



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JUNE 11, 2013 AT 6:00 P.M.

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

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

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Kimberly S. Bushey, Walworth County Clerk

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- May 14, 2013 County Board Meeting Minutes

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

Appointments/Elections

1. Aging and Disability Resource Center Governing Board (ADRC)
 - Ryan Keller – Three-year term to begin upon confirmation and end on June 30, 2016 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None.
3. Outagamie County Resolution No. 14--2013-14 Opposing all legislative efforts to remove local control of the 911 system (To be referred to the Executive Committee)
4. Portage County Resolution No. 155-2012-2014 – Resolution In Support of Amending State Law to Permit a Multi-Vendor Student Information System for Wisconsin School Districts by 2013 Assembly Bill 60 and 2013 Senate Bill 54 (To be referred to the Executive Committee)

5. Manitowoc County Resolution No. 2013/2014-11 – Resolution Requesting State Funding of Lake Michigan Beach Testing Programs (To be referred to the Executive Committee)
6. Correspondence received from the State of Wisconsin Criminal Justice Coordinating Council in regard to creating or working to further advance the county’s Criminal Justice Coordinating Council (To be referred to the Executive Committee)
7. Correspondence received from Governor Scott Walker acknowledging receipt of Walworth County resolution (To be placed on file)
8. Correspondence received from Senator Tim Cullen acknowledging receipt of Walworth County resolutions (To be placed on file)
9. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
10. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
11. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

1. Ord. No. 782-05/13 – Amending Section 2-45 of the Walworth County Code of Ordinances Relating to County Board Supervisor Compensation For Supervisors Elected in 2014 – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. S. Terry Woods, Ltd., Inc. (Terry Woods, Owner/Applicant), Section 31, Linn Township. Rezone approximately .85 acres of A-2 to A-4 – Approved: 4-0 (May 16, 2013 County Zoning Agency Public Hearing)

Executive Committee

1. Ord. No. 783-06/13 – Amending Section 2-151 of the Walworth County Code of Ordinances Relating to Rules and Duties of Members – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)
2. Res. No. 29-06/13 – Opposing State Legislation Re-introducing the Use of Bail Bondsmen in Wisconsin – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 30-06/13 – Recognizing Joshua P. Grube, Deputy District Attorney, on Receiving the 2013 Voices of Courage Award Conveyed by the Wisconsin Coalition Against Sexual Assault – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 31-06/13 – Opposing State Legislation Setting Hours for Obtaining Absentee Ballots – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
5. Res. No. 32-06/13 – Denying the Claim of Thomas R. Austin – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Discussion and possible action regarding the communication from Supervisor Rick Stacey regarding zoning fees
2. Res. No. 27-06/13 – Committing Children with Disabilities Education Board 2013 Fund Balances – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 3-0 and the Finance Committee 5-0)
3. Res. No. 28-06/13 – Recognizing Trina Adams for Receiving the American Payroll Association’s Citation of Merit – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Human Resources Committee

1. Discussion and possible action regarding the future of Walworth County’s health plan and on-site clinic
2. Ord. No. 784-06/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of a Circuit Court Commissioner – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 785-06/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of Six Project Economic Support Specialists and the Reclassification of an HS Worker II to an Economic Support Specialist – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 786-06/13 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Health and Human Services Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Res. No. 33-06/13 – Adopting the Pay Range for the Circuit Court Commissioner Position – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Park Committee

1. Res. No. 34-06/13 – Supporting a Land Acquisition in the Town of Troy by the Nature Conservancy for Conservation and Recreational Purposes – *Vote Required: Majority* (The Park Committee will consider this item at a special meeting on June 10, 2013)

Reports of Special Committees

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

Closed Session

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

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

- Establishing guidance/parameters for negotiations with LEA, HHS Professionals, and Deputy Sheriffs Association for successor agreements

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

Closed Session

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

- Establishing negotiating parameters for the potential acquisition or lease of on-site clinic building

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

Chairperson’s Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

*Supervisors and Committees: Please submit titles for the Tuesday, July 9, 2013 agenda on or before Wednesday, June 26, 2013.

MAY 14, 2013
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

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

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

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

Amendments, Withdrawals, and Approval of Agenda

On motion by Vice-Chair Grant, seconded by Supervisor Weber, the agenda was approved by voice vote with the amendment of moving Executive Committee Item #10 to immediately after Comment Period by Members of the Public Concerning Items on the Agenda.

Approval of the Minutes

On motion by Supervisor Weber, seconded by Vice-Chair Grant, the April 16, 2013 County Board meeting minutes were approved by voice vote.

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

There was none.

Executive Committee

10. Res. No. 26-05/13 – Commending the Badger High School Culinary Team on their Championship at the 12th Annual National ProStart Invitational Management Competition – *Vote Required: Majority* (The Executive Committee will consider this item at a special meeting prior to the May 14, 2013 County Board meeting)

On motion by Vice-Chair Grant, seconded by Supervisor Weber, **Resolution No. 26-05/13** was approved by voice vote. Chair Russell invited those present from Badger High School to come forward to receive recognition. Chair Russell read the resolution. Russ Tronsen, Culinary Instructor, thanked the board for the recognition. Mason Fellmeth, Culinary Team Member, gave an overview of their idea for their project for the competition.

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) Claim of Thomas R. Austin; b) Claim of Ronald Oehm (To be referred to the Executive Committee)

3. Door County Resolution No. 2013-29 Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds (To be referred to the Executive Committee)
4. Milwaukee County Resolution Opposing State Assembly Bill 85 (AB 85) and Senate Bill 95 (SB 95) and Oconto County Resolution #35-13 Opposition to Assembly Bill 85 (To be referred to the Executive Committee)
5. Oconto Co. Resolution No. 31-2013 – Resolution to Support Modification of Recount Procedures to Allow Either Hand Count or the Use of Automated Tabulating Equipment (To be referred to the Executive Committee)
6. Oconto Co. Resolution No. 32-2013 – Resolution to Oppose Set Hours for Obtaining Absentee Ballots (To be referred to the Executive Committee)
7. Vernon Co. Resolution #13-2013 – Resolution in Opposition to Increasing Acreage of Alien Land Ownership (To be referred to the Executive Committee)
8. Correspondence received from Wisconsin Department of Children and Families regarding the audit report for year ending December 31, 2011 (To be referred to the Finance Committee and the Health and Human Services Board)
9. Correspondence from Wisconsin Historical Society in regard to the Darien Downtown Historic District being considered by the Wisconsin Historic Preservation Review Board for nomination to the Wisconsin State Register of Historic Places and National Register of Historic Places (To be placed on file)
10. Correspondence received from State Representative Andy Jorgensen acknowledging receipt of Walworth County resolutions (To be placed on file)
11. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
12. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
13. Report of the County Clerk Regarding 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. Ord. No. 778-05/13 – Amending Section 74-264 of the Walworth County Code of Ordinances Relating to the Floodplain Appendix – *Vote Required:* Majority (Recommended by the County Zoning Agency 7-0)
Amendment to Sec. 74-264 Floodplain Appendix of the Walworth County Code of Ordinances – Approved: 7-0 (April 18, 2013 County Zoning Agency Public Hearing)
2. WI DNR requested Walworth County remove a portion of a stream tributary to the White River from the navigable stream inventory. The water course is located in the NE ¼ of Section 14 of Lyons Township south of a point where the stream crosses under a driveway approximately 800 feet north of a manmade dam on Tax Parcel N LY1400002 – Approved: 7-0 (April 18, 2013 County Zoning Agency Public Hearing)

On motion by Supervisor Stacey, seconded by Supervisor Weber, Item 1, **Ordinance No. 778-05/13**, and Item 2 under Report of Proposed Zoning Amendments were approved as recommended by the County Zoning Agency.

Executive Committee

1. Ord. No. 779-05/13 – Creating Division 7 of Article III of Chapter 2 of the Walworth County Code of Ordinances Relating to a Transportation Coordinating Committee – *Vote Required: Two-thirds* (Recommended by the Health and Human Services Board 7-0; The Executive Committee will consider this item at a special meeting prior to the May 14, 2013 County Board meeting)
2. Ord. No. 782-05/13 – Amending Section 2-45 of the Walworth County Code of Ordinances Relating to County Board Supervisor Compensation for Supervisors Elected in 2014 – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)
- ~~3. Res. No. 13-05/13 – Setting the Annual Salary for the County Board Elected in 2014 – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0) (Removed from the agenda prior to the May 14, 2013 County Board meeting)~~
4. Res. No. 18-05/13 – Supporting an Equitable Sharing of Costs to Support the SHARE Automated Library Services System – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
5. Res. No. 21-05/13 – Supporting 2013 Senate Bill 45 to Indicate Veteran Status on an Operator’s License or Identification Card – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
6. Res. No. 22-05/13 – Supporting 2013 Assembly 33 Extending the Time Period Counties May Seek Reimbursement by Civil Action for Certain Expenses Incurred in Relation to Crimes for Which a Person Was Sentenced or Confined in Jail – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
7. Res. No. 23-05/13 – Urging the State Legislature to Re-Examine Section 968.255 of the Wisconsin Statutes Regarding Strip Searches and to Clarify the Language Therein in Consideration of the Recent United States Supreme Court Decision Pertaining to this Matter – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
8. Res. No. 24-05/13 – Urging the State Legislature to Adopt 2013 Assembly Bill 9 to Permit Law Enforcement Officials and Qualified Former Officers to Carry a Firearm on School Grounds and on Certain Posted Private Properties – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
9. Res. No. 25-05/13 – Urging the State Legislature to Enact Legislation that Prohibits an Entity from Foreclosing on Property Unless that Entity, Itself, Has a Recorded Interest in the Property – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
10. Res. No. 26-05/13 – Commending the Badger High School Culinary Team on their Championship at the 12th Annual National ProStart Invitational Management Competition – *Vote Required: Majority* (The Executive Committee will consider this item at a special meeting prior to the May 14, 2013 County Board meeting)

Vice-Chair Grant offered a motion, seconded by Supervisor Weber, to approve Item 1, Ordinance No. 779-05/13, with an amendment to add the following language to begin on Line 13 of Page 2: “d) References to all state and federal laws cited herein shall include all amendments made thereto.” On motion by Supervisor Stacey, seconded by Supervisor Weber, **Ordinance No. 779-05/13** was approved as amended by unanimous consent.

