



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, MAY 14, 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 – AMENDED MAY 7, 2013

Call to Order

Pledge of Allegiance

Invocation

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

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- April 16, 2013 County Board Meeting Minutes

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

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Claim 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)

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)~~
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)

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)

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)

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)

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)

Reports of Special Committees

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

Chairperson's Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

*Supervisors and Committees: Please submit titles for the Tuesday, June 14, 2013 agenda on or before Wednesday, May 29, 2013.

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

APRIL 16, 2013
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

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

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

David A. Weber, Walworth County Board Supervisor, District #7, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

Vice-Chair Grant moved to approve the agenda as amended by moving Health and Human Services Board Item #1 and Executive Committee Item #1 to immediately before Comment Period by Members of the Public Concerning Items on the Agenda. Motion was seconded by Supervisor Stacey.

Approval of the Minutes

On motion by Supervisor Schaefer, seconded by Supervisor Brandl, the March 12, 2013 Committee of the Whole minutes were approved by voice vote.

On motion by Vice-Chair Grant, seconded by Supervisor Weber, the March 12, 2013 Count Board Meeting minutes were approved by voice vote.

On motion by Supervisor Stacey, seconded by Vice-Chair Grant, the March 18, 2013 Public Information Meeting minutes were approved by voice vote.

Health and Human Services Board

1. Res. No. 04-04/13 – Recognizing Deb McDaniel for Receiving the State of Wisconsin “Caring for Kids” Award – *Vote Required: Majority* (Recommended by the Health and Human Services Board 8-0)

On motion by Supervisor Weber, seconded by Supervisor Brandl, **Resolution No. 04-04/13** was approved by voice vote. Chair Russell asked those present from Health and Human Services (HHS) to come forward. Chair Russell read the resolution. Those present from HHS included Deb McDaniel, Ety Wilberding, and Linda Seemeyer.

Executive Committee

1. Res. No. 01-04/13 – Proclaiming April 21-27, 2013 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Schaefer, **Resolution No. 01-04/13** was approved by voice vote. Chair Russell asked Colleen Lesniak, Volunteer Services Coordinator, to come forward. Chair Russell read the resolution. Ms. Lesniak introduced each of the volunteers being recognized. Those volunteers recognized were: Lesley Barg, Tom Gentilli, Chuck Statz, Lanigan Elvin,

Joyce Rogan, Duane Warrenburg, and Terri Kropetz. Other volunteers recognized, but were not present include: John T. Griebel, Allisa Sikes, Margaret “Margi” Kolar, and Leslie Aronovitz.

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

Merilee Holst, 744 Brickley Drive, Fontana, addressed the Board regarding the purchase of property in the Town of Lyons for a county park. She spoke in favor of the park.

Charles L. Colman, W4461 N. Lakeshore Drive, Williams Bay, addressed the Board regarding the stewardship grant and improvements in parkland. He spoke in favor of the park.

Gerald Petersen, N7622 Pleasant Pointe Circle, President of Kettle Moraine Land Trust, addressed the Board regarding the Clark property acquisition. He spoke in favor of the property acquisition.

Peter Scherrer, 5054 Ruedebusch Road, spoke to the Board regarding the Clark property. He spoke in favor.

Jim Downey, 6275 Sheridan Springs Road, Lyons, expressed concern regarding the public park. He stated his property is directly next to the property and he has concerns about what will be allowed on the property, such as hunting and trapping, overnight stays, and overutilization.

Michael Hurlburt, N7242 Country Side Lane, Elkhorn, member of the Park Committee. Mr. Hurlburt addressed the Board regarding the potential parkland. He spoke in favor of the park.

Richard Getka, 9320 Lake Shore Drive, Sharon, spoke to the Board regarding park acquisition. He spoke in opposition of the park.

James Houck, 6590 Hospital Road, Lyons, spoke to the Board regarding the county park and he spoke in opposition. He stated that he does not see where the value is in the property and there is not an opportunity for hunting on the property. He also stated the county is moving too fast and paying too much for this property.

Janet Happ, W3511 700 Club Drive, Lake Geneva, addressed the Board regarding the park acquisition. Ms. Happ spoke in favor of the park acquisition.

Mark Getka, 1119 Mclean Road, Elkhorn, addressed the Board regarding the park. He spoke in opposition of the park. He stated he has not seen any land sales close to \$10,000 per acre

Penny Roehrer, 951 Lake Shore Drive Unit 1, Lake Geneva, addressed the Board regarding the park acquisition. She spoke in favor.

Appointments/Elections

1. Aging & Disability Resource Center Governing Board
 - LaVerne Duncan – Reappointment to serve an additional three-year term, from 6/30/2013 to 6/30/2016 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Schaefer, seconded by Supervisor Stacey, the reappointment of LaVerne Duncan to the Aging & Disability Resource Center Governing Board was approved by voice vote.

On motion by Supervisor Schaefer, seconded by Supervisor Weber, Park Committee Items 1 thru 3 were discussed at this time.

Park Committee

1. Res. No. 02-04/13 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (The Park Committee considered this item at a special meeting on April 8, 2013 and it was recommended 5-0)
2. Res. No. 10-04/13 – Authorizing Application for Stewardship Grant for the Acquisition of Approximately 194.5 Acres of Parkland in the Town of Lyons – *Vote Required: Majority* (The Park Committee considered this item at a special meeting on April 8, 2013 and it was recommended 5-0)
3. Res. No. 11-04/13 – Authorizing Application for Stewardship Grant to Offset the Cost of Making Certain Improvements to the Parkland to be Acquired by Walworth County – *Vote Required: Majority* (The Park Committee considered this item at a special meeting on April 8, 2013 and it was recommended 5-0)

On motion by Supervisor Stacey, seconded by Supervisor Weber, Item 1, **Resolution No. 02-04/13** was approved by voice vote.

Supervisor Weber offered a motion, seconded by Vice-Chair Grant, to approve Item 2, Resolution No. 10-04/13. Supervisor Schaefer asked Kevin Brunner, Director – Central Services, to clarify the number of acres of the property. Brunner stated they have an appraisal which states the acreage is 194.5 acres; however, the legal description states it is 190.5 acres. He said the property will be subject to a final survey. Supervisor Schaefer asked if there will be a separate appraisal of the house and barn. Brunner stated the original appraisal included the entire property. He said the Wisconsin Department of Natural Resources (DNR) suggested excluding the house, barn and five acres because it would provide the county with more flexibility of what they can do with this portion of the property. He also said that both the county and the DNR commissioned appraisals. He stated the DNR received an appraisal for \$1.9 million excluding the house and five acres; and the county received an appraisal for \$1.72 million excluding the house and five acres.

Supervisor Brandl said there were three referendums that did not pass at the last election and this shows that citizens are tired of paying more taxes. He asked if the Park Committee had looked into splitting the land. Supervisor Kilkenny stated the proposal on the floor is to approve the application for the grant. He said they are not making a purchase or committing funds. Supervisor Redenius stated more planning needs to be done before moving forward and he feels the land is overpriced. He also stated there has been no discussion on what will be done with the house and barn. In his opinion they should use the \$2 million for smaller parcels. Supervisor Stacey stated he would support putting this to a referendum.

Chair Russell relinquished the chair to Vice-Chair Grant. Russell stated in reviewing the public comments received, she found that 86% of the public comments received were in favor of the park. She said Mr. Clark is not willing to divide the property. She stated she envisions the house being used for a caretaker versus being sold or rented out. She also stated the county is deficient in county parks. She said they should move forward with the stewardship grant. Chair Russell resumed the chair. Supervisor Schiefelbein stated the county did not go shopping around for this opportunity as it was offered to the county. He also stated he anticipates there will be heightened police presence at the park due to increased public activity. He said it will be the Board that decides how much hunting and trapping will be allowed on the property. He also said he is not aware of any negative activity at the other county parks.

A roll call vote was conducted on Item 2, Resolution No. 10-04/13. Total votes: 11. Ayes: 7 – Brellenthin, Grant, Kilkenny, Schaefer, Schiefelbein, Weber, and Russell. No: 4 – Brandl, Monroe, Redenius, and Stacey. Absent: 0. **Resolution No. 10-04/13** was approved by roll call vote.

Vice-Chair Grant offered a motion, seconded by Supervisor Weber, to approve Item 3, Resolution No. 11-04/13. Supervisor Kilkenny stated if the county acquires the property, this is to apply for a grant to make improvements. He said \$45,000 will come from the state grant and the remainder will be provided by the Public Works department. Supervisor Brandl asked Bretl if this will come out of the Public Works budget. Bretl stated it will come out of the Public Works budget and the majority of it is labor. He also stated that \$10,000 is for gravel. Nicki Andersen, Deputy County Administrator – Finance, stated that these costs will eventually be allocated to a parks organizational chart. Brunner stated they have received stewardship funds in the past for developments and they have park projects every summer that they work on. He said they frequently use Huber labor and that would be applied as well. He stated the developments they are looking into are two small parking lots, restroom facility and small boat/kayak launch. He said they will be working on this project rather than doing other projects. Supervisor Kilkenny stated it was understood that if anything was going to be held back it would be other park projects. He said it was also understood that this will not cause a major disruption to Public Works or an increase in the levy.

A roll call vote was conducted on Item 3, Resolution No. 11-04/13. Total votes: 11. Ayes: 7 – Brellenthin, Grant, Kilkenny, Schaefer, Schiefelbein, Weber, and Russell. No: 4 – Brandl, Monroe, Redenius, and Stacey. Absent: 0. **Resolution No. 11-04/13** was approved by roll call vote.

Communications and Matters to Be Referred

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

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Injury – Jeffrey S. Bierman vs. City of Whitewater and Walworth County; b) Summons and Complaint – Eagle Pointe Condominium Association, Inc., Plaintiff, vs. Jay R. Adams and Lisa G. Adams, Discover Bank, Capital One Bank USA, NA, Portfolio Recovery Association, LLC, Citibank (South Dakota) N.A. n/k/a Citibank, NA, County of Walworth, and State of Wisconsin Department of Workforce Development, Defendants (To be referred to the Executive Committee)
3. Communication from Supervisor Rick Stacey regarding zoning fees (It is anticipated that Supervisor Stacey will make a motion pursuant to Section 2-65(c)(3) of the Code to request that the Board recall his correspondence of July 10, 2012 and immediately take action on the subject outlined in said correspondence, to wit: waiving zoning fees in certain instances)
4. Correspondence received from Sandra Cutler in regard to illegal transient rentals of property located at 3301 and 3305 Bay Road, Delavan (To be referred to the County Zoning Agency)
5. Outagamie County Resolution No. 120--2012-2013 Requesting the state legislature re-examine Wisconsin State Statute 968.255 regarding strip searches of newly incarcerated inmates (To be referred to the Executive Committee)
6. Outagamie County Resolution No. 127--2012-2013 Supporting the exemption of off-duty officers from current state law prohibiting a licensee from carrying a firearm on school grounds and certain posted private properties (To be referred to the Executive Committee)
7. Outagamie County Resolution No. 128--2012-2013 Support extending the time period from 12 months to 24 months for a county to seek reimbursement for certain expenses incurred from a person sentenced to a county jail or placed on probation and confined to jail (To be referred to the Executive Committee)

8. Outagamie County Resolution No. 136--2012-13 Opposes allowing the board of canvassers conducting a recount to determine to conduct the recount of a specific election by hand unless a court orders the recount to be conducted by another method (To be referred to the Executive Committee)
9. Outagamie County Resolution No. 138--2012-13 Supports indication of veteran status on an operator's license or identification card (To be referred to the Executive Committee)
10. Outagamie County Resolution No. 139--2012-13 Opposes freezing the renewable energy requirements (To be referred to the Executive Committee)
11. Correspondence received from Linda Schubring, Board President of Lakeshores Library System, in regard to administrative issues surrounding SHARE (To be referred to the Executive Committee)
12. Wood County Resolution #13-3-5 Requesting the state to enact legislation that prohibits an entity from foreclosing on property unless that entity has a recorded interest in the property (To be referred to the Executive Committee)
13. Correspondence received from Ed Yaeger in regard to Tax Incremental Financing District (TIF) #4 (To be referred to the Finance Committee)
14. Communication received from State Representative David Craig acknowledging receipt of Walworth County resolution regarding same day voter registration (To be placed on file)
15. Written public comments received in regard to the potential acquisition of parkland property in the Town of Lyons (To be placed on file)
16. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - Brown County Resolution Opposing the State Legislature's Ability to Dictate the Amount of Local Property Tax Dollars Spent on a Specific County Department (This item was previously referred to the Executive Committee)
 - Grant County Resolution #25-12 Supporting Same Day Voter Registration (This item was previously referred to the Executive Committee)
 - Outagamie County Resolution No. 137--2012-13 Supporting Same Day Voter Registration (This item was previously referred to the Executive Committee)
17. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - Res. No. 02-04/13 – Approving Submission of a Grant Application for Outdoor Recreation Aids – Vote Required: Majority (The Park Committee will consider this item at a special meeting on April 8, 2013)
 - Res. No. 06-04/13 – Approving Walworth County Comprehensive Emergency Management Plan – Vote Required: Majority (Recommended by the Executive Committee 5-0)
 - Res. No. 08-04/13 – Providing Direction Regarding the Future of the Walworth County Employee Health Plan – Vote Required: Majority (Recommended by the Human Resources Committee 5-0)
 - Res. No. 09-04/13 – Urging Governor Walker to Re-Visit his Voucher Proposal as it Relates to Special Needs Education – Vote Required: Majority (Recommended by the Children with Disabilities Education Board 5-0)
 - Res. No. 10-04/13 – Authorizing Application for Stewardship Grant for the Acquisition of Approximately 194.5 Acres of Parkland in the Town of Lyons – Vote Required: Majority (The Park Committee will consider this item at a special meeting on April 8, 2013)
 - Res. No. 11-04/13 – Authorizing Application for Stewardship Grant to Offset the Cost of Making Certain Improvements to the Parkland to be Acquired by Walworth County – Vote Required: Majority (The Park Committee will consider this item at a special meeting on April 8, 2013)
 - Res. No. 12-04/13 – Approving Financing of Project on Behalf of Geneva Ridge Senior Housing Foundation LLC – Vote Required: Majority (The Finance Committee will consider this item at a special meeting immediately prior to the April 16, 2013 County Board meeting)

