



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING
THURSDAY, APRIL 19, 2012 AT 6:00 P.M.**
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Board of Supervisors

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

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

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- March 13, 2012 County Board Meeting

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

Special Order of Business

- Proclaiming April 15 – April 20, 2012 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None.
3. Correspondence from Supervisor Russell Urging Adoption of Ordinance No. 723-04/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of the Food Service Manager Position at Lakeland Health Care Center – *Vote Required: Majority* (It is anticipated that the County Board will suspend its rules to take action on the ordinance at the April 19, 2012 County Board Meeting)
4. Land Use and Resource Management Department Complaint received from Ronald Piening, Complainant, in regard to alleged violation(s) by Dan Boss, Property Owner (To be referred to the County Zoning Agency)
5. Outagamie County Resolution No. 124-2011-12 – Resolution opposing language that holds the county financially responsible for services that are already paid for by other entities (To be referred to the Executive Committee)

6. Stipulation for Dismissal Between the United States and Joseph A. Caravette and Kristin S. Caravette – United States of America v. Joseph A. Caravette, et al. (To be placed on file)
7. United States Motion to Dismiss Walworth County, Wisconsin and Daddy’s Home/Business Improvement – United States of America, Plaintiff v. Joseph A. Caravette; Kristin S. Caravette a/k/a Kristin Ulanowski Caravette; Walworth County, Wisconsin; and Daddy’s Home/Business Improvement, Defendants (To be placed on file)
8. Communication received from Jefferson County Zoning and Sanitation Department in regard to Adopted Agricultural and Land Use Plan for Jefferson County – Comprehensive Plan Amendment (To be placed on file) (The disk containing the plan can be viewed in the County Clerk’s Office)
9. Correspondence from UW-Extension Local Government Center in regard to 2012 County Officials Workshop (To be placed on file)
10. Communication received from State Representative David Craig in regard to the Department of Agriculture, Trade and Consumer Protection’s (DATCP) proposal to lapse \$1,100,400 from aids to county land and water conservation departments for staffing costs (To be placed on file)
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
12. Report of the County Clerk Concerning Communications Received by the Board After Agenda Mailing
13. Report of the County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

Agriculture and Extension Education Committee

1. Res. No. 01-04/12 – Commemorating the 100th Anniversary of Cooperative Extension, a Division of the University of Wisconsin-Extension – *Vote Required: Majority* (Recommended by the Agriculture and Extension Education Committee 8-0)

County Zoning Agency Report of Proposed Zoning Amendments

1. Delavan Lake Enterprises, LLC, Delavan Township. Rezone approximately .88 acres of M-2 to B-4 – Approved: 7-0 (March 15, 2012 County Zoning Agency Public Hearing)
2. Lael Vandenburg, Linn Township. Rezone approximately 2.5 acres of C-2 to R-1 – Approved: 7-0 (March 15, 2012 County Zoning Agency Public Hearing)
3. R. Stewart Properties LLC, Walworth Township. Rezone approximately 2 acres of A-1 and A-4 to A-4 and A-1 – Approved: 7-0 (March 15, 2012 County Zoning Agency Public Hearing)

Executive Committee

1. Approval of 2012-2013 County Board Meeting Schedule – *Vote Required: Majority* (Recommended by the Finance Committee 5-0 and the Executive Committee 5-0)
2. Res. No. 02-04/12 – Proclaiming April 15 - April 20, 2012 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 06-04/12 – Extending the Employment Contract of County Administrator David A. Bretl – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0)
4. Res. No. 07-04/12 – Extending the Employment Contract of Michael Cotter for Performing the Duties of Deputy Corporation Counsel – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 03-04/12 – Authorizing General Fund Use of Assigned Fund Balance/ Net Assets to Fund the Health and Human Services Boiler Equipment Replacement and Installation – *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)
2. Res. No. 05-04/12 – Authorizing the Waiver of Interest and Penalties on Tax Key No. YU SW 00053A – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Public Works Committee

1. Ord. No. 722-04/12 – Amending Section 17-37 of the Walworth County Code of Ordinances Relative to the Procurement of Certain Highway Equipment through Group Purchasing Contracts – *Vote Required: Majority* (Recommended by the Public Works Committee 4-0)

Reports of Special Committees

1. Res. No. 04-04/12 – Nominating Members to the Various Committees of the County Board – *Vote Required: Majority* (The Nominating Committee will meet on April 18, 2012 to make recommendations and forward a final resolution to the County Board for consideration)
2. Elections of Committee Members for Health and Human Services Board, Lakeland Health Care Center Board of Trustees, and Children with Disabilities Education Board (The Nominating Committee will meet on April 18, 2012 to make recommendations)

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 Tuesday, May 8, 2012 agenda items on or before Wednesday, April 25, 2012. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

**MARCH 13, 2012
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:12 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

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

Carl Redenius, Walworth County Board Supervisor, District #5, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

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

Approval of the Minutes

On motion by Supervisor Brandl, seconded by Supervisor Grant, the February 14, 2012 County Board Meeting minutes were approved by voice vote.

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

There was none.

Appointments/Elections

1. Walworth County Highway Traffic Safety Commission
 - Tom Anthony
 - John R. Race, Branch III Circuit Court Judge
 - Pat Grove(Recommended by the Executive Committee 4-0)

2. Wisconsin River Rail Transit Commission (WRRTC)
 - Richard Kuhnke – Re-appointment to an additional three-year term retroactive to May 11, 2011 and end on April 30, 2014 (Recommended by the Executive Committee 4-0)
 - Allan Polyock – Re-appointment to an additional 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 Supervisor Grant, the appointments stated above were approved by voice vote as recommended by the Executive Committee.

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 – There were none.
2. Claims: Summons and Complaint – Carlos and Linda Mont v. County of Walworth, Walworth County Zoning Agency, Johnson Sand & Gravel, Inc., and Peter J. and Shirley M. Mainka (To be referred to the Executive Committee)
3. Lincoln County Resolution 2012-02-08 – Resolution Supporting H.R. 2250 in the U.S. House of Representatives and U.S. Senate Bill 1392 to Provide Additional Time for the Administrator of the Environmental Protection Agency to Issue Achievable Standards for Industrial, Commercial, and Institutional Boilers, Process Heaters, and Incinerators, and for Other Purposes (To be referred to the Executive Committee)
4. County Clerk Report – Summary of 2011 Dog Licenses Sold and Licensing Statistics (To be placed on file)
5. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
 - There were none.
6. Report of the County Clerk Concerning Communications Received by the Board After Agenda Mailing
 - Ord. No. 719-03/12 – Amending Section 2-143 of Chapter 2 of the Walworth County Code of Ordinances Pertaining to Land Conservation Committee Duties – Vote Required: Two-Thirds (Recommended by the Land Conservation Committee 4-0) (The Executive Committee will meet immediately prior to the March 13, 2012 County Board Meeting to consider this ordinance and make a recommendation)
 - Memorandum from County Clerk Kimberly Bushey in regard to possible upcoming recall elections and the county board calendar – To be referred to the Executive Committee
 - Correspondence received from Southeastern Wisconsin Watersheds Trust, Inc. in regard to the report, Inside the Greater Milwaukee Watersheds – To be placed on file (The full report can be viewed in the County Clerk’s office)
 - *Walworth County Aging & Disability Resource Center News*, March 2012 – To be placed on file
7. Report of the County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
 - Lael Vandenburg, Linn Township, Rezone approx. 2.5 acres of C-2 Upland Resource Conservation District to R-1 Single Family Residential District (unsewered)
 - R. Stewart Properties LLC (Robert Stewart, owner), Walworth Township, Rezone approx. 2 acres of A-1 Prime Agricultural and A-4 Agricultural Related Manufacturing, Warehousing and Marketing District to A-4 and A-1
 - Boss Family LLC (Daniel Boss, owner), Richmond Township, Rezone approx. 8.4 acres of A-1 Prime Agricultural District to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Lakes Brick and Block, LLC, Linn Township, Rezone approximately 1.4 acres of M-3 to M-2 – Approved: 5-0 (February 16, 2012 County Zoning Agency Public Hearing)

On motion by Supervisor Brandl, seconded by Supervisor Wardle, the County Zoning Agency Report of Proposed Zoning Amendments, Item 1, Lakes Brick and Block, LLC, Linn Township, was approved as recommended by the County Zoning Agency.

Executive Committee

1. Ord. No. 719-03/12 – Amending Section 2-143 of Chapter 2 of the Walworth County Code of Ordinances Pertaining to Land Conservation Committee Duties – *Vote Required: Two-Thirds* (Recommended by the Land Conservation Committee 4-0) (The Executive Committee considered this at a special meeting immediately prior to the March 13, 2012 County Board Meeting and was recommended 5-0)
2. Res. No. 96-03/12 – Approving an Agreement by and between Walworth County and CGI Communications, Inc. Relative to Producing Certain Informative Videos and Placing Links for Them on the County Website – *Vote Required: Majority* (The Executive Committee considered this at a special meeting immediately prior to the March 13, 2012 County Board Meeting and was recommended 5-0)

Supervisor Weber offered a motion, seconded by Supervisor Hawkins to approve Item 1, Ordinance No. 719-03/12. On motion by Supervisor Grant, seconded by Supervisor Weber, Item 1, **Ordinance No. 719-03/12** was approved by unanimous consent.