Supervisor Grant offered a motion, seconded by Supervisor Weber, to approve Item 2, Ordinance No. 782-05/13. This ordinance replaces Resolution No. 13-05/13, which was listed on the first agenda mailing. Chair Russell stated there was a recommendation for increasing the compensation for the County Board Chair but not for Supervisors. Vice-Chair Grant offered a motion, seconded by Supervisor Schaefer, to increase Supervisors’ compensation by \$100 per month. Supervisor Brellenthin stated he agrees with increasing the compensation for the County Board Chair; however, he would be opposed to increasing compensation for Supervisors. Vice-Chair Grant stated that the Board has not had an increase in at least 10 years. He also stated the work load has increased for Supervisors since the downsizing of the County Board from 25 to 11 Supervisors. Supervisor Schaefer stated he first came on the County

Board in 1974 and to his recollection Supervisors were compensated \$75 per month for County Board meetings and \$50 per committee meeting. He said he was making more money as a Supervisor in the 1970s and 1980s than he is in present time. Administrator Bretl stated that an amount needs to be inserted into the ordinance. Supervisor Kilkenny clarified that they would be inserting the amount of \$600.00 per month into the ordinance as compensation for Supervisors. Vice-Chair Grant stated that many constituents believe that Supervisors receive paid health insurance, but Supervisors have no benefits. Bretl stated that the County Board has come in under budget and there are typically extra funds from travel and training. Jessica Lanser, Comptroller, stated the total department budget for the County Board is approximately \$199,000, which includes wages and benefits for employees. Lanser stated in 2012, the County Board returned \$10,600 in wages, benefits, and mileage and \$4500 in supplies and postage. Supervisor Kilkenny stated that the Board is down 14 members since the downsizing, which has saved taxpayers over \$250,000. He said he feels that an increase of \$100 per month is reasonable. Supervisor Schiefelbein stated although he declines to be paid for his service as a Supervisor, but agrees with the \$100 per month increase for his fellow Supervisors.

A roll call vote was taken on the amendment of increasing Supervisors', except the Chair, compensation to \$600 per month. Total votes: 10. Ayes: 7 – Grant, Kilkenny, Schaefer, Schiefelbein, Stacey, Weber, and Russell; No: 3 – Brellenthin, Monroe, and Redenius; Absent: 1 – Brandl. Amendment passed. Bretl stated that Supervisor Brandl's vote by default is "No" due to his absence. Supervisor Kilkenny offered a motion, seconded by Supervisor Schaefer, to table Ordinance No. 782-05/13 as amended until the June 11, 2013 County Board meeting. Motion carried.

On motion by Supervisor Weber, seconded by Vice-Chair Grant, Item 4, **Resolution No. 18-05/13**; Item 5, **Resolution No. 21-05/13**; Item 6, **Resolution No. 22-05/13**; Item 7, **Resolution No. 23-05/13**; Item 8, **Resolution No. 24-05/13**; and Item 9, **Resolution No. 25-05/13**; were approved by voice vote.

Item 10, Resolution No. 26-05/13, was discussed earlier in the meeting.

Finance Committee

1. Res. No. 14-05/13 – Authorizing the Transfer of Funds from the Road Construction Committed Fund Balance Account to the CTH O Roadwork Project – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 3-0)
2. Res. No. 15-05/13 – Authorizing Write Off of 2010 Personal Property Taxes Uncollectible in 2011 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 3-0)
3. Res. No. 16-05/13 – Closing Fiscal Year 2012 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 3-0)
4. Res. No. 17-05/13 – Committing Fund Balances as of December 31, 2012 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 3-0)

On motion by Supervisor Weber, seconded by Supervisor Monroe, Item 1, **Resolution No. 14-05/13** was approved by voice vote.

Vice-Chair Grant offered a motion, seconded by Supervisor Weber, to approve Item 2, Resolution No. 15-05/13. On motion by Supervisor Stacey, seconded by Supervisor Weber, **Resolution No. 15-05/13** was approved by unanimous consent.

Vice-Chair Grant offered a motion, seconded by Supervisor Weber, to approve Item 3, Resolution No. 16-05/13. On motion by Supervisor Stacey, seconded by Supervisor Redenius, **Resolution No. 16-05/13** was approved by unanimous consent.

Supervisor Weber offered a motion, seconded by Supervisor Monroe, to approve Item 4, Resolution No. 17-05/13. On motion by Vice-Chair Grant, seconded by Supervisor Weber, **Resolution No. 17-05/13** was approved by unanimous consent.

Health and Human Services Board

1. Res. No. 19-05/13 – Opposing the Proposed Modification to the Medical Assistance Purchase Plan (MAPP) – *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0)

On motion by Vice-Chair Grant, seconded by Supervisor Monroe, **Resolution No. 19-05/13** was approved by voice vote.

Human Resources Committee

1. Ord. No. 775-05/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Reorganization in Information Technology – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 776-05/13 – Amending Section 15-727 of the Walworth County Code of Ordinances Relating to Critical Incident Leave – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
3. Ord. No. 777-05/13 – Amending Section 15-339 of the Walworth County Code of Ordinances Relating to Conversion of Sick Leave to Health Insurance Credits – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

On motion by Supervisor Weber, seconded by Supervisor Redenius, Item 1, **Ordinance No. 775-05/13**; Item 2, **Ordinance No. 776-05/13**; and Item 3, **Ordinance No. 777-05/13**; were approved by voice vote.

Public Works Committee

1. Ord. No. 780-05/13 – Creating Section 16-3 of the Walworth County Code of Ordinances Relating to the Public Works Department – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)
2. Ord. No. 781-05/13 – Creating Section 46-5 of the Walworth County Code of Ordinances Relating to the County-Owned Range – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)
3. Res. No. 20-05/13 – Urging the Wisconsin State Legislature and Department of Transportation to Proceed as Quickly as Possible with the U.S. Highway 12 Environmental Impact Study – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Redenius, Item 1, **Ordinance No. 780-05/13**; Item 2, **Ordinance No. 781-05/13**; and Item 3, **Resolution No. 20-05/13**; were approved by voice vote.

Report of Special Committees

There was none.

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

There was none.

Chairperson's Report

Chair Russell did not have anything to report.

Adjournment

On motion by Supervisor Weber, seconded by Supervisor Stacey, the meeting was adjourned at 6:40 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 May 14, 2013 meeting.

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

WALWORTH COUNTY
AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, the undersigned Chair of the Walworth County Board of Supervisors, do hereby appoint Ryan Keller to the Aging and Disability Resource Center Governing Board for a three-year term to begin upon County Board confirmation and end on June 30, 2016, or until a successor is named.

Dated this 11th day of June 2013.

Nancy Russell, Chair
Walworth County Board of Supervisors

Nomination for Committee/Board/Commission Appointment

Committee: Aging and Disability Resource Center Board (ADRC)

Nominee: Ryan Keller

Address: P.O. Box 597

Genoa City, WI 53128

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Richard Lorenz

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

Was this vacancy advertised? _____

Comment Mr. Keller's appointment would be for a three-year term to begin upon County Board confirmation and end on June 30, 2016.

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

For incumbents, committee attendance, if known:

Attn: Lori Muzatko

**WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE**

Name: Ryan Keller

Date: 4/8/13

Mailing Address: P.O. Box 597
Genoa City, WI
53128

Phone: 414-262-745-9918

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

Please consider me for appointment to: Join the Walworth county Aging & Disability Resource Center governing board.

I am interested in serving as a citizen representative because: Because I'm disabled, I feel I would be a good voice for those who are.

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

Excellent people person

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 Ryan Keller

Date 4-8-13

Feel free to attach any additional documentation to this form.

RESOLUTION NO.: 14—2013-14

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 There are multiple bills currently circulating through the Legislature which remove local
2 control of the 911 system and authorize the state to administer the system including
3 funding sources, appointing positions at the state level and dictating to local officials how
4 to operate the 911 system. The 911 system is currently controlled at the local level under
5 the responsibility of the Sheriff's Department. This resolution opposes all legislative
6 efforts to remove local control of the 911 system.
7

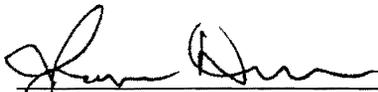
8 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend
9 adoption of the following resolution.

10 BE IT RESOLVED, that the Outagamie County Board of Supervisors does oppose all legislative
11 efforts to remove local control of the 911 system, and

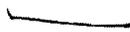
12 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
13 of this resolution to the Outagamie County Lobbyist for distribution to the Legislature, all Wisconsin
14 Counties and the Outagamie County Sheriff.

