



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, MARCH 12, 2013 AT 6:00 P.M.

County Board Room

Walworth County Government Center

100 W. WALWORTH STREET

ELKHORN, WI

Board of Supervisors

Nancy Russell – Chair

Jerry A. Grant – Vice-Chair

A G E N D A – AMENDED MARCH 5, 2013

Call to Order

Pledge of Allegiance

Invocation

- Jerry A. Grant, Walworth County Board Supervisor, District #4

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- February 12, 2013 Committee of the Whole Minutes
- February 12, 2013 County Board Meeting Minutes

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

Special Order of Business

- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2011

Appointments/Elections

1. Local Emergency Planning Committee (LEPC)
 - Michael Katzenberg
 - Elizabeth Walsh
 - Mark A. Ruosch(Recommended by the Executive Committee 4-0)
2. Wisconsin River Rail Transit Commission (WRRTC)
 - Jerry Grant – Three-year term to begin upon county board confirmation and end on April 30, 2016 (Recommended by the Executive Committee 4-0)
3. Interim Public Health Officer
 - Janis Ellefsen (County Administrator's Nomination)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Summons and Complaint – United States of America acting through Rural Housing Service (RHS), Successor In Interest to Farmers Home Administration, Plaintiff, v. Kathrine L. Moser f/k/a Kathrine L. Swanson, Walworth County Clerk of Circuit Court, Wisconsin Bureau of Child Support, Defendants; b) Waiver of Construction Lien and Release of Claim received from George Schroeder Trucking, Inc. for Walworth County Project CTH D – Lafayette to Spring Prairie, CTH ES to East County Line; c) Waiver of Construction Lien and Release of Claim received from Rock Road Companies, Inc. for Walworth County Project CTH D – Lafayette to Spring Prairie, CTH ES to East County Line; d) Final Waiver of Lien received from Straight Edge Concrete for the Hwy D Project (To be referred to the Executive Committee)
3. Communication received from Gateway Technical College requesting to be included on the March 12, 2013 County Board Meeting agenda to present details regarding the upcoming referendum (To be referred to the Executive Committee) (It is anticipated that there will be a motion pursuant to Section 2-65 of the Walworth County Code of Ordinances to consider this communication at the March 12, 2013 meeting and subsequent recognition by the County Board Chair pursuant to Section 2-68 to allow representatives of Gateway to address the Board for a period not to exceed 15 minutes.)
4. Price County Resolution No. 10-13 – Petition Wisconsin State Legislature to Reconsider Requirement for Counties to Set Constitutional Officer Salaries for Their Entire Four-Year Term (To be referred to the Executive Committee)
5. Outagamie County Resolution No. 122--2012-2013 – Opposing any proposal which gives the State Legislature the ability to dictate the amount of local property tax dollars spent on a specific county department (To be referred to the Executive Committee)
6. Communication received from Southeastern Wisconsin Regional Planning Commission (SEWRPC) in regard to Transmittal of 2012 Public Transit – Human Services Transportation Coordination Plans (To be referred to the Health and Human Services Board)
7. Correspondence from Supervisor Tim Schiefelbein in regard to the Sheriff's special response vehicle (To be referred to the Public Works Committee)
8. Communication received from Governor Scott Walker acknowledging receipt of Walworth County resolution (To be placed on file)
9. Communication received from State Representative Andy Jorgensen acknowledging receipt of Walworth County resolutions (To be placed on file)
10. County Clerk Report – Summary of 2012 Dog Licenses Sold and Licensing Statistics (To be placed on file)
11. Correspondence received from Wisconsin Counties Association (WCA) in regard to WCA Regional Legislative Meetings (To be placed on file)
12. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
13. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
14. 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. Willow Bend Park Home Owner's Association, Inc., Section 15, Geneva Township. Rezone .605 acres of A-2 to .59 acres of C-4 (Shoreland) and .015 acres of C-1 (Non-Shoreland) – Approved: 6-0 (February 21, 2013 County Zoning Agency Public Hearing)
2. Prairie Land Ventures, LLC (Paul Demechenko – Representative), Section 34, Sugar Creek Township. Rezone approximately 36 acres of A-1 to 30 acres of C-2 and 6 acres of C-1 – Approved: 6-0 (February 21, 2013 County Zoning Agency Public Hearing)
3. WI DNR requested Walworth County remove a stream tributary to Lake Como from the navigable stream inventory. The water course is located in the NW ¼ of Section 28 of Geneva Township beginning near the intersection of Uranus Road and Longfellow Drive, flowing southeast to Lake Como – Approved: 6-0 (February 21, 2013 County Zoning Agency Public Hearing)
4. WI DNR requested Walworth County remove a stream tributary to Lake Como from the navigable stream inventory. The water course begins in the SW ¼ of Section 22 of Geneva Township at the intersection of Rosewood Road and Park Drive, flowing southeast to Lake Como – Approved: 6-0 (February 21, 2013 County Zoning Agency Public Hearing)

Executive Committee

1. Approval of 2013-2014 County Board Meeting Schedule – *Vote Required: Majority* (Recommended by the Finance Committee 5-0 and the Executive Committee 4-0)
2. Res. No. 70-03/13 – Establishing a Committee of the Whole Meeting Date for a Presentation by the Southeastern Wisconsin Regional Planning Commission – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 71-03/13 – Supporting Same Day Voter Registration – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

1. Res. No. 72-03/13 – Advancing Funds to Lakeland Health Care Center to Call 2006 Outstanding Debt – *Vote Required: Two-thirds* (The Finance Committee and the Lakeland Health Care Center Board of Trustees will consider this item at a special joint meeting prior to the March 12, 2013 County Board meeting)
2. Res. No. 73-03/13 – Resolution Authorizing the Redemption of General Obligation Promissory Notes Dated April 1, 2006 – *Vote Required: Majority* (The Finance Committee and the Lakeland Health Care Center Board of Trustees will consider this item at a special joint meeting prior to the March 12, 2013 County Board meeting)
3. Res. No. 74-03/13 – Approving Revenue Bonds on Behalf of UHCS – Geneva Ridge, LLC – *Vote Required: Two-thirds* (The Finance Committee will consider this item at a special meeting prior to the March 12, 2013 County Board meeting)

Human Resources Committee

1. Ord. No. 766-03/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Elimination of a Janitor III and a Building Maintenance Engineer I and the Creation of a Mechanic II at Public Works – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 767-03/13 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Lakeland Health Care Center Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 768-03/13 – Creating Section 15-394 of the Walworth County Code of Ordinances Relating to Safety Shoes for Public Works Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Public Works Committee

1. Ord. No. 765-03/13 – Amending Section 17-31 of the Walworth County Code of Ordinances Relating to the General Procurement Policy – *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, April 16, 2013 agenda on or before Wednesday, April 3, 2013.

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

**FEBRUARY 12, 2013 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS
COMMITTEE OF THE WHOLE**

The Walworth County Board Committee of the Whole meeting was called to order by Chair Russell at 5:00 p.m. at the Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll Call

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

- **The purpose of the meeting is:**
 - Presentation by the Wisconsin Farm Technology Days, Inc. Regarding Wisconsin Farm Technologies Days and Host County Responsibilities

Peg Reedy, UW-Extension, introduced Ron Schuler, General Manager of Wisconsin Farm Technology Days, Inc. Mr. Schuler delivered a presentation on Wisconsin Farm Technology Days (WFTD). He gave a brief history of the show, which was formed in 1954 and formerly called Wisconsin Farm Progress Days Incorporated. Mr. Schuler stated the purpose of WFTD is to promote a prosperous and permanent agriculture for Wisconsin by conducting Wisconsin Farm Progress in communities of the state with: agriculture contests, conservation demonstrations, machinery exhibits, agricultural tours, educational events, and programs and displays. He also stated they have had 59 shows in 38 counties with an average attendance of 40,000-60,000. The official program from the 2012 show in Outagamie County and a brochure for the 2013 show in Barron County were distributed to those present.

Mr. Schuler gave an overview of the county selection criteria. The board of directors meets in April each year and selects the host county. In selection of a county, they are looking for letters of support from the County UW-Extension office, District and State UW-Extension, county committees, County Board of Supervisors, and County Agri-business. Other factors in selecting a county include the number of farms in the county and neighboring counties, availability of hotel rooms, crops and livestock, potential exhibitors, county highway system, and start-up funds from the county. In the past, WFTD has asked the county for \$20,000 in start-up funds and they ask that the start-up funds be paid back to the county after the show.

Mr. Schuler discussed the needs for the show site, which includes 400-450 acres of land with three entrances/exits for the area. The land would consist of 60 acres for tent city (exhibits), 100 acres for parking, and 250 acres for field demonstrations. The land for parking and tent city needs to be level and in forages. They also prefer to have one farm operator. Mr. Schuler stated they ask to see a financial statement for the farm to ensure the farm is going to be in business for a while.

Supervisor Stacey arrived at 5:30 p.m.

Mr. Schuler gave an overview of show management. The WFTD board of directors sets State policy and is represented by the general manager. Board membership includes agencies, exhibitors, and

farmers. The county executive committee will manage the show at the county level. The county executive committee will consist of 12-14 members, which will include an Agriculture Extension agent as secretary and an individual from a financial institution serving as treasurer. Show management includes approximately 14 committees. Mr. Schuler discussed the support the county would receive from WFTD, which include setting policies, define responsibilities of committees, provide documents and contracts, show promotion, extension support, and scholarships. He stated a media day is held six days prior to the start of the show.

Mr. Schuler gave an overview of the benefits to the county. A study completed by UW-River Falls found the total impact of WFTD was \$1.86 million, 33 jobs, and generated \$191,000 in additional taxes. Other benefits include leadership development and education and extension.

Vice-Chair Grant asked if any farmers from Walworth County have applied to host WFTD. Mr. Schuler stated they select the county first then they will take applications from local farmers. Administrator Bretl asked if it would be timely start the process now and if the county selects the local farm. Schuler stated the county selects the farmer with input by WFTD. Supervisor Weber asked if WFTD would be in competition with the Walworth County Fair and if the show would miss out on tourist activity with it being during the week. Schuler stated the show would be scheduled so it would not interfere with the fair. He also stated it is difficult to obtain exhibitors for weekends, but it has been discussed. Vice-Chair Grant asked if the county makes a commitment to the show if they are locked into it. Schuler stated it would be hard to find another county if the selected county backed out and this has never happened to his knowledge. He said WFTD tries to accommodate as best as they can. Supervisor Weber asked how the host farm is compensated. Schuler said they are provided with seed and fertilizer. He also said the host farmer is also able to receive deals from exhibitors. Vice-Chair Grant asked about the county providing the initial start-up funds and receiving those funds after the show. Schuler stated they ask that the start-up funds be returned to the county; however, there are other operating costs to the county as well.

Adjournment

On motion by Supervisor Brandl, seconded by Supervisor Weber, the meeting was adjourned at 5:57 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 February 12, 2013 Committee of the Whole Meeting.

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

**FEBRUARY 12, 2013
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:07 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, Rick Stacey, David A. Weber, and Chair Nancy Russell. Tim Schiefelbein was absent. A quorum was established.

Nancy Russell, Walworth County Board Supervisor, District #11, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Brandl, seconded by Vice-Chair Grant, the agenda was approved by voice vote, with no withdrawals.

Approval of the Minutes

On motion by Supervisor Schaefer, seconded by Supervisor Weber, the January 8, 2013 County Board Meeting Minutes were approved by voice vote.

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

Mariette Nowak, Member of Park Committee. Ms. Nowak spoke to the board in support of the acquisition of the park land being discussed later in the meeting. She stated the board will also find that the public will be in support of this acquisition based on previous survey results. She also stated she is in favor of a public meeting to assess public interest since many feel these survey results may be too old. She said that in comparison to the other counties, Walworth County is lacking when it comes to parks.

Appointments/Elections

1. Health and Human Services Board
 - Joseph Schaefer – Three-year term to begin upon confirmation and end on January 7, 2016
 - Tim Brellenthin – Three-year term to begin upon confirmation and end on January 7, 2016
 - Ella Pious – Three-year term to begin upon confirmation and end on April 30, 2015(Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, seconded by Vice-Chair Grant, the appointments of Joseph Schaefer, Tim Brellenthin, and Ella Pious to the Health and Human Services 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 for Vehicle Damage – Melody Burch vs. Walworth County; b) Written Notice of Circumstances of Claim Pursuant to Wisconsin Statute Sec. 893.80 (1)(a) filed by Daniel

White, Claimant, against Walworth County Sheriff's Department; c) Notice of Lien Claim received from Wanasek, Scholze, Ludwig, Ekes & Iselin, S.C. on behalf of their client, George Schroeder Trucking, Inc., for subcontractor trucking services provided to B.R. Amon & Sons, Inc. for the Hwy D project; d) Notice of Lien Claim received from Wanasek, Scholze, Ludwig, Ekes & Iselin, S.C. on behalf of their client, George Schroeder Trucking, Inc., for subcontractor trucking services provided to B.R. Amon & Sons, Inc. for the Human Services project; e) Amended Notice of Lien Claim received from Wanasek, Scholze, Ludwig, Ekes & Iselin, S.C. on behalf of their client, George Schroeder Trucking, Inc., for subcontractor trucking services provided to B.R. Amon & Sons, Inc. for the Hwy D project; f) Notice of Claim for Vehicle Damage received from Daniel John Vaara; g) Statement of Relief Sought received from Carrie Carlsen for damage sustained to her vehicle; h) Notice of Stipulation as to Amount Due for Claim for Public Improvement Lien for Walworth County Project No. 12027 – Rock Road Companies, Inc./B.R. Amon & Sons, Inc. (To be referred to the Executive Committee)

3. Rusk County Resolution Supporting Same Day Voter Registration (To be referred to the Executive Committee)
4. Notice of Complaint – Charge of Discrimination – Mr. Enoch L. Wilson vs. Walworth County (Sheriff's Office) (To be referred to the Executive Committee and the Human Resources Committee)
5. Correspondence received from Mark C. Getka, co-owner of Straight Edge Concrete LLC, in regard to B.R. Amon & Sons and County Hwy D project payouts to subcontractors (To be referred to the Public Works Committee)
6. Wisconsin River Rail Transit Commission 2011 Audit Report (The complete report can be viewed in the County Clerk's office) (To be placed on file)
7. Correspondence from Wisconsin Counties Association (WCA) in regard to 2013 WCA Regional Legislative Meetings (To be referred to the Executive Committee)
8. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
 - There were none.
9. Report of the County Clerk Concerning Communications Received by the Board After the Agenda Mailing
 - Ordinance No. 763-02/13 – Amending Sections 15-333 and 15-359 of the Walworth County Code of Ordinances Relating to Pay Plan Administration and Special Pay Premiums for Public Works Employees – *Vote Required: Majority* (The Human Resources Committee will consider this item at a special meeting prior to the February 12, 2013 County Board meeting)
 - Resolution No. 69-02/13 – Approving an Off-Schedule Step Increase for the Machine Operator Position – *Vote Required: Majority* (The Human Resources Committee will consider this item at a special meeting prior to the February 12, 2013 County Board meeting)
 - Correspondence received from Reesman's Excavating & Grading, Inc. in regard to the Boss Property – To be referred to the County Zoning Agency
 - Statement of Relief Sought received from Carrie Carlsen for damage sustained to her vehicle – To be referred to the Executive Committee
 - Rusk County Resolution Supporting Same Day Voter Registration – To be referred to the Executive Committee
 - Notice of Complaint – Charge of Discrimination – Mr. Enoch L. Wilson vs. Walworth County (Sheriff's Office) – To be referred to the Executive Committee and the Human Resources Committee
 - Notice of Stipulation as to Amount Due for Claim for Public Improvement Lien received for Walworth County Project No. 12027 – Rock Road Companies, Inc./B.R. Amon & Sons, Inc. – To be referred to the Executive Committee
 - *Walworth County Aging & Disability Resource Center News*, February 2013 – To be placed on file

10. Report of the County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

- Prairie Land Ventures, LLC, Paul Demehenko, Rep., Sugar Creek Township. Rezone approx. 36 acres of A-1 Prime Agricultural District to 30 acres of C-2 Upland Resource Conservation and 6 acres of C-1 Lowland Resource Conservation Districts
- Willow Bend Park Home Owner's Association, Inc., Christopher Welch, Pres., Geneva Township. Rezone approx. .605 acres of A-2 Agricultural District to .59 acres of C-4 (Shoreland) and .015 acres of C-1 (Non-Shoreland) Lowland Resource Conservation Districts
- Walworth County as mandated by the Wisconsin Department of Natural Resources, Town of Geneva Section 28, Lake Como Beach Subdivision. Removal of shoreland zoning designation from a stream determined to be non-navigable by the DNR from the intersection of Uranus and Longfellow to Lake Como
- Walworth County as mandated by the Wisconsin Department of Natural Resources, Town of Geneva Section 22, Lake Como Beach Subdivision. Removal of shoreland zoning designation from a stream determined to be non-navigable by the DNR from the intersection of Rosewood Rd. and Park Dr. to Lake Como

Unfinished Business

New Business

1. Discussion and possible action regarding establishment of a date to conduct a public information meeting concerning the potential acquisition of park property in the Town of Lyons – Vote Required: Majority

On motion by Supervisor Weber, seconded by Supervisor Kilkenny, Item 1 was deferred to after the Closed Session of tonight's meeting per the recommendation of Administrator Bretl.

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Mt. Zion Christian Temple, Inc., Lyons Township. Rezone of 15 acres of A-1 to P-2 – Approved: 7-0 (January 17, 2013 County Zoning Agency Public Hearing)
2. David & Deborah Vanderwerff, Spring Prairie Township. Rezone of 2.04 acres of A-1 and A-2 to C-2 – Approved: 7-0 (January 17, 2013 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 and 2, were approved as recommended by the County Zoning Agency.

Executive Committee

1. Ord. No. 759-02/13 – Creating Section 38-9 of the Walworth County Code of Ordinances Relating to Alcohol Licensing Violations – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
2. Res. No. 60-02/13 – Establishing a Committee of the Whole Date for a Presentation by The Wisconsin & Southern Railroad – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 61-02/13 – Requesting the State Legislature to Restore Circuit Court Funding for Guardian ad Litem and Court Support Programs – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

4. Res. No. 62-02/13 – Requesting the State Legislature to Eliminate Antiquated Tax Rate Limits for Counties – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
5. Res. No. 63-02/13 – Requesting the State to Enhance Cell Phone Emergency Response Funding – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
6. Res. No. 64-02/13 – Requesting the State to Amend Wisconsin’s Open Records Law – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
7. Res. No. 65-02/13 – Requesting That the State Restore Base-level Funding As Supported by The Wisconsin Counties Association (WCA) and the Wisconsin Farm Bureau – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
8. Res. No. 66-02/13 – Denying the Claim of Lee Fleming on Behalf of Pamela Bockelmann – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, seconded by Supervisor Brandl, Item 1, **Ordinance No. 759-02/13**; Item 2, **Resolution No. 60-02/13**; Item 3, **Resolution No. 61-02/13**; Item 4, **Resolution No. 62-02/13**; Item 5, **Resolution No. 63-02/13**; Item 6, **Resolution No. 64-02/13**; Item 7, **Resolution No. 65-02/13**; and Item 8, **Resolution No. 66-02/13**; were approved by voice vote.

