



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, JUNE 10, 2014 AT 6:00 P.M.**

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

Board of Supervisors

*Nancy Russell – Chair*  
*Rick Stacey – Vice-Chair*

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Richard Brandl, Walworth County Board Supervisor, District #9

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- Pgs. 1-5**
- May 13, 2014 County Board Meeting

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

**Special Order of Business**

- Payne & Dolan, Inc. to present the County Board with a plaque, “Larry H. Lemon Award”, for their work on the STH 36 reconstruction project

**Appointments/Elections**

- Pg. 6**
1. Walworth County Lake Districts
    - Benedict-Tombeau Lakes – Supervisor Ken Monroe
    - Beulah Lake – Supervisor Rick Stacey
    - Booth Lake – Stanley Muzatko – Citizen Member
    - Comus Lake – Supervisor Dan Kilkenny
    - Honey Lake – Robert McIndoe – Citizen Member
    - Lauderdale Lakes – Richard Callaway – Citizen Member
    - Pleasant Lake – Robert Arnold – Citizen Member
    - Potters Lake – Joyce Reed – Citizen Member
    - Whitewater-Rice Lakes – Jerry Grant – Citizen Member
- All terms to end May 1, 2016

- Pgs. 7-8** 2. 911 Governing Board
  - Nancy Russell – Two-year term to begin upon confirmation and end on May 8, 2016 (Recommended by the Executive Committee 5-0)
- Pgs. 9-10** 3. Civil Service Board
  - Gene Krauklis – Five-year term to begin upon confirmation and end on December 31, 2018 (Recommended by the Executive Committee 5-0)
- Pgs. 11-13** 4. Land Conservation Committee
  - Rosemary Badame – Two-year term to begin upon confirmation and end on July 30, 2016 (Recommended by the Executive Committee 5-0)
- Pgs. 14-18** 5. Park Committee
  - Mariette Nowak – Two-year term to begin upon confirmation and end on June 30, 2016
  - Mike Hurlburt – Two-year term to begin upon confirmation and end on June 30, 2016
 (Recommended by the Executive Committee 5-0)

**Communications and Matters to Be Referred**

- 1. Claims Received After Agenda Mailing
- 2. Claims: None.
- Pgs. 19-20** 3. Eau Claire County Resolution Opposing Actions by the Wisconsin State Legislature which Abrogate or Significantly Modify or Decrease Local Authority and Control by Counties, Towns and Municipalities in Matters Related to the Health, Safety, and Well-Being of Residents (To be referred to the Executive Committee)
- Pgs. 21-30** 4. Correspondence from the State of Wisconsin Department of Natural Resources regarding the ordinance adoption process for the National Flood Insurance Program (NFIP) (To be referred to the Land Conservation Committee) (The CD included with this correspondence can be viewed in the County Clerk’s office)
- Pgs. 31-32** 5. Correspondence from the State of Wisconsin Department of Natural Resources regarding the proposed state purchase of 17.04 acres of land for the Stream Bank Protection Fee Program in the Town of East Troy (To be referred to the Land Conservation Committee)
- Pgs. 33-40** 6. Raze Order for property located at 1411 Clover Road, Village of Bloomfield (To be placed on file)
- Pg. 41** 7. Correspondence from State Representative David Craig acknowledging receipt of Walworth County Resolution No. 11-05/14 regarding support of legislation requiring the Wisconsin Department of Corrections to develop a graduated sanctions system (To be placed on file)
- Pg. 42** 8. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
- 9. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
- Pg. 43** 10. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

**Unfinished Business**

**New Business**

**Reports of Standing Committees**

**Pg. 44 County Zoning Agency Report of Proposed Zoning Amendments**

1. Citizens Bank of Mukwonago – Owner, Scott Hatchell – Applicant, Section 21, Troy Township. Rezone 1.22 acres of A-1 to A-4 – Approved: 6-0 (May 15, 2014 County Zoning Agency Public Hearing)
2. Cody L. Piester, Section 32, Lyons Township. Rezone .7 acres of C-4 and C-1 to A-5 – Approved: 6-0 (May 15, 2014 County Zoning Agency Public Hearing)

**Executive Committee**

- Pgs. 45-61** 1. Res. No. 13-06/14 – Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

**Finance Committee**

- Pgs. 62-64** 1. Ord. No. 863-06/14 – Amending Sections 30-157 and 30-172 of the Walworth County Code of Ordinances Regarding Use of Ignition Interlock Surcharge Fees – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
- Pgs. 65-67** 2. Ord. No. 864-06/14 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Lakeland Health Care Center Fees – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
- Pgs. 68-69** 3. Ord. No. 865-06/14 – Amending Section 2-133 of the Walworth County Code of Ordinances Relating to Duties of the Finance Committee – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
- Pgs. 70-72** 4. Res. No. 12-06/14 – Authorizing Write Off of 2011 Personal Property Taxes Uncollectible in 2012 – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
- Pgs. 73-74** 5. Res. No. 14-06/14 – Repealing Resolution No. 94-12/86 Relative to the Settlement of Special Assessments and Charges – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

**Human Resources Committee**

- Pgs. 75-86** 1. Ord. No. 866-06/14 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to the Decertification of the Lakeland Education Association – *Vote Required: Majority* (Recommended by the Human Resources 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, July 8, 2014 agenda on or before Wednesday, June 25, 2014.

**MAY 13, 2014**  
**WALWORTH COUNTY BOARD OF SUPERVISORS**  
**MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:07 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Tim Brellenthin, Kathy Ingersoll, Daniel G. Kilkenny, Kenneth H. Monroe, Joe Schaefer, Rick Stacey, Charlene Staples, David A. Weber, Paul Yvarra, and Chair Nancy Russell. Richard Brandl was absent. A quorum was established.

Kathy Ingersoll, Walworth County Board Supervisor, District #6, delivered the invocation.

**Amendments, Withdrawals, and Approval of Agenda**

Supervisor Weber offered a motion, seconded by Supervisor Schaefer, to approve the agenda. On motion by Supervisor Ingersoll, seconded by Supervisor Stacey, the agenda was amended by moving Public Works Committee Item #2 to immediately after Comment Period by Members of the Public Concerning Items on the Agenda. Motion carried.

**Approval of the Minutes**

On motion by Supervisor Weber, seconded by Supervisor Monroe, the April 15, 2014 County Board Meeting and April 17, 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.

**Public Works Committee**

2. Res. No. 09-05/14 – Recognizing National Public Works Week and Expressing Appreciation to the Public Works Department for Extraordinary Service during the 2013-2014 Winter Maintenance Season – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Yvarra, **Resolution No. 09-05/14** was approved by voice vote. Chair Russell asked Larry Price, Public Works Highway Operations Manager, to come forward to be recognized. Chair Russell read the resolution. Mr. Price thanked the Board for the recognition and support.

**Appointments/Elections**

1. County Zoning Agency
  - Richard Kuhnke, Sr. – Two-year term to begin upon confirmation and end on June 30, 2016 (Recommended by the Executive Committee 5-0)
  - Jim Van Dreser – Two-year term to begin upon confirmation and end on June 30, 2016 (Recommended by the Executive Committee 5-0)
2. Health and Human Services Board
  - Berenice Solis – Three-year term to begin upon confirmation and end on May 31, 2017 (Recommended by the Executive Committee 5-0)
3. Lake Geneva Public Library Board

- Fritz Oppenlander – Three-year term to begin upon confirmation and end on July 30, 2017 (Recommended by the Executive Committee 5-0)
4. Board of Adjustment
- Ann Seaver – Three-year term to begin upon confirmation and end on June 30, 2017 (Recommended by the Executive Committee 5-0)
  - Franklin B. Jones – Alternate Member – Three-year term to begin upon confirmation and end on June 30, 2017 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Stacey, the appointments to County Zoning Agency, Health and Human Services Board, Lake Geneva Public Library Board, and Board of Adjustment 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 Circumstances Giving Rise to Claim Pursuant to Wis. Stat. § 893.80 – Thomas F. Regan, Claimant; b) Claim – Myron E. Paddock; c) Notice of Circumstances Giving Rise to Claim and Claim Pursuant to Wis. Stat. § 893.80 – Robert D. Sharp, Claimant; d) Notice of Auction and Auction Terms and Bid Procedures – B.R. Amon & Sons, Inc., Amon & Sons, Inc., Amon Land Company, LLC, and Lake Mills Blacktop, Inc. (To be referred to the Executive Committee)
3. Correspondence from Payne & Dolan Inc. regarding the “Larry H. Lemon Award” for the STH 36 Reconstruction Project and wishing to present the award to the Walworth County Board (To be referred to the Public Works Committee)
4. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
  - There were none.
5. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
  - Correspondence from Supervisor Kathy Ingersoll regarding a list of Supervisors to lead the Pledge of Allegiance and give an invocation at the monthly County Board meetings – To be placed on file
  - *Walworth County Aging & Disability Resource Center News*, May 2014 – To be placed on file
6. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
  - Cody L. Piester, Lyons Township. Rezone approx. .7 acres of C-1 and C-4 Lowland Resource Conservation Districts (non-shoreland and shoreland) to the A-5 Agricultural-Rural Residential District
  - Citizens Bank of Mukwonago – Jeffrey L. Standafer, V.P., Troy Township. Rezone approx. 1.22 acres of A-1 Prime Agricultural District to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing District
  - Walworth County Land Use and Resource Management Department, All Townships. Amendment to Section(s) 74-53 and 74-62(7) of the Zoning Ordinance and Section(s) 74-180 and 74-189(7) of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to permitting Planned Campgrounds as a conditional use in P-1 Recreational Park District and P-2 Institutional Park District

### **Unfinished Business**

### **New Business**

## Reports of Standing Committees

### County Zoning Agency Report of Proposed Zoning Amendments

1. Timothy and Renee Richter, Section 24, Spring Prairie Township. Rezone 2.1 acres of A-1 to P-1 – Approved: 6-0 (April 22, 2014 County Zoning Agency Public Hearing)
2. Walworth County c/o Kevin Brunner, Director of Central Services, Section 16, Lyons Township. Rezone approximately 137 acres of A-1, C-2 and C-4 and C-1 to P-1 and C-4 and C-1 – Approved: 6-0 (April 22, 2014 County Zoning Agency Public Hearing)

On motion by Supervisor Stacey, seconded by Supervisor Weber, the County Zoning Agency Report of Proposed Zoning Amendments, Items 1 and 2, was approved as recommended by the County Zoning Agency.

### Executive Committee

1. Res. No. 10-05/14 – Recognizing the UW-Whitewater Warhawks Basketball Team on the Occasion of Their Fourth Division III National Championship – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 11-05/14 – Supporting Legislation Requiring the Wisconsin Department of Corrections to Develop a Graduated Sanctions System for Violations of Conditions of Release, Permitting Sanctions to be Imposed and Allowing District Attorneys to Use Graduated Sanctions for Violations of Deferred Prosecution Agreements – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Claim of William Schmidt in regard to Lot 1 Block 17 Sunset Hills (The Executive Committee will discuss this claim and make a recommendation at a meeting to be held immediately preceding the May 13, 2014 County Board meeting.)

On motion by Supervisor Monroe, seconded by Supervisor Yvarra, Item 1, **Resolution No. 10-05/14**; and Item 2, **Resolution No. 11-05/14**; were approved by voice vote.

Administrator Bretl stated it was recommended unanimously at the Executive Committee meeting that the claim be allowed in the amount of \$13,971.00 as set forth by the claimant contingent upon execution by the claimant of a deed to Walworth County of the property and a release. Supervisor Schaefer offered a motion, seconded by Supervisor Kilkenny, to proceed as recommended by the Executive Committee. Motion carried.

### Finance Committee

1. Ord. No. 856-05/14 – Amending Section 30-183(b) of the Walworth County Code of Ordinances Relative to Post Employment Benefits Fiduciary Trust Fund – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 857-05/14 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Sheriff's Office Writ of Restitution/Assistance Deposits/Fees – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 06-05/14 – Closing Fiscal Year 2013 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
4. Res. No. 07-05/14 – Committing Fund Balances as of December 31, 2013 – *Vote Required: Two-thirds* (Recommended by the Finance Committee 5-0)
5. Res. No. 08-05/14 – Committing Children with Disabilities Education Board 2013 Fund Balances – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 5-0 and the Finance Committee 5-0)

On motion by Supervisor Weber, seconded by Supervisor Kilkenny, Item 1, **Ordinance No. 856-05/14**; and Item 2, **Ordinance No. 857-05/14**; were approved by voice vote.

Supervisor Weber offered a motion, seconded by Supervisor Stacey, to approve Item 3, Resolution No. 06-05/14. On motion by Supervisor Stacey, seconded by Supervisor Ingersoll, **Resolution No. 06-05/14** was approved by unanimous consent.

Supervisor Ingersoll offered a motion, seconded by Supervisor Monroe, to approve Item 4, Resolution No. 07-05/14. On motion by Supervisor Ingersoll, seconded by Supervisor Stacey, **Resolution No. 07-05/14** was approved by unanimous consent.

Supervisor Weber offered a motion, seconded by Supervisor Stacey, to approve Item 5, Resolution No. 08-05/14. On motion by Supervisor Weber, seconded by Supervisor Staples, **Resolution No. 08-05/14** was approved by unanimous consent.

### **Human Resources Committee**

1. Ord. No. 858-05/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of an LPN Position at the Lakeland Health Care Center – *Vote Required: Majority* (Recommended by the Lakeland Health Care Center Board 5-0 and the Human Resources Committee 5-0)
2. Ord. No. 859-05/14 – Amending Sections 15-525, 15-526 and 15-527 of the Walworth County Code of Ordinances Relating to the Donor Program – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 860-05/14 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to a Position Title Change and the Promotion of the Maintenance Assistants in Public Works – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 861-05/14 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Updates to Position Titles – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

On motion by Supervisor Ingersoll, seconded by Supervisor Weber, Item 1, **Ordinance No. 858-05/14**; Item 2, **Ordinance No. 859-05/14**; Item 3, **Ordinance No. 860-05/14**; and Item 4, **Ordinance No. 861-05/14**; were approved by voice vote.

### **Public Works Committee**

1. Ord. No. 862-05/14 – Amending Section 16-23 of the Walworth County Code of Ordinances Relating to Determining Quantities for Salt Commitments with the State Department of Transportation – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)
2. Res. No. 09-05/14 – Recognizing National Public Works Week and Expressing Appreciation to the Public Works Department for Extraordinary Service during the 2013-2014 Winter Maintenance Season – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

On motion by Supervisor Stacey, seconded by Supervisor Monroe, Item 1, **Ordinance No. 862-05/14** was approved by voice vote.

Item 2, Resolution No. 09-05/14, was acted upon 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 informed Supervisors that there was information placed on their desks regarding their website page information. County Clerk Kim Bushey asked Supervisors to review the information and make any necessary changes.