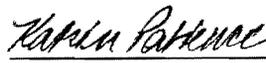
15 Dated this ~~14th~~ day of May, 2013

Respectfully Submitted,
PUBLIC SAFETY COMMITTEE

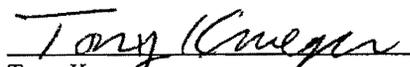
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Katrin Patience



Tony Krueger

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Duly and officially adopted by the County Board on: May 14, 2013

Signed: Judith A. Schutte Samir O'Brien
Board Chairperson County Clerk

Approved: 5 15 12 Vetoed: _____

Signed: [Signature]
County Executive



Portage County Clerk
Shirley M. Simonis
1516 Church Street
Stevens Point, WI 54481
Phone: 715-346-1351 Fax: 715-346-1486
simoniss@co.portage.wi.us

CERTIFICATION

I, Shirley M. Simonis, Clerk of the County of Portage, Wisconsin do hereby certify that the foregoing is a true and correct copy of Resolution/Ordinance No.

155-2012-2014 which was introduced and adopted by a vote of

24 for

 against

 abstained

 vacant

1 excused Supervisor Winn

at an Adjourned Session of the Portage County Board of Supervisors, held on the

21st day of May, 2013, and recorded in the minutes of said

meeting, a quorum of members being present.

In testimony whereof, I have hereunto set my hand and the seal of the County of Portage, Wisconsin, this 23rd day of May, 2013.



SHIRLEY M. SIMONIS
Portage County Clerk (SEAL)

U drive
My Files
Original Cover Sheets

Resolution Number: 155-2012-2014

RE: RESOLUTION IN SUPPORT OF AMENDING STATE LAW TO PERMIT A MULTI VENDOR STUDENT INFORMATION SYSTEM FOR WISCONSIN SCHOOL DISTRICTS BY 2013 ASSEMBLY BILL 60 AND 2013 SENATE BILL 54

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

WHEREAS, student information systems (SIS) are comprehensive software applications designed to manage student data, school management, and technology interface needs. (The SIS is equivalent to an Enterprise Resource Planning or ERP system for a corporate or municipal government customer. As such, SIS contains many of the same issues with ERP System Selection Methodology, which Portage County is currently employing); and

WHEREAS, current state law mandates a state sponsored selection of a single SIS vendor mandated for use by all Wisconsin schools; and

WHEREAS, the State Department of Administration assisted by the State Department of Public Instruction declared its intention to award the single vendor contract to an out-of-state vendor, a decision which is under appeal and a decision which will significantly impact and increase costs to local school districts; and

WHEREAS it is reasonably estimated that this award decision will greatly increase costs to local schools, resulting in a \$ 28.4 million dollar unfunded mandate over a ten year period to school districts statewide (with a \$447,000 mandate to the Stevens Point School District) from the need to convert many of the school districts to the awarded vendor system; and

WHEREAS the impact to county governments is from the fiscal impact of increased property taxation needed to support the single vendor system, diverting scarce resources in an era of levy limitations when school levy dollars could instead be focused on student and program improvement, impacting county-wide needs of county government; and

WHEREAS Representative Shankland and Senator Lassa have introduced legislative bills which would support the establishment of a multi-vendor SIS system, which would result in improved processes as well as significant fiscal savings as detailed in this resolution, allowing school districts to retain and maintain superior SIS.

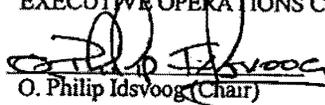
FISCAL NOTE: No appropriations or funds are necessary for this sense of the Board resolution.

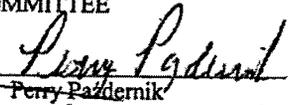
NOW, THEREFORE, BE IT RESOLVED AND ENACTED, by the Portage County Board of Supervisors, that the Board hereby goes on record in strong support of amending state law to permit a multi-vendor student information system for Wisconsin school districts by passage of 2013 Assembly Bill 60 and 2013 Senate Bill 54. The Clerk is directed to mail a copy of the resolution to the Governor's Office, the Director of Public Instruction, the State Director of Administration, all area state legislators, all 72 of Wisconsin's Counties, the Wisconsin Counties Association, the Wisconsin School Board Association and all area school districts.

Dated this 21st day of May 2013.

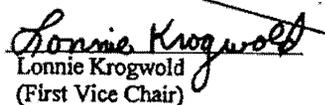
Respectfully submitted,

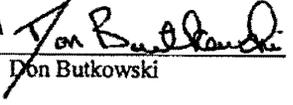
EXECUTIVE OPERATIONS COMMITTEE


O. Philip Idsvoog (Chair)


Perry Paziernik


James Zdroik


Lonnie Krogwold
(First Vice Chair)


Don Butkowski

**RESOLUTION REQUESTING STATE FUNDING
OF LAKE MICHIGAN BEACH TESTING PROGRAMS**

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Great Lakes Beaches are a natural asset that helps to generate millions of tourist
2 dollars for Wisconsin; and
3

4 WHEREAS, communities along Lake Michigan, the Bay of Green Bay, and Lake Superior
5 have developed beach safety testing and public notification programs over the last twelve years using
6 federal grants; and
7

8 WHEREAS, federal funding is no longer available to these communities to support the
9 programs that they have developed; and
10

11 WHEREAS, the State of Wisconsin receives revenue from tourists in the form of sales taxes;
12 and
13

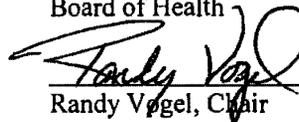
14 WHEREAS, beach safety testing and public notification provides a benefit for all of
15 Wisconsin;
16

17 NOW, THEREFORE, BE IT RESOLVED by the Manitowoc County Board of Supervisors
18 that it urges the State of Wisconsin fund local health departments to continue the beach safety testing
19 and notification programs; and
20

21 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this
22 resolution to the Governor of the State of Wisconsin, the President of the Wisconsin Senate, the
23 Speaker of the Wisconsin Assembly, each legislator in the Wisconsin Senate and Assembly who
24 represents constituents from Manitowoc County, and to each county that borders Lake Michigan,
25 Lake Superior, and the Bay of Green Bay.

Dated this 21st day of May 2013.

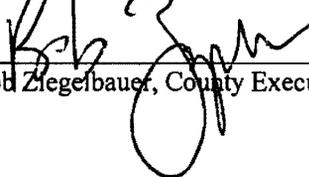
Respectfully submitted by the
Board of Health


Randy Vogel, Chair

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. SR

LEGISLATIVE POLICY STATEMENT

I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues or to request action by a governmental entity, or both.



Bob Ziegelbauer, County Executive

5/22/13

Date

No. 2013/2014 - 11
Manitowoc Voting System
Vote Summary Report
05-21-2013

All Reports
Report , 1 , 1/2 Majority Based on Attendance

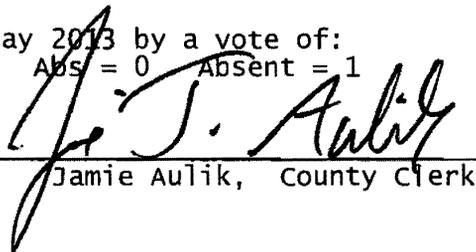
1. Requesting State Funding for Lake Michigan Beach Testing Programs

Seat	Dist	Attnd	Name	Aye	Nay	Abs
1	20	*	Hoffman, Chuck	[X]	[]	[]
2	11	*	Vogel, Randy S.	[X]	[]	[]
3	15	*	Wagner, Catherine	[X]	[]	[]
4	24	*	Weiss, Don	[X]	[]	[]
5	4	*	Brey, Jim	[X]	[]	[]
6	10	*	Hoff, Philip	[X]	[]	[]
7	14	*	Baumann, James	[X]	[]	[]
8	8		Rasmus , Martha	[]	[]	[X]
9	3	*	Metzger, Rita	[X]	[]	[]
10	1	*	Holschbach, Todd	[X]	[]	[]
11	16	*	Cavanaugh, Robert	[X]	[]	[]
12	7	*	Vogt, Norbert	[X]	[]	[]
13	5	*	Dufek, Gregory	[X]	[]	[]
14	13	*	Waack, Melvin	[X]	[]	[]
15	22	*	Bauknecht, Michael	[X]	[]	[]
16	18	*	Kohlman, Pat	[X]	[]	[]
17	17	*	Maresh, Susie	[X]	[]	[]
18	12	*	Behnke, Kevin	[X]	[]	[]
19	21	*	Gerroll, Rick	[X]	[]	[]
20	9	*	Kopecky, Mark	[X]	[]	[]
21	23	*	Henrickson, Rick	[X]	[]	[]
22	19	*	Korinek, Dave	[X]	[]	[]
23	25	*	Burke, Laurie	[X]	[]	[]
24	2	*	Nickels, Dave	[X]	[]	[]
30	6	Chair	Hansen, Paul B.	[X]	[]	[]

Pass

On this 21 day of May 2013 by a vote of:
Aye = 24 Nay = 0 Abs = 0 Absent = 1

Attest: _____


Jamie Aulik, County Clerk



STATE OF WISCONSIN CRIMINAL JUSTICE COORDINATING COUNCIL

SCOTT WALKER, GOVERNOR

ATTORNEY GENERAL J.B. VAN HOLLEN, CO-CHAIR
SECRETARY EDWARD F. WALL, CO-CHAIR

May 13, 2013

RE: State Criminal Justice Coordinating Council

Dear County Board Chair/Tribal Chair/State Legislator:

In 2012 the State of Wisconsin established a State Criminal Justice Coordinating Council (SCJCC). We are following the lead of 20 other states and 37 counties within Wisconsin who have already established Councils.