- Correspondence received from Gloria M. Stogsdill of Delavan in regard to illegal use of Walworth County residential properties on Bay Road in Delavan – To be referred to the County Zoning Agency
 - Correspondence receive via e-mail from Ronald and Pat Lois, 6573 Sheridan Springs Road, Lake Geneva, expressing concerns regarding the potential acquisition of parkland in the Town of Lyons – To be placed on file
 - Walworth County Aging & Disability Resource Center News, April 2013 – To be placed on file
18. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
- West Rod Cottage Industries (Carla Giorgi – Owner), East Troy Township. Rezone approximately .41 acres of C-4 Lowland Resource Conservation District (shoreland wetland) to C-2 Upland Resource Conservation District
 - Walworth County as mandated by the Wisconsin Department of Natural Resources, Lyons Township. Rezone approximately 2.85 acres of C-4 Lowland Resource Conservation District (shoreland wetland) to C-1 Lowland Resource Conservation District (non-shoreland wetland)

Supervisor Stacey offered a motion, seconded by Supervisor Weber, to recall his correspondence mentioned in Item 3 under Communications and Matters to be Referred. Administrator Bretl stated that Supervisor Stacey submitted a communication in July 2012 and it was referred to the Finance Committee and the County Zoning Agency. Supervisor Kilkenny suggested referring the item back to committee with the recommendation that if the committee has a negative vote, it should be brought back before the Board. Chair Russell read Supervisor Stacey’s amendment: “I move that the Board supports, in concept, a waiver of all fees imposed under Chapter 74 for three months beginning in October 2013, but that final approval be subject to approval by the County Board of an ordinance implementing the same, as well as a budget amendment transferring money from the contingency fund to the appropriate accounts to make up for any loss in permit revenue, and further that the ordinance and budget amendment be brought back to the County Board at our next meeting for consideration.” Supervisor Stacey spoke in favor of waiving the fees citing job creation and economic development as his motivation.

On motion by Supervisor Kilkenny, seconded by Vice-Chair Grant, Supervisor Stacey’s communication was referred to the Finance Committee and the County Zoning Agency.

Unfinished Business

New Business

Reports of Standing Committees

Agriculture & Extension Education Committee

1. Res. No. 07-04/13 – Supporting and Authorizing Walworth County to Host 2016 Farm Technology Days – *Vote Required: Majority* (Recommended by the Agriculture & Extension Education Committee 6-0)

On motion by Supervisor Stacey, seconded by Supervisor Brandl, **Resolution No. 07-04/13** was approved by voice vote.

Children with Disabilities Education Board

1. Res. No. 09-04/13 – Urging Governor Walker to Re-Visit his Voucher Proposal as it Relates to Special Needs Education – *Vote Required: Majority* (Recommended by the Children with Disabilities Education Board 5-0)

On motion by Supervisor Weber, seconded by Supervisor Monroe, **Resolution No. 09-04/13** was approved by voice vote.

County Zoning Agency Report of Proposed Zoning Amendments

1. Robert A. Pearce Farms Inc., Walworth Township. Rezone 4.82 acres from A-1 to A-4 – Approved: 6-0 (March 21, 2013 County Zoning Agency Public Hearing)
2. Scott Smith (Kevin Remer – Applicant), Spring Prairie Township. Rezone 10.24 acres of A-1 to A-4 – Approved: 6-0 (March 21, 2013 County Zoning Agency Public Hearing)
3. Town of Spring Prairie (Chairman Don Henningfeld – Applicant), Spring Prairie Township. Rezone specified units with The Highlands of Paradise Valley and Phase Two of The Highlands of Paradise Valley Subdivisions from B-5 to R-1 (unsewered) – Approved: 6-0 (March 21, 2013 County Zoning Agency Public Hearing)

On motion by Supervisor Stacey, seconded by Supervisor Redenius, the County Zoning Agency Report of Proposed Zoning Amendments, Items 1 thru 3, were approved as recommended by the County Zoning Agency. Supervisor Stacey stated Item 3 was a mass rezone due to property owners being unable to facilitate financing.

Executive Committee

1. Res. No. 01-04/13 – Proclaiming April 21-27, 2013 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 05-04/13 – Requesting State Officials and Governor Walker to Re-Examine the Policies that have Resulted in Historically High Incarceration Rates in Wisconsin – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 06-04/13 – Approving Walworth County Comprehensive Emergency Management Plan – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Item 1, Resolution No. 01-04/13, was discussed earlier in the meeting.

On motion by Supervisor Weber, seconded by Supervisor Brandl, Item 2, **Resolution No. 05-04/13**, and Item 3, **Resolution No. 06-04/13**, were approved by voice vote.

Finance Committee

1. Ord. No. 769-04/13 – Amending Section 30-156 of the Walworth County Code of Ordinances Relating to Acceptance and Use of Donations – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Ord. No. 770-04/13 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Park Damage and Clean Up Deposits – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Ord. No. 771-04/13 – Amending Section 30-181 of the Walworth County Code of Ordinances Establishing a Net Assets Internal Designation for Future Building Costs in the Lakeland Health Care Center – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
4. Res. No. 03-04/13 – Authorizing the Closing of CTH D Roadwork Project Account and Transferring Remaining Funds to the Road Construction Committed Fund Balance Account – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 4-0)
5. Res. No. 12-04/13 – Approving Financing of Project on Behalf of Geneva Ridge Senior Housing Foundation LLC – *Vote Required: Majority* (The Finance Committee considered this item at a special meeting immediately prior to the April 16, 2013 County Board meeting and it was recommended 5-0)

On motion by Supervisor Brandl, seconded by Vice-Chair Grant, Item 1, **Ordinance No. 769-04/13**; Item 2, **Ordinance No. 770-04/13**; Item 3, **Ordinance No. 771-04/13**; and Item 4, **Resolution No. 03-04/13**; were approved by voice vote.

Supervisor Schaefer offered a motion, seconded by Supervisor Weber, to approve Item 5, Resolution No. 12-04/13. A roll call vote was conducted. Total votes: 11. Ayes: 11 – Brandl, Brellenthin, Grant, Kilkenny, Monroe, Redenius, Schaefer, Schiefelbein, Stacey, Weber, and Russell. No: 0. Absent: 0. **Resolution No. 12-04/13** was approved by roll call vote.

Health and Human Services Board

1. Res. No. 04-04/13 – Recognizing Deb McDaniel for Receiving the State of Wisconsin “Caring for Kids” Award – *Vote Required: Majority* (Recommended by the Health and Human Services Board 8-0)

Resolution No. 04-04/13 was discussed earlier in the meeting.

Human Resources Committee

1. Ord. No. 772-04/13 – Amending Sections 15-6 and 15-1515 of the Walworth County Code of Ordinances Relating to At-Will Employment and Title/Unit Changes in Health and Human Services – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 773-04/13 – Amending Section 15-517(e) of the Walworth County Code of Ordinances Relating to the Scheduling of Accrued Benefits – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 774-04/13 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Position Changes at Lakeland Health Care Center and Public Works – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)
4. Res. No. 08-04/13 – Providing Direction Regarding the Future of the Walworth County Employee Health Plan – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Monroe, Item 1, **Ordinance No. 772-04/13**; Item 2, **Ordinance No. 773-04/13**; and Item 4, **Resolution No. 08-04/13**; were approved by voice vote.

Vice-Chair Grant offered a motion, seconded by Supervisor Weber, to approve Item 3, Ordinance No. 774-04/13. On motion by Vice-Chair Grant, seconded by Supervisor Weber, Item 3, Ordinance No. 774-04/13, was amended with the following change: Line 38 on the first page of the Ordinance shall read: Maintenance Coordinator rather than Senior Maintenance Technician. In addition, all references to Senior Maintenance Technician in the Policy and Fiscal Note shall also be changed to Maintenance Coordinator to reflect the corrected position title. On motion by Vice-Chair Grant, seconded by Supervisor Stacey, Item 3, **Ordinance No. 774-04/13** was approved as amended by unanimous consent.

Park Committee

1. Res. No. 02-04/13 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (The Park Committee considered this item at a special meeting on April 8, 2013 and it was recommended 5-0)
2. Res. No. 10-04/13 – Authorizing Application for Stewardship Grant for the Acquisition of Approximately 194.5 Acres of Parkland in the Town of Lyons – *Vote Required: Majority* (The Park Committee considered this item at a special meeting on April 8, 2013 and it was recommended 5-0)
3. Res. No. 11-04/13 – Authorizing Application for Stewardship Grant to Offset the Cost of Making Certain Improvements to the Parkland to be Acquired by Walworth County – *Vote Required:*

Majority (The Park Committee considered this item at a special meeting on April 8, 2013 and it was recommended 5-0)

Park Committee Items 1 through 3 were discussed earlier in the meeting.

Report of Special Committees

There were none.

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

There was none.

Chairperson's Report

Chair Russell stated the Board received a "Thank You" card from Pat Grove for the recognition received at her retirement. Chair Russell also reminded Supervisors of the upcoming County Board dinner on Sunday, April 21, 2013. Chair Russell reported that former County Board Supervisor Roy Lightfield passed away. Services for Mr. Lightfield will be held at Veterans Terrace in Burlington on May 3, 2013 from 3:00 to 5:00 p.m. followed by a memorial service at 5:00 p.m.

Adjournment

On motion by Supervisor Brandl, seconded by Supervisor Weber, the meeting was adjourned at 7:58 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 April 16, 2013 meeting.

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

Walworth County Courthouse
Office of Clerk of Courts
Sheila T. Reiff/Sue A. Oakes
1800 County Rd. NN
P.O. Box 1001
Elkhorn, WI 53121

RECEIVED
WALWORTH COUNTY CLERK

2013 APR 26 PM 2:02

Re; State ex rel Thomas R. Austin v Township of Delavan, WRIT
of MANDAMUS for EXPUNGMENT OF VOID March 26,1992 Judgment
rendered without subject matter jurisdiction-VOID, DOT
File no. R968257.

Dear Clerk(s) of Court,

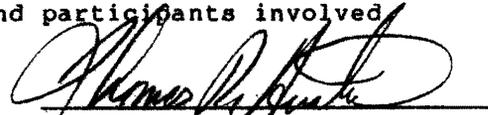
Please find enclosed (1) copy of Writ of Mandamus/Supervisory
Writ, to compell compliance to the acts described therein as
ministerial duties of state appointed/elected officials.

Your office has without quasi-judicial jurisdiction, failed to
accept or properly investigate/ascertain that a properly filed
NOTICE OF A MUNICIPAL COURT ORDER, in fact was initiated.

Your office personell tried to "WHITE OUT" a RECEIVED DATE of
February 26,2013, on a letter sent to your office, with ALL re-
lated documentation to initiate an appeal, and sent all filed
paperwork back (TWO TIMES), without justification.

The SAME BEHAVIOUR occurred on Nov. 5,2007, when YOUR "SUPER-
VISORY COURT" returned a MOTION TO VOID, the SAME March 26,1992
alleged VOID judgment, or YOUR OFFICE UNLAWFULLY returned it.
Either way, the "FILE STAMPED NOVEMBER 5,2007 STAMP" is there.

Please review the attached "INJURY and CLAIMS-AFFIDAVITS, that
has been filed for the malfeasance claimed from before/and NOW. It
should also be stated that this issue could of been corrected
before this new set of FACTS goes to litigation, over liabilities
in TORT against all municipalities and participants involved
Dated this 17 day of April, 2013.



Thomas R. Austin 436981
FLCI P.O. Box 200
Fox Lake, WI 53933

cc; S/Austin
P.O.A.
File.



STATE OF WISCONSIN
NOTICE OF INJURY AND CLAIM
Pursuant to Wis. Stat. Section 893.82

This notice must be served upon the Attorney General by certified mail within 120 days of the event giving rise to the claim for such injury, damage or death at 114 East, State Capitol, Madison, Wisconsin 53707-7857.

Claimant's Name Thomas R. Austin	
Address FLCI P.O. Box 200, Fox Lake WI 53933	Phone (920)928-3151
Time and Date of Occurrence March 14, 2013/Ongoing	Location Walworth County Clerk of Court/office
Statement of Circumstances Giving Rise to the Claim for Such Injury, Damage or Death and Names of Persons Involved, Including Name(s) of State Officer(s), Agent(s) or Employee(s). (OBSTRUCTION OF MUNICIPAL APPEALS/FAILURE TO ACCEPT DOCUMENTS/DELIBERATE INDIFFERENCE TO CIVIL/CONST. RIGHTS/\$500.00-\$2,000.00/day). Clerk of Court/Sheila T. Reiff- Wilful failure to perform ministerial duties for failing to properly accept/file/docket correctly filed and presented municipal appeal documentation related to a VOID JUDGMENT involving Delavan Municipal Court and it's official order of February 7,2013. Deliberate indifference the claimant's procedural due process/equal protections, and obstructing/hindering access to the courts, in violation of United States and Wisconsin's Constitutional Protections, (U.S. Const. 1st,5th,14th) Amendments, and (Wis. Const. art. 1 sec.'s 1,4,6,9). Further, by acts taken/ or omitted, colusion of parties(Corporation Counsel), and with Knowledge of FACTUAL issues, dated back to November 2,2007,(Prior filing to Sheila T. Reiff- Motion to VOID March 26,1992 Judgment-Attached), that possible and more likely "probable" that claimant was falsly Imprisoned in prior rendered and unlawfully executed Judgments for confinement/imprisonment; related to Walworth Co. cases 96-CT-105, 02-CF-326 and possibly other(s). (If additional space is needed, continue on backside of this notice form.)	

