



WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

THURSDAY, APRIL 17, 2014 AT 6:00 P.M.

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

Board of Supervisors

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Kimberly S. Bushey, Walworth County Clerk

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

Pgs. 1-6

Pgs. 7-9

- March 11, 2014 County Board Meeting
- March 20, 2014 Special County Board Meeting

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

Appointments/Elections

Pgs. 10-15

1. Aging & Disability Resource Center Governing Board (ADRC)
 - David Jordan – Three-year term to begin upon confirmation and end on April 17, 2017
 - Mary Polachowski – Three-year term to begin upon confirmation and end on June 30, 2017(Recommended by the Executive Committee 4-0)

Communications and Matters to Be Referred

Pgs. 16-17

1. Claims Received After Agenda Mailing
2. Claims: Notice of Injury – Robert Drozdowski (To be referred to the Executive Committee)

Pgs. 18-22

3. Outagamie Co. Resolution No. 160-2013-14 – Supporting legislation requiring the Department of Corrections to develop a graduated sanctions system for violations of conditions of release and permits the sanctions to be imposed on the individual and allows a district attorney to use the graduated sanctions system for violations of a deferred prosecution agreement (To be referred to the Executive Committee)
4. Correspondence from Governor Scott Walker regarding his appointment of Ronald Person as Walworth County Coroner (To be placed on file)

Pg. 23

- Pg. 24** 5. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
6. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
- Pg. 25** 7. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

1. Brief Explanation of Committee Meeting Procedures and Distribution of Committee Meeting Packets

Reports of Standing Committees

Pg. 26 County Zoning Agency Report of Proposed Zoning Amendments

1. BR Amon & Sons Inc. and Kenneth and Bonny Amon, Section 26, Lafayette Township. Rezone approximately 1.02 acres of M-3 to A-5 and .02 acres of A-5 to M-3 – Approved: 6-0 (March 20, 2014 County Zoning Agency Public Hearing)
2. BR Amon & Sons Inc., Section 26, Lafayette Township. Rezone approximately 6.00 acres of M-3 to P-2 – Approved: 6-0 (March 20, 2014 County Zoning Agency Public Hearing)
3. United Unitarian & Universalist Society, Section 10, East Troy Township. Rezone approximately 6.83 acres of P-2 to C-2 – Approved: 6-0 (March 20, 2014 County Zoning Agency Public Hearing)

Executive Committee

- Pg. 27** 1. Approval of 2014-2015 County Board Meeting Schedule – *Vote Required: Majority* (Recommended by the Finance Committee 4-0 and the Executive Committee 4-0)

- Pgs. 28-30** 2. Res. No. 01-04/14 – Proclaiming April 6-12, 2014 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

- Pgs. 31-33** 1. Ord. No. 854-04/14 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Sheriff’s Office Electronic Monitoring Fee – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

- Pgs. 34-35** 2. Res. No. 02-04/14 – Authorizing the Closing of CTH H Culvert Replacement Project 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)

Human Resources Committee

- Pgs. 36-37** 1. Ord. No. 855-04/14 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Deputy Coroners – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

- Pgs. 38-39** 2. Res. No. 04-04/14 – Approving a Negotiated Severance Agreement by and between Walworth County and Michael Recklies – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

Pgs. 40-43

Reports of Special Committees

1. Res. No. 03-04/14 – Nominating Members to the Various Committees of the County Board – *Vote Required: Majority* (The Nominating Committee will meet on April 16, 2014 to make recommendations and forward a final resolution to the County Board for consideration)
2. Elections of Committee Members for Lakeland Health Care Center Board of Trustees and Children with Disabilities Education Board (The Nominating Committee will meet on April 16, 2014 to make recommendations)

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

Chairperson’s Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

*Supervisors and Committees: Please submit titles for Tuesday, May 13, 2014 agenda items on or before Wednesday, April 30, 2014. Please note that these dates are subject to change. Please confirm dates with the County Clerk’s office.

**MARCH 11, 2014
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, Rick Stacey, David A. Weber, and Chair Nancy Russell. A quorum was established.

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

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Schaefer, seconded by Vice-Chair Grant, the agenda was approved by voice vote with the amendment of moving Health & Human Services Board Item #1 to immediately after Comment Period by Members of the Public Concerning Items on the Agenda.

Approval of the Minutes

On motion by Supervisor Brandl, seconded by Supervisor Monroe, the February 11, 2014 County Board Meeting minutes were approved by voice vote.

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

There was none.

Health & Human Services Board

1. Res. No. 89-03/14 – Recognizing Ella Eva Pious for her Years of Service – Vote Required: Majority (Recommended by the Health & Human Services Board 6-0)

On motion by Supervisor Weber, seconded by Vice-Chair Grant, **Resolution No. 89-03/14** was approved by voice vote. Chair Russell asked Ms. Pious and Linda Seemeyer, Health & Human Services Director, to come forward. Chair Russell read the resolution. Ms. Pious thanked the Board for the recognition.

Appointments/Elections

1. Walworth County Workforce Development Board
 - Kim Savage
 - Andrew Dammeir(Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, seconded by Vice-Chair Grant, the appointments to the Walworth County Workforce Development Board were approved by voice vote.