The State is striving for a better investment in criminal justice to protect lives and property. Wisconsin mirrors national trends over the past 25 years with correctional population and costs tripling

We know that nearly all county inmates are released within 12 months of incarceration, similarly, 44% of prison inmates return to society after 36 months. This means we need to positively change behaviors of offenders.

The SCJCC is committed to using the best current strategies for public safety and social justice. Many County Councils throughout Wisconsin are already utilizing evidence based practices. Evidence based means using practices that lead to expected outcomes over time with a goal of fewer victims and safer communities.

County Councils have adopted a wide variety of evidence based practices, each appropriate for their unique community. The State of Wisconsin Criminal Justice Coordinating Council is gathering a repository of evidence based practices in use by counties. The SCJCC is encouraging continued utilization of evidence based criminal justice strategies.

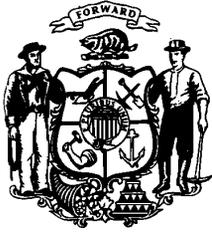
We urge you and your county officials to consider creating a Criminal Justice Coordinating Council or work to further advance your existing Council. Please look to the SCJCC for support and guidance in your community. In the next several weeks, you will receive a survey via email requesting information about how we can help existing CJCCs enhance their work and for counties without one, whether establishing a council would be beneficial and what the State Council can do to help.

For more information please contact Donna Hahn at donna.hahn@wisconsin.gov, 608-266-0350 or Andrew Nowlan at andrew.nowlan@wisconsin.gov, 608-266-7682.

Sincerely,

J.B. Van Hollen
Attorney General

Edward F. Wall
Secretary, Department of Corrections



SCOTT WALKER
OFFICE OF THE GOVERNOR
STATE OF WISCONSIN

P.O. Box 7863
MADISON, WI 53707

May 24, 2013

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

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

RECEIVED
WALWORTH COUNTY CLERK
2013 MAY 28 AM 9:08

TIM CULLEN
STATE SENATOR
15th District

Capitol Address:
State Capitol, South Wing
P.O. Box 7882
Madison, WI 53707-7882
(608) 266-2253

Toll Free:
1 (800) 334-1468



E-Mail Address:
Sen.Cullen@legis.wi.gov

Web Address:
<http://cullen.senate.wi.gov>

May 24, 2013

Kimberly Bushey
100 W. Walworth St
PO Box 1001
Elkhorn, WI 53121

RECEIVED
WALWORTH COUNTY CLERK
2013 MAY 30 AM 8:48

Dear Ms. Bushey,

Thank you for sending me information regarding the county's position on several key topics.

As a legislator serving part of Walworth County, it is helpful to know the position and priorities of the County Board. I will keep these documents on file and assure you that I will take this information into consideration should any of these matters come before the Senate for a vote.

Once again, thank you for contacting me with this information. Please do not hesitate to contact me in the future regarding these issues or any other legislative matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim", written over a horizontal line.

Tim Cullen
State Senator

TC:js:bf



County Clerk

Kimberly S. Bushey
County Clerk

June 11, 2013 – Walworth County Board Meeting

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

- Langlade County Resolution #34-2013 – Opposition to Increasing Acreage of Alien Ownership (was previously referred to the Executive Committee)
- Manitowoc County Resolution No. 2013/2014-13 – Resolution Opposing AB 85 and SB 95 (was previously referred to the Executive Committee)

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

LANGLADE COUNTY



RESOLUTION # 34 -2013

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: OPPOSITION TO INCREASING ACREAGE OF ALIEN OWNERSHIP

WHEREAS, Wisconsin law (Chapter 710) has regulated the amount of land that aliens can own for 126 years; and

WHEREAS, the 1887 law bars foreigners from owning more than 640 acres in the state; and

WHEREAS, Wisconsin Governor Scott Walker is being asked by special interest groups to let foreigners own large amounts of land for the first time in 126 years; and

WHEREAS, Walker spokesman Cullen Werwie said the change is intended solely to clarify language that was confusing to potential foreign investors, specifically that the state's 126-year-old law conflicts with the International treaty known as GATS, or the General Agreement on Trade in Services; and

WHEREAS, Governor Scott Walker's budget proposal would lift a longtime ban on foreign ownership of large tracts of land in Wisconsin; and

WHEREAS, no International treaty signed by the government of the United States, its agents, or representatives shall dissolve those rights delegated to the individual states under the 10th amendment of The Constitution of the United States; and

WHEREAS, Governor Scott Walker's budget proposal would lift a longtime ban on foreign ownership of large tracts of land in Wisconsin; and

WHEREAS, the Wisconsin Farmers Union challenges the assertion that the change is needed to comply with International law. "Without more evidence of a credible legal challenge to Wisconsin's current statute, the state rationale of needing the law change in order to comply with federal treaty does not withstand scrutiny."; and

WHEREAS, John Peck, executive Director of Madison based Family Farm Defenders also states he does not believe that GATS applies and says Governor Walker and the Wisconsin lawmakers are poised to make the state part of a "global land-grabbing casino"; and

WHEREAS, "The most valuable asset we have is our land, forests, and water," Peck says "It is shocking to me that we are willing to put everything on the auction block"; and

WHEREAS, allowing unrestricted ownership of our land, forest, and water by non-resident aliens and corporations would erode our independence and rights granted to us under the United States and Wisconsin Constitutions; and

WHEREAS, adding more foreign competition for land ownership in the state, and in particular, tax-preferred agricultural land-even if the land isn't used for farming-would drive up land prices and edge some resident landowners out of the market; and

WHEREAS, if enacted Wisconsin would be moving toward an investor-owned rather than a farmer owned land base; and

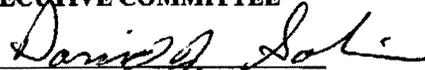
WHEREAS, the current law should be kept in place and the issue of foreign ownership of land should be debated on its own merits, rather than buried in the state budget; and

NOW THEREFORE, BE IT RESOLVED by the Langlade County Board of Supervisors in session, that Langlade County shall be strongly opposed to the lifting of the state ban on foreign ownership; and

BE IT FURTHER RESOLVED, that such legislative action be taken on its own merits and not as part of the budget process.

BE IT FURTHER RESOLVED, that this resolution be sent to the Governor, Local and State Legislators, the Leadership of the Senate and Assembly and all Wisconsin Counties.

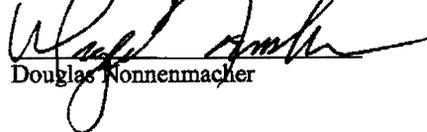
EXECUTIVE COMMITTEE



David J. Solin, Chairman

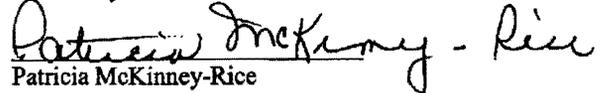


Michael P. Kilmoski



Douglas Nonnenmacher

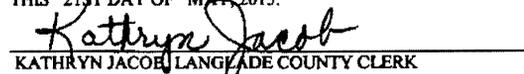
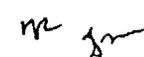
Ronald Nye



Patricia McKinney-Rice

FISCAL NOTE: No fiscal impact.

ADOPTED BY THE COUNTY BOARD OF LANGLADE COUNTY
THIS 21ST DAY OF MAY, 2013.


KATHRYN JACOB, LANGLADE COUNTY CLERK

RESOLUTION OPPOSING AB 85 AND SB 95

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, the Wisconsin Legislature is considering Assembly Bill 85 and Senate Bill 95;
2 and

3
4 WHEREAS, Assembly Bill 85 and Senate Bill 95 propose significant changes to the governing
5 structure of Milwaukee County and would mandate changes in compensation for supervisors, limit
6 the funds that may be appropriated to operate the county board, impose a bureaucratic infrastructure
7 that restricts the ability of the county to enter into mutually beneficial intergovernmental agreements
8 with other municipalities, strip the county board of the legislative authority to structure county
9 government, bar supervisors from directly communicating with county employees, consolidate power
10 in the county executive, transfer substantive powers from the legislative branch to the executive
11 branch, make the county executive a de facto member of the county board, and generally open the
12 door to the State's micro-management of county government; and

13
14 WHEREAS, local control is deeply rooted in Wisconsin's history and its people believe that
15 local governments, which are closest to the people, are better able to make decisions on local matters
16 than remote levels of government, which are removed from the people; and

17
18 WHEREAS, each Wisconsin county is a body corporate with the authority to exercise
19 administrative home rule and operational powers, which should only be subject to reasonable State
20 control; and

21
22 WHEREAS, Assembly Bill 85 and Senate Bill 95 usurp the authority of the county board to
23 exercise legislative oversight, breaches the doctrines of separation of powers and checks and
24 balances, infringe upon the statutory autonomy of counties, impose State-driven solutions to local
25 issues, makes government less accountable at all levels, and would create a precedent that could be
26 used to strip other counties of local control;

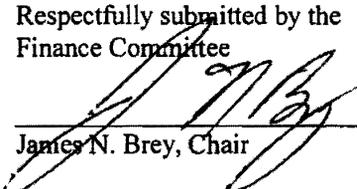
27
28 NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors
29 opposes Assembly Bill 85 and Senate Bill 95 and any other attempt by the Wisconsin Legislature
30 to micro-manage the affairs of county government; and

31
32 BE IT FURTHER RESOLVED that the Manitowoc County Board of Supervisors urges
33 Governor Scott Walker to veto Assembly Bill 85 and Senate Bill 95; and

34
35 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this
36 resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, and to
37 each Wisconsin county.

