



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, MARCH 8, 2016 AT 6:00 P.M.

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI
Nancy Russell – Chair
Richard Brandl – Vice-Chair

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- **Charlene Staples, Walworth County Board Supervisor, District #5**

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

Pgs. 1-5

- February 9, 2016 County Board Meeting

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

[Pursuant to Section 2-68 (7) of the Walworth County Code of Ordinances, "Public comment shall not be permitted with respect to any zoning item that has been the subject of a previously noticed public hearing."]

Appointments/Elections

Communications and Matters to Be Referred

Pgs. 6-20

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim and Circumstances of Event – Cieara E. Kendall; b) Notice of Claim and Circumstances of Event – William C. Hotz (To be referred to the Executive Committee)

Pgs. 21-24

3. Milwaukee County Resolution No. 16-110 – A resolution urging the County Executive to explore all available options to improve the conditions at Lincoln Hills for Milwaukee County youth, authorizing the Department of Health and Human Services to consider alternative secure detention options, and supporting State legislation examining alternative juvenile justice models. (To be referred to the Health and Human Services Board)

Pgs. 25-28

4. La Crosse County Resolution #83-2/16 – Opposition to the UW-Cooperative Extension Multi-County Reorganization Plan (To be referred to the Agriculture and Extension Education Committee)

Page 29

5. Rusk County Resolution – Resolution in Support of the Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transportation System (To be referred to the Health & Human Services Board)

Pgs. 30-32

6. County Clerk Report – Summary of 2015 Dog Licenses Sold and Licensing Statistics (To be placed on file)

Page 33

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

8. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing

Page 34

9. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

Pgs. 35-38

1. Ord. No. 974-03/16 – Amending Section(s) 74-62 and 74-189 of the Walworth County Code of Ordinances Relating to Conditional Uses – Recreational and Related Uses – Planned Campgrounds – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-0)

Amendment to Section(s) 74-62(7) of the Zoning Ordinance and Section(s) 74-189(7) of the Shoreland Zoning Ordinance regarding Conditional Uses – Recreational and Related Uses Planned Campgrounds – Approved: 5-0 (February 18, 2016 County Zoning Agency Public Hearing)

Page 39

2. Harvey R. & Gladys M. Gudeyon Trust – Owner, Joseph & Wendy Staller – Applicant, Sections 16 & 17, Richmond Township. Rezone of approximately .4 acres of A-1 to A-4 – Approved: 5-0 (February 18, 2016 County Zoning Agency Public Hearing)

Page 39

3. Charles and Jennifer Kaska – Owners, Section 9, East Troy Township. Rezone approximately .06 acers of C-4 to R-1 – Approved: 5-0 (February 18, 2016 County Zoning Agency Public Hearing)

Executive Committee

Pgs. 40-41

1. Res. No. 72-03/16 – Proclaiming April 10-16, 2016 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Pgs. 42-54

2. Res. No. 74-03/16 – Approving the Revised Southeastern Wisconsin Tri-County CEO Consortium Agreement Workforce Innovation and Opportunity Act – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Pgs. 55-57

3. Res. No. 75-03/16 – Supporting Proposed Legislation Relating to Declarations of Domestic Partnership and Marriage Licenses – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Finance Committee

Pgs. 58-61

1. Ord. No. 973-03/16 – Amending Section 30-262 of the Walworth County Code of Ordinances Relating to Disposition of Surplus Property – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)

Health and Human Services Board

Pgs. 62-63

1. Res. No. 76-03/16 – Opposing Legislation Legalizing the Sale of Unpasteurized (Raw) Milk Products to Consumers – *Vote Required: Majority* (Recommended by the Health and Human Services Board 6-1)

Human Resources Committee

Pgs. 64-67

1. Ord. No. 971-03/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of an RN (Mental Health) Position at Health and Human Services – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 3-0)

Pgs. 68-70

2. Ord. No. 972-03/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Senior Buyer Position in Public Works – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)

Park Committee

Pgs. 71-72

1. Res. No. 73-03/16 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (Recommended by the Park 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 Thursday, April 21, 2016 agenda on or before Wednesday, April 6, 2016

February 9, 2016
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 2:00 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Vice-Chair Richard Brandl, Tim Brellenthin, Daniel G. Kilkenny, Kenneth H. Monroe, Joe Schaefer, Charlene Staples, David A. Weber, Paul Yvarra, and Chair Nancy Russell. Kathy Ingersoll was excused. District #1-Vacant. A quorum was established.

Richard Brandl, Walworth County Board Supervisor, District #9, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

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

Approval of the Minutes

On motion by Supervisor Brandl, second by Supervisor Weber, the January 12, 2016 County Board Meeting minutes were approved by voice vote.

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

There was none.

Special Order of Business

- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ended December 31, 2014

Chair Russell presented the GFOA Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ended December 31, 2014 to Deputy County Administrator-Finance, Jessica Conley and Senior Accountant-Finance, Todd Paprocki and recognized them for this achievement.

Appointments/Elections

1. Agriculture and Extension Education Committee
 - Rosalie Riewer – Two-year term to begin upon confirmation and end on December 31, 2017 (Recommended by the Executive Committee 5-0)
2. Civil Service Board
 - James Nerud – Five-year term to begin upon confirmation and end on December 31, 2020 (Recommended by the Executive Committee 5-0)
3. Veterans Service Commission
 - John W. Allen – Three-year term to begin upon confirmation and end on December 31, 2018 (Recommended by the Executive Committee 5-0)
4. Walworth County Metropolitan Sewerage District (WalCoMet)
 - Douglas Snyder – Five-year term to begin upon confirmation and end on February 28, 2021 (Recommended by the Executive Committee 5-0)
 - Ron Henriott – Term to begin upon confirmation and end on February 28, 2019 (Recommended by the Executive Committee 5-0)

5. Pabst Lake District Board

- David Bourenske – Term to begin upon confirmation and end on April 30, 2016 (Recommended by the Land Conservation Committee 5-0)

On motion by Supervisor Weber, second by Supervisor Brandl, the appointments to the Agriculture and Extension Education Committee, Civil Service Board, Veterans Service Commission, Walworth County Metropolitan Sewerage District and Pabst Lake District Board were approved by voice vote.

Communications and Matters to be Referred

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

1. Claims Received After Agenda Mailing
2. Claims: a) Claim for Damaged Property received from Kristi Herek; b) Summons and Complaint – Consuelo V. Valdes, as Special Administrator, et al. v. Kurt Picknell, Sheriff of Walworth County, et al. (To be referred to the Executive Committee)
3. Outagamie County Resolution No. 117-2015-16 – Supporting proposed legislation to make the guidelines and fees for issuing a marriage license and a domestic partnership license the same and allows updates to information that is statutorily required to be distributed with any marriage license application as well as the way the information can be distributed (To be referred to Executive Committee)
4. Outagamie County Resolution No. 118-2015-16 – Opposing proposed legislation relating to the referral of cases of suspected or threatened child abuse or neglect to the sheriff or police department, coordination of the investigation of those cases and referral of those cases to the district attorney for criminal prosecution (To be referred to the Executive Committee)
5. Outagamie County Resolution No. 120-2015-16 – Opposing any legislation which would allow a dairy farmer to sell unpasteurized (raw) milk and raw milk products (To be referred to the Health and Human Services Board)
6. Correspondence from Wisconsin Counties Association regarding Call for Applications/Nominations (To be placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - Racine County Resolution No. 2015-94 – Resolution by the Government Services Committee Opposing any Legislation Expanding the Subpoena Process (Walworth County Res. No. 63-01/16 was passed on 1/12/16 – To be placed on file)
8. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - Res. No. 71-02/16 – Approving a Contract Settlement Agreement by and between Walworth County and the Deputy Sheriffs Association for the Period of January 1, 2016 to December 31, 2018 – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)
 - Order for Dismissal of Adversary Action – Michael & Christine Scholl vs Walworth County ONE90H90H LLC (To be placed on file)
 - Answer to Plaintiff's Second Amended Complaint – LSCG Fund 17, LLC vs Mann Bros., Inc., et al (To be referred to the Executive Committee)
 - Answer to State of Wisconsin's Cross Claim – LSCG Fund 17, LLC vs Mann Bros., Inc., et al (To be referred to the Executive Committee)
 - Bayfield County Amendatory Ordinance No. 2016-03 – Amending Bayfield County Ordinance to Create Chapter 6 [Large-Scale Concentrated Animal Feeding Operations Ordinance] of Title 5 [Public Safety] of the Bayfield County Code of Ordinances, Bayfield County, WI (To be referred to the County Zoning Agency)
 - Bayfield County Amendatory Ordinance No. 2016-04 – South Fish Creek Watershed Animal Waste Storage and Management Ordinance (To be referred to the County Zoning Agency)
 - Door County Resolution No. 2016-07 – Recommendations as to Legislation that Impacts Planning,

- Zoning, and Land Use Laws (To be referred to the County Zoning Agency)
- Correspondence from State Representative David Craig acknowledging receipt of Walworth County Resolutions:
 - No. 63-01/16 – Opposing Expansion to the Subpoena Process as Proposed in Wisconsin Assembly Bill 90
 - No. 65-01/16 – Urging the State Legislature to Include Fourth Time OWI Offenders in 2009 Wisconsin Act 100 Funding
(To be placed on file)
- *Walworth County Aging & Disability Resource Center News*, February 2016 (To be placed on file)
- 9. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Harvey R. & Gladys M. Gudeyon Trust – Owner, Joseph & Wendy Staller – Applicant, Richmond Township. Rezone of a 25 foot strip of land or approximately .40 acres from A-1 Prime Agricultural zone district to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing district
 - Charles and Jennifer Kaska – Owners, East Troy Township. Rezone approximately .06 acres of C-4 Lowland Resource Conservation District to R-1 Single Family Residential District
 - Walworth County Zoning Agency (CZA) – All Townships. Amendment to Sections 74-55, 74-62, and 74-131 of the Zoning Ordinance and Section(s) 74-182, 74-189, and 74-263 of the Shoreland Zoning Ordinance regarding Special Event Campgrounds in the B-5 zoning district in conjunction with a previously approved conditional use permit for special events held under the approval of the following uses: drive-in movies; dude ranches; fairgrounds; race tracks; golf courses and country clubs; amphitheaters; theatres, music entertainment facilities; arenas; field houses; gymnasiums; natatoriums; auditoriums; exhibition halls; music halls; stadiums; airports; schools; and churches.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 970-02/16 – Amending Section(s) 74-166(b) of the Walworth County Code of Ordinances Relating to the Shoreland Floodplain Ordinance – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-0)
Amendment to Section(s) 74-166(b) of the Walworth County Code of Ordinances – Shoreland Zoning – Approved 5-0 (January 21, 2016 Zoning Agency hearing)
2. Robert Bern – Owner, Section 9, East Troy Township. Rezone approximately .87 acres of C-4 to R-1 – Denied 5-0 (January 21, 2016 Zoning Agency hearing)

Supervisor Schaefer offered a motion, second by Supervisor Weber, to approve the County Zoning Agency Report of Proposed Zoning Amendments as recommended by the County Zoning Agency, which was to approve Item #1, Ord. No. 970-02/16, and to deny Item #2, rezone petition of Robert Bern. Motion carried by voice vote.