Supervisor Schaefer offered a motion, seconded by Supervisor Weber, to approve Item 2, Resolution No. 96-03/12. Chair Russell stated this was adopted by the Executive Committee with some amendments. Administrator Bretl stated there were significant changes proposed to this resolution, therefore, if the board is in agreement then an amendment is in order. The amendment is as follows: Line 17 amended to read “Now therefore be it resolved that the Walworth County Board of Supervisors hereby authorizes the appropriate staff to execute an agreement between Walworth County and CGI provided, however, that the contract does not exceed a term of two years and that CGI complies with the following guidelines: contract not to exceed two years; outdoor footage in general shot between May 15th and September 15th; agreements between CGI and their advertisers to clearly state a go-live date; CGI to provide a point of contact for advertiser complaints; the county to include a disclaimer when the user leaves the county website; advertisers generally limited to tourist destinations and businesses with no links allowed to adult businesses or advertisers that would be a discredit to the county; clear communication from CGI indicating that money that they obtain does not go to Walworth County; approval of all final videos by the Executive Committee; an indemnification and hold harmless agreement whereby CGI holds the county harmless from any claims or litigation from advertisers and that CGI has no recourse against the county for downtime of our website or any associated technical problems; and the county be under no obligation to provide lists or addresses of advertisers”. Kilkenny moved to approve the resolution with the modifications stated by Bretl, seconded by Supervisor Weber. Supervisor Brandl asked about an opt-out clause. Bretl stated the amendment should include the ability to exit the contract after one year for cause as an additional restriction. Kilkenny moved to modify his amendment to include this change, seconded by Supervisor Weber. Amendment to Resolution No. 96-03/12 was approved by voice vote. **Resolution No. 96-03/12** as amended was approved by voice vote. Motion carried as amended.

Finance Committee

1. Res. No. 93-03/12 – Resolution Authorizing the Redemption of General Obligation Promissory Notes, Dated September 1, 2004 and General Obligation Promissory Notes, Dated August 1, 2005 – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 94-03/12 – Authorizing Addition of Child Passenger Safety Enforcement Grant to Pre-Approved Recurring Grants List for Health and Human Services – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Supervisor Weber offered a motion, seconded by Supervisor Schaefer, to approve Item 1, Resolution No. 93-03/12. A roll call vote was conducted. Ayes: 10 – Richard Brandl, Jerry A. Grant, Randy A. Hawkins, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joseph H. Schaefer, Rick Stacey, Russ Wardle, David A. Weber, and Chair Nancy Russell; Noes: 0 – None; Absent: 1 – Kathy Ingersoll. **Resolution No. 93-03/12** was approved by roll call vote.

On motion by Supervisor Grant, seconded by Supervisor Brandl, Item 2, **Resolution No. 94-03/12**, was approved by voice vote.

Human Resources Committee

1. Ord. No. 720-03/12 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to the Decertification of AFSCME Unions – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 721-03/12 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Clerk IV Position in Clerk of Courts – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Res. No. 91-03/12 – Setting Salaries for Register of Deeds, County Treasurer and County Clerk for 2013-2016 – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-1)
4. Res. No. 92-03/12 – Reauthorization of Self-Insurance for Worker’s Compensation – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

On motion by Supervisor Wardle, seconded by Supervisor Brandl, Item 1, **Ordinance No. 720-03/12**; Item 2, **Ordinance No. 721-03/12**; Item 3, **Resolution No. 91-03/12**; and Item 4, **Resolution No. 92-03/12** were approved by voice vote. Supervisor Schaefer asked if the salaries in Resolution No. 91-03/12 are comparable to other counties. Bretl stated that many counties have not yet passed their salaries and the examples they have range from a four year freeze to 2.5% annual increases. He also stated that 1% increases seem to be very common. He said the salaries need to be established without respect to those holding the office. Supervisor Grant stated there was a suggestion at the committee meeting for a 1.25% increase the first two years with a 1% increase the last two years; however, this was not approved by the majority of the committee. Supervisor Wardle stated these positions received a 3% annual increase over the last four year term. Motion carried.

Land Conservation Committee

1. Res. No. 90-03/12 – Supporting the Urban Nonpoint Source and Storm Water Management Planning Project Grant Application – *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

On motion by Supervisor Weber, seconded by Supervisor Grant, Item 1, **Resolution No. 90-03/12**, was approved by voice vote.

Park Committee

1. Res. No. 95-03/12 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (Recommended by the Park Committee 3-0)

On motion by Supervisor Grant, seconded by Supervisor Weber, Item 1, **Resolution No. 95-03/12**, was approved by voice vote.

Reports of Special Committees

There were none.

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

Tim Glander of Whitewater spoke to the board regarding funding for the solid waste management program, Trash Time. He provided a handout to those present. He stated that funding for this program was diverted to other activities and projects. He also stated that since 1998, thousands of children have learned principles and ideas taught in the Trash Time program. He said this program has also been presented at Headstart, VIP Programs, Lakeland School, and the Walworth County Fair. He also said that in today’s world, recycling is more important than ever because it conserves resources, saves energy, protects the environment, and reduces the need for landfills. He asked the board to reconsider and reinstate funding for this important children’s educational program.

Vice-Chair Kilkenny asked what the amount of the funding was. Larry Price, Public Works Director of Operations, stated the funding for the program was \$4200. Supervisor Schaefer requested to have this topic added to the Public Works Committee meeting agenda on Monday, March 19, 2012.

Chairperson’s Report

Chair Russell stated that on February 27, 2012, Jerry Grant, Art Lein, and herself presented the resolution to the UW-Whitewater football team. She said the team was very grateful for the resolution. Chair Russell also honored Supervisors Wardle, Hawkins, and Ingersoll as this was their last meeting. She said their service to Walworth County is appreciated by the board and their constituents.

Adjournment

On motion by Supervisor Hawkins, seconded by Supervisor Schaefer, the meeting was adjourned at 6:37 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 March 13, 2012 meeting.

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



April 11, 2012

Board of Supervisors

Walworth County Board Supervisors

Re: Ordinance No. 723-04/12

Dear Supervisors:

Attached for your consideration is Ordinance No. 723-04/12 Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of the Food Service Manager Position at Lakeland Health Care Center. This amendment would reclassify the Food Service Manager position to a lower Food Service Coordinator position, as requested by the LHCC Administrator, Bernie Janiszewski. The expedited filling of the vacancy left by the recent departure of the Food Service Manager is vital to the continuous operation of the food service department at Lakeland Health Care Center.

Given the recent County Board elections and the fact that the new members have yet to be assigned to the Human Resources Committee, staff has asked that this request be considered by the full Board without a recommendation from the Human Resources Committee. I would appreciate your consideration of suspending our Board rules at the April 19th meeting to adopt the attached ordinance amendment.

Very truly yours,

Nancy Russell
Walworth County Board Supervisor, District 11

NR/tlw
Enclosure

ORDINANCE NO. 723 – 04/12

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO THE RECLASSIFICATION OF THE FOOD SERVICE MANAGER POSITION AT LAKELAND HEALTH CARE CENTER

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

4 PART I: That Section 15-17 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. 15-17. Authorized positions by department.
9

10 (l) Lakeland Health Care Center
11

CLASSIFICATION TITLE	FTE
<u>Food Service Coordinator</u>	1.00
Food Service Manager	1.00

16
17 PART II: The ordinance shall be effective upon passage and publication.
18

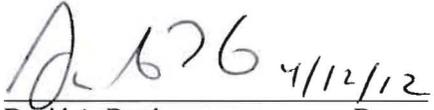
19 PASSED and ADOPTED by the Walworth County Board of Supervisors this 19th day of April,
20 2012.
21
22
23
24

County Board Chair	Kimberly S. Bushey Attest: County Clerk

27 County Board Meeting Date: April 19, 2012

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

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

 <u>David A. Bretl</u> <u>4/12/12</u> County Administrator/Corporation Counsel Date	 <u>Nicole Andersen</u> <u>4/11/12</u> Deputy County Administrator-Finance Date
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If unsigned, exceptions shall be so noted by the County Administrator.

OFFICE USE

DATE RECEIVED:

REFERRED TO:

- ZONING _____
- LAND CONSERVATION _____
- SANITATION _____
- copy to LURM Director and Deputy Director

INITIATED BY: PHONE CALL LETTER (attached) OFFICE VISIT

LAND USE AND RESOURCE MANAGEMENT DEPARTMENT
COMPLAINT FORM

DATE: March 13, 2012

NAME, ADDRESS AND PHONE NUMBER OF COMPLAINANT:

Ron Piening

N4917 County Road M
Delavan, WI 53115

(262) 728-8381

DO YOU WISH IDENTITY TO REMAIN CONFIDENTIAL? (WISC STATUTE 19.36(8))

No

LOCATION OF ALLEGED VIOLATION? (Be specific as possible, including address and/or tax key #)

See attached memo and maps

PROPERTY OWNER'S NAME? Dan Boss

DESCRIBE ALLEGED VIOLATION(S) IN DETAIL:

See attached memo with map

DO YOU HAVE ANY EVIDENCE OF ALLEGED VIOLATION? (photos, receipts, etc.)

See attached maps

COMPLAINANT SIGNATURE:

Ronald Piening

RECEIVED

MAR 15 2012

March 13, 2012

To: Walworth County Board of Supervisors

From: Ron Piening
N4917 County Road M
Delavan, WI 53115
(262) 728-8381 (H)
(262) 740-0489 (X)

RE: D. Boss

WALWORTH COUNTY REZONES AND CONDITIONAL USE PERMITS PAST, PRESENT AND FUTURE

1. A cursory review of the Walworth County Zoning files revealed that Mr. D. Boss has been grossly non-compliant and guilty of numerous violations of the conditional use permit he was granted under a rezone of 58 acres of A-1 prime agricultural to M-3 mineral extraction in 1995, see enclosure.
2. Particularly glaring is the gross negligence of the zoning office not to enforce the conditional use requirements mandated under that rezoning to bring Mr. Boss' gravel mining operation into compliance since the conditional use permit was granted in 1995, almost 17 (seventeen) years ago.
3. This non-compliance situation has been going on far too long and is scandalous. It needs to be investigated, uncovered and stopped to protect what's left of the integrity of the zoning office and the whole Walworth County Land Use Plan itself.
4. The zoning office seems to do a good job enforcing minor violations but when it comes to big ones, such as with Mr. Boss, it has been grossly negligent. In his case this appears to have been going on for the past 17 (seventeen) years and presently.
5. How and why have these conditional use violations been allowed to go on for so long? The particularly glaring ones are those related to restoration of "disturbed areas" numbers 22 thru 24 as specified in the conditional use permit. It appears that not an acre out of the original 13+ (thirteen) acres has been wholly or even partially restored to date.