Finance Committee

1. Res. No. 67-02/13 – Authorizing Addition of Intoxicated Driver Program (IDP) Enhancement Grant and Children First Grant to Pre-approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

On motion by Supervisor Stacey, seconded by Vice-Chair Grant, **Resolution No. 67-02/13** was approved by voice vote.

Human Resources Committee

1. Ord. No. 760-02/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Reorganization in the Land Use & Resource Management Department – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 761-02/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of a Clerk III Position in UW-Extension – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 762-02/13 – Amending Section 15-531 of the Walworth County Code of Ordinances Relating to Eligibility and Exclusions of the Group Health and Dental Insurance Benefits – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 763-02/13 – Amending Sections 15-333 and 15-359 of the Walworth County Code of Ordinances Relating to Pay Plan Administration and Special Pay Premiums for Public Works Employees – *Vote Required: Majority* (The Human Resources Committee considered this item at a special meeting prior to the February 12, 2013 County Board meeting and was recommended 5-0)
5. Res. No. 68-02/13 – Establishing March 12, 2013 as a Committee of the Whole Date for a Presentation on the County’s Current Health Plan and a Comparison to the State Health Plan and Fully-Insured Health Plans – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
6. Res. No. 69-02/13 – Approving an Off-Schedule Step Increase for the Machine Operator Position – *Vote Required: Majority* (The Human Resources Committee considered this item at a special meeting prior to the February 12, 2013 County Board meeting and was recommended 5-0)

Supervisor Brandl offered a motion, seconded by Vice-Chair Grant, to approve Item 1, Ordinance No. 760-02/13. On my motion by Vice-Chair Grant, seconded by Supervisor Weber, **Ordinance No. 760-02/13** was approved by unanimous consent.

Supervisor Weber offered a motion, seconded by Vice-Chair Grant, to approve Item 2, Ordinance No. 761-02/13. On motion by Vice-Chair Grant, seconded by Supervisor Weber, **Ordinance No. 761-02/13** was approved by unanimous consent.

On motion by Supervisor Weber, seconded by Supervisor Brandl, Item 3, **Ordinance No. 762-02/13**; Item 4, **Ordinance No. 763-02/13**; Item 5, **Resolution No. 68-02/13**; and Item 6, **Resolution No. 69-02/13**; were approved by voice vote. Administrator Bretl stated Ordinance No. 763-02/13 and Resolution No. 69-02/13 were passed unanimously at the Human Resources Committee. He also stated that Deputy County Administrator Nicki Andersen was not available to sign the fiscal notes for these items; however, Jessica Lanser, Comptroller, reviewed them and the figures appear to be accurate.

Public Works Committee

1. Ord. No. 764-02/13 – Amending Section 16-2 and Creating Section 16-24 of the Walworth County Code of Ordinances Relating to the Maintenance and Improvement of County Trunk Highways – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

On motion by Supervisor Stacey, seconded by Supervisor Redenius, **Ordinance No. 764-02/13** was approved by voice vote.

Report of Special Committees

There were none.

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

There was none.

Closed Session

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

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

- Option to purchase land for the purpose of a park in the Town of Lyons

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

On motion by Supervisor Brandl, seconded by Supervisor Weber, the board convened into closed session at 6:23 p.m. A roll call vote was taken. Total votes: 10. Ayes: 10 – Brandl, Brellenthin, Grant, Kilkenny, Monroe, Redenius, Schaefer, Stacey, Weber, and Russell; Noes: 0; Absent: 1 - Schiefelbein.

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

On motion by Supervisor Weber, seconded by Vice-Chair Grant, the board convened into open session at 7:19 p.m. Motion carried.

Supervisor Weber offered a motion, seconded by Vice-Chair Grant, to instruct Kevin Brunner, Director – Central Services, to return to Mr. Clark to negotiate an option for six months at a cost of \$5,000 with a

purchase price of \$1.91 million as indicated by the current appraised value. A roll call vote was taken. Total votes: 10. Ayes: 6 – Brellenthin, Grant, Kilkenny, Schaefer, Weber, and Russell; Noes: 4 – Brandl, Monroe, Redenius, and Stacey; Absent: 1 – Schiefelbein. Motion carried.

New Business

1. Discussion and possible action regarding establishment of a date to conduct a public information meeting concerning the potential acquisition of park property in the Town of Lyons – Vote Required: Majority

Administrator Bretl stated the purpose of this item to determine the best way to reach out to constituents and residents to solicit their feedback. He said the board could set a date for a workshop which could include a formal presentation and comment period. Supervisor Kilkenny said the board could ask for a response by the Park Committee meeting on Monday, February 18, 2013. Kevin Brunner, Director – Central Services, stated staff will need at least three weeks to develop a presentation and they have asked SEWRPC for assistance. The consensus of the Board was to conduct the public information meeting on Monday, March 18, 2013 from 6:00 to 8:00 p.m. contingent upon acceptance of the option. Brunner stated the public information meeting would consist of a presentation at 6:30-6:45 with oral and written comment periods.

On motion by Vice-Chair Grant, seconded by Supervisor Weber, a public information meeting was scheduled for Monday, March 18, 2013 from 6:00 to 8:00 p.m. concerning the possible purchase of the property discussed in closed session contingent upon the acceptance of the option. Motion carried.

Chairperson’s Report

Chair Russell informed Supervisors that the Board received a “Thank You” card from the family of Darlene Picknell.

Adjournment

On motion by Supervisor Stacey, seconded by Supervisor Brandl, the meeting was adjourned at 7:36 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 February 12, 2013 meeting.

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



**Nancy Russell, County Board Chair
Walworth County
100 W. Walworth
Elkhorn, WI 53121**

On behalf of WGFOA, I wish to acknowledge and congratulate the Walworth County Finance Department for receiving the Government Finance Officers Association of the United States and Canada (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ended December 31, 2011.

This Certificate represents a significant accomplishment for Walworth County and its management. Award of this Certificate demonstrates the highest level of performance in the area of governmental accounting and financial reporting as judged by an impartial panel.

Walworth County Finance Department reports they have consecutively received the GFOA Certificate since fiscal year 2002. This further demonstrates a consistently high level of performance that WGFOA wishes to acknowledge as well.

Respectfully,

Keith R. Strey, CPA

WGFOA President

**Cc: David A. Bretl, County Administrator
Nicole Anderson, Deputy County Administrator**

Nomination for Committee/Board/Commission Appointment

Committee: Local Emergency Planning Committee

Nominee: Michael Katzenberg

Address: 2036 Deer Run

Delavan, WI 53115

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Jason Roberts

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

Was this vacancy advertised? no

Comment Mr. Katzenberg will represent the Wisconsin Department of Natural Resources,
filling the position vacated by Warden Jason Roberts.

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: Michael F Katzenberg

Date: February 14, 2013

Mailing Address: 2036 Deer Run, Delavan

Phone - 262-945-3516 FAX 262-884-2306

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

 the City of _____

Please consider me for appointment to: LEPC Committee to represent the WI DNR _____

I am interested in serving as a citizen representative because: I WANTED
TO PARTICIPATE TO INVOLVE THE WISCONSIN DNR.

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

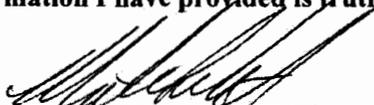
CONSERVATION WARDEN WITH ALTERNATIVE LAW ENFORCEMENT
ACTIVITY INCLUDING BOAT PATROLS

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.

 02-15-2013
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

Nomination for Committee/Board/Commission Appointment

Committee: Local Emergency Planning Committee

Nominee: Elizabeth Walsh

Address: 1308 Birchwood Street

Delavan, WI 53115

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Pat Grove

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

Was this vacancy advertised? no

Comment Ms. Walsh will fill the position being vacated by Pat Grove as the public health officer representative.

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: Elizabeth Walsh

Date: 1/24/2013

Mailing Address: 1308 Birchwood St
Delavan WI 53115

Phone: 262-949-1471 (C)
262-741-3136 (W)

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

Please consider me for appointment to: Local Emergency Planning
Committee

I am interested in serving as a citizen representative because: Filling in for
Pat Grove, retiring health officer for Walworth County

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

18 years experience as Public Health (RN) nurse, local coordinator
for emergency preparedness for public health for 10+ years, ~~to~~
~~so~~ been trained in emergency management operations

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.


Signature of Applicant Date 1/24/13

Feel free to attach any additional documentation to this form.

Nomination for Committee/Board/Commission Appointment

Committee: Local Emergency Planning Committee

Nominee: Mark A. Ruosch

Address: P.O. Box 524
Sharon, WI 53585

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Bruce Vander Veen

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

Was this vacancy advertised? no

Comment Mr. Ruosch will represent the Walworth County Fire Chiefs Association,
filling the position vacated by Bruce Vander Veen.

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: MARK A Ruosch

Date: 1/9/2013

Mailing Address: PO Box 524

Phone: 262-236-9525

SHARON, WI 53585

I reside in: the Town of _____

the Village of SHARON

the City of _____

Please consider me for appointment to: _____

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

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

Chief Officer Sharon Fire + Rescue

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.

Mark A Ruosch 1/9/2013
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, the undersigned Chair of the Walworth County Board of Supervisors, do hereby reappoint Jerry A. Grant to the Wisconsin River Rail Transit Commission for an additional three-year term to begin upon county board confirmation and end on April 30, 2016, or until a successor is named.

Dated this 12th day of March 2013.

Nancy Russell, Chair
Walworth County Board of Supervisors

Nomination for Committee/Board/Commission Appointment

Committee: Wisconsin River Rail Transit Commission (WRRTC)

Nominee: Jerry Grant

Address: 392 S. Buckingham Blvd.
Whitewater, WI 53190

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Supervisor Grant is the incumbent.

When did/does the incumbent's current term expire? April 30, 2013

Was this vacancy advertised? no

Comment Upon confirmation by the county board, Supervisor Grant would serve for an
additional three-year term to end on April 30, 2016.

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

For incumbents, committee attendance, if known:



March 1, 2013

Walworth County Board of Supervisors

Administration

Re: Appointment of Public Health Officer

David A. Bretl
County Administrator

Dear Supervisors:

Suzanne Harrington
Administrative Assistant

Pursuant to Sections 251.06 (4) (a) and 251.03 (1), and 59.18 (c) of the Wisconsin Statutes, I hereby appoint Janis Ellefsen, R.N. as Interim Public Health Officer. Ms. Ellefsen currently serves as a supervisor in the county's Division of Public Health and brings many years of administrative and clinical experience to the position.

Tammy L. Werblow
Administrative Assistant

This appointment shall expire at the end of seven months or upon the appointment of a Public Health Officer, whichever occurs first. This appointment is subject to approval by the County Board as provided by statute.

I ask that the confirmation be made retroactive to March 4, 2013.

Very truly yours,

David A. Bretl
County Administrator

DAB/sh

C: Linda Seemeyer

100 W. Walworth
P.O. Box 1001
Elkhorn, WI 53121
262.741.4357 tel
262.741.4390 fax

STATE OF WISCONSIN CIRCUIT COURT WALWORTH COUNTY

United States of America acting through
Rural Housing Service (RHS), Successor
In Interest to Farmers Home Administration,
5417 Clem's Way, Stevens Point, WI 54482
Plaintiff,

Classification: 30404

SUMMONS

v.

Kathrine L. Moser f/k/a Kathrine L. Swanson
512 Phoenix Street, Delavan, WI 53115

Case No. **13 CV 00177**

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

Wisconsin Bureau of Child Support
P.O. Box 7857, Madison, WI 53707-7857
Defendants.

HON. JAMES L. CARLSON

FILED
CIRCUIT COURT

FEB 13/2013

CLERK OF COURTS-WALWORTH CO.

THE STATE OF WISCONSIN

To each person named above as Defendant:

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

Within twenty (20) days of receiving this Summons (45 days for State of WI agencies), you must respond with a written answer, as that term is used in Chapter 802 of the Wisconsin Statutes, to the requirements of the Statutes. The Answer must be sent or delivered to the Clerk of Court whose address is Walworth County Courthouse, 1800 County Road NN, P. O. Box 1001, Elkhorn, WI 53121, and to Samuel R. Cari, Plaintiff's attorney, whose address is Heywood, Cari & Anderson, SC, 816 Dominion Drive, Suite 100, P.O. Box 125, Hudson, WI 54016. You may have an attorney help or represent you.

If you do not provide a proper Answer within twenty (20) days (45 days if State of WI agencies), 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 a garnishment or seizure of property.

Dated this 11 day of February, 2013.



Christopher M. Anderson, WI Bar #1041095
For Samuel R. Cari
Attorney for Plaintiff, WI Bar #1016909
Heywood, Cari & Anderson, SC
816 Dominion Drive, Ste 100, P.O. Box 125
Hudson, WI 54016 715-386-5551

2013 FEB 22 PM 2:08

RECEIVED
WALWORTH COUNTY CLERK

STATE OF WISCONSIN CIRCUIT COURT WALWORTH COUNTY

United States of America acting through
Rural Housing Service (RHS), Successor
In Interest to Farmers Home Administration,
5417 Clem's Way, Stevens Point, WI 54482
Plaintiff,

Classification: 30404

vs.

COMPLAINT

Kathrine L. Moser f/k/a Kathrine L. Swanson
512 Phoenix Street, Delavan, WI 53115

Case No. **13 CV 00177**

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

FILED
CIRCUIT COURT

FEB 13/2013

Wisconsin Bureau of Child Support
P.O. Box 7857, Madison, WI 53707-7857
Defendants.

CLERK OF COURTS-WALWORTH CO.

NOW COMES the above Plaintiff, by its attorneys, HEYWOOD, CARI & ANDERSON, SC, by Christopher M. Anderson for Samuel R. Cari as and for a Complaint in the above-entitled matter alleges as follows:

1. That the Plaintiff is a sovereign entity and the body politic acting through Rural Housing Service (RHS), Successor in Interest to the Farmers Home Administration, with its Wisconsin state office at 5417 Clem's Way, Stevens Point, WI 54482.

2. That the Defendant, Kathrine L. Moser f/k/a Kathrine L. Swanson, hereinafter referred to as the "Mortgagor Defendant" is an adult resident of Walworth County, residing at 512 Phoenix Street, Delavan, WI 53115.

3. That Defendant, Walworth County Clerk of Circuit Court, maintains an office at Walworth County Judicial Center, 1800 County Road NN, Elkhorn, WI 53121.

4. That Defendant, Wisconsin Bureau of Child Support, has a mailing address of P.O. Box 7857, Madison, WI 53707-7857.

5. That in accordance with a Release from Personal Liability effective December 16, 2004, Plaintiff United States of America acting through the Rural Housing Service, USDA, has released Jason E. Swanson from personal liability to the Government for the indebtedness and obligation of the subject Note.

6. That on or about June 26, 2002, Mortgagor Defendant Kathrine L. Moser f/k/a Kathrine L. Swanson, for value received, executed a Promissory Note to the Plaintiff in the principal sum of \$118,000.00 plus interest at the rate of 6.75% per annum payable in monthly installments of \$744.51 on the twenty-sixth day of each month commencing July 26, 2002 and

continuing until June 26, 2035, whereby the entire indebtedness would be due and payable, a copy of which is attached hereto as Exhibit "A".

7. That in order to secure payment of said indebtedness, Mortgagor Defendant, duly made, executed, acknowledged and delivered to the Plaintiff a Real Estate Mortgage dated June 26, 2002, whereby she mortgaged, granted, bargained, sold and conveyed to said Plaintiff, lands and premises hereinafter described lying and being in the County of Walworth, in the State of Wisconsin, and known and designated in said mortgage as:

*Lot 11 Knapp's Subdivision, City of Delavan, Walworth County,
Wisconsin.*

8. That a true and correct copy of said Mortgage is attached hereto, marked Exhibit "B" and made a part of this Complaint as thought duly set forth at length herein.

9. That said Mortgage was duly acknowledged so as to entitle the same to be recorded and the same was duly recorded in the Office of the Register of Deeds for Walworth County, Wisconsin on June 28, 2002, as Document #515070.

10. That on June 26, 2002, the Mortgagor Defendant further executed a Subsidy Repayment Agreement attached hereto as Exhibit "C".

11. The Mortgagor Defendant has failed to comply with the terms and conditions of the aforesaid Note and Mortgage by failing and neglecting to pay the monthly installments since May 26, 2011.

12. That by reasons of the aforesaid default on the part of the Mortgagor Defendant, the Plaintiff heretofore and before the commencement of this action exercised its option as provided in the Note and Mortgage to declare the whole of the principal and interest thereon due and payable forthwith; that the Plaintiff mailed a notice to the Mortgagor Defendant, addressed to her residence address, certified mail and return receipt requested, specifying the Mortgagor Defendant's breach and notifying the Mortgagor Defendant of the acceleration of said indebtedness. A copy of said notice is attached hereto as Exhibit "D".

13. That there is now justly due and owing to Plaintiff upon said Note and Mortgage the following sum:

Principal (Loan #12510257)	\$105,826.59
Interest to 2/23/13	13,092.77
Total Subsidy	300.94
Escrow	3,142.14
Fees Assessed	<u>7,846.13</u>
Total	\$130,208.57

14. That no proceedings have been had at law or otherwise for the recovery of the sum secured by said mortgage note and mortgage.

15. That Defendant, Walworth County Clerk of Circuit Court, may claim some interest or lien upon the premises by virtue of a Judgment entered against Jason E. Swanson, in the amount of \$1,290.84 exclusive of interest, docketed December 14, 2004, as Case No. 2003 FA 524.

16. That Defendant, Walworth County Clerk of Circuit Court, may claim some interest or lien upon the premises by virtue of a Judgment entered against Katherine L. Moser, in the amount of \$34.00 exclusive of interest, docketed July 29, 2011, as Case No. 2006 FA 394.

17. That Defendant, Wisconsin Bureau of Child Support, may claim some interest or lien upon the premises by virtue of a Department of Children and Families Lien against Kathrine L. Moser in the amount of \$6,755.61 filed December 4, 2011, as #381080.

18. That Defendant, Walworth County Clerk of Circuit Court, may claim some interest or lien upon the premises by virtue of a Judgment entered against Kathrine L. Moser, in the amount of \$243.00 exclusive of interest, docketed June 22, 2012, as Case No. 2011 CV 224.

19. That the Plaintiff herein expressly alleges that said mortgaged property covers real estate of twenty acres or less and is an owner-occupied single family residence property and, pursuant to the provision for election contained in said Mortgage, Plaintiff does hereby elect to waive judgment for any deficiency which may remain due after the sale of the mortgaged premises, and Plaintiff is therefore entitled pursuant to §846.101 Wis. Stats. to proceed to Sheriff's Sale upon the expiration of six (6) months from the date of entry of Judgment and to give notice of such sale as provided by law within such six-month period.

20. That the interest, claim or lien of any of the Defendants named in this Complaint are subsequent, subordinate and junior to the lien and claim of Plaintiff's mortgage in this case.