Chair Russell inquired about the rezone process. Michael Cotter, Director of Land Use and Resource Management (LURM)/Deputy Corporation Counsel, stated the Town of East Troy denied the rezone request of Robert Bern. He said the property is in shoreland and the County has final advisory jurisdiction.

Children With Disabilities Education Board

1. Ord. No. 969-02/16 – Amending Chapter 9 of the Walworth County Code of Ordinances Regarding Special Needs Education – *Vote Required: Majority* (Recommended by the Children With Disabilities Education Board 4-0)

On motion by Supervisor Weber, second by Supervisor Schaefer, Item #1, **Ord. No. 969-02/16** was approved by voice vote.

Finance Committee

1. Ord. No. 966-02/16 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Sheriff's Office Jail Inmate Deposit Fees – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
2. Res. No. 68-02/16 – Authorizing the Public Works Automated Radio Frequency ID (RFID) Scale System to be Declared Surplus and Authorizing Staff to Dispose of the Asset – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)
3. Res. No. 69-02/16 – Authorizing the Addition of the Department of Natural Resources (DNR) Transient Non-Community Water Systems Grant to Previously Established Pre-Approved Recurring Grants List – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

On motion by Supervisor Brandl, second by Supervisor Weber, Item #1, **Ord. No. 966-02/16**; Item #2, **Res. No. 68-02/16**; and Item #3, **Res. No. 69-02/16** were approved by voice vote.

Human Resources Committee

1. Ord. No. 967-02/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Receptionist/Clerk Positions at Health and Human Services – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 3-0)
2. Ord. No. 968-02/16 – Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to the LHCC Pilot Program Involving 12-Hour Shifts – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)
3. Res. No. 70-02/16 – Setting Salaries for Register of Deeds, County Treasurer and County Clerk for 2017-2020 – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)
4. Res. No. 71-02/16 – Approving a Contract Settlement Agreement by and between Walworth County and the Deputy Sheriffs Association for the Period of January 1, 2016 to December 31, 2018 – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)

Supervisor Monroe offered a motion, second by Supervisor Weber, to approve Item #1, Ord. No. 967-02/16. On motion by Supervisor Brandl, second by Supervisor Weber, **Ord. No. 967-02/16** was approved by unanimous consent.

Supervisor Monroe offered a motion, second by Supervisor Weber, to approve Item #2, Ord. No. 968-02/16. Chair Russell expressed concern as to the health and welfare of both the residents and employees. Discussion then focused on how the program would be monitored, when the pilot program would start and end, and how this ordinance amendment would facilitate the pilot program. David Bretl, County Administrator, stated the Human Resource Committee would perform a post evaluation. **Ord. No. 968-02/16** was approved by voice vote. Chair Russell and Supervisor Staples requested their vote be recorded as “No”.

On motion by Supervisor Brandl, second by Supervisor Brellenthin, Item #3, **Res. No. 70-02/16**; and Item #4, **Res. No. 71-02/16** were approved by voice vote.

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 announced that Primary Elections will be held on Tuesday, February 16, 2016.

Adjournment

On motion by Supervisor Weber, second by Supervisor Brandl, the meeting was adjourned at 2:24 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 February 9, 2016 meeting.

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

County of Walworth
c/o Kimberly S. Bushey, County Clerk
100 West Walworth Street
Elkhorn, WI 53121

2/12/16 @ 2:31 p.m. 

Walworth County Sheriff's Department
c/o Sheriff Kurt Picknell
1770 County Road NN
Elkhorn, WI 53121

Timothy M. Ruskiewicz
W2266 O'Leary Lane
East Troy, WI 53120

RECEIVED
WALWORTH COUNTY CLERK
2016 FEB 12 PM 2:31

NOTICE OF CLAIM

PLEASE TAKE NOTICE of the following circumstances underlying and constituting a claim against the County of Walworth and Walworth County Sheriff's Department, given pursuant to Wis. Stats §893.80, to-wit:

CIRCUMSTANCES OF EVENT

1. Cieara E. Kendall, is an adult resident of the Village of East Troy, County of Walworth, whose current address is 2067 Lilly Street, East Troy, WI 53120.
2. **Date and time of incident:** December 16, 2015 at or about 5:55 p.m.
3. **Location of incident:** At or about the intersection with Clark Street and CTH ES/Main Street, in the Village of East Troy, County of Walworth, State of Wisconsin.
4. **Circumstances of incident:** Cieara E. Kendall, on the date and time indicated, was operating a motor vehicle traveling westbound on CTH ES/Main Street, at or about the intersection with Clark Street in the Village of East Troy, Walworth County, Wisconsin. Deputy Timothy M. Ruskiewicz, driving a Walworth County Sheriff's Department squad car traveling northbound on Clark Street with only his overhead lighting activated (and no siren) and collided with Cieara's vehicle which was lawfully in the intersection. Deputy Timothy M. Ruskiewicz was ticketed for his failure to yield the right of way after stopping for the posted stop sign and then continued on northbound on Clark Street. As a result of the accident, Cieara, suffered injuries to her chest, back, left shoulder, and left side.
5. Deputy Timothy M. Ruskiewicz negligently operated his vehicle so as to cause it to collide with the vehicle Cieara was lawfully operating.

6. At all times material, the squad car driving by Deputy Timothy M. Ruskiewicz was owned, operated and maintained by the County of Walworth and County of Walworth Sheriff's Department; and Deputy Timothy M. Ruskiewicz was in the scope of his employment with the County of Walworth.

7. The above-named party was negligent as to the speed, lookout and management and control of said vehicle, and failure to operate with due regard.

8. As a direct and proximate result of the negligence of the above-named parties, Cieara, suffered personal injuries, mental anxiety and distress, and other personal injuries, including, but not limited to, past and future pain, suffering and disability; past and future medical expenses; and past and future wage loss and loss of earning capacity.

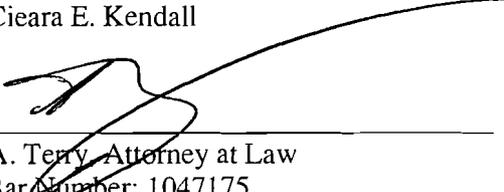
9. At all times material, the above-named parties had actual notice of the aforesaid incident and injuries and thoroughly investigated the same, by virtue of the Wisconsin Motor Vehicle Accident Report (Wisconsin State Patrol/Walworth County Sheriff's Report: 02-3752), a copy of which is attached hereto as Exhibit "A".

10. This document is a notice of circumstances of claim served on the above-named parties in compliance with Wisconsin law. This document is not a claim for damages. A Claim for damages will be made at a later time, upon complete of medical treatment.

Dated this 9th day of February, 2016.

HOTVEDT & TERRY, LLC
Attorneys for Cieara E. Kendall

By: _____


Todd A. Terry, Attorney at Law
State Bar Number: 1047175

DRAFTED BY:



HOTVEDT & TERRY, LLC

Todd A. Terry, Attorney at Law

SBN: 1047175

4015 80th Street, Unit H

Kenosha, WI 53142

Telephone: (262) 842-2338

Facsimile: (262) 584-9949

POLICE # 000002-3752

ACCIDENT # 000002-3752

<input checked="" type="checkbox"/> Reportable Accident		<input checked="" type="checkbox"/> On Emergency		<input type="checkbox"/> Amended		DOT Document Number RX6LK3Z		Document Override Number	
Agency Accident Number 000002-3752				Police Number 000002-3752					
4 - Accident Date 12/16/2015		5 - Time of Accident (Military Time) 1755		6 - Total Units 02		7 - Total Injured 00		8 - Total Killed 00	
2 - County WALWORTH - 64		3 - Municipality EAST TROY - 51, VILLAGE				11 - Accident Location INTERSECTION			
14 - On Hwy No.		14 - On Street Name CLARK ST			14 - Bus/Fml/Rmp		15 - Est. Distance		15 - Hwy. Dir
16 - Fr/At Hwy No.		16 - From/At Street Name CTH ES/ MAIN ST			16 - Business/Frontage/Ramp				
17 - Structure Type		17 - Structure Number		12 - Latitude 42.784996			13 - Longitude -88.407174		
80 - First Harmful Event MOTOR VEHICLE IN TRANSPORT				93 - Manner of Collision ANGLE					
112 - Access Control NO CONTROL		113 - Road Curvature STRAIGHT		113 - Road Terrain LEVEL/FLAT		Surface Type BLACKTOP, BITUMINOUS, OR ASPHALT - 2			
115 - Traffic Way NOT-PHYSICALLY-DIVIDED-(2-WAY TRAFFIC)									
117 - Relation To Roadway ON-ROADWAY									
114 - Light Condition DARK-LIGHTED			116 - Road Surface Condition DRY			118 - Weather CLOUDY			
<input type="checkbox"/> Hit and Run		<input type="checkbox"/> Government Property		<input type="checkbox"/> Fire		<input checked="" type="checkbox"/> Photos Taken		<input type="checkbox"/> Trailer or Towed	
<input type="checkbox"/> Truck, Bus, or Hazardous Materials			<input type="checkbox"/> Load Spillage		<input type="checkbox"/> Construction Zone		<input checked="" type="checkbox"/> Names Exchanged		
<input type="checkbox"/> Supplemental Reports		<input checked="" type="checkbox"/> Witness Statements			<input type="checkbox"/> Measurements Taken		79 - E M S Number		