**Adjournment**

On motion by Supervisor Stacey, seconded by Supervisor Weber, the meeting was adjourned at 6:27 p.m.

STATE OF WISCONSIN    )  
  ) SS  
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the May 13, 2014 meeting.

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

WALWORTH COUNTY  
LAKE DISTRICT APPOINTMENTS

STATE OF WISCONSIN    )  
                                  ) SS  
COUNTY OF WALWORTH)

I, the undersigned Chair of the Walworth County Board of Supervisors, do hereby appoint the following, pursuant to the recommendation of the Land Conservation Committee, to the specified Walworth County Lake Districts listed below:

BENEDICT-TOMBEAU LAKES	Ken Monroe – County Board Supervisor
BEULAH LAKE	Rick Stacey – County Board Supervisor
BOOTH LAKE	Stanley Muzatko – Citizen Member
COMUS LAKE	Dan Kilkenny – County Board Supervisor
HONEY LAKE	Robert McIndoe – Citizen Member
LAUDERDALE LAKES	Richard Callaway – Citizen Member
PLEASANT LAKE	Robert Arnold – Citizen Member
POTTERS LAKE	Joyce Reed – Citizen Member
WHITEWATER-RICE LAKES	Jerry Grant – Citizen Member

Said terms to end May 1, 2016 or until a successor is named.

Dated this 10<sup>th</sup> day of June 2014.

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Nancy Russell, Chair  
Walworth County Board of Supervisors



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**Nomination for Committee/Board/Commission Appointment**

**Committee:** 911 Governing Board

**Nominee:** Nancy Russell

**Address:** 1720 Fairview Drive

Lake Geneva, WI 53147

**Submitted by:** David Bretl, County Administrator

**Authority:** Section 59.18, Wisconsin Statutes

**Who will the nominee replace?** \_\_\_\_\_

**When did/does the incumbent's current term expire?** \_\_\_\_\_

**Was this vacancy advertised?** \_\_\_\_\_

**Comment** Supervisor Russell would be appointed to serve as the county board representative,  
filling the position previously held by former supervisor Jerry Grant. Ms. Russell's  
appointment would be for a two-year term of service, to begin upon county board  
confirmation.

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

\_\_\_\_\_  
\_\_\_\_\_

**For incumbents, committee attendance, if known:**

\_\_\_\_\_  
\_\_\_\_\_

WALWORTH COUNTY  
CIVIL SERVICE BOARD

STATE OF WISCONSIN    )  
  ) SS  
COUNTY OF WALWORTH)

I, the undersigned Chair of the Walworth County Board of Supervisors, do hereby reappoint Gene Krauklis to serve on the Civil Service Board for an additional five-year term to begin upon confirmation and end on December 31, 2018, or until a successor is named.

Dated this 10<sup>th</sup> day of June 2014

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Nancy Russell, Chair  
Walworth County Board of Supervisors

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**Nomination for Committee/Board/Commission Appointment**

**Committee:** Civil Service Board

**Nominee:** Gene Krauklis

**Address:** 630 Greenfield St.

Elkhorn, WI 53121

**Submitted by:** David Bretl, County Administrator

**Authority:** Section 59.18, Wisconsin Statutes

**Who will the nominee replace?** Mr. Krauklis is the current incumbent.

**When did/does the incumbent's current term expire?** December 31, 2013

**Was this vacancy advertised?** \_\_\_\_\_

**Comment** Reappointment would be for an additional five-year term of service, to end on  
December 31, 2018.

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

\_\_\_\_\_  
\_\_\_\_\_

**For incumbents, committee attendance, if known:**

\_\_\_\_\_  
\_\_\_\_\_



**Nomination for Committee/Board/Commission Appointment**

**Committee:** Land Conservation

**Nominee:** Rosemary Badame

**Address:** N1166 Tombeau Rd.

Genoa City, WI 53128-1144

**Submitted by:** David Bretl, County Administrator

**Authority:** Section 59.18, Wisconsin Statutes

**Who will the nominee replace?** Ms. Badame is the current incumbent

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

**Was this vacancy advertised?** \_\_\_\_\_

**Comment** Reappointment of Ms. Badame would be for an additional two-year term of  
service.

**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:  Rosemary Badame  
N1166 Tombeau Rd  
Genoa City, WI 53128-1144

Date: 4/14/14

Mailing: \_\_\_\_\_  
\_\_\_\_\_

Phone: <sup>H</sup> 262-279-3390  
C. 262-206-5704

E-Mail: ROSEMARY BADAME

I reside in:  
 the Town of \_\_\_\_\_  
 the Village of BLOOMFIELD  
 the City of \_\_\_\_\_

Please consider me for appointment to: LAND CONSERVATION COMMITTEE

I am interested in serving as a citizen representative because: \_\_\_\_\_

I enjoy learning about Land Issues  
& I enjoy being involved in the  
process.

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

Previous involvement with Town & County elected  
positions, Chair, Lake Benedict / Tombeau Lake District  
Worked for Congressman Lee Apin - 5 yrs.

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.

Rosemary Badame 4/14/14  
Signature of Applicant Date

Feel free to attach any additional documentation to this form.





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

Name **Mariette Nowak**

Date **March 30, 2012**

Mailing Address: **N9053 Swift Lake Dr.** \_\_\_\_\_ Phone: **262-642-2352**

**East Troy, WI. 53120**

**RECEIVED**

APR 23 2012

I reside in:  **X - the Town of Troy**

the Village of \_\_\_\_\_

the City of \_\_\_\_\_

**WALWORTH COUNTY ADMINISTRATION**

Please consider me for appointment to:     Park Committee    

**I am interested in serving as a citizen representative because: I believe parks are extremely important, both for our citizens and for wildlife. Neither our urbanized or agricultural areas provide recreational opportunities for citizens or habitat for wildlife.**

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

**Masters Degree in Botany/Zoology**

**Retired Director of Wehr Nature Center, Milwaukee county parks**

**Check one of the following:**

**X - 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.**

    Mariette Nowak      
**Signature of Applicant**

**Date: March 30, 12**

*Feel free to attach any additional documentation to this form.*



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

Name: MICHAEL HURLBURT

Date: 4-14-12

Mailing Address: NT242 COUNTRY SIDE LN  
ELKHORN, WI 53121

Phone: (262) 742-3112

I reside in:  the Town of SUGAR CREEK  
 the Village of \_\_\_\_\_  
 the City of \_\_\_\_\_

Please consider me for appointment to: WALWORTH COUNTY PARK COMMITTEE

I am interested in serving as a citizen representative because: I would like to be involved with the Park Committee up to the day when Walworth County will finally receive a Park Department. Until then, I want to work toward saving and improving whatever land might become available to the County.

Special skills, experience or qualifications I possess related to this appointment are: No special skills, but have worked along side of County organizations since 2001 when efforts to build the White River State Trail began.

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.

M Hurlburt                      4-14-12  
Signature of Applicant                      Date

*Feel free to attach any additional documentation to this form.*

-OPPOSING ACTIONS BY THE WISCONSIN STATE LEGISLATURE WHICH ABROGATE OR SIGNIFICANTLY MODIFY OR DECREASE LOCAL AUTHORITY AND CONTROL BY COUNTIES, TOWNS AND MUNICIPALITIES IN MATTERS RELATED TO THE HEALTH, SAFETY, AND WELL-BEING OF RESIDENTS-

WHEREAS, in recent actions, the state legislature has processed bills and enacted laws which abrogate or significantly modify and decrease local control by counties, towns and municipalities over matters related to the health, safety, and well-being of residents, for example:

- Senate Bill (SB) 816/ Assembly Bill 632 (formerly SB 349/ AB 417), stripping local police powers and authority away from local governments in regard to regulation specifically of sand mining activities;
- Senate Bill (SB) 76/ Assembly Bill (AB) 126, which allows UW system campuses, technical colleges, and CESAs to establish charter schools independent of school districts, taking authority away from local school boards;
- Senate Bill (SB) 71/ Assembly Bill (AB) 83, which limits regulation of wind energy systems by local governments;
- Assembly Bill (AB) 8, passed into law as 2013 WI Act 71, which prohibits a local government from establishing regulations for hunting with bow and arrow or crossbow within the jurisdiction of the local government, plus additional limitations;
- Senate Bill (SB 318)/ Assembly Bill (AB) 417, which requires the Milwaukee public Schools to sell vacant buildings to private school operators with priority as purchasers;
- Senate Bill (SB) 619, which would scrap the Common Core Standards, which have been accepted by and are being implemented by Wisconsin school districts, and would create a legislative panel to draw up core standards, thus removing authority from local school districts; and

WHEREAS, this list is only representative rather than inclusive; and

WHEREAS, the general intent of these bills and laws is to remove local authority over matters which are of central interest and importance to counties, towns and municipalities in their efforts to protect and enhance the health, safety and well-being of their residents, and such removal is not in the best interests of local authorities, the citizens or the state itself and is, in fact, to their detriment; and

WHEREAS, the mission of Eau Claire County is to “provide quality, innovative and cost effective services that safeguard and enhance the well-being of residents and resources.”

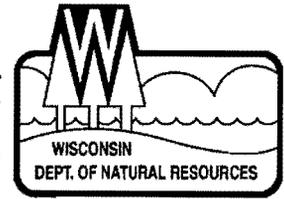


State of Wisconsin  
DEPARTMENT OF NATURAL RESOURCES  
101 S. Webster Street  
Box 7921  
Madison WI 53707-7921

RECEIVED  
WALWORTH COUNTY CLERK

2014 MAY 27 AM 9:15

Scott Walker, Governor  
Cathy Stepp, Secretary  
Telephone 608-266-2621  
FAX 608-267-3579  
TTY Access via relay - 711



May 20, 2014

David Bretl, Administrator  
Walworth County  
P. O. Box 1001  
Elkhorn, WI 53121

Dear Mr. Bretl,

Recently, the Walworth County received a Letter of Final Determination (LFD), dated March 3, 2014, from the Federal Emergency Management Agency (FEMA) notifying the County that updated Flood Insurance Rate Maps (FIRMs) and Flood Insurance Study (FIS) for Walworth County must be adopted into the local floodplain ordinance within six months. Updated Flood Storage District (FSD) maps produced by the DNR have also been issued for Walworth County. Therefore, the County's ordinance must be amended and approved by the Department of Natural Resources (DNR) and FEMA no later than September 3, 2014 or the County will be suspended from the National Flood Insurance Program (NFIP).

This letter and the documents on the attached CD explain the ordinance adoption process. The attached document entitled *FIRM and FIS Information for Official Maps Section of Local Floodplain Ordinances* can be used to determine which ordinance amendment process below the County should follow.

**For Communities with Updated FIRMs and FIS**

The DNR issued new Model Floodplain Ordinances (Standard and Flood Storage) which meet the minimum requirements of the National Flood Insurance Program (NFIP). Copies of the Model Floodplain Ordinances in Word format can be found on the attached CD.

The attached document entitled *FIRM and FIS Information for Official Maps Section of Local Floodplain Ordinances* lists each community's updated FIRMs and FIS along with a list of the still effective FIRMs. It also provides an example of the text required for the *Official Maps* section of the ordinance. The *Official Map* section must include all updated FIRM panels as well as any other FIRM panels still in effect. Please be aware that the effective date and map number are only changing for the updated FIRM panels; all other currently adopted panels remain the same. The community must also delete the currently referenced FIS and adopt the updated FIS.

The process for amending a local floodplain ordinance requires the publication or posting of two (2) notices of public hearing with the final notice being published or posted no less than seven (7) days prior to the public hearing (Class II notice).

Both the DNR and FEMA will review the ordinance to ensure it is compliant with the minimum standards of 44 CFR 60 and Chapter NR 116, Wisconsin Administrative Code. If the DNR Model Ordinance is used a community should submit the adopted ordinance to the DNR and FEMA for final review and processing at least 30 days prior to the effective date. If the model is modified, then a draft of the proposed ordinance should be submitted to the DNR and FEMA at least 90 days prior to the effective date.

Communities may adopt amended ordinances at any time after the issuance of an LFD. Once the amended ordinance is adopted and approved, the FIRMS and FIS become the effective maps and study for regulatory purposes and permits can be issued using the updated FIRMS. However, lenders and insurers will continue to use the previous FIRMS until the new effective date. Please note that under NR 116.20 (2) (d), Wis. Admin. Code, communities must submit a copy of the amended ordinance to the DNR within ten (10) days of adoption.

**For Communities with Updated FIS only**

If a community did not receive new FIRM panels, the only change required is the deletion of the current FIS volume number and effective date and its replacement with the updated FIS volume number and effective date. The attached document entitled *FIRM and FIS Information for Official Maps Section of Local Floodplain Ordinances* lists each community's updated FIRMS and FIS along with a list of the still effective FIRMS.

DNR Legal staff has determined that updating the FIS number and effective date is an administrative change which doesn't require a public notice/hearing. However, a community should discuss the needed amendment with its corporation counsel to determine whether or not the full ordinance adoption process must be followed or if the change can be made administratively. DNR staff will approve ordinances amended by either process.

The DNR issued new Model Floodplain Ordinances (Standard and Flood Storage effective January 1, 2013). The new Model Ordinances include numerous changes from previous models required by FEMA to meet the minimum requirements of NFIP. It is recommended that all communities consider repealing any current floodplain ordinance and replacing it with the text from the January 1, 2012 Model Floodplain Ordinance. Copies of the Model Floodplain Ordinances in Word format can be found on the attached CD. If the County chooses to update the local ordinance using the 2012 Model Ordinance, the County must follow the full ordinance adoption process. The ordinance process is outlined in the *For Communities with Updated FIRMS and FIS* section above.

**For Communities with Flood Storage Maps** Some communities in Walworth County have been issued Flood Storage Maps developed by the DNR. The attached document entitled *Flood Storage District Adoption Information for Local Floodplain Ordinances* lists the panel numbers for those communities with Flood Storage Maps. It also provides an example of the text required for the Official Maps based on other studies section of the ordinance.

The DNR issued new Model Floodplain Ordinances (Standard and Flood Storage) effective January 1, 2012. The new Model Ordinances include numerous changes from previous models required by FEMA to meet the minimum requirements of National Flood Insurance Program (NFIP). Copies of the Model Floodplain Ordinances in Word format can be found on the attached CD.

The process for amending a local floodplain ordinance to adopt the new model ordinance Flood Storage language is the same as for any ordinance adoption. The ordinance process is outlined in the *For Communities with Updated FIRMS and FIS* section above.

Each community has been assigned a DNR staff person to assist in the ordinance review and adoption process and explain state and federal regulatory requirements. Regional staff may be available to attend public meetings if needed. Communities should have DNR staff review the local floodplain ordinance well before the ordinance is presented to the local governing body for adoption in order to ensure compliance with the NFIP and Chapter NR 116, Wisconsin Administrative Code.