WHEREFORE, Plaintiff demands judgment of foreclosure and sale of said mortgaged premises as provided by law; that the amounts due the Plaintiff for principal, interest, late charges, any advances for taxes, insurance premiums, costs, disbursements and attorney's fees be adjudged and determined; that the Defendants, and each of them and all persons claiming under them, may be barred and foreclosed of all right, claim, lien and equity of redemption in or to said premises, except the right to redeem the same before the sale, as provided by law; that the said premises, or such part thereof as may be sufficient to pay the amounts due upon said Note and Mortgage to the Plaintiff, be adjudged to be sold, unless redeemed within the time and in the manner as provided by law; with interest, to the time of such payment, together with the costs and disbursements of this action, and reasonable attorney's fees and such additional amounts as Plaintiff may advance for the payment of taxes and insurance upon said premises with interest on the same as allowed by law, from the date of judgment, and out of the proceeds of such sale so far as to the monies arising out of the sale and proceeds applicable thereto will pay the same; that the Defendants, and each of them, be enjoined from committing any waste upon said premises or doing any other act that may impair the value of the same between the date of said judgment and the date the sale of said premises is confirmed by this Court; and that in the event that there is a sale of said premises, as aforesaid, the Defendants, and all persons claiming under them, be

barred and foreclosed of all right, title and equity of redemption in or to the premises so sold; and for such other and further Order, judgment or relief as provided by law in such cases and as may be just and equitable.

Dated this 11 day of February, 2013.



Christopher M. Anderson, WI Bar #1041095

For Samuel R. Cari

Attorney for Plaintiff, WI Bar #1016909

Heywood, Cari & Anderson, SC

816 Dominion Drive, Ste 100, P.O. Box 125

Hudson, WI 54016 (715) 386-5551

**NOTICE REQUIRED BY THE FAIR DEBT
COLLECTION PRACTICES ACT (THE ACT),
15 U.S.C. SECTION 1692 AS AMENDED**

1. Heywood, Cari & Anderson, S.C., is the creditor's law firm and is attempting to collect a debt for the creditor. Any information the debtor provides to Heywood, Cari & Anderson, S.C. will be used for that purpose.
2. The amount of the debt is stated in paragraph 13 of the Complaint attached hereto.
3. The Plaintiff, as named in the attached Summons and Complaint, is the creditor to whom the debt is owed.
4. The debt described in the Complaint attached hereto and evidenced by the copy of the mortgage note attached hereto will be assumed to be valid by Heywood, Cari & Anderson, S.C., unless the debtor, within thirty (30) days after the receipt of this notice, disputes, in writing, the validity of the debt or some portion thereof.
5. If the debtor notifies Heywood, Cari & Anderson, S.C., in writing within thirty (30) days of the receipt of this notice that the debt or any portion thereof is disputed, Heywood, Cari & Anderson, S.C., will obtain a verification of the debt and a copy of the verification will be mailed to the debtor by Heywood, Cari & Anderson, S.C.
6. If the creditor named as Plaintiff in the attached Summons and Complaint is not the original creditor, and if the debtor makes a written request to Heywood, Cari & Anderson, 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 debtor by Heywood, Cari & Anderson, S.C.
7. Written request should be addressed to Heywood, Cari & Anderson, S.C., 816 Dominion Drive, Suite 100, P.O. Box 125, Hudson, WI 54016.

PROMISSORY NOTE

Type of Loan SECTION 502

Loan No. 0012510257

Date: June 26, 2002

512 Phoenix Street

(Property Address)

Delavan, Walworth, Wisconsin

(City or Town)

(County)

(State)

BORROWER'S PROMISE TO PAY. In return for a loan that I have received, I promise to pay to the order of the United States of America, acting through the Rural Housing Service (and its successors) ("Government") \$ 118,000.00 (this amount is called "principal"), plus interest.

INTEREST. Interest will be charged on the unpaid principal until the full amount of the principal has been paid. I will pay interest at a yearly rate of 6.750 %. The interest rate required by this section is the rate I will pay both before and after any default described below.

PAYMENTS. I agree to pay principal and interest using one of two alternatives indicated below:

I. Principal and interest payments shall be temporarily deferred. The interest accrued to _____, shall be added to the principal. The new principal and later accrued interest shall be payable in _____ regular amortized installments on the date indicated in the box below. I authorize the Government to enter the amount of such new principal here: \$ _____, and the amount of such regular installments in the box below when such amounts have been determined. I agree to pay principal and interest in installments as indicated in the box below.

II. Payments shall not be deferred. I agree to pay principal and interest in 396 installments as indicated in the box below.

I will pay principal and interest by making a payment every month.

I will make my monthly payment on the 26th day of each month beginning on July 26, 2002 and continuing for 395 months. I will make these payments every month until I have paid all of the principal and interest and any other charges described below that I may owe under this note. My monthly payments will be applied to interest before principal. If on June 26, 2035, I still owe amounts under this note, I will pay those amounts in full on that date, which is called the "maturity date."

My monthly payment will be \$ 744.51. I will make my monthly payment at the post office address noted on my billing statement or a different place if required by the Government.

PRINCIPAL ADVANCES. If the entire principal amount of the loan is not advanced at the time of loan closing, the unadvanced balance of the loan will be advanced at my request provided the Government agrees to the advance. The Government must make the advance provided the advance is requested for an authorized purpose. Interest shall accrue on the amount of each advance beginning on the date of the advance as shown in the Record of Advances below. I authorize the Government to enter the amount and date of such advance on the Record of Advances.

HOUSING ACT OF 1949. This promissory note is made pursuant to title V of the Housing Act of 1949. It is for the type of loan indicated in the "Type of Loan" block at the top of this note. This note shall be subject to the present regulations of the Government and to its future regulations not inconsistent with the express provisions of this note.

NOTICES. Unless applicable law requires a different method, any notice that must be given to me under this note will be given by delivering it or by mailing it by first class mail to me at the property address listed above or at a different address if I give the Government a notice of my different address. Any notice that must be given to the Government will be given by mailing it by first class mail to the Government at USDA / Rural Housing Service, c/o Customer Service Branch, P.O. Box 66889, St. Louis, MO 63166, or at a different address if I am given a notice of that different address.

OBLIGATIONS OF PERSONS UNDER THIS NOTE. If more than one person signs this note, each person is fully and personally obligated to keep all of the promises made in this note, including the promise to pay the full amount owed. Any person who is a guarantor, surety, or endorser of this note is also obligated to do these things. The Government may enforce its rights under this note against each person individually or against all of us together. This means that any one of us may be required to pay all of the amounts owed under this note. The term "Borrower" shall refer to each person signing this note.

WAIVERS. I and any other person who has obligations under this note waive the rights of presentment and notice of dishonor. "Presentment" means the right to require the Government to demand payment of amounts due. "Notice of dishonor" means the right to require the Government to give notice to other persons that amounts due have not been paid.

WARNING: Failure to fully disclose accurate and truthful financial information in connection with my loan application may result in the termination of program assistance currently being received, and the denial of future federal assistance under the Department of Agriculture's Debarment regulations, 7 C.F.R. part 3017.

 Seal
Borrower

 Seal
Borrower

Seal
Borrower

Seal
Borrower

RECORD OF ADVANCES					
AMOUNT	DATE	AMOUNT	DATE	AMOUNT	DATE
(1) \$		(8) \$		(15) \$	
(2) \$		(9) \$		(16) \$	
(3) \$		(10) \$		(17) \$	
(4) \$		(11) \$		(18) \$	
(5) \$		(12) \$		(19) \$	
(6) \$		(13) \$		(20) \$	
(7) \$		(14) \$		(21) \$	
TOTAL \$					

Account #: 0012510257

Document Number

Document Title

Form RD 3550-14 WI
(8-00)

Form Approved
OMB No. 0575-0172

I HEREBY CERTIFY THIS TO BE A
TRUE AND EXACT COPY OF THE

ORIGINAL
SECURITY TITLE COMPANY
OF WALWORTH COUNTY

BY: Kim Terlema

Recording Area

Name and Return Address

United States Department of Agriculture
Rural Housing Service

REAL ESTATE MORTGAGE FOR WISCONSIN

XX 00011

Parcel Identification Number (PIN)

THIS MORTGAGE ("Security Instrument") is made on June 26, 2002, [Date]

The mortgagor is Jason E Swanson and Kathrine L Swanson ("Borrower").

This Security Instrument is given to the United States of America acting through the Rural Housing Service or successor agency, United States Department of Agriculture ("Lender"), whose address is Rural Housing Service, c/o Centralized Servicing Center, United States Department of Agriculture, P.O. Box 66889, St. Louis, Missouri 63166.

Borrower is indebted to Lender under the following promissory notes and/or assumption agreements (herein collectively called "Note") which have been executed or assumed by Borrower and which provide for monthly payments, with the full debt, if not paid earlier, due and payable on the maturity date:

<u>Date of Instrument</u>	<u>Principal Amount</u>	<u>Maturity Date</u>
June 26, 2002	\$118,000.00	June 26, 2035

This Security Instrument secures to Lender: (a) the repayment of the debt evidenced by the Note, with interest, and all renewals, extensions and modifications of the Note; (b) the payment of all other sums, with interest, advanced under paragraph 7 to protect the property covered by this Security Instrument; (c) the performance of Borrower's covenants and agreements under this Security Instrument and the Note, and (d) the recapture of any payment assistance and subsidy which may be granted to the Borrower by the Lender pursuant to 42 U.S.C. §§ 1472(g) or 1490a. For this purpose, Borrower does hereby mortgage, grant and convey to Lender, with power of sale, the following described property located in the County of Walworth, State of Wisconsin:

Lot 11 Knapp's Subdivision, City of Delavan, Walworth County, Wisconsin.

which has the address of 512 Phoenix Street Delavan
[Street] [City]

Wisconsin 53115 [ZIP] ("Property Address");

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0172. The time required to complete this information collection is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and reviewing the collection of information.



Page 1 of 6

in a manner acceptable to Lender; (b) contests in good faith the lien by, or defends against enforcement of the lien in, legal proceedings which in the Lender's opinion operate to prevent the enforcement of the lien; or (c) secures from the holder of the lien an agreement satisfactory to Lender subordinating the lien to this Security Instrument. If Lender determines that any part of the Property is subject to a lien which may attain priority over this Security Instrument, Lender may give Borrower a notice identifying the lien. Borrower shall satisfy the lien or take one or more of the actions set forth above within ten (10) days of the giving of notice.

Borrower shall pay to Lender such fees and other charges as may now or hereafter be required by regulations of Lender, and pay or reimburse Lender for all of Lender's fees, costs, and expenses in connection with any full or partial release or subordination of this instrument or any other transaction affecting the property.

5. Hazard or Property Insurance. Borrower shall keep the improvements now existing or hereafter erected on the Property insured against loss by fire, hazards included within the term "extended coverage" and any other hazards, including floods or flooding, for which Lender requires insurance. This insurance shall be maintained in the amounts and for the periods that Lender requires. The insurer providing the insurance shall be chosen by Borrower subject to Lender's approval which shall not be unreasonably withheld. If Borrower fails to maintain coverage described above, at Lender's option Lender may obtain coverage to protect Lender's rights in the Property pursuant to paragraph 7.

All insurance policies and renewals shall be in a form acceptable to Lender and shall include a standard mortgagee clause. Lender shall have the right to hold the policies and renewals. If Lender requires, Borrower shall promptly give to Lender all receipts of paid premiums and renewal notices. In the event of loss, Borrower shall give prompt notice to the insurance carrier and Lender. Lender may make proof of loss if not made promptly by Borrower.

Unless Lender and Borrower otherwise agree in writing, insurance proceeds shall be applied to restoration or repair of the Property damaged, if the restoration or repair is economically feasible and Lender's security is not lessened. If the restoration or repair is not economically feasible or Lender's security would be lessened, the insurance proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with any excess paid to Borrower. If Borrower abandons the Property, or does not answer within thirty (30) days a notice from Lender that the insurance carrier has offered to settle a claim, then Lender may collect the insurance proceeds. Lender may use the proceeds to repair or restore the Property or to pay sums secured by this Security Instrument, whether or not then due. The thirty (30) day period will begin when the notice is given.

Unless Lender and Borrower otherwise agree in writing, any application of proceeds to principal shall not extend or postpone the due date of the monthly payments referred to in paragraphs 1 and 2 or change the amount of the payments. If after acceleration the Property is acquired by Lender, Borrower's right to any insurance policies and proceeds resulting from damage to the Property prior to the acquisition shall pass to Lender to the extent of the sums secured by this Security Instrument immediately prior to the acquisition.

6. Preservation, Maintenance, and Protection of the Property; Borrower's Loan Application; Leaseholds. Borrower shall not destroy, damage or impair the Property, allow the Property to deteriorate, or commit waste on the Property. Borrower shall maintain the improvements in good repair and make repairs required by Lender. Borrower shall comply with all laws, ordinances, and regulations affecting the Property. Borrower shall be in default if any forfeiture action or proceeding, whether civil or criminal, is begun that in Lender's good faith judgment could result in forfeiture of the Property or otherwise materially impair the lien created by this Security Instrument or Lender's security interest. Borrower may cure such a default by causing the action or proceeding to be dismissed with a ruling that, in Lender's good faith determination, precludes forfeiture of the Borrower's interest in the Property or other material impairment of the lien created by this Security Instrument or Lender's security interest. Borrower shall also be in default if Borrower, during the loan application process, gave materially false or inaccurate information or statements to Lender (or failed to provide Lender with any material information) in connection with the loan evidenced by the Note. If this Security Instrument is on a leasehold, Borrower shall comply with all the provisions of the lease. If Borrower acquires fee title to the Property, the leasehold and the fee title shall not merge unless Lender agrees to the merger in writing.

7. Protection of Lender's Rights in the Property. If Borrower fails to perform the covenants and agreements contained in this Security Instrument, or there is a legal proceeding that may significantly affect Lender's rights in the Property (such as a proceeding in bankruptcy, probate, for condemnation or forfeiture or to enforce laws or regulations), then Lender may do and pay for whatever is necessary to protect the value of the Property and Lender's rights in the Property. Lender's actions may include paying any sums secured by a lien which has priority over this Security Instrument, appearing in court, paying reasonable attorneys' fees and entering on the Property to make repairs. Although Lender may take action under this paragraph 7, Lender is not required to do so.

Any amounts disbursed by Lender under this paragraph 7 shall become additional debt of Borrower secured by this Security Instrument. Unless Borrower and Lender agree to other terms of payment, these amounts shall bear interest from the date of disbursement at the Note rate and shall be payable, with interest, upon notice from Lender to Borrower requesting payment.

8. Refinancing. If at any time it shall appear to Lender that Borrower may be able to obtain a loan from a responsible cooperative or private credit source, at reasonable rates and terms for loans for similar purposes, Borrower will, upon the Lender's request, apply for and accept such loan in sufficient amount to pay the note and any indebtedness secured hereby in full.

9. Inspection. Lender or its agent may make reasonable entries upon and inspections of the Property. Lender shall give Borrower notice at the time of or prior to an inspection specifying reasonable cause for the inspection.

10. Condemnation. The proceeds of any award or claim for damages, direct or consequential, in connection with any condemnation or other taking of any part of the Property, or for conveyance in lieu of condemnation, are hereby assigned and shall be paid to Lender. In the event of a total taking of the Property, the proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with any excess paid to Borrower. In the event of a partial taking of the Property in which the fair market value of the Property immediately before the taking is equal to or greater than the amount of the sums secured by this Security Instrument immediately before the taking, unless Borrower and Lender otherwise agree in writing, the sums secured by this Security Instrument shall be reduced by the amount of the proceeds multiplied by the following fraction: (a) the total amount of the sums secured immediately before the taking, divided by (b) the fair market value of the Property immediately before the taking. Any balance shall be paid to Borrower. In the event of a partial taking of the Property in which the fair market value of the Property immediately before the taking is less than the amount of the sums secured hereby immediately before the taking, unless Borrower and Lender otherwise agree in writing or unless applicable law otherwise provides, the proceeds shall be applied to the sums secured by this Security Instrument whether or not the sums are then due.

If the Property is abandoned by Borrower, or if, after notice by Lender to Borrower that the condemnor offers to make an award or settle a claim for damages, Borrower fails to respond to Lender within thirty (30) days after the date the notice is given, Lender is authorized to collect and apply the proceeds, at its option, either to restoration or repair of the Property or to the sums secured by this Security Instrument, whether or not then due. Unless Lender and Borrower otherwise agree in writing, any application of proceeds to principal shall not extend or postpone the due date of the monthly payments referred to in paragraphs 1 and 2 or change the amount of such payments.

11. Borrower Not Released; Forbearance By Lender Not a Waiver. Extension of the time for payment or modification of amortization of the sums secured by this Security Instrument granted by Lender to Borrower and any successor in interest of Borrower shall not operate to release the liability of the original Borrower or Borrower's successors in interest. Lender shall not be required to commence proceedings against any successor in interest or refuse to extend time for payment or otherwise modify amortization of the sums secured by this Security Instrument by reason of any demand made by the original Borrower or Borrower's successors in interest. Any forbearance by Lender in exercising any right or remedy shall not be a waiver of or preclude the exercise of any right or remedy.

12. Successors and Assigns Bound; Joint and Several Liability; Co-signers. The covenants and agreements of this Security Instrument shall bind and benefit the successors and assigns of Lender and Borrower, subject to the provisions of paragraph 16. Borrower's covenants and agreements shall be joint and several. Any Borrower who co-signs this Security Instrument but does not execute the Note: (a) is co-signing this Security Instrument only to mortgage, grant and convey that Borrower's interest in the Property under the terms of this Security Instrument; (b) is not personally obligated to pay the sums secured by this Security Instrument; and (c) agrees that Lender and any other Borrower may agree to extend, modify, forbear or make any accommodations with regard to the terms of this Security Instrument or the Note without that Borrower's consent.

13. Notices. Any notice to Borrower provided for in this Security Instrument shall be given by delivering it or by mailing it by first class mail unless applicable law requires use of another method. The notice shall be directed to the Property Address or any other address Borrower designates by notice to Lender. Any notice to Lender shall be given by first class mail to Lender's address stated herein or any other address Lender designates by notice to Borrower. Any notice provided for in this Security Instrument shall be deemed to have been given to Borrower or Lender when given as provided in this paragraph.

14. Governing Law; Severability. This Security Instrument shall be governed by federal law. In the event that any provision or clause of this Security Instrument or the Note conflicts with applicable law, such conflict shall not affect other provisions of this Security Instrument or the Note which can be given effect without the conflicting provision. To this end the provisions of this Security Instrument and the Note are declared to be severable. This instrument shall be subject to the present regulations of Lender, and to its future regulations not inconsistent with the express provisions hereof. All powers and agencies granted in this instrument are coupled with an interest and are irrevocable by death or otherwise; and the rights and remedies provided in this instrument are cumulative to remedies provided by law.

15. Borrower's Copy. Borrower acknowledges receipt of one conformed copy of the Note and of this Security Instrument.

16. Transfer of the Property or a Beneficial Interest in Borrower. If all or any part of the Property or any interest in it is leased for a term greater than three (3) years, leased with an option to purchase, sold, or transferred (or if a beneficial interest in Borrower is sold or transferred and Borrower is not a natural person) without Lender's prior written consent, Lender may, at its option, require immediate payment in full of all sums secured by this Security Instrument.

17. Nondiscrimination. If Borrower intends to sell or rent the Property or any part of it and has obtained Lender's consent to do so (a) neither Borrower nor anyone authorized to act for Borrower, will refuse to negotiate for the sale or rental of the Property or will otherwise make unavailable or deny the Property to anyone because of race, color, religion, sex, national origin, disability, age, or familial status, and (b) Borrower recognizes as illegal and hereby disclaims and will not comply with or attempt to enforce any restrictive covenants on dwelling relating to race, color, religion, sex, national origin, disability, age or familial status.