Operator/Pedestrian		Unit Status E - ON EMERGENCY		81 - Most Harmful Event: Collision With MOTOR VEHICLE IN TRANSPORT		23 - Dir Of Travel NORTH		24 - Speed Limit 25	
36 - Operating as Classified D CLASS		37 - Endorsements			35 <input type="checkbox"/> Operating Commercial Motor Vehicle				
28 - Driver's License Number R2208136710108			30 - State WI	31 - Expiration Year 2022		34 - On Duty Accident POLICE			
25 - Operator/Pedestrian Last Name RUSZKIEWICZ				25 - First Name TIMOTHY		25 - Middle Initial M		25 - Suffix	
32 - Date Of Birth 03/21/1967		33 - Sex MALE							
26 - Address Street & Number 1770 COUNTY ROAD NN							26 - PO Box 1004		
27 - City ELKHORN			27 - State WI	27 - Zip Code 53121		28 - Telephone Number (262) 741-4400 EXT.			
39 - Seat Position FRONT-SEAT-LEFT-SIDE-(MC/BIKE DRIVER, TRAIN CONDUCTOR)					40 - Safety Equipment SHOULDER-BELT-AND-LAP-BELT-USED				
38 - Injury Severity N - NO APPARENT INJURY			41 - Airbag NON-DEPLOYED		42 - Ejected NOT-EJECTED		44 <input type="checkbox"/> Medical Transport		
43 - Trapped/Extricated NOT-TRAPPED		92 - Pedestrian Location			92 - Pedestrian Action				
119 - What Driver Was Doing GOING-STRAIGHT			120 - Traffic Control STOP-SIGN			62 - No. of Citations Issued 0			
64 - 1st Statute No.		64 - 2nd Statute No.		64 - 3rd Statute No.		64 - 4th Statute No.		64 - 5th Statute No.	
122 - Driver Factors FAIL-TO-YIELD-RIGHT-OF-WAY									
88 - Driver or Pedestrian Cond APPEARED NORMAL			89 - Substance Presence NEITHER-ALCOHOL-NOR-DRUGS-PRESENT						
90 - Alcohol Test TEST NOT GIVEN			90 - Alcohol Content			91 - Drug Test TEST NOT GIVEN			

OPERATOR/PEDESTRIAN 01

91 - Drugs Reported
124 - Highway Factors VISIBILITY-OBSCURED

Vehicle

VEHICLE 01	21 - Unit Type AUTOMOBILE		Vehicle Type POLICE-ON-EMERGENCY			22 - Total Occupants 01
	56 - License Plate Number E4221		57 - Plate Type OFF	58 - State WI	59 - Exp Year 2016	55 - Vehicle Identification Number 1FAHP2MK7FG159822
	50 - Year 2015	51 - Make FORD	52 - Model TAURUS INT	53 - Body Style 4D - 4DR	54 - Color BLK	100 - Skidmarks to Impact (Ft) 0
	94 - Vehicle Damage FRONT, FRONT DRIVER SIDE					
	95 - Extent Of Damage MINOR		96 <input checked="" type="checkbox"/> Vehicle Towed Due To Damage		97 - Vehicle Removed By LOCKHARTS SERVICE	
	123 - Vehicle Factors NOT-APPLICABLE					

Vehicle Owner

VEH OWNER 01	45 <input type="checkbox"/> Vehicle Owner Same As Operator					
	46 - Vehicle Owner Last Name		46 - First Name	46 - Middle Initial	46 - Suffix	Date Of Birth
	46 - Company Name WALWORTH COUNTY SHERIFF					
	47 - Address Street & Number 1770 COUNTY ROAD NN			47 - PO Box 1004		
	48 - City ELKHORN		48 - State WI	48 - Zip Code 53121	49 - Telephone Number (262) 741-4400 EXT.	

Insurance

INS 01	63 - Liability Insurance Company WISCONSIN-COUNTY-MUTUAL-INS-CORP		60 <input checked="" type="checkbox"/> Policy Holder Same As Owner
	61 - Policy Holder Last Name		61 - Policy Holder First Name
	61 - Policy Holder Company WALWORTH COUNTY SHERIFF		

School Bus

BUS 01	Bus Travelling to/from <input type="radio"/> To <input type="radio"/> From	School Name	Body Make	Seating Capacity
	School District Contracted With			

Operator/Pedestrian

Unit Status		81 - Most Harmful Event: Collision With MOTOR VEHICLE IN TRANSPORT	23 - Dir Of Travel WEST	24 - Speed Limit 25
36 - Operating as Classified D CLASS		37 - Endorsements	35 <input type="checkbox"/> Operating Commercial Motor Vehicle	
29 - Driver's License Number K5341059458801		30 - State WI	31 - Expiration Year 2021	34 - On Duty Accident
25 - Operator/Pedestrian Last Name KENDALL		25 - First Name CIEARA		25 - Middle Initial ELIZABETH
32 - Date Of Birth 03/08/1994		33 - Sex FEMALE		

PK2012

OPERATOR/PEDESTRIAN 02	26 - Address Street & Number 356 S KANE ST				26 - PO Box	
	27 - City BURLINGTON		27 - State WI	27 - Zip Code 53106	28 - Telephone Number (262) 716-7477 EXT.	
	39 - Seat Position FRONT-SEAT-LEFT-SIDE-(MC/BIKE DRIVER, TRAIN CONDUCTOR)			40 - Safety Equipment SHOULDER-BELT-AND-LAP-BELT-USED		
	38 - Injury Severity N - NO APPARENT INJURY		41 - Airbag NON-DEPLOYED	42 - Ejected NOT-EJECTED	44 <input type="checkbox"/> Medical Transport	
	43 - Trapped/Extricated NOT-TRAPPED		92 - Pedestrian Location		92 - Pedestrian Action	
	119 - What Driver Was Doing GOING-STRAIGHT		120 - Traffic Control NO-CONTROL		62 - No. of Citations Issued 0	
	64 - 1st Statute No.	64 - 2nd Statute No.	64 - 3rd Statute No.	64 - 4th Statute No.	64 - 5th Statute No.	
	122 - Driver Factors FAIL-TO-YIELD-RIGHT-OF-WAY					
	88 - Driver or Pedestrian Cond APPEARED NORMAL		89 - Substance Presence NEITHER-ALCOHOL-NOR-DRUGS-PRESENT			
	90 - Alcohol Test TEST NOT GIVEN		90 - Alcohol Content		91 - Drug Test TEST NOT GIVEN	
91 - Drugs Reported						
124 - Highway Factors VISIBILITY-OBSCURED						

Vehicle

VEHICLE 02	21 - Unit Type AUTOMOBILE		Vehicle Type PASSENGER-CAR			22 - Total Occupants 02
	56 - License Plate Number 547UJJ		57 - Plate Type AUT	58 - State WI	59 - Exp Year 2017	55 - Vehicle Identification Number 1FAPF55U3YG265020
	50 - Year 2000	51 - Make FORD	52 - Model TAURUS SES	53 - Body Style 4D - 4DR	54 - Color WHI	100 - Skidmarks to Impact (Ft) 0
	94 - Vehicle Damage REAR DRIVER SIDE, REAR					
	95 - Extent Of Damage MINOR		<input checked="" type="checkbox"/> 96 Vehicle Towed Due To Damage		97 - Vehicle Removed By RHODE'S TOWING	
123 - Vehicle Factors NOT-APPLICABLE						

Vehicle Owner

VEH OWNER 02	45 <input type="checkbox"/> Vehicle Owner Same As Operator					
	46 - Vehicle Owner Last Name HOTZ		46 - First Name LENN		46 - Middle Initial A	46 - Suffix
	46 - Company Name					
	47 - Address Street & Number 3003 MAIN ST			47 - PO Box		
	48 - City EAST TROY		48 - State WI	48 - Zip Code 53120	49 - Telephone Number (262) 642-2032 EXT.	

Insurance

INS 02	63 - Liability Insurance Company STATE-FARM			60 <input checked="" type="checkbox"/> Policy Holder Same As Owner		
	61 - Policy Holder Last Name HOTZ		61 - Policy Holder First Name LENN			
	61 - Policy Holder Company					

School Bus

BUS 02	Bus Travelling to/from <input type="radio"/> To <input type="radio"/> From	School Name	Body Make	Seating Capacity
	School District Contracted With			

Occupant

<input type="checkbox"/> Address Same As Operator				
65 - Unit No 02	66 - Occupant Last Name HOTZ	66 - First Name WILLIAM	66 - Middle Initial C	66 - Suffix
OCCUPANT 01	68 - Address Street & Number 3003 MAIN ST		68 - PO Box	
	68 - City EAST TROY		68 - State WI	68 - Zip Code 53120
	67 - Date of Birth 06/05/1992		69 - Sex M	
71 - Seat Position FRONT-SEAT-RIGHT-SIDE-(TRAIN ENGINEER)			72 - Safety Equipment SHOULDER-BELT-AND-LAP-BELT-USED	
70 - Injury Severity N - NO APPARENT INJURY		73 - Airbag NON-DEPLOYED	75 - Ejected NOT-APPLICABLE	77 <input type="checkbox"/> Medical Transport
76 - Trapped/Extricated NOT-APPLICABLE		78 - Agency Space 262-470-8255		

Trailer

TRL 01	106 - Power Unit Number	License Plate Number	Plate Type	State	Expiration Year
	Trailer Make		Unit Type	Vehicle Identification Number	

Diagram and Narrative

DIAGRAM AND NARRATIVE	105 - Photos By TPR DA SCHMIDT 2484
	<p>Diagram as accurate as program allows</p>
<p>UNIT 1 WAS TRAVELING NORTHBOUND ON CLARK STREET APPROACHING THE INTERSECTION WITH CTH ES (MAIN STREET). UNIT 2 WAS TRAVELING WESTBOUND ON CTH ES (MAIN STREET) APPROACHING CLARK STREET. UNIT 2 ENTERED THE INTERSECTION WITH CLARK STREET FAILING TO YIELD FOR EMERGENCY VEHICLE WITH ONLY</p>	

EMERGENCY LIGHTING ACTIVATED. UNIT 1 FAILED TO YIELD THE RIGHT OF WAY AFTER STOPPING FOR POSTED STOP SIGN. UNIT 1 ENTERED THE INTERSECTION WITH CTH ES (MAIN STREET) AND COLLIED WITH REAR DRIVER SIDE OF UNIT 2. UNIT 1 TRAVELED TO FINAL REST FACING NORTHBOUND ON CLARK STREET IN THE WESTBOUND LANE OF CTH ES (MAIN STREET). UNIT 2 SPUN TO FINAL REST FACING SOUTHEAST, ON CTH ES (MAIN STREET), JUST WEST OF CLARK STREET. MITIGATING CIRCUMSTANCE FOR BOTH UNIT 1 AND UNIT 2 WERE FOLLOWING: 1) PARKED VEHICLES IN THE USED CAR LOT ON THE SOUTHEAST CORNER OF CTH ES (MAIN STREET) AND CLARK STREET AND 2) A PICKUP TRUCK THAT WAS LEGALLY PARKED EASTBOUND ON CTH ES (MAIN STREET), JUST EAST OF CLARK STREET CAUSING A VIEW OBSTRUCTION FOR BOTH DRIVERS.