In fact, recent aerial maps reveal that additional acres of over 100 percent above the original 13 (thirteen) acres have been disturbed without even one acre ever being restored. They also indicate that by allowing non-compliance for the past 17 (seventeen) years far exceeds, up to double, that allowed and specified originally.

Having allowed non-compliance over such a long period of time brings into question whether or not restoration can or ever will be economically feasible without the present operation becoming financially bankrupt. The bonding provisions in the permit (#24) won't even cover the down payment. Anyone who can add can figure that out.

6. What to do and how to do it. Because of extensive past and present relationships both politically and professionally between Mr. Boss and the zoning office, bringing Mr. Boss' operation into compliance may be beyond the capability of zoning office personnel.

First of all, no more rezones or conditional use permits should be granted to this operation and the current, after the fact, application should be put on hold since the present, newer building is already on site in non-compliance and useable. The second building can wait until this has to be done until the issue of restoration of "disturbed areas" in the current conditional use permit is resolved. Here are some suggestions for the resolution of that issue:

A. It is believed that the County Board should appoint a special legal counsel and a committee to look into this serious case of non-compliance and others where non-compliance is a problem; especially those involving land use changes of larger areas of A-1 Prime agriculturally-zoned lands.

B. An auditing procedure should be set up to periodically review compliance to make sure that the zoning office enforces compliance with conditional use permit requirements so that situations like 17 (seventeen) years of non-compliance don't develop to the point whereby compliance becomes too impractical and economically unfeasible.

If this kind of periodic review is not done, there will be more messes like Mr. Boss' in the future. If he had been brought into compliance a lot sooner when the "disturbed areas" were relatively small, restoration would have been a lot easier practically and economically.

I believe that the situation as it stands now there will never be any restoration of the "disturbed areas", not one acre because of the economic hardships entailed. This will effectively negate positive values and break down of important parts of the Walworth County Land Use Plan presently and in the future. If this ever went to the Courts to enforce compliance, I would argue that the County is at fault for not notifying Mr. Boss of non-compliance before restoration became economically unfeasible.

Finally, I opposed the original rezone of 58+ acres almost 20 (twenty) years ago, mostly because it would result in the loss of prime agricultural land. In spite of earnest pleadings to the Town Board, the Zoning Committee, and even the whole County Board; no one seems to be listening.

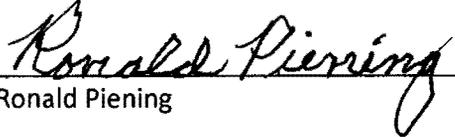
At that time, I felt personally the restoration of such a large area was economically unfeasible and would result in such hardship that any settlement would probably end up in the Courts.

Optimistically, I felt that the conditional use requirements for incremental restoration seemed to be economically feasible.

However, it now appears that because of the zoning office's failure to keep on top of this situation, we now have a much larger area to restore and could render restoration economically unfeasible.

My faith in it's integrity has been shaken. Some of my neighbors feel the same and all of us believe that none of the "disturbed areas" will ever be restored.

If confidence and faith in the Walworth County Land Use and Zoning are desired, reforms as suggested above will be necessary to correct past mistakes and go a long way in preventing them from recurring in the future. Amen (so be it).


Ronald Piering

Subject #1:
Enclosure(s) 1995 Conditional Use Permit
Map(s) of disturbed areas

Subject #2:
2012 Pending Rezone and Conditional Use Permit area map(s)

CONTROL PERMIT APPLICATION FOR GRAVEL EXTRACTION
PROJECT SUBJECT #1 p. 1 of 5

OWNER NAME: Daniel Boss

ADDRESS: P.O. Box 325

TELEPHONE: 414-528-2888 TAX KEY R-33-2

ADDRESS WHERE WORK WILL BE PERFORMED
St. Hwy 89

LOCATION 1/4 of 1/4 of section 3-3 Township Richman Range

PROJECT CONTRACTOR Same

ADDRESS SW 1/4 & NW 1/2 OF SW 1/4 SEC. 33 RICHMOND.

TELEPHONE

GRAVEL PIT EXPANSION YES NO or NEW **FILE COPY**

DNR PERMIT OBTAINED YES NO or Not applicable

TOTAL AREA TO BE DISTURBED 58.7 ACRES SQUARE FEET

Daniel Boss
Representative Signature

2-5-95
Date

DO NOT WRITE BELOW THIS LINE

SITE INSPECTIONS DATE AND INITIALS: 3/31/95 MCH

CONDITIONS OF APPROVAL:

SEE ATTACHED CONDITIONS OF APPROVAL

* ZONING: Approval subject to all conditions of the Conditional Use which was approved on 5-20-94. (Copy of minutes attached) 18 yrs ago

RECOMMENDED FOR APPROVAL:
Louise A. Olson
Walworth Co. Land Conservation Committee

Date April 3, 1995

Gene Kovacs
Walworth Co. Planning & Zoning

Date 4-17-95 Agenda Packet Page 13 of 58

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Dan Boss
Mineral Extraction Permit Condition

NW 1/4 and N 1/2 of the SW 1/4 of Section 33, Richmond Township

1. A gravel access road consisting of 2 inch stone shall be installed as indicated on the revised approved Operation and Restoration Plan.
2. Any soil tracked onto Highway 89 will be removed at the end of each working day.
3. Stockpiled soil shall not be placed within 100 feet of an property line and will be located where indicated on the revised approved Operation and Restoration Plan.
4. Filter fabric fence (silt fence) shall be installed and maintained according to the standards and specifications contained in the Wisconsin Construction Site Best Management Practice Handbook.
5. Any site dewatering will be treated by a method contained in the Wisconsin Construction Site Best Management Practice Handbook and as required by the Walworth County Conservation Office.
6. The Permit holder shall be responsible for controlling diffuse surface water quality and flows leaving the project site onto adjacent properties.
7. This permit shall not be valid until the applicant has obtained all required state, federal and local approvals.
8. The permit holder will contact the Walworth County Land Conservation Office prior to progressing into new phases of pit excavation. Phases of pit excavation are indicated on the revised approved Operation and Restoration Plan.
9. At least 47,350 cubic yards of top soil will be stockpiles in berms parallel to and at a 100 foot setback from the property line adjacent to Highway 89 as shown on the revised approved Operation and Restoration Plan.
10. Top soil berms will have side slopes no steeper than 2.5 feet to 1 and have a maximum height of 14 feet from existing site elevations. The berms shall be seeded within 7 days of final grading. The berm material will be used to cover the 58.7 acres of M-3 area with 6 inches of topsoil during each phase of restoration.

11. New plan contours must be provided to handle flows from the culvert under Highway 89 prior to any excavation on site. The proposed installation of berms parallel to the highway may not affect the flows from this culvert.
12. The access road to the site must be watered on an intermittent basis as needed to prevent excessive nuisance due to dust.
13. The retention pond shall be install prior to any other excavation occurring on site.
14. The retention pond must be maintained during the life of this project. All diffuse runoff from the project site must flow to this pond. Surface water flows must meet with the Walworth County Stormwater Management Criteria of the Walworth County Land Disturbance, Erosion Control and Stormwater Management Ordinance.
15. No more than 47,350 cubic yards of top soil may be removed from the retention pond area outside of property zoned M-3.
16. Soil excavated from the water retention area outside of the M-3 zone may not leave the site and may not be sold.
17. The retention pond will have a maximum depth of 6 feet as shown on the revised approved Restoration and Operation Plan. The side slopes of the retention pond must be no steeper than 3 feet to 1.
18. Each phase of the restoration plan shall be placed into agricultural production immediately upon replacement of 6 inch of top soil. Steep slopes will be seeded with permanent pasture grass mix according to manufacture's specifications.
19. The access road identified on the revised approved Operation and Restoration Plan will be used exclusively during the transport of pit materials and equipment.
20. Processing of materials shall occur in the staging area in Phase A-3 as indicated on the revised plan. Materials will also be allowed to be processed in Phase B once adequate space is made available.
21. Washing operations have not been approved by this permit and will require additional County approval prior to incorporation into the revised approved Operation and Restoration Plan.

- 22. Phased restoration shall occur in the following order: Phase A-1, A-3, B, and then A-2.

Phase A-1 will take approximately three years to excavate and restore. Phase A-3 will be started upon completion of restoration in phase A-1. Phase A-3 will take approximately five years to excavate and restore. Phase B will be excavated in conjunction with A-1 and A-3 and will take approximately 10 years to be restored. Phase A-2 will be excavated upon completion of excavation in Phases A-1, A-2, and B. (according to information presented during conditional use approval)

- 23. At no time will the total area disturbed on site be allowed to be greater than the area covered by the bond posted. Disturbed area includes both excavated areas and those areas affected by processing and material transport. Increases to the amount of the existing bond shall be assessed at the bonding rate at the time of the proposed increase. The permit holder shall be responsible for keeping the County appraised of proposed increases in the bond. A bond has been posted for \$10,000. The present bonding rate is \$750.00 per acre of disturbance. Therefore, 13.33 acres may be disturbed at the present time.
- 24. All mineral extraction operations shall be conducted in an orderly (phased) progression to insure reclamation in conjunction with excavation thereby limiting the quantity of area disturbed at one time. Walworth County reserves the right to stop additional excavation on site if it appears that restoration is not occurring according to the restoration schedule provided during Conditional Use Review.
- 25. The permit holder will be held responsible for paying any future Wisconsin Department of Natural Resources audit fees.