I certify that the above-described injury, damage or death actually occurred, that I have read the above foregoing notice of injury and claim, and that the same is true to my own knowledge except as to those matters stated upon information and belief and as to those matters, I believe the same to be true.

Date: 04/17/13 Signature of Claimant:

Subscribed and sworn to before me
this 17 day of April, 2013

Notary Public, State of Wisconsin

My Commission: 9/15/2012

STATE OF WISCONSIN

NOTICE OF INJURY AND CLAIM PURSUANT TO §893.80 WIS.STATS.

Affidavit

STATE OF WISCONSIN)

RE: D.O.T. FILE NO. R968257

COUNTY OF DANE)

CASE NO. _____

FORMAL COMPLAINT FOR REFUSAL TO
ACCEPT/OBSTRUCT INFORMATION TO
COURT FOR MUNICIPAL APPEAL.

I Thomas R. Austin, after first being duly sworn, do hereby swear, depose,
and state that:

FROM THE LACK OF MINISTERIAL DUTIES OF FILING DOCUMENTS BOTH PAST/PRESENT
SHEILA T. REIFF AND POSSIBLE OTHER UNNAMED PARTIES(JOHN/JANE DOES), HAVE
CAUSED/ARE CAUSING UNWAARANTED/UNJUSTIFIED/ UNCONSTITUTIONAL/UNAUTHORIZED,
ACTS/OMMISSIONS TO DEPRIVE THE CLAIMANT OF ACCESSING THE COURT, THUS ARE
DOING SO WITH WANTON, DELIBERATE INDIFFERENCE TO THE CLAIMANT'S RIGHTS, "UNDER
THE COLOR OF LAW".

THAT THE DELIBERATE AND INTENTIONAL DELAY IN PERFORMING THE MINISTERIAL
DUTIES OUTLINED IN STATUTORY INTERPRETATIONS AND MANDATES UNDER "OATH AND
BONDS", IS A DIRECT CHARGE OF MISCONDUCT IN PUBLIC OFFICE, §946.12(1),(3),
thus victimizing the claimant pursuant to §19.45, and Art. 1 sec. 9, Wis.
Constitution, that also could be by conspired acts/ommissions, 18 USC 241,
18 USC 242, 42 USC 1983, 42 USC 1985, and 42 USC 1986.

Irreparable,unjustified,unwarranted damages of family,financial,personal
character and other(s), has occurred from acts/ommissions that have aided
in the "FALSE IMPRISONMENT" of claimant, deliberate failure to file previous
and present documentation(November 2,2007-file stamped Nov. 5,2007 by Sheila
T. Reiff) seeking \$500.00-\$2,000.00 a day since omitted act realized.

I further swear that the description of the incident contained is a true, accurate,
and impartial description to the best of my knowledge, information, and belief.

Name: Thomas R. Austin

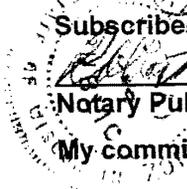
Date: 04/17/13

Signature: [Handwritten Signature]

Subscribed and sworn to before me 17 day of April 2013

Notary Public

My commission expires: 9/23/2016





STATE OF WISCONSIN
NOTICE OF INJURY AND CLAIM
Pursuant to Wis. Stat. Section 893.82

This notice must be served upon the Attorney General by certified mail within 120 days of the event giving rise to the claim for such injury, damage or death at 114 East, State Capitol, Madison, Wisconsin 53707-7857.

Claimant's Name Thomas R. Austin	
Address F.L.C.I. P.O. BOX 200, Fox Lake, WI 53933	Phone (920)928-3151
Time and Date of Occurrence FEBRUARY 26, 2013/Ongoing	Location (OFFICE OF SUE A. OAKES): Walworth County Clerk's Office
<p>Statement of Circumstances Giving Rise to the Claim for Such Injury, Damage or Death and Names of Persons Involved, Including Name(s) of State Officer(s), Agent(s) or Employee(s). (OBSTRUCTION OF APPEALS PROCEDURES/FAILING TO FILE/DOCKET PAPERWORK/ DELIBERATE INDIFFERENCE TO CIVIL-CONSTITUTIONAL RIGHTS WITH NEGLIGENCE AND/OR CONSPIRACY TO MAINTAIN VOID JUDGMENTS AS VALID). (DAMAGES IN EXCESS OF \$25,000.00/FALSE IMPRISONMENT- \$500.00-\$2,000.00 A DAY). Clerk of Court, Walworth County- Failure to perform fiduciary/ministerial duties of filing/docketing correctly labeled and presented documentations that can/will expose that subsequent "WALWORTH COUNTY CASES", (96-CF-105 and 02-CF325) are also VOID ab initio for escalation with a March 25, 1992 municipal (2nd offense w/in 5 years) OWI judgment, that is the focal point of a "MUNICIPAL APPEAL"(see attached documents). (ASSERTED CAUSATION FOR INTENTIONAL/WANTON FAILURE TO EXPUNGE): ANY/EVERY Walworth County adjudication that used a "VOID JUDGMENT" as enhancements on subsequent offense levels/charges automatically stripped subject matter jurisdiction along with in personam jurisdiction, rendering any/every/all incarcerations unlawful, unconstitutional, in violation of due process protections and VOID, and it is the presumption of Mr. Austin, that the District Attorney's office of Walworth County has been/is fully advised about this "MISCARRAIGE OF JUSTICE" and remains an active participant to subvert any/every filing to stop Mr. Austin from exposing the illegal convictions/imprisonments, cause, aided and abetted by that entity. (THIS HAS BEEN ONGOING SINCE 2002, AND CONTINUED UNDER "BUT FOR DOCTRINE "EXPOSURES). (If additional space is needed, continue on backside of this notice form.)</p>	

I certify that the above-described injury, damage or death actually occurred, that I have read the above foregoing notice of injury and claim, and that the same is true to my own knowledge except as to those matters stated upon information and belief and as to those matters, I believe the same to be true.

Date: March 8 2013 [Signature]
Signature of Claimant

Subscribed and sworn to before me
this 8 day of March, 2013.

[Signature]
Notary Public, State of Wisconsin
My Commission: 9/25/2016

STATE OF WISCONSIN

NOTICE OF INJURY AND CLAIM WIS. STAT. §893.30.

Thomas R. Austin-Appellant v. Town of Delavan-Respondant.

Affidavit

STATE OF WISCONSIN)

D.O.T. FILE NO. R968257

COUNTY OF DANE)

(Reference: Walworth County)

FORMAL COMPLAINT FOR THE
DELAY/OBSTRUCTION TO APPEAL
MUNICIPAL ORDER OF 02/07/13.

I Thomas R. Austin, after first being duly sworn, do hereby swear, depose,
and state that: Sue A. Oakes, has unlawfully obstructed my appeal process;

On February 20, 2013, I sent to the Clerk of Court of Walworth County, the necessary documentation to initiate the municipal appeal process by supplying the following: (1) Cover Letter dated February 20, 2013 to the clerk of court, (1) Petition For Waiver of Costs-Affidavit of Indigency and Order, CV-410, properly notarized, (1) Affidavit of Service by Mail For Notice of Appeal, to Walworth County Circuit Court, (2) Notice of Appeals pursuant to §800.14, (1) Affidavit of Service by Mail/Notice of Appeal-that was sent to the Town of Delavan Court/Attorney's office and (1) APPENDIX with 7 pages of attachments that outlined the merit of the claims being forwarded.

On March 2, 2013, I received ALL the documents back from the clerk of court's office, but the cover letter of Feb. 20, 2013, was "STAMPED RECEIVED" with the date of February 26, 2013 and the stamp proves to be from Sue. A Oakes. HOWEVER, the mark/stamp received has been covered up with "white-out" tape to try and eliminate the "ACTUAL FILING DATE RECEIVED FOR APPEALS".

The Municipal Appeal has been thwarted at this time by that act/ommission.

I further swear that the description of the incident contained is a true, accurate, and impartial description to the best of my knowledge, information, and belief.

Name: Thomas R. Austin

Date: March 8 2013

Signature: [Handwritten Signature]

Subscribed and sworn to before me 8 day of March, 2013

[Handwritten Signature]
Notary Public

My commission expires: 9/25/2014

Ronald Oehm
148 B. Bluff Ridge DR. #203
White Water WI. 53190

To Whom It May Concern:

May 1, 2013

This claim is being submitted for Ronald Oehm, who was an inmate in Walworth County Jail for several months. While there, Ronald's belongings were accidentally sent with another inmate and lost. The items lost were items in his wallet (Debit Cards, Black Leather Wallet, Drivers License), along with his House/Car keys, Wedding Ring, Watch, and a pair of New Balance Running Shoes. Because of the nature of the items sent with another criminal, the worry of identity theft, as well as burglary is a real concern. Because of this, the locks to our home will need to be changed, and new debit cards ordered, as well as other measures taken.

Here is an itemized list of the costs incurred due to the loss of Ronald's personal items.

****Please also see attached pages for receipts and estimates that have been included to the best of ability.****

- 1) New Balance Running Shoes – Kohls.com \$67.99
- 2) Black Leather Wallet – Kohls.com \$28.00
- 3) Front Door Knob and Deadbolt – Walmart.com abt \$43.00
- 4) Side Door Knob – Walmart.com abt \$33.00
- 5) Wedding Ring – JC Penney \$100.30
- 6) Watch – Walmart \$70.42
- 7) Drivers License Replacement Fee - \$14.00
- 8) House Key Replacement – Walmart \$1.78
- 9) Toyota Celica Car Replacement Key – Walmart \$1.78
- 10) Black Hawk Credit Union Debit Card Replacement Fee - 0
- 11) Associated Bank Debit Card Replacement Fee - 0
- 12) Saab Car Electronic Key Replacement and Programming Total Fee - \$236.40

RECEIVED
WALWORTH COUNTY CLERK
2013 MAY -2 AM 9:45

Total Amount: \$596.67

Quote from
Frank Boucher Saab
Racine Dealer
262-886-1010
2005 Saab 9.3
VIN: YS3FB49S251022494

Thank you for your consideration,


Mr. and Mrs. Ronald Oehm



JCPENNEY # 1940
 SOUTHRIDGE MALL
 5350 S 76TH STREET
 GREENDALE, WI 53129
 PHONE 414-421-6900

Wedding Ring

275/7034/010206 TUNG WEDDING BND
 Best Value QTY 1 69.99T
 209/5001 lifetime fj cp
 QTY 1 24.99T

Subtotal 94.98
 Sales Tax 5.6000% 53129 5.32
Total 100.30

Total Items Sold: 2 *total*
 Total Items Returned: 0
 DEBIT CARD 100.30
 XXXXXXXXXXXX3197/45181700 M

Cardholder acknowledges receipt of goods/services in the amount shown and agrees to pay for them according to their card agreement.

Store: 1940 Term: 351 Tran: 9001
 Date: 07/09/11 Time: 01:57 PM Assoc: 0078

 Our best customers deserve to be rewarded
 Earn \$10 jcp rewards for shopping monthly
 Go to jcprewards.com for more details

Fine Jewelry must be returned within 60 days of purchase with the original sales receipt. Return privileges for this receipt expire on:
 - 09/07/2011 -
 Special Orders cannot be returned after delivery to the customer.



Save money. Live better.

Watch

(262) 363 - 7500
 MANAGER BRIAN TEDERS
 260 WOLF RUN
 MUKWONAGO WI 53149
 ST# 1571 OP# 00004185 TE# 59 TR# 04698
 ARM WATCHES 008670216705K 60.00 X
 2YR SVC PLAN 068113163367 7.00 T
 SUBTOTAL 67.00
 TAX 1 5.100 % 3.42
TOTAL 70.42
 CASH TEND 40.00
 DEBIT TEND 30.42
 CHANGE DUE 0.00

Total

EFT DEBIT PAY FROM PRIMARY
 30.42 TOTAL PURCHASE
 ACCOUNT # **** * 0934 S
 REF # 203800185908
 NETWORK ID. 0056 APPR CODE 750223
 TERMINAL # 08003033

02/07/12 11:23:27

ITEMS SOLD 2

TC# 7791 4805 6134 2291 8463



Low prices. Every day. On everything.
 Backed by our Ad Match Guarantee.
 02/07/12 11:23:29



Legend Locksets Front Door Knob Entry Lockset

Be the first to write a review

Buy from Marketplace

Shipping & Additional Information

When will I get this item?

\$30.99 - \$32.06

In Stock and available for

Ship to home by Wayfair.com (add \$6.99)
See Shipping and Return Policy

from Wayfair.com (Return Info)

Quantity
1

Add to Cart

Add to: My List My Registry

Side Garage Door

Item Description

VONA1042

Features:

- Biscuit knob style
- Random keyed
- Fits 1.38" to 1.75" doors
- Has a dead latch style backset, a square corner striker
- Interlocking tubular chassis

Includes:

- Includes 2.38" to 2.75" adjustable backset latch

Specifications:

- KW1 keyway

Warranty:

- Manufacturer provides lifetime mechanical and 10 year finish warranty

Specifications

[Top of Page](#)

Shipping Weight (in pounds):	1.74
Product in Inches (L x W x H):	3.625 x 4.0 x 4.375

Sponsored Links (What's this?)



Legend Locksets Front Door Knob Entry Lockset and Single Cylinder Deadbolt Combination Set

Be the first to write a review

Buy from Marketplace

Shipping & Additional Information

When will I get this item?

\$34.46 - \$42.99

In Stock and available for

Ship to home by **Wayfair.com** (add \$6.99)
See Shipping and Return Policy

from **Wayfair.com** (Retailer Info)

Quantity

1

Add to Cart

Add to: **My List** **My Registry**

Front Door

Item Description

VONA1044

Features:

- Biscuit knob style
- Keyed alike
- Fits 1.38" to 1.75" doors
- Has a dead latch style backsets and square corner strikers
- Case hardened steel drive rod and hardened steel screws used to enhance your security

Includes:

- Includes 2.38" to 2.75" adjustable backset latch

Specifications:

- KWI keyway

Warranty:

- Manufacturer provides lifetime mechanical and 10 year finish warranty

Specifications

Top of Page

Shipping Weight (in pounds):	4.05
Product in Inches (L x W x H):	3.625 x 4.0 x 6.0

Sponsored Links (what's this?)