Communications and Matters to be Referred

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

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Receiver’s Motion, Order, and Final Order – In re: B.R. Amon & Sons, Inc. (13-CV-363), Amon & Sons, Inc. (13-CV-365), Amon Land Company, LLC (13-CV-364), Lake Mills Blacktop, Inc. (13-CV-366) (To be referred to the Executive Committee)
3. Correspondence from Supervisor Rich Brandl regarding an amendment to the Zoning and Shoreland Zoning Ordinance to permit Planned Campgrounds as a conditional use in P-1 Recreational Park District and P-2 Institutional Park District (To be referred to the County Zoning Agency)
4. Correspondence from Jeff Doyle of Oil Wagon in regard to his opposition to Walworth County taking over health inspections from the State of Wisconsin (To be referred to the Health & Human Services Board)
5. Correspondence from Dale Harman in regard to his opposition to Walworth County taking over health inspections from the State of Wisconsin (To be referred to the Health & Human Services Board)
6. County Clerk Report – Summary of 2013 Dog Licenses Sold and Licensing Statistics (To be placed on file)
7. Correspondence from State Rep. Andy Jorgensen acknowledging receipt of Walworth County resolutions (To be placed on file)
8. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - There were none.
9. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - Ord. No. 846-03/14 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Standing Committees of the County Board and Committee Meeting Times – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0)
 - *Walworth County Aging & Disability Resource Center News*, March 2014 – To be placed on file
10. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - BR Amon & Sons Inc. and Kenneth and Bonny Amon, Lafayette Township. Rezone approx. 1.02 acres of M-3 Mineral Extraction District to A-5 Agricultural-Rural Residential District and .02 acres of A-5 to M-3
 - BR Amon & Sons Inc., Lafayette Township. Rezone approximately 6.00 acres of M-3 Mineral Extraction District to P-2 Institutional Park District
 - United Unitarian & Universalist Society, East Troy Township. Rezone approximately 6.83 acres of P-2 Institutional Park District to C-2 Upland Resource Conservation District

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Greg and Sue Equi, Section 7, East Troy Township. Rezone approximately 27.1 acres of A-1 and .9 acres of C-2 to A-2 in addition to rezoning approximately 2.03 acres of A-1 to C-2 – Approved: 5-0 (February 20, 2014 County Zoning Agency Public Hearing)

On motion by Supervisor Stacey, seconded by Supervisor Weber, the County Zoning Agency Report of Proposed Zoning Amendments, Item 1, was approved as recommended by the County Zoning Agency.

Executive Committee

1. Ord. No. 838-03/14 – Amending Chapter 38 of the Walworth County Code of Ordinances Relating to School Attendance – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
2. Ord. No. 839-03/14 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Agriculture and Extension Education Committee Terms of Appointment for Citizen Members – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0)
3. Ord. No. 846-03/14 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Standing Committees of the County Board and Committee Meeting Times – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0)
4. Ord. No. 851-03/14 – Amending Chapter 47 of the Walworth County Code of Ordinances Abolishing the Office of Coroner and Establishing a Medical Examiner – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
5. Res. No. 91-03/14 – Recognizing the UW-Whitewater Warhawks Football Team on the Occasion of Their Fifth Division III National Championship – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
6. Claim of William Schmidt in regard to Lot 1 Block 17 Sunset Hills (The Executive Committee considered this item at a special meeting immediately prior to the March 11, 2014 County Board meeting.)

On motion by Supervisor Weber, seconded by Supervisor Brandl, Item 1, **Ordinance No. 838-03/14**; and Item 4, **Ordinance No. 851-03/14**; were approved by voice vote.

Supervisor Kilkenny offered a motion, seconded by Vice-Chair Grant, to approve Item 2, Ordinance No. 839-03/14. On motion by Vice-Chair Grant, seconded by Supervisor Weber, **Ordinance No. 839-03/14** was approved by unanimous consent.

Supervisor Brandl offered a motion, seconded by Supervisor Weber, to approve Item 3, Ordinance No. 846-03/14. Supervisor Brandl offered a motion, seconded by Supervisor Stacey, to amend Ordinance No. 846-03/14 by striking out “and no later than 4:00 p.m.” on Page 3 Lines 13-14 of the ordinance. The amendment was approved by voice vote. On motion by Supervisor Stacey, seconded by Vice-Chair Grant, **Ordinance No. 846-03/14** as amended was approved by unanimous consent.

Please note - Ordinance No. 847-03/14 was combined with Ordinance No. 846-03/14 and the ordinance number was not re-used.

Administrator Bretl recognized that John Griebel’s widow, Barb, was in the audience. He also stated that Mrs. Griebel has been integral in the transition at the Coroner’s office since John passed away.

On motion by Supervisor Weber, seconded by Vice-Chair Grant, Item 5, **Resolution No. 91-03/14**, was approved by voice vote. Chair Russell stated that the football team preferred that Vice-Chair Grant bring the resolution to UW-Whitewater so more team members could be present to receive recognition.

Supervisor Weber stated it was the Executive Committee’s recommendation to hold Item 6, Claim of William Schmidt in regard to Lot 1 Block 17 Sunset Hills. Supervisor Weber offered a motion, seconded by Supervisor Stacey, to hold Item 6, Claim of William Schmidt. Motion carried.

Finance Committee

1. Ord. No. 840-03/14 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Lakeland Health Care Center and Public Works Fees – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

2. Ord. No. 841-03/14 – Amending Sections 30-172 and 30-173 of the Walworth County Code of Ordinances Relating to the Establishment of a Sheriff Restricted Program Special Revenue Fund – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Ord. No. 842-03/14 – Amending Section 30-262(f) of the Walworth County Code of Ordinances Relating to Donations of Surplus Property – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
4. Res. No. 93-03/14 – Approving Financing of Project on Behalf of Geneva Ridge Senior Housing, LP – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

On motion by Supervisor Stacey, seconded by Supervisor Brandl, Item 1, **Ordinance No. 840-03/14**; Item 2, **Ordinance No. 841-03/14**; and Item 3, **Ordinance No. 842-03/14**; were approved by voice vote.

Bretl stated that Item 4, Resolution No. 93-03/14, is a proposal for the county to approve financing for a condominium project at Geneva Ridge. He said the county does not have responsibility for repaying these bonds and they do not count against the county's debt limit, but statutes require that in order for the bonds to be issued, the county has to approve the project. He said there were three different conditions from the Finance Committee, which were to receive an opinion from the bond counsel issuing these bonds that the county does not have any responsibility for repayment and will not count against the county's debt limit. Bretl stated they did receive an opinion from Chapman & Cutler to that affect. He said the third provision is that the status of the bonds is to be reported to the county's Finance Director in order to include in the county's financial statements. He stated these prerequisites from the Finance Committee have been satisfied. Attorney John Maier stated this is coming back before the County Board because his client has changed his entity to a limited partnership and bond counsel requires that it be re-approved. He said the Internal Revenue Code and Wisconsin state law require that the municipalities with jurisdiction where the project is located to approve the financing. He stated the Town of Geneva passed a resolution approving the financing at their meeting last night. On motion by Supervisor Weber, seconded by Supervisor Schaefer, Item 4, **Resolution No. 93-03/14**, was approved by voice vote.