Wisconsin Act 72, adopted in 2008, modifies the ordinance publication requirements for all Wisconsin towns, villages, cities and counties. A "summary" of the revised ordinance can now be published or posted. The summary must still be published as a Class I notice and contain the following information, in a brief, precise and plain-language description:

1. the number and title of the ordinance;
2. the date of the enactment;
3. a summary of the subject matter and main points of the ordinance; and
4. information as to where the full text of the ordinance may be obtained, including the phone number of the village/city/county clerk, a street address where the full text of the ordinance may be viewed, and a Web site, if any, at which the ordinance may be accessed.

Once an amended floodplain ordinance has been adopted, a certified copy of the ordinance along with copies of the two notices of public hearing and proof of publication must be sent to the DNR for review and approval within ten (10) days. A scanned copy of the ordinance package can be emailed to the DNR at [DNRfloodplain@wisconsin.gov](mailto:DNRfloodplain@wisconsin.gov). DNR staff will then forward the approved ordinance to FEMA.

If sending a scanned copy via email is not possible, a paper copy may be mailed to: Gary Heinrichs, WDNR WT/3, P. O. Box 7921, Madison, WI 53707. The ordinance package should be sent at least one week before the effective date of the FIRMs and FIS in order to ensure sufficient time to review and approve the ordinance.

For further information on the ordinance adoption process or the Wisconsin Model Ordinances, please contact Gary Heinrichs, Senior Floodplain Planner ([gary.heinrichs@wisconsin.gov](mailto:gary.heinrichs@wisconsin.gov)) 608-266-3093.

Sincerely,



Meg Galloway, Section Chief  
Dams and Floodplain Section

Cc: Kimberly Bushey, Clerk (CD enclosed)  
Michael Cotter, LURM Director

Enc.

## CD Document List

The following documents are on the enclosed CD.

File Name	Description
Flood_Storage_Maps_and_Shapefile Folder	Contains the applicable Flood Storage Maps and associated shapefiles. The data can be used for printing physical copies of the maps and for GIS.
Checklist_Community_Flood_Storage_Model.doc	Checklist to be used for reviewing non-standard ordinances to ensure all applicable text is included.
Checklist_Standard_Model.doc	Checklist to be used for reviewing standard ordinances to ensure all applicable text is included.
Walworth_County_Flood_Storage_Adoption_Information.docx	List of Flood Storage Map panels which must be included in the ordinance.
Walworth_County_Lower_Rock_Watershed_notice_addition.doc	List of FIRM panels and FIS volumes which must be included in the ordinance.
FSD_FAQ.pdf	List of frequently asked questions regarding Flood Storage Districts.
Model_Ordinance_with_Flood_Storage.doc	Copy of the WDNR Model Ordinance for communities with Flood Storage Districts in Word format.
Model_Ordinance_Standard.doc	Copy of the WDNR Standard Model Ordinance for communities in Word format.
Sample_Public_Hearing_Notice.doc	Sample public hearing notice and posting notice in Word format.
What_is_needed_Checklist.pdf	Checklist for the ordinance adoption process.
What_is_needed_Timeline.pdf	Timeline for the ordinance adoption process.

## Flood Storage District Adoption Information for Local Floodplain Ordinances

The Official Maps Based on other studies section of the local floodplain ordinance must include a listing of all Flood Storage District panels including the panel numbers along with the effective date. For example, the City of Whitewater Flood Storage District reference would be as follows:

OFFICIAL MAPS: Based on other studies. Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at this site of the proposed development.

City of Whitewater Flood Storage District, Panel 1 of 4. Dated September 3, 2014.  
Prepared by the WDNR. Approved by the WDNR.

Listed below are the Walworth County Flood Storage District panel numbers corresponding to each community with Flood Storage District panels:

<b>COMMUNITY</b>	<b>PANEL #</b>
Walworth County	1, 2, 3, 4
City of Whitewater	1

## FIRM and FIS Information for *Official Maps* Section of Local Floodplain Ordinances

The *Official Maps* section of local floodplain ordinances must include a listing of all updated Flood Insurance Rate Map (FIRM) panels as well as all non-updated FIRM panels and the updated FIS volume along with the effective dates for each. For example, the Village of Darien's *Official Maps* section would be as follows:

OFFICIAL MAPS: Based on the FIS:

Flood Insurance Rate Map (FIRM), panel numbers 55127C0276E, 55127C0277E, 55127C0278E, 55127C0279E dated September 3, 2014; with corresponding profiles that are based on the Flood Insurance Study (FIS) dated September 3, 2014, Volume number 55127CV000B.

Listed below are the FIRM panel numbers and the FIS volume numbers for the communities in Walworth County.

<b>Community:</b>	<b><i>Village of Bloomfield, Walworth County, Wisconsin</i></b>
Community Number:	550662
FIRM Effective Date:	10/02/2009
FIRM Panels Still in Effect:	55127C0333D, 55127C0334D, 55127C0345D, 55127C0355D, 55127C0361D, 55127C0362D, 55127C0363D, 55127C0364D, 55127C0366D, 55127C0368D
FIS Effective Date:	09/03/2014
FIS:	55127CV000B

<b>Community:</b>	<b><i>City of Burlington, Walworth County, Wisconsin</i></b>
Community Number:	550348
FIRM Effective Date:	10/02/2009
FIRM Panels Still in Effect:	55127C0229D, 55127C0233D,
FIS Effective Date:	09/03/2014
FIS:	55127CV000B

<b>Community:</b>	<b><i>Village of Darien, Walworth County, Wisconsin</i></b>
Community Number:	550368
FIRM Effective Date:	09/03/2014
FIRM Panels Updated:	55127C0276E, 55127C0277E, 55127C0278E, 55127C0279E

FIS Effective Date: 09/03/2014  
FIS: 55127CV000B

**Community:** *City of Delavan,  
Walworth County, Wisconsin*

Community Number: 550463

FIRM Effective Date: 10/02/2009  
FIRM Panels Still in Effect: 55127C0168D, 55127C0169D, 55127C0190D,  
55127C0281D, 55127C0282D, 55127C0301D

FIRM Effective Date: 09/03/2014  
FIRM Panels Updated: 55127C0302E

FIS Effective Date: 09/03/2014  
FIS: 55127CV000B

**Community:** *Village of East Troy,  
Walworth County, Wisconsin*

Community Number: 550646

FIRM Effective Date: 10/02/2009  
FIRM Panels Still in Effect: 55127C0091D, 55127C0092D, 55127C0093D,  
55127C0094D, 55127C0111D

FIS Effective Date: 09/03/2014  
FIS: 55127CV000B

**Community:** *City of Elkhorn,  
Walworth County, Wisconsin*

Community Number: 550596

FIRM Effective Date: 10/02/2009  
FIRM Panels Still in Effect: 55127C0179D, 55127C0181D, 55127C0183D,  
55127C0184D, 55127C0190D, 55127C0193D,  
55127C0194D, 55127C0195D, 55127C0215D

FIS Effective Date: 09/03/2014  
FIS: 55127CV000B

**Community:** *Village of Fontana on Geneva Lake,  
Walworth County, Wisconsin*

Community Number: 550592

FIRM Effective Date: 10/02/2009  
FIRM Panels Still in Effect: 55127C0312D, 55127C0316D

FIRM Effective Date: 09/03/2014

FIRM Panels Updated: 55127C0304E

FIS Effective Date: 09/03/2014  
FIS: 55127CV000B

**Community:** *Village of Genoa City,  
Walworth County, Wisconsin*  
Community Number: 550465

FIRM Effective Date: 10/02/2009  
FIRM Panels Still in Effect: 55127C0363D, 55127C0364D, 55127C0368D,  
55127C0477D

FIS Effective Date: 09/03/2014  
FIS: 55127CV000B

**Community:** *City of Lake Geneva,  
Walworth County, Wisconsin*  
Community Number: 550466

FIRM Effective Date: 10/02/2009  
FIRM Panels Still in Effect: 55127C0327D, 55127C0329D, 55127C0331D,  
55127C0332D, 55127C0333D, 55127C0334D,  
55127C0337D, 551217C0345D

FIS Effective Date: 09/03/2014  
FIS: 55127CV000B

**Community:** *Village of Mukwanago,  
Walworth County, Wisconsin*  
Community Number: 550485

FIRM Effective Date: 10/02/2009  
FIRM Panels Still in Effect: Panel not printed

FIS Effective Date: 09/03/2014  
FIS: 55127CV000B

**Community:** *Village of Sharon,  
Walworth County, Wisconsin*  
Community Number: 550383

FIRM Effective Date: 10/02/2009  
FIRM Panels Still in Effect: 55127C0300D, 55127C0425D

FIRM Effective Date: 09/03/2014  
FIRM Panels Updated: 55127C0270E

FIS Effective Date: 09/03/2014  
FIS: 55127CV000B

**Community:**

**Walworth County,  
Wisconsin**

**Community Number:**

550462

**FIRM Effective Date:**

10/02/2009

**FIRM Panels Still in Effect:**

55127C0033D, 55127C0041D, 55127C0065D,  
55127C0068D, 55127C0069D, 55127C0070D,  
55127C0079D, 55127C0085D, 55127C0086D,  
55127C0087D, 55127C0088D, 55127C0089D,  
55127C0091D, 55127C0092D, 55127C0093D,  
55127C0094D, 55127C0111D, 55127C0112D,  
55127C0115D, 55127C0116D, 55127C0118D,  
55127C0152D, 55127C0154D, 55127C0160D,  
55127C0162D, 55127C0163D, 55127C0164D,  
55127C0166D, 55127C0167D, 55127C0168D,  
55127C0169D, 55127C0179D, 55127C0180D,  
55127C0181D, 55127C0182D, 55127C0183D,  
55127C0184D, 55127C0190D, 55127C0193D,  
55127C0194D, 55127C0195D, 55127C0201D,  
55127C0202D, 55127C0205D, 55127C0206D,  
55127C0207D, 55127C0210D, 55127C0213D,  
55127C0215D, 55127C0219D, 55127C0220D,  
55127C0226D, 55127C0227D, 55127C0228D,  
55127C0229D, 55127C0231D, 55127C0233D,  
55127C0236D, 55127C0237D, 55127C0238D,  
55127C0239D, 55127C0241D, 55127C0245D,  
55127C0281D, 55127C0282D, 55127C0300D,  
55127C0301D, 55127C0308D, 55127C0310D,  
55127C0312D, 55127C0316D, 55127C0317D,  
55127C0327D, 55127C0329D, 55127C0330D,  
55127C0331D, 55127C0332D, 55127C0333D,  
55127C0334D, 55127C0336D, 55127C0337D,  
55127C0345D, 55127C0355D, 55127C0360D,  
55127C0361D, 55127C0362D, 55127C0363D,  
55127C0364D, 55127C0366D, 55127C0368D,  
55127C0385D, 55127C0425D, 55127C0460D,  
55127C0477D

**FIRM Effective Date:**

09/03/2014

**FIRM Panels Updated:**

55127C0009E, 55127C0017E, 55127C0019E,  
55127C0028E, 55127C0029E, 55127C0036E,  
55127C0037E, 55127C0039E, 55127C0144E,  
55127C0257E, 55127C0259E, 55127C0270E,  
55127C0276E, 55127C0277E, 55127C0278E,  
55127C0279E, 55127C0283E, 55127C0284E,  
55127C0302E, 55127C0303E, 55127C0304E

**FIS Effective Date:**

09/03/2014

**FIS:**

55127CV000B

**Community:** *Village of Walworth, Walworth County, Wisconsin*  
Community Number: 550351  
FIRM Effective Date: 10/02/2009  
FIRM Panels Still in Effect: 55127C0312D  
FIS Effective Date: 09/03/2014  
FIS: 55127CV000B

**Community:** *City of Whitewater, Walworth County, Wisconsin*  
Community Number: 550200  
FIRM Effective Date: 09/03/2014  
FIRM Panels Updated: 55127C0009E, 55127C0017E, 55127C0028E, 55127C0029E  
FIS Effective Date: 09/03/2014  
FIS: 55127CV000B

**Community:** *Village of Williams Bay, Walworth County, Wisconsin*  
Community Number: 550594  
FIRM Effective Date: 10/02/2009  
FIRM Panels Still in Effect: 55127C0308D, 55127C0310D  
FIRM Effective Date: 09/03/2014  
FIRM Panels Updated: 55127C0304E  
FIS Effective Date: 09/03/2014  
FIS: 55127CV000B

State of Wisconsin  
DEPARTMENT OF NATURAL RESOURCES  
101 S. Webster Street  
Box 7921  
Madison WI 53707-7921

Scott Walker, Governor  
Cathy Stepp, Secretary  
Telephone 608-266-2621  
FAX 608-267-3579  
TTY Access via relay - 711



May 17, 2014

**RECEIVED**

FM 10206

**NANCY RUSSELL**  
County Chairman  
1720 FAIRVIEW DR  
LAKE GENEVA, WI 53147

MAY 22 2014

Sender's Direct Line: 608-266-2136

**WALWORTH COUNTY BOARD**

Dear Chairperson:

The Department would like to inform you of the proposed state purchase of 17.04 acres of land for the STREAM BANK PROTECTION FEE PROGRAM in the Town of EAST TROY. The site is shown on the attached map. The land will be managed for conservation and public recreational use. This property is being acquired from a willing seller at appraised value.

We are notifying you of this purchase so that you know of Department activities in the project. For all transactions we notify the Town Chairman, the County Chairman, the State Representative, and the State Senator for the area.

The state biennial budget bill includes a provision requiring a Department notice to your Board and alerting you that your Board may adopt a resolution. While the board is not obligated to hold a meeting or adopt a resolution, if you decide to do so, the Department contact is:

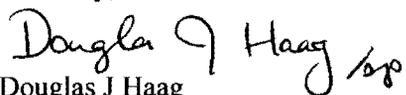
JAMES JACKLEY, 414-263-8616  
2300 N ML KING  
MILWAUKEE, WI 53212  
[james.jackley@wisconsin.gov](mailto:james.jackley@wisconsin.gov)

If you decide to adopt a resolution for or against this purchase of land for conservation purposes, it must be adopted within 30 days of receipt of this letter. While nonbinding, the Department will consider the resolution. The deadline for sending a resolution to me is June 19, 2014.

If you would like more information, or have questions or concerns about the purchase, please contact me at the above address or at 608-266-2136 by June 20, 2014.

Thank you for this consideration.

Sincerely,

  
Douglas J Haag  
Deputy Facilities and Lands Bureau Director

Attach.