Clearance



Chaps Leather Wallet

original \$28.00

Like 0



Be the first to [write a review](#)

Product Questions & Answers

Be the first to [ask a question](#)

Select Color: Black



Out with the old, in with the new. When it's time for a change, look no further than this handsome men's Chaps leather wallet.

- **Embossed** Chaps logo offers a polished touch.
- Eight pockets give you ample room for photos, IDs and cards.
- Currency sleeve securely stores your cash and receipts.
- Durable leather construction holds up to years of quality use.
- Faux-leather case makes this the perfect gift.
- Details:
 - 3 1/4" x 4 1/4"
 - Leather

More Views



Clearance



More Views

**New Balance 608 Cross-Trainers
- Men**
regular \$67.99

Like 6



[Read all 20 reviews](#) | [Write a review](#)

Product Questions & Answers

[7 Questions & 7 Answers](#)

Whether hitting the gym or the pavement, these New Balance 608 athletic shoes offer cushioning with every step.

Shoe Technologies:

- Padded collar, tongue and footbed provide a comfortable fit.
- C-Cap midsole offers lightweight cushioning.
- Abzorb heel delivers increased shock absorption.
- Non-marking rubber outsole ensures superior traction.

Shoe Construction:

- Manmade upper
- Mesh lining
- C-Cap midsole

<http://www.kohls.com/product/prd-c26667/new-balance-608-cross-trainers-men.jsp>

4/24/2013

Applying for a Replacement *Drivers License*

It's easy to replace a lost or stolen driver's license or ID card in Wisconsin. Just stop by your local **DMV service center**, with the exception of the Express Centers in Madison and Burlington, and do the following:

- Fill out the **Wisconsin Driver's License/Identification Application**; or, save some time by obtaining it online using the free **Adobe Reader**.
- **Show proof of identity.**
- **Pay the \$14 replacement fee.**

You will be issued a receipt that may serve as a temporary driver's license until your new license arrives in the mail.

Walmart 
Save money. Live better.

(262) 473 - 7744
MANAGER RICK GUNDERSON
1362 W MAIN ST
WHITEWATER WI 53190
ST# 1274 OP# 00002893 TE# 77 TR# 08763
KEY 073651164036 1.78 X
KEY SCHLAGE 073651154068 1.78 X
SUBTOTAL 3.56
TAX 1 5.500 % 0.20
TOTAL 3.76
CASH TEND 4.00
CHANGE DUE 0.24

ITEMS SOLD 2

TC# 5404 1816 1469 5866 6153



Ask a Pharmacy Sales Associate how you
can save money on pet medications!
04/28/13 15:44:27

- ① Toyota Celica Car Key
- ② House Key



DOOR COUNTY

**Resolution No. 2013-29
SUPPORTING EFFORTS TO MAINTAIN THE TAX-EXEMPT
STATUS OF MUNICIPAL BONDS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
ENGLEBERT			
ENIGL			
FEUERSTEIN			
FISHER			
FONTAINE			
GUNNLAUGSSON			
HAINES			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
MULLIKEN			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
VIRLEE			
WIEGAND			
ZIPPERER			

Vote

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Kohout Defeated 1st

2nd Wiegand

Yes: No: Yes: No:

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: Without the tax-exemption, counties would pay more to raise capital for necessary CIP projects & the cost would ultimately be borne by the taxpayers, through reduced spending on needed CIP projects, decreased economic development, higher taxes or higher user fees. sms

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 16th day of April, 2013 by the Door County Board of Supervisors.

[Signature]
Jill M. Lau
County Clerk, Door County

1 **WHEREAS,** The tax-exempt status of municipal bonds is
2 nearly a century old and is vital to funding local infrastructure and
3 economic development; and
4
5 **WHEREAS,** Any move to change the current tax treatment of
6 local government bonds would lead to higher borrowing costs for
7 local governments; and
8
9 **WHEREAS,** Without tax-exempt financing much-needed
10 infrastructure improvements would likely be delayed; and
11
12 **WHEREAS,** Tax-exempt bonds are a critical tool for Wisconsin
13 counties that facilitates the budgeting and financing of long-term
14 investments in the infrastructure and facilities necessary to meet
15 public demand for government services; and
16
17 **WHEREAS,** At a time when infrastructure demands are great,
18 increasing the cost of local government borrowing could have
19 serious impacts on the national, state, and local economies; and
20
21 **WHEREAS,** Without the tax-exemption, the effectiveness of the
22 bond market would be significantly dampened, creating higher
23 borrowing costs for county governments, less investment in
24 infrastructure, and fewer jobs.
25
26 **NOW, THEREFORE, BE IT RESOLVED,** That the Door
27 County Board of Supervisors does hereby support maintaining the
28 current tax-exempt status of municipal bonds.

**SUBMITTED BY:
LEGISLATIVE COMMITTEE**

[Signature]
Susan Kohout, Chairman

[Signature]
Kathy Schultz

[Signature]
Dale Wiegand

1 By Supervisor Lipscomb

2

3

4

A RESOLUTION

5

Opposing State Assembly Bill 85 (AB 85) and Senate Bill 95 (SB 95).

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WHEREAS, State Assembly Bill 85 and Senate Bill 95 propose a number of changes to the governance structure of Milwaukee County; and

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WHEREAS, according to language in State 2013 Assembly Bill 85, the following changes would occur: changes related to the compensation structure by which a Milwaukee County Supervisor may be paid; changes the term length of a Milwaukee County Supervisor; limits the authority of Milwaukee County to enter into certain intergovernmental agreements; removes or transfers certain authorities of the Milwaukee County Board while increasing certain authorities of the Milwaukee County Executive and requires a binding referendum; and

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WHEREAS, the aforementioned changes limit the county board in its authority, transfers some of the board's current authority to the county executive, and eliminates or modifies an existing authority or condition all together; and

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WHEREAS, one of the premises of the United States Constitution, and American government in general, is the system of checks and balances, also known as the separation of powers; and

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WHEREAS, in this system, the government was to be divided into three branches, each having particular powers; and

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WHEREAS, these three branches are: the legislative branch that makes laws and policies; the executive branch that enforces and carries out the laws and policies created by the legislative branch and the judicial branch that interprets laws; and

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WHEREAS, not only does each branch of the government have particular powers, each branch has certain powers over the other branches; and

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WHEREAS, this was intended to keep the three branches in balance and prevent any one branch from ever gaining too much power and/or abusing its power; and

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WHEREAS, the shift of authority proposed on AB 85 & SB 95 for Milwaukee County strengthens the county executive's authority, while greatly diminishing the county boards' authority; and

47 WHEREAS, while Milwaukee County is an arm of the State, Wisconsin
48 State Statutes grant home rule authority on self-governing to all counties; and
49

50 WHEREAS, it is reasonable and prudent that changes to the structure
51 and operation of Milwaukee County government should be discussed and
52 advanced locally, rather than advanced solely by the State without consent or
53 agreement by the County, now, therefore
54

55 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
56 expresses its opposition to the passage of State Assembly Bill 85 (AB 85) and
57 Senate Bill 95 (SB 95); and
58

59 BE IT FURTHER RESOLVED, Intergovernmental Relations staff is
60 authorized and directed to express Milwaukee County's opposition of AB 85 &
61 SB 95 in conformance with Chapter 1, Section 1.25(4) of Milwaukee County
62 General Ordinances; and
63

64 BE IT FURTHER RESOLVED, that upon adoption of this resolution, the
65 Milwaukee County Clerk is authorized and directed to send copies of this
66 resolution to the Governor of Wisconsin, Milwaukee State Delegation and State
67 Assembly and Senate members.
68

RESOLUTION # 35 - 13

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TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: **OPPOSITION TO ASSEMBLY BILL 85**

WHEREAS, Assembly Bill 85 proposes to limit the authority and decision-making process of the Milwaukee County Board; and

WHEREAS, this proposed legislation is contrary to the doctrine of local control and places undue burdens on local government; and

WHEREAS, passage of the bill will lead to the State adopting similar limits on other counties in Wisconsin.

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby opposes Assembly Bill 85, and

BE IT FURTHER REVOLVED, that a copy of this resolution be forwarded to our local legislators, and the Wisconsin County Association.

Submitted this 18th day of April, 2013

By: FINANCE & INSURANCE COMMITTEE

Leland T. Rymer, Chairperson
Paul Bednarik
Thomas Gryboski
Doug McMahon
Greg Sekela

Reviewed by Corporation Counsel:

Adopted by Vote:

AWM 4/19/13
Initials of Date
Corp. Counsel Reviewed

Ayes: 30 Nays: 0 Absent: 1

STATE OF WISCONSIN } I, Kim Pytkeski
County Oconto do hereby certify
that the above is a true and correct copy of the
original now on file in the office of the County Clerk and
that it was adopted by the Oconto County Board of
Supervisors on this date
Date: 4/19/13 Kim Pytkeski
(Seal) County Clerk

(17)

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RESOLUTION NO. 31 - 2013

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

**RESOLUTION TO SUPPORT MODIFICATION OF RECOUNT PROCEDURES TO ALLOW EITHER
HAND COUNT OR THE USE OF AUTOMATED TABULATING EQUIPMENT**

WHEREAS, proposed legislation modifies the current recount procedure, allowing the board of canvassers to have the option to hand count ballots; and

WHEREAS, when utilizing automated tabulating equipment, some of the tasks required to be performed prior to a recount, consist of re-testing and burning cartridges to include creating back up memory packs to meet current law, which are costly; and

WHEREAS, current law prohibits the Board of Canvassers from hand counting ballots where automatic tabulating equipment is used, unless petitioning the Circuit Court; and

WHEREAS, clear and convincing evidence must exist in order to obtain authorization to hand count ballots; and

WHEREAS, allowing the Board of Canvassers in lesser populated areas, to have the option to count ballots by hand, is more fiscally responsible.

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby supports recount procedures to allow either hand count or the use of automated tabulating equipment; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to distribute a copy of this Resolution to Governor Scott Walker, to all Oconto County State Legislators, the Wisconsin Counties Association and to all other Wisconsin Counties

Submitted this 18th day of April, 2013

BY: FINANCE & INSURANCE COMMITTEE

Leland T. Rymer, Chairperson
Thomas Gryboski
Paul Bednarik
Gregory Sekela
Doug McMahon

Reviewed by Corporation Counsel:

Adopted by Vote:

Ayes: 30 Nays: 0 Absent: 1

Initials of
Corp. Counsel

Date
Reviewed

STATE OF WISCONSIN }
County Oconto } I, Kim Pytteski
do hereby certify
that the above is a true and correct copy of the
original now on file in the office of the County Clerk and
that it was adopted by the Oconto County Board of
Supervisors on this date.
Date: 4/18/13 Kim Pytteski
(Seal) } County Clerk

(13)

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RESOLUTION NO. 32 - 2013

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RESOLUTION TO OPPOSE SET HOURS FOR OBTAINING ABSENTEE BALLOTS

WHEREAS, legislation is proposed to set strict hours from 7:30 a.m. to 5:00 p.m. each day to receive an in-person absentee ballot; and

WHEREAS, under the current law, municipal clerks and electors have the flexibility to obtain absentee ballots at their leisure and/or by setting appointments, control thereby remains under the local jurisdictions; and

WHEREAS, many Clerks are part-time and/or have other jobs which will hinder their ability to meet the demands of the proposed set hours; and

WHEREAS, limiting the availability of the Clerks would create undo hardship on electors who have daytime jobs, handicaps or travel limitations restricting them from the flexibility currently in place; and

WHEREAS, this restriction may potentially result in more mail requests, creating additional administrative work and/or cost.

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby oppose proposed legislation to set strict hours to obtain absentee ballots from 7:30 a.m. to 5:00 p.m.; and

BE IT FURTHER RESOLVED: That the County Clerk is directed to distribute a copy of this Resolution to Governor Scott Walker, to all Oconto County State Legislators, the Wisconsin Counties Association, and to all other Wisconsin Counties.

Submitted this 18th day of April, 2013

BY: FINANCE & INSURANCE COMMITTEE

Leland T. Rymer, Chairperson
Thomas Gryboski
Paul Bednarik
Gregory Sekela
Doug McMahon

Reviewed by Corporation Counsel: _____ Adopted by Vote:
Ayes: 30 Nays: 0 Absent: 1

Initials of Date
Corp. Counsel Reviewed

STATE OF WISCONSIN }
County Oconto } I, Kim Pytleski
do hereby certify
that the above is a true and correct copy of the
original now on file in the office of the County Clerk and
that it was adopted by the Oconto County Board of
Supervisors on this date.
Date: 4/18/13 Kim Pytleski
(Seal) County Clerk

(14)

RESOLUTION IN OPPOSITION TO INCREASING ACREAGE OF ALIEN LAND OWNERSHIP

RESOLUTION # 13 2013

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 resolved by the Vernon County Board of Supervisors in session, that Vernon 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 own merits and not as part of the budget process.

Be it further resolved, that this resolutions shall be sent to the Governor, Local and State Legislators, the Leadership of the Senate and Assembly and all Wisconsin Counties.

Recommended for consideration by the full County Board.

Dated , 2013

Donald P. Subera
Donald Subera

28
YES VOTES

0
NO VOTES

1
Absent/Abstain

Adopted by Vernon County Board of Supervisors

April 16, 2013

Attest:

Ron Hoff
Ron Hoff, Vernon County Clerk



wisconsin department of
children & families

201 East Washington Avenue, Room G200
P.O. Box 8916
Madison, WI 53708-8916

Governor Scott Walker
Secretary Eloise Anderson

Division of Management Services
Bureau of Finance
Financial Integrity & Audit Section

April 26, 2013

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

Dear Ms. Bushey:

We have reviewed for resolution the single audit report for your agency for the year ended December 31, 2011. Our review was limited to the programs under contract with the Department of Children and Families (DCF).

