



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, NOVEMBER 13, 2012 AT 6:00 P.M.

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

Nancy Russell – Chair
Jerry A. Grant – Vice-Chair

A G E N D A – AMENDED NOVEMBER 6, 2012

Call to Order

Pledge of Allegiance

Invocation

- Daniel G. Kilkenny, Walworth County Board Supervisor, District #8

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 9, 2012 County Board Meeting Minutes
- October 30, 2012 Public Budget Hearing Minutes

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

Appointments/Elections

1. Walworth County Health & Human Services (HHS) Board
 - William M. Wucherer, R.N., B.S.N. – Three-year term to begin upon confirmation and end on November 13, 2015 (Recommended by the Executive Committee 5-0)
2. Walworth County Metropolitan Sewerage District (WalCoMet) Commission
 - James Hensch – ~~Five-year term retroactive to February 28, 2012 and~~ Term to commence upon confirmation and end on February 28, 2017 (Recommended by the Executive Committee 5-0)
3. CDBG Southern Housing Consortium
 - Kevin Brunner, Director – Central Services
 - Josh Clements, Community & Economic Development Educator (Alternative Representative) (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing

2. Claims: a) Notice of Supply received from Super Mix of Wisconsin Inc. – Walworth County Clerk, Owner; Straight Edge Concrete LLC, Contractor; and B.R. Amon & Sons, Other; b) Summons and Complaint – Walworth County Deputy Sheriff’s Association, Inc. and Robert Schiltz, Plaintiffs v. Walworth County, Defendant; c) Validation Notice and Debt Collection Warning – Statement of Condominium Lien – Eagle Pointe Condominium Association, Inc., Creditor (To be referred to the Executive Committee)
3. Correspondence received from George Kirkpatrick of Delavan in regard to Walworth County setting up a wellness center for its employees and dependents, retirees, and possibly elected officials (To be referred to the Executive Committee)
4. Outagamie County Resolution No. 39--2012-13 – Requesting elected state officials and the Governor to re-examine the policies that have led to historically high incarceration rates in Wisconsin (To be referred to the Executive Committee)
5. Correspondence received from the State of Wisconsin Department of Natural Resources in regard to an invitation to a Discovery meeting being held on November 13, 2012 to discuss a new project in the Upper Fox River watershed (To be referred to the Land Conservation Committee)
6. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
7. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
8. Report of the County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Res. No. 47-11/12 – Approving Amendments to the Walworth County Multi-Jurisdictional Comprehensive Plan – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
Text Amendments to the Multi-Jurisdictional Comprehensive Plan for Walworth County: 2035 Allowing Adoption of the Farmland Preservation Plan into the Comprehensive Plan – Approved: 7-0 (October 18, 2012 Walworth County Zoning Agency Public Hearing)
2. Prairie Land Ventures LLC, Town of Sugar Creek. Amend approximately 36.2 acres of the (AP) Prime Agricultural Land Use Category to the (AG1) Other Agricultural Rural Residential and Other Open Lands (5 to 34 acres per dwelling) Land Use Category – Approved: 7-0 (October 18, 2012 Walworth County Zoning Agency Public Hearing)
3. Delavan Lake Enterprises LLC, Town of Delavan. Amend approximately 14.6 acres or all area shown as the (I) Industrial Land Use Category to the (C) Commercial Land Use Category on the parcel – Approved: 7-0 (October 18, 2012 Walworth County Zoning Agency Public Hearing)
4. Lyons Lions Club, UA, Town of Lyons. Amend approximately 31 acres from the (P) Recreational / Park Land Use Category to the (AG1) Other Agricultural Rural Residential and Other Open Lands (5 to 34 acres per dwelling) Land Use Category

- Approved: 7-0 (October 18, 2012 Walworth County Zoning Agency Public Hearing)
5. Lakewood Farms Inc., East Troy Township. Rezone approximately 1.95 acres of C-2 and C-4 to C-2, C-4 and C-1 – Approved: 7-0 (October 18, 2012 Walworth County Zoning Agency Public Hearing)
 6. Lyons Lions Club, UA, Lyons Township. Rezone approximately 31 acres of P-1 to A-3 for grain farming – Approved: 7-0 (October 18, 2012 Walworth County Zoning Agency Public Hearing)

Executive Committee

1. Res. No. 48-11/12 – Establishing a Committee of the Whole Date for a Presentation by the Wisconsin Counties Association – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 745-11/12 – Amending Sections 30-134, 30-144 and 30-145 of the Walworth County Code of Ordinances Relating to Public Service Organizations – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Ord. No. 746-11/12 – Amending Section 30-262(g) of the Walworth County Code of Ordinances Relating to Surplus Property – *Vote Required: Majority* (Recommended by the Finance Committee 4-1)
3. Ord. No. 747-11/12 – Creating Chapter 19 Section 19-3 of the Walworth County Code of Ordinances Relating to Blanket Employee Dishonesty Bonds – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
4. Ord. No. 748-11/12 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
5. Res. No. 41-11/12 – Accepting the Donation of Equipment Totaling \$28,065 from the Geneva National Foundation for Use at Lakeland School – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and by the Finance Committee 5-0)
6. Res. No. 42-11/12 – Accepting the Donation of Four (4) Apple iPads from Logan Zurn for Use at Lakeland School – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 4-0 and by the Finance Committee 5-0)
7. Res. No. 43-11/12 – Authorizing Write Off of Balance of 2008 Taxes and Waive Interest and Penalties on Parcel GA166600001 – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)
8. Res. No. 44-11/12 – Authorizing a \$30,000 Donation to the Wisconsin Dental Association for their 2013 Mission of Mercy – *Vote Required: Majority* (Recommended by the Health & Human Services Board 7-0 and by the Finance Committee 4-0)
9. Res. No. 45-11/12 – Adopting the 2013 Appropriation of the Walworth County Budget and CIP Plan – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
10. Res. No. 46-11/12 – Establishing the County Tax Levy to Support the 2013 Budget Appropriation – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

Human Resources Committee

1. Ord. No. 749-11/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department Based on the 2013 Budget – *Vote Required: Majority* (~~The Human Resources Committee will consider this ordinance at their meeting on November 5, 2012~~) (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 750-11/12 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 751-11/12 – Amending Section 15-323 of the Walworth County Code of Ordinances Relating to Flexible Work Scheduling – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 752-11/12 – Amending Section 15-540 of the Walworth County Code of Ordinances Relating to the Labor-Management Health Insurance Committee – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Ord. No. 753-11/12 – Amending Section 15-322 of the Walworth County Code of Ordinances Relating to Compensatory Time for Highway Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
6. Res. No. 50-11/12 – Approving the Rules for Implementing the 2013 Adopted Pay Ranges for Certain Hourly Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-2)

Public Works Committee

1. Res. No. 49-11/12 – Authorizing Naming the Public Works Driveway on County Road NN Jerry Himebauch Drive – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

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 the Tuesday, December 11, 2012 agenda on or before Wednesday, November 28, 2012.

**Additions underlined, deletions ~~struck through~~.

**OCTOBER 9, 2012
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:00 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Richard Brandl, Tim Brellenthin, Vice-Chair Jerry A. Grant, Daniel G. Kilkenny, Kenneth H. Monroe, Carl Redenius, Joe Schaefer, Tim Schiefelbein, Rick Stacey, David A. Weber, and Chair Nancy Russell. A quorum was established.

Rick Stacey, Walworth County Board Supervisor, District #1, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Brandl, seconded by Supervisor Stacey, the agenda was approved by voice vote with no withdrawals.

Approval of the Minutes

On motion by Supervisor Schaefer, seconded by Supervisor Weber, the September 6, 2012 Committee of the Whole Minutes and the September 6, 2012 County Board Meeting Minutes were approved by voice vote.

On motion by Supervisor Weber, seconded by Vice-Chair Grant, the September 19, 2012 Committee of the Whole Minutes were approved by voice vote.

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

There was none.

Appointments/Elections

1. Board of Adjustment
 - Franklin B. Jones – 2nd Alternate Member – Term to begin upon confirmation and end on June 30, 2014
(The Executive Committee considered this appointment at a special meeting prior to the October 9, 2012 County Board Meeting and was recommended 5-0)
2. Local Emergency Planning Committee
 - David Bretl
 - Kevin Brunner
 - Michael Ciardo
 - John R. Ennis
 - David Fladten
 - David Graves
 - Patricia Grove
 - Eric Hudson
 - Senator Neal Kedzie
 - Kevin Kennedy
 - Richard Kuhnke
 - Jim Obligato
 - Jason Roberts
 - Nancy Russell
 - David Thompson
 - Maureen Vander Sanden
 - Bruce Vanderveen
 - Taylor Vanness

(Recommended by the Executive Committee 5-0)

3. Walworth County Workforce Development Board
- Grace Eckland (Recommended by the Executive Committee 5-0)

On motion by Supervisor Schaefer, seconded by Supervisor Weber, the appointments to Board of Adjustment, Local Emergency Planning Committee, and Walworth County Workforce Development Board were approved by voice vote.

Communications and Matters to Be Referred

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

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim – Jeffrey S. Akright, Claimant vs. Patricia Moore, Walworth County Jail, Respondent; b) Claim for Public Improvement Lien – Rock Road Companies, Inc., Claimant vs. B.R. Amon & Sons, Inc., Prime Contractor, and Walworth County – Walworth County Dept. of Public Works, Public Entity; c) Summons and Complaint for Declaratory Relief – William Fechner Land Trust, Patrick J. Hudec, Mary J. Hudec, Plaintiffs vs. County of Walworth, Defendant; d) Release of Claim for Public Improvement Lien – Rock Road Companies, Inc., Claimant vs. B.R. Amon & Sons, Inc., Prime Contractor (To be referred to the Executive Committee)
3. Communication from Charlotte Adelman in regard to controlling the spread of Purple Loosestrife in North Lake, Town of Sugar Creek (To be referred to the Agriculture & Extension Education Committee and the Land Conservation Committee)
4. Memorandum from County Administrator David A. Bretl in regard to the nominations of Kevin Brunner and Josh Clements to CDBG Southern Housing Consortium (To be referred to the Executive Committee)
5. Communication from Southeastern Wisconsin Regional Planning Commission (SEWRPC) in regard to a meeting on October 16, 2012 for the Coordination of Human Services Transportation and Transit Strategies for Elderly, Disabled, and Low-Income Populations in Southeastern Wisconsin (To be referred to the Health and Human Services Board)
6. Communication received from Community Care, Inc. in regard to a proposal to the Department of Health Services to operate the Family Care Program in Walworth County (To be referred to the Health and Human Services Board)
7. Request for Review of Initial Determination received from Baker Enterprises, Inc., James F. Baker and Jean E. Baker (To be referred to the Land Conservation Committee)
8. Communication from the Linn Sanitary District in regard to Wastewater Management in the Linn Sanitary District (To be referred to the Land Conservation Committee)
9. Communication received from Enbridge US, Inc. in regard to increased activity along Enbridge right-of-ways including clearing/brushing vegetation, surveying, digging or other various activities (To be referred to the Public Works Committee)
10. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
 - There were none.
11. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
 - Communication received from Supervisor Carl Redenius in regard to numerous complaints by citizens regarding the enforcement of county zoning ordinances – To be referred to the County Zoning Agency

- Ozaukee County Resolution No. 12-39 – Supporting Request for Stay of Proceedings in *MTI v. Walker* – To be referred to the Executive Committee
 - Communication received from Supervisor Carl Redenius in regard to allowing the removal of invasive species when they grow in the shoreyard – To be referred to the Land Conservation Committee
 - *Walworth County Aging & Disability Resource Center News*, October 2012 – To be placed on file
12. Report of the County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
- Lyons Lions Club, UA, Town of Lyons. Rezone approximately 31 acres of P-1 Recreational Park to A-3 Agricultural Land Holding/Consistency review with Walworth County 2035 Land Use Plan
 - Prairie Land Ventures LLC, Town of Sugar Creek. Amend approximately 36.2 acres of (AP) Prime Agricultural Land Use Category to (AG1) Agricultural Rural Residential and Other Open Lands (5 to 34 acres per dwelling) Land Use Category
 - Delavan Lake Enterprises LLC, Town of Delavan. Amend approximately 14.6 acres or all area shown as (I) Industrial Land Use Category to the (C) Commercial Land Use Category

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Hard Rock Farms LLC, Spring Prairie Township. Rezone approximately 41 acres of C-2 and 11.63 acres of A-1 to M-3 and 3.47 acres of C-2 to C-1 – Approved: 6-0 (September 20, 2012 County Zoning Agency Meeting)
2. N3382 County Road H LLC (Thanks Giving Properties LLC), Geneva Township. Rezone approximately .78 acres of B-2 to R-2 – Approved: 6-0 (September 20, 2012 County Zoning Agency Public Hearing)
3. Catherine Schmalfeldt and Jeffery Schmalfeldt, Lyons Township. Rezone approximately 9 acres of A-1 to C-2 and approximately 1.2 acres of A-1 to C-1 – Approved: 6-0 (September 20, 2012 County Zoning Agency Public Hearing)

On motion by Supervisor Schaefer, seconded by Supervisor Stacey, the County Zoning Agency Report of Proposed Zoning Amendments, Items 1 thru 3, were approved as recommended by the County Zoning Agency.

Executive Committee

1. Ordinance No. 744-10/12 – Creating Division 5 of Article III, Chapter 2 of the Walworth County Code of Ordinances Relating to Library Board Appointments – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0)
2. Resolution No. 36-10/12 –Southern Housing Consortium Community Development Block Grant Housing Consortium Agreement – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Resolution No. 37-10/12 – Authorizing Walworth County to Deed a Property Located at 125 N. Wakely Street in Whitewater, Wisconsin to the City of Whitewater – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Resolution No. 38-10/12 – Denying the Claim of Robert Sivek – *Vote Required: Majority* (The Executive Committee considered this item at a special meeting prior to the October 9, 2012 County Board Meeting and it was recommended 5-0)

5. Resolution No. 39-10/12 – Denying the Claim of Jeffrey S. Akright – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Supervisor Weber offered a motion, seconded by Supervisor Brandl, to approve Item 1, Ordinance No. 744-10/12. On motion by Vice-Chair Grant, seconded by Supervisor Schaefer, **Ordinance No. 744-10/12** was approved by unanimous consent.

On motion by Supervisor Brandl, seconded by Supervisor Weber, Item 2, **Resolution No. 36-10/12**; Item 3, **Resolution No. 37-10/12**; and Item 4, **Resolution No. 38-10/12**, were approved by voice vote.

Administrator Bretl stated that after discussion with the county's insurance company, he asked for a motion to refer Resolution No. 39-10/12 back to the Executive Committee. On motion by Supervisor Brandl, seconded by Vice-Chair Grant, Resolution No. 39-10/12 was referred back to the Executive Committee.

Finance Committee

1. Ordinance No. 741-10/12 – Amending Section 30-181 of the Walworth County Code of Ordinances Relating to Net Asset Internal Allowances – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Ordinance No. 742-10/12 – Amending Sections 30-172 and 30-174 of the Walworth County Code of Ordinances Relating to Fund Balance Commitments – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Resolution No. 34-10/12 – Authorizing Use of Contingency Fund Balance to Complete the Government Center 2nd Floor Meeting Room Project – *Vote Required: Two- Thirds* (Recommended by the Public Works Committee 5-0 and by the Finance Committee 4-0)
4. Resolution No. 35-10/12 – Committing Fund Balances for Building/Equipment and Road Construction Projects – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 4-0)

On motion by Supervisor Stacey, seconded by Vice-Chair Grant, Item 1, **Ordinance No. 741-10/12**, and Item 2, **Ordinance No. 742-10/12**, were approved by voice vote.