Document Number

**RAZE ORDER**  
Title of Document

RECEIVED  
WALWORTH COUNTY CLERK

2014 MAY 16 AM 8:51

TO: Triple Crown Development LLC  
c/o Registered agent:  
Robert Genengels

During an inspection of the real property and all structures thereon, more specifically identified below, within the Village of Bloomfield, Walworth County, Wisconsin, the undersigned building official observed the following conditions:

See exhibit A for building inspector's report.

The cumulative violations for each separate structure and the totality of all structures are so excessive that the undersigned building official finds that all of the structures identified on exhibit B and those structures not on exhibit B that are located on the subject property are so old, dilapidated or out of repair and consequently dangerous, unsafe, unsanitary or otherwise unfit for human habitation and unreasonable to repair, except for the residence, adjacent garage and its associated other accessory structures located in the extreme southwest corner of the property, commonly known as W1320 Highland Dr., as they are still under investigation. Pursuant to Sec. 66.0413, Wis. Stats., you are hereby ordered to raze said buildings, except as stated above.

The undersigned building official has determined that the cost of necessary repairs would exceed fifty (50%) percent for the assessed value of such buildings divided by the ratio of the assessed value to the recommended value as last published by the Department of Revenue for the Village of Bloomfield.

Recording Area

Name and Return Address

Wassel, Harvey & Schuk, LLP  
P.O. Box 524  
Delavan, WI 53115

**&B 160008B**

Parcel Identification Number (PIN)

The legal description of this property is attached as exhibit C.

Records in this office disclose that you are the owner of said property.

You are therefore ordered to raze and remove the above stated buildings and restore the site to a dust-free and erosion-free condition as required by Wisconsin Statutes and all applicable ordinances of the Village of Bloomfield within thirty (30) days of receipt of this order.

If you should fail to comply with this order, the undersigned Building Inspector shall cause the structure to be razed and removed and the site to be restored to a dust-free and erosion-free condition. The cost to raze, remove and restore shall be charged to the property and collected as a special tax, as provided by Section 66.0703, Wisconsin Statutes.

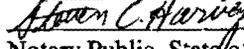
You are further notified that all materials, fixtures and personal property must be removed from the site by the time of expiration of compliance time or such materials, fixtures, and personal property will be disposed of in accordance with Section 66.0413(1)(i), Wisconsin statutes.

Dated this 9 day of May, 2014.



Julie Notbusch,  
Building Inspector for Village of Bloomfield, Wisconsin

Subscribed and sworn to before me  
this 9th day of May, 2014.

  
Notary Public, State of Wisconsin  
My commission expires is permanent.

Drafted by:  
Brian A. Schuk  
Wassel, Harvey & Schuk, LLP  
262-728-0700

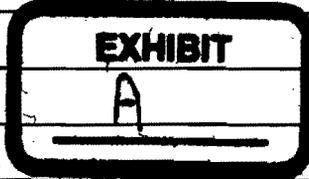
**INSPECTION REPORT AND  
NOTICE OF NONCOMPLIANCE**

Report Date: May 1, 2014	Inspection Date: May 1, 2014	Permit No.:	State Seal #	Parcel No: &B 1600008B
Project Address: Multiple on Clover/ 1411 clover/ 1304 Highland		Subdivision	Lot No.:	Block No.:

Inspection Type(s):  
 Footing     Erosion Control     Foundation     Bsmt Drain Tile     Underslab Plbg     Rough HVAC  
 Rough Plumbing     Rough Electrical     Construction     Insulation/Energy     Final     Other: Notice of condemnation

Area Inspected, if Partial Inspection: \_\_\_\_\_  
 If Final Inspection, Occupancy May:  Take Place Now     Take Place Temporarily for \_\_\_\_\_ days  
 Not Take Place Until The Items Below Are Corrected and Inspected  
 Other: The Structures are unfit, or is unsafe.

Owner: Triple Crown Development 1222 Rollins Rd Round Lake Heights, IL 60073	Contractor:
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AN INSPECTION OF THE ABOVE PREMISES HAS DISCLOSED THE FOLLOWING NONCOMPLIANCES:  None Noted

ORDER NO.	CODE SECTION	FINDINGS AND REQUIREMENTS
<b>All structures</b>		
1	WI Stats. 66.0413(b)	Dangerous, unsafe ....
2	WI Stats. 66.0413 (c)	Cost of repair would be 50% value to tax value of building...
3	Bloomfield Municipal Code Chapter 10	<b>Public Nuisance:</b> dwelling units unfit for habitation
4	National Fuel Code 3.1.2  BMC 22.30	<b>Protection Against Damage _ Immediate Danger -</b> The new gas line was put in without permits and has caused a dangerous situation. (from trailer thru cabin out to the White house)  The Gas line is a Public Nuisance
5	NFC 3.2	<b>Above ground piping outside._</b> The new gas line is not supported and located where it will be protected from physical damage
6	NFC	<b>Hangers, Supports, and Anchors._</b> The new gas line is not anchored or supported properly.
7		<b>TRAILER</b>
8	Bloomfield Municipal Code 22.30(7)	<b>Maintenance_ THE TRAIL IS NOT KEPT IN A SAFE AND SANITARY MANNER.</b> There are windows falling out, there is no controls for the heat, the cat feces smell is overpowering. There are no smoke detectors or carbon monoxide detectors. A unit was separated without approvals. The exterior is in deplorable condition. The siding is falling off, the skirting is falling off. The windows are dry rotted to the inside. Various wires are hanging off of the structure. The water heater is falling thru the floor. The exterior lighting does not work. Some units have water in the light fixtures. The back walkway is falling apart. These residents are living in squalor.
9	BMC 22.30(6)	<b>Emergency Orders_</b> The trailer is a Public Nuisance; someone has removed the Condemnation signs twice.

10	BMC 22.30(8)	<b>Responsibility of Property Owner_</b> The property owner shall be responsible for satisfaction of the requirements and terms .....
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**See below for more violations**

**IMPORTANT: Please report when violations are corrected. AVOID DELAY**

**NOTICE OF NONCOMPLIANCE:** All cited violations shall be corrected within 30 days after written notification unless an extension of time is granted. Each day that the violation continues after notice shall constitute a separate offense and is subject to remedies and penalties by the authority having jurisdiction. Appeals per ch. 68, WI Stats. and s. Comm 20.21.

Enforcing Jurisdiction: <input checked="" type="checkbox"/> Town <input type="checkbox"/> Village <input type="checkbox"/> City <input type="checkbox"/> County	OF: Bloomfield	Bldg Location Muni #	Authority By Municipal Ordinance Section::22.18, 22.30
---	----------------	----------------------	--

Inspector's Name: June Notbusch	Violations Explained To: owner, Bob Genengles	Compliance Date: June 1, 2014
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Inspector's Address: N1100 Town Hall Road Pell Lake, WI 53157	Office Hours: Wednesdays 10-12 am	Telephone No: 262-279-5885
--	-----------------------------------	----------------------------

Orders Referred for Followup Legal Action To: In thirty days	Date: Sept. 17, 2013	Noncompliances Verified to Still Exist? (If needed, notate orders above.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Additional Fees Collected(+)/Refunded(-) By State-Contracted Agency \$ Since Original Permit Issuance:
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Distribution:  Ply 1 - Contractor  Ply 2 - Inspector/State  Ply 3 - Owner  Ply 4 - File

Order No.	Code Section	Findings and Requirements
11	BMC 22.30(9)	<b>Minimum standards for buildings and structures. Maintained in good repair....prevent deterioration and infestation. Living in squalor.. The exterior shall be maintained....</b> There are cats walking around the structures with some kind of disease and they live under the trailer and can go into the trailer thru the floor. There is junk and debris on the site and one cabin has been torn down and the construction garbage is just lying on the grass. The exterior of the trailer is falling apart.
12	BMC 22.30(9)(g)	<b>Water Heating Facilities_</b> The water heater on the outside Mechanical closet is falling thru the floor.
13	BMC 22.30(10)(a)	<b>Building Inspector may order the owner of the .....so old, dilapidated or out of repair.....unsafe, unsanitary...unfit for human habitation.</b> The Trailer shall be razed.
14	BMC 22.30(10)(b)	<b>If alterations.....exceed fifty percent (50%) .</b> It has been determined that repairs are over 50% of the assessed value.
<b>1411 Clover (White House)</b>		
15	WI Stats. 66.0413(b)	Dangerous, unsafe ....
16	WI Stats. 66.0413 (c)	Cost of repair would be 50% value to tax value of building...
17	Bloomfield Municipal Code Chapter 10	<b>Public Nuisance:</b> dwelling units unfit for habitation, The gas is off.
18	BMC 22.30(6)	<b>Emergency Orders_</b> There is no gas for heat.
19	BMC 22.30(7)(a)	<b>Maintenance and Workmanship. Maintenance_ ...shall be maintained in a safe and sanitary condition....</b> The house smells of dog urine, The deck is falling off of the back of the dwelling. The eaves are deteriorating, the siding is loose, the windows are rotted, the illegal gas installation goes to this dwelling. No smoke detectors, the stairway is too narrow, no railings on the stairs, the stairs are not to code(too much rise)Asbestos siding, the roof is in need of repair.

20	BMC 22.30(8)	Responsibility of property owner.
21	BMC 22.30(9)	<b>Minimum standards for buildings and structures. Maintained in good repair....prevent deterioration and infestation..living in squalor.. The exterior shall be maintained....</b> There are penetrations into the dwelling that you can see daylight to and may allow infestation. There are rotted windows and loose siding and fascia. There are wires hanging without supports. There is plumbing without supports. No railing going up the stairs. There is construction of a closet and wall in the basement not finished and without permits. Various switch covers and outlet covers missing. No working smoke detectors or carbon monoxide detectors. Missing screen for the windows. Drywall removed in kitchen under the counter along wall. Bathroom requires a vent/fan. Possible tow leaks upstairs. Rehang doors. No peep hole in entrance door.
22	BMC 22.30(10)(a)	<b>Building Inspector may order the owner of the .....so old, dilapidated or out of repair.....unsafe, unsanitary...unfit for human habitation.</b> This structure is not fit for human habitation
23	BMC 22.30(10)(b)	<b>If alterations....exceed fifty percent (50%) .</b> It has been determined that repairs are over 50% of the assessed value.
24	BMC 22.30(9)(h)	<b>Electrical_</b> Wires are unsupported, plate covers missing, work in basement including electrical without permit
25	BMC 22.30(9)(f)	<b>Plumbing Requirements_</b> The floor is soft around the toilet. The gas line was illegally plumbed.
26	BMC 22.30(9)(g)	<b>Water Heating_</b> Water heater requires a blow off.
<b>1411 Clover units 10 &amp; 11</b>		
27	WI Stats. 66.0413 (c)	Cost of repair would be 50% value to tax value of building...
28	BMC 22.30(6)	<b>Emergency Orders. .. is such condition that it constitutes a public nuisance....unfit for human habitation, occupancy or use.</b> This structure has no gas, electricity or plumbing that are usable. The roof has numerous layers, there is mold. The windows are in disrepair. The exterior is deteriorating.
29	BMC 22.30(10)(a)	<b>Building Inspector may order the owner of the .....so old, dilapidated or out of repair.....unsafe, unsanitary...unfit for human habitation.</b> This is unfit for human habitation.
30	BMC 22.30(10)(b)	<b>If alterations....exceed fifty percent (50%) .</b> It has been determined that repairs are over 50% of the assessed value.
<b>1411 Clover unit 1</b>		
31	BMC 22.30(10)(b)	<b>If alterations....exceed fifty percent (50%) .</b> It has been determined that repairs are over 50% of the assessed value.
32	BMC 22.30(6)	<b>Emergency Orders. ..is such condition that it constitutes a public nuisance....unfit for human habitation, occupancy or use.</b> This building has an illegal gas line going through the building unsupported.
33	BMC 22.30(9)	<b>Minimum standards for buildings and structures. Maintained in good repair....prevent deterioration and infestation..living in squalor.. The exterior shall be maintained....</b> This structure has water damage around the base. The electrical is hanging. The bathroom is gutted and wires and pipes just hang.

		Windows require flashing. There is no siding, trim, fascia, or soffit. The plumbing is not to code. The electrical is not to code.
34	BMC 22.30(10)(a)	<b>Building Inspector may order the owner of the .....so old, dilapidated or out of repair.....unsafe, unsanitary...unfit for human habitation.</b> This structure is not fit for human habitation.
35	WI Stats. 66.0413 (c)	Cost of repair would be 50% value to tax value of building...
		<b>1411 Clover unit 2</b>
	WI Stats. 66.0413 (c)	Cost of repair would be 50% value to tax value of building...
36	BMC 22.30(10)(a)	<b>Building Inspector may order the owner of the .....so old, dilapidated or out of repair.....unsafe, unsanitary...unfit for human habitation.</b> This structure is not fit for human habitation.
37	BMC 22.30(9)	<b>Minimum standards for buildings and structures. Maintained in good repair....prevent deterioration and infestation..living in squalor.. The exterior shall be maintained....</b> The roof, siding , fascia and soffit needs repairs. Gaps in the siding. Soffit falling off. There is siding missing. The back wall is open to the outdoors. The ceilings appear to be collapsing. The entrance decking is rotted. The electrical is hanging and not to code. The plumbing and HVAC systems are not to code.
38	BMC 22.30(10)(b)	<b>If alterations....exceed fifty percent (50%) .</b> It has been determined that repairs are over 50% of the assessed value.
39	BMC 22.30(6)	<b>Emergency Orders. ...is such condition that it constitutes a public nuisance.....unfit for human habitation, occupancy or use.</b> Ceilings are ready to collapse. Rotted entrance deck. No heat.
		<b>1304 Highland</b>
40	WI Stats. 66.0413 (c)	Cost of repair would be 50% value to tax value of building
41	BMC 22.30(10)(a)	<b>Building Inspector may order the owner of the .....so old, dilapidated or out of repair.....unsafe, unsanitary...unfit for human habitation.</b> This structure is not fit for human habitation.
42	BMC 22.30(9)	<b>Minimum standards for buildings and structures. Maintained in good repair....prevent deterioration and infestation..living in squalor.. The exterior shall be maintained....</b> Illegal stairs not to code. No header for the stairs. Stairs too narrow. Furnace fan runs continuously. All Skylights leak. Can see daylight through opening in the foundation. Dwelling is too large for the foundation. The siding is pulling apart at the point where the foundation meets the structure. The basement has unsupported wires and plumbing pipes. The HVAC system is not to code. No bath fans/venting. Porch is falling off of house. The gas line is not buried far enough. Gas piping not supported in basement. The basement access door system is failed. Furnace condensate tube is no to code. (watering hose) The HVAC runs not supported in the basement. The front door is damaged. The back sliding door is in disrepair. No heat.
43	BMC 22.30(7)(a)	<b>Maintenance and Workmanship. Maintenance_ ..shall be maintained in a safe and sanitary condition....</b> The siding is allowing water into the structure. Skylight leaks, roof in poor condition Also See #42







**Legal Description**

A rectangular piece of real estate 300 feet in width from North to South being and consisting of the South 300 feet of real estate described as follows, to-wit:

That part of the Southeast 1/4 of Section 16, T1N, R18E, in the Village of Bloomfield, Walworth County, Wisconsin, described as follows:

Commence at a point 1318.05 feet North of the Southeast corner thereof; go thence North 599.95 feet; go thence West 358.25 feet; go thence South 599.95 feet; go thence East 358.25 feet to the place of beginning.