Health & Human Services Board

1. Res. No. 89-03/14 – Recognizing Ella Eva Pious for her Years of Service – *Vote Required: Majority* (Recommended by the Health & Human Services Board 6-0)

Resolution No. 89-03/14 was acted upon earlier in the meeting.

Human Resources Committee

1. Ord. No. 843-03/14 – Amending Section 15-572 of the Walworth County Code of Ordinances Relating to Supplemental Pay for Worker's Compensation – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 844-03/14 – Amending Section 15-333 of the Walworth County Code of Ordinances Relating to Lateral Transfers – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 848-03/14 – Amending Sections 15-17 and 15-810 of the Walworth County Code of Ordinances Relating to a Reorganization in the Information Technology Department – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 849-03/14 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Ethical Standards for Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
5. Ord. No. 850-03/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of an HS Specialist III in the Health and Human Services Department for Drug Court – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 5-0)

6. Res. No. 92-03/14 – Setting Salaries for Clerk of Courts and Sheriff for 2015-2018 – *Vote Required: Majority* (Salary for Clerk of Courts recommended by the Human Resources Committee 3-2; Salary for Sheriff recommended by the Human Resources Committee 5-0)

On motion by Supervisor Brandl, seconded by Supervisor Weber, Item 1, **Ordinance No. 843-03/14**; Item 2, **Ordinance No. 844-03/14**; Item 3, **Ordinance No. 848-03/14**; and Item 4, **Ordinance No. 849-03/14**; were approved by voice vote.

Vice-Chair Grant offered a motion, seconded by Supervisor Stacey, to approve Item 5, Ordinance No. 850-03/14. On motion by Vice-Chair Grant, seconded by Supervisor Stacey, **Ordinance No. 850-03/14** was approved by unanimous consent.

On motion by Vice-Chair Grant, seconded by Supervisor Weber, Item 6, **Resolution No. 92-03/14**, was approved by voice vote.

Park Committee

1. Res. No. 87-03/14 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (Recommended by the Park Committee 3-0)
2. Res. No. 88-03/14 – Adopting the Park and Open Space Plan for Walworth County 2035 – *Vote Required: Majority* (Recommended by the Park Committee 3-0)
3. Res. No. 90-03/14 – Adopting “White River County Park” as the Name of the County Park in the Town of Lyons – *Vote Required: Majority* (Recommended by the Park Committee 3-0)
4. Res. No. 94-03/14 – Approving a Short-Term Lease By and Between Walworth County and Duane Clark for the White River County Park Barn and House – *Vote Required: Majority* (Recommended by the Park Committee 3-0)

On motion by Supervisor Weber, seconded by Vice-Chair Grant, Item 1, **Resolution No. 87-03/14**; Item 2, **Resolution No. 88-03/14**; Item 3, **Resolution No. 90-03/14**; and Item 4, **Resolution No. 94-03/14**; were approved by voice vote.

Public Works Committee

1. Ord. No. 845-03/14 – Amending Section 15-811 of the Walworth County Code of Ordinances Relating to a Smoke-free Workplace – *Vote Required: Majority* (Recommended by the Public Works Committee 4-0)

On motion by Supervisor Monroe, seconded by Supervisor Brandl, **Ordinance No. 845-03/14** was approved by voice vote.

Report of Special Committees

There was none.

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

There was none.

Chairperson’s Report

Chair Russell reminded Supervisors of the County Board dinner on April 27, 2014. She read a letter from Mrs. Shirley Grant, which thanked the Board for honoring her husband, Vice-Chair Grant. Vice-Chair Grant thanked his wife and the County Board.

Chair Russell reminded Supervisors of the Special County Board meeting on Thursday, March 20, 2014 at 11:30 a.m.

Adjournment

On motion by Supervisor Weber, seconded by Vice-Chair Grant, the meeting was adjourned at 6:33 p.m.

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the March 11, 2014 meeting.

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

MARCH 20, 2014
WALWORTH COUNTY BOARD OF SUPERVISORS
SPECIAL COUNTY BOARD MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 11:30 a.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, Vice-Chair Jerry A. Grant, Daniel G. Kilkenny, Kenneth H. Monroe, Carl Redenius, Joe Schaefer, Rick Stacey, David A. Weber, and Chair Nancy Russell. Tim Brellenthin was absent. A quorum was established.

Amendments, Withdrawals, and Approval of Agenda

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

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

Patti Marsciano, 221 Inlet Shore Drive, Delavan. She is the wife of the owner of Village Supper Club in Delavan and she is also the past exalted ruler of the Elks Lodge. She expressed concern regarding the costs of transferring the state inspections to the county. She asked the Board to vote today and to keep the licensing with the state.

Jim D'Alessandro, 410 E. Court Street, Elkhorn, owner of Harbor View Motel. Mr. D'Alessandro addressed the Board regarding health inspections. He urged the Board to take a vote on this issue today and to not wait until July.

Susan Pruessing, N2059 Six Corners Road, Walworth. Ms. Pruessing addressed the Board on behalf of the Walworth County Fair Board regarding food inspections. She stated she feels the state is doing a great job and does not see the need for the county to duplicate services.

LaVonne Horgan, 509 S. 7th Street, Delavan. Ms. Horgan addressed the Board as a representative of Delavan Lanes and spoke in opposition of the county taking over the state's inspection process. She asked the Board to take a vote today and to oppose the county taking over inspections from the state.

Laurie Brewer, 222 Elm Street, Delavan, owner of Tubby's Too. Ms. Brewer spoke in opposition of the county taking over the health inspections from the state and she asked the Board to vote today on this issue.

Dave Hills, W2762 Krueger Road, Lake Geneva. Mr. Hills is the President of Walworth County Tavern League and also the General Manager of Hawks view golf club. He addressed the Board in regard to the county taking over health inspections. He stated he feels that the state is currently doing a great job. He asked for the Board to vote today.