18. Sale of Note; Change of Loan Servicer. The Note or a partial interest in the Note (together with this Security Instrument) may be sold one or more times without prior notice to Borrower. A sale may result in a change in the entity (known as the "Loan Servicer") that collects monthly payments due under the Note and this Security

Instrument. There also may be one or more changes of the Loan Servicer unrelated to a sale of the Note. If there is a change of the Loan Servicer, Borrower will be given written notice of the change in accordance with paragraph 13 above and applicable law. The notice will state the name and address of the new Loan Servicer and the address to which payments should be made.

19. Uniform Federal Non-Judicial Foreclosure. If a uniform federal non-judicial foreclosure law applicable to foreclosure of this security instrument is enacted, Lender shall have the option to foreclose this instrument in accordance with such federal procedure.

20. Hazardous Substances. Borrower shall not cause or permit the presence, use, disposal, storage, or release of any hazardous substances on or in the Property. The preceding sentence shall not apply to the presence, use, or storage on the Property of small quantities of hazardous substances that are generally recognized to be appropriate to normal residential uses and to maintenance of the Property. Borrower shall not do, nor allow anyone else to do, anything affecting the Property that is in violation of any federal, state, or local environmental law or regulation.

Borrower shall promptly give Lender written notice of any investigation, claim, demand, lawsuit or other action by any governmental or regulatory agency or private party involving the Property and any hazardous substance or environmental law or regulation of which Borrower has actual knowledge. If Borrower learns, or is notified by any governmental or regulatory authority, that any removal or other remediation of any hazardous substance affecting the Property is necessary, Borrower shall promptly take all necessary remedial actions in accordance with applicable environmental law and regulations.

As used in this paragraph "hazardous substances" are those substances defined as toxic or hazardous substances by environmental law and the following substances: gasoline, kerosene, other flammable or toxic petroleum products, toxic pesticides and herbicides, volatile solvents, materials containing asbestos or formaldehyde, and radioactive materials. As used in this paragraph, "environmental law" means federal laws and regulations and laws and regulations of the jurisdiction where the Property is located that relate to health, safety or environmental protection.

21. Cross Collateralization. Default hereunder shall constitute default under any other real estate security instrument held by Lender and executed or assumed by Borrower, and default under any other such security instrument shall constitute default hereunder.

NON-UNIFORM COVENANTS. Borrower and Lender further covenant and agree as follows:

22. SHOULD DEFAULT occur in the performance or discharge of any obligation in this instrument or secured by this instrument, or should the parties named as Borrower die or be declared incompetent, or should any one of the parties named as Borrower be discharged in bankruptcy or declared an insolvent, or make an assignment for the benefit of creditors, Lender, at its option, with or without notice, may: (a) declare the entire amount unpaid under the note and any indebtedness to Lender hereby secured immediately due and payable, (b) for the account of Borrower incur and pay reasonable expenses for repair or maintenance of and take possession of, operate or rent the property, (c) upon application by it and production of this instrument, without other evidence and without notice of hearing of said application, have a receiver appointed for the property, with the usual powers of receivers in like cases, (d) foreclose this instrument as provided herein or by law, and (e) enforce any and all other rights and remedies provided herein or by present or future laws.

23. The proceeds of foreclosure sale shall be applied in the following order to the payment of: (a) costs and expenses incident to enforcing or complying with the provisions hereof, (b) any prior liens required by law or a competent court to be so paid, (c) the debt evidenced by the note and all indebtedness to Lender secured hereby, (d) inferior liens of record required by law or a competent court to be so paid, (e) at Lender's option, any other indebtedness of Borrower owing to Lender, and (f) any balance to Borrower. At foreclosure or other sale of all or any part of the property, Lender and its agents may bid and purchase as a stranger and may pay Lender's share of the purchase price by crediting such amount on any debts of Borrower owing to Lender, in the order prescribed above.

24. Borrower agrees that Lender will not be bound by any present or future State laws prescribing any statute of limitations or limiting the conditions which Lender may by regulation impose, including the interest rate it may charge, as a condition of approving a transfer of the property to a new Borrower. Borrower expressly waives the benefit of any such State laws. Borrower hereby waives, to the fullest extent Borrower may lawfully do so under State law, the benefit of all State laws (a) providing for valuation, appraisal, homestead or exemption of the property, (b) prohibiting maintenance of an action for a deficiency judgment or limiting the amount thereof or the time within which such action may be brought, or (c) allowing any right of redemption or possession following any foreclosure sale. Borrower also hereby relinquishes, waives and conveys all rights, inchoate or consummate of descent, dower, curtesy, and homestead.

25. At the option of Lender this mortgage may be foreclosed by action, or by advertisement as provided by statute or rules of practice relating thereto, and Borrower hereby irrevocably vests in Lender the statutory power of sale and constitutes and appoints Lender Borrower's agent and attorney in fact to sell the property, after due notice, at public auction to the highest bidder, for cash or secured credit at the option of Lender, and to give the purchaser a warranty deed binding upon Borrower and all claiming under Borrower.

26. If the property is a one to four family residence that is owner-occupied at the commencement of a foreclosure, a farm, a church or owned by a tax exempt charitable organization, Borrower agrees to the provisions of sec. 846.101 Wis. Stats., and as same may be amended or renumbered from time to time, permitting Lender, upon waiving the right to judgment for deficiency, to hold the foreclosure sale of real estate of 20 acres or less six

months after a foreclosure judgment is entered.

27. Riders to this Security Instrument. If one or more riders are executed by Borrower and recorded together with this Security Instrument, the covenants and agreements of each rider shall be incorporated into and shall amend and supplement the covenants and agreements of this Security Instrument as if the rider(s) were a part of this Security Instrument. [Check applicable box]

- Condominium Rider
- Planned Unit Development Rider
- Other(s) [specify]

BY SIGNING BELOW, Borrower accepts and agrees to the terms and covenants contained in pages 1 through 6 of this Security Instrument and in any rider executed by Borrower and recorded with this Security Instrument

Jason E Swanson (Seal)
* JASON E SWANSON Borrower

Kathrine L Swanson (Seal)
* KATHRINE L SWANSON Borrower

ACKNOWLEDGMENT

STATE OF WISCONSIN }
COUNTY OF WALWORTH } ss:

On this 26th day of June, 2002, before me, the undersigned Notary Public, personally appeared Jason E Swanson and kathrine L Swanson

known to me to be the person(s) described in and who executed the within and foregoing instrument, and acknowledged to me that they executed the same as their free act and deed for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Joyce K. Olson
Notary Public

(SEAL)

My commission expires 8-24-03

This instrument was drafted by Diane A Hegberg for the United States Department of Agriculture

* Print, stamp, or typewrite the names of the mortgagors and the notary beneath their signatures.

SUBSIDY REPAYMENT AGREEMENT

- As required under Section 521 of the Housing Act of 1949 (42 U.S.C. 1490a), subsidy received in accordance with Section 502 of the Housing Act of 1949, is repayable to the Government upon the disposition or nonoccupancy of the security property. Deferred mortgage payments are included as subsidy under this agreement.
- When I fail to occupy or transfer title to my home, recapture is due. If I refinance or otherwise pay in full without transfer of title and continue to occupy the property, the amount of recapture will be calculated but, payment of recapture can be deferred, interest free, until the property is subsequently sold or vacated. If deferred, the Government mortgage can be subordinated but will not be released nor the promissory note satisfied until the Government is paid in full. In situations where deferment of recapture is an option, recapture will be discounted 25% if paid in full at time of settlement.
- Market value at time of initial subsidy \$ 119,000.00 less amount of Rural Housing Service (RHS) loans \$ 118,000.00 less amount of any prior liens \$ _____ equals my/our original equity \$ 1,000.00. This amount equals 0.8 % of the market value as determined by dividing original equity by the market value.
- If all loans are not subject to recapture, or if all loans subject to recapture are not being paid, complete the following formula. Divide the balance of loans subject to recapture that are being paid by the balance of all open loans. Multiply the result by 100 to determine the percent of the outstanding balance of open loans being paid.

5.

months loan outstanding	Average interest rate paid								
	1%	1.1 2%	2.1 3%	3.1 4%	4.1 5%	5.1 6%	6.1 7%	>7%	
0 - 59	.50	.50	.50	.50	.44	.32	.22	.11	
60 - 119	.50	.50	.50	.49	.42	.31	.21	.11	
120 - 179	.50	.50	.50	.48	.40	.30	.20	.10	
180 - 239	.50	.50	.49	.42	.36	.26	.18	.09	
240 - 299	.50	.50	.46	.38	.33	.24	.17	.09	
300 - 359	.50	.45	.40	.34	.29	.21	.14	.09	
360 & up	.47	.40	.36	.31	.26	.19	.13	.09	

- Calculating Recapture
Market value (at the time of transfer or abandonment)
LESS:
Prior liens
RHS balance,
Reasonable closing costs,
Principal reduction at note rate,
Original equity (see paragraph 3), and
Capital improvements.
EQUALS
Appreciation Value. (If this is a positive value, continue.)
TIMES
Percentage in paragraph 4 (if applicable),
Percentage in paragraph 5, and
Return on borrower's original equity (100% - percentage in paragraph 3).
EQUALS
Value appreciation subject to recapture. Recapture due equals the lesser of this figure or the amount of subsidy received.

Borrower <i>Don E. Swanson</i>	Date 6/26/02	EXHIBIT C
Borrower <i>Richard G. Swanson</i>	Date 6/26/02	

Public reporting burden for this collection of information is estimated to average 5 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to U.S. Department of Agriculture, Clearance Officer, STOP 7602, 1400 Independence Avenue, S.W., Washington, D.C. 20250-7602. Please DO NOT RETURN this form to this address. Forward to the local USDA office only. You are not required to respond to this collection of information unless it displays a currently valid OMB control number.



United States Department of Agriculture

Rural Development Centralized Servicing Center P.O. Box 66827 St. Louis, MO 63166 (800) 793-8861 (Voice) (800) 438-1832 (TDD/TTY Hearing Impaired Only) or (314) 457-4450 (FAX)

CERTIFIED MAIL RETURN RECEIPT REQUESTED

KATHRINE L MOSER 512 PHOENIX STREET DELAVAN WI 53115

0012510257 12000 SCP



SUBJECT: NOTICE OF ACCELERATION OF YOUR MORTGAGE LOAN(S); DEMAND FOR PAYMENT OF THAT DEBT; NOTICE OF INTENT TO FORECLOSE; AND NOTICE OF YOUR OPPORTUNITY TO HAVE A HEARING CONCERNING THIS ACTION

Dear KATHRINE L MOSER

PLEASE TAKE NOTE that the entire indebtedness due on the promissory note(s) and/or assumption agreement(s) which evidence the loan(s) received by you from the United States of America, acting through the United States Department of Agriculture Rural Housing Service (RHS), formerly Farmers Home Administration, is now declared immediately due and payable and demand is hereby made on you to pay this entire indebtedness. If payment in full is not made as demanded herein, the RHS intends to enforce its real estate mortgage(s) or deed(s) of trust given to secure the indebtedness by foreclosure of its lien(s) on your house.

Table with 3 columns: Account Number(s), Date of Instruments, Amount. Row 1: 0012510257, 06/26/02, 118000.00

This acceleration of your indebtedness is made in accordance with the authority granted in the above-described instrument(s). The reason(s) for the acceleration of your indebtedness is (are) as follows:

MONETARY DEFAULT

The balance of the account is \$ 105826.59 unpaid principal and \$ 6928.03 unpaid interest, as of 04/14/12, plus additional interest accruing at the rate of \$ 19.5707 per day thereafter, plus additional advances to be made by the United States for the protection of its security, the interest accruing on any such advances, fees, or late charges, and the amount of subsidy to be recaptured in accordance with the Subsidy Repayment Agreement.

Web: http://www.rurdev.usda.gov
USDA is an equal opportunity provider, employer and lender.
To file a complaint of discrimination write USDA, Office of Civil Rights, Programs, 300 7th Street SW, Room 400 (Sto Washington, DC 20250-9410 or call (866) 632-9992 (Voice), (202) 401-0216 (TDD/TTY Hearing Impaired Only) or (202) 72

HR000022601 LRS1SCP



You cannot be discriminated against in a credit transaction because of your race, color, religion, national origin, sex, marital status, handicap, or age (if you have the legal capacity to enter into a contract). You cannot be denied a loan because all or a part of your income is from a public assistance program. If you believe you have been discriminated against for any of these reasons, you should write to the Secretary of Agriculture, Washington, D.C. 20250.

You cannot be discriminated against in a credit transaction because you in good faith exercised your rights under the Consumer Credit Protection Act. The Federal Agency responsible for seeing this law is obeyed is the Federal Trade Commission, Washington, D.C. 20580.

For questions regarding your account, please call Default Management toll free at 1-800-793-8861 or 1-800-438-1832 (TDD/TTY Hearing Impaired Only), 7:00 a.m. to 5:00 p.m., Monday through Friday, Central Time. Please refer to your Account number when you write or call us. Thank you.



UNITED STATES OF AMERICA
BY

A handwritten signature in cursive script, reading "Toni L. Carter", is written over the printed name.

Toni L Carter
Acting Director of
Bankruptcy/Foreclosure/Direct Loss Mitigation Sections,
Rural Development
United States Department of Agriculture

Date: 04/14/12
Attachment
CC: State Office

This letter was mailed certified and regular mail on 04/14/12 .

HK00032803 190515CP

APPEALS RIGHTS ATTACHMENT

If you believe the decision described in the attached letter or the facts used in this case are in error, you may pursue any or all of the following three options.

OPTION 1 - Reconsideration

If you have questions concerning this decision or the facts used in making it and desire further explanation, you may write this office to request reconsideration. There is no cost for reconsideration. This written request must be received no later than 15 calendar days from the date of the attached letter. You must present any new information, evidence and/or possible alternatives along with your request. You may skip this informal process and select one of the following two options. If you do, you will automatically waive your right to reconsideration.

OPTION 2 - Mediation

You have the right to request mediation or other forms of alternative dispute resolution (ADR) of the issues in this decision. *You may have to pay for the cost of mediation.* If you request mediation or ADR, and resources are available, Rural Development will participate in the mediation or ADR process. To request mediation or ADR, you must write the Rural Development State Director (see reverse side). The written notice must be postmarked by you no later than 30 calendar days from the date of this letter. Mediation and ADR do not take the place of, or limit your rights to, an appeal to the National Appeals Division (NAD); however, a NAD appeal hearing would take place after mediation. You may skip mediation and request an appeal hearing. However, in doing so, you will automatically waive your rights to mediation and reconsideration.

OPTION 3 - Request an Appeal

You may request an appeal hearing by the National Appeals Division (NAD) rather than reconsideration or mediation. There is no cost for an appeal. A request for an appeal must be postmarked within 30 days from the date on which you received this letter. You must write the Assistant Director of the NAD (see reverse side).

The appeal hearing will generally be held within 45 days of the receipt of your request.

You or your representative or counsel may contact this office anytime during regular office hours in the 10 days following the receipt of your request for a hearing to obtain copies of relevant, non-confidential material on your account. Your representative or counsel should have your written authorization to represent you and review your account records.

You may request a teleconference hearing or a personal meeting with a Hearing Officer. You may have a representative or counsel with you at these hearings and may present your own witnesses. At any time before the scheduled hearing you may also request that the Hearing Officer make a decision without a hearing. If you do, the Hearing Officer's decision will be based on the Rural Development file, any written statements or evidence you may provide and any additional information the Hearing Officer deems necessary.

Web: <http://www.rurdev.usda.gov>

"USDA is an equal opportunity provider, employer and lender."

To file a complaint of discrimination write USDA, Office of Civil Rights, Programs, 300 7th Street SW, Room 400 (Stop 9430), Washington, DC 20250-9410 or call (866) 632-9992 (Voice), (202) 401-0216 (TDD/TTY Hearing Impaired Only) or (202) 720-8046 (FAX)

•HK000022604• L9015CP



To request reconsideration, send a written request to:

UNITED STATES DEPARTMENT OF AGRICULTURE
CENTRALIZED SERVICING CENTER
DEFAULT MANAGEMENT BRANCH, FC 214
4300 GOODFELLOW BLVD, BLDG 105
ST. LOUIS, MO 63120

To request mediation, send a written request to the state office
address below, with a copy to the address above.

WISCONSIN STATE OFFICE
USDA - Rural Development
4949 Kirschling Court
Stevens Point, WI 54481

To request an appeal, send a written request with a copy of the
decision letter to the address below:

U. S. DEPARTMENT OF AGRICULTURE
National Appeals Division
Eastern Regional Office
PO Box 68806
Indianapolis, Indiana 46268
1-800-541-0457

Sender:

USDA RURAL DEVELOPME
CSC
4300 GOODFELLOW BLVE
BUILDING 105E FC 214 AC
ST LOUIS, MO
ST LOUIS

CERTIFIED MAIL

7100 0000 0000 0055 0404

COMPLETE THIS SECTION ON

A. Signature: (Addressee or Agent,

X

B. Received by: (Please Print Clearly)

C. Date of Delivery

D. Addressee's Address (If Different From Address Used by Sender)

Secondary Address / Suite / Apt. / Floor (Please Print Clearly)

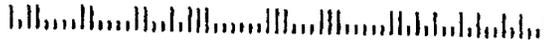
Delivery Address

City State ZIP + 4 Code

CERTIFIED MAIL
NIXIE 590 DE 1 00 03/06/12

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

BC: 63120170399 *0516-09269-17-3



7100 0000 0000 0055 0404

RETURN RECEIPT REQUESTED

Article Addressed To:

0012510257
KATHRINE L MOSER
512 PHOENIX STREET
DELANA WI 53115

PRESORTED
FIRST CLASS

UNITED STATES
POSTAGE
\$05.724
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NOTICE
4-19
5-4

UNC

4/19/12

6312001709

WANASEK, SCHOLZE, LUDWIG, EKES & ISELIN, S.C.

ATTORNEYS AT LAW

133 SOUTH PINE STREET
POST OFFICE BOX 717
BURLINGTON, WISCONSIN 53105-0717

BRIAN R. WANASEK
RICHARD SCHOLZE
PETER J. LUDWIG
BRETT A. EKES
KELLY ISELIN
DAVID P. KAISER (Of Counsel)

TELEPHONE: (262) 763-8185
FACSIMILE: (262) 763-9485
E-MAIL: Rscholze@btownlaw.com

February 21, 2013

Walworth County Clerk
W4051 County Road NN
P.O. Box 1005
Elkhorn, WI 53121

Dear County Clerk:

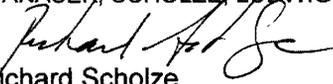
In re: George Schroeder Trucking, Inc.

As you know, this office represents George Schroeder Trucking, Inc. This letter will confirm that execution and delivery of the enclosed Waiver of Construction Lien and Release of Claim constitutes full satisfaction of our client's notice of lien claim on monies due to B.R. Amon & Sons, Inc. for the Highway D project dated January 15, 2013 in the amount of \$42,490.14.

If you have any questions or concerns, please contact us at your convenience.

Sincerely,

WANASEK, SCHOLZE, LUDWIG, EKES & ISELIN, S.C.


Richard Scholze

RS:
Enclosure
CC: B.R. Amon & Sons, Inc.
George Schroeder Trucking, Inc.
Peggy Watson, Walworth County

RECEIVED
WALWORTH COUNTY CLERK
2013 FEB 25 PM 1:50

**WAIVER OF CONSTRUCTION LIEN
and
RELEASE OF CLAIM**

Prime Contractor ("Amon"): B. R. Amon & Sons, Inc.