# DAVID CRAIG

STATE REPRESENTATIVE

May 23, 2014

Walworth County Board  
100 W. Walworth St.  
P.O. Box 1001  
Elkhorn, WI 53121

Members of the Walworth County Board,

Thank you for contacting me regarding Walworth County Resolution Number 11-05/14, regarding support of legislation requiring the Wisconsin Department of Corrections to develop a graduated sanctions system for violations of conditions of release. I appreciate your support of this issue.

Please know that I will keep your support of this resolution and your position on this issue in mind when considering future legislation related to conditions of release violations.

Again, thank you for contacting me. If you should need information or assistance with any matter relating to state government, please feel free to contact me at (888) 534-0083 or email me at [Rep.Craig@legis.wi.gov](mailto:Rep.Craig@legis.wi.gov).

Sincerely,

A handwritten signature in black ink, appearing to read "D. Craig", is written over the typed name.

Representative David Craig  
Wisconsin State Assembly  
83<sup>rd</sup> District



County Clerk

Kimberly S. Bushey  
County Clerk

June 10, 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
Walworth County Land Use and Resource Management Department	All Townships	Amendment to Section(s) 74-131 of the Zoning Ordinance and Section(s) 74-166, 74-174, 74-187, 74-218, 74-222, 74-248, 74-250, 74-259, 74-263 and 74-264 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to permitting Floodplain Regulations..	<u>June 10, 2014</u>

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](http://www.co.walworth.wi.us)).

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
County Clerk

cc: All – Ord.

May 15, 2014  
May 15, 2014 - expanded

Please include the following County Zoning Agency items on the June 10, 2014, County Board agenda:

**Rezoning:**

1. **Citizens Bank of Mukwonago - Owner, Scott Hatchett – Applicant**, Section 21, Troy Township. Rezone of 1.22 acres of A-1 Prime Agricultural District land to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District. Parts of Tax Parcel L T-21-4.

**Approved 6 – 0** at the May 15, 2014 Zoning Agency public hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this area as the Prime Agricultural land use category in the A-1 and proposed A-4 area and Other Agricultural Rural Residential and Other Open Lands (5 to 19 acres per dwelling) land use category in the C-2 zoned area.

2. **Cody L. Piester**, Section 32, Lyons Township. Rezone of .7 acres of C-4 and C-1 Lowland Resource Conservation Districts (shoreland and non-shoreland wetlands) to the A-5 Agricultural-Rural Residential District. Part of Tax Parcel N LY-32-3B.

**Approved 6 – 0** at the May 15, 2014 Zoning Agency public hearing.

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

**Resolution No. 13-06/14**  
**Submitting Certain Advisory Resolutions to the Wisconsin Counties Association To Be Included In Its Platform**

1 Moved/Sponsored by: Executive  
2

3 **WHEREAS**, at its annual convention, the Wisconsin County's Association (WCA) seeks input  
4 from its member counties in order to establish its platform; and;

5  
6 **WHEREAS**, during the course of the year the Walworth County Board of Supervisors has  
7 adopted certain advisory resolutions on various legislative topics of statewide concern; and;

8  
9 **WHEREAS**, the Executive Committee renewed these resolution and other issues of Statewide  
10 concern and recommends inclusion of the attached Resolutions in the Wisconsin Counties  
11 Association platform.

12  
13 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that  
14 the Wisconsin Counties Association is hereby encouraged to include the attached positions in its  
15 platform.  
16  
17  
18

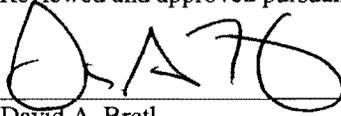
19 \_\_\_\_\_  
20 Nancy Russell  
21 County Board Chair

\_\_\_\_\_   
Kimberly S. Bushey  
County Clerk

22  
23  
24 County Board Meeting Date: June 10, 2014

25  
26 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	6/2/14 Date	 _____ Nicole Andersen Deputy County Administrator - Finance	6/2/14 Date
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If unsigned, exceptions shall be so noted by the County Administrator.

**Policy and Fiscal Note**  
**Resolution No. 06-\*\*/14**

**I. Title:** Submitting Certain Advisory Resolutions to the Wisconsin Counties Association To Be Included in its Platform

**II. Purpose and Policy Impact Statement:** The purpose of this advisory resolution is to request the WCA to include certain positions in its platform.

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

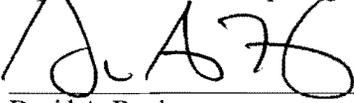
**IV. Referred to the following standing committees for consideration and date of referral:**

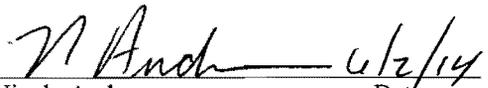
Committee: Executive Meeting Date: May 19, 2014

Vote: 5-0

County Board Meeting Date: June 10, 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.

  
\_\_\_\_\_  
David A. Bretl Date 6/2/14  
County Administrator/Corporation Counsel

  
\_\_\_\_\_  
Nicole Andersen Date 6/2/14  
Deputy County Administrator – Finance

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

**Resolution Supporting Legislation Increasing Petitioner Fees Relating to Election Ballot  
Recounts and Reducing Vote Margin Thresholds When a Payment Is Required for a  
Recount**

1 **WHEREAS**, under current law, any candidate who receives votes in an election and any elector  
2 who votes in a referendum may petition for a recount; and,  
3

4 **WHEREAS**, current filing fees charged for an election recount depend on the total votes cast for  
5 the office as well as the difference between the total votes cast for the leading candidate and the  
6 total votes cast for the petitioner or between the affirmative and negative votes cast at a  
7 referendum; and,  
8

9 **WHEREAS**, when 1,000 or fewer votes are cast, a recount fee of \$5 per ward is required if the  
10 difference is at least 10 votes between the votes cast for the leading candidate and those cast for  
11 the petitioner or between the affirmative and negative votes cast at a referendum; and,  
12

13 **WHEREAS**, when more than 1,000 votes are cast and the margin of difference between the total  
14 votes cast for the leading candidate and those cast for the petitioner or between the affirmative  
15 and negative votes cast in a referendum is more than 0.5% but not more than 2%, the fee charged  
16 is \$5 per ward; if the difference is more than 2%, the petitioner must pay the actual cost of  
17 conducting the recount; and,  
18

19 **WHEREAS**, 2013 Assembly Bill 418 proposed to increase the above-stated fees from \$5 to \$25  
20 per ward or \$25 per municipality, if a municipality is not divided into wards; and,  
21

22 **WHEREAS**, in addition to the proposal set forth in Assembly Bill 418, Assembly Amendment 2  
23 to AB 418 would reduce the vote margin threshold range, when a payment is required for a  
24 recount, from the current range of 0.5% to 2% to a range of .25% to 1%; and,  
25

26 **WHEREAS**, the above-stated proposed changes would be consistent in allowing recounts  
27 without causing unnecessary burden on the petitioner requesting a recount.  
28

29 **NOW, THEREFORE, BE IT RESOLVED** that the County Board supported legislation to  
30 increase petitioner fees for election ballot recounts from \$5 to \$25 per ward and from \$5 to \$25  
31 per municipality if a municipality is not divided into wards, and to reduce vote margin threshold  
32 range, when a payment is required for a recount, from the current range of 0.5% to 2% to a range  
33 of .25% to 1%.  
34

35 County Board Meeting Date: December 10, 2013  
36

37 Action Required: Majority Vote  X  Two-thirds Vote \_\_\_\_\_ Other \_\_\_\_\_

**Policy and Fiscal Note**

- I. **Title:** Resolution Supporting Legislation Increasing Petitioner Fees Relating to Election Ballot Recounts and Reducing Vote Margin Thresholds When a Payment Is Required for a Recount
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to support the legislation proposed in State Assembly Bill 418 and Assembly Amendment 2 to AB 418 that would increase petitioner fees relating to ballot recounts and reduce vote margin threshold ranges when a payment is required for a recount.
  
- III. **Budget and Fiscal Impact:** This is an advisory resolution, thus, passage 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  
Vote: 5 - 0

Meeting Date: May 19, 2014

County Board Meeting Date: June 10, 2014

**Resolution Opposing Legislative Efforts to Remove Local Control of the Statewide 911 System**

1 **WHEREAS**, control of statewide 911 emergency system operations is currently at the local level  
2 under the responsibility of county sheriffs; and,  
3

4 **WHEREAS**, 2013 Assembly Bill 97 proposed to remove local control and creating a council to  
5 advise and direct the Office of Justice Assistant (OJA) and the Public Service Commission (PSC)  
6 concerning administration of 911 telecommunications services and grant programs available to  
7 promote those services; and,  
8

9 **WHEREAS**, the proposed State council would administer all 911 telecommunications services,  
10 grant and fee programs and statewide 911 operations and systems' assessment, develop  
11 recommendations for service standards for Public Service Answering Points (PSAPs), establish  
12 criteria for eligibility for state 911 grants, advise the OJA as to 911 system service standards, and  
13 promote interoperability and consolidation of PSAPs as appropriate; and,  
14

15 **WHEREAS**, AB 97 would have authorized creating and funding a 911 telecommunications  
16 service coordinator position within the State Office of Justice Assistance.  
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
19 hereby opposes passage of 2013 Assembly Bill 97 and all current legislative efforts to remove  
20 local control of 911 system operations from county sheriffs.  
21  
22  
23

24 County Board Meeting Date: June 10, 2014

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

**Policy and Fiscal Note**

- I. **Title:** Resolution Opposing Legislative Efforts to Remove Local Control of the Statewide 911 System
  
- II. **Purpose and Policy Impact Statement:** The purpose of this advisory resolution is to oppose passage of 2013 Assembly Bill 97 and current state legislative efforts to remove local control of the statewide 911 system.
  
- III. **Budget and Fiscal Impact:** Passage of this resolution will not have any fiscal impact on the County budget.
  
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Executive

Meeting Date: May 19, 2014

Vote: 5 – 0

County Board Meeting Date: June 10, 2014

**Resolution Supporting Creation of a New Nonpartisan Procedure for the Preparation of  
Legislative and Congressional Redistricting Plans**

1 **WHEREAS**, under the State Constitution, the legislature is directed to redistrict legislative  
2 districts according to the number of inhabitants at its next session following the decennial federal  
3 census by the majority party; and;

4  
5 **WHEREAS**, at the same intervals, the legislature also reapportions congressional districts in  
6 Wisconsin pursuant to federal law; and,

7  
8 **WHEREAS**, legislative and congressional redistricting plans enacted pursuant to the above-  
9 stated procedure are used to elect members of the legislature and members of Congress in the fall  
10 of the second year following the year of the census; and,

11  
12 **WHEREAS**, the 2011 process to draw the district maps and fight lawsuits cost taxpayers nearly  
13 \$1.9 million; and,

14  
15 **WHEREAS**, historically legislative and congressional plans in Wisconsin have been subject to  
16 partisan influence that put the desires of politicians ahead of the needs of the people.

17  
18 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board will recommend  
19 the creation of a nonpartisan procedure for the preparation of legislative and congressional  
20 redistricting plans.

21  
22 **BE IT FURTHER RESOLVED** that the Board will support a process that will promote more  
23 accountability and transparency as well as prohibit the consideration of voting patterns, party  
24 information, and incumbents' residence information or demographic information in drawing the  
25 district maps, except as necessary to ensure minority participation as required by the U.S.  
26 Constitution.

27  
28  
29 County Board Meeting Date: June 10, 2014

30  
31 Action Required:      Majority Vote   X                Two-thirds Vote \_\_\_\_\_              Other \_\_\_\_\_

**Policy and Fiscal Note**

- I. **Title:** Supporting Creation of a New Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to support the creation of a new nonpartisan procedure for the preparation of legislative and congressional plans in Wisconsin.
  
- III. **Budget and Fiscal Impact:** This resolution is advisory, thus passage will not have any fiscal impact on the County budget.
  
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Executive

Meeting Date: May 19, 2014

Vote: 5 - 0

County Board Meeting Date: June 10, 2014

**Resolution Supporting an Amendment to State Law To Permit a Multi-Vendor  
Student Information System for Wisconsin School Districts**

1 **WHEREAS**, student information systems (SIS) are comprehensive software applications designed  
2 to manage student data, school management and technology interface needs; and,  
3

4 **WHEREAS**, the SIS is equivalent to an enterprise resource planning (ERP) system for a corporate  
5 or municipal government customer, and as such, SIS contains issues that are similar to ERP systems;  
6 and,  
7

8 **WHEREAS**, current state law mandates state-sponsored selection of a single SIS vendor for use by  
9 all school districts in Wisconsin; and,  
10

11 **WHEREAS**, the State Department of Administration (DOA), assisted by the Department of Public  
12 Instruction (DPI), declared its intention to award the single vendor SIS contract to an out-of-state  
13 firm, a decision that would significantly impact and increase costs to local school districts in the  
14 state; and,  
15

16 **WHEREAS**, the above-stated bid award decision has been appealed as it is estimated that the award  
17 decision would greatly increase costs to schools, resulting in an unfunded state mandate over a ten-  
18 year period to school districts statewide as a result of having to convert to a different SIS; and,  
19

20 **WHEREAS**, this anticipated fiscal impact to county governments would result from increased taxes  
21 needed to support a single vendor system as well as diverting county resources from student  
22 improvement programs to support a new SIS; and,  
23

24 **WHEREAS**, 2013 Assembly Bill 60 and 2013 Senate Bill 54 proposed to establish a multi-vendor  
25 SIS, which would have resulted in improved processes as well as fiscal savings in school districts  
26 that could continue to use the SIS currently in place.  
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
29 hereby supports amending State law to permit a multi-vendor Student Information System for  
30 Wisconsin school districts.  
31

**Title: Resolution Supporting an Amendment to State Law To Permit a Multi-Vendor Student Information System for Wisconsin School Districts**

- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to support amending State law to permit a multi-vendor Student Information System (SIS) for Wisconsin school districts by passage of 2013 Assembly Bill and 2013 Senate Bill 54.
  