PARK & PLANNING COMMISSION
MINUTES 5-20-94, 9:00 A.M.

A meeting was held by the Walworth County Park and Planning Commission on May 20, 1994 at 9:00 a.m. in the Auditorium of the Courthouse Annex, Elkhorn, Wisconsin. Commission members present were Chairman Allen Morrison, Vice Chairman Robert Tilton, Charles Cruse, Jerome Palzkill, Peter Windau and Stanley Muzatko. Planning Office staff members present were Director Frank Dobbs, Planning Manager Neal Frauenfelder, Zoning Manager Gene Kovacs, Environmental Technician Valerie Greenleaf, County Zoning Officer James Sell, and Corporation Counsel William Weiland.

Approval of Minutes. A motion to APPROVE the minutes of the April 22, 1994 meeting was made by Robert Tilton, seconded by Stanley Muzatko and carried.

Beulah Lake Farms, Final Subdivision Plat, Town of East Troy. A motion to TABLE was made by Robert Tilton, seconded by Jerome Palzkill and carried.

Reconsideration of Daniel Boss, Town of Richmond, Conditional Use for removal of sand, gravel and fill. A motion to APPROVE was made by Robert Tilton, seconded by Peter Windau and carried. Approval is subject to the following conditions:

1. The Land Conservation Office reserves the right to change the plan regarding the slopes on the final restoration plan.
2. Hours of operation shall be 6:00 a.m. - 6:00 p.m. Mondays thru Friday and 6:00 a.m. to 12:00 noon on Saturdays.
3. The property shall be rezoned back to the original zoning designation (A-1) upon completion of mineral extraction and gravel pit activities and the restoration of the area.
4. No portion of the area which is zoned M-3 shall be used as a licensed sanitary landfill during the time it is zoned M-3. This temporary restrictive covenant will be recorded in the office of the Register of Deeds at such time as Mr. Boss has obtained all of the necessary permits to conduct mineral extraction activities. *(THIS ITEM IS VOLUNTARY AS PER CORP. COUNSEL) GK*
5. Mr. Boss shall comply with the provisions as stated in the letter from his attorney dated May 13, 1994.
6. Applicant shall meet the Gravel Pit Policies adopted by the Park and Planning Commission on August 3, 1992 and meet the requirements for the restoration plan as required by the Land Conservation Office.
7. Applicant shall meet all Federal, State and local requirements.

William J. Leonard & Sons, Inc. (Kathv Jasiak, Appl.), Town of Bloomfield, Rezone A-1 to B-4 & C-2 (See Related Conditional Use) . A motion to DENY was made by Stanley Muzatko and seconded by Charles Cruse. The motion carried on a 5-1 vote with Robert Tilton voting 'no'. Denial was based on the determination that the request does not conform to the Regional and County Land Use Plan.

Mailing List

Zoning

Dave Bretl
County Administrator
100 W. Walworth St
741-4357

Michael Cotter
Director, Corp. Council
262-741-4972 - Ext. Desk
262-741-7915 Direct
Fx 262-741-4974

Planning & Zoning
Committee

- Russell, Nancy 1720 Fairview Dr, Lake Geneva, 53147 248-4810
- Schaefer, Joe 6070 N Railroad St, PO Box 7, Lyons, 53148 H: 763-7572 B: 763-2701
- ~~Stacy, Rick~~ N8750 Thiede Rd, East Troy, 53120 745-3873
- ~~Wendy, Lisa~~ N7024 Lakeshore Ave, Elkhorn, WI 53121, 581-6355
- ~~Wesley, Dan~~ 2789 Theatre Rd, Williams Bay, 53191, H: 728-3630, B: 728-3036

~~Richard Kuhake~~
W 8175 R+D Townline Rd
Delavan 53115
728-9131₃₄

WALWORTH COUNTY BOARD OF SUPERVISORS
Addresses & Phone Numbers

- ~~Brenda, Richard~~ N2084 County Line Rd, Clinton, WI 53525 H: 882-5390 B: 608-676-4485
- Grant, Jerry A 392 S Buckingham Blvd, Whitewater, 53190 473-2214
- Hawkins, Randy A. W1058 Evergreen Rd, P.O. Box 299, Pell Lake, 53157 903-6098
- Ingersoll, Kathy 303 Randall Pl, Elkhorn, 53121 723-1964
- Kilkenny, Daniel G. N3616 Elm Ridge Rd, Delavan, 53115 H: 728-2436, B: 728-1500
- ~~Richard, Carl~~ W8411 Turtle Lake Rd, Delavan, 53115 608-883-2343

Jim Van Dresher
N 1937 Hwy 14 Walworth
53184
275-9394

FORM #3

NOTICE OF PUBLIC HEARING
ON PROPOSED AMENDMENTS TO WALWORTH COUNTY CODE OF
ORDINANCES AND CONDITIONAL USES

NOTICE IS HEREBY GIVEN that a public hearing will be held by the County Zoning Agency in the County Board Meeting Room of the Government Center ~~located at 100 West Walworth Street, Elkhorn, Wisconsin~~, on Thursday, March 15, 2012 at 5:30 p.m. covering proposed ordinance amendments (rezones) to the Walworth County Code of Ordinances and conditional uses.

(The items may not necessarily be heard in the order listed on this notice.)

Rezones

Lael Vandeburgh, Section 3, Linn Township. Applicant is requesting to rezone approximately 2.5 acres of C-2 Upland Resource Conservation District to R-1 Single Family Residential District in order to divide a parcel. The property is located on the southwest corner of the intersection of Snake Road and Bonnie Brea Lane and is identified as Tax Parcel IBB 00001D.

R. Stewart Properties LLC (Robert Stewart – Owner) Section 18, Walworth Township. Applicant is requesting to rezone approximately 2 acres of A-1 Prime Agricultural and A-4 Agricultural Related Manufacturing and Marketing District to A-4 and A-1 to relocate an existing contractor storage yard and building to a location further away from a drainage way. The property is located on the north side of Brick Church Road approximately 1800 feet west of the intersection of Brick Church Road and Brick School Road and is identified as part of Tax Parcel E W 1800005. The Rezone is accompanied by a petition for amendment of the existing conditional use for the contractor storage area.

Rezones with Conditional Uses

Boss Family LLC (Daniel Boss – Applicant) Section 33, Richmond Township. Applicant is requesting to rezone approximately 8.4 acres of A-1 Prime Agricultural District to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District in order to bring an existing contractor storage yard into compliance with the County Zoning Ordinance by obtaining a conditional use permit. The property of concern is located on the west side of Hwy M approximately 1200 feet south of the intersection of Hwy M and Harris Road and is identified as part of Tax Parcel C R 3300002

Conditional Uses

Kathleen M. Sheahan, Section 28, Sugar Creek Township. The applicant is requesting conditional use approval for a farm laborers quarters in an existing barn to be made available to a full time caretaker of private owned horses. The property of concern is located on the east side

Layers... 1995 Imagery 2000 Imagery 2005 Imagery 2010 Imagery Streetmap



SUBJ #Z 8481
Pend. Recovery Zone

SUBJECT #1 B.3
1995 Land Use A-3

A-1

CR 3300001

A-5 1995-2000

CA39990002

CR 3300004

A-1

M-3

Area: 0.24 ac
Perimeter: 430.24 ft

CR 3300002

Area: 4.45 ac
Perimeter: 4,008.53 ft

M-3

Area: 21.66 ac
Perimeter: 4,184.07 ft

M-3

HY 89

CR 3200001

A-1

200 m

500 ft



Current Action: Pan

Login

Layers...

1996 Imagery

2000 Imagery

2005 Imagery

2010 Imagery

Streetsnap



OUTAGAMIE COUNTY BOARD MEETING
MARCH 27, 2012

RESOLUTION NO. 124--2011-12

SUPERVISOR HIRTE MOVED, SECONDED BY SUPERVISOR DUNCAN, FOR ADOPTION.

RESOLUTION NO. 124--2011-12 IS ADOPTED.

1 C. SCHMIDT	YES	19 VANDENHEUVEL	YES
2 H. NAGLER	YES	20 M. TRENTLAGE	YES
3 J. MAHAN	YES	21 L. HAMMEN	YES
4 W. DEFFERDING	NO	22 P. HIRTE	YES
5 J. IVERSON	YES	23 D. SCHOMMER	YES
6 T. RABEC	YES	24 J. McDANIEL	YES
7 J. MUELLER	Not Present	25 M. McANDREWS	YES
8 P. BECKLEY	YES	26 VANDER HEIDEN	YES
9 P. STUECK	YES	27 C. KRAMER	YES
10 A. STRAUCH	YES	28 N. AUSTIN	YES
11 K. GROAT	Not Present	29 J. SCHUETTE	YES
12 R. GOSSE	YES	30 R. WEYENBERG	YES
13 D. JANSSEN	YES	31 N. HOFACKER	NO
14 D. BUECHEL	YES	32 A. SCHMIDT	YES
15 J. PLEUSS	YES	33 D. CULBERTSON	YES
16 V. CALLIES	YES	34 S. GRIESBACH	NO
17 J. DUNCAN	YES	35 R. THERN	YES
18 D. DE GROOT	YES	36 C. ANTHONY	YES
Results	Item 8 Passed (31 YES - 3 NO)		Maj

RESOLUTION NO.: 124—2011-12

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Under current law, counties may establish specialty or treatment courts that offer treatment
2 programs, alternatives to incarceration and other types of assistance for people accused of certain
3 crimes or for certain people who are identified as needing special assistance. Currently, a few
4 Wisconsin counties have established veterans courts with special programs and procedures that
5 seek to assist veterans and armed service members who face or are convicted of criminal
6 charges. Under proposed legislation, if a person convicted of a crime enters a guilty or no
7 contest plea to a crime or is facing revocation of his or her probation or extended supervision or
8 enters into a deferred prosecution program and the person is a veteran or service member the
9 person may qualify for a transfer to a veterans court. Under the proposal, the county where the
10 sentencing court is located retains the responsibility to fund any community-based care,
11 treatment, or services for the veteran or service member and to pay the costs of jailing the
12 veteran or service member. This resolution opposes any language that holds the county
13 financially responsible for services that are already paid for by other entities.
14

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

17 BE IT RESOLVED, that the Outagamie County Board of Supervisors does oppose any language
18 that holds the county financially responsible for services that are already paid for by other entities, and

19 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
20 of this resolution to the Outagamie County Lobbyist, all other Wisconsin Counties and the Outagamie
21 County Veterans Service Officer.