Walworth County Project ("Project"): CTH D - Lafayette to Spring Prairie
CTH ES to East County Line

Subcontractor/Material Provider ("Claimant"): George Schroeder Trucking, Inc.

Dollar Amount of Claimant's Claim ("Claim") \$11,261.75

The Claimant acknowledges receipt from Walworth County of full and final payment of the Claim, which represents all sums due and owing to Claimant for work performed or material provided on the Project. Claimant waives all lien rights for all past and future work, including all labor performed and material provided at any time by the Claimant at the Project. This is a full waiver of all lien rights, pursuant to Wisconsin Statutes § 779.05.

Dated this ____ day of February, 2013.

"CLAIMANT"

GEORGE SCHROEDER TRUCKING, INC
(Name of Claimant - subcontractor or material provider)


(Signature of Claimant's authorized agent)

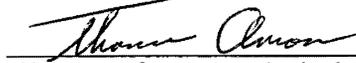
GEORGE E SCHROEDER
(Printed name of Claimant's authorized agent)

Amon, as prime contractor on the Project, admits the Claim listed above as presented by the Claimant. Amon does not dispute the Claimant's entitlement to or dollar amount of the Claim. Amon authorizes direct payment of the Claim by Walworth County to the Claimant and agrees that the payment of this Claim shall be charged to Amon. Amon, for itself, its successors and assigns, releases and shall hold Walworth County harmless from any claim against Walworth County arising from payment of the Claim or for charges arising from the services performed or material provided by the Claimant on the Project.

Dated this 13 day of February, 2013.

"AMON"

B. R. Amon & Sons, Inc.


(Signature of Amon's authorized agent)

Thomas Amon, President
(Printed name and title of Amon's authorized agent)

WAIVER OF CONSTRUCTION LIEN
and
RELEASE OF CLAIM

2013 FEB 26 AM 8:45

Prime Contractor ("Amon"): B. R. Amon & Sons, Inc.

Walworth County Project ("Project"): CTH D - Lafayette to Spring Prairie
CTH ES to East County Line

Subcontractor/Material Provider ("Claimant"): Rock Road Companies, Inc.

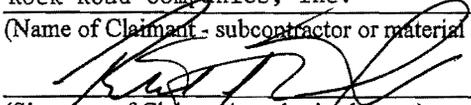
Dollar Amount of Claimant's Claim ("Claim"): \$39,938.58

The Claimant acknowledges receipt from Walworth County of full and final payment of the Claim, which represents all sums due and owing to Claimant for work performed or material provided on the Project. Claimant waives all lien rights for all past and future work, including all labor performed and material provided at any time by the Claimant at the Project. This is a full waiver of all lien rights, pursuant to Wisconsin Statutes § 779.05.

Dated this 22nd day of February, 2013.

"CLAIMANT"

Rock Road Companies, Inc.
(Name of Claimant - subcontractor or material provider)

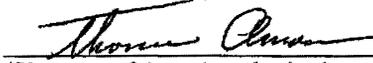

(Signature of Claimant's authorized agent)

Robert J. Kennedy, Jr.
(Printed name of Claimant's authorized agent)

Amon, as prime contractor on the Project, admits the Claim listed above as presented by the Claimant. Amon does not dispute the Claimant's entitlement to or dollar amount of the Claim. Amon authorizes direct payment of the Claim by Walworth County to the Claimant and agrees that the payment of this Claim shall be charged to Amon. Amon, for itself, its successors and assigns, releases and shall hold Walworth County harmless from any claim against Walworth County arising from payment of the Claim or for charges arising from the services performed or material provided by the Claimant on the Project.

Dated this 13 day of February, 2013.

"AMON"
B. R. Amon & Sons, Inc.


(Signature of Amon's authorized agent)

Thomas Amon President
(Printed name and title of Amon's authorized agent)

FINAL WAIVER OF LIEN

RECEIVED
WALWORTH COUNTY CLERK

Loan # _____

2013 FEB 26 AM 8:45

STATE OF WISCONSIN

COUNTY OF _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by STRAIGHT EDGE CONCRETE

to furnish READY MIX MATERIAL

for the premises known as HWY D PROJECT, HONEY CREEK, WI, WALWORTH COUNTY

of which _____ is the owner.

The undersigned, for and in consideration of TWENTY NINE THOUSAND EIGHT HUNDRED TWENTY FIVE AND 03/100 (\$ 29,825.03) Dollars, and other good and valuable consideration, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Wisconsin, relating to mechanic's liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due from the owner, on account of labor, services, material, fixtures, apparatus or machinery heretofore furnished, by the undersigned for the above-described premises, INCLUDING EXTRAS.*

DATE NOVEMBER 16, 2012 COMPANY NAME SUPER MIX OF WISCONSIN, INC.

ADDRESS 1810 120th AVENUE, MENOSHA, WI 53144

SIGNATURE AND TITLE Shelly Denkov, SECRETARY

***EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.**

CONTRACTOR'S AFFIDAVIT

STATE OF WISCONSIN

COUNTY OF _____

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED,(NAME) SHELLY DENKOV BEING DULY SWORN, DEPOSES

AND SAYS THAT HE OR SHE IS (POSITION) SECRETARY OF

(COMPANY NAME) SUPER MIX OF WISCONSIN, INC. WHO IS THE

CONTRACTOR FURNISHING READY MIX MATERIAL WORK ON THE BUILDING

LOCATED AT HWY D PROJECT, HONEY CREEK, WI, WALWORTH COUNTY

OWNED BY _____

That the total amount of the contract including extras is \$ 29,825.03 on which he has received payment of \$ -0- prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties who have furnished material or labor, or both for said work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof and the amount due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
-------	----------	----------------	-------------	--------------	-------------

ALL MATERIAL FROM FULLY PAID STOCK AND DELIVERED IN OUR TRUCKS.

TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE

There are no other contracts for said work outstanding, and that there is nothing due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE NOVEMBER 16, 2012 SIGNATURE: Shelly Denkov

SUBSCRIBED AND SWORN TO BEFORE ME THIS 16TH DAY OF NOVEMBER, 2012

***EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS. BOTH ORAL AND WRITTEN, TO THE CONTRACT.**

NOTARY PUBLIC



Information Requested
Repka, Pat
to:
nhill
02/14/2013 03:17 PM
[Show Details](#)

1 Attachment



[Why a Referendum.pdf](#)

Hi Nicole,

We are requesting that a Gateway Technical College representative be added to the next agenda of the Walworth County Board of Supervisors meeting. We would like to present more details and answer any questions that the Walworth County supervisors may have about this referendum. A time allotment of 20-30 minutes would be sufficient.

Attached is some information on the referendum that will be on the April ballot.

Please let me know if you need any additional information.

Thank you,

Pat

--

Patricia E. Repka

Administrative Assistant

Kenosha Campus

Phone: 262-564-3040

Fax: 262-564-3041

repkap@gtc.edu

My Strengths: Connectedness~Adaptability~Harmony~Developer~Responsibility

COMMUNITY NEEDS ARE DRIVING OUR VISION FOR THE FUTURE.

Why a Referendum Now?

Gateway Technical College continues to serve a critical role in the economic and educational needs of our community. Recently we conducted studies to ensure we were in alignment with community expectations for workforce training and advanced skill requirements in each of the three counties we serve. In response to those articulated needs, Gateway administration and the Board of Trustees introduced a plan to better serve our students and our communities. Keeping our region competitive requires preparing students and workers with the knowledge and skills necessary to spur job growth and individual success.

What's the Plan?

Gateway constantly adapts its programs and facilities to meet the needs of the community. As community needs exceed the available resources, Gateway is seeking funds to add, upgrade and expand through a bond referendum put before voters on April 2, 2013 in the three counties served by Gateway.

What Are the Benefits to the Community?

- A state-of-the-art Public Safety Training Center would provide new and enhanced training opportunities to the three-county area for veteran law enforcement officers, corrections, fire and EMS workers, as well

as students entering these career study areas. Currently, public safety workers are often forced to travel out of the area or out of the state to fulfill their required training courses. The Center would include:

- o A 3-block simulated learning city to provide training using real life situations faced by emergency responders.
- o 30,000 square foot classroom and tactical labs facility.
- o Emergency Vehicle Operation Training Course (EVOC).
- o Indoor Pistol/Rifle Firing Range.
- o Equipment, vehicles and facility garage.
- Expansion and renovation of the Elkhorn campus to accommodate new and expanding program areas to meet a growing need for these positions in the community. The expansion would include:
 - o A new food quality lab technician program and lab
 - o A new Veterinary Technician program and science lab. A Gateway-conducted assessment of area veterinarians predicts a 52% increase in job growth.
 - o With an expected 25% growth over the next 10 years in Walworth County, the Hospitality industry will be in constant need of trained workers. Extending Gateway's cosmetology and culinary arts programs to the Elkhorn Campus, where Gateway's Hotel/Hospitality

program is already established, will further support the industry.

- o Expanded Elkhorn welding lab.
- o New CNC program and lab.
- Renovation of the Kenosha campus would improve access to student enrollment and learning support services. Vacated space would be redesigned and repurposed for an Interior Design lab and studio space, and a new Barbering program and lab.
- Renovation of the Technical Building on the Racine Campus would include a new Freshwater Technician program lab. Excellent growth in job potential; many regional water technology firms.
- All campuses would be upgraded to be more energy efficient. These upgrades include new LED lighting and replacing 30–40-year old boilers. These energy efficiency upgrades could save \$50,000 to \$100,000 per year.

What Are the Needs?

If approved by voters, the \$49 million would cost each property owner \$9.73 per year, per \$100,000 valuation. With these funds, the college could implement its strategic plan at an accelerated rate and bring those benefits to students and the community in a timely way. Benefits to the community would outweigh the cost through expanded programs, course offerings and enhanced training opportunities for the entire community.

TOTAL PROPOSAL | COST: \$49 million | ANNUAL IMPACT / \$100,000 HOME: \$9.73

Academic Programming Expansion

These projects allow for Gateway to provide training in facilities built for career-specific education, using state-of-the-art equipment used in the workplace today for these in-demand careers.

Public Safety and Training Center—central location in Gateway District

Building & Land purchase: \$11,568,000
Equipment: \$4,000,000
Total cost: \$15,568,000

Expand and renovate Elkhorn Campus allowing for several new programs to be introduced to the campus/others, including automated manufacturing to be expanded

Expansion & Remodel: \$10,090,000
Equipment: \$3,500,000
Total: \$13,590,000

Renovate Racine Campus including new Fresh Water Resources lab

Remodeling: \$1,765,000
Equipment: \$ 750,000
Total: \$2,515,000

Remodel portion of Kenosha Campus Technical building including interior Design, Barbering labs)

Remodeling: \$1,241,000
Equipment: \$1,000,000
Total: \$2,241,000

Increased Access/Improved Student Retention

These projects will provide students and the community with greater access to Gateway services. The project, similar to that recently completed on the Racine and Elkhorn campuses, will match the facility to the new student success model. In addition, a Learning Success Center which includes placement testing, tutoring and other academic support services would be created.

Expand and Renovate Kenosha Campus Student Services Center

Expansion & Renovation: \$6,807,000
Equipment: \$1,000,000
Total \$7,807,000

District Projects and Energy Efficiency

These projects include updating aging HVAC equipment and lighting to save taxpayer dollars and create a more comfortable learning environment. These projects also remodel or add to facilities for more appropriate use as we respond to community needs.

Energy Efficiency and Infrastructure:

Cost: \$5,000,000

Administration Center Expansion to bring administrative functions together and allow for more appropriate use of former space

Expansion: \$2,029,000
Equipment: \$ 250,000
Total: \$2,279,000



TOTAL PROPOSAL | COST: \$49 million | ANNUAL IMPACT / \$100,000 HOME: \$9.73

Resolution 10-13

Petition Wisconsin State Legislature to Reconsider Requirement for Counties to Set Constitutional Officer Salaries for Their Entire Four-year Term

WHEREAS, per §59.22 of the Wis. State Statutes, *Compensation, fees, salaries and traveling expenses of officials and employees*, §59.22(1)(a)(1) states each county is required to "establish the total annual compensation for services to be paid to the officer": and

WHEREAS, §59.22(1)(a)(1) also states "the compensation established shall not be increased nor diminished during the officer's term"; and

WHEREAS, the term for all County Constitutional Officers was two years until 2006 when the State Legislature changed the term to four years, with the Sheriff, Clerk of Courts and Coroner being elected concurrent with the Gubernatorial Election and the County Clerk, Treasurer and Register of Deeds being elected concurrent with the Presidential Election; and

WHEREAS, with the alternating terms, it has become increasingly difficult to set compensation fairly between the elective official positions; and

WHEREAS, compensation for other county positions are typically set for a one or two year period; and

WHEREAS, with the volatility of the current economy, it has become increasingly difficult for the County Board of Supervisors to set compensation for any position for four years; and

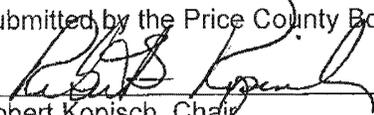
WHEREAS, counties normally do not know what funds they will have available for their budget until the two-year State budget is released; and

WHEREAS, compensation for elective officials must be set in April of their election year and County Board budgets are not adopted until November; and

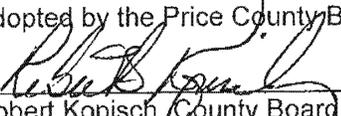
NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors hereby requests the Wisconsin State Legislature to reconsider Wisconsin State Statute §59.22 to allow counties to review and adjust the compensation paid to elective officials during their four-year term based on changing economic conditions.

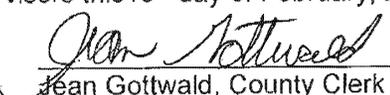
BE IT ALSO RESOLVED that the Price County Board of Supervisors directs the County Clerk to forward this resolution to the Governor, representatives of the state legislators, the Wisconsin Counties Association and all Wisconsin counties.

Submitted by the Price County Board Chair.


Robert Kopisch, Chair

Adopted by the Price County Board of Supervisors this 19th day of February, 2013.


Robert Kopisch, County Board Chair


Jean Gottwald, County Clerk

For: 7 Against: 2

**OUTAGAMIE COUNTY BOARD MEETING
FEBRUARY 12, 2013**

Resolution No. 122--2012-2013

Supervisor Mahan moved, seconded by Supervisor Stueck, for adoption

RESOLUTION NO. 122--2012-2013 IS ADOPTED.

1 T. RABEC	YES	19 P. STUECK	YES
2 H. NAGLER	YES	20 M. THOMAS	YES
3 C. SCHMIDT	NO	21 T. THYSSEN	YES
4 K. PATIENCE	YES	22 J. HAGEN	YES
5 J. IVERSON	YES	23 N. HOFACKER	YES
6 J. MAHAN	YES	24 J. PLEUSS	YES
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	Not Present	30 S. GRIESBACH	YES
13 L. VAN ASTEN	YES	31 R. THERN	YES
14 D. DE GROOT	YES	32 M. RAHMLow	YES
15 VANDENHEUVEL	Not Present	33 N. AUSTIN	YES
16 B. LEMANSKI	Not Present	34 D. RETTLER	YES
17 K. GROAT	YES	35 J. SCHUETTE	YES
18 R. GOSSE	YES	36 C. ANTHONY	YES
Results	Item 7 Passed (32 YES - 1 NO)		Maj

RESOLUTION NO.: 122--2012-13

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Wisconsin State Legislature is proposing a bill that would require counties with a
2 population of greater than 500,000 to hold a referendum on the April 2013 ballot which,
3 if adopted by the electorate, would limit both the pay of supervisors to \$15,000 and the
4 size of the Milwaukee County Board operating budget to 0.4% of the county property tax
5 levy. It is unprecedented that the Legislature would dictate the amount of local property
6 tax dollars spent on a specific county department. This resolution opposes any proposal
7 which gives the State Legislature the ability to dictate the amount of local property tax
8 dollars spent on a specific county department.
9

10 NOW THEREFORE, the undersigned members of the Legislative/Audit & Human Resources
11 Committee recommend adoption of the following resolution.

12 BE IT RESOLVED, that the Outagamie County Board of Supervisors does oppose any proposal
13 which gives the State Legislature the ability to dictate the amount of local property tax dollars spent on a
14 specific county department, and

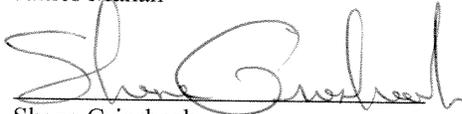
15 BE IT FINALLY RESOLVED, that the County Clerk be directed to forward this resolution to
16 the all Wisconsin Counties and all members of the Wisconsin Legislature, Governor Walker and the
17 Outagamie County Executive.

18 Dated this 12th day of February, 2013.

19 Respectfully Submitted,
20 LEGISLATIVE/AUDIT & HUMAN RESOURCES
21 COMMITTEE

22 
23 _____
24 James Mahan

25 _____
26 Charles Schmidt

27 
28 _____
29 Shane Griesbach

30 
31 _____
32 Lloyd De Groot

33 
34 _____
35 James Pleuss

1 Duly and officially adopted by the County Board on: February 12, 2013
2

3
4 Signed: Judith A. Scheette Lois J. O'Brien
5 Board Chairperson County Clerk
6

7 Approved: 2 13 13 Vetoed: _____
8

9
10 Signed: [Signature]
11 County Executive



State of Wisconsin
2013 - 2014 LEGISLATURE



LRB-1091/2
MES&JTK:kjf:ph

2013 BILL

- 1 AN ACT to amend 59.10 (title), 59.10 (2) (c), 59.22 (1) (a) 1. and 59.60 (7) of the
2 statutes; relating to: changing the compensation structure by which a
3 Milwaukee County board supervisor may be paid and requiring a referendum.

Analysis by the Legislative Reference Bureau

Under current law, in a county with a population of at least 500,000 (presently only Milwaukee County), county board supervisors are paid an annual salary that is set by the board. In general, county board supervisors may receive other benefits such as life and health insurance, and supervisors in counties other than Milwaukee County are paid a per diem by the county for each day that the supervisor attends a county board meeting. Current law provides a maximum number of days for which a supervisor may receive such per diem payments, ranging from 20 to 30 days, based on the population of the county.

Subject to approval by the electors in a referendum to be held in Milwaukee County in April 2013, under this bill, county board supervisors in a county with a population of at least 500,000 (presently only Milwaukee County) may be paid an annual salary that does not exceed \$15,000. Under the bill, a Milwaukee County supervisor may not receive any additional compensation or benefits, that are not authorized or required by law. Current law authorizes reimbursement for mileage and expenses for supervisors in counties other than Milwaukee County.

Generally, under current law, the compensation level for elective county officials is set by the county board before the nomination papers for that office may be filed, and the compensation established may not be increased or decreased during

2013 - 2014 Legislature

- 2 -

LRB-1091/2
MES&JTK:kjf:ph

BILL

the officer's term. Under the bill, this current law provision does not apply to county board supervisors who serve in a county with a population of at least 500,000.

If the referendum is approved by the electors in Milwaukee County, the changes contained in the bill will take effect on January 1, 2014.

The bill also limits the Milwaukee County board's expenditures for expenses related to the county board, such as salaries and fringe benefits of county board members, costs for staff, and certain items related to the functioning of the board, to no more than 0.4 percent of the county portion of the property tax levy.