- III. Budget and Fiscal Impact:** This is an advisory resolution and passage will not have any fiscal impact on the County budget.
  
- IV. Referred to the following standing committees for consideration and date of referral:**

Committee: Executive Meeting Date: May 19, 2014

Vote: 5 - 0

County Board Meeting Date: June 10, 2014

**Resolution Supporting Changes to Section 74.29 of the Wisconsin Statutes Relative to  
Special Assessments and Special Charges**

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**WHEREAS**, pursuant to section 74.29 of the Wisconsin Statutes, “a county may, by resolution adopted by the county board, direct the county treasurer to pay in full to the proper treasurer all special assessments and special charges; and,

**WHEREAS**, Walworth County has settled special assessments and special charges with its taxation districts since at least the 1960s; and,

**WHEREAS**, this system served the towns and municipalities in Walworth County well for many years; and,

**WHEREAS**, special assessments and special charges have historically consisted of unpaid fees for services, such as sewers and water or for improvements such as sidewalks, streets or sewers; and,

**WHEREAS**, over the years the nature of special assessments and special charges have changed in a number of material ways; and,

**WHEREAS**, it is now becoming common for municipalities to ensure performance, by developers, of complex and expensive obligations through the special assessment process; and,

**WHEREAS**, by securing these obligations by special assessments and special charges, municipalities are transferring the risk of development projects to other taxing jurisdictions; and,

**WHEREAS**, this situation is unfair to the taxpayers of those jurisdictions that were not a party to the developer’s agreement; and,

**WHEREAS**, Section 74.29 of the State Statutes requires counties to take an “all or nothing” approach with respect to settling special assessments, that is, the county must pay all special assessments and special charges or pay none of them; and,

**WHEREAS**, refusing to pay all special assessments and special charges would work to the detriment of those jurisdictions that use special assessments for their historical purposes; and,

**WHEREAS**, Walworth County desires a change to the State law to permit it increased flexibility in settling special assessments and special charges.

**NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors hereby had requested the State Legislature to amend section 74.29 of the State Statutes to allow counties to establish limits on the amount or types of special assessments and special charges which they choose to settle with their taxation districts.

County Board Meeting Date: June 10, 2014

1 Action Required: Majority Vote X Two-thirds Vote \_\_\_\_\_ Other \_\_\_\_\_

**Policy and Fiscal Note**

- I. **Title:** Resolution Supporting Changes to Section 74.29 of the Wisconsin Statutes Relative to Special Assessments
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to request the State Legislature to amend section 74.29 of the State Statutes to allow counties to establish limits on the amount or types of special assessments which they choose to settle with their taxation districts.
  
- III. **Budget and Fiscal Impact:** This is an advisory resolution and, as such, will have no current budgetary impact. A change in the State law would significantly reduce the financial risk of Walworth County to pay large special assessments and special charges.
  
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Executive                      Meeting Date: May 19, 2014

Vote:                      5 – 0

County Board Meeting Date: June 10, 2014

**Supporting Wisconsin 2013 Assembly Bill 308 Proposing to Repeal Wis. Stats. Section 66.0602(2m)(b) and Renumber Section 66.0601(a) Relating to Reduction of Local Levy Limits by the Amount of Certain Fee Revenue Received**

1 **WHEREAS**, Wisconsin 2013 Assembly Bill 308 proposed to repeal Wis. Stats. Section  
2 66.0602(2m)(b) and renumber Section 66.0601(a) relating to reduction of local levy limit by  
3 amount of certain fee revenue received; and;  
4

5 **WHEREAS**, this proposed bill, if it had passed, would have repealed the requirement that  
6 counties, which are political subdivisions, reduce their allowable levy by the estimated amount  
7 of revenue received for providing covered services that were funded with property tax revenues  
8 in calendar year 2013.  
9

10 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
11 hereby supported Wisconsin 2013 Assembly Bill 308.  
12

13  
14 County Board Meeting Date: February 11, 2014

15  
16 Action Required:      Majority Vote   X                Two-thirds Vote \_\_\_\_\_              Other \_\_\_\_\_

**Policy and Fiscal Note**

- I. **Title:** Resolution Supporting Wisconsin 2013 Assembly Bill 308 Proposing to Repeal Wis. Stats. Section 66.0602(2m)(b) and Renumber Section 66.0601(a) Relating to Reduction of Local Levy Limits by the Amount of Certain Fee Revenue Received
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to support passage of Wisconsin 2013 Assembly Bill 308.
  
- III. **Budget and Fiscal Impact:** This is an advisory resolution; therefore, passage will not have any fiscal impact on the county budget.
  
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Executive

Meeting Date: May 19, 2014

Vote: 5 - 0

County Board Meeting Date: June 10, 2014

**Requesting the State of Wisconsin To Uphold Its Funding Commitment  
To County Victim Witness Coordinator Programs**

1 Moved/Sponsored by: Executive Committee

2

3 **WHEREAS**, in 1993, the State of Wisconsin funded ninety percent of the costs of the Victim  
4 Witness Coordinator Program; and,

5

6 **WHEREAS**, since 1993, the State has gradually decreased its funding for this important  
7 program, currently funding Walworth County's program at 47%; and,

8

9 **WHEREAS**, the privileges and protections for crime victims established in Chapters 949 and  
10 950 of the Wisconsin Statutes are provided through county Victim Witness Coordinator  
11 programs; and,

12

13 **WHEREAS**, State funding of Victim Witness Coordinator programs is essential to ensure that  
14 the victims of crimes receive the privileges and protections provided by law.

15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board has requested that  
17 the State uphold its funding commitment to county Victim Witness Coordinator programs.

18

19

20 County Board Meeting Date: December 10, 2013

21

22 Action Required:    Majority Vote   X              Two-thirds Vote \_\_\_\_\_            Other \_\_\_\_\_

**Policy and Fiscal Note**

- I. **Title:** Resolution Requesting the State of Wisconsin To Uphold Its Funding Commitment to County Victim Witness Coordinator Programs
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to request the state to uphold its funding commitment to county victim witness coordinator programs.
  
- III. **Budget and Fiscal Impact:** This is an advisory resolution, thus passage will not have a fiscal impact on the County budget.
  
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Executive

Meeting Date: May 19, 2014

Vote: 5 - 0

County Board Meeting Date June 16, 2014

ORDINANCE NO. 863 - 06/14

AN ORDINANCE AMENDING SECTIONS 30-157 AND 30-172 OF THE WALWORTH COUNTY CODE OF ORDINANCES REGARDING USE OF IGNITION INTERLOCK SURCHARGE FEES

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 **PART I: That section 30-157 of the Walworth County Code of Ordinances is hereby amended**  
2 **to read as follows (additions are underlined; deletions are shown in strike-through text):**

3 **“Sec. 30-157. Purchase and use of gift cards.**

4 (a) County staff may purchase gift cards for the following purposes:

5 (1) Incentives for various programs which are not funded by county levy and are specifically  
6 allowable by the funding source, such as a grant or reimbursement from fees collected for  
7 the program. This would include programs such as Independent Living, Get Moving!  
8 Program, 4-H recognition events, and Ignition Interlock Device (IID) surcharge fees for  
9 ~~Operating While Intoxicated (OWI) Court~~ treatment courts.

10 (2) Donations, awards, and fundraiser related activities when supported by these funding  
11 sources.

12 (3) The following levy funded programs:

13 a. Functional family therapy as incentives to attend programs;

14 b. Health and human services crisis intervention related issues for immediate  
15 medical/food/fuel cost needs to avert a crisis;

16 c. Veterans services for vehicle fuel costs for veterans in financial distress;

17 d. Health and human services children and family services division related to issues for  
18 immediate medical/food/clothing/diaper/fuel needs to ensure child and family safety or  
19 to help families with reunification efforts.

20 (b) Gift cards shall be purchased for Walworth County purposes only and should not be purchased  
21 on behalf of other organizations.

22 (c) The deputy county administrator-finance shall create and maintain procedures and controls for  
23 the safeguarding of gift cards.”

24

25 **PART II: That subparagraph (4) of Section 30-172 (c) is amended to read as follows (additions**  
26 **are underlined; deletions are shown in strike-through text):**

27  
28 **“(c) Committed fund balance.** The county board designates the following committed funds:

29 (1) Parks, including related interest.

30 (2) Severance, to be used to payout severance liabilities for all employees, excluding those  
31 employees in the Children with Disabilities Education Board fund and enterprise funds, for

1 accrued compensated absences in excess of the annual severance budget. Additions to this  
2 committed severance account may be made by specific county board resolution or by  
3 lapsing unused funds from the annual severance budget account at yearend. This committed  
4 severance account shall not exceed the lesser of \$2 million or total accrued compensated  
5 absences recorded in the governmental activities in the financial statements, excluding the  
6 Children with Disabilities Education Board department. Employees accounted for in  
7 enterprise funds and the CDEB fund shall have severance liabilities paid from their  
8 respective funds.

9 (3) Election equipment. Amounts to be held in this committed account may be budgeted in  
10 years when there are fewer elections held, allowing for a consistent annual tax levy for  
11 election activities. Total commitment shall not exceed the expected replacement costs for  
12 capital items related to election activities.

13 (4) Programs associated with treatment courts. Amounts to be held in this committed account  
14 include revenues derived from ignition interlock device (IID) surcharge fees collected per  
15 Wisconsin statute 343.301(5). The CJCC will periodically review the fund balance and  
16 make recommendations concerning its use.  
17

18 **PART III:** That this ordinance shall become effective upon passage and publication.

19  
20 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 10<sup>th</sup> day of June  
21 2014.

22  
23  
24  
25 \_\_\_\_\_  
26 Nancy Russell  
27 County Board Chair

25 \_\_\_\_\_  
26 Kimberly S. Bushey  
27 Attest: County Clerk

28  
29 County Board Meeting Date: June 10, 2014

30 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 6/3/14  
Date  
County Administrator/Corporation Counsel

Nicole Andersen 6/3/14  
Date  
Deputy County Administrator - Finance

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



ORDINANCE NO. 864 – 06/14

AMENDING SECTION 30-286 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATIVE TO LAKELAND HEALTH CARE CENTER FEES

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.

Description	Fee	Effective Date	Authority
<b>Lakeland Health Care Center</b>			
Oxygen-Concentrator	\$10.00/day	July-14	Ord. 864-06/14
Oxygen-Portable	\$10.00/day	July-14	Ord. 864-06/14
Transportation of a passenger accompanying an LHCC resident when a medical assistant is in attendance-Destination of 10 miles or less	\$15.00/passenger/round trip	May-14	Ord. 864-06/14
Transportation of a passenger accompanying an LHCC resident when a medical assistant is in attendance-Destination of 11 miles or more	\$27.00/passenger/round trip	May-14	Ord. 864-06/14

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 10<sup>th</sup>  
2 day of June, 2014.

3  
4 County Board Meeting Date: June 10, 2014

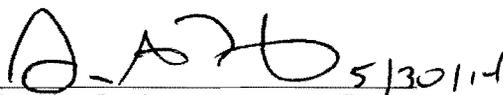
5  
6 Action Required: Majority Vote  X  Two-thirds Vote \_\_\_\_\_ Other \_\_\_\_\_  
7

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:

	
_____ David A. Bretl County Administrator/Corporation Counsel	_____ Nicole Andersen Deputy County Administrator-Finance
Date 5/30/14	Date 6/2/14

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



**ORDINANCE NO. 865 – 06/14**

**AMENDING SECTION 2-133 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO DUTIES OF THE FINANCE COMMITTEE**

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

**PART I: That Section 2-133 of the Walworth County Code of Ordinances is hereby amended to read as follows:**

**“Sec. 2-133. Finance committee.**

(a) *Purpose.* In addition to any other duties specified in this Code, the finance committee shall have the following duties:

- (1) Advise the county board with respect to any resolution requiring use of the ~~undesignated~~ unassigned general fund, the contingency fund or issuance of debt.
- (2) Review county investment activity and provide policy direction to staff delegated authority pursuant to section 30-224.
- (3) Appraise for sale and sell tax delinquent properties acquired through in rem foreclosure actions.
- (4) Review and make recommendations regarding liability and property insurance, inclusive of fire, inland marine, motor vehicle, personal injury, errors and omissions, property damage and fidelity and surety bonding and periodically review the advantages or disadvantages of self-insuring any of these coverages.”

**BE IT ORDAINED** by the Walworth County Board of Supervisors that all previous ordinances and resolutions pertaining to Section 2-133 are hereby superseded.

**BE IT FURTHER ORDAINED** by the Walworth County Board of Supervisors that this Ordinance shall become effective upon passage and publication.

**PASSED and ADOPTED** by the Walworth County Board of Supervisors this 10<sup>th</sup> day of June, 2014.

\_\_\_\_\_  
Nancy Russell  
County Board Chair

\_\_\_\_\_  
Kimberly S. Bushey  
Attest: County Clerk

County Board Meeting Date: June 10, 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      5/28/14  
Date  
County Administrator/Corporation Counsel

Nicole Andersen      5/30/14  
Date  
Deputy County Administrator - Finance

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

**Ordinance No. 865 - 06/14**  
**Fiscal Note and Policy Impact Statement**

- I. Title:** Amending Section 2-133 of the Walworth County Code of Ordinances Relating to Duties of the Finance Committee
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance is to update the reference from the undesignated general fund to the unassigned general fund. The revision is in keeping with Governmental Accounting Standards Board (GASB) Statement No. 54 and consistent with references already codified in Chapter 30.
- III. Is this a budgeted item and what is its fiscal impact:** There is no fiscal impact related to this ordinance.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

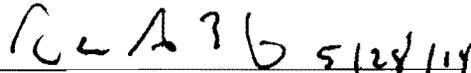
Committee: Finance

Date: May 22, 2014

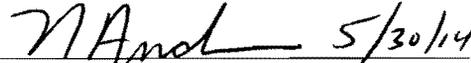
Vote: 4-0

County Board Meeting Date: June 10, 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.

  
\_\_\_\_\_  
Date

David A. Bretl  
County Administrator/Corporation Counsel

  
\_\_\_\_\_  
Date

Nicole Andersen  
Deputy County Administrator - Finance

**Resolution No. 12-06/14**  
**Authorizing Write Off of 2011 Personal Property Taxes Uncollectible in 2012**

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 2011 tax year as listed in  
13 Attachment A.

14  
15 **BE IT FURTHER RESOLVED** that this write-off in the amount of \$10,506.32 is included in  
16 the 2014 budget; and.

17  
18 **BE IT FURTHER RESOLVED** that this resolution is to be effective upon adoption.

