor-Community Support Program	1.00
23	HS Supervisor-Crisis Intervention	1.00
24	HS Supervisor-Economic Support	2.00
25	HS Supervisor-Fiscal Support	1.00
26	HS Supervisor-Juvenile Court Intake/Child Abuse & Neglect	1.00
27	HS Supervisor-Nutrition	1.00
28	HS Supervisor-Ongoing Case Management	1.00
29	HS Supervisor-Public Health	1.00
30	HS Supervisor-Support Services	1.00
31	HS Supervisor-Transportation	1.00
32	HS Supervisor-WIC	1.00
33	HS Worker II	1.00
34	HS Worker IV	1.00
35	HS Worker IV (SAC-IT)	1.00
36	HS Worker V (SAC)	2.00
37	HS Worker VI (CSAC)	1.00
38	LPN (Mental Health)	2.00
39	Nutrition Site Worker	1.87
40	Nutrition Specialist	1.00
41	Paternity Specialist	1.00
42	Public Health Nurse BSN	4.00
43	Receptionist/Clerk	5.04
44	Registered Occupational Therapist	1.00

1	Representative Payee Coordinator	1.00
2	Secretary – Confidential	1.00
3	Senior Accountant	1.00
4	Support Specialist	5.00
5	Teacher	1.00
6	Van Driver	5.40
7	Total Health & Human Services FTEs	163.74 <u>162.74</u>

8
9
10 **PART II: This Ordinance shall become effective upon passage.**

11
12 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 8th day of
13 September 2011.

14
15
16
17
18
19 _____
20 Nancy Russell
21 County Board Chair

20 _____
21 Kimberly S. Bushey
22 Attest: County Clerk

23 **County Board Meeting Date:** September 8, 2011

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

Policy and Fiscal Note is attached.

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

David A. Bretl 8/26/11
Date
County Administrator/Corporation Counsel

N. Andersen 8/31/11
Date
Deputy County Administrator-Finance

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

Ordinance No. 689-09/11
Fiscal Note and Policy Impact Statement

- I. **Title:** Amending Section 15-17 of the Walworth County Code of Ordinances Relating to ~~a Senior Accountant Position at Health and Human Services~~
- II. **Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to move the FTE attached to the Senior Accountant position at Health & Human Services to the Finance Department, as supervision and oversight of that position will be moving to Finance on an 18-month trial basis.
- III. **Is this a budgeted item and what is its fiscal impact:** There is no fiscal impact of this change as it is a currently budgeted position in Health & Human Services, and the wages will be allocated to the Health and Human Services budget.
- IV. **Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Human Resources Committee Date: August 17, 2011

Vote: 5-0

County Board Meeting Date: September 8, 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.

 8/31/2011

Date
David A. Bretl
County Administrator/Corporation Counsel

 8/31/11

Date
Nicole Andersen
Deputy County Administrator-Finance