Supervisor Schaefer offered a motion, seconded by Vice-Chair Grant, to approve Item 3, Resolution No. 34-10/12. On motion by Supervisor Stacey, seconded by Supervisor Weber, **Resolution No. 34-10/12** was approved by unanimous consent.

Vice-Chair Grant offered a motion, seconded by Supervisor Brandl, to approve Item 4, Resolution No. 35-10/12. On motion by Vice-Chair Grant, seconded by Supervisor Weber, **Resolution No. 35-10/12** was approved by unanimous consent.

Human Resources Committee

1. Ordinance No. 743-10/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Physical Therapy Assistant Position with the Children with Disabilities Education Board – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Resolution No. 40-10/12 – Adopting Pay Ranges for Certain Hourly Employees – *Vote Required: Majority* (The Human Resources Committee considered this item at a special meeting prior to the October 9, 2012 County Board meeting and was recommended 5-0)

On motion by Supervisor Weber, seconded by Supervisor Brandl, Item 1, **Ordinance No. 743-10/12**, and Item 2, **Resolution No. 40-10/12**, were approved by voice vote.

Reports of Special Committees

There were none.

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

There was none.

Chairperson’s Report

Chair Russell reminded everyone of the Public Budget Hearing scheduled for Tuesday, October 30, 2012 at 6:00 p.m.

Adjournment

On motion by Supervisor Brandl, seconded by Supervisor Weber, the meeting was adjourned at 6:16 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 October 9, 2012 meeting.

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

**WALWORTH COUNTY BOARD OF SUPERVISORS
PUBLIC BUDGET HEARING
OCTOBER 30, 2012**

The meeting was called to order at 6:00 p.m. by Chair Russell at the Walworth County Government Center, 100 W. Walworth St., Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Richard Brandl, Tim Brellenthin, Vice-Chair Jerry A. Grant, Daniel G. Kilkenny, Kenneth H. Monroe, Carl Redenius, Joe Schaefer, Tim Schiefelbein, Rick Stacey, David A. Weber, and Chair Nancy Russell. A quorum was established.

Approval of the Agenda

On motion by Supervisor Brandl, seconded by Supervisor Weber, the agenda was approved by voice vote.

Motion to Convene as “Committee of the Whole”

On motion by Supervisor Schaefer, seconded by Supervisor Stacey, the Board convened as a “Committee of the Whole.”

Finance Committee Chair to Conduct Public Budget Hearing

Chair Russell turned the meeting over to Administrator Bretl.

Presentation of the Executive Summary:

Administrator Bretl welcomed everyone to the Public Budget Hearing. He said this is an opportunity for Supervisors to hear comments from the public to formulate budget amendments before voting on the budget on November 13, 2012. He introduced Nicki Andersen, Deputy County Administrator-Finance, to deliver the presentation of the preliminary budget.

Deputy County Administrator-Finance Andersen welcomed everyone to the hearing. She thanked the County Board and Administrator Bretl for their work on the budget. Andersen turned the hearing over to Jessica Lanser, Comptroller of Walworth County, to present the 2013 Preliminary Budget.

Ms. Lanser began the presentation by stating the county achieved a budget with no increase from last year’s total tax levy. She explained the different parts that make up the Property Tax Bill, which are: State of Wisconsin; County of Walworth; City, town, or village; Gateway Technical College; School District(s); and Special Taxing Districts. The county portion of the tax bill is approximately 23% of the total tax bill, and depending on the municipality in which you reside, the county portion of the property tax bill can be as low as 10% or as high as 29% of the total tax bill. The county portion is broken down further into two to four parts depending on the municipality in which you reside. Those parts include Library Levy, Debt Service, Children with Disabilities Education Board (CDEB), and Operating Levy. There is a 2.35% increase in the library levy from last year. Townships are the primary source of county library funds; however, the newly incorporated Village of Bloomfield will receive a portion of the library tax this year as it does not have its own library resources available.

The Debt Service Levy has decreased \$2.2 million, or almost 62%, from last year, which has been achieved through the strategic planning on part of the county over the last couple of years. Many

governments have chosen to refinance debts; however, Walworth County has decided to go one step further and make payments early. Ms. Lanser stated the second part of the debt service success story is the complete elimination of anticipated new borrowings. The county has implemented a plan to remove the final \$8 million of road construction borrowing expected in 2015 from last year's Five-Year Capital Plan. The new Five-Year Capital Plan consists of creating an even tax levy amount over the next several years to save for road construction years. The CDEB levy is listed as a separate tax levy line as some school districts are exempt from this tax. The CDEB levy has gradually declined over the last couple of years to its current levy of \$8.3 million. This decline is primarily due to the transition agreements with the individual school districts signed in 2006. This transition agreement requires students outside of Lakeland School to become the responsibility of the individual school districts rather than the county by the end of the 10-year agreement.

Ms. Lanser discussed the changes and strategies that have driven the 2013 budget, which have been identified through a SWOT (Strengths, Weaknesses, Opportunities, Threats) Analysis, a strategic planning tool used to help identify factors that affect the county and can be used as a guide by management and elected officials when making budgetary or operating decisions. She also discussed the 2013 preliminary revenues and expenditures as well as the impact of the poor economy and the tough steps the Board has taken in the past like reduction of the OPEB liability and reduction of FTE's to positively position Walworth County budgetarily. She also discussed new initiatives and projects being done in anticipation of the future.

Ms. Lanser concluded the presentation by stating the 2013 Preliminary Budget is available for viewing in the County Clerk and Finance offices as well as the on the county website (www.co.walworth.wi.us).

Public Comments and Questions

Charlene Staples, W7898 Creek Road, Delavan. Ms. Staples addressed the board regarding union budget issues. She is the President of newly merged American Federation State County Municipal Employee (AFSCME) Walworth County Public Employee Union Local 1925. She said a letter was sent to Suzi Hagstrom, Employee/Labor Relations Director, on behalf of Local 1925's members stating its desire to enter into negotiations with Walworth County. She also said that AFSCME is willing to work together with Walworth County to find a solution that equitable and fair to all parties involved.

Linda Eastburg, 5751 State Road 50, Burlington. Ms. Eastburg addressed the board regarding the proposed wellness center. She stated she retired from county employment in January 2011 and while she was an active employee, she served on the Labor Management and Insurance Committee. She said while serving on this committee, they were often advised by the county's insurance consultant that a substantial fund reserve was critical for payment of claims when experience was excessive. She also said that in the past, the ways of ensuring this reserve were increased deductibles and copays and increased premium share on part of employees. She stated she was disappointed to hear that no one from the general employee population was asked to serve on the focus group for the wellness center initiative. She said that one way to encourage a buy-in by employees is to involve them from the beginning so they have some ownership and they feel their contribution is valued. She stated she is supportive of this initiative, however, she urged the board to be cautious when it comes to a capital expenditure before the program has been tested to see if utilization is where it needs to be in order to realize the projected cost. She asked the board to consider renting or leasing space for a year or two to judge the utilization. She also encouraged the board to focus on incentives to encourage employee utilization.

Bruce F. Kepner, 6 North Strathfield Circle, Madison. Mr. Kepner is the President of Walworth County Economic Development Alliance (WCEDA) and the Economic Development Manager of Alliant Energy. He asked the board for its continued support of WCEDA and thanked the board for their consideration.

Richard Telfer, 304 Woodland Drive, Whitewater. Mr. Telfer is a member of the board of WCEDA and the Chancellor of UW-Whitewater. He spoke in support of the proposed intern position for WCEDA. He stated it will be a good opportunity for WCEDA as well as the student to learn more about economic development.

Motion to Close Public Hearing

On motion by Supervisor Weber, seconded by Supervisor Brandl, the Public Budget Hearing was closed.

Chairperson's Report

Chair Russell reminded Supervisors of the next County Board Meeting, which is Tuesday, November 13, 2012 at 6:00 p.m.

Adjournment

On motion by Supervisor Schaefer, seconded by Supervisor Brandl, the meeting adjourned at 6:52 p.m.

Kimberly S. Bushey
County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the October 30, 2012 Public Budget Hearing.

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

WALWORTH COUNTY
HEALTH AND HUMAN SERVICES BOARD

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, the undersigned Chair of the Walworth County Board of Supervisors, do hereby appoint William M. Wucherer, R.N., B.S.N. to the Walworth County Health and Human Services Board. This is a three-year term to begin upon confirmation and end on November 13, 2015, or until a successor is named.

Dated this 13th day of November 2012.

Nancy Russell, Chair
Walworth County Board of Supervisors

Nomination for Committee/Board/Commission Appointment

Committee: Walworth County Health & Human Services (HHS) Board

Nominee: William M. Wucherer, R.N., B.S.N.

Address: W1210 Wolf Way
Mukwonago, WI 53149

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? _____

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

Was this vacancy advertised? _____

Comment Appointment to this position will be for a three-year term to begin upon
County Board confirmation and end on November 13, 2015.

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

For incumbents, committee attendance, if known:

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: William M. Wucherer

Date: 4/2/2012

Ⓢ Mailing Address: W1210 Wolf Way
Mukwonago, WI 53149

Phone: 262-431-4169

I reside in: the Town of EAST TROY
 the Village of _____
 the City of _____

Please consider me for appointment to: BOARD of Health

I am interested in serving as a citizen representative because: I Am a
registered nurse having graduated from the
University of Wisconsin - Milwaukee in 1983
with a Bachelor of Science in Nursing degree.

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

I Am the current Director of Health & Social
Services As well as the Health Officer for the City of Franklin.

Check one of the following:

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

I am not a resident of Walworth County.

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

William M. Wucherer 4/2/2012
Signature of Applicant Date

Feel free to attach any additional documentation to this form

Ⓢ Post Office location is in Mukwonago.

WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT
COMMISSION

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, the undersigned Chair of the Walworth County Board of Supervisors, do hereby appoint James Hensch as a member of the Walworth County Metropolitan Sewerage District Commission. Term to commence upon confirmation and end on February 28, 2017, or until a successor is named.

Dated this 13th day of November 2012.

Nancy Russell, Chair
Walworth County Board of Supervisors

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: James Hensch

Date: 9-3-12

Mailing Address: 513 Danielson Drive
Darien, WI 53114

Phone: 262-724-4227

RECEIVED

I reside in: the Town of _____

SEP 6 2012

the Village of Darien

WALWORTH COUNTY ADMINISTRATION

the City of _____

Please consider me for appointment to: Walcomat Board

I am interested in serving as a citizen representative because: I would like to understand how the board operates and how decisions are made.

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

Former Village trustee, successful business consulting business, degree in finance & management

Check one of the following:

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

I am not a resident of Walworth County.

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

James E. Hensch 9-3-12
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

CDBG SOUTHERN HOUSING CONSORTIUM

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, the undersigned Chair of the Walworth County Board of Supervisors, do hereby appoint the following to the CDBG Southern Housing Consortium:

Kevin Brunner, Director – Central Services
Josh Clements, Community & Economic Development Educator (Alternative Representative)

Dated this 13th day of November 2012.

Nancy Russell, Chair
Walworth County Board of Supervisors

Nomination for Committee/Board/Commission Appointment

Committee: CDBG Southern Housing Consortium

Nominees: 1) Kevin Brunner, Director – Central Services

Walworth County Public Works Department

2) Josh Clements, Community & Economic Development Educator

Walworth County Extension Office

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? _____

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

Was this vacancy advertised? _____

Comment Kevin Brunner is being nominated to represent the county on the CDBG Southern Housing Consortium. He has had experience with the program in his previous municipal roles. Josh Clements, the county's UW-Extension CNRED Agent, is being nominated as alternate representative to vote in Kevin's absence.

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

For incumbents, committee attendance, if known:

NOTICE OF SUPPLY

RECEIVED
WALWORTH COUNTY CLERK

2012 OCT 10 AM 9:07

Date: 10/09/12

WALWORTH COUNTY CLERK
PO BOX 1001
ELKHORN WI 53121

(Owner)

CM: 57864380

STRAIGHT EDGE CONCRETE LLC
1119 MACLEAN ROAD
ELKHORN WI 53121

(Contractor)

CM: 57864397

B R AMON & SONS
W2950 HWY 11
ELKHORN 53121

(Other)

CM: 57864403

You are hereby notified that the undersigned first furnished
labor/materials on 07/18/12 at the project known as:

CURB, GUTTER BRIDGE APPROACHES HWY D

City of HONEY CREEK County of WALWORTH Wisconsin.

The labor/materials were furnished at the request of the contractor
listed above. This notice is provided pursuant to Wisconsin
Statute 779.

SUPER MIX OF WISCONSIN INC
W4972 HWY A
ELKHORN WI 53121

by  _____

STATE OF WISCONSIN

CIRCUIT COURT

RECEIVED
WALWORTH COUNTY CLERK
WALWORTH COUNTY
2012 OCT 16 AM 11:25

WALWORTH COUNTY DEPUTY
SHERIFF'S ASSOCIATION, INC.,
N5532 Johnson Road
Delavan, Wisconsin, 53115

and

ROBERT SCHILTZ
2142 Sheridan Springs Road
Burlington, Wisconsin 53105

'12 CV 01232

Plaintiffs,

Case No.:

v.

Case No.: 30701, 30303

WALWORTH COUNTY
100 W. Walworth Street
Elkhorn, Wisconsin 53121

FILED
CIRCUIT COURT

OCT 16 2012

CLERK OF COURTS-WALWORTH CO.

Defendant.

SUMMONS

THE STATE OF WISCONSIN:

WALWORTH COUNTY
100 W. Walworth Street
Elkhorn, Wisconsin 53121

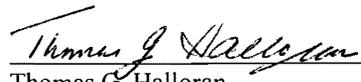
You are hereby notified that the Plaintiffs named above have filed a lawsuit or other legal action against you. The Complaint, which is attached, states the nature and basis of the legal action.

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 1800 Cty Tk NN, Elkhorn, Wisconsin 53121, and to Attorney Thomas G. Halloran, Plaintiffs' attorney, whose address is N21 W23350 Ridgeview Parkway, Waukesha, WI 53188-1015. You may have an attorney help or represent you.

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

Dated this 10th day of October, 2012.

Halloran Law Offices



Thomas G. Halloran
Attorney for Plaintiffs
State Bar No.: 1015944

Thomas G. Halloran
Attorney at Law
Halloran Law Offices
N21 W23350 Ridgeview Parkway
Waukesha, WI 53188-1015
Phone: (262) 951-7117
Fax: (262) 951-7001

Wolfeboro County
WHO
Personally
HOW
Wolfeboro County Clerk Nicole Hill
BY LEAVING WITH
AT 100 Wolfeboro St
IN Wolfeboro COUNTY
DATE 10-16 2012 11:30^{AM} PM

STATE OF WISCONSIN CIRCUIT COURT

RECEIVED
WALWORTH COUNTY CLERK
2012 OCT 16 AM 11:25

**WALWORTH COUNTY DEPUTY
SHERIFF'S ASSOCIATION, INC.,**
N5532 Johnson Road
Delavan, Wisconsin 53115

and

Case No.:

ROBERT SCHILTZ
2142 Sheridan Springs Road
Burlington, Wisconsin 53105

Case Code.: 30701, 30303

Plaintiffs,

v.