22 Dated this 27th day of March, 2012

23
24
25
26
27
28
29 
Paul Hirte

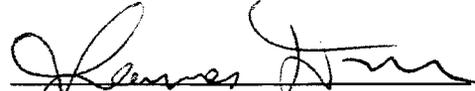
Respectfully Submitted,
PUBLIC SAFETY COMMITTEE

30
31
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33 
Mark McAndrews

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Lee W. Hammen



James Duncan

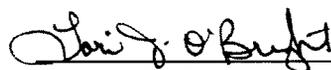


Anne Strauch

Duly and officially adopted by the County Board on: March 27, 2012

Signed: 

Board Chairperson



County Clerk

Approved: 3.28.12 Vetoed: _____

Signed: 

County Executive

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

2012 MAR 21 AM 11:42

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 JOSEPH A. CARAVETTE, et al.,)
)
 Defendants.)

Case No. 2:10-cv-0604-CNC

**STIPULATION FOR DISMISSAL BETWEEN THE UNITED STATES
AND JOSEPH A. CARAVETTE AND KRISTIN S. CARAVETTE**

Plaintiff, the United States of America, and Defendants, Joseph A. Caravette and Kristin S. Caravette, stipulate to the entry of an order dismissing the United States' claims in this case against Joseph A. Caravette and Kristin S. Caravette with prejudice. The United States and Joseph A. Caravette and Kristin S. Caravette agree that each party shall be responsible for their own costs, including any expenses and attorneys fees.

Dated: March 20, 2012

Respectfully submitted,

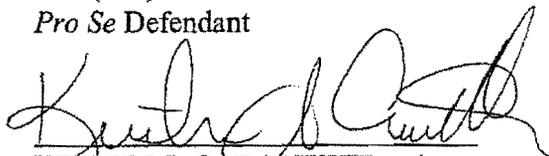
JAMES L. SANTELLE
United States Attorney



JOSEPH A. CARAVETTE
935 Christa Court
Elk Grove Village, IL 60007
Tel: (847) 891-5376
Pro Se Defendant



DANIEL A. APPEGATE
Trial Attorney, Tax Division
U.S. Department of Justice
P.O. Box 7238, Ben Franklin Station
Washington, D.C. 20044
Telephone: (202) 353-8180
Fax: (202) 514-6770
daniel.a.applegate@usdoj.gov



KRISTIN S. CARAVETTE
935 Christa Court
Elk Grove Village, IL 60007
Tel: (847) 891-5376
Pro Se Defendant

Attorneys for Plaintiff,
United States of America

CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that on March 21, 2012, service of the foregoing Stipulation to Dismiss has been made upon all participants in the Court's CM/ECF system. Service of the foregoing document has been made on the following non-participants in the Court's electronic filing system by U.S. Mail:

Joseph Caravette
935 Christa Court
Elk Grove Village, IL 60007

Kristin Caravette
935 Christa Court
Elk Grove Village, IL 60007

Fern Felski, Registered Agent for
Daddy's Home/Business Improvement
6183 W. Howard Ave.
P.O. Box 20991
Greenfield, WI 53220

Kimberly Bushey
Walworth County Clerk
P.O. Box 1001
Elkhorn, WI 53121

s/ Daniel A. Applegate
DANIEL A. APPLGATE
Trial Attorney, Tax Division

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN
2012 MAR 26 AM 9:13

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 JOSEPH A. CARAVETTE;)
 KRISTIN S. CARAVETTE a/k/a)
 KRISTIN ULANOWSKI CARAVETTE;)
 WALWORTH COUNTY, WISCONSIN;)
 and DADDY'S HOME/BUSINESS)
 IMPROVEMENT,)
)
 Defendants.)

Case No. 2:10-cv-0604-CNC

**UNITED STATES' MOTION TO DISMISS WALWORTH COUNTY, WISCONSIN
AND DADDY'S HOME/BUSINESS IMPROVEMENT**

The United States moves to dismiss Walworth County, Wisconsin and Daddy's Home/Business Improvement from this case. The Clerk of the Court entered default against Walworth County, Wisconsin and Daddy's Home/Business Improvement on January 31, 2011. The United States and the remaining defendants, Joseph Caravette and Kristin Caravette, filed a stipulation to dismiss the claims against the Caravettes on March 21, 2012. This resolved all remaining matters before the Court, including the foreclosure claim, for which Walworth County, Wisconsin and Daddy's Home/Business Improvement were included as parties.

Therefore, the United States seeks to dismiss Walworth County, Wisconsin and Daddy's Home/Business Improvement.

Dated: March 22, 2012

Respectfully submitted,

JAMES L. SANTELLE
United States Attorney

s/ Daniel A. Applegate
DANIEL A. APPLGATE
Trial Attorney, Tax Division
U.S. Department of Justice
P.O. Box 7238, Ben Franklin Station
Washington, D.C. 20044
Telephone: (202) 353-8180
Fax: (202) 514-6770
daniel.a.applegate@usdoj.gov

CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that on March 22, 2012, service of the foregoing Motion to Dismiss has been made upon all participants in the Court's CM/ECF system. Service of the foregoing document has been made on the following non-participants in the Court's electronic filing system by U.S. Mail:

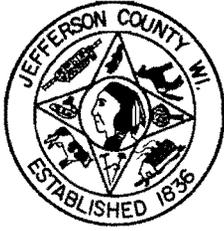
Joseph Caravette
935 Christa Court
Elk Grove Village, IL 60007

Kristin Caravette
935 Christa Court
Elk Grove Village, IL 60007

Fern Felski, Registered Agent for
Daddy's Home/Business Improvement
6183 W. Howard Ave.
P.O. Box 20991
Greenfield, WI 53220

Kimberly Bushey
Walworth County Clerk
P.O. Box 1001
Elkhorn, WI 53121

s/ Daniel A. Applegate
DANIEL A. APPLEGATE
Trial Attorney, Tax Division



RECEIVED
WALWORTH COUNTY CLERK

2012 MAR 22 AM 9:00

Jefferson County

ZONING AND SANITATION DEPARTMENT
COURTHOUSE, 320 S. MAIN ST., JEFFERSON, WI 53549
ROOM 201 PHONE 920-674-7130 FAX 920-674-7525

DATE: March 15, 2012

TO: All Governmental Bodies within Jefferson County
Clerks of all Governmental Units Subject to the Plan
Wisconsin Land Council
Department of Administration
Public Libraries

FROM: Rob Klotz, Director of Planning and Zoning
Jefferson County

SUBJECT: Adopted Agricultural and Land Use Plan for Jefferson County-
Comprehensive Plan Amendment

Enclosed you will find a compact disc containing the Jefferson County Agricultural Preservation and Land Use Plan, which was also incorporated into the Jefferson County Comprehensive Plan, adopted by the Jefferson County Board of Supervisors on February 14, 2012.

Section 66.1001(4)(b) of the Wisconsin Statutes requires the County to send a copy of the adopted plan to the above mentioned parties.



Local Government Center
University of Wisconsin-Extension
610 Langdon St., Room 229
Madison, WI 53703-1195
608-262-9961
608-265-8662 (fax)

RECEIVED
WALWORTH COUNTY CLERK
2012 MAR 28 AM 8:57

Cooperative Extension

<http://www.uwex.edu/lgc>

March 23, 2012

Kimberly Bushey
Walworth County Clerk
Courthouse Square 100 W Walworth St
PO Box 1001
Elkhorn, WI 53121

Re: 2012 County Officials Workshop

Dear Ms. Bushey,

The *UW Extension Local Government Center* and *Wisconsin Counties Association* are getting ready to present the **2012 County Officials Workshops** at 7 locations around Wisconsin in May. We have provided you workshop brochures with this letter, which we respectfully request you distribute to county supervisors, officials, administrators and interested staff.

The County Officials Workshop is an excellent one-day orientation to county government in Wisconsin for newly elected supervisors and officials; it provides up to date information and review for veteran supervisors and officials as well. It is also an opportunity to network with other county leaders.

We look forward to seeing representatives from your county and hope to see you as well. Any questions, please feel free to contact the Local Government Center or your local UW Extension.

Register to attend with the Wisconsin Counties Association today!

Yours very truly,

Philip J. Freeburg, J.D.
Local Government Law Educator
UW-Extension Local Government Center
610 Langdon Street
Madison, WI 53703
philip.freeburg@uwex.edu

Past Comments

"I will be more effective because I have a better understanding of roles, rules, and processes."

- Supervisor, Kenosha County

"I am better prepared now to answer supervisors' questions."