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

Your agency's audit has been accepted relative to our programs. We consider this audit report closed. Our office requires no additional response from your agency. Please note the various award agreements allow for on-site reviews of the programs. If you have any questions regarding this, please contact me at 608-267-2845

Sincerely,

Timothy Meeusen, Auditor
Wisconsin Department of Children & Families
timothy.meeusen@wisconsin.gov
T 608-267-2845 F 608-267-3240 W dcf.wi.gov

RECEIVED
WALWORTH COUNTY CLERK
2013 APR 30 AM 9:16

T 608.267.3905 F 608.266.6836 dcf.wi.gov

DCF-F-12-E (R. 04/2011)



RECEIVED
WALWORTH COUNTY CLERK

2013 APR 22 PM 3: 34

TO: Local and State Officials

FROM: Michael Stevens, State Historic Preservation Officer

RE: State and National Register of Historic Places nomination

DATE: April 15, 2013

We are pleased to inform you that the proposed *Darien Downtown Historic District, bounded by Wisconsin Street from West Beloit Street to Fremont Street, in the village of Darien, Walworth County, Wisconsin* will be considered by the Wisconsin Historic Preservation Review Board for nomination to the Wisconsin State Register of Historic Places and National Register of Historic Places.

The nomination will be considered at the Wisconsin Historic Preservation Review Board meeting on *Friday, May 24, 2013 at the Pyle Center, University of Wisconsin, 702 Langdon Street, Madison, Wisconsin*. The enclosed agenda gives the times of the full board and committee meetings.

Any comments or questions should be directed to Daina Penkiunas at (608) 264-6501.

Collecting, Preserving and Sharing Stories Since 1846

816 State Street Madison, Wisconsin 53706

wisconsinhistory.org

State Historic Preservation Review Board Meeting
May 24, 2013
Pyle Center, University of Wisconsin
702 Langdon Street, Madison

AGENDA

- Times as Noted** **COMMITTEE MEETINGS**
Individual properties are presented only at the applicable committee meetings. See the list below to determine the committee meeting(s) where a specific nomination will be presented.
- 9:30-10:00 AM** **Anthropology Committee (AN), Pyle Center, Room 317**
No nominations scheduled.
- 9:30-10:00 AM** **History Committee (AR), Pyle Center, Room 313**
Oconomowoc High School, Oconomowoc, Waukesha County (H)
- 10:00-11:00 AM** **FULL REVIEW BOARD MEETING, Pyle Center, Room 313**
Committees provide recommendations on individual properties for consideration by the Review Board. Historic Districts are presented to the board; the board votes on both individual properties and districts.
- Individual Nominations (Action on Individual Nominations)**
Oconomowoc High School, Oconomowoc, Waukesha County (H)
- Historic Districts (Presentation and Action on District Nominations)**
Downtown Historic District, Village of Darien, Walworth County
North Main Street Bungalow Historic District, City of Oshkosh, Winnebago County
Three Lakes Rod and Gun Club, Town of Three Lakes, Oneida County
- PRESENTATION OF STATE REGISTER CERTIFICATES**
- 11:00AM-12:00PM** **REVIEW BOARD BUSINESS MEETING, Pyle Center, Room 313**
Call to order
Minutes of Review Board Meeting on February 15, 2013
Report by Chairperson Luchterhand
Reports by SHPO and Staff
Adjournment
- 12:00 PM** **LUNCH FOR BOARD MEMBERS**

All meetings are open to the Public
***** Action may be taken on any item listed on the agenda*****

RECEIVED
WALWORTH COUNTY CLERK

STATE REPRESENTATIVE
ANDY JORGENSEN
2013 APR 26 AM 8:55

43rd ASSEMBLY DISTRICT • ASSEMBLY DEMOCRATIC CAUCUS CHAIR

April 24, 2013

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

Dear Ms. Bushey and Walworth County Board of Supervisors:

Thank you for sending a copy of two resolutions, one opposing Governor Walker's 2013-15 Wisconsin State Budget relating to school funding and expanding state funding of private voucher schools, and the second relating to re-examining the policies that have resulted in high incarceration rates in Wisconsin. I appreciate hearing from you and hearing of your concerns.

As you know, 2013 AB 40, also known as the 2013-15 Wisconsin State Budget, was introduced on February 20th and was then referred to the Joint Committee on Finance. The non-partisan Legislative Fiscal Bureau has provided detailed summaries of the budget, <http://legis.wisconsin.gov/lfb/publications/budget/2013-15%20Budget/Pages/Governor.aspx>, and the Joint Committee on Finance scheduled four public hearings on the budget. The Committee will now begin the process of voting on the budget, item by item.

Like you, I know that budgets are all about priorities. However, with the Governor's decision, his choices will continue to hurt the 870,000 students in the public school system as there is a \$0 per pupil spending increase. On the other hand, under the Governor's proposal, private voucher schools will receive a \$94 million increase in funding (a 29% increase). There are 25,000 children in the voucher program, resulting up to a \$1,414 per pupil spending increase. The Governor's budget also includes \$73 million in additional funding and spending authority; \$21 million for special needs vouchers, and \$23 million in additional charter school funding.

As you no doubt know, budgets can and do change in the legislative process. In this case, I look forward to discussions with my colleagues on both sides of the aisle to carefully look at the above numbers and reconsider the Governor's proposal. Instead of investing in public schools that serve all our children, Governor Walker plans to spend more of our tax dollars on unaccountable, private voucher schools. This hardly seems to be a fair proposal and I do not agree with this. The Governor's proposal is bad for our kids and bad for Wisconsin.

However, keep in mind that once the Joint Committee on Finance work is completed, likely in May or June, the budget will move on to the Assembly for further consideration. The Assembly can amend the budget, and once the Assembly has approved a budget plan, it will be forwarded to the Senate for more debate and potential amendments. Should the versions the two legislative bodies approve differ, a conference committee would be called to come up with an identical product. Then, Governor Walker would have a final say, with the possibility of vetoes, and have the opportunity to sign the bill into law.

Again, thanks for the resolutions. Please do stay in touch as we move forward should other thoughts or questions arise. I am proud to be here to serve you.

Sincerely,



ANDY JORGENSEN
State Representative
43rd Assembly District

State Capitol: PO Box 8952, Madison, WI 53708 (608) 266-3790 Toll-free: (888) 534-0043 FAX: (608) 282-3643
E-mail: rep.jorgensen@legis.wi.gov Web: <http://jorgensen.assembly.wi.gov>





County Clerk

Kimberly S. Bushey
County Clerk

May 14, 2013 – Walworth County Board Meeting

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

- Waushara County Resolution No. 16-04-13 – Resolution Opposing the Provisions of Assembly Bill 85 and Senate Bill 95 that Seek to Control the Percentage of Local Property Tax Dollars Allotted to Specific County Departments (This was previously referred to the Executive Committee)

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

**RESOLUTION NO. 16-04-13
RESOLUTION OPPOSING THE PROVISIONS OF
ASSEMBLY BILL 85 AND SENATE BILL 95 THAT SEEK TO CONTROL
THE PERCENTAGE OF LOCAL PROPERTY TAX DOLLARS
ALLOTTED TO SPECIFIC COUNTY DEPARTMENTS**

WHEREAS, Assembly Bill (AB) 85 and Senate Bill (SB) 95 have been introduced in the current session of the Wisconsin Legislature; and

WHEREAS, through AB85 and SB95, state legislators intend to limit the amount Milwaukee County Board supervisors are paid; and seek to control the percentage of Milwaukee County's property tax levy that can be allotted to the county board's operating budget; and

WHEREAS, though the current legislation is aimed at Milwaukee County, if signed into law, it could serve as a precedent that the legislature can dictate how a county disburses its own property tax dollars; and

WHEREAS, per § 59.03, Wis. Stats., each county is a body corporate and has home rule, with the right to exercise any administrative and operational power; and

WHEREAS, AB85 and SB95 infringe upon the statutory autonomy of counties;

NOW, THEREFORE, BE IT RESOLVED that the Waushara County Board of Supervisors opposes AB85 and SB95 and all efforts of the state legislature to micro-manage the operations of county government;

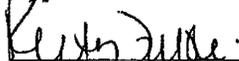
BE IT FURTHER RESOLVED that the County Board of Supervisors directs the County Clerk to forward copies of this resolution to the governor, Waushara County's state legislators, and to all Wisconsin counties.

RESOLUTION NO. 16-04-13

Ayes _____ Nays _____ Abstain _____ Absent _____ Voice Vote

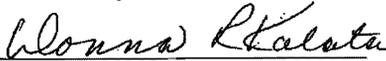
Approved and adopted this 16th day of April, 2013.

Approved:



Ruth Zouski
Corporation Counsel

Submitted by:



Donna R. Kalata, Chair
Executive Committee

Attest:



Melanie R. Stake
County Clerk

Signed by:



Donna R. Kalata, Chair
Waushara County Board of Supervisors

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
S. Terry Woods, Ltd., Inc.	Linn Township Part of Tax Parcel I L-31-7	Rezone approx. .97 acres of A-2 Agricultural District to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District.	May 14, 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 Rich Brandl

April 18, 2013
April 18, 2013 - expanded

Please include the following County Zoning Agency items on the May 14, 2013, County Board agenda:

Ordinance Amendments:

1. Amendment to Sec. 74-264 Floodplain appendix of the Walworth County Code of Ordinances. During the year 2012, property owners have submitted evidence to the Federal Emergency Management Agency (FEMA) correcting the location of the floodplain. After FEMA has reviewed the information, FEMA makes a determination and sends a letter to each property owner. This amendment compiles a year's worth of Letters of Map Amendment (LOMA) or Letters of Map Corrections (LOMC) received from FEMA, and documents them in the Shoreland Zoning Ordinance on the Appendix page.

Approved 7 – 0 at the April 18, 2013, Zoning Agency public hearing.

Removal of shoreland designations:

1. 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 at the April 18, 2013, Zoning Agency public hearing.

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

ORDINANCE NO. 778 – 05/13

AMENDING SECTION 74-264 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO THE FLOODPLAIN APPENDIX

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That Section 74-264 of the Walworth County Code of Ordinances is hereby amended to read as follows (additions shown by underline; deletions shown by strike-through):

“Sec. 74-264. Floodplain appendix.

2. LOMCs Not Incorporated

The modifications effected by the LOMCs listed below will not be reflected on the revised FIRM panels because of scale limitations or because the LOMC issued had determined that the lot(s) or structure(s) involved were outside the Special Flood Hazard Area, as shown on the FIRM. These LOMCs will remain in effect until the revised FIRM becomes effective. These LOMCs will be revalidated free of charge 1 day after the revised FIRM becomes effective through a single revalidation letter that reaffirms the validity of the previous LOMCs.

LOMC	Case No.	Date Issued	Project Identifier	Old Panel / Tax Key No.	New Panel
<u>LOMA</u>	<u>12-05-2892A</u>	<u>4/24/2012</u>	<u>LOT 1, BROOKWOOD ESTATES</u>	<u>KBR 00001</u>	<u>55127C0215D</u>
<u>LOMR</u>	<u>11-05-4839P</u>	<u>6/4/2012</u>	<u>BRIDGE- WHITE RIVER - LAKE GENEVA</u>	<u>SEC 32 LYONS</u>	<u>55127C0331D</u>
<u>LOMR</u>	<u>12-05-6400A</u>	<u>7/17/2012</u>	<u>PORTION OF LAND IN SECTION 17, T2N, R18E</u>	<u>N LY1700010 A1</u>	<u>551270219D</u>
<u>LOMR</u>	<u>12-05-6204P</u>	<u>3/15/2013</u>	<u>NORTH BRANCH NIPPERSINK CREEK</u>		<u>55127C0363D; 55127C0364D</u>

PART II: This Ordinance shall become effective upon passage.

Ordinance No. 778-05/13
Fiscal Note and Policy Impact Statement

I. **Title:** Amending Section 74-264 of the Walworth County Code of Ordinances Relating to the Floodplain Appendix

II. **Purpose and Policy Impact Statement:** During the year 2012, property owners submitted evidence to the Federal Emergency Management Agency (FEMA) correcting the location of the floodplain. After FEMA has reviewed the information, FEMA makes a determination and sends a letter to each property owner. This amendment compiles a year's worth of Letters of Map Amendment (LOMA) or Letters of Map Corrections (LOMC) received from FEMA and documents them in the Shoreland Zoning Ordinance on the Appendix page.

III. **Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will have no fiscal impact on the County budget.

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

Committee: County Zoning Agency Date: April 18, 2013

Vote: 7 - 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.

 5/16/13

Date
David A. Bretl
County Administrator/Corporation Counsel

 5/16/13

Date
Nicole Andersen
Deputy County Administrator - Finance

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~~ _____ 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

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

34 **County Board Meeting Date:** May 14, 2013

35 Action Required: _____ Majority Vote X 2/3 Vote _____ Other

Resolution No. 18-05/13
Supporting an Equitable Sharing of Costs to Support the SHARE
Automated Inter-Library Services System

1 Moved/Sponsored by: Executive Committee

2

3 **WHEREAS**, the Lakeshores Library System (LLS) serves 15 libraries in Racine and Walworth
4 counties, and the Mid Wisconsin Federated Library System (MWFLS) serves 27 libraries in
5 Jefferson, Dodge and Washington counties; and,

6

7 **WHEREAS**, the LLS and MWFLS participate in the SHARE inter-system automated library
8 services agreement (SHARE Agreement) to provide inter-library services to the 42 libraries in
9 five counties; and,

10

11 **WHEREAS**, the current SHARE Agreement states that delivery between the LLS and MWFLS,
12 and similar associated costs are to be shared on a proportionate basis (60% MWFLS and 40%
13 LLS), including the inter-system route to deliver the materials library patrons have requested as
14 well as to provide information technology services to the five libraries; and,

15

16 **WHEREAS**, Walworth County endorses the concept of sharing library materials through a
17 program like the SHARE Agreement; and,

18

19 **WHEREAS**, the County recognizes that fair cost sharing between the LLS and MWFLS is
20 important to the continued success of the inter-system SHARE Agreement.