Executive Committee

1. Ord. No. 852-03/14 – Amending Chapter 2 of the Walworth County Code of Ordinances Relative to Lakeland Health Care Center Board and Health and Human Services Board Supervisor Selection – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0)

Supervisor Schaefer offered a motion, seconded by Supervisor Weber, to approve Ordinance No. 852-03/14. On motion by Vice-Chair Grant, seconded by Supervisor Weber, **Ordinance No. 852-03/14** was approved by unanimous consent.

Finance Committee

1. Res. No. 95-03/14 – Authorizing the Transfer of Funds from the 2014 Contingency Fund to Fully Fund the Government Center Remodel for Administration, Human Resources and Veterans Services – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)

Administrator Bretl stated this resolution relates to establishing a proper contingency for the project. He said there were a couple of unexpected expenses such as the Clerk's office being downsized and a minor asbestos issue encountered during demolition. He stated that with passage of this resolution there should be a sufficient contingency. Supervisor Weber offered a motion, seconded by Vice-Chair Grant, to approve Resolution No. 95-03/14. On motion by Vice-Chair Grant, seconded by Supervisor Weber, **Resolution No. 95-03/14** was approved by unanimous consent.

Health & Human Services Board

1. Discussion and possible action concerning the county's future involvement in licensing and inspection of certain establishments including, but not limited to, restaurants, hotels, grocery stores, commercial kitchens, etc. under the state agent program

Vice-Chair Grant offered a motion to recall the matter of the county's future involvement in licensing and inspection of certain establishments including, but not limited to, restaurants, hotels, grocery stores, commercial kitchens, etc. under the state agent program currently being held at the Health and Human Services Board to the County Board for discussion and action. Motion was seconded by Supervisor Schaefer. Motion carried. Vice-Chair Grant distributed a proposed ordinance to those present. Vice-Chair Grant offered a motion to approve an ordinance amendment to Section 50-5 of the Walworth County Code of Ordinances as outlined in the proposed ordinance distributed and as follows: "That section 50-5 of the Walworth County Code of Ordinances entitled "Human Services Priorities" is hereby amended so as to create paragraph (h) thereof to read as follows: Sec. 50-5. Human services priorities. (h) Licensing and inspection of establishments, including by not limited to restaurants, grocery stores, convenience stores, hotels and motels, bed and breakfasts, tourist rooming, vending machines, recreational camps, swimming pools, tattoo and body piercing parlors, shall not be a priority of the Department as long as said licensing and inspection services are provided by the State of Wisconsin." Motion was seconded by Supervisor Weber. Vice-Chair Grant read a letter from Chris Marsicano opposing the county taking over health inspections from the State of Wisconsin. Clerk Bushey informed the Board this proposed ordinance would be assigned as Ordinance No. 853-03/14. Supervisor Schaefer requested a roll call vote. A roll call vote was taken. Total votes: 9. Ayes: 7 – Brandl, Grant, Kilkenny, Schaefer, Stacey, Weber, and Russell; Noes: 2 – Monroe and Redenius; Absent: 1 – Brellenthin. **Ordinance No. 853-03/14** was approved by roll call vote.

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

There was none.

Chairperson's Report

Chair Russell acknowledged Vice-Chair Grant as this was his last meeting as a County Board Supervisor and thanked him for his service. She reminded Supervisors to vote on April 1, 2014. She also reminded Supervisors of the April 15, 2014 and April 17, 2014 County Board meetings.

Adjournment

On motion by Vice-Chair Grant, seconded by Supervisor Kilkenny, the meeting was adjourned at 12:10 p.m.

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the March 20, 2014 Special County Board meeting.

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

WALWORTH COUNTY
AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, the undersigned Chair of the Walworth County Board of Supervisors, do hereby appoint David Jordan to the Aging and Disability Resource Center Governing Board for a three-year term to begin upon County Board confirmation and end on April 17, 2017, or until a successor is named.

Dated this 17th day of April 2014.

Nancy Russell, Chair
Walworth County Board of Supervisors

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

Name: David Jordan Date: 2/06/11
Address: W 5388 Gladhurst Ln Phone: 262 3890869
Elkhorn, WI 53121

Please consider me for appointment to: The Board of ADRC

I am interested in serving as a citizen representative because: I have spent decades in Illinois volunteering in a similar capacity with charitable and religious organizations. We have recently retired here and I wish to become more fully involved in the community.

Special skills, experience or qualifications I possess related to this appointment are: I have my J.D. and ran my own law practice for 37 yrs. I have volunteered with an organization called Perseil in Oak Park, Ill. doing similar work to this - especially teaching financial/personal literacy workshops for disabled adults.

Reside in Township of Lorraine
Walworth County resident **Thank you for your interest.**

WALWORTH COUNTY
AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, the undersigned Chair of the Walworth County Board of Supervisors, do hereby re-appoint Mary Polachowski to the Aging and Disability Resource Center Governing Board for an additional three-year term to begin upon County Board confirmation and end on June 30, 2017, or until a successor is named.

Dated this 17th day of April 2014.

Nancy Russell, Chair
Walworth County Board of Supervisors

Nomination for Committee/Board/Commission Appointment

Committee: Aging & Disability Resource Center Governing Board (ADRC)

Nominee: Mary Polachowski

Address: 323 W. Court Street #217

Elkhorn, WI 53121

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Ms. Polachowski currently serves on the ADRC and is
interested in serving another term.

When did/does the incumbent's current term expire? June 30, 2014

Was this vacancy advertised? _____

Comment Appointment by the county board would be for an additional three-year term of
service to end on June 30, 2017.

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

For incumbents, committee attendance, if known:

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

Name: Mary Polachowski

Date: February 3, 2014

Mailing Address: 323 W. Court Street #217
Elkhorn, WI 53121

Phone: 262-723-6652

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

Please consider me for appointment to: *Aging & Disability Resource Center Governing Board of Walworth County*

I am interested in serving as a citizen representative because: *Having served as a representative on the ADRC Governing Board of Walworth County for the last two years I have ideas and feel these are beneficial to the consumers we serve. I am interested in serving one additional three-year term. I am also a senior, have a disability and listen to the concerns of other seniors.*

Special skills, experience or qualifications I possess related to this appointment are: *Senior Group of Walworth County – board chairman, Volunteer Connections volunteer, active in past senior center. Live in a senior housing building.*

Check one of the following:

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

I am not a resident of Walworth County.