Under current law, a county board may schedule an advisory referendum or a referendum on the question of ratification of an ordinance or resolution of the county board. This bill prohibits a county board from scheduling a referendum on any matter that is subject to the approval of the electors of a county under this bill to be held concurrently with the election at which the question of approval is presented to the electors.

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

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

1 **SECTION 1.** 59.10 (title) of the statutes is amended to read:
2 **59.10 (title) Boards: composition; election; terms; compensation;**
3 **compatibility; staff.**

4 **SECTION 2.** 59.10 (2) (c) of the statutes is amended to read:
5 59.10 (2) (c) *Compensation.* Each supervisor shall be paid by the county an
6 annual salary set by the board. ~~The board may provide additional compensation for~~
7 ~~the chairperson. Section 66.0505 applies to this paragraph at an amount that may~~
8 ~~not exceed \$15,000. A supervisor may not receive any other benefits or compensation~~
9 ~~not specifically authorized or required by law.~~

10 **SECTION 3.** 59.22 (1) (a) 1. of the statutes is amended to read:
11 59.22 (1) (a) 1. The board shall, before the earliest time for filing nomination
12 papers for any elective office to be voted on in the county, other than supervisors and
13 circuit judges, which officer is paid in whole or part from the county treasury,

2013 - 2014 Legislature

- 3 -

LRB-1091/2
MES&JTK:kjf:ph
SECTION 3

BILL

1 establish the total annual compensation for services to be paid to the officer exclusive
2 of reimbursements for expenses out-of-pocket provided for in sub. (3). Except as
3 provided in subd. 2., the annual compensation may be established by resolution or
4 ordinance, on a basis of straight salary, fees, or part salary and part fees, and if the
5 compensation established is a salary, or part salary and part fees, it shall be in lieu
6 of all fees, including per diem and other forms of compensation for services rendered,
7 except those specifically reserved to the officer in the resolution or ordinance. The
8 Except for a county board supervisor who serves in a county with a population of at
9 least 500,000, the compensation established shall not be increased nor diminished
10 during the officer's term and shall remain for ensuing terms unless changed by the
11 board. Court fees shall not be used for compensation for county officers.

12 **SECTION 4.** 59.60 (7) of the statutes is amended to read:

13 59.60 (7) PUBLICATION OF BUDGET AND PUBLIC HEARING. The board shall refer the
14 executive's or administrator's budget to the finance committee and such committee
15 shall publish as a class 1 notice, under ch. 985, a summary of the executive's or
16 administrator's budget and comparative figures together with a statement of the
17 county's bonded indebtedness, in the 2 daily newspapers having the largest
18 circulation in the county, and shall make available to the general public reprinted
19 copies of the summary as published. The publication shall also state the date, hour,
20 and place of the public hearing to be held by the board on such executive's or
21 administrator's budget. The board shall, not less than 14 days after publication of
22 the summary of the executive's or administrator's budget, but not later than the first
23 Monday in November of each year and prior to the adoption of the property tax levy,
24 hold a public hearing on such executive's or administrator's budget, at which time
25 citizens may appear and express their opinions. After such public hearing, and on

2013 - 2014 Legislature

- 4 -

LRB-1091/2
MES&JTK:kjf:ph

BILL

SECTION 4

1 or before the annual meeting, the finance committee shall submit to the board its
2 recommendations for amendments to the executive's or administrator's budget, if
3 any, and the board shall adopt the budget with such changes as it considers proper
4 and advisable. The board of a county with a population of at least 500,000 may not
5 adopt a budget in which the total amount of budgeted expenditures related to the
6 compensation of county board members, and to any other costs that are directly
7 related to the operation and functioning of the county board, including staff, is
8 greater than 0.4 percent of the county portion of the tax levy for that year to which
9 the budget applies. When so adopted, the sums provided shall, subject to the
10 provisions of sub. (8), constitute legal appropriations and anticipated revenues for
11 the ensuing year.

12 **SECTION 5. Nonstatutory provisions.**

13 (1) (a) Notwithstanding section 8.37 of the statutes, if this act is enacted on or
14 before February 16, 2013, there shall be submitted to a vote of the electors of each
15 county with a population of at least 500,000 at the spring election to be held on
16 April 2, 2013, the following question: "Shall that portion of 2013 Wisconsin Act ...
17 (this act) which limits the compensation of members of the board of supervisors of ...
18 (name of county) to receipt of an annual salary of not more than \$15,000; which
19 prohibits supervisors from receiving any compensation or benefits not specifically
20 authorized or required by law; and which prohibits the compensation of supervisors
21 from being increased or decreased from the earliest time for filing nomination papers
22 through the end of a supervisor's term become effective in this county on
23 January 1, 2014?"

24 (b) If the question under paragraph (a) is approved by a majority of all votes
25 cast on the question at the election in the county, the portions of this act specified in

2013 - 2014 Legislature

- 5 -

LRB-1091/2
MES&JTK:kjf:ph
SECTION 5

BILL

1 paragraph (a) shall take effect in that county; otherwise, the portions of this act
2 specified in paragraph (a) shall not take effect in that county.

3 (2) Notwithstanding section 59.52 (25) of the statutes, no board of supervisors
4 of any county may schedule a referendum to be held on April 2, 2013, with respect
5 to any matter that is subject to the approval of the electors of the county on that date
6 under subsection (1).

7 **SECTION 6. Effective dates.** This act takes effect on the day after publication,
8 except as follows:

9 (1) Subject to approval by the electors of each affected county of the question
10 submitted under SECTION 5 of this act, the treatment of sections 59.10 (title) and (2)
11 (c) and 59.22 (1) (a) 1. of the statutes takes effect on January 1, 2014.

12

(END)

The Wisconsin State Legislature is proposing a bill that would require counties with a population of greater than 500,000 (currently only Milwaukee County) to hold a referendum on the April 2013 ballot which, if adopted by the electorate, would limit both the pay of supervisors to \$15,000 and the size of the Milwaukee County Board operating budget to 0.4% of the county property tax levy.

The legislation specifies that the referendum question must appear as follows:

"Shall a portion of the Act, which limits the compensation of members of the board of supervisors of (County name) to receipt of an annual salary of not more than \$15,000; which prohibits supervisors from receiving any compensation or benefits not specifically authorized or required by law; and which prohibits the compensation of supervisors from being increased or decreased from the earliest time for filing nomination papers through the end of a supervisor's term become effective in this county on January 1, 2014?"

Background

- Milwaukee County is the only county with a full-time board and is the largest, most complex county in the state.
- Each member of the 18-member Milwaukee County Board represents approximately 52,000 constituents, approximately equivalent to the number of constituents represented by State Representatives.
- Milwaukee County Board Supervisors currently earn approximately \$50,000 annually (approximately equivalent to State Legislators' \$49,000 annual salary). The Milwaukee County Board Chair earns approximately \$71,000 annually.
- The bill would result in a 70% pay cut for supervisors and an 84% cut to the County Board's budget.

Discussion

- As of 2009, eight counties paid their Board chair more than the \$15,000 allowed under this legislation.
- The legislation is an unprecedented usurpation of local control of local government bodies. This legislation sets a precedent for legislative interference in all local government operations.
- It is unprecedented that the Legislature would dictate the amount of local property tax dollars spent on a specific county department. Again, this legislation sets a precedent for legislative oversight of local spending decisions, including locally levied property tax dollars without oversight by local taxpayers.
- The legislation would for the first time, we believe, require a county referendum by the state legislature.
- Madison should not make decisions for local governments.
- If this legislation is adopted, it would open the door for the Legislature to mandate the terms of other local spending decisions without local taxpayers being allowed to weigh in.
- Governing by ballot initiatives has not worked well elsewhere. Wisconsin doesn't need to be more like California.
- During the recalls, citizens and legislators alike argued that there already existed an appropriate mechanism for voters to express their discontent with elected leaders: ELECTIONS. That same option also already exists for Milwaukee County residents.
- Milwaukee County has a full-time board and operates differently because of its size. All county issues are complex, but Milwaukee County's size magnifies it's the scale of its issues.
- The Milwaukee County Board voluntarily downsized itself from 25 to 19 in 2001 and from 19 to 18, it's current size, in 2011. A corresponding cut to county board staff and the county board's budget were made.
- Although the bill currently only applies to Milwaukee County, Dane County's population will soon make the provisions of the bill applicable to that county as well.

- The bill seeks to limit the legislative branch of government. Checks and balances between the branches of government is an important part of any government.
- The legislature is suggesting that by requiring a county-wide referendum, that they are respecting local control. However, the required referendum question-although specific-excludes large parts of what the bill actually does, namely limiting the amount of local property tax dollars that can be spent on a specific county department.
- In 1985, the Legislature gave counties administrative home rule authority which specifically authorizes counties to make decisions regarding county board compensation, term limit and vacancies. Essentially, the legislature gave counties the ability to self-govern, directly in opposition to this legislation.
- Although the bill specifically states what the referendum question must say, the language leaves out an important part of the bill -- the amount of locally levied property tax dollars can be spent on a specific county department. The omission of this information precludes the local community from having enough information to make a decision and defies local control.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

W239 N1812 ROCKWOOD DRIVE • PO BOX 1607 • WAUKESHA, WI 53187-1607 • TELEPHONE (262) 547-6721
FAX (262) 547-1103

RECEIVED

FEB 13 2013

Serving the Counties of:

KENOSHA
MILWAUKEE
OZAUKEE
RACINE
WALWORTH
WASHINGTON
WAUKESHA



WALWORTH COUNTY BOARD MEMORANDUM

TO: Agencies and Individuals within Southeastern Wisconsin with an Interest in Transportation Services for Elderly, Disabled, and Low-Income Populations

FROM: Kenneth R. Yunker, Executive Director, SEWRPC

DATE: February 12, 2013

SUBJECT: Transmittal of 2012 Public Transit – Human Services Transportation Coordination Plans

This is to advise you that the Commission has finished preparing the Public Transit – Human Services Transportation Coordination Plans for all Counties in the Southeastern Wisconsin Region. The Coordination Plan for each County assesses the existing transit needs and services for elderly, disabled, and low-income populations in the County, identifies unmet needs for travel within the County and throughout the Region, and presents a prioritized list of strategies to address those needs. As you may recall, a meeting was held in October in Downtown Milwaukee to gather input from agencies, organizations, and individuals with an interest in public transit and human services transportation in the Region. The completed Coordination Plans document the attendees' assessment of existing services, identification of unmet travel needs, and creation of a prioritized list of strategies to address those needs.

The plan is required by the Federal Transit Administration for public transit operators, units of government, and non-profit organizations to be eligible for Federal Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) funds. These funds assist non-profit organizations with the purchase of specialized transit vehicles used to serve elderly and disabled persons, and assist public transit operators, units of government, and non-profit organizations with capital and operating expenses for new transit services for the disabled population that exceed the requirements of the Americans with Disabilities Act of 1990 (ADA).

A Coordination Plan for each County is available electronically on the Commission's website (<http://www.sewrpc.org/SEWRPC/Transportation/HumanServicesTransportationCoordination.htm>). If you desire a printed copy of any of these plans, please check the box next to the plan(s) you would like to receive on the enclosed postal card, and return the postal card. Printed plans will be mailed to the address you indicate. Should you have any questions regarding the Coordination Plan, please do not hesitate to call.

* * *

KJM/kjm
#209619

Enclosure (#209620)



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chairman

March 4, 2013

County Board of Supervisors

Re: Sheriff's special response vehicle

Dear Supervisors:

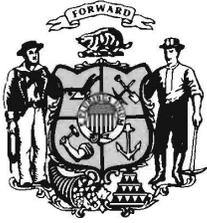
The Public Works committee recently authorized the purchase of a tactical response vehicle for the Sheriff's Office. It is in the county's interest to ensure that this vehicle remains serviceable for many years to come.

I would like the county to investigate the feasibility of purchasing or using an existing trailer to transport the vehicle to crime scenes. This would potentially save wear and tear on the vehicle and may help the county protect its \$283,000 investment. I request that this letter be referred to the Public Works committee.

Sincerely,

Supervisor Schiefelbein
County Board Supervisor – District 6

C: Sheriff Dave Graves



SCOTT WALKER
OFFICE OF THE GOVERNOR
STATE OF WISCONSIN

P.O. Box 7863
MADISON, WI 53707

February 22, 2013

Ms. Kimberly S. Bushey
County Clerk
Walworth County
PO Box 1001
Elkhorn, WI 53121-1001

RECEIVED
WALWORTH COUNTY CLERK
2013 FEB 25 AM 9:12

Dear Ms. Bushey,

Thank you for contacting my office with your resolution. I appreciate the chance to hear from communities all across Wisconsin.

As a former county executive, I appreciate all of the day to day work that is done to keep government functioning at the local level. Furthermore, I am committed to staying up-to-date on the many issues facing Wisconsin.

Thank you again for sharing your resolution with me. I will keep your thoughts and ideas in mind. Please stay in touch as we work together to move Wisconsin forward.

Sincerely,

Scott Walker
Governor

STATE REPRESENTATIVE
ANDY JORGENSEN

2013 FEB 25 AM 9:12

43rd ASSEMBLY DISTRICT • ASSEMBLY DEMOCRATIC CAUCUS CHAIR

February 21, 2013

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

Dear Ms. Bushey and Walworth County Board members:

Thank you for forwarding three resolutions approved by the Walworth County Board (1) requesting the State Legislature eliminate 'antiquated' tax rate limits for counties, (2) requesting the state to enhance cell phone emergency response funding, and (3) requesting the state to amend Wisconsin's open record's law. I appreciate your input, and assure you that your comments will be taken into account as I weigh my own position on these resolutions.

Like you, I know that budgets are all about priorities. In the coming weeks I will be analyzing Governor Scott Walker's budget proposal on where cuts are being made and where spending is increasing.

As you know, 2013 AB 40, also known as the 2013-15 Wisconsin State Budget, was introduced on February 20th and was then referred to the Joint Committee on Finance. In the coming weeks, the non-partisan Legislative Fiscal Bureau will provide detailed summaries of the budget and the Joint Committee on Finance will hold numerous hearings on the budget.

My understanding is that the Governor's budget retains across the board property tax levy freeze for school districts, tech college districts, and local government.

As you no doubt know, budgets can and do change in the legislative process. Once the Joint Committee on Finance work is completed, likely in May or June, the budget will move on to the Assembly for further consideration. The Assembly can amend the budget, and once the Assembly has approved a budget plan, it will be forwarded to the Senate for more debate and potential amendments. Should the versions the two legislative bodies approve differ, a conference committee would be called to come up with an identical product. Then, Governor Walker would have a final say, with the possibility of vetoes, and have the opportunity to sign the bill into law.

Again, thanks for taking the time and making the effort to share your point-of-view on issues of importance to Walworth County. Please do stay in touch as we move forward should other thoughts or questions arise. I am proud to be here to serve you.

Sincerely,



ANDY JORGENSEN
State Representative
43rd Assembly District



2012 LAWS/DOG LICENSE RECONCILIATION

FEES COLLECTED	\$30,976.00
LESS FEES SENT TO STATE (5% MIN FEES 17,098.00)	(854.90)
LESS LOCAL TREASURER FEES	(1,158.50)
MUNIS 8310-44510 END OF YEAR	<u>28,962.60</u>
LESS EXPENSES:	
NEWSPAPERS/ADVERTISING	(81.94)
LICENSES SUPPLIES (TAGS)	(263.87)
BEAR GRAPHICS (BOOKS/CARDS)	(196.04)
TOTAL DUE LAWS	<u>\$28,420.75</u>

DOG LICENSING STATISTICS

DOG LICENSE FUND
WALWORTH COUNTY

<u>Year</u>	<u>Number of Dogs Licensed</u>	<u>Dog License Total Receipts</u>	<u>5% to State</u>	<u>Claims Paid For Damages</u>	<u>LAWS Custody Dogs/Cats</u>
1986	5,049	\$16,196.00	\$809.80	\$0.00	\$0.00
1987	4,818	\$15,383.50	\$769.17	\$1,280.00	\$0.00
1988	4,527	\$14,264.00	\$713.21	\$846.00	\$0.00
1989	4,751	\$14,922.50	\$746.13	\$1,234.91	\$0.00
1990	4,788	\$15,009.50	\$750.48	\$22.50	\$0.00
1991	4,686	\$14,184.50	\$709.24	\$1,021.00	\$0.00
1992	4,610	\$20,688.50	\$1,034.48	\$0.00	\$0.00
1993	4,512	\$19,893.00	\$994.65	\$200.00	\$0.00
1994	4,535	\$20,102.00	\$1,005.10	\$50.00	\$0.00
1995	4,769	\$20,325.00	\$1,017.25	\$600.00	\$0.00
1996	4,612	\$19,268.00	\$963.40	\$0.00	\$0.00
1997	4,603	\$19,073.50	\$953.68	\$0.00	\$0.00
1998	4,665	\$19,149.00	\$957.45	\$0.00	\$0.00
1999	4,662	\$18,830.00	\$941.50	\$0.00	\$0.00
2000	4,746	\$18,925.00	\$946.25	\$3,887.00	\$0.00
2001	4,809	\$18,966.00	\$948.30	\$0.00	\$8,598.00
2002	4,838	\$19,122.00	\$956.10	\$0.00	\$6,405.00
2003	4,748	\$18,548.00	\$927.40	\$0.00	\$3,504.50
2004	4,960	\$19,202.00	\$960.10	\$150.00	\$0.00
2005	4,987	\$19,534.00	\$976.70	\$0.00	\$0.00
2006	5,110	\$19,676.00	\$983.80	\$0.00	\$0.00
2007	5,071	\$19,514.50	\$1,267.75	\$0.00	\$0.00
2008	5,045	\$19,203.00	\$960.15	\$1,000.00	\$0.00
2009	4,810	\$18,212.00	\$910.60	\$0.00	\$0.00
2010	4,768	\$32,137.00	\$893.30	\$0.00	\$0.00
2011	4,733	\$31,785.50	\$880.75	\$0.00	\$0.00
2012	4,634	\$30,976.00	\$854.90	\$0.00	\$0.00

December 31, 2012

SUMMARY OF 2012 DOG LICENSES SOLD IN WALWORTH COUNTY

Number of males	357 @ \$ 11.00 =	\$ 3,927.00
Number of females	228 @ \$ 11.00 =	\$ 2,508.00
Number of neutered males	1,940 @ \$ 6.00 =	\$11,640.00
Number of spayed females	2,101 @ \$ 6.00 =	\$12,606.00
Number of dogs 5 months old after July 1 (Unaltered)	0 @ \$ 5.50 =	\$ 0.00
Number of dogs 5 months old after July 1 (Altered)	0 @ \$ 3.00 =	\$ 0.00
Number of kennels	8 @ \$35.00 =	\$ 280.00
Dogs in excess of 12 per kennel	5 @ \$ 3.00 = (per dog)	\$ 15.00

Total fees collected \$30,976.00

Fees to the State are based on the Min fee of \$8 and \$3 = \$17,098.00
 5% of min fees payable to State Treasurer..... \$ 854.90

Less local treasurer fees \$ 1,158.50

Less Dog License expenses (printing, supplies
 advertising, damage, etc.) \$ 541.85

Amount paid to Lakeland Animal Welfare Society \$ 28,420.75

\$1,000.00 Balance for Dog Damage Claims remains in general ledger account
 number 830-24133

December 11, 2012



22 EAST MIFFLIN STREET, SUITE 900
MADISON, WI 53703
TOLL FREE: 1.866.404.2700
PHONE: 608.663.7188
FAX: 608.663.7189
www.wicounties.org

MEMORANDUM

TO: County Board Chairs, Executives, Administrators, Supervisors, Constitutional Officers and Department Heads

FROM: Sarah Diedrick-Kasdorf, Senior Legislative Associate

DATE: March 1, 2013

SUBJECT: WCA Regional Legislative Meetings Reminder

The Wisconsin Counties Association's Regional Legislative Meetings are approaching fast. The WCA Legislative Team is looking forward to visiting each of our districts to update county officials on the 2013-2015 State Biennial Budget, as well as other legislation impacting county government.