21

22 **NOW, THEREFORE, BE IT RESOLVED** that the County Board hereby supports the efforts
23 of the Lakeshores Library System to ensure that the SHARE Agreement provides for an
24 equitable sharing of costs and supports termination of the Agreement in the event this cannot be
25 accomplished.

26

27

28

29

30

31 _____
Nancy Russell
32 County Board Chair

Kimberly S. Bushey
County Clerk

33

34 County Board Meeting Date: May 14, 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 5/6/13	Date 5/6/13
If unsigned, exceptions shall be so noted by the County Administrator.	

Policy and Fiscal Note
Resolution No. 18-05/13

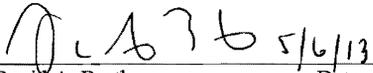
- I. **Title:** Supporting an Equitable Sharing of Costs to Support the SHARE Automated Inter-Library Services System
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to support an equitable sharing of costs between the Lakeshores Library System and the Mid Wisconsin Federated Library System, which participate in the SHARE inter-system of library services that serves 42 libraries in Wisconsin.
- III. **Budget and Fiscal Impact:** Adoption 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: 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.



David A. Bretl Date
County Administrator/Corporation Counsel



Nicole Andersen Date
Deputy County Administrator – Finance

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

Resolution No. 21-05/13
Supporting 2013 Senate Bill 45 to Indicate Veteran Status on an Operator's License or Identification Card

1 Moved/Sponsored by: Executive Committee
2
3 **WHEREAS**, passage of 2013 Senate Bill 45 (SB 45) would allow veterans to have their veteran
4 status indicated on their state-issued operator's license or identification card; and,
5
6 **WHEREAS**, SB 45 would grant authority to the Wisconsin Department of Transportation
7 (DOT) to promulgate rules establishing veteran disability codes to assist in identifying persons
8 that are eligible for benefits programs and requiring that a license or identification card that
9 includes a veteran indication also include a veteran disability rating code; and,
10
11 **WHEREAS**, indicating veteran status on a veteran's operator's license or identification card
12 would assist the veteran and diminish the need for veterans to carry their DD-214, which
13 contains sensitive information; and,
14
15 **WHEREAS**, passage of SB 45 would provide those who have served their country the option of
16 designating their veteran status on their state-issued operator's license or identification card.
17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
19 hereby supports passage of 2013 Senate Bill 45 relating to allowing veterans the option of having
20 their veteran status indicated on their operator's license or identification card and granting rule-
21 making authority to the Wisconsin DOT for establishing veteran disability rating codes.
22
23 **BE IT FURTHER RESOLVED** that the county clerk forward a copy of this resolution to each
24 of the State Legislators that represent Walworth County.
25
26
27
28 _____
29 Nancy Russell
30 County Board Chair
31
32 _____
33 Kimberly S. Bushey
County Clerk

County Board Meeting Date: May 14, 2013

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

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

 _____ David A. Bretl County Administrator/Corporation Counsel	<u>5/6/13</u> Date	 _____ Nicole Andersen Deputy County Administrator - Finance	<u>5/6/13</u> Date
--	-----------------------	---	-----------------------

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

Resolution No. 22-05/13
Supporting 2013 Assembly Bill 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

1 Moved/Sponsored by: Executive Committee
2

3 **WHEREAS**, current state law allows counties to seek reimbursement for certain expenses that
4 are incurred from a person sentenced to a county jail or placed on probation and confined to jail;
5 and,
6

7 **WHEREAS**, such expenses include the daily cost of maintaining the person in jail, costs
8 incurred to investigate the person's financial status and other moneys spent in attempting to
9 collect payment of those expenses from the person; and,
10

11 **WHEREAS**, the current law allows counties 12 months after the person is released from jail to
12 commence a civil action in circuit court for the reimbursement of expenses; and,
13

14 **WHEREAS**, passage of 2013 Assembly Bill 33 (AB 33) would extend said time period from 12
15 to 24 months; and,
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
18 hereby supports passage of 2013 Assembly Bill 33 extending the time period counties may seek
19 reimbursement by civil action for certain expenses incurred in relation to crimes for which a
20 person was sentenced or confined in jail.
21

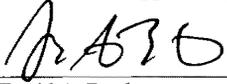
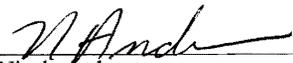
22 **BE IT FURTHER RESOLVED** that the county clerk forward a copy of this resolution to each
23 of the State Legislators that represent Walworth County.
24
25
26

27 _____
28 Nancy Russell
29 County Board Chair
30

Kimberly S. Bushey
County Clerk

31 County Board Meeting Date: May 14, 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	<u>5-6-13</u> Date
 _____ Nicole Andersen Deputy County Administrator - Finance	<u>5/7/13</u> Date
If unsigned, exceptions shall be so noted by the County Administrator.	

Policy and Fiscal Note
Resolution No. 22-05/13

- I. **Title:** Supporting 2013 Assembly Bill 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

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to support passage of 2013 Assembly Bill 33, which would extend the time period for counties to seek reimbursement by civil action for certain expenses incurred from a person in jail.

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

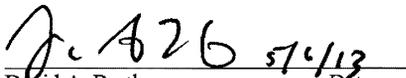
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Executive Meeting Date: 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.



David A. Bretl Date
County Administrator/Corporation Counsel



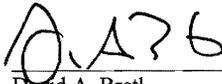
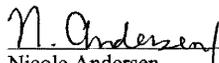
Nicole Andersen Date
Deputy County Administrator – Finance

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

Resolution 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**

1 Moved/Sponsored by: Executive Committee
2
3 **WHEREAS**, current state law allows law enforcement officers or former law enforcement
4 officers to carry a concealed weapon if he or she has a license issued by the Department of
5 Justice or if he or she carries photographic identification issued by the law enforcement agency
6 that employs/employed him or her; and,
7
8 **WHEREAS**, current state law prohibits a licensee from carrying a firearm on school grounds
9 and certain posted private properties; and,
10
11 **WHEREAS**, passage of 2013 Assembly Bill 9 (AB 9) would exempt from the aforementioned
12 prohibition, law enforcement officers who are acting in their official capacity; qualified law
13 enforcement officers, without regard to whether they are on duty; and qualified former law
14 enforcement officers.
15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
17 hereby supports passage of 2013 Assembly Bill 9 exempting law enforcement officials and
18 qualified former officers from current state law prohibiting licensees from carrying firearms on
19 school grounds and certain posted private properties.
20
21 **BE IT FURTHER RESOLVED** that the county clerk forward a copy of this resolution to each
22 of the State Legislators who represent Walworth County.
23
24
25
26
27 _____
28 Nancy Russell
29 County Board Chair
30
31 _____
32 Kimberly S. Bushey
County Clerk
County Board Meeting Date: May 14, 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:

	
5/7/2013	5/7/13
Date	Date
David A. Bretl	Nicole Andersen
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. 24-05/13

- I. **Title:** 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

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to urge the State legislature to pass 2013 Assembly Bill 9, which would exempt law enforcement officials and qualified former officers from current state law prohibiting a licensee from carrying a firearm on school grounds and certain posted private properties.

- 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: 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.

DA Bretl 5/7/2013
Date
County Administrator/Corporation Counsel

N. Andersen 5/7/13
Date
Deputy County Administrator – Finance

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

Resolution 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

1 Moved/Sponsored by: Executive Committee
2

3 **WHEREAS**, Walworth County seeks to achieve greater transparency in the recording of home
4 mortgages and to provide homeowners with critical information about who owns their loan, who
5 they must negotiate with to achieve a loan modification, and who has the right to foreclose on
6 their homes should they default; and,
7

8 **WHEREAS**, homeowners need protection more than ever in light of the ongoing foreclosure
9 crisis and a mortgage market characterized by the frequent transfers of beneficial interests under
10 a mortgage or deed of trust; and,
11

12 **WHEREAS**, these practices have gaps in the recording system that make it impossible for
13 borrowers to acquire needed information; and,
14

15 **WHEREAS**, legislation is needed to provide clarity to property owners and lien holders as to the
16 rights and interests of any foreclosing party.
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
19 hereby urges the State legislature to enact legislation that prohibits an entity from foreclosing on
20 property unless that entity, itself, has a recorded interest in the property.
21

22 **BE IT FURTHER RESOLVED** that the county clerk forward a copy of this resolution to each
23 of the State Legislators who represent Walworth County.
24
25
26

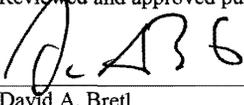
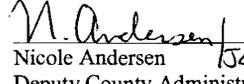
27 _____
28 Nancy Russell
29 County Board Chair
30

Kimberly S. Bushey
County Clerk

31 County Board Meeting Date: May 14, 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	5/7/13 _____ Date	 _____ Nicole Andersen Deputy County Administrator - Finance	5/7/13 _____ Date
--	-------------------------	---	-------------------------

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

Policy and Fiscal Note
Resolution No. 25-05/13

- I. **Title:** 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

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to urge 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

- 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: April 22, 2013

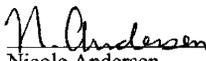
Vote: 5 – 0

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.

 5/7/2013

Date
David A. Bretl
County Administrator/Corporation Counsel

 5/7/13

Date
Nicole Andersen
Deputy County Administrator – Finance

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

Resolution No. 26-05/13

Commending the Badger High School Culinary Team on their Championship at the 12th Annual National ProStart Invitational Management Competition

1 Moved/Sponsored by: Executive Committee

2

3 **WHEREAS**, the Badger High School Culinary Team was awarded the national championship at
4 the 12th Annual National ProStart Invitational competition presented by the National Restaurant
5 Association Educational Foundation (NRAEF) in Baltimore, Maryland held April 19-21, 2013,
6 competing against teams from 43 states; and,

7

8 **WHEREAS**, the ProStart program, which is administered by the NRAEF and state restaurant
9 associations, is a two-year curriculum designed to teach high school students the skills needed for
10 a career in the restaurant and food service industry; and,

11

12 **WHEREAS**, the National ProStart Invitational competition recognizes culinary teams' creative
13 abilities and tests students in specific areas that managers in the culinary professions face on a
14 daily basis; and,

15

16 **WHEREAS**, the ProStart competition showcases young talent in Wisconsin's growing food
17 service industry and attracts top high school students from around the country that are enrolled in
18 the ProStart restaurant and food service management program; and,

19

20 **WHEREAS**, under the guidance of Badger High School's Community Education Director, Marie
21 Collins, and Culinary Instructor, Russ Tronsen, as well as David Ross and Brandon Ross of Lake
22 Lawn Resort, the Badger culinary team of Victoria Bouras, Tyler Lininger and Mason Fellmeth,
23 demonstrated their knowledge of the hospitality industry by developing and presenting a business
24 proposal for the next hot restaurant concept, "Pasta Piatto," an Italian quick casual restaurant; and,

25

26 **WHEREAS**, the Badger High School Culinary Team has previously demonstrated its
27 accomplishments, having won the Wisconsin ProStart Culinary championship in 2006, 2007, 2008,
28 2009 and 2011, the Wisconsin ProStart Management championship in 2009 and 2011; and the
29 ProStart National Culinary Championship in 2008; and,

30

31 **WHEREAS**, the Badger Culinary Team won the 2013 Wisconsin ProStart Invitational
32 Management Competition at the Wisconsin Restaurant Expo in March 2013 in Milwaukee, earning
33 the team an opportunity to compete at the National ProStart Invitational competition.

34

35 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
36 commends the Badger High School Culinary Team on their championship at the 2013 National
37 ProStart Invitational Management Competition.

38

39

40

41

42 _____
43 Nancy Russell
44 County Board Chair

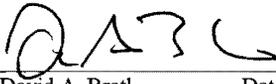
Kimberly S. Bushey
County Clerk

44

45 County Board Meeting Date: May 14, 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:

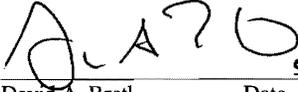
	<u>5/7/2013</u>		<u>5/7/13</u>
David A. Bretl	Date	Nicole Andersen	Date
County Administrator/Corporation Counsel		Deputy County Administrator - Finance	

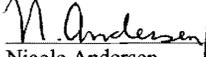
If unsigned, exceptions shall be so noted by the County Administrator.

Policy and Fiscal Note
Resolution No. 26-05/13

- I. Title:** Commending the Badger High School Culinary Team on their Championship at the 12th Annual National ProStart Invitational Management Competition
- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to commend the Badger High School Culinary Team on Their Championship at the 12th Annual National ProStart Invitational Management Competition presented in Baltimore, Maryland by the National Restaurant Association Educational Foundation.
- III. Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the County budget.
- IV. Referred to the following standing committee for consideration and date of referral:**
- Committee: Executive Committee Meeting Date: May 14, 2013
- Vote:
- 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.