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

Mary Polachowski
Signature of Applicant

2/3/2014
Date

Feel free to attach any additional documentation to this form.

NOTICE OF INJURY

2014 APR -1 AM 9:24

TO: Timothy Neubeck
City Clerk
City Hall Building
626 Geneva Street
Lake Geneva, Wisconsin 53147,

Kimberly S. Bushey
Walworth County Clerk
100 West Walworth Street
Elkhorn, Wisconsin 53121,

Birdell J. Brellenthin
President
City of Lake Geneva Department
of Public Works & Utilities
361 West Main Street
Lake Geneva, Wisconsin 53147,

Daniel Winkler
Director
City of Lake Geneva Department
of Public Works & Utilities
361 West Main Street
Lake Geneva, Wisconsin 53147,

RE: Robert Drozdowski
2360 Wexford Lane
Lake in the Hills, Illinois 60156,

Date of Accident: March 8, 2014
Location: Public Sidewalk at or near
300 Wrigley Drive, Lake Geneva, Wisconsin, 53147

PLEASE TAKE NOTICE, pursuant to Wis. Stat. § 893.80, that on March 8, 2014, at approximately 6:04 P.M., Robert Drozdowski, residing at the above address, was walking on a public sidewalk at or near the property located at 300 Wrigley Drive, Lake Geneva, Wisconsin, 53147, when he slipped and fell on ice; and that the City of Lake Geneva and/or Walworth County has responsibility for maintenance and snow/ice removal where the accident occurred, and negligently failed to maintain or otherwise exercise reasonable care with respect to the

sidewalk, creating an unreasonable risk of harm, thereby causing serious injuries to Robert Drozdowski.

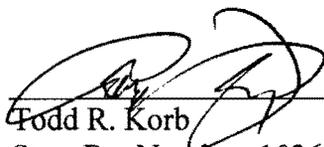
As a result of this incident, Robert Drozdowski sustained injuries and damages. A claim for damages under § 893.80(1)(b) will be made at a later date.

Liability for Robert Drozdowski's injuries and damages is attributed to the City of Lake Geneva and/or Walworth County pursuant to the theory of *Respondeat Superior*, in that it is liable for the acts of its agents and/or employees, in this case, City of Lake Geneva Utility Commission/Department of Public Works and/or other city or county employees for maintaining the area where the accident occurred.

DATED at Milwaukee, Wisconsin this 26th day of March, 2014.

HUPY AND ABRAHAM, S.C.
Attorneys for Robert Drozdowski,

By: _____



Todd R. Korb
State Bar Number: 1026950

Post Office Address:
111 East Kilbourn Avenue
Suite 1100
Milwaukee, Wisconsin 53202
(414) 223-4800

RESOLUTION NO.: 160—2013-14

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Under current law, if an individual who is on probation, extended supervision, or parole
2 violates a condition of that release, the person is subject to sanctions including incarceration.
3 Legislation has been proposed which would require the Department of Corrections to
4 develop a system of graduated sanctions for violations of conditions of release and permits
5 the sanctions to be imposed on the individual. The bill also allows a district attorney to use
6 the graduated sanctions system for violations of a deferred prosecution agreement.
7

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

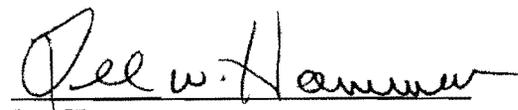
10 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support
11 legislation which would require the Department of Corrections to develop a system of graduated
12 sanctions for violations of conditions of release and permits the sanctions to be imposed on the
13 individual and allows a district attorney to use the graduated sanctions system for violations of a
14 deferred prosecution agreement, and

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

18 Dated this 25th day of February, 2014

19 Respectfully Submitted,
20 PUBLIC SAFETY COMMITTEE

21
22
23
24 
25 James Duncan
26

27
28
29 
30 Lee Hammen
31

32
33
34 
35 Katrin Patience

36
37
38 
39 James Pleuss

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

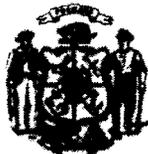
Tony Krueger
Tony Krueger

Duly and officially adopted by the County Board on: February 25, 2014

Signed: Cynthia A. Schutte Donna O'Brian
Board Chairperson County Clerk

Approved: 2 25 14 Vetoed: _____

Signed: [Signature]
County Executive



State of Wisconsin
2013 - 2014 LEGISLATURE



LRB-4083/1
CMH:sac&eev:jm

2013 BILL

1 **AN ACT** *to renumber and amend* 301.03 (3); *to amend* 301.068 (5); and *to*
2 *create* 301.03 (3) (a), (b) and (c), 304.06 (3g), 971.375 and 973.10 (2s) of the
3 statutes; **relating to:** development of a system of short-term sanctions for
4 individuals who violate conditions of extended supervision, parole, probation,
5 or a deferred prosecution agreement and granting rule-making authority.

Analysis by the Legislative Reference Bureau

Under current law, if an individual who is on probation, extended supervision, or parole (release) violates a condition of that release, the person is subject to sanctions including incarceration. This bill requires the Department of Corrections (DOC) to develop a system of short-term sanctions for violations of conditions of release and permits the sanctions to be imposed on the individual. This bill also allows a district attorney to use the short-term sanctions system for violations of a deferred prosecution agreement. The short-term sanctions system must provide a list of sanctions for the most common violations. In developing the system DOC must account for the objective to be accomplished by imposing the sanction and consider the level of intensity necessary to achieve the objective; protect the public, correct the offender's behavior, and hold the offender accountable; determine when revocation is the required response; provide flexibility in imposing sanctions but also provide offenders with clear and immediate consequences for violations; provide examples of high, medium, and low level sanctions and what factors to consider when determining which level of sanction to apply; determine how to reward compliance;

2013 – 2014 Legislature

– 3 –

LRB-4083/1
CMH:sac&eev:jm
SECTION 2

BILL

1 (b) Ensure that the system of short-term sanctions developed under par. (a)
2 does all of the following:

3 1. Takes into account the objective to be accomplished by imposing the sanction,
4 considers the level of intensity necessary to achieve the objective, and considers the
5 extent to which sanction imposition is likely to accomplish the objective.