These Regional Legislative Meetings are free and open to all members of the county family. There is no need to pre-register for these meetings.

Attached please find a listing of the dates, times and locations of the 2013 Regional Legislative Meetings, as well as a meeting agenda. If you are unable to attend the meeting in your district, please feel free to attend the meeting in a neighboring district.

If you have any questions about the meetings, please contact me at 608.663.7188.

See you all very soon.

MARK D. O'CONNELL, EXECUTIVE DIRECTOR



22 EAST MIFFLIN STREET, SUITE 900
MADISON, WI 53703
TOLL FREE: 1.866.404.2700
PHONE: 608.663.7188
FAX: 608.663.7189
www.wicounties.org

2013 WCA Regional Legislative Meetings

Registration – ½ hour before meeting begins

Meeting times vary by location
(meetings are scheduled to last approximately three hours)

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Presentation by WCA Legislative Staff
 - a. 2013-2015 State Biennial Budget
 - b. Legislation Impacting County Government Currently Before the Wisconsin State Legislature
4. Open Discussion of County Issues
5. Adjourn

MARK D. O'CONNELL, EXECUTIVE DIRECTOR

2013 Regional Legislative Meetings

WCA District	Date/Location	Counties in District
Southern	Monday, March 11, 2013 9:00 a.m. – Noon Deer Valley Lodge 401 W. Industrial Drive Barneveld, WI 53507	Columbia, Crawford, Dane, Dodge, Grant, Green, Green Lake, Iowa, Jefferson, Lafayette, Richland, Rock, and Sauk
Northwest	Wednesday, March 13, 2013 1:00 p.m. – 4:00 p.m. Flat Creek Inn & Suites 10290 Highway 27 South Hayward, WI 54843	Ashland, Bayfield, Burnett, Douglas, Iron, Polk, Price, Rusk, Sawyer, Taylor, and Washburn
West Central	Thursday, March 14, 2013 9:00 a.m. – Noon Metropolis Resort & Conference Center 5150 Fairview Drive Eau Claire, WI 54701	Barron, Chippewa, Clark, Dunn, Eau Claire, Pepin, Pierce, and St. Croix
Western	Friday, March 15, 2013 9:00 a.m. – 12:00 p.m. Best Western 1017 E McCoy Blvd. Tomah, WI 54660	Adams, Buffalo, Jackson, Juneau, La Crosse, Marquette, Monroe, Trempealeau, and Vernon
Southeast	Monday, March 18, 2013 9:00 a.m. – Noon Country Springs 2810 Golf Road Pewaukee, WI 53072	Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha
North Central	Wednesday, March 20, 2013 1:00 p.m. – 4:00 p.m. Holiday Inn Express 2407 Neva Road; US Hwy 45 Antigo, WI 54409	Florence, Forest, Langlade, Lincoln, Marathon, Marinette, Menominee, Oconto, Oneida, Portage, Shawano, Vilas, Waupaca, Waushara, and Wood
East Central	Thursday, March 21, 2013 9:00 a.m. – 12:00 p.m. Bridgewood Resort 1000 Cameron Way Neenah, WI 54956	Brown, Calumet, Door, Fond du Lac, Kewaunee, Manitowoc, Outagamie, Sheboygan, and Winnebago



County Clerk

Kimberly S. Bushey
County Clerk

March 12, 2013 – Walworth County Board Meeting

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

- Price County Resolution No. 7-13 – Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation
- La Crosse County Resolution No. 69-02/13 – Resolution Supporting Same Day Voter Registration
- Waupaca County Resolution No. 30- (2012-2013) – Supporting Same Day Voter Registration

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

RESOLUTION 7-13

URGING STATE LEGISLATORS TO VOTE IN FAVOR OF TRANSPORTATION
DOLLARS FOR TRANSPORTATION

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component of its ability to attract and retain business and produce jobs; and

WHEREAS, gas tax and vehicle registration fees comprise over 85% of the state's segregated transportation account. Revenues from these two user fees have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's past practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with general obligation (GO) bonds put our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the debt service for these bonds are being paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, Price County placed an advisory referendum on the November 2010 ballot asking "Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?"; and

WHEREAS, the people of Price County voted overwhelmingly in favor of this constitutional amendment — over 70% "yes"; and

WHEREAS, Fifty-three other counties in Wisconsin also asked the same advisory referendum question and the support was similar across the state with an average "yes" vote of 70%; and

WHEREAS, first consideration of this constitutional amendment passed the Wisconsin State Legislature overwhelmingly last session, on a bipartisan basis; and

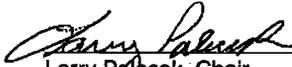
WHEREAS, the 2012-13 session of the Wisconsin State Legislature has the opportunity to pass second consideration of this constitutional amendment and in so doing will give the citizens of the entire state the opportunity to vote for amending the state constitution to ensure transportation revenues are spent for transportation purposes; and

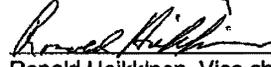
WHEREAS, providing constitutional protection for transportation user fees will align Wisconsin with our neighbors in Minnesota, Iowa and Michigan.

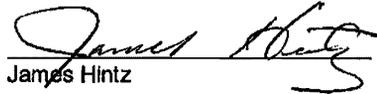
NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors strongly urges our state representatives to vote in favor of second consideration of the joint resolution to protect the transportation fund, thereby giving voters across this state the opportunity to vote on a binding referendum to amend the constitution and ensure the transportation user fees they pay will be spent for transportation purposes.

FURTHER RESOLVED, by the Price County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, Wisconsin Department of Transportation Secretary, Price County's Legislative Representatives, to the Wisconsin Counties Association and to all Wisconsin Counties.

Submitted by the Price County Highway and Transportation Committee


Larry Palecek, Chair

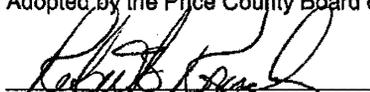

Ronald Heikkinen, Vice chair


James Hintz

absent
Dick Laws

absent
Dennis Wartgow

Adopted by the Price County Board of Supervisors this 19th day of February, 2013.


Robert Kopisch, County Board Chair


Jean Gottwald, County Clerk

For 9 Against 0



RESOLUTION # 69-2/13

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

ITEM # 2-20

BOARD ACTION

Adopted:
For: 3
Against: 1
Abstain: 0
Abs/Excd: 4
Vote Req: 1
Other Action:

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 8
Against: 0
Abstain: 0
Abs/Excd: 1

RE: RESOLUTION SUPPORTING SAME DAY VOTER REGISTRATION.

WHEREAS, it is a self-evident truth that more, rather than less voter participation is intrinsically desirable in a democracy and that a healthy democracy requires a high level of public participation; and

WHEREAS, for more than a century the State of Wisconsin has cultivated a proud tradition favoring public participation in the electoral process, as demonstrated by the fact that Wisconsin's voter turnout was third in the nation in the last six general elections; and,

WHEREAS, states with same day voter registration have significantly higher voter participation rates than states that do not, as evidenced by studies showing 7-14% greater turnout in states with same day registration; and,

WHEREAS, Wisconsin is one of the most politically active states in the union and its citizens consider it a civic duty to express our opinions at the ballot box and regard the right to vote as a sacred trust; and,

WHEREAS, voter registration is required for every citizen who is a new voter, has moved, or has had a name change; and,

WHEREAS, municipal clerks, many of whom are part-time, find that same day voter registration contributes to a more efficient voter registration system, and election inspectors do not find same day registration to be burdensome and take pride in seeing that every qualified elector's voice is heard at the ballot box.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors expresses its support for same day voter registration.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the President of the Wisconsin Senate, the Speaker of the Wisconsin Assembly, each legislator in the Wisconsin Senate and Assembly who represents constituents from La Crosse County, the Wisconsin Counties Association, and to all Wisconsin Counties.

FISCAL NOTE: No fiscal impact.

Date: FEB 13, 2013

Date: Feb 13, 2013

[Signature]

[Signature]

EXECUTIVE COMMITTEE CHAIR

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u> </u>	<u> </u>	<u> </u>	Requested By: Ginny Dankmeyer
Fin. Director	<u> </u>	<u> </u>	<u> </u>	Date Requested: February 4, 2013
Corp. Counsel	<u> </u>	<u> </u>	<u> </u>	Drafted By: Ginny Dankmeyer
Board Chair	<u> </u>	<u> </u>	<u> </u>	

Adopted by the La Crosse County Board this 21 Day of February, 2013

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 21st day of February, 2013.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk

RESOLUTION NO. 30 (2012-2013)

SUBJECT: Supporting Same Day Voter Registration

WHEREAS, it is a self-evident truth that more, rather than less voter participation is intrinsically desirable in a democracy and that a healthy democracy requires a high level of public participation; and

WHEREAS, for more than a century the State of Wisconsin has cultivated a proud tradition favoring public participation in the electoral process, as demonstrated by the fact that Wisconsin's voter turnout was third in the nation in the last six general elections ; and

WHEREAS, states with same day voter registration have significantly higher voter participation rates than states that do not, as evidenced by studies showing 7-14% greater turnout in states with same day registration; and

WHEREAS, Wisconsin is one of the most politically active states in the union and its citizens consider it a civic duty to express our opinions at the ballot box and regard the right to vote as a sacred trust; and

WHEREAS, voter registration is required for every citizen who is a new voter, has moved, or has had a name change; and

WHEREAS, municipal clerks, many of whom are part-time, find that same day voter registration contributes to a more efficient voter registration system, and election inspectors do not find same day registration to be burdensome and take pride in seeing that every qualified elector's voice is heard at the ballot box; and

NOW, THEREFORE, BE IT RESOLVED that the Waupaca County Board of Supervisors expresses its support for same day voter registration; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the President of the Wisconsin Senate, the Speaker of the Wisconsin Assembly, each legislator in the Wisconsin Senate and Assembly who represents constituents from Waupaca County, the Wisconsin Counties Association, and to all Wisconsin Counties.

Dated this day of 2013

_____ Ayes _____ Nays

ATTEST:

APPROVED AS TO FORM:

Mary A. Robbins
Waupaca County Clerk

Jeffrey J. Siewert
Corporation Counsel

RECOMMENDED FOR INTRODUCTION
BY THE WAUPACA COUNTY
LEGISLATIVE, JUDICIAL, ETHICS,
SAFETY & SECURITY COMMITTEE

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
Town of Spring Prairie (Chairman Don Henningfeld – Applicant)	Spring Prairie Township Tax Parcels OH-1 thru OH-7, plus OH-14 and OH2-8 thru OH2-10 and OH2-12 thru OH2-28 and O SP-15-1K1 including all Town roads	Rezone the units listed of The Highlands of Paradise Valley and Phase Two of The Highlands of Paradise Valley Subdivisions from B-5 Planned Commercial-Recreational Business to R-1 Single Family Residential District (un-sewered).	March 12, 2013
God’s Country Ranch LLC (Attorney Richard Torhorst – Applicant)	Lafayette Township parts of Tax Parcels KA3409 –1 and K LF – 7 – 6	Rezone approx. 15.75 acres of A-1 Prime Agricultural and M – 3 Mineral Extractive Districts to P –1 Park District.	March 12, 2013
Robert A. Pearce Farms Inc. (Robert A. Pearce – Applicant)	Walworth Township Part of Tax Parcel E W-3-1	Rezone approx. 4.82 acres of A-1 Prime Agricultural to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District.	March 12, 2013
Scott Smith (Kevin Remer – Applicant)	Spring Prairie Township part of Tax Parcel O SP-35-1	Rezone approx. 10.24 acres of A-1 Prime Agricultural to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District.	March 12, 2013
Ordinance Amendments: Amendment to Section 74-264 of the Walworth County Code of Ordinances, Shoreland Zoning. The format of			March 12, 2013

<p>the text of this amendment does not allow publishing in this legal notice. A copy of the amendment is available for review at the Land Use and Resource Management Department or the County Clerk's Office at 100 West Walworth Street, Elkhorn, Wisconsin, Monday through Friday during normal business hours.</p>			
--	--	--	--

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 _____, 2013.

 County Clerk

Cc: County Supervisor Joe Schaefer
 County Supervisor Richard Brandl

February 21, 2013
February 21, 2013 - expanded

Please include the following County Zoning Agency items on the March 12, 2013, County Board agenda:

Rezones:

1. Willow Bend Park Home Owner's Association, Inc. Section 15, Geneva Township. Rezone .605 acres of A-2 Agricultural District to .59 acres of C-4 (Shoreland) and .015 acres of C-1 (Non-Shoreland) Lowland Resource Conservation Districts. Part of Tax Parcel JWSB 00018.

Approved 6 – 0 at the February 21, 2013, Zoning Agency public hearing.

Conformance with County Land Use Plan: The Walworth County 2035 Land Use Plan identifies this area as partially (SW) Surface Waters and (SEC) Secondary Environmental Corridor.

2. Prairie Land Ventures, LLC – Paul Demechenko Representative, Section 34, Sugar Creek Township. Rezone approximately 36 acres of A-1 Prime Agricultural District to 30 acres of C-2 Upland Resource Conservation and 6 acres of C-1 Lowland Resource Conservation Districts. Tax Parcel G SC3400003.

Approved 6 – 0 at the February 21, 2013, Zoning Agency public hearing subject to providing a deed restriction preventing further division of the lots to the Land Use & Resource Management Department prior to being sent to the County Board.

Conformance with County Land Use Plan: The Walworth County 2035 Land Use Plan identifies this area as (AG1) Other Agricultural, Rural Residential (4 to 34 acres per dwelling). The County and Town approved a Land Use Plan Map Amendment from (AP) Prime Agricultural to AG1 Other Agricultural, Rural Residential for this land during the 2012 Land Use Plan Amendment cycle.

Removal of shoreland designations:

1. WI DNR requested Walworth County remove a stream tributary to Lake Como from the navigable stream inventory. The water course is located in the NW ¼ of Section 28 of Geneva Township beginning near the intersection of Uranus Road and Longfellow Drive, flowing southeast to Lake Como.

Approved 6 – 0 at the February 21, 2013, Zoning Agency public hearing.

Conformance With County Land Use Plan: The shoreland boundary amendment for the stream is mandated by the DNR due to the determination that the stream is non-navigable.

2. WI DNR requested Walworth County remove a stream tributary to Lake Como from the navigable stream inventory. The water course begins in the SW ¼ of Section 22 of Geneva Township at the intersection of Rosewood Road and Park Drive, flowing southeast to Lake Como.

Approved 6 – 0 at the February 21, 2013, Zoning Agency public hearing.

Conformance With County Land Use Plan: The shoreland boundary amendment for the stream is mandated by the DNR due to the determination that the stream is non-navigable.

WALWORTH COUNTY BOARD OF SUPERVISORS 2013-2014 MEETING SCHEDULE

Tuesday, April 2, 2013 – SPRING ELECTION

6:00 p.m., Tuesday, April 16, 2013 [per Wis. Stats. 59.11 (1)(c)]

6:00 p.m., Tuesday, May 14, 2013

*5:00 p.m., Tuesday, June 11, 2013 – Committee of the Whole – Presentation by Wisconsin & Southern Railroad

6:00 p.m., Tuesday, June 11, 2013

*5:00 p.m., Tuesday, July 9, 2013 – Committee of the Whole – Presentation by SEWRPC

6:00 p.m., Tuesday, July 9, 2013

*5:00 p.m., Thursday, September 5, 2013 – Committee of the Whole – Budget Workshop – Presentation of Administrator's 2013 Budget

6:00 p.m., Thursday, September 5, 2013

6:00 p.m., Tuesday, October 8, 2013

6:00 p.m., Tuesday, October 29, 2013 – Public Budget Hearing

6:00 p.m., Tuesday, November 12, 2013 – Budget Adoption

6:00 p.m., Tuesday, December 10, 2013

6:00 p.m., Tuesday, January 14, 2014

6:00 p.m., Tuesday, February 11, 2014

Tuesday, February 18, 2014 – POSSIBLE SPRING PRIMARY

6:00 p.m., Tuesday, March 11, 2014

Tuesday, April 1, 2014 – SPRING ELECTION

6:00 p.m., Tuesday, April 15, 2014 – Swearing In of Newly Elected Supervisors

6:00 p.m., Thursday, April 17, 2014

*Committee of the Whole Meetings

Please Note: There will not be a county board meeting in August.

Draft schedule was approved by the Executive Committee 4-0 at their February 18, 2013 meeting.

Draft schedule was approved by the Finance Committee 5-0 at their February 21, 2013 meeting.

Resolution No. 70 - 03/13
Establishing a Committee of the Whole Meeting Date for a Presentation by
The Southeastern Wisconsin Regional Planning Commission

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 Southeastern Wisconsin Regional Planning Commission (SEWRPC) has
8 requested an opportunity to present information regarding its organization and mission as well as
9 services it provides to counties.

10
11 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
12 the following date is reserved for a committee of the whole presentation on the following topic:
13

14 **Date/time:** Tuesday, July 9, 2013 at 5:00 PM
15 **Topic:** Presentation by the Southeastern Wisconsin Regional Planning
16 Commission regarding its organization and mission as well as
17 services it provides to counties
18
19
20

21 _____
22 Nancy Russell
23 County Board Chair
24

Kimberly S. Bushey
County Clerk

25
26 County Board Meeting Date: March 12, 2013
27

28 Action Required: Majority Vote X Two-thirds Vote _____ Other _____
29

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
--	---

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

Policy and Fiscal Note
Resolution No. 70 - 03/13

- I. **Title:** Establishing a Committee of the Whole Meeting Date for a Presentation by the Southeastern Wisconsin Regional Planning Commission

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to establish July 9, 2013 as a committee of the whole date for a presentation by the Southeastern Wisconsin Regional Planning Commission.

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

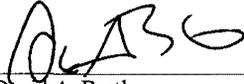
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Executive Meeting Date: February 18, 2013

Vote: 4 - 0

County Board Meeting Date: March 12, 2013

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.

 2/19/13

David A. Bretl Date
County Administrator/Corporation Counsel

 2/19/13

Nicole Andersen Date
Deputy County Administrator - Finance

Resolution No. 71-03/13
Supporting Same Day Voter Registration

1 Moved/Sponsored by: Executive Committee

2

3 **WHEREAS**, voter participation is desirable in a democracy, and high-level public participation
4 is encouraged to promote a healthy democracy; and,

5

6 **WHEREAS**, for more than 100 years, Wisconsin has proudly encouraged public participation in
7 the electoral process; and,

8

9 **WHEREAS**, Wisconsin's voter turnout was the third highest in the nation in the last six general
10 elections; and,

11

12 **WHEREAS**, in states with same day voter registration, voter turnout is significantly higher than
13 in states without same day registration, as much as 7-14% greater according to studies; and,

14

15 **WHEREAS**, Wisconsin's citizens consider it a civic duty to express their opinions at the ballot
16 box, and the right to vote is regarded as sacred; and,

17

18 **WHEREAS**, in order to best facilitate voter registration as required for new citizens or those
19 who have moved or had a name change, municipal clerks find that same day voter registration
20 contributes to an efficient voter registration system; and,

21

22 **WHEREAS**, election inspectors do not find same day registration to be burdensome and take
23 pride in seeing that every qualified elector has the opportunity to cast their vote at the ballot box.