Date 5/7/2013
David A. Bretl
County Administrator/Corporation Counsel


Date 5/7/13
Nicole Andersen
Deputy County Administrator – Finance

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

Resolution No. 14-05/13
Authorizing the Transfer of Funds from the Road Construction Committed Fund Balance Account to the CTH O Roadwork Project

1 Moved/Sponsored by: Public Works and Finance Committees
2
3 **WHEREAS**, the 2013 Walworth County Budget included funding for the County Trunk
4 Highway (CTH) M and CTH O rehabilitation projects; and,
5
6 **WHEREAS**, bids were solicited and received for the CTH M and CTH O rehabilitation projects;
7 and,
8
9 **WHEREAS**, bids received for both projects exceed the amount budgeted; and,
10
11 **WHEREAS**, it is in the best interest of the county to postpone the CTH M project until
12 excavation below subgrade can be determined from the CTH O project; and,
13
14 **WHEREAS**, funds are available in the road construction committed fund balance account to
15 proceed with the CTH O rehabilitation project.
16
17 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
18 authorizes the transfer of \$1,418,900 from the road construction committed fund balance account
19 to the CTH O rehabilitation project.
20
21
22
23
24

Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

County Board Meeting Date: May 14, 2013

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

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

	
David A. Bretl 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. 14-05/13

- I. Title:** Authorizing the Transfer of Funds from the Road Construction Committed Fund Balance Account to the CTH O Roadwork Project.
- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to authorize the transfer of funds available from the road construction committed fund balance account to the CTH O roadwork rehabilitation project.
- III. Budget and Fiscal Impact:** The 2013 budget includes \$1,625,350 tax levy funding and \$197,900 Local Road Improvement Project (LRIP) funding for CTH O. Bids were solicited and received for the project. Bids received exceed the amount budgeted.

This resolution authorizes the use of \$1,418,900 of funds available in the capital projects fund road construction committed fund balance for the CTH O project. This funding level includes a 15% contingency.

The current balance in the road construction committed fund balance account is \$3,398,496.

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

Committee: Public Works Meeting Date: April 22, 2013

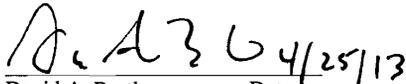
Vote: 5 – 0

Committee: Finance Meeting Date: April 25, 2013

Vote: 3 – 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.



David A. Bretl Date 4/25/13
County Administrator/Corporation Counsel



Nicole Andersen Date 4/25/13
Deputy County Administrator - Finance

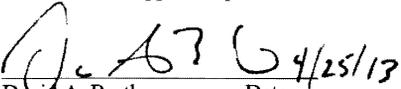
Resolution No. 15-05/13
Authorizing Write Off of 2010 Personal Property Taxes Uncollectible in 2011

1 Moved/Sponsored by: Finance Committee
2
3 **WHEREAS**, the County Treasurer appears before the Finance Committee and obtains annual
4 approval to write off uncollectible personal property taxes; and,
5
6 **WHEREAS**, Section 74.55(1), Wisconsin Statutes, addresses recovery of delinquent personal
7 property taxes by the towns, villages and cities; and,
8
9 **WHEREAS**, the County will continue to pursue collection of the County share.
10
11 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
12 authorizes the write-off of uncollectible personal property taxes for the 2010 tax year as listed in
13 Attachment A.
14
15 **BE IT FURTHER RESOLVED** that this write-off in the amount of \$3856.63 is included in the
16 2013 budget; and.
17
18 **BE IT FURTHER RESOLVED** that this resolution is to be effective upon adoption.
19
20
21
22
23 _____
24 Nancy Russell
25 County Board Chair
26
27 _____
28 Kimberly S. Bushey
29 County Clerk

County Board Meeting Date: May 14, 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	Nicole Andersen
Date 4/25/13	Date 4/26/13
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. 15-05/13

I. Title: Authorizing Write Off of 2010 Personal Property Taxes Uncollectible in 2011

II. Purpose and Policy Impact Statement: The purpose of the resolution is to write off personal property taxes deemed uncollectible by the local municipality. The Towns, Villages and Cities are responsible for the collection of personal property taxes in accordance with Wisconsin Statutes.

The County sends letters to these taxpayers in an attempt to pursue collection of the County's share.

A change in legislation has directed that a taxation district may only chargeback personal property taxes if the taxes are owed by an entity that has ceased operations, filed a petition for bankruptcy, or are due on personal property that has been removed from the next assessment roll.

III. Budget and Fiscal Impact: This write off in the amount of \$3,856.63 is included in the 2013 budget.

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

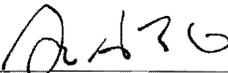
Committee: Finance Committee

Meeting Date: April 25, 2013

Vote: 3 - 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.



David A. Bretl Date
County Administrator/Corporation Counsel



Nicole Andersen Date
Deputy County Administrator-Finance

ATTACHMENT A

**WALWORTH COUNTY
ANALYSIS OF UNCOLLECTIBLE PERSONAL PROPERTY TAX
AS OF 3/27/13**

Payment	Recovery	State Recovery	Balance
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Tax of 2010, Uncollectable 2011

Town of Delavan,

Econo Sky Lodge & Suites	389.51		(14.83)	374.68
Wildblue Communications Inc	4.21		(0.16)	4.05
Shady Lawn Pottery	21.06		(0.80)	20.26
Esperanza Carroll	32.96		(1.26)	31.70
Straight Banquet Hall	6.35		(0.24)	6.11
Paul Fishcer	152.17		(5.79)	146.38
La Superior Inc	126.39		(4.81)	121.58
Jim's Repair Inc	156.40		(5.96)	150.44

Town of Lyons,

Midwest Shelving Systems	12.00		(0.46)	11.54
Accelerated Auto Service	114.85		(5.06)	109.79
Michaels TV	32.13		(1.41)	30.72

Town of Whitewater,

DR Platics Inc	1,373.31		(52.29)	1,321.02
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Village of Fontana,

J & L Electrical & Remodeling	19.34	(18.57)	(0.77)	0.00
Papering Painting Decorative	19.34		(0.77)	18.57
Veterinary Equipment & Technology Supplies	19.34		(0.77)	18.57
Universal Contracting Group	2.71		(0.11)	2.60
James Pancratz, Attorney	56.08		(2.22)	53.86
Contractor's Corner	18.56		(0.73)	17.83
JR Planners	9.67		(0.38)	9.29

Village of Walworth,

Styles Unlimited Beauty Shop	40.02		(1.58)	38.44
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City of Delavan,

Artistic Wage Salon Develleza	12.14		(0.48)	11.66
Belltone Hearing Aid	10.78		(0.42)	10.36
Colin's All Digital Inc	52.57		(2.08)	50.49
Cousins Subs	46.27		(1.83)	44.44
Creative Sourcing Solutions	8.99		(0.36)	8.63
Julie Ann's Salon	42.68		(1.69)	40.99
Mike Cha	0.91		(0.04)	0.87
Scheurell Mortgage LLC	8.09		(0.32)	7.77
Thrift Shop	0.91		(0.04)	0.87
Warming Trends	73.69		(2.92)	70.77

City of Elkhorn,

Dawg Stop LLC	30.56		(1.46)	29.10
Digger Dan's Tattoo Parlor	73.66		(3.52)	70.14
Movie Gallery US	179.43		(8.59)	170.84
Stone Specialty Co	95.06		(4.55)	90.51
Troy Tool & Die	9.47	(9.02)	(0.45)	0.00

City of Lake Geneva,

Advanced Real Estate Group	14.68		(0.58)	14.10
Alliance Extrusion Services	24.60		(0.97)	23.63
Amerigas Eagle Propane LP	15.53		(0.61)	14.92
Butch's Automotive	66.89		(2.65)	64.24
Century 21-Herget & Plausic	23.72		(0.93)	22.79
Cotton Club II	7.77		(0.31)	7.46
Curves for Women-Life Spirit Inc	52.21		(2.06)	50.15
Direct Buy Digital International Interactive Co	28.49		(1.13)	27.36
Eric Meinel/S&E Property Management	12.94		(0.51)	12.43
Fusion Salon & Spa	517.82	(497.34)	(20.48)	0.00
ISPA, LLC	2.15		(0.08)	2.07
Jorge Martinez Apt Rentals	5.17		(0.20)	4.97
Kids Books	45.32		(1.80)	43.52
Lake Geneva Chair CO Inc	4.32		(0.17)	4.15
Landscape Architect Inc	8.63		(0.34)	8.29
Life Skills Hypnosis Center	0.87		(0.04)	0.83
Los Otates	32.79		(1.30)	31.49
McDermott Design Group	15.53		(0.61)	14.92
Movie Gallery US, LLC	272.72		(10.78)	261.94
Premier Mortgage	28.05		(1.11)	26.94
Roof Restorers	21.13		(0.83)	20.30
SBC Internet Services, Inc	6.48		(0.26)	6.22
Scents & Sensibilities	1.30		(0.06)	1.24
Smoke 'N Time	50.06		(1.98)	48.08
Snappy Chic LTD	11.21		(0.44)	10.77
Tips & Toes Salon	15.10		(0.60)	14.50
Tripple Xtracts	21.13		(0.83)	20.30
Vintage NLA	4.32		(0.17)	4.15
	4,562.54	(524.93)	(180.98)	3,856.63
				3,856.63

Resolution No. 16 – 05/13
Closing Fiscal Year 2012

1 Moved/Sponsored by: Finance Committee

2

3 **WHEREAS**, departments underspent their 2012 appropriations and said moneys should lapse to
 4 the funds specified by County policy; and,

5

6 **WHEREAS**, budget funds shall remain available for departments with 2012 encumbrances open
 7 at the end of the fiscal year; and,

8

9 **WHEREAS**, open projects have been reviewed by the Finance department and carried forward
 10 as appropriate into 2013; and,

11

12 **WHEREAS**, the Capital Projects fund is a multi-year fund and all open projects at yearend carry
 13 forward into the next year; and,

14

15 **WHEREAS**, these are unaudited figures.

16

17 **BE IT RESOLVED** by the Walworth County Board of Supervisors, that audit adjustments, if
 18 any, will be applied to these figures.

19

20 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors that the
 21 following encumbrances/carryforwards are authorized and the specified amounts shall lapse to
 22 the General fund pursuant to established guidelines.

23

<u>Department</u>	<u>Restricted Balances/ Encumbrances</u>	<u>Lapsing</u>
24 County Board	\$ 13,004	\$ 19,908
25 County Clerk		35,438
26 Elections		16,015
27 Administration		107,793
28 Finance	4,079	86,739
29 County Treasurer	74,700	443,028
30 Coroner		70,687
31 Clerk of Courts	3,458	251,782
32 District Attorney		74,869
33 Register of Deeds		166,060
34 Land Use & Resource Management		34,029
35 Veterans		6,082
36 Sheriff	315,048	1,287,292
37 Information Technology	2,740	197,786
38 UW Extension		26,979
39 Public Works-Central Services	163,085	197,143
40 Non-Departmental-General	<u>30,231</u>	1,690,499
41 Community Initiative		<u>6,915</u>
42 Totals	<u>\$ 606,345</u>	<u>\$4,719,044</u>

44

1 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors that the 2012
 2 operations resulted in a net increase in the General fund's fund balance of \$2,030,628 as reported
 3 in the county financial statements. The 2012 revised budget reflected an anticipated use of fund
 4 balance in the amount \$3,294,761 for a net budget to actual variance of \$5,325,389 as reflected
 5 below. Adjustments for encumbrances/restricted balances account for the actual lapsing fund
 6 balance of \$4,719,044.

7

8 Reconciliation of General Fund

9	Net Change in Fund Balance	\$2,030,628
10	Add: Revised Budget Equity Use	<u>3,294,761</u>
11	Budget to Actual Variance	5,325,389
12		
13	Budget to Actual Variance	5,325,389
14	Less: Encumbrances/Restricted balances	(561,745)
15	Less: Restricted balance adjustments	<u>(44,600)</u>
16	General Fund Lapsing Fund Balance	<u>\$4,719,044</u>

17

18 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors, the following
 19 is a summary of net excess (shortage) for the remaining funds. No appropriations are required;
 20 departmental equity will absorb these net changes.

21

22		Budgeted	Actual	Variance
23	<u>Encumbrances</u>	<u>Equity Add/(Use)</u>	<u>Equity Add/(Use)</u>	<u>to Budget</u>
24				
25	Health and Human Services	\$11,502	\$ (2,043,807)	\$2,415,011
26	Children with Disabilities Ed Bd	384	548,014	1,139,526
27	Land Information (Programs Only)		-	13,112
28	Debt Service Fund		-	7,049
29	Lakeland Health Care Center	6,023	243,792	1,402,493
30	Public Works	12,018	(1,163,606)	1,336,386
31	Health Insurance Fund		(869,980)	2,835,417
32	Dental Insurance Fund		(19,207)	74,808
33	Workers Comp Fund	5,555	(225,000)	(4,010)
34	Risk Management Fund		(391,200)	419,692

35
36

Policy and Fiscal Note
Resolution No. 16 – 05/13

- I. **Title:** Closing Fiscal Year 2012
- II. **Purpose and Policy Impact Statement:** It is the responsibility of the Walworth County Board to review compliance with the adopted budget.
- II. **Budget and Fiscal Impact:** The net amount of funds which will increase the General fund's fund balance in 2012 is \$2,030,628, a \$5,325,389 increase from revised budget which was projected to use \$3,294,761. The net amount of Health and Human Service and Land Information funds which will become part of the General fund in 2012 is \$2,429,770.

All individual funds and departments had a positive return compared to budgeted expectations except for Workers Compensation. Workers Compensation fund adjusted its Incurred But Not Reported (IBNR) liability after yearend and a budget amendment could not be completed.

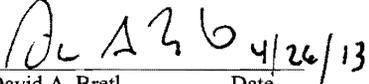
IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Finance Meeting Date: April 25, 2013

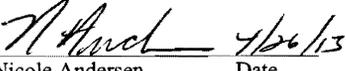
Vote: 3 – 0

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.