WALWORTH COUNTY
100 W. Walworth Street
Elkhorn, Wisconsin 53121

Defendant.

FILED
CIRCUIT COURT

OCT 16 2012

CLERK OF COURTS-WALWORTH CO.

COMPLAINT

Plaintiffs, by their attorney, Thomas G. Halloran of Halloran Law Offices, as and for their Complaint against the defendant, hereby allege and state as follows:

1. The Plaintiff, Walworth County Deputy Sheriff's Association, ("WCDSA") is a labor organization within the meaning of §111.70(1)(h), Stats., with offices located at N5532 Johnson Road, Delavan, Wisconsin 53115 and which, pursuant to the Wisconsin Municipal Employment Relations Act ("MERA"), §111.70, Stats., *et seq.*, has been recognized by Walworth County as the exclusive bargaining representative for certain non-supervisory deputy sheriffs of the Walworth County Sheriff's Office ("WCSO"), all of whom are employees of

Walworth County, and is a party to the relevant Collective Bargaining Agreements ("CBAs") between Walworth County and the WCSD. Members of the WCDSA are all "deputies" as identified under §59.26, Stats. As the exclusive representative of employees who are specifically interested in the subject matter of this litigation, and as a result of having a duty to represent and advise its members on matters related to that subject matter, the WCDSA possesses a tangible interest in knowing the law as it may impact its members, as well as ensuring that its members are afforded due process under §111.70, Stats.

2. Plaintiff, Detective Robert Schiltz, ("Detective Schiltz") is an adult resident of the Town of Lyons in Walworth County, is certified by the State of Wisconsin, Department of Justice, Law Enforcement Standards Board ("LESB") as a "law enforcement officer," and is employed as a "deputy sheriff" with the WCSO, and serves as the chairperson of the bargaining and grievance committee of the WCDSA.

3. Defendant, Walworth County ("County"), is a political subdivision organized and existing under the laws of the State of Wisconsin, with its principal place of business, main offices and mailing address located at 100 W. Walworth Street, Elkhorn, WI 53121. The County is the legal entity that has the statutory obligation to bargain with the WCDSA on matters primarily related to wages, hours and conditions of employment.

FACTS

4. Plaintiffs re-allege and re-assert paragraphs 1 through 3 above, as though fully set forth herein.

5. As part of the 2011 CBA, which was in force at all times relevant to this Complaint, Section 13.06 Labor-Management Insurance Committee provided: "The Union agrees to

participate in meetings with the County and the insurance consultant in a good faith effort to work towards a plan design changes which will reduce health and dental insurance costs." This provision created an obligation on the part of the County to discuss in good faith any change in plan design with the WCDSA and the County's insurance consultant. (Section 13.06 of the 2011 CBA attached hereto as *Exhibit A*).

6. Section 2409cy of 2011 Wisconsin Act 32 created §111.70(4)(mc)6, Stats. That provision makes the following a "prohibited subject of bargaining":

"The design and selection of health care coverage plans by the municipal employer for public safety employees, and the impact of the design and selection the health care coverage plans on the wages, hours and conditions of employment of the public safety employee."

7. A true and correct copy of §2409cy of 2011 Wisconsin Act 32 is attached as *Exhibit B*.

8. During the process of bargaining the successor to the 2011 CBA between the County and the WCDSA, the Walworth County Board of Supervisors amended sections 15-531 and 15-532 of the Walworth County Code of Ordinances Relating to Health Insurance. This amendment details the County's intention to create a two tier health care plan for County employees, based upon date of hire

9. A true and correct copy of the amendment to Walworth County Code of Ordinance 15-531 and 15-532 is attached as *Exhibit C*.

10. Prior to the amendment of Walworth County Code of Ordinance 15-531 and 15-532, the County had just one health insurance plan for all County employees. The amendment to the Ordinances implements a two-tiered system where, dependent upon the hire date of the County employee, a different level of benefits and financial exposure to health care is provided.

(2012 Tier 1 and 2 Health EOS Plans attached hereto as *Exhibit D*)

11. Employees assigned to tier two of the health insurance system have higher deductibles and higher co-pays than those employees assigned to tier one, thus making health insurance benefits more expensive to those County employees assigned to tier two.

12. Beginning January 1, 2013, all WCDSA members and sworn management staff will be moved from tier one to tier two of the health plan, regardless of date of hire.

13. WCDSA members were assigned to the more costly second tier of the health plan to compensate for the fact that, as a result of collective bargaining, WCDSA members will contribute less towards their state retirement than do other County employees during the term of the 2012-2013 CBA between the County and the WCDSA. Thus, assignment of WCDSA members to the second tier of the health plan was retaliatory.

FIRST CAUSE OF ACTION:
DECLARATORY JUDGMENT, Wis. Stat. §806.04

14. Plaintiffs re-allege and re-assert paragraphs 1 through 13 above, as though fully set forth herein.

15. This action is brought under §806.04, Stats., Wisconsin's Uniform Declaratory Judgment Act, and seeks a declaration as to the rights and obligations of the parties under §111.70(4)(mc)6, Stats.

16. The purpose of this litigation is to determine whether the term "design," as identified in §111.70(4)(mc)6, Stats., allows the County to unilaterally determine the "structure" of its health insurance plan(s), including a WCDSA member's financial exposure to health care costs, or whether the term "design" simply allows the County to unilaterally determine the "type" of health insurance plan to be offered to WCDSA members.

17. The County interprets the term "design" as allowing it to unilaterally modify each and every one of the plan's "terms," including a WCDSA member's financial exposure to health care (such as unilaterally increasing co-pay, deductibles, or the entire cost of health care).

18. Plaintiffs interpret the "design" of health care coverage plans (identified in §111.70(4)(mc)6, Stats.), to be limited to the classification of the plan offered (i.e., HMO, PPO, EPO, or consumer driven high deductible plans such as an HRA or HSA). That interpretation is supported by the legislative history associated with §111.70(4)(mc)6, Stats.

19. Upon information and belief, unless this Court orders otherwise, the County will unilaterally implement wholesale changes to the health care coverage plan(s) provided to WCDSA members, including increasing deductible and co-pay amounts in an amount designed to recoup any fiscal obligation required of the County as a result of interest arbitration on the successor to the 2011 CBA between the WCDSA and the County.

20. A judgment or decree in this action will terminate the controversy and remove any uncertainty giving rise to the proceeding.

SECOND CAUSE OF ACTION: 42 USC §1983 - RETALIATION

21. Plaintiffs re-allege and re-assert paragraphs 1 through 20 above, as though fully set forth herein.

22. Through authorized collective bargaining, permitted by law, prior to the amending of sections 15-531 and 15-532 of the Walworth County Code of Ordinances, Detective Schiltz, engaged in contract negotiations on behalf of the members of the WCDSA, and bargained for no increase in the employee contribution to the State Retirement Fund for WCDSA members during the term of the 2012-2013 CBA.

23. Following the bargaining session wherein the parties agreed to no increase in the

employee contribution to the State Retirement Fund, and acting under color of state law, Walworth County Board members amended sections 15-531 and 15-532 of the Walworth County Code of Ordinances, as set forth above. Further, the Board then assigned all members of the WCDSA to the more expensive second tier plan, regardless of date of hire.

24. The only reason for the assignment of WCDSA members to the more expensive second tier plan was to retaliate against the WCDSA for the bargained for status quo in the employee contribution to the State Retirement Fund for WCDSA members.

25. As a direct result of the amendment of sections 15-531 and 15-532 of the Walworth County Code of Ordinances and the retaliatory assignment of all WCDSA members to the more expensive second tier plan, Detective Schiltz and the other members of the WCDSA have suffered a loss of benefits and income.

THIRD CAUSE OF ACTION: DUE PROCESS

26. Plaintiffs re-allege and re-assert paragraphs 1 through 25 above, as though fully set forth herein.

27. Detective Schiltz and the members of WCDSA have a property interest in the benefits they receive pursuant to sections 15-531 and 15-532 of the Walworth County Code of Ordinances.

28. Nothing in 2011 Wisconsin Act 32 strips public employees of the property interest established by the benefits provided in the Walworth County Code of Ordinances, in particular sections 15-531 and 15-532.

29. The amendment to sections 15-531 and 15-532 of the Walworth County Code of Ordinances Relating to Health Insurance and the retaliatory assignment of all WCDSA

members to the more expensive second tier health plan regardless of date of hire, without any opportunity to be heard or to collectively bargain those interests as provided for by law, is a violation of the due process provisions of both the state and federal constitution.

30. As a direct result of the deprivation of their due process rights, Detective Schiltz and the members of the WCDSA have suffered loss of income and benefits.

FOURTH CAUSE OF ACTION: BREACH OF CONTRACT

31. Plaintiffs re-allege and re-assert paragraphs 1 through 30 above, as though fully set forth herein.

32. In reaching the decision to amend sections 15-531 and 15-532 of the Walworth County Code of Ordinance and to assign all members of the WCDSA to the more expensive second tier of the health plan regardless of date of hire, the County changed the health plan design.

33. The decision of the County to make these changes to the health plan design was a unilateral decision by the County and was made without any input from or consultation with the WCDSA.

34. The County failed to consult or discuss in good faith with the WCDSA the health plan design changes being made as was required by Section 13.06 of the 2011 CBA then in force between the parties.

35. The County's failure consult with the WCDSA or to discuss in good faith any changes to the health plan design is a breach of its contract with the WCDSA.

36. As a direct result of the County's breach contract, WCDSA members have suffered and will continue to suffer a loss of income and benefits.

WHEREFORE, Plaintiffs demand judgment against the defendant:

- a. Declaring that the term "design" contained in §111.70(4)(mc)6, Stats.,

applies only to the classification of the health care coverage plan, and does not allow the County to unilaterally make wholesale changes to the specifics of the health care coverage plan that affect WCDSA members' financial exposure to health care;

- b. Declaring that the County must bargain any specific changes to its health care coverage plan(s) that affect WCDSA members' financial exposure to health care;
- c. Finding that the County retaliated against the WCDSA by amending sections 15-531 and 15-532 of the Walworth County Code of Ordinance and by assigning all WCDSA members to the more expensive second tier of the health plan regardless of date of hire;
- d. Finding that the County breached its contract with WCDSA by changing the health plan design without any consultation or discussion with the WCDSA;
- e. Awarding compensation for the loss of benefits and income;
- f. Awarding attorneys fees and costs;
- g. Awarding such other relief as may be deemed just, equitable and appropriate.

Dated this 10th day of October, 2012.

Halloran Law Offices



Thomas G. Halloran
Attorney for Plaintiffs
State Bar No.: 1015944

Thomas G. Halloran
Attorney at Law
Halloran Law Offices
N21 W23350 Ridgeview Parkway
Waukesha, WI 53188-1015
Phone: (262) 951-7117
Fax: (262) 951-7001

8561767_1

SCHILTZ, ROBERT
DETECTIVE

AGREEMENT
BETWEEN

COUNTY OF WALWORTH

and

WALWORTH COUNTY DEPUTY SHERIFFS ASSOCIATION

For the Period January 1, 2011 through December 31, 2011

EXHIBIT A
§ 13.06 of 2011 CBA

10/09/2012 TUE 14:46 [TX/RX NO 7852]

eligible employee who is deceased, shall be deducted from the credits until the credits are exhausted.

Upon conversion of an employee's unused leave credits under this section, the employee or the employee's surviving insured dependents may elect to delay initiation of deductions from these credits for up to ten (10) years after the date of the conversion if the employee or surviving insured dependents are covered by a comparable health insurance plan or policy in effect on the date of conversion and remaining in effect until the date on which the employee or surviving insured dependents later elect to initiate deductions from those credits. A health insurance plan or policy is considered comparable if it provides hospital and medical benefits that are substantially equivalent to the County group health insurance plan.

An employee or an employee's surviving insured dependents may elect to delay and later initiate deductions from the employee's leave credits only once. If deductions are delayed and later initiated, the health insurance coverage of the employee or surviving insured dependents is effective on the first day of the month following thirty (30) days from the date that the benefits division of finance receives written notice of the employee's or surviving insured dependents' later election to initiate the deductions. Late enrollment provisions requiring a health statement application and restrictions for pre-existing conditions will be waived for the employee and for those dependents who were named as insured under the employee's health insurance plan at the time of termination or death.

Health insurance credits shall be held in an interest-bearing trust account and interest shall be credited to individual accounts monthly. Upon the death of the employee (retiree), and if there are no surviving insured dependents, the credits shall revert back to the County.

- 13.04 Life Insurance. All regular full-time employees, on the first of the month following thirty (30) days of employment in the bargaining unit shall be covered by a term life insurance policy in the amount of \$100,000. The County shall pay the premium for \$25,000 of coverage and the remaining premium shall be paid by the employee. Employees covered under the life insurance plan shall be given the option of enrolling in the spouse/dependent life plan with the premium paid in full by the employee. Benefits under this plan are as per plan description dated 1/1/08. (Exhibit C).
- 13.05 Dental Insurance. All regular full-time employees on the first of the month following thirty (30) days of employment in the bargaining unit shall be eligible for coverage under the County's group dental insurance plan. The County agrees to cover 100% of the dental premium cost for the duration of the Agreement.
- 13.06 Labor-Management Insurance Committee. The Union agrees to participate in meetings with the County and the insurance consultant in a good faith effort to work towards plan design changes which will reduce health and dental insurance costs.

ARTICLE XXII – ENTIRE AGREEMENT

This Agreement, reached as a result of full collective bargaining, represents the full and complete agreement between these parties and supercedes all previous agreements between the parties. Any supplemental addendum to this Agreement shall not be binding on either party unless executed in writing by duly authorized representatives of the parties hereto. Waiver of any breach of this Agreement by either party shall not constitute a waiver of any subsequent breach. The parties further acknowledge that during the negotiation of this Agreement each had the unlimited right and opportunity to make demands and proposals with respect to any subject or matter not removed by law and that this Agreement was arrived at after full and complete negotiations. Therefore the parties, for the terms of this Agreement, each voluntarily and unqualifiedly waive the right to bargain collectively with respect to any subject or matter referred to or not referred to in this Agreement. However, the parties agree to negotiation any new and subsequent matter primarily related to wages, hours and conditions of employment that arise subsequent to the date of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on this 21st day of December 2010.

WALWORTH COUNTY

WALWORTH COUNTY DEPUTY SHERIFFS ASSOCIATION

By: [Signature]
Nancy Russell
County Board Chair

By: [Signature] PRESIDENT

By: [Signature]
Kathy Ingersoll
Human Resources Committee Chair

By: [Signature] V.ice President

By: [Signature]
David A. Bretl
County Administrator

By: [Signature] BEG Chairman

By: [Signature]
Suzi E. Hagstrom
Labor/Employee Relations Director

2011 WISCONSIN ACT 32

SECTION 2409CY. 111.70 (4) (mc) 5. and 6. of the statutes are created to read:

111.70 (4) (mc) 5. If the collective bargaining unit contains a public safety employee who is initially employed on or after the effective date of this subdivision [LRB inserts date], the requirement under ss. 40.05 (1) (b), 59.875, and 62.623 that the municipal employer may not pay, on behalf of that public safety employee any employee required contributions or the employee share of required contributions, and the impact of this requirement on the wages, hours, and conditions of employment of that public safety employee. If a public safety employee is initially employed by a municipal employer before the effective date of this subdivision [LRB inserts date], this subdivision does not apply to that public safety employee if he or she is employed as a public safety employee by a successor municipal employer in the event of a combined department that is created on or after that date.