Dated this 21st day of May 2013.

Respectfully submitted by the
Finance Committee

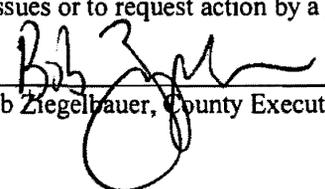


James N. Brey, Chair

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. SR

LEGISLATIVE POLICY STATEMENT

I respect the prerogative of the members of the Manitowoc County Board of Supervisors to voice their opinions on legislative issues. Therefore, it is my practice to neither approve nor veto a legislative policy resolution that has been enacted by the County Board in order to allow the County Board, acting as the legislative branch of county government, to freely express its sentiment on legislative and public policy issues or to request action by a governmental entity, or both.



Bob Ziegelbauer, County Executive

5/22/13

Date

No. 2013/2014 - 13
 Manitowoc Voting System
 Vote Summary Report
 05-21-2013

All Reports
 Report , 3a , 1/2 Majority Based on Attendance

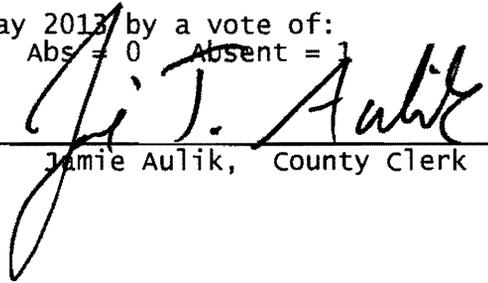
3. Resolution Opposing AB 85 and SB 95 as amended

Seat	Dist	Attn	Name	Aye	Nay	Abs
1	20	*	Hoffman, Chuck	[X]	[]	[]
2	11	*	Vogel, Randy S.	[X]	[]	[]
3	15	*	Wagner, Catherine	[X]	[]	[]
4	24	*	Weiss, Don	[X]	[]	[]
5	4	*	Brey, Jim	[X]	[]	[]
6	10	*	Hoff, Philip	[X]	[]	[]
7	14	*	Baumann, James	[X]	[]	[]
8	8		Rasmus , Martha	[]	[]	[X]
9	3	*	Metzger, Rita	[X]	[]	[]
10	1	*	Holschbach, Todd	[X]	[]	[]
11	16	*	Cavanaugh, Robert	[X]	[]	[]
12	7	*	Vogt, Norbert	[X]	[]	[]
13	5	*	Dufek, Gregory	[X]	[]	[]
14	13	*	Waack, Melvin	[]	[X]	[]
15	22	*	Bauknecht, Michael	[X]	[]	[]
16	18	*	Kohlman, Pat	[X]	[]	[]
17	17	*	Maresh, Susie	[]	[X]	[]
18	12	*	Behnke, Kevin	[]	[X]	[]
19	21	*	Gerroll, Rick	[]	[X]	[]
20	9	*	Kopecky, Mark	[X]	[]	[]
21	23	*	Henrickson, Rick	[X]	[]	[]
22	19	*	Korinek, Dave	[X]	[]	[]
23	25	*	Burke, Laurie	[X]	[]	[]
24	2	*	Nickels, Dave	[X]	[]	[]
30	6	Chair	Hansen, Paul B.	[X]	[]	[]

Pass

On this 21 day of May 2013 by a vote of:
 Aye = 20 Nay = 4 Abs = 0 Absent = 1

Attest: _____
 Jamie Aulik, County Clerk



FORM #2, #2A, 2B

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

WHEREAS the following petitions have been filed with the County Clerk requesting that the County Zoning Ordinance and Shoreland Zoning Ordinance be amended as specified:

REPORT OF PETITIONS REFERRED TO
WALWORTH COUNTY ZONING AGENCY

The undersigned County Clerk hereby reports that the following petitions for rezone of lands in Walworth County as specified were referred to the County Zoning Agency for public hearing:

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
David A. Hernandez and Tereasa Surratt	Sugar Creek Township Tax Parcels GLW-280, GLW-381 and parts of Tax Parcels G SC-2-7 and G SC-2-1.	Rezone approx. 3.12 acres R-1 Single Family Residential district to P-1 Recreational Park District.	July 9, 2013
Adam Friemoth and Donald Barker	Lafayette Township parts of Tax Parcels K LF-12-2 and 2E	Rezone approx. 5.28 acres of A-2 Agricultural District back to A-1 Prime Agricultural District and rezone 5.28 acres of A-1 to A-2.	July 9, 2013

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 Tim Brellenthin
County Supervisor Joe Schaefer

ORDINANCE NO. 782 – 05/13

AMENDING SECTION 2-45 OF THE WALWORTH COUNTY CODE OF
ORDINANCES RELATING TO COUNTY BOARD SUPERVISOR COMPENSATION
FOR SUPERVISORS ELECTED IN 2014

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
FOLLOWS:

1 **PART I: That Section 2-45 of the Walworth County Code of Ordinances is hereby**
2 **amended to read as follows (additions shown by underline; deletions shown by strike-**
3 **through):**

4
5 **“Sec. 2-45. County board supervisor compensation.**

6
7 (a) The county board shall fix the compensation of the board members to be next
8 elected at its November meeting by a two-thirds vote of all the members. The executive
9 committee shall review issues concerning supervisor compensation and make recommendations
10 to the board.

11
12 (b) The compensation for members of the county board shall be as follows:

13
14 (1) *Salary compensation.* Each supervisor except the chairperson shall be paid a
15 salary of ~~\$500.00~~ \$600.00 per month. The chairperson shall be paid a salary
16 of ~~\$1,000.00~~ \$1,200.00 per month. In April of the year in which a new
17 chairperson is elected, the monthly salary shall be allocated 50 percent to the new
18 term.”

19
20 **PART II: This Ordinance shall become effective April 15, 2014.**

21
22 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 14th day of May,
23 2013.

24
25
26
27

28 _____
29 Nancy Russell
30 County Board Chair

Kimberly S. Bushey
Attest: County Clerk

31
32 **County Board Meeting Date:** May 14, 2013

33
34 Action Required: _____ Majority Vote X 2/3 Vote _____ Other

35

Ordinance No. 782 – 05/13
Fiscal Note and Policy Impact Statement

- I. Title:** Amending Section 2-45 of the Walworth County Code of Ordinances Relating to County Board Supervisor Compensation for Supervisors Elected in 2014
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to set the annual salary compensation for County Board Supervisors elected in the spring of 2014.
- III. Is this a budgeted item and what is its fiscal impact:** The County Administrator's 2014 budget proposal will include money to pay the annual salaries of the 2014–2016 County Board of Supervisors at the rate established by the Board. An increase of \$200 per month in the Chairperson's compensation equates to \$2,400 per year. The fiscal impact of this ordinance will depend upon the monthly compensation that is approved.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

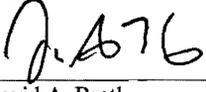
Committee: Executive Committee

Date: April 22, 2013

Vote: 5 – 0

County Board Meeting Date: May 14, 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.

 5/14/13

Date
David A. Bretl
County Administrator/Corporation Counsel

 5/14/13

Date
Nicole Andersen
Deputy County Administrator - Finance

May 16, 2013

May 16, 2013 - expanded

Please include the following County Zoning Agency items on the June 11, 2013, County Board agenda:

Rezones:

1. S. Terry Woods, Ltd., Inc. – Terry Woods owner/applicant, Section 31, Linn Township. Rezone approximately .85 acres of A-2 Agricultural District to the A-4 Agricultural related Manufacturing, Warehousing and Marketing District for a sausage making business as a principle use. In addition, amendment of a conditional use for additional buildings, relocation of a retail sales and storage area with addition of honey and mead products production. Parts of Tax Parcel I L-31-7 for the rezone and IA4223-1 for the conditional use amendment.

Approved 4 – 0 at the May 16, 2013, Zoning Agency public hearing.

Conformance with County Land Use Plan: The Walworth County 2035 Land Use Plan identifies this area as AG1 Other Agricultural Rural Residential and Other Open Lands (5 to 34 acres per dwelling).

ORDINANCE NO. 783 – 06/13

AMENDING SECTION 2-151 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO RULES AND DUTIES OF MEMBERS

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 PART I: That Section 2-151 of the Walworth County Code of Ordinances is hereby
2 amended to read as follows (additions shown by underline; deletions shown by strike-
3 through):

4
5 "Sec. 2-151. Rules and duties of members.

6
7 ~~Eight~~ Seven days prior to the biennial organizational meeting of the county board in April
8 ~~meeting of the county board~~, the county clerk shall send each newly-elected member of the board
9 a copy of this article, together with any proposed changes or amendments to this article. This
10 article may be amended at any time in the same manner as any other ordinance, except as
11 prohibited by law."

12
13 PART II: This Ordinance shall become upon passage and publication.