Witness

WITNESS 01	107 - Witness Last Name KNOX	107 - First Name CRAIG	107 - Middle Initial W	
	108 - Address Street & Number N9301 STEWART SCHOOL RD		108 - PO Box	109 - Date of Birth 05/04/1970
	110 - City EAST TROY	State WI	110 - Zip Code 53120	111 - Telephone Number (262) 642-3700 EXT.

Officer Information

OFFICER INFORMATION	125 - Officer Last Name SCHMIDT		125 - First Name DAVID	125 - Middle Initial A	131 - Officer ID 2484	
	129 - Law Enforcement Agency No.	130 - Law Enforcement Agency Name WI STATE PATROL SER/WKE				
	126 - Law Enforcement Agency Address Street & Number 21115 HWY 18					
	127 - City WAUKESHA		127 - State WI	127 - Zip Code 53186-2985	128 - Telephone Number (262) 785-4700 EXT.	
	132 - Date Notified 12/16/2015	133 - Time Notified (Military Time) 1757	134 - Time Arrived (Military Time) 1835		135 - Date Of Report 12/16/2015	
	000002-3752	000002-3752	19 - Special Study			
	18 - Agency Space					

2/12/16 @ 2:31 pm



County of Walworth
c/o Kimberly S. Bushey, County Clerk
100 West Walworth Street
Elkhorn, WI 53121

Walworth County Sheriff Department
c/o Sheriff Kurt Picknell
1770 County Road NN
Elkhorn, WI 53121

Timothy M. Ruskiewicz
W2266 O'Leary Lane
East Troy, WI 53120

RECEIVED
WALWORTH COUNTY CLERK
2016 FEB 12 PM 2:31

NOTICE OF CLAIM

PLEASE TAKE NOTICE of the following circumstances underlying and constituting a claim against the County of Walworth and Walworth County Sheriff Department, given pursuant to §893.80, Wis. Stats., to-wit:

CIRCUMSTANCES OF EVENT

1. **William C. Hotz**, is an adult resident of the Village of East Troy, County of Walworth, whose current address is 3003 Main Street, East Troy, Wisconsin 53120.
2. Date and time of incident: **December 16, 2015 at or about 5:55 p.m.**
3. Location of incident: **At or about the intersection with Clark Street and CTH ES/Main Street, in the Village of East Troy, County of Walworth, State of Wisconsin.**
4. Circumstances of incident: **William C. Hotz, on the date and time indicated, was a passenger in a vehicle being driven by Ciara E. Kendall, which vehicle was traveling westbound on CTH ES/Main Street, at or about the intersection with Clark Street in the Village of East Troy, Walworth County, Wisconsin. Officer Timothy M. Ruskiewicz, driving a Walworth County Sheriff Department squad car was traveling northbound on Clark Street with only the emergency lighting activated and collided with the vehicle lawfully in the intersection, in which claimant was a passenger. Officer Timothy M. Ruskiewicz was ticketed for his failure to yield the right of way after stopping for the posted stop sign and then continued**

on northbound on Clark Street. As a result of the accident, William C. Hotz, suffered injuries to his neck, back and left shoulder.

5. Officer Timothy M. Ruskiewicz negligently operated his vehicle so as to cause it to collide with the vehicle in which William C. Hotz was a passenger.

6. At all times material, the squad car driven by Officer Timothy M. Ruskiewicz was owned, operated and maintained by the County of Walworth and County of Walworth Sheriff's Department; and Officer Timothy M. Ruskiewicz was in the scope of his employment with the County of Walworth.

7. The above-named party was negligent as to the speed, lookout, and management and control of said vehicle.

8. As a direct and proximate result of the negligence of the above-named parties, William C. Hotz suffered personal injuries, mental anxiety and distress, and other personal injuries, including, but not limited to, past and future pain, suffering and disability; past and future medical expenses; and past and future wage loss and loss of earning capacity.

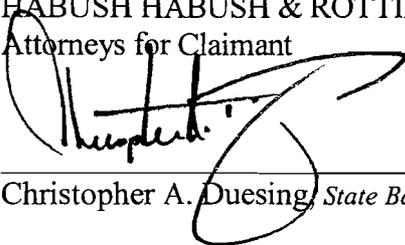
9. At all times material, the above-named parties had actual notice of the aforesaid incident and injuries and thoroughly investigated the same, by virtue of the Wisconsin Motor Vehicle Accident Report (Wisconsin State Patrol/Walworth County Sheriff Report: 02-3752), a copy of which is attached hereto As *Exhibit A.*

10. This document is a notice of circumstances of claim served on the above-named parties in compliance with Wisconsin law. This document is not a claim for damages. A claim for damages will be made at a later time, upon completion of medical treatment.

Dated in Lake Geneva, Wisconsin, this 2nd day of February, 2016.

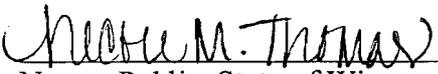
HABUSH HABUSH & ROTTIER S.C.[®]

Attorneys for Claimant



Christopher A. Duesing, State Bar No. 1025613

Subscribed and sworn to before me
this 2nd day of February, 2016.



Notary Public, State of Wisconsin
My commission expires: 11/23/18

P.O. ADDRESS:

851 Park Drive, Suite 102
Lake Geneva, WI 53147
(262) 248-5200

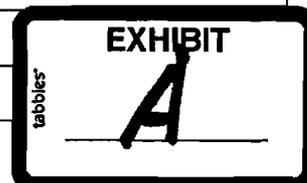
POLICE # 000002-3752

ACCIDENT # 000002-3752

<input checked="" type="checkbox"/> Reportable Accident		<input checked="" type="checkbox"/> On Emergency		<input type="checkbox"/> Amended		DOT Document Number RX6LK3Z		Document Override Number	
Agency Accident Number 000002-3752				Police Number 000002-3752					
4 - Accident Date 12/16/2015		5 - Time of Accident (Military Time) 1755		6 - Total Units 02		7 - Total Injured 00		8 - Total Killed 00	
2 - County WALWORTH - 64		3 - Municipality EAST TROY - 51, VILLAGE				11 - Accident Location INTERSECTION			
14 - On Hwy No.		14 - On Street Name CLARK ST			14 - Bus/Fmt/Rmp		15 - Est. Distance		15 - Hwy. Dir
16 - Fr/At Hwy No.		16 - From/At Street Name CTH ES/ MAIN ST				16 - Business/Frontage/Ramp			
17 - Structure Type		17 - Structure Number		12 - Latitude 42.784996			13 - Longitude -88.407174		
80 - First Harmful Event MOTOR VEHICLE IN TRANSPORT				93 - Manner of Collision ANGLE					
112 - Access Control NO CONTROL		113 - Road Curvature STRAIGHT		113 - Road Terrain LEVEL/FLAT		Surface Type BLACKTOP, BITUMINOUS, OR ASPHALT - 2			
115 - Traffic Way NOT-PHYSICALLY-DIVIDED-(2-WAY TRAFFIC)									
117 - Relation To Roadway ON-ROADWAY									
114 - Light Condition DARK-LIGHTED			116 - Road Surface Condition DRY			118 - Weather CLOUDY			
9 <input type="checkbox"/> Hit and Run		9 <input type="checkbox"/> Government Property		9 <input type="checkbox"/> Fire		9 <input checked="" type="checkbox"/> Photos Taken		9 <input type="checkbox"/> Trailer or Towed	
9 <input type="checkbox"/> Truck, Bus, or Hazardous Materials			9 <input type="checkbox"/> Load Spillage		9 <input type="checkbox"/> Construction Zone		9 <input checked="" type="checkbox"/> Names Exchanged		
101 <input type="checkbox"/> Supplemental Reports		102 <input checked="" type="checkbox"/> Witness Statements			103 <input type="checkbox"/> Measurements Taken		79 - E M S Number		