19  
20  
21  
22 \_\_\_\_\_  
23 Nancy Russell  
24 County Board Chair

\_\_\_\_\_

Kimberly S. Bushey  
County Clerk

25  
26  
27 County Board Meeting Date: June 10, 2014

28  
29 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                      5/24/14  
Date  
County Administrator/Corporation Counsel

Nicole Andersen                      5/29/14  
Date  
Deputy County Administrator-Finance

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

**Policy and Fiscal Note**  
**Resolution No. 12-06/14**

**I. Title:** Authorizing Write Off of 2011 Personal Property Taxes Uncollectible in 2012

**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 \$10,506.32 is included in the 2014 budget.

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

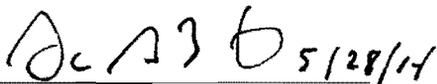
Committee: Finance Committee

Meeting Date: May 22, 2014

Vote: 4-0

County Board Meeting Date: June 10, 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.

 5/28/14

David A. Bretl                      Date  
County Administrator/Corporation Counsel

 5/29/14

Nicole Andersen                      Date  
Deputy County Administrator-Finance

# ATTACHMENT A

WALWORTH COUNTY  
ANALYSIS OF UNCOLLECTIBLE PERSONAL PROPERTY TAX

As of 4/28/14

Tax of 2011, Uncollectable 2012	Payment	Recovery	State Recovery	Balance
<b>Town of Delavan - Pd 4/4/13 EFT #103601</b>				
Jim's Repair Inc	151.30		(5.68)	145.62
Paul Fischer	147.22		(5.53)	141.69
Straight Banquet Hall	24.53		(0.92)	23.61
Fred's Wagon Wheel	32.60		(1.22)	31.38
Delavan Automotive & Tire Center	424.15		(15.93)	408.22
<b>Town of Geneva - Pd 4/4/13 EFT #103602</b>				
Almost Log Furniture	37.91		(1.42)	36.49
<b>Town of Lyons - Pd 4/4/13 EFT #103603</b>				
Televet Video.com	6.91		(0.30)	6.61
<b>Village of Walworth - Pd 4/4/13 EFT#103604</b>				
Styles Unlimited Beauty Shop	59.07	(56.76)	(2.31)	0.00
<b>City of Delavan - Pd 4/4/13 EFT#103592</b>				
Lakerock Inc	7.12		(0.28)	6.84
Signs of Times	117.03	(112.45)	(4.58)	0.00
Visual Changes	17.79		(0.69)	17.10
CIT Technology Financing	64.08		(2.51)	61.57
Classic Tattoo & Body Piercing	2.21		(0.08)	2.13
JL Tax Service	8.01		(0.31)	7.70
HR Management Solutions LLC	14.23	(13.68)	(0.55)	0.00
DMX Music Inc	2.21		(0.08)	2.13
G&B Management	1.78		(0.07)	1.71
Suzy's Auto	40.04		(1.56)	38.48
Blockbuster Video #55046	198.91		(7.78)	191.13
<b>City of Elkhorn - Pd 4/4/13 EFT#103593</b>				
Harkness & Hoxie	58.68		(2.45)	56.23
Digger Dan's Tattoo Parlor	96.61		(4.03)	92.58
Mann Bros Inc	9,165.25		(382.52)	8,782.73
<b>City of Lake Geneva - Pd 4/4/13 EFT#103594</b>				
Aislinge Gallery of Fine Art	4.42		(0.18)	4.24
A La Mode Threads	3.08		(0.12)	2.96
Alternative Health Associate	18.95		(0.74)	18.21
At Your Service	44.06		(1.72)	42.34
Chair Covers & More	17.62		(0.69)	16.93
Deneckes Computer Service	6.61		(0.26)	6.35
Global Gourmet	17.20		(0.68)	16.52
Great Crepe	44.06		(1.72)	42.34
Healing Body & Soul LLC	8.36		(0.32)	8.04
Los Otates	33.06		(1.30)	31.76
Niko LLC	131.75		(5.15)	126.60
Oxford Time-Fancy Fakes	11.02		(0.43)	10.59
Salon A	3.53		(0.14)	3.39
<b>City of Whitewater - Pd 4/4/13 EFT#103595</b>				
Frosty's Frozen Custard	127.57		(5.47)	122.10
	11,148.93		(459.72)	10,506.32

**Resolution No. 14-06/14**  
**Repealing Resolution No. 94-12/86 Relative to the Settlement of  
Special Assessments and Charges**

1 Moved/Sponsored by: Finance Committee

2  
3 **WHEREAS**, for many years, the Walworth County Board of Supervisors has directed the  
4 treasurer to settle with local taxation districts for all unpaid special charges and assessments  
5 (“Specials”) pursuant to Section 74.29 of the Wisconsin Statutes; and,

6  
7 **WHEREAS**, prior to 1986, the board authorized and directed settlement of Specials each year  
8 by resolution; and,

9  
10 **WHEREAS**, in December 1986, the county board passed a resolution authorizing and directing  
11 the treasurer to settle Specials every year, on an ongoing basis, pursuant to Resolution no. 94-  
12 12/86; and,

13  
14 **WHEREAS**, the county’s finance committee has studied the issue of settling these Specials and  
15 recommends that the practice be ended for a number of reasons, including the fact that some  
16 municipalities have tied the performance of certain developers’ agreements to Specials; and,

17  
18 **WHEREAS**, such Specials can be for substantial amounts of money and have the effect of  
19 requiring all taxpayers to underwrite the risk of these arrangements.

20  
21 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
22 hereby repeals the authority provided by Resolution no. 94-12/86 authorizing the treasurer to  
23 settle Specials on an ongoing basis.

24  
25 **BE IT FURTHER RESOLVED** that any decision by the county to authorize and direct the  
26 treasurer to settle Specials following the date of passage of this resolution would require passage  
27 by the county board of a resolution to that effect.

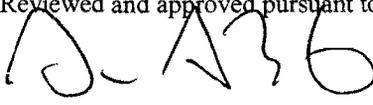
28  
29  
30  
31 \_\_\_\_\_  
32 Nancy Russell  
33 County Board Chair

\_\_\_\_\_

Kimberly S. Bushey  
County Clerk

34 County Board Meeting Date: June 10, 2014

35 Action Required:    Majority Vote   X              Two-thirds Vote \_\_\_\_\_            Other \_\_\_\_\_

Policy and Fiscal Note is attached. Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:	
 6/2/14	 6/2/14
David A. Bretl County Administrator/Corporation Counsel	Nicole Andersen Deputy County Administrator - Finance
Date	

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



ORDINANCE NO. 866 – 06/14

AMENDING CHAPTER 15 OF THE WALWORTH COUNTY CODE OF ORDINANCES  
RELATING TO THE DECERTIFICATION OF THE LAKELAND EDUCATION  
ASSOCIATION

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 **PART I: That Chapter 15 of the Walworth County Code of Ordinances is hereby amended to**  
2 **read as follows (additions are underlined; deletions are shown in strike-through text):**

3  
4 **“Sec. 15-4. Definitions.**

5  
6 CDEB professional employee means an employee of the Children With Disabilities  
7 Education Board who holds the position of teacher or speech correctionist, which positions were  
8 formerly represented by the Lakeland Education Association.  
9

10 **PART II: That section 15-6 of the Walworth County Code of Ordinances is hereby amended**  
11 **to read as follows (additions are underlined; deletions are shown in strike-through text):**

12  
13 **Sec. 15-6. At-will employment.**

14  
15 (a) All employees of Walworth County are at-will employees, with the following  
16 exceptions:

17  
18 (1) Sworn staff as their continued employment is subject to Sec. 59.26 (8)(b) of  
19 the Wisconsin Statutes.

20  
21 (2) ~~Lakeland Education Association~~ CDEB professional employees, as their  
22 continued employment is subject to 15-1020.  
23

24 **Sec. 15-92. Reinstatement from Layoff.**

25  
26 (a) When an employee is laid off by the county due to a reduction in workforce, an  
27 employee may be eligible for reinstatement to an opening for which they are qualified.  
28

29 (b) In the case of an employee on layoff due to an extended non-FMLA medical leave,  
30 the employee shall not be considered for reinstatement until such time as they provide a full duty  
31 release from the physician who placed them on the original leave of absence.  
32

33 (c) Laid off employees will be given consideration for any appropriate vacancy based  
34 upon the following factors: ~~their demonstrated abilities and past performance~~

35  
36 (1) Past performance;

37  
38 (2) Attendance record;

1                   (3) Education;

2  
3                   (4) Certification; and,

4  
5                   (5) Seniority.

6  
7           (d)     The director shall give written notice of reinstatement, sent by certified return-receipt  
8 mail, to an employee on layoff. Employees may be reinstated based on organizational need and  
9 education/experience required for such vacancies that shall occur in which they are qualified.

10  
11           (e)     The employment of an employee on layoff who, upon reinstatement, fails to report to  
12 duty within the time period specified in the reinstatement notice and without good cause, shall be  
13 subject to termination and the director shall raise benefit eligibility issued for unemployment  
14 insurance or income continuation benefits.

15  
16           (f)     Reinstatement rights shall continue for a period of one-year following the date of  
17 layoff. An employee holding reinstatement rights may be given preference in appointment to an  
18 open position for which they are qualified. An employee on layoff who rejects a job offer of a  
19 position shall forfeit any further reinstatement rights and will be terminated.

20  
21           (g)     An employee on layoff who voluntarily applies for a vacant position but is not  
22 awarded the position will continue on layoff status.

23  
24           (h)     An employee who voluntarily resigned their employment does not hold reinstatement  
25 rights.

26  
27 **Sec. 15-333. Pay plan administration.**

28  
29           (g)     *Step advancement.* A regular employee, except as provided in subsections (1) & (2),  
30 shall be eligible to advance to a higher step, if any, in the pay range based on performance in the  
31 position.. A completed performance evaluation showing an above average performance during the  
32 prior year must be on file with the director prior to the employee receiving a step increase. An  
33 employee receiving an evaluation with an average or lower rating will not be eligible for a step  
34 increase. Time is measured from the date the employee last received a step change or change in base  
35 pay (MX pay plan) and is based on the assigned time between steps as prescribed by their salary  
36 schedule. A casual, limited term or student employee shall not be eligible for step advancement.

37  
38           (1)     Salary advancement for deputy sheriff association employees is addressed in the  
39 collective bargaining agreement.

40  
41           (2)     Salary advancement for ~~lakeland education association~~ CDEB professional  
42 employees is addressed in sections 15-1040 through 15-1043.

43  
44 **Sec. 15-338. Severance pay upon layoff or termination.**

45  
46           (c)     Upon termination of employment severance pay for accrued sick leave shall be paid

1 in a lump sum computed at the pay rate in effect on the employee's last day actually worked for  
2 certain grand-fathered employees, subject to the following:

3  
4 (4) An employee hired into a bargaining unit position after April 21, 1987 and then  
5 transferred to a non-represented position who did not elect to be covered by section  
6 15-339, shall:

7  
8 c. Effective May 1, 2011, all employees promoted from a represented position to  
9 a non-represented position will retain the severance/sick credit election made  
10 in calendar year 2000 for ~~Lakeland Education Association members~~ CDEB  
11 professional employees and in calendar year 1998 for all other county  
12 employees.

13  
14 **Sec. 15-515. Holiday schedules.**

15  
16 (a) The collective bargaining agreement shall determine the number of holidays deputy  
17 sheriff association members shall receive.

18  
19 (b) Except as provided in (c), the following ten days shall be observed as paid holidays:  
20 New Year's day, Friday immediately before Easter Sunday, Memorial Day, Independence Day,  
21 Labor Day, Thanksgiving Day, Friday immediately after Thanksgiving Day, Christmas Eve Day,  
22 Christmas Day, and New Year's Eve.

23  
24 (c) Employees of the children with disabilities education board not covered by Article X  
25 that who do not work year-round (12 consecutive months) shall receive nine paid holidays  
26 (Independence Day excluded).

27  
28 **Sec. 15-546. Long-term disability.**

29  
30 (2) The maximum covered salaries are:

31

Bargaining unit/position	Maximum covered salary*
county administrator	\$170,000
non-represented	\$145,000
HHS professionals	\$65,000
<del>lakeland education association</del> <u>CDEB professional employees</u>	\$108,000

32  
33 \*Maximum covered salaries will be reviewed annually

34  
35 (3) The county and employee shall pay the following portions of the premiums:

36

Bargaining unit/position	County	Employee
county administrator	up to 0.67 percent of base wages	Balance of premium
non-represented	up to 0.67 percent of base wages	Balance of premium
HHS professionals	up to 0.25 percent of base wages	Balance of premium

<del>lakeland education association</del> CDEB professional employees	100%	0%
--	------	----

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7

**Sec. 15-556. Retiree health insurance.**

(a) *Eligibility.* The following employees who began county service in the bargaining unit certified at that time prior to the dates below shall, for a continuous and indefinite period, be eligible to remain in the group health care plan at retirement:

Bargaining Unit	Date
Non-represented	December 1, 2005
[former] AFSCME 1925	December 20, 2005
[former] AFSCME 1925A	December 22, 2005
[former] AFSCME 1925B	December 22, 2005
[former] AFSCME 1925C	December 2, 2005
HHS professionals	November 11, 2005
[former] lakeland education association	October 10, 2006
deputy sheriff association	January 1, 2005

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16

(g) *Premium payments.* The retiree shall be responsible for full payment of the premium, except as otherwise provided under section 15-339 or 15-362, or the terms of the deputy sheriffs association collective bargaining agreement and section 15-1060 related to the ~~lakeland education association~~ CDEB professional employees.

(h) Employees beginning county service in the bargaining unit certified at that time on or after the following dates, shall not be eligible to remain in the group health care plan at retirement.