- Assistant Corporation Counsel

"I feel more confident representing my constituents."

- Supervisor, Chippewa County

"I recommend that all county board supervisors attend this workshop."

- Supervisor, Winnebago County

Teaching Team

J. Michael Blaska, Director of Programs & Services
Wisconsin Counties Association

Sarah Diedrick-Kasdorf, Senior Legislative Associate
Wisconsin Counties Association

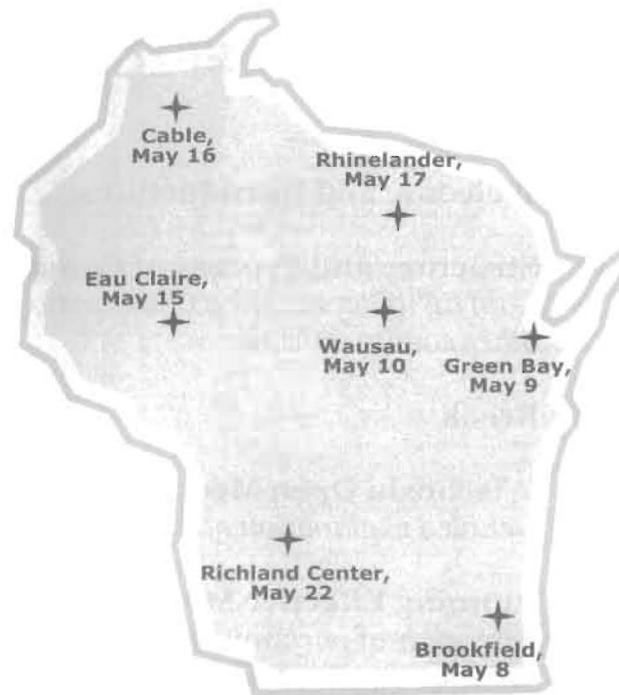
Alan Probst and Kate Lawton
Local Government Center Specialists

Philip Freeburg, J.D.
Local Government Center Law Educator

The Local Government Center

UW-Extension's Local Government Center (LGC) provides coordination and leadership for education programs benefiting local government. Staff members produce educational materials including fact sheets, reports, and other publications. The LGC supports county Community Resource Development educators in providing town, village, city and county officials with timely, relevant information. Visit LGC at: <http://lgc.uwex.edu/>

Any person requiring special accommodations should contact the Local Government Center at (608) 262-9961 at least 72 hours before the scheduled workshop date so that appropriate arrangements can be made.



- 5/8 **Brookfield:** Best Western Midway Hotel, 1005 S. Moorland Rd. From I-94: exit #301A S at Moorland Rd.
- 5/9 **Green Bay:** The Meadows Conf. Center, 850 Kepler Dr. From I-43: exit #183 E to E. Mason/Cty V.
- 5/10 **Wausau:** Stoney Creek Inn, 1100 Imperial Ave. From I-39: exit #185 to Old US Hwy 51. Located at corner of 51 and Imperial Ave.
- 5/15 **Eau Claire:** Sleep Inn & Suites, 5872 33rd Ave. Located at corner of Hwy 29 and Hwy T.
- 5/16 **Cable:** Lakewoods Resort, 21540 Cnty Hwy M. 8 miles east of Cable on Hwy M.
- 5/17 **Rhinelander:** Northwoods Banquet Center, 1540 Pueblo Dr. Located near intersection of Cty W and N. Stevens.
- 5/22 **Richland Center:** Ramada White House, 1450 Veterans Dr. Just off US 14, 1 mile from downtown Richland Center.



Local Government CENTER

UW Extension

2012 County Officials Workshops

7 Locations Around Wisconsin



Sponsored by:

UW-Extension Local Government Center
Wisconsin Counties Association
UW-Extension County Offices



County Officials Workshops
Spring 2012

Name _____
County _____
Position _____
Address 1 _____
Address 2 _____
City _____
Zip _____
Phone (_____) _____
E-mail Address _____

I plan to attend the following workshop:

- Tuesday, May 8: Brookfield
- Wednesday, May 9: Green Bay
- Thursday, May 10: Wausau
- Tuesday, May 15: Eau Claire
- Wednesday, May 16: Cable
- Thursday, May 17: Rhinelander
- Tuesday, May 22: Richland Center

FEE: \$65.00 each
\$75.00 for late registrations (less than 7 days prior to workshop)

Fee covers the cost of instruction, materials, morning snack and lunch. A full refund will be made if notice of cancellation is received in writing or by fax **7 days** prior to the workshop.

No-shows will not receive a refund, but materials will be sent.

For workshop information or to order materials only (\$35), call the Local Government Center at (608) 262-9961.

Registration is through the Wisconsin Counties Association.

Phone: 1-(866)-404-2700

Fax: (608) 663-7189

MAIL: Make check payable to Wisconsin Counties Association and mail to:

Wisconsin Counties Association
22 East Mifflin Street, Suite 900
Madison, Wisconsin 53703

2012 COUNTY OFFICIALS WORKSHOPS - AGENDA

8:15 Registration

8:40 Welcome and Introductions

8:45 Structure and Process of County Government - Alan Probst
Gain an understanding of the critical roles and responsibilities of the board and other county officials.

9:40 Break

9:55 Wisconsin Open Meetings Law - Philip Freeburg
Detailed explanation of the spirit, letter, and implications of this fundamental law.

10:40 Running Effective Meetings - J. Michael Blaska
Essentials of parliamentary procedures needed to conduct board and committee meetings legally, efficiently, and effectively.

11:25: Efficiency Initiatives - Alan Probst
Discover tools that assist counties with running smarter and efficiently, such as Lean Government, bench-marking, outcome-based budgeting and performance measurement.

12:15 Lunch

1:00 County Budgeting - Kate Lawton
Overview of the budgeting process and the role of the board in the process.

1:50 Break

2:00 Ethics and Conflicts of Interest - Philip Freeburg
Learn what ethics and conflict of interest laws apply to county officials as they conduct government business.

2:45 State and County Issues - Sarah Diedrick-Kasdorf
Keep yourself informed on current issues with this up-to-the-minute briefing on legislative and other issues affecting county government.

3:30 Adjourn



DAVID CRAIG

STATE REPRESENTATIVE

March 26, 2012

RECEIVED

MAR 29 2012

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

WALWORTH COUNTY BOARD

Dear Friends:

Thank you for contacting me regarding the Department of Agriculture, Trade and Consumer Protection's (DATCP) proposal to lapse \$1,100,400 from aids to county land and water conservation departments for staffing costs. I appreciate hearing from you on this issue.

The proposal to lapse the money for staffing costs from aids to county land and water conservation departments was approved as part of the Department of Administration lapse plan that was before the Joint Finance Committee on February 15, 2012. Please know, however, that I understand your concerns and that I will keep your thoughts in mind during the budget process for the next biennium.

Again, thank you for contacting me regarding this issue. If you should need additional information or assistance with this or any other matter relating to state government, please feel free to contact me at 888-534-0083 or email me at Rep.Craig@legis.wi.gov.

Sincerely,

Representative David Craig
83rd District
Wisconsin State Assembly



April 19, 2012 – Walworth County Board Meeting

County Clerk

Kimberly S. Bushey
County Clerk

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

- There were none.

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

WHEREAS the following petitions have been filed with the County Clerk requesting that the County Zoning Ordinance and Shoreland Zoning Ordinance be amended 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
Amendment to Sec. 74-264 Floodplain appendix of the Walworth County Code of Ordinances, Shoreland Zoning			
Brick Church Cemetery Association	Walworth Township Tax Parcel E W 1700009B	Rezone approx. .57 acres of A-1 Prime Agricultural to the Institutional Park District	April 19th , 2012
Jeanne Myers Allis	Linn Township Tax Parcel I L 300006	Rezone approx. 1.5 acres of C-2 Upland Resource Conservation to the R-1 Single Family Residential District	April 19th , 2012
Benjamin & Megan McFarland	Lyons Township Tax Parcel NRP 00008	Rezone approx. 5.1 acres of C-3 Conservancy Residential to C-2 Upland Resource Conservation District	April 19th , 2012
Jeffery Gunderson & Margie Schoenberg	Lyons Township, Parts of Tax Parcels NA183500001 and N LY 300012	Rezone approx. 2 acres of A-1 Prime Agricultural to C-2 Upland Resource Conservation District	April 19th , 2012

--	--	--	--

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

Dated this _____ day of _____, 2012.

County Clerk

Cc: County Supervisor David A. Weber
County Supervisor Richard Brandl
County Supervisor Joe Schaefer

Resolution No. 01-04/12
Commemorating the 100th Anniversary of Cooperative Extension,
A Division of the University of Wisconsin-Extension

1 Moved/Sponsored by: Agriculture and Extension Education Committee

2
3 **WHEREAS**, Ernest L. Luther was appointed the state’s first county extension agent in Oneida
4 County on February 12, 1912; and,

5
6 **WHEREAS**, 2012 marks the 100th anniversary of this unique educational partnership between
7 the counties of the state and Cooperative Extension; and,

8
9 **WHEREAS**, this partnership as pioneered in Wisconsin embodies the true meaning of the
10 “Wisconsin Idea” that the resources and knowledge of the university shall be extended to the
11 people of the state wherever they live and work; and,

12
13 **WHEREAS**, the 100th anniversary of Mr. Luther’s appointment commemorates the
14 contributions of all Cooperative Extension educators to the growth and development of the entire
15 state; and,

16
17 **WHEREAS**, Cooperative Extension’s purpose is to teach, learn, lead and serve, connecting the
18 people with the University of Wisconsin, and engaging with them in transforming lives and
19 communities; and,

20
21 **WHEREAS**, the vitality of today’s Cooperative Extension programs can be credited to the men
22 and women of vision who accepted the challenge in 1912 to create the Wisconsin county
23 extension system.