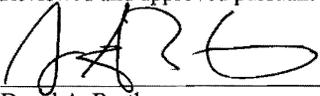
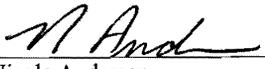
14
15 PASSED and ADOPTED by the Walworth County Board of Supervisors this 11th day of June
16 2013.

17
18
19
20 _____
21 Nancy Russell
22 County Board Chair

23 _____
24 Kimberly S. Bushey
25 Attest: County Clerk

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County Board Meeting Date: June 11, 2013

Action Required: _____ Majority Vote X 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:
 5/30/13
David A. Breit Date
County Administrator/Corporation Counsel
 5/31/13
Nicole Andersen Date
Deputy County Administrator - Finance
If unsigned, exceptions shall be so noted by the County Administrator.

Ordinance No. 783 – 06/13
Fiscal Note and Policy Impact Statement

I. Title: Amending Section 2-151 of the Walworth County Code of Ordinances Relating to Rules and Duties of Members

II. Purpose and Policy Impact Statement: Currently, the Clerk’s office sends a copy of Chapter 2, in its entirety, to all Board Supervisors eight days prior to the April meeting of each year. This amendment would change it so that Chapter 2 is only being sent to newly elected Supervisors. In addition, this amendment changes the time frame from eight days to seven days, so that Chapter 2 can be mailed out with the County Board agenda packet for that month, rather than having to mail it out separately.

III. Is this a budgeted item and what is its fiscal impact: Passage of this ordinance amendment will reduce the copying and postage charges associated with sending Chapter 2 to the Supervisors.

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

Committee: Executive Committee

Date: May 20, 2013

Vote: 5 - 0

County Board Meeting Date: June 11, 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 County Administrator/Corporation Counsel	 _____ Nicole Andersen Deputy County Administrator - Finance
Date 5/30/13	Date 5/31/13

Resolution No. 29 - 06/13

Opposing State Legislation Re-introducing the Use of Bail Bondsmen in Wisconsin

1 Moved/Sponsored by: Executive Committee

2

3 **WHEREAS**, during the pre-trial process, bond is set by the court, which bond may be a
4 combination of cash or surety for a specific monetary amount; and,

5

6 **WHEREAS**, Wisconsin Statutes allow clerks of circuit court to apply bond money toward victim
7 restitution, fines and costs (assessments and surcharges), including any portion of fines and fees
8 due to the county; and,

9

10 **WHEREAS**, Clerks of Circuit Court collect these fines and costs and submit approximately 75%
11 of the total costs to the State; and,

12

13 **WHEREAS**, once a defendant is sentenced in court, any remaining balance from bond posted is
14 returned to the individual who posted the bond after the above-stated costs have been paid; and,

15

16 **WHEREAS**, Wisconsin Statutes provide that bonds may be forfeited if there are violations of
17 bond conditions set by the court; and,

18

19 **WHEREAS**, if the court forfeits a surety/signature bond, that judgment is entered into the lien
20 docket by the Clerk of Court, who pursues collection through payments plans, tax intercepts and
21 collection agencies; and,

22

23 **WHEREAS**, cash bail forfeiture amounts for Walworth County averaged \$72,000 per year over
24 the past 18 years, ranging from \$16,000 to \$192,000 per year; and,

25

26 **WHEREAS**, commercial sureties were outlawed in Wisconsin 32 years ago, however, the use of
27 commercial bail bondsmen may be considered in the current biennial 2013-2015 budget; and,

28

29 **WHEREAS**, there are many unanswered questions relating to enforcement and regulation of
30 commercial bond surety companies, which are not bound by public enforcement restrictions; and,

31

32 **WHEREAS**, commercial bail bond surety companies in several other states accumulated over
33 \$100 million in unpaid bond forfeitures in recent years, leading to license revocation.

34

35 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
36 hereby opposes the State Legislature re-introducing the use of bail bondsmen and commercial
37 sureties in Wisconsin.

38

39 **BE IT FURTHER RESOLVED** that the County Clerk forward a copy of this resolution to all
40 State Representatives and Senators who represent Walworth County.

41

42

43

44 _____
45 Nancy Russell
County Board Chair

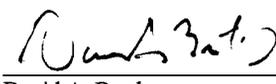
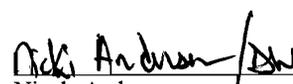
Kimberly S. Bushey
County Clerk

1
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4

County Board Meeting Date: June 11, 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:

	<u>6/13/2013</u>		<u>6/13/13</u>
David A. Bretl	Date	Nicole Andersen	Date
County Administrator/Corporation Counsel		Deputy County Administrator - Finance	

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

Policy and Fiscal Note
Resolution No. 29 - 06/13

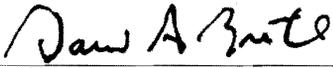
- I. Title:** Opposing State Legislation Re-introducing the Use of Bail Bondsmen in Wisconsin
- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to oppose any State legislation re-introducing the use of bail bondsmen in Wisconsin.
- III. Budget and Fiscal Impact:** Adoption of this resolution will not have any fiscal impact on the County budget.
- IV. Referred to the following standing committees for consideration and date of referral:**

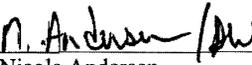
Committee: Executive Meeting Date: May 20, 2013

Vote: 5 - 0

County Board Meeting Date: June 11, 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.

 6/3/2013
David A. Bretl Date
County Administrator/Corporation Counsel

 6/3/13
Nicole Andersen Date
Deputy County Administrator - Finance

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

Resolution No. 30 - 06/13

**Recognizing Joshua P. Grube, Deputy District Attorney, on Receiving the
2013 Voices of Courage Award Conveyed by the Wisconsin Coalition Against Sexual Assault**

1 Moved/Sponsored by: Executive Committee
2

3 **WHEREAS**, Deputy District Attorney Grube is a recipient of the 2013 Voices of Courage Award,
4 presented by the Wisconsin Coalition Against Sexual Assault (WCASA) on April 27, 2013; and,
5

6 **WHEREAS**, the Voices of Courage award recognizes the extraordinary work being done
7 throughout Wisconsin and honors the outstanding work of individuals that have exceeded the
8 highest standards in their efforts to end sexual violence and support survivors; and,
9

10 **WHEREAS**, each year the WCASA selects individuals throughout Wisconsin to recognize for
11 their outstanding efforts on behalf of victims of sexual violence and work in ensuring that crimes
12 involving sexual violence are prosecuted; and,
13

14 **WHEREAS**, Grube was one of eleven individuals in the State of Wisconsin to be recognized by
15 the WCASA, which serves as a public policy voice in Wisconsin for issues affecting victims of
16 sexual violence and the Sexual Assault Service Providers (SASPs) who serve them; and,
17

18 **WHEREAS**, Grube has volunteered hundreds of hours conducting training for the county,
19 addressing the legal and moral obligation to protect children, presenting on topics of internet
20 safety, mandatory reporting, sexual assault, physical abuse and drug endangered children; and,
21

22 **WHEREAS**, he has taken an active role in creating Walworth County's Sexual Assault Protocols
23 for children and adults and researching legislation, working to change or create laws that will
24 protect children; and,
25

26 **WHEREAS**, the District Attorney's office plays an important role in the network of agencies
27 throughout the state whose work on behalf of the victims of sexual assault and violence is essential
28 in effecting social change and ensuring that justice is upheld.
29

30 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
31 hereby recognizes Deputy District Attorney Joshua P. Grube for his outstanding work and for
32 being awarded the 2013 Voices of Courage Award presented by the Wisconsin Coalition Against
33 Sexual Assault.
34

35 **BE IT FURTHER RESOLVED** that the board supports the extraordinary efforts of the county's
36 District Attorney's office in prosecuting crimes involving sexual violence and supporting victims
37 of those crimes.
38
39
40

41 _____
42 Nancy Russell
43 County Board Chair

Kimberly S. Bushey
County Clerk

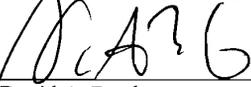
1 County Board Meeting Date: June 11, 2013

2

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

Policy and Fiscal Note is attached.

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


Date 6/13/13
David A. Bretl
County Administrator/Corporation Counsel


Date 6/13/13
Nicole Andersen
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 30 - 06/13

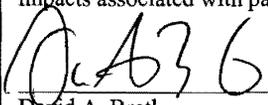
- I. Title:** Recognizing Joshua P. Grube, Deputy District Attorney, on Receiving the 2013 Voices of Courage Award Conveyed by the Wisconsin Coalition Against Sexual Assault
- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to recognize Joshua P. Grube, Deputy District Attorney, on being awarded the 2013 Voices of Courage Award presented by the Wisconsin Coalition Against Sexual Assault for his outstanding work and efforts to end sexual violence and support survivors of sexual violence.
- III. Budget and Fiscal Impact:** Passage of this resolution will not have any fiscal impact on the County budget.
- IV. Referred to the following standing committees for consideration and date of referral:**

Committee: Executive Meeting Date: May 20, 2013

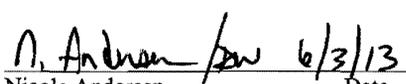
Vote: 5 - 0

County Board Meeting Date: June 11, 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.