6. The design and selection of health care coverage plans by the municipal employer for public safety employees, and the impact of the design and selection of the health care coverage plans on the wages, hours, and conditions of employment of the public safety employee.

EXHIBIT B

ORDINANCE NO. xxx – 12/11

AMENDING SECTIONS 15-531 AND 15-532 OF THE WALWORTH COUNTY CODE
OF ORDINANCES RELATING TO HEALTH INSURANCE

1 THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
2 FOLLOWS:
3

4 PART I: That Section 15-531 of the Walworth County Code of Ordinances is hereby
5 amended as follows (additions shown by underline; deletions shown by strike-through):
6

7 “Sec. 15-531. Eligibility and exclusions.
8

9 (a) Regular employees who are regularly scheduled to work a minimum of 0.5 FTE,
10 elected officers, and county board supervisors, shall be eligible to enroll in the health or dental
11 plans. Except as provided in (b), an individual may only receive insurance coverage under one
12 insurance plan sponsored by the county.
13

14 (b) An individual who had duplicate coverage under two or more insurance plans as
15 of May 31, 1992 may continue to be covered under more than one plan sponsored by the county.
16 The individual may coordinate benefits between the plans, but any specified benefit maximums
17 shall not be increased.
18

19 (c) Upon retirement from the county, an employee may be able to continue in the
20 insurance plan, subject to section 15-556.”
21

22 PART II: That Section 15-532 of the Walworth County Code of Ordinances is hereby
23 amended as follows (additions shown by underline; deletions shown by strike-through):
24

25 “Sec. 15-532. Insurance plans.
26

27 (a) *Health insurance.* The group health insurance plans shall be subject to the
28 provisions of the plan document and shall apply to all enrolled individuals.
29

30 (1) Employees hired prior to January 1, 2012 are eligible to enroll in the tier one
31 health plan.
32

33 (2) Employees hired on or after January 1, 2012 are eligible to enroll in the tier two
34 health plan.
35

36 (3) Beginning January 1, 2013, all deputy sheriff association members and sworn
37 management staff (Sheriff, Undersheriff, Captain and Lieutenant) will move from
38 the tier one to the tier two health plan.
39
40

EXHIBIT C

- 1 (b) *Dental insurance.* The group dental insurance plan shall be subject to the
- 2 provisions of the plan document and shall apply to all enrolled individuals, excluding teaching
- 3 and professional staff of the special education department.
- 4
- 5 (c) *Dental insurance for teaching staff.* A separate dental insurance plan shall be
- 6 provided to teaching and professional staff of the special education department, excluding hourly
- 7 employees. The county retains the right to change the plan and/or provider to be more cost-
- 8 effective at any time.
- 9
- 10 (d) ~~A retiree may only enroll in the plan(s) that would be available to the employee as~~
- 11 ~~an active employee in his or her last position with the county.~~
- 12
- 13 (d) An employee who retires and is eligible for retiree health insurance pursuant to
- 14 15-556 (a) will be eligible to enroll in the health plan available to them as an active employee at
- 15 the time of their retirement.
- 16
- 17 (1) Any deputy sheriff association or sworn management employee that was retired
- 18 on or before December 31, 2012 will continue to be enrolled in the tier one health plan. Any
- 19 deputy sheriff association or sworn management employee retiring on or after January 1, 2013
- 20 will retire under the tier two health plan.

21 **PART III: This Ordinance shall become effective upon passage.**

22 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 13th day of
 23 December, 2011.

24 _____
 25 Nancy Russell
 26 County Board Chair

27 _____
 28 Kimberly S. Bushey
 29 Attest: County Clerk

30 **County Board Meeting Date:** December 13, 2011

31 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:

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

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

2012 Tier 1 HealthEOS+ Plan

EXHIBIT D

Coverage	Schedule of Benefits	
	In Network	Out-of-network
DEFINITIONS:	OOP - Out-of-Pocket COB - Coordination of Benefits UCR - Usual, Customary & Reasonable PPO - Preferred Provider Organization	
Providers	Any in PPO Network	Others not in network
Plan Year maximum	\$1,250,000 per plan year (January 1 – December 31)	
Annual deductible per person (maximum of 3 per family) NOTE: Deductibles for In/Out network are separate	\$100 per participant; \$300 per family	\$500 per participant; \$1500 per family
Co-insurance after deductible is met (Any co-pay is additional) NOTE: In/Out Co-insurance are separate	10% of next \$2,500 per member	30% of next \$5,000 per member
Maximum annual out-of-pocket (OOP) for coinsurance. Deductible is not included in the out-of-pocket maximum. NOTE: In/Out Out-of-Pocket are separate	\$250 per participant; \$750 per family	\$1500 per participant; \$4500 per family
Pre-certification	Required for confinement; or certain outpatient surgeries performed in outpatient hospital or surgical center.	Required for confinement; or certain outpatient surgeries performed in outpatient hospital or surgical center.
Usual, Customary, & Reasonable (UCR) fee limit	Employee does not pay over network allowed amount	UCR applies
	Per visit co-pay is in addition to calendar year deductible and co-insurance amounts.	
Primary care physician office call (family practice, internist, ob-gyn, pediatrician, general practice, urgent care)	\$25 co-pay, then 100%	\$25 Co-pay, then deductible and 30% co-insurance apply up to OOP limit.
Specialist office call	\$25 co-pay, then 100%	\$25 Co-pay, then deductible and 30% co-insurance apply up to OOP limit.
Well baby care	\$15 co-pay, then 100%	\$25 Co-pay, then deductible and 30% co-insurance apply up to OOP limit.
(1) Routine exam (one per year per person) (does not include diagnostic procedure and lab fees).	\$15 Co-pay, then 100%	\$25 Co-pay, then deductible and 30% co-insurance apply up to OOP limit.
(2) Routine vaccines and immunizations	Covered at 100%	Deductible and 30% co-insurance apply up to OOP limit.
(3) Routine preventive care (Mammogram, EKG, Sigmoidoscopy, Colonoscopy)	\$15 co-pay, then 100%	\$25 Co-pay, then deductible and 30% co-insurance apply up to OOP limit.
Routine Vision Exam \$50 maximum paid per calendar year. Max does not apply to depts through age 18 (combined In Network and Out-of-Network)	\$15 co-pay, then 100%	\$25 co-pay, then deductible and 30% co-insurance apply up to OOP limit.
Physical, occupational, speech therapy Limit of 60 visit maximum combined per year (In Network and Out-of-Network)	\$25 co-pay, then 100%.	\$25 co-pay, then deductible and 30% co-insurance apply up to OOP limit.
Specified podiatry services. Limited to \$150 maximum per person per year (In Network and Out-of-Network)	\$25 co-pay, then 100	\$25 co-pay, then deductible and 30% co-insurance apply up to OOP limit.
Chiropractic (includes certified accupuncturist services) Limited to \$600 maximum per person per year (combined In and Out-of-Network)	\$25 co-pay, then plan pays 100% up to a maximum benefit of \$600 per person per year.	\$25 co-pay, then deductible and 30% co-insurance apply up to OOP limit. A maximum plan payment of \$600 per person per year.
Inpatient hospital	\$100 co-pay per admission, then deductible and 10% co-insurance applies up to OOP limit	\$100 co-pay, then deductible and 30% co-insurance apply up to OOP limit
(4) Outpatient hospital (for certain therapies and dialysis treatment – see plan document)	\$75 co-pay, then deductible and 10% co-insurance applies up to OOP limit	\$75 co-pay, then deductible and 30% co-insurance apply up to OOP limit
Emergency room (excluding Urgent Care, see Primary Care Physician)	\$75 co-pay, then deductible and 10% co-insurance applies up to OOP limit. Co-pay waived if admitted.	\$75 co-pay, then deductible and 30% co-insurance apply up to OOP limit. Co-pay waived if admitted.

Coverage	Schedule of Benefits	
	In Network	Out-of-network
DEFINITIONS:	OOP - Out-of-Pocket COB - Coordination of Benefits UCR - Usual, Customary & Reasonable PPO - Preferred Provider Organization	
Diagnostic and lab (also see certain outpatient hospital benefits in plan document)	Subject to deductible and 10% co-insurance up to OOP limit. (if done same day as dr appt - see plan document.)	Subject to deductible and 30% co-insurance up to OOP limit.
(5) Inpatient mental health and substance abuse	\$100 co-pay per admission, then deductible and 10% co-insurance applies up to OOP limit	\$100 co-pay, then deductible and 30% co-insurance apply up to OOP limit
(5) Transitional/Outpatient mental health and substance abuse (Office visit or outpatient hospital status is defined by the medical facility coding)	Office visit: \$25 co-pay, then 100% deductible and 10% co-insurance up to OOP limit Outpatient hospital: \$75 co-pay, then deductible and 10% co-insurance up to OOP limit	Office visits: \$25 Co-pay, then deductible and 30% co-insurance up to OOP limit. Outpatient hospital: \$75 co-pay, then deductible and 30% co-insurance up to OOP limit
Managed drug plan (includes injectibles & selected devices for birth control) Step therapy will be implemented *Please note: Out of pocket costs for prescription drugs do not apply to your medical deductible.	Formulary applies	Same
	No deductible	Same
	\$5.00 generic per 30-days	Same
	\$15.00 brand on formulary (per 30 days)	Same
	Lesser of 25% or \$50 per 30-days for brand not on formulary	Same
	Mail order option - 90 days for 2.5 co-pays for generic and brand on formulary. Mail order not available for brand not on formulary.	Same
	No maximum out-of-pocket for prescriptions	No maximum out-of-pocket for prescriptions
COB applies	Same	

NOTES:

(1) Routine physical exam (1 per year). In addition, one well woman exam to routine exam per calendar year. One mental health screening available per calendar year	May include cholesterol screening, blood pressure test, rectal and fecal occult blood test after age 50 (every year), pap smear/pelvic exam, prostate exam, urinalysis, blood glucose, CBC blood work.
(2) Vaccines and immunizations: Limited to immunization and vaccines approved by the Centers for Disease Control (CDC). For informational purposes only, refer to the CDC guidelines for a current listing of approved vaccines and immunizations.	Annual influenza vaccine age 65 and older, participants in selected high risk group and per CDC recommended age for children. Rotavirus limited to three doses in the first 6 months of life. One tetanus/diphtheria booster every 10 years age 18 and older. Hepatitis B, MMR and varicella through age 18. Pneumococcal vaccine, one per lifetime age 65 and older and participants in selected high risk group.
(3) Mammogram	Routine professional breast exam, age 40 and over every year. Non-routine exam covered regardless of age when medically necessary (under 40 if family history).
EKG	Limited to one baseline EKG per member age 18 or over. Other EKGs covered when medically necessary.
Sigmoidoscopy and Colonoscopy	One baseline at age 50. Routine procedure covered after age 50 once every 5 years.
(4) Outpatient therapies	\$75 co-pay applies to initial visit per calendar year for chemo, radiation, IV, and cardiac rehab therapies.
(5) Mental Health/Substance Abuse Benefits	The mental health and substance abuse benefits have been modified to comply with the terms and conditions of the Mental Health Parity Act. In the event the Federal or State of Wisconsin law requiring compliance with Mental Health Parity is amended at anytime, the mental health and substance abuse benefits will revert to the benefit levels in existence immediately prior to January 1, 2011.

****Please note - If there is discrepancy between the plan document and the summary, it is the plan document that governs.**

S:\Finance\Employee Benefits\Employee Benefits\Health\Annual Election Info\2012

2012 Tier 2 Health Plan

Coverage	Schedule of Benefits	
	In Network	Out-of-network
DEFINITIONS:	OOP - Out-of-Pocket COB - Coordination of Benefits UCR - Usual, Customary & Reasonable PPO - Preferred Provider Organization	
Providers	Any in PPO Network	Others not in network
Plan Year maximum	\$1,250,000 per plan year (January 1 – December 31)	
Annual deductible per person (maximum of 3 per family) NOTE: Deductibles for In/Out network are separate	\$1250 per participant; \$2500 per family	\$2500 per participant; \$5000 per family
Co-insurance after deductible is met (Any co-pay is additional) NOTE: In/Out Co-insurance are separate	20% of next \$5,000 per member	40% of next \$11,250 per member
Maximum annual out-of-pocket (OOP) for coinsurance. Deductible is not included in the out-of-pocket maximum. NOTE: In/Out Out-of-Pocket are separate	\$1000 per participant; \$2000 per family	\$2000 per participant; \$4000 per family
Pre-certification	Required for confinement; or certain outpatient surgeries performed in outpatient hospital or surgical center.	Required for confinement; or certain outpatient surgeries performed in outpatient hospital or surgical center.
Usual, Customary, & Reasonable (UCR) fee limit	Employee does not pay over network allowed amount	UCR applies
Per visit co-pay is in addition to calendar year deductible and co-insurance amounts.		
Primary care physician office call (family practice, internist, ob-gyn, pediatrician, general practice, urgent care)	\$25 co-pay, then 100%	\$25 Co-pay, then deductible and 40% co-insurance apply up to OOP limit.
Specialist office call	\$40 co-pay, then 100%	\$40 Co-pay, then deductible and 40% co-insurance apply up to OOP limit.
Well baby care	\$15 co-pay, then 100%	\$25 Co-pay, then deductible and 40% co-insurance apply up to OOP limit.
(1) Routine exam (one per year per person) (does not include diagnostic procedure and lab fees).	\$15 Co-pay, then 100%	\$25 Co-pay, then deductible and 40% co-insurance apply up to OOP limit.
(2) Routine vaccines and immunizations	Covered at 100%	Deductible and 40% co-insurance apply up to OOP limit.
(3) Routine preventive care (Mammogram, EKG, Sigmoidoscopy, Colonoscopy)	\$15 co-pay, then 100%	\$25 Co-pay, then deductible and 40% co-insurance apply up to OOP limit.
Routine Vision Exam \$50 maximum paid per calendar year. Max does not apply to depts through age 18 (combined In Network and Out-of-Network)	\$15 co-pay, then 100%	\$25 co-pay, then deductible and 40% co-insurance apply up to OOP limit.
Physical, occupational, speech therapy Limit of 60 visit maximum combined per year (In Network and Out-of-Network)	\$25 co-pay, then 100%.	\$25 co-pay, then deductible and 40% co-insurance apply up to OOP limit.
Specified podiatry services. Limited to \$150 maximum per person per year (In Network and Out-of-Network)	\$25 co-pay, then 100	\$25 co-pay, then deductible and 40% co-insurance apply up to OOP limit.
Chiropractic (includes certified acupuncturist services) Limited to \$600 maximum per person per year (combined In and Out-of-Network)	\$25 co-pay, then plan pays 100% up to a maximum benefit of \$600 per person per year.	\$25 co-pay, then deductible and 40% co-insurance apply up to OOP limit. A maximum plan payment of \$600 per person per year.
Inpatient hospital	\$100 co-pay per admission, then deductible and 20% co-insurance applies up to OOP limit	\$100 co-pay, then deductible and 40% co-insurance apply up to OOP limit
(4) Outpatient hospital (for certain therapies and dialysis treatment – see plan document)	\$75 co-pay, then deductible and 20% co-insurance applies up to OOP limit	\$75 co-pay, then deductible and 40% co-insurance apply up to OOP limit
Emergency room (excluding Urgent Care, see Primary Care Physician)	\$100 co-pay, then deductible and 20% co-insurance applies up to OOP limit. Co-pay waived if admitted.	\$100 co-pay, then deductible and 40% co-insurance apply up to OOP limit. Co-pay waived if admitted.