Operator/Pedestrian								
Unit Status E - ON EMERGENCY			81 - Most Harmful Event: Collision With MOTOR VEHICLE IN TRANSPORT		23 - Dir Of Travel NORTH		24 - Speed Limit 25	
36 - Operating as Classified D CLASS			37 - Endorsements			35 <input type="checkbox"/> Operating Commercial Motor Vehicle		
29 - Driver's License Number R2208136710108			30 - State WI	31 - Expiration Year 2022		34 - On Duty Accident POLICE		
25 - Operator/Pedestrian Last Name RUSZKIEWICZ				25 - First Name TIMOTHY		25 - Middle Initial M		25 - Suffix
32 - Date Of Birth 03/21/1967			33 - Sex MALE					
26 - Address Street & Number 1770 COUNTY ROAD NN						26 - PO Box 1004		
27 - City ELKHORN				27 - State WI	27 - Zip Code 53121		28 - Telephone Number (262) 741-4400 EXT.	
39 - Seat Position FRONT-SEAT-LEFT-SIDE-(MC/BIKE DRIVER, TRAIN CONDUCTOR)					40 - Safety Equipment SHOULDER-BELT-AND-LAP-BELT-USED			
38 - Injury Severity N - NO APPARENT INJURY			41 - Airbag NON-DEPLOYED		42 - Ejected NOT-EJECTED		44 <input type="checkbox"/> Medical Transport	
43 - Trapped/Extricated NOT-TRAPPED			92 - Pedestrian Location		92 - Pedestrian Action			
119 - What Driver Was Doing GOING-STRAIGHT				120 - Traffic Control STOP-SIGN			62 - No. of Citations Issued 0	
64 - 1st Statute No.		64 - 2nd Statute No.		64 - 3rd Statute No.		64 - 4th Statute No.		64 - 5th Statute No.
122 - Driver Factors FAIL-TO-YIELD-RIGHT-OF-WAY								
88 - Driver or Pedestrian Cond APPEARED NORMAL				89 - Substance Presence NEITHER-ALCOHOL-NOR-DRUGS-PRESENT				
90 - Alcohol Test TEST NOT GIVEN			90 - Alcohol Content			91 - Drug Test TEST NOT GIVEN		

OPERATOR/PEDESTRIAN 01



91 - Drugs Reported
124 - Highway Factors VISIBILITY-OBSCURED

Vehicle

VEHICLE 01	21 - Unit Type AUTOMOBILE		Vehicle Type POLICE-ON-EMERGENCY			22 - Total Occupants 01
	56 - License Plate Number E4221		57 - Plate Type OFF	58 - State WI	59 - Exp Year 2016	55 - Vehicle Identification Number 1FAHP2MK7FG159822
	50 - Year 2015	51 - Make FORD	52 - Model TAURUS INT	53 - Body Style 4D - 4DR	54 - Color BLK	100 - Skidmarks to Impact (Ft) 0
	94 - Vehicle Damage FRONT, FRONT DRIVER SIDE					
	95 - Extent Of Damage MINOR		<input checked="" type="checkbox"/> 96 - Vehicle Towed Due To Damage		97 - Vehicle Removed By LOCKHARTS SERVICE	
	123 - Vehicle Factors NOT-APPLICABLE					

Vehicle Owner

VEH OWNER 01	45 <input type="checkbox"/> Vehicle Owner Same As Operator					
	46 - Vehicle Owner Last Name		46 - First Name	46 - Middle Initial	46 - Suffix	Date Of Birth
	46 - Company Name WALWORTH COUNTY SHERIFF					
	47 - Address Street & Number 1770 COUNTY ROAD NN			47 - PO Box 1004		
	48 - City ELKHORN		48 - State WI	48 - Zip Code 53121	49 - Telephone Number (262) 741-4400 EXT.	

Insurance

INS 01	63 - Liability Insurance Company WISCONSIN-COUNTY-MUTUAL-INS-CORP		60 <input checked="" type="checkbox"/> Policy Holder Same As Owner
	61 - Policy Holder Last Name		61 - Policy Holder First Name
	61 - Policy Holder Company WALWORTH COUNTY SHERIFF		

School Bus

BUS 01	Bus Travelling to/from <input type="radio"/> To <input type="radio"/> From	School Name	Body Make	Seating Capacity
	School District Contracted With			

Operator/Pedestrian

Unit Status		81 - Most Harmful Event: Collision With MOTOR VEHICLE IN TRANSPORT	23 - Dir Of Travel WEST	24 - Speed Limit 25
36 - Operating as Classified D CLASS	37 - Endorsements		35 <input type="checkbox"/> Operating Commercial Motor Vehicle	
29 - Driver's License Number K5341059458801		30 - State WI	31 - Expiration Year 2021	34 - On Duty Accident
25 - Operator/Pedestrian Last Name KENDALL		25 - First Name CIEARA		25 - Middle Initial ELIZABETH
32 - Date Of Birth 03/08/1994	33 - Sex FEMALE			

OPERATOR/PEDESTRIAN 02	26 - Address Street & Number 356 S KANE ST				26 - PO Box	
	27 - City BURLINGTON		27 - State WI	27 - Zip Code 53105		28 - Telephone Number (262) 716-7477 EXT.
	39 - Seat Position FRONT-SEAT-LEFT-SIDE-(MC/BIKE DRIVER, TRAIN CONDUCTOR)				40 - Safety Equipment SHOULDER-BELT-AND-LAP-BELT-USED	
	38 - Injury Severity N - NO APPARENT INJURY		41 - Airbag NON-DEPLOYED		42 - Ejected NOT-EJECTED	
	44 <input type="checkbox"/> Medical Transport					
	43 - Trapped/Extricated NOT-TRAPPED		92 - Pedestrian Location		92 - Pedestrian Action	
	119 - What Driver Was Doing GOING-STRAIGHT		120 - Traffic Control NO-CONTROL		62 - No. of Citations Issued 0	
	64 - 1st Statute No.	64 - 2nd Statute No.	64 - 3rd Statute No.	64 - 4th Statute No.	64 - 5th Statute No.	
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	90 - Alcohol Test TEST NOT GIVEN		90 - Alcohol Content		91 - Drug Test TEST NOT GIVEN	
	91 - Drugs Reported					
124 - Highway Factors VISIBILITY-OBSCURD						

Vehicle

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	56 - License Plate Number 547UJJ		57 - Plate Type AUT	58 - State WI	59 - Exp Year 2017	55 - Vehicle Identification Number 1FAFP55U3YG265020	
	50 - Year 2000	51 - Make FORD	52 - Model TAURUS SES	53 - Body Style 4D - 4DR	54 - Color WHI	100 - Skidmarks to Impact (Ft) 0	
	94 - Vehicle Damage REAR DRIVER SIDE, REAR						
	95 - Extent Of Damage MINOR		96 <input checked="" type="checkbox"/> Vehicle Towed Due To Damage			97 - Vehicle Removed By RHODE'S TOWING	
	123 - Vehicle Factors NOT-APPLICABLE						

Vehicle Owner

VEH OWNER 02	45 <input type="checkbox"/> Vehicle Owner Same As Operator					
	46 - Vehicle Owner Last Name HOTZ		46 - First Name LENN		46 - Middle Initial A	46 - Suffix
	46 - Company Name					
	47 - Address Street & Number 3003 MAIN ST				47 - PO Box	
	48 - City EAST TROY		48 - State WI	48 - Zip Code 53120		49 - Telephone Number (262) 642-2032 EXT.

Insurance

INS 02	63 - Liability Insurance Company STATE-FARM				60 <input checked="" type="checkbox"/> Policy Holder Same As Owner	
	61 - Policy Holder Last Name HOTZ		61 - Policy Holder First Name LENN			
	61 - Policy Holder Company					

School Bus

BUS 02	Bus Travelling to/from <input type="radio"/> To <input type="radio"/> From	School Name	Body Make	Seating Capacity
	School District Contracted With			

Occupant

<input type="checkbox"/> Address Same As Operator				
65 - Unit No 02	66 - Occupant Last Name HOTZ	66 - First Name WILLIAM	66 - Middle Initial C	66 - Suffix
OCCUPANT 01	68 - Address Street & Number 3003 MAIN ST		68 - PO Box	
	68 - City EAST TROY		68 - State WI	68 - Zip Code 53120
	67 - Date of Birth 06/05/1992		69 - Sex M	
	71 - Seat Position FRONT-SEAT-RIGHT-SIDE-(TRAIN ENGINEER)		72 - Safety Equipment SHOULDER-BELT-AND-LAP-BELT-USED	
70 - Injury Severity N - NO APPARENT INJURY		73 - Airbag NON-DEPLOYED	75 - Ejected NOT-APPLICABLE	77 <input type="checkbox"/> Medical Transport
76 - Trapped/Extricated NOT-APPLICABLE		78 - Agency Space 262-470-8255		

Trailer

TRL 01	106 - Power Unit Number	License Plate Number	Plate Type	State	Expiration Year
	Trailer Make		Unit Type	Vehicle Identification Number	

Diagram and Narrative

DIAGRAM AND NARRATIVE	105 - Photos By TPR DA SCHMIDT 2484
	<p>Diagram as accurate as program allows</p>
<p>UNIT 1 WAS TRAVELING NORTHBOUND ON CLARK STREET APPROACHING THE INTERSECTION WITH CTH ES (MAIN STREET). UNIT 2 WAS TRAVELING WESTBOUND ON CTH ES (MAIN STREET) APPROACHING CLARK STREET. UNIT 2 ENTERED THE INTERSECTION WITH CLARK STREET FAILING TO YIELD FOR EMERGENCY VEHICLE WITH ONLY</p>	

EMERGENCY LIGHTING ACTIVATED. UNIT 1 FAILED TO YIELD THE RIGHT OF WAY AFTER STOPPING FOR POSTED STOP SIGN. UNIT 1 ENTERED THE INTERSECTION WITH CTH ES (MAIN STREET) AND COLLIED WITH REAR DRIVER SIDE OF UNIT 2. UNIT 1 TRAVELED TO FINAL REST FACING NORTHBOUND ON CLARK STREET IN THE WESTBOUND LANE OF CTH ES (MAIN STREET). UNIT 2 SPUN TO FINAL REST FACING SOUTHEAST, ON CTH ES (MAIN STREET), JUST WEST OF CLARK STREET. MITIGATING CIRCUMSTANCE FOR BOTH UNIT 1 AND UNIT 2 WERE FOLLOWING: 1) PARKED VEHICLES IN THE USED CAR LOT ON THE SOUTHEAST CORNER OF CTH ES (MAIN STREET) AND CLARK STREET AND 2) A PICKUP TRUCK THAT WAS LEGALLY PARKED EASTBOUND ON CTH ES (MAIN STREET), JUST EAST OF CLARK STREET CAUSING A VIEW OBSTRUCTION FOR BOTH DRIVERS.

Witness

WITNESS	01	107 - Witness Last Name KNOX	107 - First Name CRAIG	107 - Middle Initial W
		108 - Address Street & Number N9301 STEWART SCHOOL RD	108 - PO Box	109 - Date of Birth 05/04/1970
		110 - City EAST TROY	State WI	110 - Zip Code 53120
				111 - Telephone Number (262) 642-3700 EXT.