David A. Bretl Date
County Administrator/Corporation Counsel



Nicole Andersen Date
Deputy County Administrator - Finance

Resolution No. 17 – 05/13
Committing Fund Balances as of December 31, 2012

1 Moved/Sponsored by: Finance Committee

2

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

4

5 **WHEREAS**, Walworth County ordinance chapter 30 sections 170 through 175 establish various
6 fund balance commitments for governmental type funds; and,

7

8 **WHEREAS**, governmental financial reporting regulations determine the reporting required for
9 restricted and assigned fund balance amounts such as carryforwards and subsequent year budget
10 assignments, and these amounts are not therefore listed as part of this resolution; and,

11

12 **WHEREAS**, Walworth County ordinance chapter 30 sections 181 through 182 establish various
13 net position internal designations for enterprise and internal service funds; and,

14

15 **WHEREAS**, governmental financial reporting regulations do not permit the reporting of
16 internally designated amounts in the financial statements for enterprise and internal service
17 funds, and these amounts are therefore maintained for internal reporting purposes only; and,

18

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

20

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

23

24 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors, the following
25 fund balance commitments be established for the year ended December 31, 2012 based on pre-
26 determined calculations and review by Finance department staff.

27

<u>Fund</u>	<u>Commitment</u>	12/31/2011	Adjustments	12/31/2012
		<u>Balance</u>		<u>Balance</u>
29	General fund			
31	Parks	\$ 172,789	\$ 50,007	\$ 222,796
32	Building/Equipment	-	1,500,000	1,500,000
33	Ignition Interlocking Device fees	-	2,875	2,875
34	Severance	385,900	333,011	718,911
35	Election Equipment	42,000	-	42,000
36	Encumbrances	518,798	30,447	549,245
37	Investment Income Market Adjustments	1,182,591	1,522	1,184,113
38	Human Services			
39	Encumbrances	-	11,502	11,502
40	Transfer to General Fund	2,119,147	297,511	2,416,658
41	Children with Disabilities Education Board			
42	Building/equipment	550,000	-	550,000
43		12/31/2011		12/31/2012

<u>Fund</u>	<u>Commitment</u>	<u>Balance</u>	<u>Adjustments</u>	<u>Balance</u>
Children with Disabilities Education Board (continued)				
	Debt service	1,000,000	1,580,000	2,580,000
	Encumbrances	50	334	384
	General Donations	93,206	(3,137)	90,069
	Severance	149,797	271,566	421,363
Land Information				
	Transfer to General Fund	8,761	4,351	13,112
Debt Service				
	Future Debt Service	566,218	144,903	711,121
Capital Projects				
	Encumbrances	438,114	(61,695)	376,419
	Road Construction	354,364	2,720,804	3,075,168

15 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors, the following
16 internal designated net position amounts are established for the year ended December 31, 2012,
17 based on pre-determined calculations and review by Finance department staff.

<u>Fund</u>	<u>Internal Designation</u>	<u>Balance</u>	<u>Adjustments</u>	<u>Balance</u>
		12/31/2011		12/31/2012
Lakeland Health Care Center				
	Carryforwards	-	4,912	4,912
	Encumbrances	9,951	(3,928)	6,023
	Equipment Acquisition	-	5,956	5,956
	Building Acquisition	-	245,660	245,660
	General Donations	51,008	(15,409)	35,599
	Other Post Employment Benefits	-	320,537	320,537
	2013 Budget Designations	4,000,640	(3,315,188)	685,452
Public Works				
	Carryforwards	94,536	(89,536)	5,000
	Encumbrances	35,709	(23,691)	12,018
	Equipment Acquisition	1,086,839	741,378	1,828,217
	Building Acquisition	89,438	129,593	219,031
	Other Post Employment Benefits	-	355,173	355,173
	Right of Way Acquisition	39,750	-	39,750
	Transfer to Road Construction	1,074,788	219,896	1,294,684
	2013 Budget Designations	291,750	(291,750)	-
Health Insurance				
	2013 Budget Designations	425,182	701,189	1,126,371
Dental Insurance				
	2013 Budget Designations	19,207	(19,207)	-
Workers Compensation				
	Encumbrances	-	5,555	5,555
Risk Management				
	2013 Budget Designations	391,200	(17,255)	373,945

46 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors resolves to use

Resolution No. 19-05/13

Opposing the proposed modification to the Medical Assistance Purchase Plan (MAPP)

1 Moved/Sponsored by: Health and Human Services Board

2

3 **WHEREAS**, the Governor's proposed budget has modified the Medical Assistance Purchase
4 Plan (MAPP) eligibility criteria and its premium structure so that an individual will have to
5 provide documentation that he or she is paying, or having withheld, taxes on earned income to
6 enroll/maintain MAPP eligibility; and,

7

8 **WHEREAS**, the Walworth County Health and Human Services Department has 345 individuals
9 currently receiving MAPP; and,

10

11 **WHEREAS**, only 99 of those individuals currently on MAPP have eligible employment, based
12 on the modified criteria; and,

13

14 **WHEREAS**, without benefits, many of these individuals will not be able to afford medications
15 or treatments related to their current disability; and,

16

17 **WHEREAS**, these changes in eligibility will severely affect our most vulnerable consumers
18 suffering from severe and persistent mental illness; and,

19

20 **WHEREAS**, the lack of these medications and services will most likely require high cost
21 treatment services to be provided by Health and Human Services; and,

22

23 **WHEREAS**, access to Medical Assistance (MA) allows Health and Human Services to provide
24 evidence based treatment services that improve quality of life in our community; and,

25

26 **WHEREAS**, the proposed changes will prevent Health and Human Services from billing MA
27 for community based services resulting in the loss of over \$215,000 in MA revenue.

28

29 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
30 requests that the Wisconsin State Legislature oppose the proposed modifications to the MAPP
31 eligibility criteria included in the Governor's budget.

32

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

36

37

38

39 _____
40 Nancy Russell
41 County Board Chair

Kimberly S. Bushey
County Clerk

41

42

43 County Board Meeting Date: May 14, 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:

 D.A. Bretl 5/1/13
David A. Bretl Date
County Administrator/Corporation Counsel

 N. Andersen 5/2/13
Nicole Andersen Date
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 19-05/13

- I. **Title:** Opposing the proposed modification to the Medical Assistance Purchase Plan (MAPP)
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to request that the Wisconsin State Legislature oppose the proposed modifications to the MAPP eligibility criteria included in the Governor's budget
- III. **Budget and Fiscal Impact:** The proposed changes will prevent Health and Human Services from billing MA for community based services resulting in the loss of over \$215,000 in MA revenue. Additional costs will be incurred by the department as individuals are unable to access services and medications through community providers, resulting in higher cost residential and hospital placements.
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Health and Human Services Meeting Date: April 24, 2013

Vote: 7 - 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.

 5/1/13

Date
David A. Bretl
County Administrator/Corporation Counsel

 5/2/13

Date
Nicole Andersen
Deputy County Administrator - Finance

ORDINANCE NO. 775 – 05/13

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO A REORGANIZATION IN INFORMATION TECHNOLOGY

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 (k) *Information Technology/Land Information*

11	CLASSIFICATION TITLE	FTE
12		
13	Analyst Programmer	2.00
14	Application Development/Support Specialist	1.00
15	Applications Supervisor	1.00
16	Business Analyst/Project Manager	2.00
17	Computer Operator	1.00
18	Desktop Lead/Server Specialist ¹	1.50
19	Director – IT	1.00
20	GIS Analyst/Programmer	1.00
21	GIS Coordinator	1.00
22	Help Desk Analyst	1.00
23	Manager of IT Operations	1.00
24	Network Engineer	1.00
25	Senior IT Support Specialist	2.00
26	Supervisor of Network/Operations	1.00
27	Total Information Technology/Land Information FTEs 43.50	<u>11.50</u>

28 ¹0.50 FTE Reports to Sheriff

29
30 (t) Grand Total – County FTEs ~~795.05~~ 793.05”

31
32 PART II: This ordinance shall become effective upon passage and publication.

33
34 PASSED and ADOPTED by the Walworth County Board of Supervisors this 14th day of May,
35 2013.

36
37
38
39

ORDINANCE NO. 776 – 05/13

AMENDING SECTION 15-727 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO CRITICAL INCIDENT LEAVE

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

3
4 PART I: That Section 15-727 of the Walworth County Code of Ordinances is hereby
5 amended to read as follows (additions shown by underline; deletions shown by strike-
6 through):

7
8 “Sec. 15-727. Types and duration of leave.

9
10 (b) A leave of absence may be granted for the following purposes:

11
12 (6) *Military leave.* A leave for military active or reserve duty shall be subject to
13 sections 15-740 to 15-744.

14
15 (7) Critical incident leave. A paid leave for a critical incident, which is defined as an
16 extraordinary event that may potentially overwhelm a person’s ability to cope,
17 may be granted for up to one week, at the sole discretion of the county
18 administrator.”

19
20 PART II: The ordinance shall be effective upon passage and publication.

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

Ordinance No. 776-05/13
Fiscal Note and Policy Impact Statement

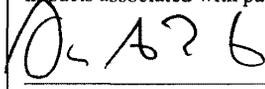
- I. Title:** Amending Section 15-727 of the Walworth County Code of Ordinances Relating to Critical Incident Leave
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to allow for the county administrator to place an employee on a paid critical incident leave for up to one week.
- III. Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will have no financial or budgetary impact.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Human Resources Committee Date: April 24, 2013

Vote: 4 – 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 ordinance.

 5/16/13

Date
David A. Bretl
County Administrator/Corporation Counsel

 5/17/13

Date
Nicole Andersen
Deputy County Administrator-Finance

ORDINANCE 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

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

3
4 PART I: That Section 15-339 of the Walworth County Code of Ordinances is hereby
5 amended to read as follows (additions shown by underline; deletions shown by strike-
6 through):

7
8 “Sec. 15-339. Conversion of sick leave to health insurance credits.

9
10 (e) The option to elect a delay in using the insurance credits shall be a one-time
11 choice. A request to delay using insurance credits must be filed with the benefits division of the
12 finance department no later than 30 days after the last date of health coverage. Coverage under
13 the county group health plan may be later activated by the former employee or surviving insured
14 dependents upon completing enrollment forms prior to the end of the ten-year maximum delay
15 period. Coverage shall be effective on the first day of the month following 30 days from the date
16 that the department receives the signed enrollment forms. Late enrollment provisions that require
17 a health statement application and restrictions for pre-existing conditions shall be waived for the
18 employee and for eligible dependents who were named as insured under the employee's health
19 insurance plan at the time of retirement or death.”

20
21 PART II: The ordinance shall be effective upon passage and publication.

22
23 PASSED and ADOPTED by the Walworth County Board of Supervisors this 14th day of May,
24 2013.

25
26
27
28 _____
29 Nancy Russell
30 County Board Chair

Kimberly S. Bushey
Attest: County Clerk

31 County Board Meeting Date: May 14, 2013

32 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 5/14/13 Date
County Administrator/Corporation Counsel

Nicole Andersen 5/16/13 Date
Deputy County Administrator-Finance

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

Ordinance No. 777-05/13
Fiscal Note and Policy Impact Statement

- I. Title:** Amending Section 15-339 of the Walworth County Code of Ordinances Relating to Conversion of Sick Leave to Health Insurance Credits
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to establish a time frame for people to notify the county of their decision to freeze their sick credits.
- III. Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will have no financial or budgetary impact.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Human Resources Committee Date: April 24, 2013

Vote: 4 – 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 ordinance.

 5/14/13

Date
David A. Bretl
County Administrator/Corporation Counsel

 5/16/13

Date
Nicole Andersen
Deputy County Administrator-Finance

Resolution 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

1 Moved/Sponsored by: Public Works Committee
2

3 **WHEREAS**, pursuant to Resolution No. 09-05/11, the Walworth County Board accepted the
4 recommendation of the Walworth County Jurisdictional Highway Planning Committee to
5 maintain the U.S. Highway 12 bypass route around the Lauderdale Lakes area ("Bypass Route"),
6 endorsing the 2035 Jurisdictional Highway System Plan for Walworth County (SEWRPC
7 Planning Report No. 15, 2nd edition); and,
8

9 **WHEREAS**, the Bypass Route was officially mapped in 1967 but has yet to be constructed; and,
10

11 **WHEREAS**, construction of the Bypass Route is important for the safety and convenience of the
12 motoring public; and,
13

14 **WHEREAS**, construction of the Bypass Route is critical to the economy of Walworth County
15 and the well-being of the University of Wisconsin-Whitewater; and,
16

17 **WHEREAS**, the next step in the process is for the Wisconsin Department of Transportation to
18 conduct an environmental impact study and include funding for such in the 2013 – 2015 State
19 Budget.
20

21 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
22 hereby urges the Wisconsin Department of Transportation to proceed as quickly as possible with
23 the environmental impact study of the Bypass Route and to include funding for such in the 2013
24 – 2015 State Budget.
25

26 **BE IT FURTHER RESOLVED** that the County Clerk transmit a certified copy of this
27 resolution to the Governor, the Secretary of Transportation and the State Senators and
28 Representatives of Walworth County.
29
30
31

32 _____
33 Nancy Russell
34 County Board Chair
35

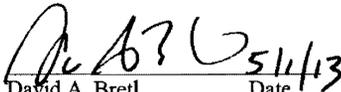
Kimberly S. Bushey
County Clerk

36 County Board Meeting Date: May 14, 2013
37

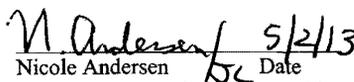
38 Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.

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



David A. Bretl Date 5/14/13
County Administrator/Corporation Counsel



Nicole Andersen Date 5/2/13
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 20-05/13

- I. **Title:** Urging the Wisconsin State Legislature and Department of Transportation to Proceed as Quickly as Possible with the U.S. Highway 12 Environmental Impact Study

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to urge the Wisconsin Department of Transportation to proceed with its environmental impact study of U.S. Highway 12 and include funding for this study in the 2013 – 2015 State Budget.

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

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

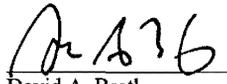
Committee: Public Works

Meeting Date: April 22, 2013

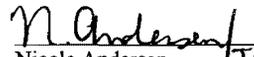
Vote: 5 – 0

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.

 5/1/13

Date
David A. Bretl
County Administrator/Corporation Counsel

 5/2/13

Date
Nicole Andersen
Deputy County Administrator - Finance