Bargaining Unit	Date
Non-represented	December 1, 2005
[former] AFSCME 1925	December 20, 2005
[former] AFSCME 1925A	December 22, 2005
[former] AFSCME 1925B	December 22, 2005
[former] AFSCME 1925C	December 2, 2005
HHS professionals	November 11, 2005
[former] lakeland education association	October 10, 2006
deputy sheriff association	January 1, 2005

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24

**ARTICLE X.**

**LAKELAND EDUCATION ASSOCIATION-CDEB PROFESSIONAL EMPLOYEES**

**Sec. 15-1000. Purpose.**

1  
2 The purpose of this article is to address specific employment policies for CDEB Professional  
3 employees. This includes employees who were members of the former Lakeland Education  
4 Association and also includes teachers and speech correctionists who were hired after the June 30,  
5 2014 decertification of the Lakeland Education Association. If an employment policy is not  
6 addressed in this article, the previous articles of Chapter 15 shall apply.  
7

8 **Sec. 15-1003. Seniority. Reserved.**

9  
10 (a) ~~Seniority shall be considered, but will not be the determining factor, in~~  
11 ~~promotions, demotions, layoffs, recall from layoff, vacations and transfers where the employee is~~  
12 ~~able to perform the work.~~

13  
14 (b) ~~If two or more employees are hired on the same date, seniority shall be determined by~~  
15 ~~a drawing of names.~~

16  
17 (c) ~~No later than February 1<sup>st</sup> of the current school year a seniority list will be developed~~  
18 ~~by certification and length of teaching service.~~

19  
20 **Secs. 15-1004—15-1009. Reserved.**

21  
22 **~~Sec. 15-1011. Voluntary transfer and reassignment.~~**

23  
24 (a) ~~At the end of the first pay period after April 15 the Administrator will inform all~~  
25 ~~personnel of any known vacancies for the next school year. At the same time they will be notified of~~  
26 ~~vacancies for summer school and the WCCDEB policy for hiring for summer school.~~

27  
28 (b) ~~Personnel shall be informed of new teaching positions by posting the vacancy on the~~  
29 ~~county web site and the DPI web site.~~

30  
31 (c) ~~The notice of vacancies and new positions shall contain the type of program, location,~~  
32 ~~starting date and closing date for applications.~~

33  
34 (d) ~~Such requests for transfers and reassignments shall be within the teacher's area of~~  
35 ~~certification. Personnel who desire a change in program, grade and/or subject assignment, shall file~~  
36 ~~a written statement of such desire with the Administrator and will receive written notification within~~  
37 ~~ten (10) school days upon receipt of the transfer and reassignment request.~~

38  
39 (e) ~~In the determination of requests for voluntary reassignments and/or transfers, the~~  
40 ~~wishes of the individual teacher will be honored and first consideration will be given to those already~~  
41 ~~in the system who are qualified to the extent that they do not conflict with the requirements and best~~  
42 ~~interests of the school system.~~

43  
44 **~~Sec. 15-1012. Involuntary transfer and reassignment.~~**

1           ~~Notice of an involuntary transfer or reassignment will be given to the teacher as soon as~~  
2 ~~possible. Such transfers or reassignments shall be within the teacher's area of certification.~~

3  
4 **Sec. 15-~~1013~~1011. Vacancies.**

5  
6           All vacancies will be adequately publicized by the administrator in accordance with the  
7 following procedure:

- 8  
9           (1)    When school is in session, a notice will be posted as far in advance as practicable.  
10           Employees who desire to apply for such vacancies will submit their electronic  
11           application within the time limit specified in the notice.  
12  
13           (2)    All qualified employees will be given adequate opportunity to make application for  
14           such positions, and the WCCDEB agrees to give due weight to the professional  
15           background and attainments of all applicants and other relevant factors. In filling  
16           such vacancies, full consideration will be given to qualified employees already  
17           employed by the WCCDEB, however, management retains the right to hire the most  
18           qualified candidate. Applicants will receive written notification of the WCCDEB's  
19           decision.  
20  
21           (3)    Personnel shall be informed of new or vacant teaching positions by posting the  
22           vacancy on the county web site and the DPI web site. The notice of vacancies and  
23           new positions shall contain the type of program, location, starting date and closing  
24           date for applications.  
25  
26           (4)    Management retains the right to transfer and reassign staff. Notice of the transfer or  
27           reassignment will be given to the employee as soon as possible. Such transfers or  
28           reassignment shall be within the teacher's area of certification/licensure.  
29

30 **Secs. 15-~~1014~~ 1012—15-1019. Reserved.**

31  
32 **Sec. 15-1021. Notice of retirement/resignation.**

33  
34           An employee deciding to retire/resign from employment shall submit their notice of  
35 retirement/resignation to the WCCDEB in writing by ~~March~~ April 15th. The ~~March~~ April 15th date  
36 may be waived by agreement of management.  
37

38 **Sec. 15-1022. Layoffs.**

39  
40           (a)    If necessary to decrease the number of full or part time positions within programs  
41 ~~(industrial arts, learning disabilities, etc.)~~ or levels (early childhood, primary, etc.) of instruction of  
42 the WCCDEB, the WCCDEB may fully or partially layoff the necessary number of employees.  
43 (Part-time employees will not be covered under this section unless their present contract is reduced  
44 by more than 50%). Seniority shall be taken into consideration when layoffs are identified.  
45

1 (b) ~~Employees will be identified for layoff, within programs and levels of instruction,~~  
2 ~~based upon organizational need and experiences required.~~ In the event the WCCDEB anticipates  
3 that layoffs will be necessary, the employee(s) so affected will be notified in person or by registered  
4 mail on or before June 15 May 1<sup>st</sup> for the following school year. ~~which is for the first semester, or~~  
5 ~~December 15 which is for the second semester.~~

6  
7 **Sec. 15-1023. Recall from layoff.**  
8

9 (a) ~~The WCCDEB shall notify employees in writing by means of registered mail of their~~  
10 ~~selection through recall within five workdays after it has occurred. No employee may be prevented~~  
11 ~~from securing other employment during the period he/she is laid off under this subsection. Such~~  
12 ~~employees shall be recalled in inverse order of their being laid off, in order of organizational need~~  
13 ~~and experiences required, for such vacancies that shall occur in which they are certified for a period~~  
14 ~~of one year following the layoff. Within ten (10) workdays after an employee is notified by~~  
15 ~~registered letter of recall, the employee must advise the WCCDEB in writing that he/she accepts the~~  
16 ~~position offered by the WCCDEB. It shall be the responsibility of each employee on layoff to keep~~  
17 ~~the WCCDEB advised of his/her current address.~~

18  
19 (b) ~~Any and all recall rights granted to an employee on layoff shall be terminated upon~~  
20 ~~such employee's failure to accept within ten (10) workdays any certifiable position substantially~~  
21 ~~equivalent in hours to that from which the employee was laid off, offered to him/her by the~~  
22 ~~WCCDEB.~~

23  
24 (c) ~~A full-time employee on layoff status may refuse recall offers of part time, substitute~~  
25 ~~or other temporary employment without loss of rights to the next available full time position for~~  
26 ~~which the employee is certified.~~

27  
28 (d) ~~Full time employees on layoff status shall not lose rights to a full time position by~~  
29 ~~virtue of accepting part time or substitute appointments with the WCCDEB.~~

30  
31 Section 15-92 shall govern reinstatement rights of employees covered under this section.  
32

33 **Sec. 15-1030. School calendar.**

34 The yearly school calendar will be developed between by the WCCDEB and with input from  
35 the Association-CDEB professional employees. The school term shall commence on or after  
36 September 1, or as otherwise permitted by law, and shall include the minimum number of school  
37 days meeting state standards. When school is closed by order of the school district administrator or  
38 the Director of Special Education because of inclement weather and teachers are not required to  
39 report, teachers shall be required to make up days necessary to meet the current 190-day teacher  
40 contract requirement.

41  
42  
43 **Sec. 15-1031. Work day.**  
44

45 (b)(a) Hours for the Lakeland School teachers will be from 7:30 a.m. to 3:30 p.m. The  
46 parties may mutually agree to a flexible work schedule arrangement to allow for groups or

1 individuals to use their time most efficiently and/or effectively. This agreement must be in writing,  
2 approved by the administration and reviewed at the beginning of each school year or as needed.  
3

4 (a)(b) Full time teachers assigned at Lakeland School shall follow a 40 hour work week.  
5 Exceptions to this will be the current practice of Fridays, days before holidays, ~~the day before~~  
6 ~~scheduled conventions~~, and staff meetings. Staff meetings and other meetings called by the  
7 Administration will be attended by faculty members so designated. Every effort will be made to call  
8 meetings 48 hours in advance.  
9

10 (c) Teachers assigned to one of the school districts served by WCCDEB shall follow the  
11 calendar, work schedules and preparation time practices of the assigned districts.  
12

13 **Sec. 15-1041. Change in salary.**

14  
15 (a) Adjustment in placement on the salary schedule due to increased credits will be made  
16 yearly. Verification through receipt of a university transcript must be received prior to September 1<sup>st</sup>  
17 of each teacher year.  
18

19 (b) Employees hired after the 1997-1998 school year must obtain a Master's degree in  
20 order to advance to the B36 lane. All present teachers, as of Teachers hired for the 1997-98 school  
21 year and prior to the 1997-98 school year may advance to the B36 lane without obtaining a Master's  
22 degree. Employees hired after the 1997-1998 school year must obtain a Master's degree in order to  
23 advance to the B36 lane.  
24

25 **Sec. 15-1044. Course approval.**

26  
27 (b) The WCCDEB will reimburse teachers for a maximum of six (6) approved credits at  
28 the actual cost of tuition, not to exceed \$450 per credit every five (5) years, beginning with the date  
29 of their most recent license renewal. Reimbursement for credits is based on the school year,  
30 including summer school of the year just completed.  
31

32 (c) Approval for credits will only be granted for courses taken at an accredited four-year  
33 college, or university, 2-year college or technical college or as otherwise approved by the  
34 administration. The teacher may be required to show proof that courses offered at a 2-year college  
35 or technical college are equivalent to those offered at a university.  
36

37 **Sec. 15-1046. Payroll period/payment of contract.**

38  
39 (a) The payroll schedule for ~~Lakeland Education Association members~~ CDEB  
40 professional employees will normally be based on a 26 payment schedule with each payment equal  
41 to 1/26<sup>th</sup> of the annual salary. In years where the calendar contains 27 payments, each payment will  
42 be equal to 1/27<sup>th</sup> of the annual salary. The county retains the right to alter the payment schedule as  
43 needed, by communicating to employees any changes.  
44

45 **Sec. 15-1047. Retroactivity.**

1           ~~Retroactivity will be paid for all active and retired teachers who retired during the term of the~~  
2 ~~collective bargaining agreement. Retroactivity will not be paid for teachers who quit. Retired~~  
3 ~~teacher is defined as one who upon leaving the employ of the County immediately began to receive a~~  
4 ~~retirement or disability annuity from the Wisconsin Retirement System (WRS). Teachers who~~  
5 ~~resign to take a position with one of the 15 school districts in the County who participated in the~~  
6 ~~Intergovernmental Agreement, or a teacher whose position is absorbed into a district and the~~  
7 ~~employee is not absorbed with the position, will not be considered a quit for purposes of this section.~~

8  
9 **Sec. 15-1050. Sick leave.**

10  
11           (c) Two sick days per year may be used as personal days. Personal days shall be taken in  
12 a minimum of four hour increments for full time teachers. The employee shall make a request in  
13 writing to the Special Education Director or designee as far in advance as possible for each day.  
14 When advance notice is not possible, the employee shall make a phone call with a follow up letter.  
15 Administration may limit the number of teachers on personal leave on any given day. Part time  
16 teachers' sick leave and personal leave will be pro-rated.

17  
18           (d) Each employee who has earned sick leave shall be eligible for sick leave for any  
19 period of absence from duty ~~which is due to his/her illness, bodily injury or exposure to contagious~~  
20 ~~disease as allowed per section 15-518 of the Code.~~

21  
22           (e) The administrator may require a medical certificate to justify the granting of sick  
23 leave that is over three days duration.

24  
25 **Sec. 15-1051. Vacation.**

26  
27           All employees covered by this section of the Code shall not be eligible for any vacation  
28 benefits.

29  
30 **Sec. 15-1052. Holidays.**

31  
32           All employees covered by this section of the Code shall be eligible for the following paid  
33 holidays: Friday immediately before Easter Sunday, Memorial Day, Labor Day, Thanksgiving Day  
34 and Christmas Day.

35  
36 **Secs. 15-1051-1053—15-1059. Reserved.**

37  
38 **Sec. 15-1060. Retiree health insurance.**

39  
40           (b) Health insurance credits for unused sick leave. This section shall apply to all new  
41 employees hired between April 26, 2000 and October 10, 2006, and to those employees hired prior  
42 to April 26, 2000 who have elected to waive their rights to cash sick leave severance pay pursuant to  
43 15-1050(e)(f).

44  
45 **Sec. 15-1061. Early retirement opportunity.**

1 Due to the phasing out of off campus services by the end of the 2015-2016 school year, the  
2 county will offer the following early retirement opportunity each school year, ending with the 2015-  
3 2016 school year. To be eligible, a teacher:

- 4 (1) must be an employee during the entire school year;
- 5 (2) be age 55 or older, with 15 continuous years of service with WCCDEB no later than  
6 June 30th of the school year in which they are retiring;
- 7 (3) must give notice in writing no later than ~~February 1st~~ April 15<sup>th</sup> (date may be waived  
8 by agreement of administration) of the school year in which they are retiring of their  
9 irrevocable decision to voluntarily retire at the end of the current school year (all  
10 necessary paperwork to be completed by that date); and
- 11 (4) eligible employees, who give timely notice of voluntary retirement as described  
12 above, will be immediately eligible for the normal early retirement benefit of five (5)  
13 years single health insurance coverage paid for by the County, as set forth in Sec. 15-  
14 1060 (a).

15  
16  
17  
18  
19  
20 **Sec. 15-1071. Involuntary layoff.**

21  
22 In the event an employee is involuntarily laid off directly as a result of the ~~Counties'~~ county's  
23 decision to phase out WCCDEB off-campus services and the district's desire to transfer the off-  
24 campus services back to local control, the employee will be eligible for the following severance  
25 benefits:

- 26  
27 (1) *Severance Pay.* Eligible employees laid off as described above shall be paid  
28 severance pay based upon the following formula:

29  
30 For each year of service, an eligible employee will be given \$1.00 for each year of  
31 service multiplied times the number of banked sick days. This amount will be capped  
32 at \$2,000 per person (e.g., 15 years of service with 100 sick days shall be paid \$15.00  
33 x 100 = \$1,500.00.)

- 34  
35 (2) *Layoff Assistance.* An employee who has received written notice of layoff shall be  
36 granted the following until the effective date of the layoff:

37  
38 a. Up to forty (40) hours' time without loss of pay for:

39  
40 1. Job interviews and examinations; and/or

41  
42 2. ~~Attendance at job training~~ Other job search related activities subject to  
43 approval by the administrator.

44  
45 b. Use of office equipment and supplies where available;

1 c. Letters of recommendation, provided in a timely manner.

2  
3 In the case of job search activities which require the employee to be absent from the  
4 worksite, the employee shall give the Employer at least five (5) workdays notice,  
5 where possible.”  
6

7 **PART II:** That this ordinance shall become effective as of July 1, 2014.

8  
9 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 10<sup>th</sup> day of June  
10 2014.  
11

12  
13  
14 \_\_\_\_\_  
15 Nancy Russell  
16 County Board Chair

17 \_\_\_\_\_  
18 Kimberly S. Bushey  
19 Attest: County Clerk

20 County Board Meeting Date: June 10, 2014

21 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 5/28/14 Date  
County Administrator/Corporation Counsel  
  
Nicole Andersen 5/30/14 Date  
Deputy County Administrator - Finance  
  
If unsigned, exceptions shall be so noted by the County Administrator.