6 2. Takes into account the goals of protecting the public, correcting the offender's
7 behavior, and holding the offender accountable.

8 3. Determines when revocation is the required response to the violation.

9 4. Provides flexibility in imposing sanctions but also provides offenders with
10 clear and immediate consequences for violations.

11 5. Provides examples of high, medium, and low level sanctions and what factors
12 to consider when determining which level of sanction to apply.

13 6. Determines how to reward offenders for compliance with conditions of
14 parole, of probation, of extended supervision, or of the agreement.

15 7. Ensures that efforts to minimize the impact on an offender's employment are
16 made when applying sanctions.

17 8. Ensures that efforts to minimize the impact on an offender's family are made
18 when applying the sanctions.

19 (c) Perform reviews of sanctions imposed under the system to assess disparities
20 among sanctions, to evaluate the effectiveness of sanctions, and to monitor the
21 impact of sanctions on the number and type of revocations for violations.

22 **SECTION 3.** 301.068 (5) of the statutes is amended to read:

23 301.068 (5) The department shall provide to probation, extended supervision,
24 and parole agents training and skill development in reducing offenders' risk of
25 reoffending and intervention techniques and shall by rule set forth requirements for

2013 - 2014 Legislature

- 5 -

LRB-4083/1
CMH:sac&eev:jm
SECTION 6

BILL

1 in a county jail under this subsection, the department shall reimburse the county for
2 its actual costs in confining the probationer from the appropriations under s. 20.410
3 (1) (ab) and (b).

4 **SECTION 7. Initial applicability.**

5 (1) This act first applies to violations occurring on the effective date of this
6 subsection.

7 (END)



SCOTT WALKER
OFFICE OF THE GOVERNOR
STATE OF WISCONSIN

P.O. Box 7863
MADISON, WI 53707

March 11, 2014

Kimberly Bushey, Clerk
County of Walworth
Post Office Box 1001
Elkhorn, Wisconsin 53121

Dear Ms. Bushey,

I am pleased to inform you that I am appointing Ronald Person of Elkhorn as Coroner for Walworth County, effective Tuesday, March 18, 2014. Mr. Person will fill the vacancy created by the death of John Griebel. He will serve a term ending January 5, 2015.

I am confident that Mr. Person will serve the citizens of Walworth County well. In addition, his professional experiences should allow for an easy transition in the office.

Should you have any questions regarding this appointment, do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be "Scott Walker".

Scott Walker
Governor
State of Wisconsin

Cc: Ronald Person
N5827 Oak Creek Drive
Elkhorn, Wisconsin 53121



County Clerk

Kimberly S. Bushey
County Clerk

April 17, 2014 – Walworth County Board Meeting

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

- There were none.

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

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

REPORT OF PETITIONS REFERRED TO
WALWORTH COUNTY ZONING AGENCY

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

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
Timothy and Renee Richter	Section 24, Spring Prairie Township Tax Parcel OA215300001	Rezone 2.1 acres of A-1 Prime Agricultural district land to P-1 Recreational Park district to allow for a conditional use for rental of a barn for family events.	April 17 th , 2014
Walworth County C/O Kevin Brunner Director of Central Services	Section 16, Lyons Township The south part of Tax Parcel N LY-16-6	Rezone approximately 137 acres of A-1 Prime Agricultural, C-2 Upland Resource Conservation and C-4 and C-1 Lowland Resource Conservation (shoreland and non-shoreland) Districts to the P-1 Recreational Park District for creation of a County park and C-4 and C-1 for correction of the wetland boundaries to match field conditions.	April 17 th , 2014

Said petition/s is/are 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 _____, 2014.

County Clerk

March 20, 2014
March 20, 2014 - expanded

Please include the following County Zoning Agency items on the April 17, 2014, County Board agenda:

Rezones:

1. **BR Amon & Sons Inc. and Kenneth and Bonny Amon**, Section 26, Lafayette Township. The property owners are requesting to rezone approximately 1.02 acres of M-3 Mineral Extraction District to A-5 Agricultural-Rural Residential District and .02 acres of A-5 to M-3 in order to enlarge an existing A-5 parcel and straighten the property boundary lines between the remaining parcels. Parts of Tax Parcels K LF-26-1, 10 and 10A.

Approved 6 – 0 at the March 20, 2014 Zoning Agency public hearing.

Conformance with County Land Use Plan: The Walworth County 2035 Land Use Plan identifies the affected areas as the Industrial and Urban Density Residential land use categories.

2. **BR Amon & Sons Inc.**, Section 26, Lafayette Township. The property owner is requesting to rezone approximately 6.00 acres of M-3 Mineral Extraction District to P-2 Institutional Park District in order to sell the property to the Town of Lafayette for the location of a new town hall and garage. Part of Tax Parcel K LF-26-1.

Approved 6 – 0 at the March 20, 2014 Zoning Agency public hearing.

Conformance with County Land Use Plan: The Walworth County 2035 Land Use Plan identifies this area as the Industrial Land Use Category.

3. **United Unitarian & Universalist Society**, Section 10, East Troy Township. The property owner is requesting to rezone approximately 6.83 acres of P-2 Institutional Park District property to C-2 Upland Resource Conservation District in order to create a single family residential parcel. Tax Parcel PA3951-1.

Approved 6 – 0 at the March 20, 2014 Zoning Agency public hearing.

Conformance with County Land Use Plan: The Walworth County 2035 Land Use Plan identifies this area as the Governmental and Institutional land use category.