24

25 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
26 hereby expresses its support for same day voter registration.

27

28 **BE IT FURTHER RESOLVED** that the County Clerk is directed to distribute a copy of this
29 resolution to Governor Walker, all State Legislators representing Walworth County and the
30 Wisconsin Counties Association.

31

32

33

34 _____
Nancy Russell
35 County Board Chair

Kimberly S. Bushey
County Clerk

36

37

38 County Board Meeting Date: March 12, 2013

39

40 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:

DA Bretl 3/1/13
Date
David A. Bretl
County Administrator/Corporation Counsel

N Andersen 3/4/13
Date
Nicole Andersen
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 71-03/13

- I. **Title:** Supporting Same Day Voter Registration
- II. **Purpose and Policy Impact Statement:** The purpose of this advisory resolution is to express support for same day voter registration.
- III. **Budget and Fiscal Impact:** Adoption of this resolution will not result in any fiscal impact on the County budget.
- IV. **Referred to the following standing committees for consideration and date of referral:**

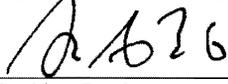
Committee: Executive

Meeting Date: February 18, 2013

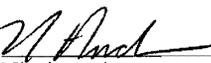
Vote: 4 - 0

County Board Meeting Date: March 12, 2013

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.

 3/1/13

David A. Bretl Date
County Administrator/Corporation Counsel

 3/4/13

Nicole Andersen Date
Deputy County Administrator – Finance

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

Resolution No. 72-03/13

Advancing Funds to Lakeland Health Care Center to Call 2006 Outstanding Debt

1 Moved/Sponsored by: Finance Committee/Lakeland Health Care Center Board of Trustees

2

3 **WHEREAS**, the County obtained general obligation promissory notes dated April 1, 2006 in the
4 amount of \$7,350,000; and,

5

6 **WHEREAS**, the County is expected to save \$201,691.20 in interest county wide by calling the
7 remainder of the 2006 notes in April, 2013; and

8

9 **WHEREAS**, \$6.4 million of this 2006 borrowing funded the new building of the Lakeland
10 Health Care Center; and,

11

12 **WHEREAS**, the Lakeland Health Care Center fund has paid the principal and interest payments
13 for the portion of the borrowing attributed to the construction of the Lakeland Health Care
14 Center building, with an outstanding principal amount of \$2,320,544 remaining after the 2013
15 scheduled payment is complete; and,

16

17 **WHEREAS**, the County's 2013 adopted budget reflects the use of \$805,442 of available
18 Lakeland Health Care Center's funds and \$1,515,102 of unassigned General fund balance to call
19 the Lakeland Health Care Center's portion of the 2006 notes; and

20

21 **WHEREAS**, the use of \$1,515,102 of the General Fund's available monies will be recorded as
22 an advance to the Lakeland Health Care Center fund to be repaid to the General fund according
23 to the 2006 borrowing principal payment terms as follows:

24

April 1, 2014: \$744,490

25

April 1, 2015: \$770,612; and,

26

27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
29 County authorizes the General Fund to advance the Lakeland Health Care Center fund
30 \$1,515,102 to be repaid over 2 years, or sooner if authorized by the Lakeland Health Care Center
31 Board of Trustees; and

32

33 **BE IT FURTHER RESOLVED** that the Lakeland Health Care Center fund shall utilize this
34 advance to call its 2006 general obligation promissory notes attributed to its building
35 construction, thereby realizing overall interest savings for the county.

36

37

38

39

40

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42

Nancy Russell

Kimberly S. Bushey

1 County Board Chair

County Clerk

2

3

4 County Board Meeting Date: March 12, 2013

5

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

Policy and Fiscal Note is attached.

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

David A. Bretl 3/4/13
Date
County Administrator/Corporation Counsel

Nicole Andersen 3/4/13
Date
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 72-03/13

- I. Title:** Advancing Funds to Lakeland Health Care Center to Call 2006 Outstanding Debt
- II. Purpose and Policy Impact Statement:** This resolution authorizes the General Fund to advance \$1,515,102 to the Lakeland Health Care Center. Funds shall be used to fund the additional amount needed to call the Lakeland Health Care Center building 2006 general obligation promissory notes.
- III. Budget and Fiscal Impact:** The 2013 adopted budget included the assignment of General fund available funds for this purpose. Interest expense savings is calculated to be \$201,691.20.
- IV. Referred to the following standing committees for consideration and date of referral:**

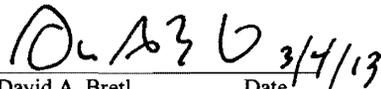
Committee: Finance Committee and Lakeland Health Care Center Board of Trustees

Meeting Date: March 12, 2013

Vote:

County Board Meeting Date: March 12, 2013

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


David A. Bretl Date 3/4/13
County Administrator/Corporation Counsel


Nicole Andersen Date 3/4/13
Deputy County Administrator - Finance

EXHIBIT A

NOTICE OF CALL*

to Holders of

WALWORTH COUNTY, WISCONSIN
GENERAL OBLIGATION PROMISSORY NOTES
DATED APRIL 1, 2006

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have the CUSIP Nos. as set forth below have been called for prior payment on April 12, 2013 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/2014	\$855,000	3.75%	933526KQ7
04/01/2015	885,000	3.80	933526KR5
04/01/2016	925,000	3.80	933526KS3

Upon presentation and surrender of said Notes to Associated Trust Company, National Association, Green Bay, Wisconsin, the registrar and fiscal agent for said Notes, the holders thereof will be paid the principal amount of the Notes plus accrued interest to the date of prepayment.

Said Notes will cease to bear interest on April 12, 2013.

By Order of the
County Board of Supervisors
Walworth County
County Clerk

Dated _____

* To be provided to Associated Trust Company, National Association, Green Bay, Wisconsin. The registrar and fiscal agent shall be directed to give notice of such prepayment by facsimile transmission, registered or certified mail, or overnight express delivery to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 55 Water Street, 50th Floor, New York, NY 10041-0099, not less than thirty (30) days nor more than sixty (60) days prior to April 12, 2013 and to the MSRB.

** In addition, if the Notes are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

Policy and Fiscal Note
Resolution No. 73 - 03/13

- I. **Title:** Resolution Authorizing the Redemption of General Obligation Promissory Notes, Dated April 1, 2006
- II. **Purpose and Policy Impact Statement:** The April 1, 2006 general obligation promissory notes become callable on April 1, 2013. The principal due on April 1, 2014, 2015 and 2016, if paid early, would result in savings from reduced interest payments for the remaining years of outstanding debt.
- III. **Budget and Fiscal Impact:** This resolution, if approved, authorizes calling the 2014, 2015 and 2016 portions of the April 1, 2006 note on April 13, 2013. The 2014 principal amount of \$855,000 (3.75% interest rate), the 2015 principal amount of \$885,000 (3.80% interest rate) and the 2016 principal amount of \$925,000 (3.80% interest rate) will reduce outstanding principal by \$2,665,000.

\$2,668,081.30 will be required to call the above mentioned portions of the 2006 notes. The county's overall interest payments will be reduced by \$201,691.20. Unassigned general funds will be used to call the debt. In addition, the county will pay the regularly scheduled principal and interest payments in 2013, which will result in these issues being fully redeemed in April, 2013.

The portions of the 2006 note which is being called are allocated as follows:

<u>Date</u>	<u>LHCC Princ</u>	<u>LHCC Int.</u>	<u>County Princ</u>	<u>County Int</u>
10/1/2013		41,221.18		6,118.77
04/1/2014	744,490	43,904.22	110,510	6,517.03
10/1/2014		29,945.03		4,444.97
04/1/2015	770,612	29,945.03	114,388	4,444.97
10/1/2015		15,303.40		2,271.60
04/1/2016	<u>805,442</u>	<u>15,303.40</u>	<u>119,558</u>	<u>2,271.60</u>
	\$2,320,544	\$175,662.26	\$344,456	\$26,068.94

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

Committee: Finance Committee and Lakeland Health Care Center Board of Trustees

Meeting Date: March 12, 2013

Vote:

County Board Meeting Date: March 12, 2013

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

DA Bret 3/4/13
Date
David A. Bret
County Administrator/Corporation Counsel

N Andersen 3/4/13
Date
Nicole Andersen
Deputy County Administrator-Finance

ORDINANCE NO. 766 – 03/13

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF
ORDINANCES RELATING TO THE ELIMINATION OF A JANITOR III AND A
BUILDING MAINTENANCE ENGINEER I AND THE CREATION OF A MECHANIC
II AT PUBLIC WORKS

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

3
4 PART I: That Section 15-17 in Division 2 of Article I of Chapter 15 of the Walworth
5 County Code of Ordinances is hereby amended to read as follows:

6
7 “Sec. 15-17. Authorized positions by department.

8
9 (n) *Public Works*

10	CLASSIFICATION TITLE	FTE
11		
12		
13	Account Clerk III	1.00
14	Accounting Assistant	1.00
15	Administrative Assistant - Highway	1.00
16	Administrative Assistant - Facilities	1.00
17	Administrative Secretary I	1.00
18	Assistant Buyer	1.00
19	Assistant DPW - Facilities	1.00
20	Assistant DPW - Facilities Plant Operations	1.00
21	Assistant DPW - Roads	3.00
22	Assistant DPW - Shop	1.00
23	Building Maintenance Engineer I	5.00 4.00
24	Building Maintenance Engineer II	2.00
25	Building Maintenance Engineer III	5.00
26	Director – Central Services	1.00
27	Director of Operations – DPW	1.00
28	Janitor I	1.50
29	Janitor III	3.00 2.00
30	Machine Operator	1.00
31	Marking/Signing Lead Worker	1.00
32	Mechanic II	3.00 4.00
33	Office/Purchasing Manager – DPW	1.00
34	Patrolman/Woman	27.00
35	Road Lead Worker	1.00
36	Senior Buyer	2.00
37	Shop Lead Worker	1.00
38	Total Public Works FTEs	67.50 66.50

1 (t) Grand Total - County FTEs 795.05 ~~794.05~~"

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17

PART II: This ordinance shall become effective upon passage and publication.

PASSED and ADOPTED by the Walworth County Board of Supervisors this 12th day of March, 2013.

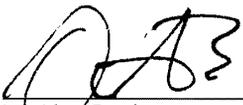
Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: March 12, 2013

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

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

	
_____ David A. Bretl County Administrator/Corporation Counsel	_____ Nicole Andersen Deputy County Administrator-Finance
Date <u>2/28/13</u>	Date <u>3/11/13</u>

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

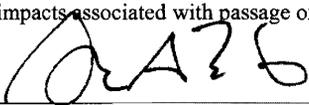
Ordinance No. 766-03/13
Fiscal Note and Policy Impact Statement

- I. Title:** Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Elimination of a Janitor III and a Building Maintenance Engineer I and the Creation of a Mechanic II at Public Works
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to eliminate two vacant positions, a Janitor III and a Building Maintenance Engineer I, and create a Mechanic II position due to an increased workload in county-owned vehicle repairs and maintenance.
- III. Is this a budgeted item and what is its fiscal impact:** The two vacant positions were budgeted for in 2013. With the elimination of the two vacant positions and the creation of the Mechanic II position, there will be an annual savings of \$44,831 and a savings in 2013 of \$63,510.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Human Resources Committee Date: February 20, 2013

Vote: 5 – 0

County Board Meeting Date: March 12, 2013

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached ordinance.	
	
David A. Bretl County Administrator/Corporation Counsel	Nicole Andersen Deputy County Administrator-Finance
Date 2/28/13	Date 3/1/13

ORDINANCE NO. 767 – 03/13

AMENDING SECTION 15-359 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO SPECIAL PAY PREMIUMS FOR LAKELAND HEALTH CARE CENTER EMPLOYEES

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 PART I: That Section 15-359 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. 15-359. Special pay premiums.

6
7 (b) Any premium listed below is paid on productive hours only.

Table with 4 columns: Type of Premium, How Much, Who, Special Notes. Row 1: Shift Premium, \$0.25/hour, Food service and reception employees, including the part-time Account Clerk I, at LHCC, Received for any hours worked from with a start time of 11:30 a.m. to 8:00 p.m. or later.

9
10 PART II: The ordinance shall be effective upon passage and publication.

11
12 PASSED and ADOPTED by the Walworth County Board of Supervisors this 12th day of March
13 2013.

14
15
16
17 Nancy Russell
18 County Board Chair

19
20 Kimberly S. Bushey
21 Attest: County Clerk

22 County Board Meeting Date: March 12, 2013

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: [Signatures and dates for David A. Bretl and Nicole Andersen]

Ordinance No. 767 – 03/13
Fiscal Note and Policy Impact Statement

- I. **Title:** Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Lakeland Health Care Center Employees
- II. **Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to make the language in the ordinance match the current pay practice. The part-time Account Clerk I (who works from 4-8 p.m.) has been receiving the premium and will continue to do so.
- III. **Is this a budgeted item and what is its fiscal impact:** This was not a budgeted item in 2013. Both the annual and 2013 expense will be \$300. Existing funds in the advertising account will be moved to the proper account to cover this expense.
- IV. **Referred to the following standing committee(s) for consideration and date of referral:**

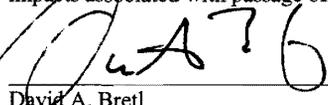
Committee: Human Resources Committee

Date: February 20, 2013

Vote: 5 – 0

County Board Meeting Date: March 12, 2013

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

Date

2/28/13



Nicole Andersen
Deputy County Administrator-Finance

Date

3/1/13

ORDINANCE NO. 768 – 03/13

CREATING SECTION 15-394 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO SAFETY SHOES FOR PUBLIC WORKS EMPLOYEES

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 PART I: That Section 15-394 of the Walworth County Code of Ordinances is hereby
2 created to read as follows:

3
4 "Sec. 15-394. Safety shoes.

5
6 The county will reimburse public works employees in all classifications, excluding office
7 staff, up to \$75 each calendar year for the purchase of safety shoes, provided the employee
8 furnishes a receipt for the purchase."
9

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

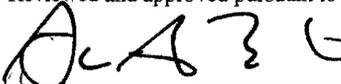
11
12 PASSED and ADOPTED by the Walworth County Board of Supervisors this 12th day of March
13 2013.

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

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: March 12, 2013

Action Required: Majority Vote 2/3 Vote Other

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:
 2/28/13
David A. Bretl Date
County Administrator/Corporation Counsel
 3/1/13
Nicole Andersen Date
Deputy County Administrator - Finance
If unsigned, exceptions shall be so noted by the County Administrator.

ORDINANCE NO. 765 – 03/13

AMENDING SECTION 17-31 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO THE GENERAL PROCUREMENT POLICY

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

3
4 PART I: That Section 17-31 of the Walworth County Code of Ordinances is hereby
5 amended to read as follows (additions shown by underline; deletions shown by strike-
6 through):

7
8 “Sec. 17-31. General procurement policy.

9
10 (a) It is declared to be the policy of the county to encourage, insofar as it is
11 practicable and advantageous to the county, procurement by a competitive process.

12
13 (b) All public works projects shall be bid according to Wis. Stats. § 59.52(29). The
14 public works committee shall:

15
16 (1) Approve plans and specifications;

17
18 (2) Authorize advertisements for bids;

19
20 (3) Award bids;

21
22 (4) Approve change orders, except for those provided in a. and b. below which may
23 be authorized by the ~~deputy county administrator~~ director of central services and
24 which will be reported to the committee at its earliest regular meeting:

25
26 a. Change orders of an emergency nature which, if not approved, would
27 threaten public health, damage property or increase project costs due to
28 delay; or

29
30 b. Change orders which are within the overall project budget, do not exceed
31 \$5,000.00, and which do not result in a material change to the project.

32
33 (5) Authorize final payment as required by section 30-121.

34
35 (c) Human services contracts covered by Wis. Stats. § 46.036 or any other services
36 which are governed and regulated by state or federal regulations shall not be subject to the
37 provisions of this ordinance.

38
39 (d) The county departments shall furnish such reports as the ~~deputy county~~

1 ~~administrator~~ director of central services or designee may require concerning usage, product
2 and/or service costs, current and previous suppliers, supplier performance ratings, specifications,
3 needs, stock on hand and any other information as is necessary or required.
4

5 (e) The ~~deputy county administrator~~ director of central services or designee is
6 authorized to form product or commodity user groups. The user groups will consist of
7 representatives from county departments that use similar products. The department
8 representatives will work together to standardize products that will universally fit the needs of
9 the group while providing economies of scale opportunity to the county.
10

11 (f) The county shall not be liable for contracts and purchase orders that are in
12 violation of this policy.
13

14 (g) Except for emergency procurements as allowed under section 17-34, the
15 department head shall ensure that no order for materials, supplies, equipment, or services shall be
16 issued unless the department's unencumbered appropriation balance in the appropriate account is
17 sufficient to defray the cost of such order.
18

19 (h) Except as provided herein, the finance committee shall award bids and proposals
20 of \$25,000.00 or more for the purchase of goods and services.
21

22 (i) The public works committee shall, with respect to purchases of road machinery,
23 where the estimated cost of each piece of equipment is anticipated to exceed ~~\$25,000.00~~
24 \$50,000:
25

26 (1) Approve equipment specifications; and
27

28 (2) Award equipment bids/proposals.
29

30 (j) All copies of orders and contracts shall be retained in accordance with the
31 county's records retention policy.
32

33 (k) Each department head shall designate, to the ~~deputy county administrator~~ director
34 of central services or designee, one or more individuals in his/her department to coordinate the
35 department's purchasing activities. The designated individual(s) may be assigned varying levels
36 of authority which shall be identified to the ~~deputy county administrator~~ director of central
37 services or designee, by department heads. The designated individual(s) shall comply with the
38 requirements of this chapter and all related procedures established by the county administrator.”
39

40 **PART II: The ordinance shall be effective upon passage and publication.**
41

42 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 12th day of
43 March, 2013.
44

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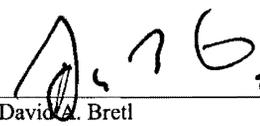
Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: March 12, 2013

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	<u>2/29/13</u> Date	 _____ Nicole Andersen Deputy County Administrator-Finance	<u>3/1/13</u> Date
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If unsigned, exceptions shall be so noted by the County Administrator.

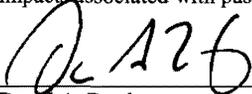
Ordinance No. 765-03/13
Fiscal Note and Policy Impact Statement

- I. Title:** Amending Section 17-31 of the Walworth County Code of Ordinances Relating to the General Procurement Policy
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to increase the threshold for the public works committee to approve road machinery equipment specifications. This amendment further updates the title of Deputy County Administrator-Central Services to Director of Central Services.
- III. Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will have no financial or budgetary impact.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Public Works Committee Date: February 18, 2013

Vote: 5 – 0

County Board Meeting Date: March 12, 2013

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached ordinance.	
 _____ David A. Bretl County Administrator/Corporation Counsel	 _____ Nicole Andersen Deputy County Administrator-Finance
Date 2/28/13	Date