Officer Information

OFFICER INFORMATION	125 - Officer Last Name SCHMIDT	125 - First Name DAVID	125 - Middle Initial A	131 - Officer ID 2484	
	129 - Law Enforcement Agency No.	130 - Law Enforcement Agency Name WI STATE PATROL SERWKE			
	126 - Law Enforcement Agency Address Street & Number 21115 HWY 18				
	127 - City WAUKESHA	127 - State WI	127 - Zip Code 53186-2985	128 - Telephone Number (262) 785-4700 EXT.	
	132 - Date Notified 12/16/2015	133 - Time Notified (Military Time) 1757	134 - Time Arrived (Military Time) 1835	135 - Date Of Report 12/16/2015	
	000002-3752	000002-3752	19 - Special Study		
	18 - Agency Space				



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
105
Milwaukee, WI 53233

Certified Copy

Resolution: 16-110

File Number: 16-110

A resolution urging the County Executive to explore all available options to improve the conditions at Lincoln Hills for Milwaukee County youth, authorizing the Department of Health and Human Services to consider alternative secure detention options, and supporting State legislation examining alternative juvenile justice models.

I, Joseph J. Czarnecki, County Clerk in and for the County of Milwaukee, State of Wisconsin, do hereby certify that this is a true copy of Resolution No. 16-110, ADOPTED by the County Board on 2/4/16 and SIGNED by the County Executive on 2/8/16.

Given under my hand and official seal, at the Milwaukee County Courthouse, in the City of Milwaukee.

Attest:

Handwritten signature of Joseph J. Czarnecki in black ink.

Joseph J. Czarnecki

February 10, 2016

Date Certified

1
2
3 (ITEM) A resolution by Supervisors Lipscomb, Sr., Moore Omokunde,
4 Dimitrijevic, Mayo, Sr., and Romo West, urging the County Executive to explore all
5 available options to improve the conditions at Lincoln Hills for Milwaukee County youth,
6 authorizing the Department of Health and Human Services to consider alternative
7 secure detention options, and supporting State legislation examining alternative juvenile
8 justice models, by recommending adoption of the following:
9

10 **A RESOLUTION**

11
12 WHEREAS, the Wisconsin State Juvenile Correctional Institution (JCI), Lincoln
13 Hills School For Boys (Lincoln Hills) was raided by law enforcement on December 5,
14 2015, in response to allegations of physical abuse of a child, second-degree sexual
15 assault, and victim and witness intimidation; and
16

17 WHEREAS, located in North Central Wisconsin, Lincoln Hills' juvenile inmate
18 population is comprised of over 50 percent of youths that are from Milwaukee County
19 (the County); and
20

21 WHEREAS, on December 17, 2015, the Milwaukee County Board of Supervisors
22 (County Board) passed legislation requesting that judges refrain from placing juveniles
23 at Lincoln Hills and urging the Governor of Wisconsin and the County Executive to find
24 alternative secure placements near Milwaukee; and
25

26 WHEREAS, the Milwaukee Journal Sentinel reported on January 11, 2016, that
27 16 State employees were placed on paid leave due to the ongoing investigation at
28 Lincoln Hills and the Department of Corrections refuses to provide details on how much
29 these paid leaves are costing taxpayers; and
30

31 WHEREAS, one of the many repercussions of the debacle at Lincoln Hills is the
32 increased costs due to the investigation, e.g., paid leave of staff, overtime caused by
33 the loss of 5.6 percent of its staff, and legal costs; and
34

35 WHEREAS, the investigation of Lincoln Hills supports what numerous studies
36 have shown that juvenile delinquency services are more successful and cost efficient
37 when they are provided locally in small, community-based programs; and
38

39 WHEREAS, the County has advocated for years to improve outcomes for youth
40 and to lower the overall cost to taxpayers by providing community-based, locally-
41 operated, outcome-driven programming; and
42

43 WHEREAS, the County has developed a number of alternatives to placement at
44 Lincoln Hills, including the Milwaukee County Accountability Program (MCAP),
45 launched in 2012; and
46

47 WHEREAS, MCAP has a secure detention component that can last up to 180
48 days and is designed to allow qualified youth to stay closer to home as an alternative to
49 Lincoln Hills; and
50

51 WHEREAS, under current law, State judges order the placement of juveniles in
52 the State-run JCI's and counties are charged daily rates, set by the State for the care of
53 the adjudicated juveniles; and
54

55 WHEREAS, other than MCAP, which can only take up to 24 juveniles, the
56 County has no other alternatives for judges that may wish to place juveniles in secure
57 detention close to home; and
58

59 WHEREAS, the situation at Lincoln Hills makes it imperative that the County
60 consider all alternatives for secure detention; and
61

62 WHEREAS, La Crosse County has developed a program called Community
63 Option for Re-Engagement (CORE) Academy, which allows a maximum secure
64 detention option for up to 365 days per Wisconsin Statute 938.34(3)(f); and
65

66 WHEREAS, the State Legislature has pending legislation, (2015 Assembly Bill
67 746), that advocates the creation of a committee to study a successful model for
68 juvenile corrections in Missouri and directs the committee to develop a plan for
69 implementation here in Wisconsin; and
70

71 WHEREAS, the model in Missouri confirms that utilizing smaller facilities closer
72 to home is a more effective and efficient model for juveniles who are in need of
73 restrictive custodial treatment; and
74

75 WHEREAS, the extent of the investigation at Lincoln Hills is evidence of a larger
76 institutional problem making it imperative for the County to ensure the safety of
77 Milwaukee County youth by providing a local, evidence-based alternative while making
78 real progress in the area of juvenile justice; and
79

80 WHEREAS, the Committee on Health and Human Needs, at its meeting of
81 January 27, 2016, recommended adoption of this resolution (vote 6-0); now, therefore,
82

83 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
84 urges the County Executive to seek immediate remedies to improve the situation for
85 Milwaukee County (the County) youth currently placed at Lincoln Hills School For Boys
86 (Lincoln Hills), the State Juvenile Justice Facility; and
87

88 BE IT FURTHER RESOLVED, the Department of Health and Human Services
89 (DHHS) is authorized to analyze alternatives for the placement of juveniles in secure
90 detention, i.e., Lincoln Hills, including a review of the La Crosse Community Option for
91 Re-Engagement (CORE) Academy, and possible alternative locations for secure
92 detention, such as the House of Correction, that are also consistent with Federal and
93 State law; and

94

95 BE IT FURTHER RESOLVED, due to the urgency of this matter, DHHS shall
96 present all secure detention alternatives to the County Board for consideration in the
97 next cycle; and

98

99 BE IT FURTHER RESOLVED, any additional costs incurred as a result of this
100 investigation of Lincoln Hills should be assumed by the State and not by the counties;
101 and

102

103 BE IT FURTHER RESOLVED, the County requests the State of Wisconsin to
104 approve the use of Youth Aids for an alternative secure detention to Lincoln Hills, which
105 will be developed by the County and must be approved by the Department of
106 Corrections; and

107

108 BE IT FURTHER RESOLVED, the County supports the legislation (2015
109 Assembly Bill 746), creating a Juvenile Rehabilitation Study Committee to review the
110 Missouri Model of juvenile rehabilitation and to prepare a plan for development and
111 implementation in Wisconsin; and

112

113 BE IT FURTHER RESOLVED, the County supports the Federal and State
114 investigations of civil rights violations involving Milwaukee County youth placed at
115 Lincoln Hills; and

116

117 BE IT FURTHER RESOLVED, upon adoption, the County Clerk shall forward a
118 copy of this resolution to the Governor of the State of Wisconsin, the County Delegation
119 in the State Legislature, and the Wisconsin Counties Association.

120

121

122

123

124

ars
1/27/16
S:\Committees\2016\Jan\HHN\Resolutions\16-110.doc



County of La Crosse, Wisconsin

County Administrative Center
400 4th Street North • Room 3300 • La Crosse, Wisconsin 54601-3200
(608) 785-9700 • Fax (608) 789-4821
www.co.la-crosse.wi.us

February 22, 2016

Ray Cross, President UW System
1720 Van Hise Hall
1220 Linden Dr.
Madison, WI 53706

Re: Resolution in Opposition to the UW-Cooperative Extension Multi-County Reorganization Plan

Dear President Cross:

Enclosed is La Crosse County's resolution opposing the UW-Cooperative Extension Multi-County Reorganization Plan which passed unanimously on Thursday February 18, 2016. Your review of it will help you understand the extensive flaws we've identified in the proposal.

La Crosse County challenges the justification for the plan and expected savings, the exclusionary process used to develop the plan and the lack of substance in the resulting system. The plan fails to deliver on anything it promises by reducing flexibility, decreasing local relevance and removing accountability to elected officials, county decision makers, partners and program participants.

From our perspective there is no substance to the claimed attributes of the plan. Rather that it abandons any semblance of true partnership with Counties / Tribes. There is no evidence that a plan developed without meaningful input from the local level can now be adapted to work closely on program priorities, administrative consolidation, ensuring financial proportionality between counties or developing some form of governance respectful of local needs across multi-county areas. And there is no substantive action included in the plan to expand the use of digital technology as purported. In addition:

- The reduction target of \$1.2 million does not justify unilateral action by the Chancellor.
- Counties have been excluded from the process of developing a response to the revenue reduction, instead of being engaged as partners and asked to consider options to share the cost.
- The plan imposes drastic change while adding bureaucracy. It reduces flexibility, decreases local relevance and removes accountability to elected officials, partners and participants.
- A multi-county system of shared faculty as presented is not sustainable because it jeopardizes the continuation of the \$20.46 million County Levy support for UW-Extension, since Counties are unlikely to continue the current level of tax levy support to pay for reduced services.

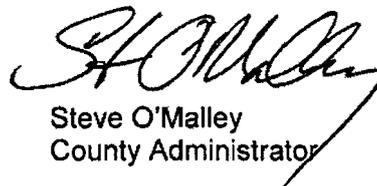
For the past 104 years, UW-Cooperative Extension has had a successful track record of success as a single County based model for governance, levy contribution and County determined educational program priorities under the policy guidance of each County Extension Committee as designated by the elected County Board. There is no clear local accountability offered in the approved plan.