WALWORTH COUNTY BOARD OF SUPERVISORS 2014-2015 MEETING SCHEDULE

Tuesday, April 1, 2014 – SPRING ELECTION

6:00 p.m., Tuesday, April 15, 2014 – Swearing in of newly elected Supervisors

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

6:00 p.m., Tuesday, May 13, 2014

6:00 p.m., Tuesday, June 10, 2014

6:00 p.m., Tuesday, July 8, 2014

Tuesday, August 12, 2014 – FALL PRIMARY ELECTION

*5:00 p.m., Thursday, September 4, 2014 – Committee of the Whole – Budget Workshop –
Presentation of Administrator’s 2015 Budget

6:00 p.m., Thursday, September 4, 2014

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

6:00 p.m., Thursday, October 30, 2014 – Public Budget Hearing

Tuesday, November 4, 2014 – ELECTION DAY

Tuesday, November 11, 2014 – VETERANS DAY

6:00 p.m., Wednesday, November 12, 2014 [Per Wis. Stats. § 59.11(1)(a)] – Budget Adoption

2:00 p.m., Tuesday, December 9, 2014

2:00 p.m., Tuesday, January 13, 2015

2:00 p.m., Tuesday, February 10, 2015

Tuesday, February 17, 2015 – SPRING PRIMARY ELECTION

6:00 p.m., Tuesday, March 10, 2015

Tuesday, April 7, 2015 – SPRING ELECTION

6:00 p.m., Tuesday, April 21, 2015 [per Wis. Stats. § 59.11(1)(c)]

*Committee of the Whole Meetings

Please Note: There will not be a County Board meeting in August.

Draft meeting schedule approved by the Executive Committee 4-0 at their March 17, 2014 meeting.

Draft meeting schedule approved by the Finance Committee 4-0 at their March 20, 2014 meeting.

Resolution No. 01-04/14
**Proclaiming April 6-12, 2014 Volunteer Week in Walworth County and Recognizing
Walworth County Volunteers**

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, the week of April 6-12, 2014 is National Volunteer Week, and the National
4 Volunteer Week theme is “Celebrating Service;” and,

5
6 **WHEREAS**, Walworth County government is fortunate to work with more than 600 volunteers,
7 who generously give of their time and talent to make our communities better places to live; and,

8
9 **WHEREAS**, these volunteers help others through their church, community organizations,
10 service clubs, schools, hospitals, charitable organizations and other worthy endeavors; and,

11
12 **WHEREAS**, volunteers from a variety of ages, diverse ethnic backgrounds and a multitude of
13 skills donated a total of 35,276 hours during 2013 in service to Walworth County and its residents;
14 and,

15
16 **WHEREAS**, the work of volunteers can inspire and effect positive change in our nation and the
17 world and is vital to our communities and the future of our county as well as our nation; and,

18
19 **WHEREAS**, Walworth County depends upon the hundreds of volunteers who give their time to
20 help and serve others in our community, and encourages and supports volunteerism; and,

21
22 **WHEREAS**, this year marks the 40th anniversary of National Volunteer Week, demonstrating the
23 enduring importance of recognizing our country’s volunteers for their vital contributions.

24
25 **NOW, THEREFORE, BE IT RESOLVED** that the County Board recognizes Walworth County
26 volunteers for their outstanding service to the county and commends the following individuals for
27 special recognition this year:

- 28
29
- Doug Amon, Health and Human Services Meals on Wheels Volunteer
 - Sarah Anderson, UW-Extension Volunteer/Master Gardener
 - Shirley Blecher, Health and Human Services Volunteer Guardian
 - Donna Colaianni, Lakeland Health Care Center Recreation Therapy Volunteer
 - Donna Mahanna, Lakeland School Library Volunteer
 - Nancy Shields, Lakeland Health Care Center Recreation Therapy Volunteer
 - Kathy Stefanelli, UW-Extension Volunteer/Master Gardener
- 36

37 **BE IT FURTHER RESOLVED** that the Walworth County Board of Supervisors hereby
38 proclaims the week of April 6-12, 2014 Volunteer Week in Walworth County.

39
40 **BE IT FURTHER RESOLVED** that the Board urges Walworth County citizens to volunteer in
41 their communities and become part of more than sixty-four million people in our nation who are
42 making a difference in their communities.

1
2
3
4
5
6
7
8
9

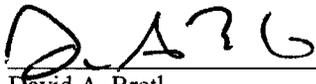
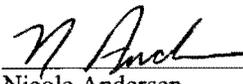
Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

County Board Meeting Date: April 17, 2014

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	_____ Nicole Andersen
4/4/14 Date	4/4/14 Date
County Administrator/Corporation Counsel	Deputy County Administrator - Finance

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

ORDINANCE NO. 854- 04/14

AMENDING SECTION 30-286 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATIVE TO THE SHERIFF'S OFFICE ELECTRONIC MONITORING FEE

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That Section 30-286 of the Walworth County Code of Ordinances is hereby amended to read as follows (additions shown by underline; deletions shown by strike-through):

Sec. 30-286. Consolidated fee schedule.

There is hereby imposed the fees set forth in the following county consolidated fee schedule.

Walworth County Consolidated Fee Schedule

The fee schedule table is intended as guidance and does not replace the Wisconsin State Statutes, where applicable, as the source of authority.

Table with 4 columns: Description, Fee, Effective Date, Authority. Row 1: Sheriff's Office. Row 2: Huber Dorm without electronic monitoring. Row 3: Huber Dorm with electronic monitoring.

PART 2: BE IT FURTHER ORDAINED THAT the effective date of this ordinance shall be May 1, 2014 unless otherwise noted.

1 **PASSED and ADOPTED** by the Board of Supervisors of Walworth County Wisconsin this
2 17th day of April, 2014.

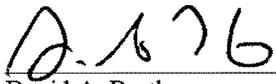
3
4 County Board Meeting Date: April 17, 2014

5
6 Action Required: Majority Vote X Two-thirds Vote _____ Other _____
7
8
9

10 _____
11 Nancy Russell
12 County Board Chair

Kimberly S. Bushey
County Clerk

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

	
3/26/14	3/26/14
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. 02-04/14

- I. Title:** Authorizing the Closing of CTH H Culvert Replacement Project and Transferring Remaining Funds to the Road Construction Committed Fund Balance Account.
- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to authorize the closing of the 2013 CTH H Culvert Replacement Project.
- III. Budget and Fiscal Impact:** Construction on the Walworth County Trunk Highway (CTH) H culvert replacement project was complete in 2013. Project costs were less than budgeted by \$7,484. The project was funded by tax levy. In addition, the old culverts were sold for scrap, resulting in revenue of \$2,112 attributable to the project.