Coverage	Schedule of Benefits	
	In Network	Out-of-network
DEFINITIONS:	OOP - Out-of-Pocket COB - Coordination of Benefits UCR - Usual, Customary & Reasonable PPO - Preferred Provider Organization	
Diagnostic and lab (also see certain outpatient hospital benefits in plan document)	Subject to deductible and 20% co-insurance up to OOP limit. (if done same day as dr appt - see plan document.)	Subject to deductible and 40% co-insurance up to OOP limit.
Inpatient mental health and substance abuse	\$100 co-pay per admission, then deductible and 20% co-insurance applies up to OOP limit	\$100 co-pay, then deductible and 40% co-insurance apply up to OOP limit
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	No deductible	Same
	\$10.00 generic per 30-days	Same
	\$25.00 brand on formulary (per 30 days)	Same
	Lesser of 25% or \$50 per 30-days for brand not on formulary	Same
	Mail order option - 90 days for 2.5 co-pays for generic and brand on formulary. Mail order not available for brand not on formulary.	Same
No maximum out-of-pocket for prescriptions	No maximum out-of-pocket for prescriptions	
COB applies	Same	

PREMIUMS:

Monthly Premium 2012 (Full-time employee benefit)	\$XXX Single; Employee pays** 12% = \$XXXX; 10% = \$XXX; 7% = \$XXX \$XXX Family; Employee pays** 12% = \$XXXX; 10% = \$XXX; 7% = \$XXX
County contributes 88% in 2012	**Premium contribution reduced after health risk assessment (2%) and education follow-up (3%) for each employee and spouse (if spouse is on the Walworth County Plan)
Medicare Supplement Rate: \$660 per month. Retiree will remain under plan they retired.	

NOTES:

Routine physical exam (1 per year). In addition, one well woman exam to routine exam per calendar year. One mental health screening available per calendar year	May include cholesterol screening, blood pressure test, rectal and fecal occult blood test after age 50 (every year), pap smear/pelvic exam, prostate exam, urinalysis, blood glucose, CBC blood work.
(2) Vaccines and immunizations: Limited to immunization and vaccines approved by the Centers for Disease Control (CDC). For informational purposes only, refer to the CDC guidelines for a current listing of approved vaccines and immunizations.	Annual influenza vaccine age 65 and older, participants in selected high risk group and per CDC recommended age for children. Rotavirus limited to three doses in the first 6 months of life. One tetanus/diphtheria booster every 10 years age 18 and older. Hepatitis B, MMR and varicella through age 18. Pneumococcal vaccine, one per lifetime age 65 and older and participants in selected high risk group.
Mammogram	Routine professional breast exam, age 40 and over every year. Non-routine exam covered regardless of age when medically necessary (under 40 if family history).
EKG	Limited to one baseline EKG per member age 18 or over. Other EKGs covered when medically necessary.
Sigmoidoscopy and Colonoscopy	One baseline at age 50. Routine procedure covered after age 50 once every 5 years.
Outpatient therapies	\$75 co-pay applies to initial visit per calendar year for chemo, radiation, IV, and cardiac rehab therapies.
(5) Mental Health/Substance Abuse Benefits	The mental health and substance abuse benefits have been modified to comply with the terms and conditions of the Mental Health Parity Act. In the event the Federal or State of Wisconsin law requiring compliance with Mental Health Parity is amended at anytime, the mental health and substance abuse benefits will revert to the benefit levels in existence immediately prior to January 1, 2011.

****Please note - If there is discrepancy between the plan document and the summary, it is the plan document that governs.**

S:\Finance\Employee Benefits\Employee Benefits\Health\Annual Election Info\2012\Dep

Wolworth County

WHO Personally

HOW Wolworth County Clerk

BY LEAVING WITH AT 100 W. Wolworth St. Nicole Hill

IN Wolworth COUNTY

DATE 10-16-2012 11:30 AM

[Handwritten Signature]

RECEIVED
WALWORTH COUNTY CLERK

Sweet & Maier, S.C.
Attorneys at Law

COPY

Lowell E. Sweet
Retired
2002 OCT 19 AM 11:07

John L. Maier, Jr.*
Christina M. Green*
Of Counsel

*Also licensed in Illinois

October 17, 2012

HAND DELIVERED

Clerk of Circuit Court
Walworth County Judicial Center
P.O. Box 1001
Elkhorn, WI 53121

Re: Our Client: Eagle Pointe Condominium Association, Inc.
Statement of Condominium Lien
Unit 102-F Eagle Point Drive, Tax Parcel No. XE300001F

Dear Madam Clerk:

Enclosed please find an original and one copy of a Condominium Lien for filing. Also enclosed is a check in the amount of \$5.00 which represents the docketing fee. Please file stamp the copy and return to me in our firm's court bin.

Thank you for your assistance.

Very truly yours,

SWEET & MAIER, S.C.


John L. Maier, Jr.
State Bar #1016034
jmaier@wisclaw.com
JLM:pb

Enclosures

cc: Ms. Kimberly Bushey, County Clerk ✓
Ms. Kris McGill, Senior Buyer, Walworth Co., Purchasing

114 N. Church Street, P.O. Box 318, Elkhorn, WI 53121
www.wisclaw.com
Telephone: (262) 723-5480 - Facsimile: (262) 723-2180

VALIDATION NOTICE AND DEBT COLLECTION WARNING

TO: Ms. Kim Bushey, Walworth County, Wisconsin
c/o Walworth County Clerk
100 W. Walworth St.
Elkhorn WI 53121

1. Sweet & Maier, S.C., is the creditor's law firm and is attempting to collect a debt for the creditor. This is an attempt to collect a debt and any information the debtor provides to Sweet & Maier, S.C., will be used for that purpose.
2. The amount of the debt is stated in the Condominium Lien attached hereto.
3. Eagle Pointe Condominium Association, Inc. as named in the attached Condominium Lien is the creditor to whom the debt is owed.
4. The debt described in the Condominium Lien attached hereto will be assumed to be valid by Sweet & Maier, S.C., unless the debtor, within thirty (30) days after the receipt of this notice, disputes, in writing, the validity of the debt or any portion thereof.
5. If the debtor notifies Sweet & Maier, S.C., in writing within thirty (30) days of the receipt of this notice that the debt or any portion thereof is disputed, Sweet & Maier, S.C., will obtain a verification of the debt and a copy of the verification will be mailed to the debtors by Sweet & Maier, S.C.
6. If the creditor named in the attached Condominium Lien is not the original creditor, and if the debtor makes a written request to Sweet & Maier, S.C., within thirty (30) days from the receipt of this notice, the name and address of the original creditor will be mailed to the debtors by Sweet & Maier, S.C.
7. Written requests should be addressed to Sweet & Maier, S.C., 114 N. Church Street, P.O. Box 318, Elkhorn, Wisconsin, 53121.

114 N. Church St., P. O. Box 318, Elkhorn, WI 53121
www.wisclaw.com
Telephone (262) 723-5480 · Facsimile (262) 723-2180

Case number 12 CO399

COPY

STATEMENT OF CONDOMINIUM LIEN

This is to certify that Walworth County, Wisconsin, the current Owner of the Condominium Unit, more particularly bounded and described on Exhibit "A" which is attached hereto and incorporated herein by reference, is indebted to Eagle Pointe Condominium Association, Inc., in the amount of Two Thousand Seven Hundred Eighty Six and 75/100 Dollars (\$2,786.75) as of October 16, 2012 for their proportionate share of common expenses of the Condominium, late fees, interest, and the costs of collection including actual attorney fees, all as itemized on attached Exhibit "B" which is attached hereto and incorporated by reference

Dated as of the 16th of October, 2012.

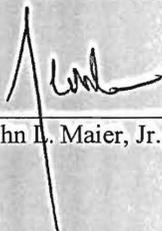
Eagle Pointe Condominium Association,
Inc., by Sweet, Maier & Coletti, S.C., its
attorneys

FILED
CIRCUIT COURT

OCT 17 2012

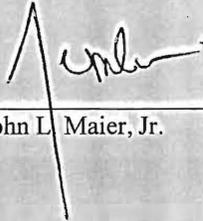
CLERK OF COURTS-WALWORTH CO.

By:



John L. Maier, Jr., SBN 1016034

I hereby affirm under penalties of perjury that the information contained in the foregoing Statement of Condominium Lien is true and correct to the best of my knowledge, information and belief.



John L. Maier, Jr.

DOCKETED 10-17-2012 @ 12:55 P
Comp W on

This document was drafted by:

Attorney John L. Maier, Jr. (SBN 1016034)
Sweet & Maier, S.C.
114 N. Church Street
P.O. Box 318
Elkhorn, WI 53121-0318
(262) 723-5480

1200399

EXHIBIT A-LEGAL DESCRIPTION OF ADAMS UNIT

FILED
CIRCUIT COURT

OCT 17 2012

CLERK OF COURTS-WALWORTH

Unit F, Building 1, of Eagle Pointe Condominium, being a condominium created under the Condominium Ownership Act of the State of Wisconsin by a "Declaration of Condominium for Eagle Pointe of Delbrook Estates, Inc. Condominium" dated the 12th day of April, 1991, and recorded the 18th day of April, 1991, in the office of the Register of Deeds for Walworth County, Wisconsin, in Volume 516 of Records, at Page 733 through 771 as Document No. 209734 and by a Condominium Plat therefore;

Together with all appurtenant rights, title and interests, including (without limitation):

- a) the undivided percentage interest in all Common Elements as specified for such Unit in the aforementioned Declaration;
- b) the right to use of the areas and/or facilities, if any, specified in the aforementioned Declaration, as Limited Common Elements for such Unit; and
- c) membership in the Eagle Pointe Owner's Association, Inc. (hereafter the "Owner's Association"), a not for profit home owners, as provided for in the aforementioned Declaration and in any Articles of Incorporation and/or Bylaws for such Owner's Association.

12C0399

EXHIBIT B-ITEMIZED CHARGES

Unit 102-F – Status of Amounts Due

1.	2010 Amounts due December 1, 2010		
a.	Assessments		
	2010 3 rd quarter assessment	\$ 525.00	
	2010 4 th quarter assessment	<u>\$ 525.00</u>	
		\$ 1,050.00	
b.	Penalties for late payment of assessments at \$50 per month		
	2010 July	\$ 50.00	
	2010 August	\$ 50.00	
	2010 September	\$ 50.00	
	2010 October	\$ 50.00	
	2010 November	<u>\$ 50.00</u>	
		\$ 250.00	
c.	Legal fees		
	Billed in December 2010	\$ 262.00	
	Billed in January 2011	<u>\$ 63.00</u>	
		\$ 325.00	
d.	Interest on unpaid assessments at 12% per annum = 1% per month		
	\$525 3 rd quarter assessment for 5 months	\$ 26.25	
	\$525 4 th quarter assessment for 2 months	<u>\$ 10.50</u>	
		\$ 36.75	
	SUB-TOTAL 2010 AMOUNT OWING		\$ 1,661.75
2.	2012 Amounts due as of October 16, 2012		
a.	Assessments		
	2012 1 st quarter assessment/partial	\$ 505.00	
	2012 2 nd quarter assessment	\$ 540.00	
	2012 3 rd quarter assessment	\$ 540.00	
	2012 4 th quarter assessment	<u>\$ 540.00</u>	
		\$ 2,125.00	
b.	Penalties for late payment at \$50 per month 6 months	\$ 300.00	
	SUB-TOTAL 2012 AMOUNT OWING		\$ 2,425.00
	LESS: Filed Lien #10-CO-270 Walworth County	<u>(\$ 1,300.00)</u>	
	Dated December 10, 2010/Docketed December 20, 2010		
	TOTAL AMOUNT OWING AS OF 10/16/2012		<u>\$ 2,786.75</u>

RECEIVED
WALWORTH COUNTY CLERK

10/23/12

~~10/23/12~~ Please pass on to supervisors and
Dave Bretl.

Thanks,
George

Dear Editor,

I read with amazement the 10/11/12 article regarding Walworth County setting up a "wellness center" (clinic?) for its employees and dependents, retirees,...and possibly elected officials. A number of years back the county decided it wasn't appropriate to be in the health care business and sold the hospital which served everyone. It then significantly reduced the number of beds in the new nursing home.

Now officials that would demonize "Obama Care" seem to be as giddy as a bunch of school girls over "Bretl Care", at a \$1.2 million start-up cost to taxpayers. What a bunch of self-serving hypocrites.

George Kirkpatrick
George Kirkpatrick
Delavan, WI

CC WAL.CO. 10/23/12

OUTAGAMIE COUNTY BOARD MEETING

October 9, 2012

Resolution No. 39 --2012-2013

Supervisor Duncan moved, seconded by Supervisor Groat, for adoption.

RESOLUTION NO. 39 --2012-2013 IS ADOPTED.

1 T. RABEC	YES	19 P. STUECK	YES
2 H. NAGLER	YES	20 M. THOMAS	YES
3 C. SCHMIDT	YES	21 T. THYSSEN	YES
4 K. PATIENCE	YES	22 J. HAGEN	YES
5 J. IVERSON	YES	23 N. HOFACKER	YES
6 J. MAHAN	Not Present	24 J. PLEUSS	Not Present
7 L. HAMMEN	YES	25 J. NOOYEN	YES
8 T. KRUEGER	YES	26 J. DUNCAN	YES
9 M. TRENTLAGE	YES	27 D. CULBERTSON	YES
10 J. KARL	YES	28 K. STURN	YES
11 L. DeGROOT	YES	29 B. BUCHMAN	YES
12 J. Mc DANIEL	YES	30 S. GRIESBACH	YES
13 L. VAN ASTEN	YES	31 R. THERN	YES
14 D. DE GROOT	YES	32 M. RAHMLow	YES
15 VANDENHEUVEL	YES	33 N. AUSTIN	YES
16 B. LEMANSKI	YES	34 D. RETTLER	YES
17 K. GROAT	YES	35 J. SCHUETTE	YES
18 R. GOSSE	YES	36 C. ANTHONY	YES
Results	Item 3 Passed (34 YES - 0 NO)		Maj

RESOLUTION NO.: 39--2012-13

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Rather than build a corrections system that simply punishes and diminishes people, we believe
2 that our justice system must work to help those who have offended, when possible, to become
3 productive members of our society through effective means that restore both individuals and
4 communities, while also focusing on public safety. The alternatives to incarceration programs
5 already in place have proven effective in: identifying non-violent offenders eligible for
6 alternative programs; reducing re-offense rates; rehabilitating the eligible offender, focusing on
7 holistic rehabilitation that includes treatment, education and personal responsibility; saving tax
8 dollars, and conserving resources for other vital needs in these difficult economic times. The
9 incarceration rate and cost of corrections in Wisconsin has risen dramatically from under \$200
10 million per year in 1990 to more than \$1.3 billion in 2011. Modifications to the correctional
11 system that would return it to an 11,000 inmate prison system would take Wisconsin back to
12 1995 levels, yielding substantial cost savings and a rate of incarceration similar to neighboring
13 states.

14
15 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend
16 adoption of the following resolution.