 6/3/13

David A. Bretl Date
County Administrator/Corporation Counsel

 6/3/13

Nicole Andersen Date
Deputy County Administrator - Finance

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

Resolution No. 31 - 06/13
Opposing State Legislation Setting Hours for Obtaining Absentee Ballots

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, under current Wisconsin law, municipal clerks and electors have the flexibility to
4 obtain in-person absentee ballots at times that are mutually convenient; and,

5
6 **WHEREAS**, 2013 State Assembly Bill 54 proposes to restrict clerks to receiving in-person
7 absentee ballot applications Monday through Friday between the hours of 7:30 AM and 5:00
8 PM; and,

9
10 **WHEREAS**, AB 54 would also restrict the clerk's office, or an alternate site under Wis. Stat.
11 Sec. 6.855, from being open to receive applications in person more than 40 hours per week
12 beginning on the third Monday preceding the election and ending at 5 PM on the Friday
13 preceding the election; and,

14
15 **WHEREAS**, many municipal clerks throughout Wisconsin work on a part-time basis, and
16 restricting the hours they may receive in-person absentee ballots would both hinder their ability
17 to carry out their duties and cause unnecessary inconvenience to electors; and,

18
19 **WHEREAS**, restricting hours could result in more mail requests for absentee ballots, thus
20 potentially causing additional administrative work and/or costs for municipal clerks.

21
22 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
23 hereby opposes passage of 2013 AB 54 and any State legislation that would restrict the hours
24 that municipal clerks may receive in-person absentee ballots.

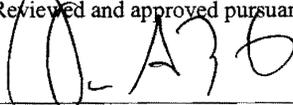
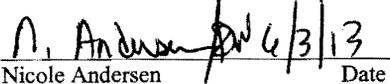
25
26 **BE IT FURTHER RESOLVED** that the County Clerk forward a copy of this resolution to all
27 State legislators representing Walworth County.

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

30
31 _____
32 Kimberly S. Bushey
33 County Clerk

34 County Board Meeting Date: June 11, 2013

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

Policy and Fiscal Note is attached. Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:	
 _____ David A. Bretl County Administrator/Corporation Counsel	 _____ Nicole Andersen Deputy County Administrator - Finance
Date 6/3/13	Date 6/3/13

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

Policy and Fiscal Note
Resolution No. 32 - 06/13

- I. **Title:** Denying Claims of Thomas R. Austin

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to deny the claims of Thomas R. Austin.

- III. **Budget and Fiscal Impact:** Passage of this resolution will not have any fiscal impact on the Walworth County budget.

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

Committee: Executive Meeting Date: May 20, 2013

Vote: 5 - 0

County Board Meeting Date: June 11, 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.

 6/13/13

David A. Bretl Date
County Administrator/Corporation Counsel

 6/3/13

Nicole Andersen Date
Deputy County Administrator - Finance



Board of Supervisors

April 3, 2013

Kimberly S. Bushey
Walworth County Clerk

Dear Madam Clerk:

On July 10, 2012, I submitted a letter to the County Board regarding the possibility of waiving zoning fees in certain instances as a means of stimulating economic activity in the County. A copy of the letter is attached.

The letter was last discussed at the October 18, 2012 meeting of the Finance Committee. Pursuant to Section 2-65(c)(3) of the Code of Ordinances, I request that the item be placed on the April County Board agenda, along with my request for the Board to recall the item from the Finance Committee and for the Board to take action on the proposal on the evening of April 16th.

Very truly yours,

Rick Stacey
Supervisor, District 1

RS/tlw
Enclosure

Cc: David Bretl, County Administrator

100 W. Walworth
P.O. Box 1001
Elkhorn, WI 53121
262.741.7943 Tel
262.741.4390 Fax



July 10, 2012

Walworth County Board of Supervisors

Re: Property Foreclosures

Dear Supervisors:

The economic downturn, which began in 2008, is still with us. Our constituents are facing many problems, including the loss of income and, in some cases, their homes.

I am asking the County Zoning Agency to consider waiving fees, such as re-zone and conditional use fees, for properties that are or were recently purchased out of foreclosure. I realize that this may cause a loss of revenue for the zoning department so I am also requesting consideration of using county contingency funds to ensure that the department stays within budget.

I am asking that this communication be referred to the County Zoning Agency and Finance committees. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Stacey", written over a horizontal line.

Rick Stacey
County Board Supervisor, District 1

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

Resolution No. 27 – 06/13
Committing Children with Disabilities Education Board 2013 Fund Balances

1 Moved/Sponsored by: The Children with Disabilities Education Board and the Finance Committee

2

3 **WHEREAS**, the fiscal yearend for 2012 has been completed; and,

4

5 **WHEREAS**, Walworth County ordinance Section 30-173 allows for specific Children with
6 Disabilities Education Board (CDEB) commitments; and,

7

8 **WHEREAS**, committed fund balance for debt service in the CDEB fund was previously set with
9 County Board Resolution No. 16-05/12, and equipment/building maintenance in the CDEB fund
10 was previously set with County Board Resolution No. 21-5/11 as follows:

11

12	Future Debt Service	\$ 2,580,000
13	Equipment/Building Maintenance	<u>550,000</u>
14		\$ 3,130,000

15

16 **WHEREAS**, Walworth County staff have determined funds of \$1,688,681 over the 20% County
17 recommended minimum available fund balance for the CDEB fund; and,

18

19 **WHEREAS**, Walworth County staff recommend the following 2013 additions be made to
20 previously determined commitments:

21

22	Future Debt Service	\$ 1,638,681
23	Equipment/Building Maintenance	<u>50,000</u>
24		\$ 1,688,681

25

26 **WHEREAS**, all amounts are based on unaudited figures.

27

28 **WHEREAS**, Walworth County Board of Supervisors adopted the 2013 budget to include an
29 additional \$450,000 contribution to the debt service committed fund balance.

30

31 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors,
32 that audit adjustments, if any, will be applied to these figures; and,

33

34 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors that fund
35 balance commitments for the Children with Disabilities Education Board fund shall be adjusted
36 during 2013 to the following balances:

37

38	Future Debt Service	\$ 4,668,681
39	Equipment/Building Maintenance	<u>600,000</u>
40		\$ 5,268,681

41

42

Resolution No. 28 - 06/13
**Recognizing Trina Adams for Receiving the
American Payroll Association's Citation of Merit**

1 Moved/Sponsored by: Finance Committee
2

3 **WHEREAS**, Ms. Trina Adams is a Payroll Specialist who has excelled in performing payroll
4 functions for Walworth County since 1992, specifically assigned to the Finance Department
5 since 2007; and,
6

7 **WHEREAS**, Ms. Adams is an active, contributing member of the American Payroll Association
8 and the Milwaukee Chapter of the American Payroll Association; and,
9

10 **WHEREAS**, Ms. Adams regularly volunteers to serve on local committees and national task
11 forces; and,
12

13 **WHEREAS**, Ms. Adams was nominated for the American Payroll Association's Citation of
14 Merit for her contributions to the payroll profession through participation on the Strategic
15 Payroll Leadership Task Force; and,
16

17 **WHEREAS**, nomination for said Citation recognizes Ms. Adams' commitment to the payroll
18 profession, to the American Payroll Association and to Walworth County as a Certified Payroll
19 Professional; and,
20

21 **WHEREAS**, on May 10, 2013 Ms. Adams was awarded the Citation of Merit at the American
22 Payroll Association's 31st Annual Conference in Grapevine, Texas.
23

24 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
25 Walworth County congratulates Trina Adams for her outstanding accomplishments with regard
26 to the payroll profession and thanks her for her commitment.
27
28
29

30 _____
31 Nancy Russell
32 County Board Chair

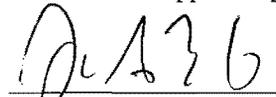
Kimberly S. Bushey
County Clerk

33 County Board Meeting Date: June 11, 2013
34

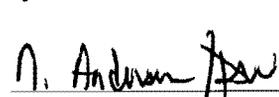
35 Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.

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

 5/31/2013

David A. Bretl Date
County Administrator/Corporation Counsel

 6/4/13

Nicole Andersen Date
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 28-06/13

- I. **Title:** Recognizing Trina Adams for Receiving the American Payroll Association's Citation of Merit

- II. **Purpose and Policy Impact Statement:** This resolution recognizes Walworth County Finance Department employee, Trina Adams, for receiving the American Payroll Association's Citation of Merit.

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

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

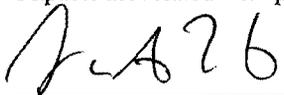
Committee: Finance

Meeting Date: May 23, 2013

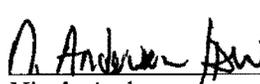
Vote: 5 – 0

County Board Meeting Date: June 11, 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.

 6/3/2013

Date
David A. Bretl
County Administrator/Corporation Counsel

 6/4/13

Date
Nicole Andersen
Deputy County Administrator - Finance

ORDINANCE NO. 784 – 06/13

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO THE CREATION OF A CIRCUIT COURT COMMISSIONER

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 (d) Clerk of Courts

CLASSIFICATION TITLE	FTE
Account Clerk III	1.00
Account Clerk IV	1.00
Calendar Clerk Court	5.00
<u>Circuit Court Commissioner</u>	<u>0.75</u>
Clerk II	4.00
Clerk IV	3.00
Clerk of Courts (elected)	1.00
Deputy Clerk Courts	8.00
Deputy Register in Probate	1.00
Family Court Commissioner	1.00
Jury Bailiff	1.93
Office Manager – Courts	1.00
Office Supervisor – Courts	1.00
Student Worker	0.68
Total Clerk of Courts FTEs	29.61 <u>30.36</u>

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29 (t) Grand Total - County FTEs ~~793.05~~ 793.80

30
31 PART II: This ordinance shall become effective as of July 1, 2013.