This resolution authorizes returning the funds remaining from the 2013 culvert replacement project in the amount of \$9,596 to the Capital Projects Funds Committed to Road Construction.

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

Committee: Public Works Meeting Date: March 17, 2014

Vote: 5-0

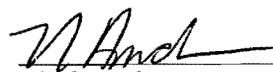
Committee: Finance Meeting Date: March 20, 2014

Vote: 4-0

County Board Meeting Date: April 17, 2014

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

 3/28/14
David A. Bretl Date
County Administrator/Corporation Counsel

 3/28/14
Nicole Andersen Date
Deputy County Administrator - Finance

ORDINANCE NO. 855 – 04/14

AMENDING SECTION 15-359 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO SPECIAL PAY PREMIUMS FOR DEPUTY CORONERS

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

3
 4 **PART I: That Section 15-359 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. 15-359. Special pay premiums.**

9
 10 (b) Any premium listed below is paid on productive hours only.
 11

Type of Premium	How Much	Who	Special Notes
Student Supervision Pay	Equal to Substitute Aide/Teacher daily rate	Lakeland School Employees	Applies only to non-contract days, including overnight trips on contract days.
Deputy Coroner Pay	<u>\$120 per call</u>	<u>Deputy Coroners</u>	<u>n/a</u>

12
 13 **PART II: This ordinance shall become effective upon passage and publication.**

14
 15 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 17th day of April
 16 2014.

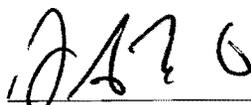
17
 18
 19
 20
 21 _____
 22 Nancy Russell
 23 County Board Chair

Kimberly S. Bushey
 Attest: County Clerk

24 **County Board Meeting Date:** April 17, 2014

25 Action Required: Majority Vote X Two-thirds Vote _____ Other _____
 26

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

 3/26/14

 David A. Bretl Date
 County Administrator/Corporation Counsel

 3/26/14

 Nicole Andersen Date
 Deputy County Administrator-Finance

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

Ordinance No. 855-04/14
Fiscal Note and Policy Impact Statement

- I. **Title:** Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Deputy Coroners
- II. **Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to codify the per call rate for deputy coroners.
- III. **Is this a budgeted item and what is its fiscal impact:** The 2014 budget includes funds to cover the \$120 per call fee for the deputy coroners.
- IV. **Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Human Resources Committee

Date: March 19, 2014

Vote: 4-0

County Board Meeting Date: April 17, 2014

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



David A. Bretl
County Administrator/Corporation Counsel

3/26/14
Date



Nicole Andersen
Deputy County Administrator-Finance

3/26/14
Date

Policy and Fiscal Note
Resolution No. 04-04/14

- I. **Title:** Approving a Negotiated Severance Agreement by and between Walworth County and Michael Recklies

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to approve a severance agreement by and between Michael Recklies and Walworth County.

- III. **Budget and Fiscal Impact:** In exchange for \$2500.00 Recklies will release Walworth County from any and all claims related to his employment.

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

Committee: Human Resources

Meeting Date: March 19, 2014

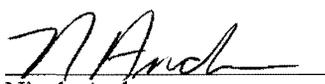
Vote: 4-0

County Board Meeting Date: April 17, 2014

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

 4/9/14

David A. Bretl
County Administrator/Corporation Counsel

 4/9/14

Nicole Andersen
Deputy County Administrator – Finance

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

Resolution No. 03-04/14

Nominating Members to the Various Committees of the County Board

1 Moved/Sponsored by: Nominating Committee

2

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

5

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

8

9 **WHEREAS**, the nominating committee convened on April 16, 2014 and carefully considered
10 the matter of committee appointments, taking into account the interest and background of the
11 nominees and the best interest of Walworth County:

12

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

17

18 **Unless otherwise specified, all terms will expire on the third Tuesday in April 2016**

19

20 Committee: **Executive**

21 # of Members: 5

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

27

28 Committee: **Finance**

29 # of Members: 5

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

35

36 Committee: **Human Resources**

37 # of Members: 5

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

43

1 Committee: **Public Works**

2 # of Members: 5

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

8

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

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

- 12 1.
- 13 2.
- 14 3.

15

16 Committee: **County Zoning Agency**

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

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

23

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

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

26 Fixed Term: 3 years

Term Ending	Board Member	Term Ending	Board Member
1/5/15	VACANT	1/5/15	
1/5/15	Monroe	1/5/15	
1/7/13	Brellenthin	1/4/16	
1/7/13	Schaefer	1/4/16	
1/6/14	VACANT	1/2/17	

27

28 Committee: **Land Conservation**

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

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

34

35 Committee: **Park Committee**

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

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

1 Committee: **Lakeland Health Care Center Board of Trustees**
2 # of Members: 5 County Board Supervisors
3 Fixed Term: 3 years

4 **Elected by Board:**

Term Ending	Board Member	Term Ending	Board Member
1/5/15	VACANT	1/5/15	
1/6/14	VACANT	1/2/17	
1/7/13	Brellenthin	1/4/16	
1/5/15	Monroe	1/5/15	
1/7/13	Schaefer	1/4/16	

5
6 Committee: **Children with Disabilities Education Board**
7 # of Members: 5
8 Fixed Term: 3 years

9 **Elected by Board:**

Term Ending	Board Member	Term Ending	Board Member
4/19/14	Weber	4/17/17	
4/21/15	Monroe	4/21/15	
4/16/13	Schaefer	4/19/16	
4/16/13	VACANT	4/19/16	
4/21/15	VACANT	4/21/15	

10
11
12
13
14
15
16
17
18
19

County Board Chair
Kimberly S. Bushey
County Clerk

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

County Board Meeting Date: April 17, 2014

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

David A. Bretl Date
County Administrator/Corporation Counsel

Nicole Andersen Date
Deputy County Administrator - Finance

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