24
25 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
26 the UW-Extension, its division of Cooperative Extension, and its local county extension
27 educators be commended for their cooperation and support, which allow people of Walworth
28 County to apply the research and knowledge of the University of Wisconsin in their lives,
29 homes, farms, schools and businesses.

30
31
32
33 _____
34
35 County Board Chair

Kimberly S. Bushey
County Clerk

36
37 County Board Meeting Date: April 19, 2012

38
39 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 4/4/12
Date

David A. Bretl
County Administrator/Corporation Counsel

N. Andersen 4/9/12
Date

Nicole Andersen
Deputy County Administrator - Finance

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

March 16, 2012

March 16, 2012 - expanded

Please include the following County Zoning Agency items on the April 19, 2012, County Board agenda:

Rezoning:

1.

Delavan Lake Enterprises, LLC / Delavan Township. Rezone approximately .88 acres of M-2 Heavy Industry District to B-4 Highway Business District.

Approved 7 – 0 at the March 15, 2012, County Zoning Agency public hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this portion of the parcel as the Industrial Land Use category. The Industrial Land Use Category on this site was site specific to an abandon dog food manufacturing plant which is no longer in operation and the Commercial Land Use category is more widely used along the Hwy 50 corridor.

2.

Lael Vandeburgh / Linn Township. Rezone approximately 2.5 acres of C-2 Upland Resource Conservation District to R-1 Single Family Residence District.

Approved 7 – 0 at the March 15, 2012, County Zoning Agency public hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this area as Urban Density Residential less than 5 acres per dwelling.

3.

R. Stewart Properties LLC / Walworth Township. Rezone approximately 2 acres of A-1 Prime Agricultural Land District and A-4 Agricultural Related Manufacturing, Warehousing and Marketing District to A-4 and A-1.

Approved 7 – 0 at the March 15, 2012, County Zoning Agency public hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this area as Prime Agricultural Land. A-4 is allowed in the Prime Agricultural Land Use category area.

WALWORTH COUNTY BOARD OF SUPERVISORS 2012-2013 MEETING SCHEDULE

6:00 p.m., Tuesday, April 17, 2012 – Swearing in of newly elected Supervisors
6:00 p.m., Thursday, April 19, 2012
6:00 p.m., Tuesday, May 8, 2012
6:00 p.m., Tuesday, June 12, 2012
6:00 p.m., Tuesday, July 10, 2012
*6:00 p.m., Monday, August 13, 2012 – ONLY IF REQUIRED
Tuesday, August 14, 2012 – FALL PRIMARY ELECTION
*5:00 p.m., Thursday, September 6, 2012 – Committee of the Whole – Budget Workshop –
Presentation of Administrator’s 2013 Budget
*6:00 p.m., Thursday, September 6, 2012
6:00 p.m., Tuesday, October 9, 2012
*6:00 p.m., Tuesday, October 30, 2012 – Public Budget Hearing
Tuesday, November 6, 2012 – FALL GENERAL ELECTION
6:00 p.m., Tuesday, November 13, 2012 – Budget Adoption
6:00 p.m., Tuesday, December 11, 2012
6:00 p.m., Tuesday, January 8, 2013
6:00 p.m., Tuesday, February 12, 2013
Tuesday, February 19, 2013 – POSSIBLE SPRING PRIMARY
6:00 p.m., Tuesday, March 12, 2013
Tuesday, April 2, 2013 – SPRING ELECTION
6:00 p.m., Tuesday, April 16, 2013

Draft Schedule was approved by the Finance Committee 5-0 at their February 23, 2012 meeting.
Draft Schedule was approved by the Executive Committee 5-0 at their March 19, 2012 meeting.

Resolution No. 02-04/12
**Proclaiming April 15 - April 20, 2012 Volunteer Week in Walworth County and
Recognizing Walworth County Volunteers**

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, the week of April 15 - 20, 2012 is National Volunteer Week; and,

4
5 **WHEREAS**, “Celebrating People in Action” is the National Volunteer Week theme; and,

6
7 **WHEREAS**, Walworth County government is fortunate to work with more than 650 volunteers
8 who generously give of their time and talent to make our communities better places to live; and,

9
10 **WHEREAS**, hundreds of volunteers from a variety of ages, with diverse ethnic backgrounds and
11 a multitude of skills, donated a total of 37,276 hours during 2011 in service to Walworth County
12 and its residents; and,

13
14 **WHEREAS**, the work of volunteers can inspire and effect positive change in our nation and the
15 world; and,

16
17 **WHEREAS**, volunteers in Walworth County are vital to our communities and the future of our
18 county as well as our nation.

19
20 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
21 hereby proclaims the week of April 15 - 20, 2012 Volunteer Week in Walworth County.

22
23 **BE IT FURTHER RESOLVED** that the Board recognizes the following Walworth County
24 volunteers for their outstanding service to the county:

25
26 Kathleen Rohleder-Griebel, Clerical Volunteer – Clerk of Circuit Courts nominee

27 Suzanne Stoneburner, Guardian – Health and Human Services Department nominee

28 Patricia Moering, Clerical Volunteer – Health and Human Services Department nominee

29 Deborah Bluett, Clerical Volunteer – Health and Human Services Public Health Division
30 nominee

31 Rita Chase, Meals on Wheels Volunteer – Health and Human Services Department
32 nominee

33 William Kaul, Volunteer Entertainer – Lakeland Health Care Center nominee

34 Frank Licary, Volunteer Entertainer – Lakeland Health Care Center nominee

35 Letha Kuecker, Clerical Volunteer – Sheriff’s Jail Administration nominee

36 Cynthia Koetterhagen, Senior Visitor – Volunteer Services nominee

1 **BE IT FURTHER RESOLVED** that the County Board urges Walworth County citizens to
2 volunteer in their communities and become part of more than sixty-four million people in our
3 nation who are making a difference in their communities.
4

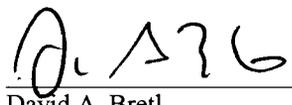
5
6
7 _____

8 _____ Kimberly S. Bushey
9 County Board Chair County Clerk

10
11
12 County Board Meeting Date: April 19, 2012

13
14 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:

	
3/29/2012	3/29/12
_____	_____
David A. Bretl	Nicole Andersen
County Administrator/Corporation Counsel	Deputy County Administrator - Finance

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

Resolution No. 03-04/12

Authorizing General Fund Use of Assigned Fund Balance/Net Assets to Fund the Health and Human Services Boiler Equipment Replacement and Installation

1 Moved/Sponsored by: Finance Committee

2

3 **WHEREAS**, an engineering study has revealed that the boilers and heating, ventilation and air
4 conditioning (HVAC) system at Health and Human Services requires total replacement due to
5 obsolete parts and energy inefficiency; and,

6

7 **WHEREAS**, the Walworth County Board of Supervisors adopted Resolution No. 63-11/11
8 authorizing the use \$245,000 of General Fund Unassigned Fund Balance/Net Assets to fund
9 architectural and engineering design services for replacement of the HVAC system at Health and
10 Human Services; and,

11

12 **WHEREAS**, the Walworth County Board of Supervisors Public Works Committee has awarded
13 a bid in the amount of \$88,700 for architectural and engineering design services; and,

14

15 **WHEREAS**, the Walworth County Board of Supervisors Public Works Committee has approved
16 bid specifications for the boiler and related equipment, thus commencing the competitive bidding
17 process; and,

18

19 **WHEREAS**, the engineering study estimates the labor and materials cost to replace only the
20 boiler system at \$340,000; and

21

22 **WHEREAS**, after initial architectural costs have been paid and engineering funds have been
23 encumbered, funds in the amount of \$170,000 are available to purchase and install the boiler and
24 related equipment; and,

25

26 **WHEREAS**, the estimated unfunded cost for the boiler, related equipment and installation is
27 \$170,000.

28

29 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
30 funds in an amount not to exceed \$170,000 be hereby transferred from the General Fund
31 Assigned Fund Balance/Net Assets account to the appropriate project account(s) to fund the
32 purchase of the boilers and related equipment as well as the installation of the equipment at
33 Health and Human Services.

34

35 **BE IT FURTHER RESOLVED** that funds remaining will be used for the replacement of the
36 entire HVAC system, if the Walworth County Board of Supervisors Public Works Committee so
37 proceeds; and,

38

39 **BE IT FURTHER RESOLVED** that funds remaining after the entire project is complete will
40 lapse to the General Fund reserves.

41

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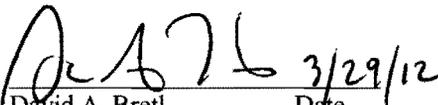
County Board Chair

Kimberly S. Bushey
County Clerk

County Board Meeting Date: April 19, 2012

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 Date County Administrator/Corporation Counsel	 Nicole Andersen Date Deputy County Administrator - Finance
---	--

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

Policy and Fiscal Note
Resolution No. 03-04/12

- I. **Title:** Authorizing General Fund Use of Assigned Fund Balance/Net Assets to Fund the Health and Human Services Boiler Equipment Replacement and Installation
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to authorize the use of General Fund Assigned Fund Balance/Net Asset Funding in an amount of \$170,000 to fund the purchase of the boilers and related equipment as well as the installation of the equipment at Health and Human Services.
- III. **Budget and Fiscal Impact:** An engineering study has revealed that the boilers and heating, ventilation and air conditioning (HVAC) system at Health and Human Services requires total replacement. The Walworth County Board of Supervisors previously funded the architectural and engineering design services for replacement of the HVAC system at Health and Human Services. The Walworth County Board of Supervisors Public Works Committee has awarded a bid for the architectural and engineering design services. Additionally, the Walworth County Board of Supervisors Public Works Committee has approved bid specifications to purchase the boiler and related equipment components of the project. This resolution approves funding to replace the boiler and related components as well as the installation of this equipment.