17 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize the
18 Outagamie County Lobbyist to request elected state officials and the Governor to re-examine the
19 policies which have led to historically high incarceration rates in Wisconsin and to make changes that
20 will result in a substantial reduction in the number of mentally ill, chemically dependent and low-risk
21 people in our jails and prisons, and

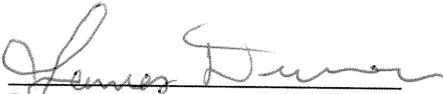
22 BE IT FURTHER RESOLVED, that these changes should include significant financial
23 incentives for counties to send fewer people to state prisons and a redeployment of \$75 million or more
24 in dedicated funding from the state to counties to enable significant growth in cost effective, innovative
25 and proven local alternatives for non-violent and low risk offenders, and

26 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
27 of this resolution to all other Wisconsin Counties, the Outagamie County Volunteer in Offender Services

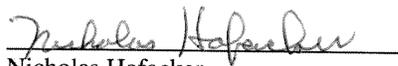
1 Director, the Outagamie County Lobbyist for distribution to the State Legislature and the Outagamie
2 County Executive.

3 Dated this 9th day of October, 2012

5 Respectfully Submitted,
6 PUBLIC SAFETY COMMITTEE

8
9
10 
11 James Duncan

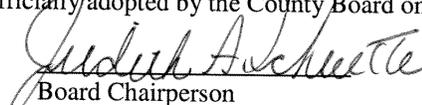
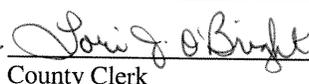

Lee W. Hammen

13
14
15 
16 Nicholas Hofacker

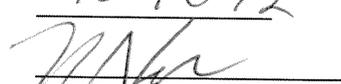

Katrin Patience

17
18
19
20 
21 Tony Krueger

22
23
24
25 Duly and officially adopted by the County Board on: October 9, 2012

26 Signed:  Board Chairperson  County Clerk

27
28
29
30 Approved: 10 10 12 Vetoed: _____

31
32 Signed: 
33 County Executive

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
101 S. Webster Street
Box 7921
Madison WI 53707-7921

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WALWORTH COUNTY CLERK

2012 NOV - 1 AM 10: 15

Scott Walker, Governor
Cathy Stepp, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



October 26, 2012

Chairwoman Nancy Russell
County Board Chairwoman
1720 Fairview Dr.
Lake Geneva, WI 53147

Dear Chairwoman Russell:

On behalf of FEMA and the Wisconsin Department of Natural Resources (WDNR), we would like to invite you to attend a Discovery meeting on November 13 at 2:30 p.m. to discuss a new project in the Upper Fox River watershed. As part of FEMA's Risk Mapping, Assessment, and Planning (Risk MAP) program, the WDNR will be working with communities across the Upper Fox River watershed to enhance understanding of flood risk and mitigation efforts.

The Discovery process is the first step in determining whether a Risk MAP project is needed within your watershed. The information exchanged between FEMA and the communities within your watershed during Discovery will improve our understanding of your flood hazard mapping, flood risk, mitigation planning, and communication needs. The purpose of this meeting is to:

- Provide an overview of the project;
- Discuss the project scope, including which individual streams may be studied;
- Collect your feedback on the project in order to finalize the scope of work;
- Gather data and study information and
- Discuss the project timeline.

At the meeting, we will review the flood risk data we have gathered to date, discuss your community's flooding history, development plan, flood risk concerns, storm water and floodplain management activities and other daily operations that impact your flood risk (e.g., cleaning of drainage ditches, culverts).

The meeting will cover areas of Kenosha, Racine, and Walworth counties within the Upper Fox River watershed and will be held as follows:

November 13, 2012 at 2:30 p.m.
Village of Burlington Public Works Building
2200 South Pine Street
Burlington, WI

We thank you for supporting this effort and encourage you to attend this important meeting. Elected officials, as well as floodplain managers, planners, engineers, building department staff, GIS staff and any other representatives you deem appropriate are all invited, and we ask that you pass along a copy of this invitation to whoever you feel

should attend the meeting. The partnership between FEMA and your community is vital to our success in identifying flood risks and needs that may exist. To learn more, please contact me at (608) 264-9204 or katie.mcmahan@wisconsin.gov. We look forward to seeing you at the meeting.

Sincerely,

Katie McMahan
Floodplain Management Program
Wisconsin DNR



November 13, 2012 – Walworth County Board Meeting

County Clerk

Kimberly S. Bushey
County Clerk

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

- Grant County Resolution No. 06-12 – Resolution Supporting Request for Stay of Proceedings in *MTI v. Walker*
- Brown County Resolution Supporting Request for Stay of Proceedings in *MTI v. Walker*
- Langlade County Resolution #76-2012 – To seek state support of frac sand mining via policy development

100 W. Walworth
PO Box 1001
Elkhorn, WI 53121
262.741.4241 tel
262.741.4287 fax

RESOLUTION NO. 06-12

Resolution Supporting Request For Stay of Proceedings in *MTI v. Walker*

WHEREAS, Grant County is a municipal employer, as that term is defined in Wis. Stat. § 111.70; and

WHEREAS, for the past year, the County has taken significant steps in implementing the changes to the collective bargaining system required under 2011 Wisconsin Acts 10 and 32; and

WHEREAS, in addition to the changes to collective bargaining contemplated in Acts 10 and 32, the legislation contained significant cuts to the amount of state aid revenue accruing to the County; and

WHEREAS, in addition to cuts to state aid, Acts 10 and 32 limited the amount of revenue the County is able to raise by virtue of levy limits; and

WHEREAS, in order to balance the County's budget, the County has modified the County's health insurance plan, required employees to pay the employee share of WRS contributions and otherwise modified the terms and conditions associated with its workforce's employment; and

WHEREAS, all of the measures the County has implemented in relation to creating efficiency and economy would have been impossible to implement had the County been required to bargain the changes with its employees; and

WHEREAS, on Friday, September 14, 2012, the Dane County Circuit Court issued a decision that declared a significant number of the provisions of Acts 10 and 32 relating to collective bargaining unconstitutional; and

WHEREAS, the Court's decision did not restore any of the cuts to state aid to the County nor did the decision provide the County with relief to the strict levy limits; and

WHEREAS, the County is very concerned with its ability to meet its obligations in the event the court determines that all of the measures the County has implemented since the effective dates of Act 10 and 32 must be reversed; and

WHEREAS, reversing the County's course at this juncture and restoring the status quo that existed prior to Act 10 would have a devastating financial impact on the County; and

WHEREAS, without additional state aid, the County will be unable to afford its obligations if required to bargain all of the matters surrounding wages, hours and conditions of employment with its represented employees; and

WHEREAS, if forced to return to the status quo of collective bargaining agreements pre-Acts 10 and 32, the County will be forced to consider mass layoffs simply to meet its financial obligations; and

WHEREAS, the County Board believes it to be in the County's best interests, and the best interests of all local governments throughout the state, for the Dane County Circuit Court to stay implementation of its decision pending appeal; and

WHEREAS, this Resolution signifies the County's support for the State of Wisconsin's effort to secure a stay of implementation of the decision to avoid dire financial consequences for the County and its workforce.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors respectfully requests that the Dane County Circuit Court stay implementation of its decision in *MTI v. Walker* pending appeal.

/s/Larry Wolf
Grant County Board Chair

/s/ Linda K. Gebhard
Grant County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on September 18, 2012.

Linda K. Gebhard, Grant County Clerk
Lancaster, WI 53813

October 17, 2012

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION SUPPORTING REQUEST FOR STAY
OF PROCEEDINGS IN *MTI V. WALKER*

WHEREAS, Brown County is a municipal employer, as that term is defined in Wis. Stat. § 111.70; and

WHEREAS, for the past year, the County has taken significant steps in implementing the changes to the collective bargaining system required under 2011 Wisconsin Acts 10 and 32; and

WHEREAS, the provisions in Acts 10 and 32 allowed the County to sustain employment at the highest pragmatic levels, which is necessary and critical in meeting the County's service mandates; and

WHEREAS, in addition to the changes in collective bargaining contemplated in Acts 10 and 32, the legislation contained significant cuts to the amount of state aid revenue accruing to the County; and

WHEREAS, in addition to cuts to state aid, Acts 10 and 32 limited the amount of revenue the County is able to raise by virtue of levy limits; and

WHEREAS, in order to balance the County's budget, the County has modified the County's health insurance plan, required employees to pay the employee share of WRS contributions and otherwise modified the terms and conditions associated with its workforce's employment; and

10a

WHEREAS, all of the measures the County has implemented in relation to creating efficiency and economy would have been impossible to implement had the County been required to bargain the changes with its employees; and

WHEREAS, on Friday, September 14, 2012, the Dane County Circuit Court issued a decision that declared a significant number of the provisions of Acts 10 and 32 relating to collective bargaining unconstitutional; and

WHEREAS, the Court's decision did not restore any of the cuts to state aid to the County nor did the decision provide the County with relief to the strict levy limits; and

WHEREAS, the County is very concerned with its ability to meet its obligations in the event the Court determines that all of the measures the County has implemented since the effective dates of Act 10 and 32 must be reversed; and

WHEREAS, reversing the County's course at this juncture and restoring the status quo that existed prior to Act 10 would have a devastating financial impact on the County; and

WHEREAS, without additional state aid, the County may be unable to afford its obligations if required to bargain all of the matters surrounding wages, hours and conditions of employment with its represented employees; and

WHEREAS, if forced to return to the status quo of collective bargaining agreements pre-Acts 10 and 32, the County may be forced to consider mass layoffs simply to meet its financial obligations; and

WHEREAS, the County Board believes it to be in the County's best interests, and the best interests of all local governments throughout the state, for the Dane County Circuit Court to stay implementation of its decision pending appeal; and

10a

WHEREAS, this Resolution signifies the County's support for the State of Wisconsin's effort to secure a stay of implementation of the decision to avoid dire financial consequences for the County and its workforce.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors respectfully requests that the Dane County Circuit Court stay implementation of its decision in *MTI v. Walker* pending appeal; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Attorney General of the State of Wisconsin, Governor of the State of Wisconsin, Brown County's Legislative Representatives, to the Wisconsin Counties Association and to all Wisconsin Counties.

Respectfully submitted,

BROWN COUNTY BOARD OF SUPERVISORS

Approved By:



COUNTY EXECUTIVE

Date Signed: 10/22/12

Final Draft Approved by Corporation Counsel

Fiscal Impact:

10a

BOARD OF SUPERVISORS ROLL CALL #10a(1)

Motion made by Supervisor Vandee Leest
 Seconded by Supervisor Hopp

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
SIEBER	1		X	
DE WANE	2		X	
NICHOLSON	3	X		
HOYER	4		X	
HOPP	5	X		
HAEFS	6	EXCUSED		
ERICKSON	7	}		
ZIMA	8			
EVANS	9			
VANDER LEEST	10			
BUCKLEY	11			
LANDWEHR	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14	}		
WILLIAMS	15			
KASTER	16			
VAN DYCK	17	}		
JAMIR	18			
ROBINSON	19		X	
CLANCY	20	}		
WETZEL	21			
MOYNIHAN, JR	22			
STEFFEN	23			
CARPENTER	24	EXCUSED		
LUND	25	}		
FEWELL	26			

Total Votes Cast 24
 Motion: Adopted Defeated Tabled

10a

LANGLADE COUNTY



RESOLUTION #76 -2012

INTRODUCED BY: HIGHWAY COMMITTEE

INTENT: TO SEEK STATE SUPPORT OF FRAC SAND MINING VIA POLICY DEVELOPMENT

WHEREAS, certain areas of the State of Wisconsin have the good fortune of having large deposits of the type of sand needed by the oil and gas industry in recovering greater amounts of these petro-chemicals through the use of the fracking process, and,

WHEREAS, frac sand companies have come to Wisconsin to mine the frac sand and are currently operating in over 20 counties, and,

WHEREAS, the frac sand companies operating in Wisconsin are creating thousands of new jobs and significantly increasing the tax base, and,

WHEREAS, there are infrastructure costs associated with the new frac sand mining industry's development in Wisconsin, primarily with the need to improve local roads to withstand the weight of the sand being hauled and the volume of the truckloads of sand involved, and,

WHEREAS, many local units of government are struggling to maintain existing roads, and facing budget challenges due to reductions in state aid for highway maintenance, and,

WHEREAS, several Counties have found innovative methods of funding the road improvements necessary to support frac sand mining, notably Road Use Agreements whereby the mining companies share a portion of the cost of said improvements, and,

WHEREAS, the State of Wisconsin has and will continue to reap the benefits of the frac sand mining industry; it is appropriate for the state to develop policies which will assist the local units of governments in addressing some of the costs associated with developing and supporting this industry, primarily with respect to the roads.

NOW, THEREFORE, THE LANGLADE COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to go on record in supporting the development and expansion of the frac sand mining industry and encourages the State of Wisconsin to join in that support by its policy development so as to enable the frac sand mining industry to thrive.

BE IT FURTHER RESOLVED that the State of Wisconsin's Department of Transportation is encouraged to assist local units of government in developing alternative funding, including Road Use Agreements, to support local road improvements supporting frac sand mining; and is requested to not reallocate existing highway funding for that purpose.

BE IT FURTHER RESOLVED, that the Langlade County Clerk forward a copy of this resolution to Governor Walker, Department of Transportation Secretary Gottlieb, Wisconsin Counties Association Executive Director O'Connell, area legislators, including Senator Holperin and Representatives Tom Tiffany and Jeffrey L. Mursau, and to our fellow counties so as to seek their support of this proposal.

HIGHWAY COMMITTEE

Jeffrey J. Zaleski
Jeffrey Zaleski, Chairman

Arlene Bonacci

Richard H. Hurlbert
Richard H. Hurlbert

Richard Bina
Richard Bina

William Bostwick
William Bostwick

FISCAL NOTE: No fiscal impact.
ADOPTED BY THE COUNTY BOARD OF LANGLADE COUNTY THIS 23rd DAY OF OCTOBER, 2012.

Kathryn Jacob
KATHRYN JACOB, LANGLADE COUNTY CLERK

FORM #2, #2A, 2B

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 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 as specified were referred to the County Zoning
Agency for public hearing:

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
McClellan Farms, Inc.	Richmond Township Tax Parcel CA353000001	Rezone approx. 1.78 acres of A-1 Prime Agricultural to A-4 Agricultural Related, Manufacturing, Warehousing and Marketing District.	November 13, 2012
Scott & Tracy Walter, Lyle & Karen Walter & DLSG, LLC	Lafayette Township Tax Parcels K LF130000A & K LF1300004	Rezone approx. 12 acres of A-1 Prime Agricultural to C-4 Lowland Resource Conservation District (shoreland wetland), approx. 9.65 acres of A-1 to C-1 Lowland Resource Conservation District (non-shoreland wetland) and .234 acres of C-4 to A-1 for correction of the wetland boundary.	November 13, 2012

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) Wisconsin Statutes. Copies

of said petitions are available for review on the Walworth County Website at
(www.co.walworth.wi.us).

Dated this _____ day of _____, 2012.

County Clerk

Cc: County Supervisor Carl Redenius
County Supervisor Joe Schaefer

October 18 2012
October 18, 2012 - expanded

Please include the following County Zoning Agency items on the November 13, 2012, County Board agenda:

Text Amendments to the Multi-Jurisdictional Comprehensive Plan for Walworth County: 2035 Allowing Adoption of the Farmland Preservation Plan into the Comprehensive Plan by Reference:

1. The purpose of the amendments are to update the Multi-Jurisdictional Comprehensive Land Use Plan to include language stating that the Walworth County Farmland Preservation Plan Update has been adopted by the County Board and certified by DATCP as required by State Statutes, to amend language in the comprehensive land use plan that lists criteria for rezoning land out of the A-1 Prime Agricultural Zoning District to reflect new State Statute requirements, and also to adopt the Farmland Preservation Plan into the Comprehensive Land Use Plan by reference. The Farmland Preservation Plan is consistent with all of the goals, objectives, policies, criteria and standards contained in the Multi-Jurisdictional Comprehensive Plan for Walworth County.