Chancellor Sandeen's plan imposes drastic and reckless change while adding an expensive layer of bureaucracy without acknowledging the effects of reduced direct educational services. We respectfully request that the Chancellor be directed to retract all portions of the plan imposing the Multi-County system on County / Tribal Extension offices and that she begin to respectfully engage Counties / Tribes as equal partners to address their share of the \$1.2 million reduction target.

Sincerely,



Tara Johnson
County Board Chair



Steve O'Malley
County Administrator

Cc: Chancellor Kathy Sandeen
Rick Klemme, Dean UW-Extension
Matt Hanson, SW Regional Director
Wisconsin County Boards / Extension Education Committee Chairs / Department Heads
Wisconsin Counties Association
Governor Scott Walker
Senator Jennifer Shilling
Representative Jill Billings
Representative Steve Doyle
Assembly Speaker Vos
Senate Majority Leader Fitzgerald



RESOLUTION # 83-2116

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 2-10

BOARD ACTION

Adopted:
For: 21
Against: 2
Abstain: 2
Abs/Excd: 7
Vote Req: 7
Other Action: -

PLANNING RESOURCES AND DEVELOPMENT COMMITTEE ACTION

Adopted:
For: 7
Against: 0
Abstain: 0
Abs/Excd: 0

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 9
Against: 0
Abstain: 0
Abs/Excd: 0

RE: Opposition to the UW-Cooperative Extension Multi-County Reorganization Plan

WHEREAS, the process used to develop the UW-Cooperative Extension Multi-County Reorganization plan was flawed, not transparent, raises many unanswered questions, and provided little opportunity for meaningful consideration of County concerns, including asking Counties for options to address any share of revenue shortfall that is used to justify the imposition of the plan; and

WHEREAS, the plan likely jeopardizes the partnership between the UW-System and Wisconsin Counties, which implies working together to find solutions, not simply accepting a plan unilaterally imposed by a decision of the Chancellor of UW Colleges and UW-Extension; and,

WHEREAS, the current Cooperative Extension system has a proven track record of success for more than 100 years as a single County based model for governance, locally set levy contribution and individual County determined educational programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reduction target allocated by the plan to Cooperative Extension of \$1.2 million annually, is about 5.8% of the Total \$20.46 million County Levy support for Extension by the 72 Counties, and does not justify the complete dismantling of the current County-based Cooperative Extension system when there are multiple options to address the budget shortfall; and,

WHEREAS, La Crosse County's share of the budget decrease would be approximately \$18,788 per year which equals 4.4% of annual tax levy support, but would not be needed in Calendar Year 2016 because of the attrition savings due to the vacant Agricultural Agent position; and

WHEREAS, there are up to 40 current faculty/academic staff educator vacancies within the system, providing sufficient savings to allow for an inclusive examination of cost saving options with Counties engaged as full partners, to consider if individual Counties are willing to contribute their proportionate share of the revenue decrease, or identify other non-levy revenue, or offer other expenditure reductions to make up their share of the shortfall allocated to Cooperative Extension by County; and

WHEREAS, the reorganization plan imposes a drastic and reckless change, eliminating 80 local faculty education positions, a reduction of nearly 50% in direct education staff, while adding an unnecessary bureaucratic layer of at least 18 "area-leader-director" positions who will not provide any face-to-face service and will not be accountable to local elected officials, community partners, program priorities, community needs, volunteers, funders or participants; and

WHEREAS, Wisconsin Counties are unlikely to continue the current level of County Tax Levy support in future years if direct educational services are decreased by up to 50%, thereby making the proposed multi-county educational delivery structure financially unsustainable.

NOW THEREFORE BE IT RESOLVED that the La Crosse County Board opposes the UW-Cooperative Extension Multi-County Reorganization Plan approved by Chancellor Sandeen on February 10, 2016.

BE IT FURTHER RESOLVED, that the La Crosse County Board calls upon University System President Ray Cross and the UW-Board of Regents to direct the Chancellor of the UW Colleges and UW Cooperative Extension to retract all portions of the plan imposing a Multi-County system on County / Tribal Extension offices and engage Counties / Tribes as equal partners to consider individual County options to address their share of the \$1.2 million reduction target, approximately 21 cents per capita state-wide, which is equal to 1.93% of \$62,071,049 Total State/Federal Direct and Indirect Support plus County Extension Tax Levies, while maintaining the current single County Extension system.

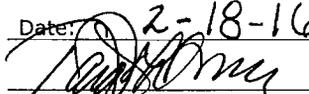
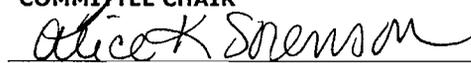
BE IT FURTHER RESOLVED, that La Crosse County is willing to appropriate additional County funding to continue with the current level of service including filling the vacant Agricultural Agent position, while preserving the single County Extension service to La Crosse County citizens, program participants and volunteers.

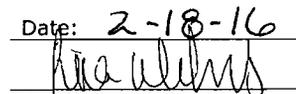
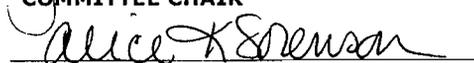
BE IT FURTHER RESOLVED, that La Crosse County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased by up to 50% as described in the plan, while eliminating accountability to the County Extension Committee and Board.

BE IT FURTHER RESOLVED, that the La Crosse County UW-Extension Department Director and La Crosse County Administrator are hereby directed to solicit input to the UW-System regarding local concerns about the detrimental impact of the proposed multi-county reorganization plan from the more than 140 local partner organizations and 1,000's of program participants and volunteers in the four program areas: Agriculture, 4-H & Youth, Family Living and Community Natural Resources & Economic Development.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all 72 Wisconsin County Boards / Extension Education Committee Chairs and County Extension Department Heads, the Wisconsin Counties Association, County Executives and Administrators, Governor Walker, President Ray Cross and the Board of Regents, Senator Shilling, Representative Doyle, Representative Billings, Assembly Speaker Vos and Senate Majority Leader Fitzgerald.

FISCAL NOTE: There should be no fiscal impact to La Crosse County in 2016, since there is a current unfilled vacancy in the Agricultural Agent position. The approximate share of the budget cut for La Crosse County is estimated at \$18,788 per year, or 16 cents per capita.

Date: 2-18-16

 COMMITTEE CHAIR

 RECORDING CLERK

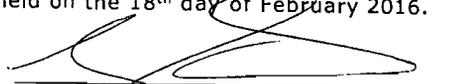
Date: 2-18-16

 COMMITTEE CHAIR

 RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.		50		Requested By: Tara Johnson, Board Chair
Fin. Director	<u>SPD</u>			Date Requested: February 18, 2016
Corp. Counsel	<u>Wh</u>			Drafted By: Steve O'Malley, County Admin.
Board Chair	<u>[Signature]</u>			

Adopted by the La Crosse County Board this 18 Day of February, 2016

STATE OF WISCONSIN
 COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 18th day of February 2016.


 Ginny Dankmeyer, La Crosse County Clerk

2015 LAWS/DOG LICENSE RECONCILIATION

FEES COLLECTED	\$42,890.00
LESS FEES SENT TO STATE (5% MIN FEES)	(744.00)
LESS LOCAL TREASURER FEES	(1006.25)
MUNIS 8310-44510 END OF YEAR	<u>41,139.75</u>
LESS EXPENSES:	
NEWSPAPERS/ADVERTISING	(107.94)
LICENSES SUPPLIES (TAGS)	(310.81)
BEAR GRAPHICS (BOOKS/CARDS)	0.00
ANIMAL WELFARE SERVICES (Rabies Testing)	(512.32)
CLAIMS (IF ANY)	0.00
TOTAL DUE LAWS	<u>\$40,208.68</u>

SUMMARY OF 2015 DOG LICENSES SOLD IN WALWORTH COUNTY

Number of males	244 @ \$ 24.00 =	\$ 5,856.00
Number of females	157 @ \$ 24.00 =	\$ 3,768.00
Number of neutered males	1,784 @ \$ 9.00 =	\$16,056.00
Number of spayed females	1,815 @ \$ 9.00 =	\$16,335.00
Number of dogs 5 months old after July 1 (Unaltered)	0 @ \$ 7.50 =	\$ 0.00
Number of dogs 5 months old after July 1 (Altered)	0 @ \$ 4.50 =	\$ 0.00
Number of kennels	25 @ \$35.00 =	\$ 875.00
Dogs in excess of 12 per kennel	0 @ \$ 3.00 = (per dog)	\$ 0.00

Total fees collected \$42,890.00

Fees to the State are based on the Min fee of
\$8.00, \$3.00, \$4.00 and \$1.50 = \$15,253.00
5% of min fees payable to State Treasurer..... \$ 744.00

Less local treasurer fees \$ 1,006.25

Less Dog License expenses (printing, supplies
advertising, rabies testing, damage, etc.) \$ 931.07

Amount paid to Lakeland Animal Welfare Society \$ 40,208.68

\$1,000.00 Balance for Dog Damage Claims remains in general ledger account
number 830-24133