The engineering study estimated the total cost of the boiler and HVAC system at \$2,010,700. Complete replacement of the boiler and the HVAC system is currently under consideration by the Walworth County Board of Supervisors Public Works Committee. The boiler system replacement component of this cost estimate is \$340,000. To date, architectural fees for the initial study have been paid and funds have been encumbered for the architectural and engineering design services. \$170,000 is remaining from the initial funding and is available for the boiler system replacement.

The specified purpose is an allowable expenditure of the assigned general funds.

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

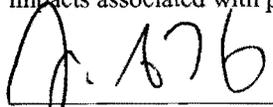
Committee: Finance

Meeting Date: March 22, 2012

Vote: 5 – 0

County Board Meeting Date: April 19, 2012

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


David A. Bretl 3/29/12
County Administrator/Corporation Counsel Date


Nicole Andersen 4/2/12
Deputy County Administrator - Finance Date

Resolution No. 05 – 04/12
Authorizing the Waiver of Interest and Penalties on Tax Key No. YU SW 00053A

1 Moved/Sponsored by: Finance Committee

2
3 **WHEREAS**, in February 2012, the City of Elkhorn (“City”) acquired a parcel of land located in
4 the City identified as Tax Key No. YU SW 00053A; and,

5
6 **WHEREAS**, the City acquired the parcel for the purpose of conducting environmental
7 remediation on the same; and,

8
9 **WHEREAS**, the previous owner had not paid property taxes and, as a result, interest and
10 penalties have been accruing on the parcel in the amount of \$3,091.35; and,

11
12 **WHEREAS**, the City has requested that the County waive any interest and penalties that have
13 accrued on the parcel; and,

14
15 **WHEREAS**, Section 75.105(2) Wis. Stats. allows the County Board to cancel interest and
16 penalties on delinquent property taxes on municipally-owned properties that are contaminated by
17 hazardous substances; and,

18
19 **WHEREAS**, the Finance Committee, at its March 22, 2012 meeting, unanimously
20 recommended that the County waive the interest and penalties (totaling \$3,091.35) on the parcel
21 acquired by the City of Elkhorn for the purpose of conducting environmental remediation; and,

22
23 **WHEREAS**, it is in the best interest of Walworth County citizens and taxpayers for the parcel to
24 be remediated and placed into productive use.

25
26 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
27 does hereby authorize the County Treasurer to write-off the sum of three thousand ninety one
28 dollars and thirty five cents (\$3,091.35) for the interest and penalties that have accrued on Tax
29 Key No. YU SW 00053A.

30
31
32
33 _____
34
35 County Board Chair

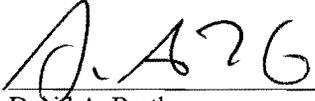
33 _____
34
35 Kimberly S. Bushey
36 County Clerk

37
38 Action Required: Majority X Two-thirds _____ Other _____

39
40 County Board Meeting Date: April 19, 2012

Policy and Fiscal Note is attached.

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

 4/10/12

David A. Bretl
County Administrator/Corporation Counsel

 4/11/12

Nicole Andersen
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 05 – 04/12

- I. **Title:** Authorizing the Waiver of Interest and Penalties on Tax Key No. YU SW 00053A
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to waive the outstanding interest and penalty fees that have accrued on Tax Key No. YU SW 00053A, which parcel has been purchased by the City of Elkhorn for the purpose of environmental remediation. In the past, the county has provided relief from interest and penalties for certain municipally-owned contaminated properties.
- III. **Budget and Fiscal Impact:** Passage of this resolution will mean the county will not collect \$3,091.35 for interest and penalties on delinquent taxes. The loss is expected to be absorbed in the current operating budget.
- IV. **Referred to the following standing committees for consideration and date of referral:**

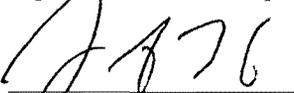
Committee: Finance

Meeting Date: March 22, 2012

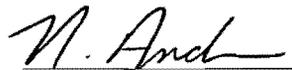
Vote: 5 – 0

County Board Meeting Date: April 19, 2012

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

 4/10/12

David A. Bretl Date
County Administrator/Corporation Counsel

 4/11/12

Nicole Andersen Date
Deputy County Administrator - Finance

ORDINANCE NO. 722 – 04/12

AMENDING SECTION 17-37 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATIVE TO THE PROCUREMENT OF CERTAIN HIGHWAY EQUIPMENT THROUGH GROUP PURCHASING CONTRACTS

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

3
4 PART I: That Section 17-37 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. 17-37. Group purchasing.

9
10 (a) If the deputy county administrator-central services or designee desires to join or
11 become affiliated with a purchasing group which is organized for the purpose of providing
12 volume purchases for a particular good or service, and if such group is operated in a manner
13 consistent with the provisions, spirit and intent of this division, said purchasing agent may
14 engage in group purchasing through the group. Except as provided in (b), ~~C~~contracts negotiated
15 and executed by purchasing groups or other governmental units may be considered as
16 competitively bid contracts.

17
18 (b) Notwithstanding (a), road machinery set forth in Section 17-31(i) shall not be
19 procured, except by competitive bid, unless group purchasing is specifically authorized by the
20 public works committee.”

21
22 PART II: The ordinance shall be effective upon passage and publication.

23
24 PASSED and ADOPTED by the Walworth County Board of Supervisors this 19th day of April,
25 2012.

26
27
28
29 _____
30 _____ Kimberly S. Bushey
31 County Board Chair Attest: County Clerk

32
33
34 County Board Meeting Date: April 19, 2012

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

DRAFT

Resolution No. 04-04/12
Nominating Members to the Various Committees of the County Board

1 Moved/Sponsored by: Nominating Committee

2
3 **WHEREAS**, Walworth County Code of Ordinances Sec. 2-138 sets forth the procedure for
4 nominating and appointing members to the various committees of the county board; and,

5
6 **WHEREAS**, said Ordinance requires the nominating committee to nominate members for
7 appointment and election by the full board; and,

8
9 **WHEREAS**, the nominating committee convened on April 18, 2012 and carefully considered
10 the matter of committee appointments, taking into account the interest and background of the
11 nominees and the best interest of Walworth County:

12
13 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
14 does hereby approve the nominations of the nominating committee and does appoint the below-
15 listed individuals to the committees, for the terms and in the positions listed as follows, and upon
16 passage of this resolution the nominating committee officially dissolves.

17
18 **Unless otherwise specified, all terms will expire on the third Tuesday in April 2014**

19
20 Committee: **Executive**

21 # of Members: 5

- 22 1.
- 23 2.
- 24 3.
- 25 4.
- 26 5.

27
28 Committee: **Finance**

29 # of Members: 5

- 30 1.
- 31 2.
- 32 3.
- 33 4.
- 34 5.

35
36 Committee: **Human Resources**

37 # of Members: 5

- 38 1.
- 39 2.
- 40 3.
- 41 4.
- 42 5.

1 Committee: **Public Works**

2 # of Members: 5

- 3 1.
- 4 2.
- 5 3.
- 6 4.
- 7 5.

8
9 Committee: **Agriculture and Extension Education Committee (A&EE)**

10 # of Members: 8 including 3 County Board Supervisors who also serve on the Land Conservation
11 Committee and Parks Committee and 5 citizen members

- 12 1.
- 13 2
- 14 3.

15

16 Committee: **County Zoning Agency**

17 # of Members: 7 including 5 County Board Supervisors and 2 citizen members

- 18 1.
- 19 2.
- 20 3.
- 21 4.
- 22 5.

23

24 Committee: **Health and Human Services Board**

25 # of Members: 9 including 5 County Board Supervisors and 4 citizen members

26 Fixed Term: 3 years

Term Ending	Board Member	Term Ending	Board Member
1/2/12	Grant		
1/2/12	Ingersoll		
1/7/13	Redenius		
1/7/13	Schaefer		
1/3/14	Hawkins		

27

28 Committee: **Land Conservation**

29 # of Members: 5 including 3 Board Supervisors who also serve on the A&EE Committee and
30 Parks Committee and 2 citizen members

- 31 1.
- 32 2.
- 33 3.

34

35 Committee: **Park Committee**

36 # of Members: 5 including 3 Board Supervisors who also serve on the A&EE Committee and
37 Land Conservation Committee and 2 citizen members

- 38 1.
- 39 2.
- 40 3.

1 Committee: **Lakeland Health Care Center Board of Trustees**

2 # of Members: 5 County Board Supervisors

3 Fixed Term: 3 years

4 **Elected by Board:**

Term Ending	Board Member	Term Ending	Board Member
1/2/12	Grant		
1/3/14	Hawkins		
1/7/13	Redenius		
1/2/12	Ingersoll		
1/7/13	Schaefer		

5

6 Committee: **Children with Disabilities Education Board**

7 # of Members: 5

8 Fixed Term: 3 years

9 **Elected by Board:**

Term Ending	Board Member	Term Ending	Board Member
4/19/14	Weber		
4/17/12	Ingersoll		
4/16/13	Schaefer		
4/16/13	Hawkins		
4/17/12	Kilkenny		

10

11

12

13

14 _____
15 County Board Chair

_____ Kimberly S. Bushey
County Clerk

16

17

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

19

County Board Meeting Date: April 19, 2012

Policy and Fiscal Note is attached.

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

David A. Bretl Date
County Administrator/Corporation Counsel

Nicole Andersen Date
Deputy County Administrator - Finance

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