Approved 7 – 0 at the October 18, 2012, Walworth County Zoning Agency public hearing.

Comprehensive Plan Map Amendments:

1. Prairie Land Ventures LLC / Town of Sugar Creek. Amend approximately 36.2 acres of the (AP) Prime Agricultural Land Use Category to the (AG1) Other Agricultural Rural Residential and Other Open Lands (5 to 34 acres per dwelling) Land Use Category.

Approved 7 – 0 at the October 18, 2012, Walworth County Zoning Agency public hearing.

Conformance with County Land Use Plan: The requested Plan Map amendment is consistent with the Goals, Policies and Objectives of the Multi-Jurisdictional Comprehensive Plan for Walworth County due to the fact that approximately 87% of this parcel is woods or wetland and that the request would meet the criteria for rezoning A-1 lands as stated in the Comprehensive Land Use Plan.

2. Delavan Lake Enterprises LLC / Town of Delavan. Amend approximately 14.6 acres or all area shown as the (I) Industrial Land Use Category to the (C) Commercial Land Use Category on the parcel.

Approved 7 – 0 at the October 18, 2012, Walworth County Zoning Agency public hearing.

Conformance with County Land Use Plan: The requested Plan Map amendment is consistent with the Goals, Policies and Objectives of the Multi-Jurisdictional Comprehensive Plan for Walworth County due to the parcels existing use and zoning and the surrounding land uses.

3. Lyons Lions Club, UA / Town of Lyons. Amend approximately 31 acres from the (P) Recreational / Park Land Use Category to the (AG1) Other Agricultural Rural Residential and Other Open Lands (5 to 34 acres per dwelling) Land Use Category.

Approved 7 – 0 at the October 18, 2012, Walworth County Zoning Agency public hearing.

Conformance with County Land Use Plan: The proposed map amendment is consistent with the Goals, Policies and Objectives of the Multi-Jurisdictional Comprehensive Land Use Plan for Walworth County. This plan map amendment will further the plan goals of conserving the county's agricultural land base and it will be compatible with the surrounding land uses.

Rezoning:

1. Lakewood Farms Inc. / East Troy Township. Rezone approximately 1.95 acres of C-2 Upland Resource Conservation District and C-4 Lowlands Resource Conservation District to C-2 Upland Resource Conservation District, C-4 Lowlands Resource Conservation District and C-1 Lowland Resource Conservation District.

Approved 7 – 0 at the October 18, 2012, Walworth County Zoning Agency public hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies the area as part Primary Environmental Corridor (PEC) and part Other Agricultural, Rural Residential and Other Open Lands (20 to 34 Acres per dwelling). The wetland delineation has received a letter of concurrence from the U.S. Army Corp of Engineers. The DNR has verbally indicated that the drainage ditch adjacent to the proposed wetland boundary and Highway J is a navigable waterway which would increase the shoreland boundary on the proposed parcel.

2. Lyons Lions Club, UA / Lyons Township. Rezone approximately 31 acres of P-1 Recreational Park to A-3 Agricultural Land Holding for grain farming.

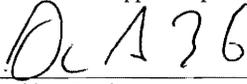
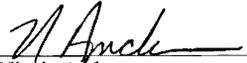
Approved 7 – 0 at the October 18, 2012, Walworth County Zoning Agency public hearing.

Conformance with County Land Use Plan: The proposed rezone is consistent with the Goals, Policies and Objectives of the Multi-Jurisdictional Comprehensive Land Use Plan for Walworth County. This rezone will further the plan goals of conserving the county's agricultural land base and it will be compatible with the surrounding land uses.

Resolution No. 48 - 11/12
Establishing a Committee of the Whole Date for a Presentation by
The Wisconsin Counties Association

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 Wisconsin Counties Association (“WCA”) has requested an opportunity to
8 present information to the County Board pertaining to its programs and services to Wisconsin
9 member counties; and,
10
11 **WHEREAS**, Walworth County was a long-standing member of the WCA until 2007.
12
13 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
14 the following date is reserved for a committee of the whole presentation for the following topic:
15
16 **Date/time:** Tuesday, December 11, 2012 at 5:00 PM
17 **Topics:** Presentation by the Wisconsin Counties Association Regarding Its
18 Programs and Services
19
20
21 _____
22 Nancy Russell Kimberly S. Bushey
23 County Board Chair County Clerk
24
25 County Board Meeting Date: November 13, 2012
26
27 Action Required: Majority Vote X Two-thirds Vote _____ Other _____
28

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

	
David A. Bretl	Nicole Andersen
County Administrator/Corporation Counsel	Deputy County Administrator - Finance
10/29/12	10/30/12
Date	Date

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

Policy and Fiscal Note
Resolution No. 48 - 11/12

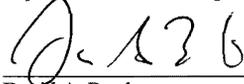
- I. **Title:** Establishing a Committee of the Whole Date for a Presentation by
The Wisconsin Counties Association
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to establish
December 11, 2012 as a committee of the whole date for a presentation by the Wisconsin
Counties Association (WCA) regarding its programs and services.
- III. **Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the
Walworth County budget.
- IV. **Referred to the following standing committees for consideration and date of
referral:**

Committee: Executive Meeting Date: October 15, 2012

Vote: 5 - 0

County Board Meeting Date: November 13, 2012

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

 10/29/12

Date
David A. Bretl
County Administrator/Corporation Counsel

 10/30/12

Date
Nicole Andersen
Deputy County Administrator - Finance

ORDINANCE NO. 745 – 11/12

AMENDING SECTIONS 30-134, 30-144 AND 30-145 OF THE WALWORTH COUNTY
CODE OF ORDINANCES RELATING TO PUBLIC SERVICE ORGANIZATIONS

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 **PART I: That Section 30-134 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. 30-134. Definitions.**

6
7 (7) Walworth County Visitor's Bureau;

8
9 (8) Safe Ride Program;

10
11 (9) Vocational Industries.”

12
13 **PART II: That Section 30-144 of the Walworth County Code of Ordinances is hereby**
14 **amended to read as follows (additions shown by underline; deletions shown by strike-**
15 **through):**

16
17 **“Sec. 30-144. Tax appropriation.**

18
19 (a) Public service organization requests for tax appropriation assistance shall be
20 reviewed and approved for individual requests subject to the annual budget process.

21
22 (b) One-time appropriations to public service organizations not included in Section
23 30-134 may be authorized, subject to recommendation of the Finance Committee to the County
24 Board.”

25
26 **PART III: That Section 30-145 of the Walworth County Code of Ordinances is hereby**
27 **amended to read as follows (additions shown by underline; deletions shown by strike-**
28 **through):**

29
30 **“Sec. 30-145. Audit requirements.**

31
32 (3) One-time appropriations to public service organizations, as allowed, pursuant to
33 Section 30-144(b) are not subject to the audit requirements specified in Section
34 30-145(2).

35
36 (3)(4) These audit requirements shall not be construed as limiting the right of the county
37 board or its committees having oversight to request additional information from
38 the entities designated herein.”

39

ORDINANCE NO. 746 - 11/12

AMENDING SECTION 30-262(g) OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO SURPLUS PROPERTY

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 PART I: That Section 30-262(g) 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. 30-262. Surplus property.

6
7 (g) No surplus property may be acquired by any county employee or official or a
8 member of his or her immediate family."

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

11
12 PASSED and ADOPTED by the Walworth County Board of Supervisors this 13th day of
13 November, 2012.

14
15 County Board Meeting Date: November 13, 2012

16
17 Action Required: Majority Vote X Two-thirds Vote _____ Other _____

18
19
20
21
22 _____
23 Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:
David A. Bretl 10/30/12 Date
County Administrator/Corporation Counsel
Nicole Andersen 10/30/12 Date
Deputy County Administrator-Finance
If unsigned, exceptions shall be so noted by the County Administrator.

Policy and Fiscal Note
Ordinance No. 746-11/12

- I. Title:** Amending Section 30-262(g) of the Walworth County Code of Ordinances Relating to Surplus Property
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to prohibit the immediate family members of county employees or officials from acquiring surplus property.
- III. Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will have no fiscal impact on the county budget.
- IV. Referred to the following standing committees for consideration and date of referral:**

Committee: Finance

Meeting Date: October 18, 2012

Vote: 4 – 1

County Board Meeting Date: November 13, 2012

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


David A. Bretl
County Administrator/Corporation Counsel

10/30/12
Date


Nicole Andersen
Deputy County Administrator-Finance

10/30/12
Date

ORDINANCE NO. 747 – 11/12

CREATING CHAPTER 19 SECTION 19-3 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO BLANKET EMPLOYEE DISHONESTY BONDS

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 **PART I: That Chapter 19 of the Walworth County Code of Ordinances entitled “Risk**
2 **Management” is hereby created to read as follows:**

3
4 **“ARTICLE I.**
5
6 **IN GENERAL**
7
8 **DIVISION 1.**
9
10 **INSURANCE**

11
12 **Sec. 19-1. Reserved.**

13
14 **Sec. 19-2. Reserved.**

15
16 **Sec. 19-3. Blanket employee dishonesty bonds.**

17
18 As permitted by section 59.21 of the Wisconsin Statutes, the county will maintain a
19 blanket employee dishonesty bond in the amount of one million dollars. Said bond will include
20 coverage for all county employees and elected officials, excluding county board supervisors.
21 County veteran service commissioners, if any, shall also be included under said bond.”

22
23 **PART II: This Ordinance shall become effective upon passage and publication.**

24
25 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 13th day of
26 November, 2012.

27
28
29
30
31 _____
32 Nancy Russell
33 County Board Chair

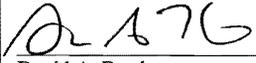
31 _____
32 Kimberly S. Bushey
33 Attest: County Clerk

34
35 County Board Meeting Date: November 13, 2012

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

Policy and Fiscal Note is attached.

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

 10/30/12

Date
David A. Bretl
County Administrator/Corporation Counsel

 10/30/12

Date
Nicole Andersen
Deputy County Administrator - Finance

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

Ordinance No. 747 - 11/12
Fiscal Note and Policy Impact Statement

- I. Title:** Creating Chapter 19 Section 19-3 of the of the Walworth County Code of Ordinances Relating to Blanket Employee Dishonesty Bonds
- II. Purpose and Policy Impact Statement:** Staff has determined that obtaining one blanket Employee Dishonesty Bond in the amount of \$1,000,000 would be the best choice for the county. Said bond would provide \$1,000,000 of coverage to all county employees and all positions legally required by State Statute to have surety bonds, i.e., our six elected positions [Wis. Stats. § 59.21] and the County Veterans Services Officer and the three members of the County Veterans Services Commission [Wis. Stats. § 45.81(2)]. The bond would also incorporate \$50,000 coverage for Commercial Crime: Monies & Securities and also allow the county to add wire funds transfer and computer user fraud coverage in the amount of \$300,000. By combining all of these coverages into one bond, the County has greater protection in case of a loss and streamline accounting processes related to bonds.
- III. Is this a budgeted item and what is its fiscal impact:** The comparison of current to proposed coverage is indicated in the following table.

Coverage Name:	<u>Current Coverage:</u>			<u>Proposed Coverage:</u>		
	Policy Limit:	Deductible:	Est. 2013 Prem:	Policy Limit:	Deductible:	Est. 2013 Prem:
EMPLOYEE DISHONESTY BOND ⁽¹⁾	\$100,000	\$1,000	\$1,400	\$1,000,000	\$10,000	\$4,275
COMMERCIAL CRIME BOND: Monies & Securities	\$50,000	\$500	\$1,240	\$50,000	\$1,000	\$0 ⁽²⁾
WIRE FUNDS TRANSFER & COMPUTER USER FRAUD	--	--	--	\$300,000	\$10,000	\$0 ⁽³⁾
ELECTED OFFICIALS BONDS:						
Treasurer:	\$ 500,000	--	\$520	\$1,000,000	\$10,000	\$0 ⁽⁴⁾
Clerk of Courts:	\$ 50,000	--	\$60	\$1,000,000	\$10,000	\$0 ⁽⁴⁾
Register of Deeds:	\$ 10,000	--	\$30	\$1,000,000	\$10,000	\$0 ⁽⁴⁾
Sheriff:	\$ 10,000	--	\$25	\$1,000,000	\$10,000	\$0 ⁽⁴⁾
Coroner:	\$ 500	--	\$25	\$1,000,000	\$10,000	\$0 ⁽⁴⁾
County Clerk:	\$ 5,000	--	\$15	\$1,000,000	\$10,000	\$0 ⁽⁴⁾
Veterans Service Commission:	--	--	--	\$1,000,000	\$10,000	\$0 ⁽⁴⁾
TOTAL 2013 PREMIUM ESTIMATE:			<u>\$3,315</u>	vs.		<u>\$4,275</u>

- ⁽¹⁾ Blanket bond.
⁽²⁾ Included in blanket bond.
⁽³⁾ New coverage; included in blanket bond.
⁽⁴⁾ Included in blanket bond.

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

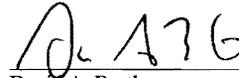
Committee: Finance

Date: October 18, 2012

Vote: 5 – 0

County Board Meeting Date: November 13, 2012

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.

 10/30/12
Date
David A. Bretl
County Administrator/Corporation Counsel

 10/30/12
Date
Nicole Andersen
Deputy County Administrator - Finance

Resolution No. 41-11/12
Accepting the Donation of Equipment Totaling \$28,065 from the Geneva National Foundation for Use at Lakeland School

1 Moved/Sponsored by: Children with Disabilities Education Board (CDEB) & Finance
2 Committee
3

4 **WHEREAS**, the Geneva National Foundation has donated Three (3) SMART Boards, Four (4)
5 Document Cameras, Six (6) Bluetooth Jambox Speakers, Twenty-eight (28) iTunes gift cards,
6 Fourteen (14) Otterbox Cases for iPads, Two (2) Survivor iPad Cases, Fourteen (14) 32GB
7 Apple iPads, One (1) Musical Metallophone, One (1) Musical Marimba, and One (1) Wooden
8 Upright Drum; and,
9

10 **WHEREAS**, the county acknowledges the generous spirit in which the donation has been
11 offered.
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
14 does hereby accept the donation of equipment from the Geneva National Foundation to be used
15 by the teachers, staff, and students at Lakeland School.
16

17 **BE IT FURTHER RESOLVED** that the Walworth County Board of Supervisors commends the
18 Geneva National Foundation for their generosity and commitment to special education in
19 Walworth County at Lakeland School.
20

21

22

23 _____
24 Nancy Russell
25 County Board Chair

Kimberly S. Bushey
County Clerk

26

27

County Board Meeting Date: November 13, 2012

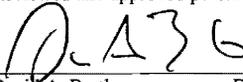
28

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:

 11/2/2012

David A. Bretl Date
County Administrator/Corporation Counsel

 11/5/12

Nicole Andersen Date
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 41-11/12

- I. **Title:** Accepting the Donation of Equipment Totaling \$28,065 from the Geneva National Foundation for Use at Lakeland School
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to accept the following equipment as a donation from the Geneva National Foundation for use by teachers, staff and students. Total combined value of the donated items is \$28,065.