32
33 PASSED and ADOPTED by the Walworth County Board of Supervisors this 11th day of June
34 2013.

35
36
37
38 _____
39 Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

ORDINANCE NO. 785 – 06/13

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO THE CREATION OF SIX PROJECT ECONOMIC SUPPORT SPECIALISTS AND THE RECLASSIFICATION OF AN HS WORKER II TO AN ECONOMIC SUPPORT SPECIALIST

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 (j) *Health & Human Services*

10	CLASSIFICATION TITLE	FTE
11		
12		
13	Account Clerk III	2.00
14	Associate Nutrition Specialist	1.00
15	Behavior Analyst	1.00
16	Child Support Lead Worker	1.00
17	Clerk I	1.00
18	Clerk II	4.60
19	Clerk III	1.00
20	Clerk IV	15.00
21	Deputy Director – Health & Human Services	1.75
22	Director – Health & Human Services	1.00
23	Economic Support Lead Worker	1.00
24	Economic Support Specialist	15.00 16.00
25	<u>Economic Support Specialist (Project Position)</u>	<u>6.00</u>
26	Energy Assistance Coordinator	1.00
27	Environmental Health Specialist	1.00
28	HS Manager-Aging & Long Term Care	1.00
29	HS Manager- Behavioral Health Services	1.00
30	HS Manager-Community Support Services	1.00
31	HS Manager- Children’s Services	1.00
32	HS Manager-Public Health	1.00
33	HS Specialist I	54.25
34	HS Specialist I (AODA Grant)	2.00
35	HS Specialist II	1.00
36	HS Specialist III	9.00
37	HS Specialist IV	2.00
38	HS Supervisor-Administration	1.00

1	HS Supervisor-ADRC	1.00
2	HS Supervisor-Child Support	1.00
3	HS Supervisor-Community Support Case Management	1.00
4	HS Supervisor-Community Support Program	1.00
5	HS Supervisor-Crisis Intervention	1.00
6	HS Supervisor-Economic Support	2.00
7	HS Supervisor-Fiscal Support	1.00
8	HS Supervisor-Juvenile Court Intake/Child Abuse & Neglect	1.00
9	HS Supervisor-Nutrition	1.00
10	HS Supervisor-Ongoing Case Management	1.00
11	HS Supervisor-Public Health	1.00
12	HS Supervisor-Support Services	1.00
13	HS Supervisor-Transportation	1.00
14	HS Supervisor-WIC	1.00
15	HS Worker II	1.00
16	HS Worker IV	2.00
17	Nutrition Site Worker	1.87
18	Nutrition Specialist	1.00
19	Paternity Specialist	1.00
20	Physician Support Assistant	1.00
21	Public Health Nurse BSN	4.00
22	Receptionist/Clerk	4.04
23	Registered Occupational Therapist	1.00
24	RN (Mental Health)	1.00
25	Secretary – Confidential	1.00
26	Senior Accountant ¹	1.75
27	Support Specialist	5.00
28	Teacher	1.00
29	Van Driver	3.40
30	Total Health & Human Services FTEs	166.66 172.66
31	¹ Reports to Finance	
32		
33	(t) Grand Total – County FTEs	793.80 799.80”

34
35 **PART II: This ordinance shall become effective on July 1, 2013.**

36
37 **PART III: The 6.0 FTE Economic Support Specialist (Project Position) positions will**
38 **expire and be removed from this Chapter effective December 31, 2014.**

39
40 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 11th day of June
41 2013.

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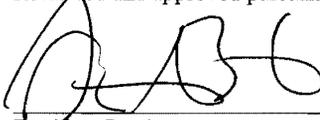
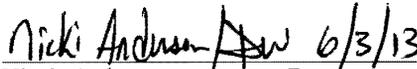
Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: June 11, 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	<u>6/3/13</u> Date	 _____ Nicole Andersen Deputy County Administrator-Finance	<u>6/3/13</u> Date
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If unsigned, exceptions shall be so noted by the County Administrator.

Ordinance No. 785-06/13
Fiscal Note and Policy Impact Statement

- I. Title:** Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of Six Project Economic Support Specialists and the Reclassification of an HS Worker II to an Economic Support Specialist
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to create six project Economic Support Specialist positions and to permanently reclassify an HS Worker II to an Economic Support Specialist.
- III. Is this a budgeted item and what is its fiscal impact:** The six project positions being created are not budgeted positions in 2013. The annual cost of these six positions will be \$379,698, and the 2013 cost will be \$180,108. These costs will be reimbursed by the State of Wisconsin.

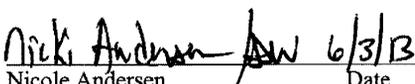
The permanent reclassification of the HS Worker II to an Economic Support Specialist will have no fiscal impact.

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

Committee: Human Resources Committee Date: May 22, 2013

Vote: 5 – 0

County Board Meeting Date: June 11, 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
6/3/13 Date	6/3/13 Date

ORDINANCE NO. 786 – 06/13

AMENDING SECTION 15-359 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO SPECIAL PAY PREMIUMS FOR HEALTH AND HUMAN SERVICES 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.
 8

Type of Premium	How Much	Who	Special Notes
<u>Economic Support Specialist Lead Worker Differential</u>	<u>\$1.00/hour</u>	<u>Economic Support Specialists</u>	<u>n/a</u>

9
 10 **PART II: This ordinance shall become effective on July 1, 2013.**

11
 12 **PART III: The Economic Support Specialist Lead Worker Differential will expire and be**
 13 **removed from this Chapter effective December 31, 2014.**

14
 15 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 11th day of June
 16 2013.

17
 18
 19
 20 _____
 21 Nancy Russell
 22 County Board Chair

Kimberly S. Bushey
 Attest: County Clerk

23
 24 County Board Meeting Date: June 11, 2013

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

Policy and Fiscal Note is attached. Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:	
<u>DA36</u> David A. Bretl County Administrator/Corporation Counsel	<u>Nicki Anderson</u> Nicole Andersen Deputy County Administrator - Finance
<u>6/3/13</u> Date	<u>6/3/13</u> Date
If unsigned, exceptions shall be so noted by the County Administrator.	

Ordinance No. 786 – 06/13
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 Health and Human Services Employees
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to create a differential for an Economic Support Specialist who will be assigned as a lead worker during the special project term.
- III. Is this a budgeted item and what is its fiscal impact:** This differential was not a budgeted item in 2013. The annual cost of the change would be \$2,401, and in 2013 will be a cost of \$1,211. This extra cost will be reimbursed by the State of Wisconsin.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Human Resources Committee

Date: May 22, 2013

Vote: 5 – 0

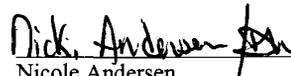
County Board Meeting Date: June 11, 2013

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

4/3/13
Date



Nicole Andersen
Deputy County Administrator-Finance

6/3/13
Date

Resolution No. 34 – 06/13
Supporting a Land Acquisition in the Town of Troy by the Nature Conservancy for Conservation and Recreational Purposes

1 Moved/Sponsored by: Park Committee
2

3 **WHEREAS**, the Knowles-Nelson Stewardship Program was established to preserve
4 Wisconsin's land and water resources for future generations and to provide the land base and
5 recreational facilities needed for quality outdoor experiences; and,
6

7 **WHEREAS**, the Nature Conservancy has tentatively been awarded a grant from the Knowles-
8 Nelson Stewardship Program for the acquisition of 30.5 acres of land in the Town of Troy for
9 conservation and public recreational purposes; and,
10

11 **WHEREAS**, these lands for conservation and public recreational purposes are an amenity
12 available to all County residents; and,
13

14 **WHEREAS**, the Park Committee would like to urge the Board's support for the Nature
15 Conservancy's land acquisition in the Town of Troy.
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
18 hereby supports the Nature Conservancy's land acquisition in the Town of Troy funded by the
19 Knowles-Nelson Stewardship Program.
20

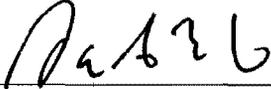
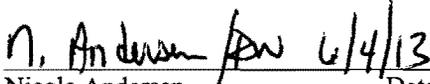
21 **BE IT FURTHER RESOLVED** that the County Clerk shall forward a copy of this resolution to
22 Daniel Kaemmerer at the Department of Natural Resources for consideration.
23
24
25
26

27 _____
28 Nancy Russell
29 County Board Chair
30

Kimberly S. Bushey
County Clerk

31 County Board Meeting Date: June 11, 2013
32

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

Policy and Fiscal Note is attached. Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:	
 _____ David A. Bretl County Administrator/Corporation Counsel	 _____ Nicole Andersen Deputy County Administrator - Finance
6/4/13 Date	6/4/13 Date
If unsigned, exceptions shall be so noted by the County Administrator.	

Policy and Fiscal Note
Resolution No. 34 - 06/13

- I. **Title:** Supporting a Land Acquisition in the Town of Troy by the Nature Conservancy for Conservation and Recreational Purposes

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to support the Nature Conservancy's land acquisition in the Town of Troy funded by the Stewardship Program.

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

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

Committee: Park Committee

Meeting Date: June 10, 2013

Vote:

County Board Meeting Date: June 11, 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 6/4/13
Date
County Administrator/Corporation Counsel

N. Andersen/DW 6/4/13
Date
Deputy County Administrator - Finance