<u>Qty</u>	<u>Donation</u>
3	SMART Boards
4	Document Cameras
6	Bluetooth Jambox Speakers
28	iTunes Giftcards
14	Otterbox iPad Cases
2	Survivor iPad Cases
14	32GB Apple iPads
1	Musical Metallophone
1	Musical Marimba
1	Wooden Upright Drum

- III. **Budget and Fiscal Impact:** This is a donation of items under our capital threshold and no cash is received. There is no budget impact.

The County indirectly receives a financial gain as it will not have to purchase these items in the future.

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

Committee: Children with Disabilities Meeting Date: October 17, 2012
Education Board (CDEB)

Vote: 4 – 0

Committee: Finance Meeting Date: October 18, 2012

Vote: 5 – 0

County Board Meeting Date: November 13, 2012

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.

 11/2/2012

David A. Bretl Date
County Administrator/Corporation Counsel

 11/5/12

Nicole Andersen Date
Deputy County Administrator - Finance

Resolution No. 42-11/12
Accepting the Donation of Four (4) Apple iPads from Logan Zurn for Use at Lakeland School

1 Moved/Sponsored by: Children with Disabilities Education Board (CDEB) & Finance
2 Committee
3

4 **WHEREAS**, Logan Zurn, son of Rick and Charlene Zurn, has donated four (4) Apple iPads
5 valued at a total of \$2,399.96 to Walworth County to support educational programs for students
6 at the Lakeland School facility; and,
7

8 **WHEREAS**, Logan is an 8 year-old Tibbets Elementary School student who is on the National
9 Golf Circuit for Juniors and is ranked at the national and world competition levels; and,
10

11 **WHEREAS**, because of the success he has realized, Logan wanted to “give back” to others who
12 may face challenges in life; and,
13

14 **WHEREAS**, Logan sought donations on behalf of Lakeland School students and was able to
15 gather enough to purchase four (4) Apple iPads, and,
16

17 **WHEREAS**, the county acknowledges the generous spirit in which the donation has been
18 offered.
19

20 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
21 does hereby accept the donation of four (4) Apple iPads from Logan Zurn to support educational
22 opportunities for students at the Lakeland School facility.
23

24 **BE IT FURTHER RESOLVED** that the Walworth County Board of Supervisors commends
25 Logan Zurn for his generosity and commitment to special education in Walworth County at
26 Lakeland School.
27
28
29

30 _____
31 Nancy Russell
32 County Board Chair
33

Kimberly S. Bushey
County Clerk

34 County Board Meeting Date: November 13, 2012
35

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

Policy and Fiscal Note is attached.

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

DA76 11-2-2012
David A. Bretl Date
County Administrator/Corporation Counsel

N. Andersen 11/5/12
Nicole Andersen Date
Deputy County Administrator - Finance

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

Resolution No. 45-11/12
Adopting the 2013 Appropriation of the Walworth County Budget and CIP Plan

1 Moved/Sponsored by: Walworth County Finance Committee

2

3 **WHEREAS**, the Walworth County Administrator met with all county departments to review and
4 recommend funding for county programming; and,

5

6 **WHEREAS**, the Walworth County Finance Committee met with the Administrator to review
7 funding for county programming and has prepared the "2013 Walworth County Preliminary
8 Budget"; and,

9

10 **WHEREAS**, the Finance Committee submitted the proposed budget to the Walworth County
11 Board of Supervisors for its review on October 9, 2012; and,

12

13 **WHEREAS**, the County Board has considered the merits of the proposed budget and
14 amendments thereto and is prepared to adopt the final 2013 Walworth County Budget.

15

16 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
17 the "2013 Walworth County Preliminary Budget," a copy of which is incorporated herein by
18 reference, and as amended by Exhibit A, attached hereto, is hereby approved and adopted as the
19 2013 Walworth County Budget.

20

21 **BE IT FURTHER RESOLVED** that the 2013 budget is adopted and approved at the
22 department level of detail as contained in the budget document; and,

23

24 **BE IT FURTHER RESOLVED** that the 5-year Capital Improvement Plan is adopted and
25 approved as presented in Exhibit B, with a funding commitment for year 2013 only, unless
26 authorized by previous County Board resolution; and,

27

28 **BE IT FURTHER RESOLVED** that the Deputy County Administrator-Finance is hereby
29 authorized to make technical corrections to the budget document, consistent with the actions of
30 this Board.

31

32

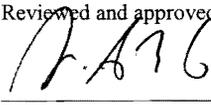
33 _____
34 Nancy Russell
35 County Board Chair

36 _____
37 Kimberly S. Bushey
38 County Clerk

39 County Board Meeting Date: November 13, 2012

40

41 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 County Administrator/Corporation Counsel	 _____ Nicole Andersen Deputy County Administrator-Finance
11/2/2012 Date	11/5/12 Date
If unsigned, exceptions shall be so noted by the County Administrator.	

Policy and Fiscal Note
Resolution No. 45-11/12

I. Title: Adopting the 2013 Appropriation of the Walworth County Budget and CIP Plan

II. Purpose and Policy Impact: The purpose of this resolution is to adopt the 2013 appropriation to support the Walworth County operating budget for 2013 and 5-year Capital Improvement Plan with a commitment of funding for 2013 only, unless authorized by previous County Board resolution.

III. Budget and Fiscal Impact: Adoption of this resolution will set the legal budget limits for Walworth County for fiscal year 2013.

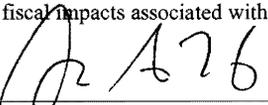
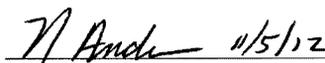
IV. Referred to the following standing committees for consideration and date of referral:

Committee: Finance

Meeting Date: October 18, 2012

Vote: 4 – 0

County Board Meeting Date: November 13, 2012

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 County Administrator/Corporation Counsel	 _____ Nicole Andersen Deputy County Administrator-Finance
11/2/2012 Date	11/5/12 Date

Walworth County
Amendments to the 2013 Preliminary Budget

ATTACHMENT A

	<i>County</i>	<i>CDEB</i>	<i>Library</i>	
<i>2011 Equalized Values</i>	14,287,865,800	13,923,562,411	8,537,784,100	
<i>2012 Equalized Values</i>	13,337,514,000	not available	not available	
<i>Change</i>	-6.65%	not available	not available	
2012 Adopted Levy	60,880,052	<i>Increase</i>		<i>Average</i> 4.260962
2013 Preliminary Levy	60,879,863	0.000%		<i>Mill Rate</i> 4.564559 <i>Increase</i> 7.13%

	<i>2012</i>	<i>2013</i>	<i>Difference</i>	<i>% Change</i>	<i>Mill Rate</i>
Library	1,558,068	1,594,696	36,628	2.35%	#VALUE!
Debt	3,558,522	1,358,777	(2,199,745)	-61.82%	0.101876
CDEB	8,398,149	8,270,312	(127,837)	-1.52%	#VALUE!
Operating	47,365,313	49,656,078	2,290,765	4.84%	3.723038
			<i>Average Mill Rate</i>		4.564559

<i>Proposed budget amendment</i>	<i>Levy Impact</i>	<i>Operating Impact</i>	<i>CDEB Impact</i>	<i>Debt Impact</i>	<i>Library Impact</i>	<i>Wage Impact</i>	<i>Mill Rate Change</i>	<i>Mill Rate</i>
A	-	-	-	-	-	-	-	4.564559
B	-	-	-	-	-	-	-	4.564559
C	-	-	-	-	-	-	-	4.564559
D	-	-	-	-	-	-	-	4.564559
E	-	-	-	-	-	-	-	4.564559
F	-	-	-	-	-	-	-	4.564559
G	-	-	-	-	-	-	-	4.564559
H	-	-	-	-	-	-	-	4.564559
I	-	-	-	-	-	-	-	4.564559
J	-	-	-	-	-	-	-	4.564559
K	-	-	-	-	-	-	-	4.564559
L	-	-	-	-	-	-	-	4.564559
M	-	-	-	-	-	-	-	4.564559
N	-	-	-	-	-	-	-	4.564559
O	-	-	-	-	-	-	-	4.564559
P	-	-	-	-	-	-	-	4.564559
Q	-	-	-	-	-	-	-	4.564559
R	-	-	-	-	-	-	-	4.564559
S	-	-	-	-	-	-	-	4.564559
T	-	-	-	-	-	-	-	4.564559
<i>Total Amendments</i>	-	-	-	-	-	-	-	-

	<i>Levy</i>	<i>Chg frm LY</i>	<i>% Change</i>	<i>Mill Rate</i>	<i>Chg frm Prelim</i>	<i>% Change</i>
Library	1,594,696	36,628	2.35%	#VALUE!	-	0.00%
Debt	1,358,777	(2,199,745)	-61.82%	0.101876	-	0.00%
CDEB	8,270,312	(127,837)	-1.52%	#VALUE!	-	0.00%
Operating	49,656,078	2,290,765	4.84%	3.723038	-	0.00%
Total Adopted Levy	60,879,863	(189)	0.00%		-	0.00%

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Walworth County
Capital Improvement Funding Summary
Adopted Budget

Project	2013	2014	2015	2016	2017	Total
Road Construction	\$ 3,561,550	\$ 248,600	\$ 5,555,000	\$ 227,000	\$ 9,020,500	\$ 18,612,650
Unallocated Road Construction	-	3,500,000	-	3,500,000	-	7,000,000
Judicial Center Capital Projects	250,000	219,000	50,000	157,000	50,000	726,000
Lakeland Health Care Center Capital Projects	74,315	56,700	61,050	58,250	59,150	309,465
Health and Human Services Capital Projects	82,000	61,492	49,000	25,000	476,720	694,212
Health and Human Services HVAC Replaceme	1,965,000	-	-	-	-	1,965,000
Sheriff Range Remodel	1,500,000	-	-	-	-	1,500,000
Wellness Center	1,173,000	-	-	-	-	1,173,000
Law Enforcement Center/Jail Capital Projects	842,859	91,500	61,500	61,500	67,250	1,124,609
Children with Disabilities Ed Bd Capital Projec	121,350	22,500	6,600	-	-	150,450
Land Information Capital Projects	169,700	20,000	20,000	20,000	-	229,700
Election Equipment	-	-	335,000	-	-	335,000
Sheriff Radio System Replacement	500,000	-	-	-	-	500,000
Information Technology County-wide Projects	309,225	249,350	170,350	105,350	105,350	939,625
Public Works Building Expansion	-	-	20,000	2,275,000	-	2,295,000
Public Works Equipment	1,364,000	817,200	621,100	498,600	839,800	4,140,700
All Other Capital Requests	204,000	769,966	351,792	128,454	354,314	1,808,526
TOTAL	\$ 12,116,999	\$ 6,056,308	\$ 7,301,392	\$ 7,056,154	\$ 10,973,084	\$ 43,503,937

Funding Source	2013	2014	2015	2016	2017	Total
Debt Proceeds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unallocated Road Construction Funds	-	-	1,500,000	-	5,500,000	7,000,000
General Funds - Use of Available Funds	2,784,300	-	-	-	-	2,784,300
General Funds - Specifically Assigned	1,603,700	-	42,000	20,000	-	1,665,700
Land Information Funds	189,700	20,000	20,000	20,000	-	249,700
Public Works Funds	1,324,000	817,200	621,100	498,600	839,800	4,100,700
Jail Assessment Funds	245,679	80,000	50,000	50,000	50,000	475,679
Lakeland Health Care Center Funds	43,375	26,700	31,050	28,250	29,150	158,525
Proceeds from the Sale of Assets	105,500	-	-	-	-	105,500
Grant Funds	197,900	-	-	-	-	197,900
Tax Levy	5,622,845	-	-	-	-	5,622,845
To Be Determined	-	5,112,408	5,037,242	6,439,304	4,554,134	21,143,088
TOTAL	\$ 12,116,999	\$ 6,056,308	\$ 7,301,392	\$ 7,056,154	\$ 10,973,084	\$ 43,503,937

Resolution No. 46-11/12
Establishing the County Tax Levy to Support the 2013 Budget Appropriation

1 Moved/Sponsored by: Finance Committee

2

3 **WHEREAS**, the Walworth County Administrator met with all county departments to review and
4 recommend funding for county programming; and,

5

6 **WHEREAS**, the Walworth County Finance Committee met with the Administrator to review
7 funding for county programming and has prepared the "Walworth County 2013 Preliminary
8 Budget"; and,

9

10 **WHEREAS**, the Finance Committee submitted the proposed budget to the Walworth County
11 Board of Supervisors for its review on October 9, 2012, and the County Board has considered the
12 merits of the proposed budget, and amendments thereto, and is prepared to adopt the final 2013
13 Walworth County budget.

14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors in
16 annual session assembled, that there be and hereby is levied and assessed upon all of the taxable
17 property of Walworth County as state, county, and other taxes (excluding library and Children
18 with Disabilities Education Board taxes) for 2012, the sum of

19

\$ 51,014,855 and

20

21 **BE IT FURTHER RESOLVED**, that there be and is hereby levied and assessed upon the
22 taxable property of each non-exempt district the annual appropriation for Lakeshores Library
23 operating expenses in the amount of

24

\$ 1,594,696 and

25

26 **BE IT FURTHER RESOLVED** that there be and is hereby levied and assessed upon the
27 taxable property of each non-exempt property residing within the Children with Disabilities
28 Education Board district, the annual appropriation for Children with Disabilities Education
29 Board operations in the amount of

30

\$ 8,270,312 and

31

32 **BE IT FURTHER RESOLVED**, that the same to be apportioned by the County Clerk, as by
33 law provided and in accordance with the Report of the Finance Committee, subject to such
34 changes or additions as may be certified to the County Clerk by the Department of Taxation of
35 the State of Wisconsin, and the sum so raised is in the amount and for the purposes specified in
36 the Report of the Finance Committee on file and summarized as follows:

37

38

39

40

41

1	County Library Levy	\$ 1,594,696
2	Children with Disabilities Education Board Levy	8,270,312
3	County Debt Service Levy	1,358,777
4	County Operating Levy*	<u>49,656,078</u>
5	Total	<u>\$60,879,863</u>

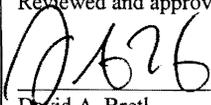
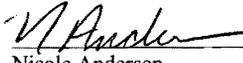
6
7 *Includes Charitable and Penal
8
9
10

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

15
16 County Board Meeting Date: November 13, 2012
17

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

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

	<u>11/21/2012</u>		<u>11/5/12</u>
David A. Bretl	Date	Nicole Andersen	Date
County Administrator/Corporation Counsel		Deputy County Administrator-Finance	

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

Policy and Fiscal Note
Resolution No. 46-11/12

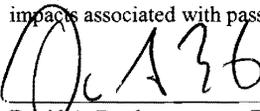
- I. **Title:** Establishing the County Tax Levy to Support the 2013 Budget Appropriation
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to establish the 2012 tax levy, in the amount of \$60,879,863 which supports the 2013 operating budget of Walworth County.
- III. **Budget and Fiscal Impact:** This is the tax levy required to support Walworth County's 2013 operating budget. The tax levy includes the Library, Debt Service, Operating, and Children with Disabilities Education Board.
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Finance Meeting Date: October 18, 2012

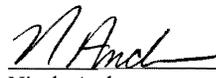
Vote: 4 – 0

County Board Meeting Date: November 13, 2012

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.

 11-2-2012

David A. Bretl Date
County Administrator/Corporation Counsel

 11/5/12

Nicole Andersen Date
Deputy County Administrator-Finance