December 31, 2015

DOG LICENSING STATISTICS

DOG LICENSE FUND
WALWORTH COUNTY

<u>Year</u>	<u>Number of Dogs Licensed</u>	<u>Dog License Total Receipts</u>	<u>5% to State</u>	<u>Claims Paid For Damages</u>	<u>LAWS Custody Dogs/Cats</u>
1986	5,049	\$16,196.00	\$809.80	\$0.00	\$0.00
1987	4,818	\$15,383.50	\$769.17	\$1,280.00	\$0.00
1988	4,527	\$14,264.00	\$713.21	\$846.00	\$0.00
1989	4,751	\$14,922.50	\$746.13	\$1,234.91	\$0.00
1990	4,788	\$15,009.50	\$750.48	\$22.50	\$0.00
1991	4,686	\$14,184.50	\$709.24	\$1,021.00	\$0.00
1992	4,610	\$20,688.50	\$1,034.48	\$0.00	\$0.00
1993	4,512	\$19,893.00	\$994.65	\$200.00	\$0.00
1994	4,535	\$20,102.00	\$1,005.10	\$50.00	\$0.00
1995	4,769	\$20,325.00	\$1,017.25	\$600.00	\$0.00
1996	4,612	\$19,268.00	\$963.40	\$0.00	\$0.00
1997	4,603	\$19,073.50	\$953.68	\$0.00	\$0.00
1998	4,665	\$19,149.00	\$957.45	\$0.00	\$0.00
1999	4,662	\$18,830.00	\$941.50	\$0.00	\$0.00
2000	4,746	\$18,925.00	\$946.25	\$3,887.00	\$0.00
2001	4,809	\$18,966.00	\$948.30	\$0.00	\$8,598.00
2002	4,838	\$19,122.00	\$956.10	\$0.00	\$6,405.00
2003	4,748	\$18,548.00	\$927.40	\$0.00	\$3,504.50
2004	4,960	\$19,202.00	\$960.10	\$150.00	\$0.00
2005	4,987	\$19,534.00	\$976.70	\$0.00	\$0.00
2006	5,110	\$19,676.00	\$983.80	\$0.00	\$0.00
2007	5,071	\$19,514.50	\$1,267.75	\$0.00	\$0.00
2008	5,045	\$19,203.00	\$960.15	\$1,000.00	\$0.00
2009	4,810	\$18,212.00	\$910.60	\$0.00	\$0.00
2010	4,768	\$32,137.00	\$893.30	\$0.00	\$0.00
2011	4,733	\$31,785.50	\$880.75	\$0.00	\$0.00
2012	4,634	\$30,976.00	\$854.90	\$0.00	\$0.00
2013	4,444	\$43,353.00	\$811.83	\$0.00	\$0.00
2014	4,219	\$40,987.00	\$762.65	\$0.00	\$0.00
2015	4,025	\$42,890.00	\$744.00	\$0.00	\$0.00

December 31, 2015



County Clerk

Kimberly S. Bushey
County Clerk

March 8, 2016 – 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 and County Land Use Plan 2035 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
Robert C. and Gail A. Hansen Trust – Owner, Robert C. Hansen – Applicant	Darien Township Part of Tax Parcel B D-21-3C	Rezone 5.39 acres of A-1 Prime Agricultural land to the B-4 Highway Business District for a vehicle sale and service facility along with a small area of auto body repair as conditional uses.	March 8, 2016
Kevin and Teresa Akey – Owners	Richmond Township part of Tax Parcel CA 192-1	Rezone approximately .6 acres of C-2 Upland Resource Conservation District property to A-4 Agricultural Related Manufacturing Warehousing and Marketing District for conditional use for an off-site swimming pool maintenance facility in existing buildings.	March 8, 2016
Mieczyslaw Ozga – Owner	Spring Prairie Township Part of Tax Parcel OA4220-1	Rezone approximately .23 acres of A-2 Agricultural District property to A-4 Agricultural Related Manufacturing Warehousing and Marketing District for conditional use approval for contractor storage for a Dish Network satellite business in an existing shed.	March 8, 2016

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

Dated this _____ day of _____, 2016.

County Clerk

cc: Supervisor Charlene Staples
Supervisor Joe Schaefer

ORDINANCE NO. 974 – 03/16

AMENDING SECTION(S) 74-62 AND 74-189 OF THE
WALWORTH COUNTY CODE OF ORDINANCES RELATING TO CONDITIONAL
USES - RECREATIONAL AND RELATED USES – PLANNED CAMPGROUNDS

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
FOLLOWS:

1 **PART I: That section 74-62 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

4 **“Sec. 74-62 Recreational and Related Uses.**

5 (7) Planned campground developments are conditional uses in the P-1, P-2, and B-5 zoning district subject to
6 the following regulations, DHS 178, and such other regulations as the Committee may deem appropriate after
7 viewing the site or sites and considering evidence presented at the hearing:

8 a. *Planned campground development area location.*

9 ...

10
11 Within the camping areas approved on the site plan, every camping unit shall be located on
12 generally well-drained ground, and no camping unit nor any building or structure related to the
13 operation of such camping area, shall be located on ground on which storm or other surface
14 waters accumulate, or on ground which is substantially wet or muddy due to subsoil moisture.
15 Any grade changes or retaining walls of more than 6”, not included in the original approved
16 development plan, is subject to conditional use review by the County Zoning Agency. No
17 camping area, nor any camping unit within such camping area, shall be so located as to be
18 subject at any time to the flow of surface waters from a barn yard, or other source of pollution.

19 b. *Camping unit definition.*

20 ...

21
22 j. *Storage sheds.*

- 23 1. The storage shed shall be freestanding in its construction.
24 2. Maximum size not to exceed 100 square feet total.
25 3. Height not to exceed ~~ten~~ 11 feet from original grade to peak.
26 4. If located in the rear yard shall be located at least three feet from lot lines.
27 5. If located in the street yard shall be located at least ten feet from the pavement of the interior
28 roadway and five feet from the side lot line.
29 6. If located in the side yard shall be located at least five feet from the lot lines.
30 7. If located in the shore yard shall be located at least five feet from the side property line and
31 seventy-five feet from the ordinary high water mark.

32 k. *Structures (including but not limited to enclosures, porches, decks, stairways, and gazebos).*

- 33 1. The structure shall be freestanding in its construction. A nonpermanent weather/storm seal
34 may be used to adjoin the camping unit to the enclosure, deck, and/or gazebo.
35 2. Structures shall be required to maintain the interior setback requirements as listed above.
36 3. HVAC, plumbing and electrical shall be subject to all applicable codes.
37 4. Height not to exceed 17 feet or the height of the ridge line of the camping units original roof
38 whichever is less.
39 5. A combination of structures not to exceed the size/square footage of the existing camping
40 unit is permitted subject to meeting setback requirements.
41 6. Any detached enclosure or porch (not a deck, stairway, gazebo or an enclosure enjoined to
42 the camping unit by a weather seal) is only permitted through the conditional use process.

1 7. If a unit is replaced with a smaller unit and the structures remaining exceed the unit size, the
2 continued location of those structures exceeding the unit size are subject to County
3 Zoning Agency review and approval.

4 1. Structures, limited to those listed below, are exempt from the size limitations listed above and
5 zoning permit requirement, provided:

6 1. Essential service structures limited to the minimum necessary to screen or enclose utilities to
7 protect from the weather. The structure shall not be used for additional storage.

8 2. Temporary gazebo tent limited to 150 square feet in size, shall be located on existing grade,
9 and further provided the side wall components shall be constructed of fabric, screening or shall
10 be open sided and the roofing material shall also consist of fabric and shall provide for zero
11 dead load, live load and snow load, except for the skeleton of the roof. The skeleton of the
12 structure shall not be made of wood or concrete. All fabric and screening shall be removed
13 from November through March. No overnight stays are permitted in the gazebo.

14 3. Interior fencing shall be limited to dog and essential service fencing not to exceed a 15' x 15'
15 enclosure and no more than 3' in height. Fencing may not be anchored by a frost footing.
16 Essential service fencing shall not exceed the necessary dimensions to conceal the services.

17
18 **(note to Codifier: correct remaining numbers)**

19 ...

20
21 **PART II: That section 74-189 of the Walworth County Code of Ordinances is hereby**
22 **amended to read as follows (additions are underlined; deletions are shown in strike-through**
23 **text):**

24
25 **“Sec. 74-189 Recreational and Related Uses.**

26 ...

27 (7) Planned campground developments are conditional uses in the P-1, P-2, and B-5 zoning district subject to
28 the following regulations, DHS 178, and such other regulations as the Committee may deem appropriate after
29 viewing the site or sites and considering evidence presented at the hearing:

30 a. *Planned campground development area location.*

31 ...

32 Within the camping areas approved on the site plan, every camping unit shall be located on
33 generally well-drained ground, and no camping unit nor any building or structure related to the
34 operation of such camping area, shall be located on ground on which storm or other surface
35 waters accumulate, or on ground which is substantially wet or muddy due to subsoil moisture.
36 Any grade changes or retaining walls of more than 6”, not included in the original approved
37 development plan, is subject to conditional use review by the County Zoning Agency. No
38 camping area, nor any camping unit within such camping area, shall be so located as to be
39 subject at any time to the flow of surface waters from a barn yard, or other source of pollution.

40 b. *Camping unit definition.*

41 ...

42
43 j. *Storage sheds.*

44 1. The storage shed shall be freestanding in its construction.

45 2. Maximum size not to exceed 100 square feet total.

46 3. Height not to exceed ~~ten~~ 11 feet from original grade to peak.

47 4. If located in the rear yard shall be located at least three feet from lot lines.

48 5. If located in the street yard shall be located at least ten feet from the pavement of the interior
49 roadway and five feet from the side lot line.

50 6. If located in the side yard shall be located at least five feet from the lot lines.

51 7. If located in the shore yard shall be located at least five feet from the side property line and
52 seventy-five feet from the ordinary high water mark.

- 1 k. Structures (including but not limited to enclosures, porches, decks, stairways, and gazebos).
 2 1. The structure shall be freestanding in its construction. A nonpermanent weather/storm seal
 3 may be used to adjoin the camping unit to the enclosure, deck, and/or gazebo.
 4 2. Structures shall be required to maintain the interior setback requirements as listed above.
 5 3. HVAC, plumbing and electrical shall be subject to all applicable codes.
 6 4. Height not to exceed 17 feet or the height of the ridge line of the camping units original roof
 7 whichever is less.
 8 5. A combination of structures not to exceed the size/square footage of the existing camping
 9 unit is permitted subject to meeting setback requirements.
 10 6. Any detached enclosure or porch (not a deck, stairway, gazebo or an enclosure enjoined to
 11 the camping unit by a weather seal) is only permitted through the conditional use process.
 12 7. If a unit is replaced with a smaller unit and the structures remaining exceed the unit size, the
 13 continued location of those structures exceeding the unit size are subject to County
 14 Zoning Agency review and approval.

15 1. Structures, limited to those listed below, are exempt from the size limitations listed above and
 16 zoning permit requirement, provided:

- 17 1. Essential service structures limited to the minimum necessary to screen or enclose utilities to
 18 protect from the weather. The structure shall not be used for additional storage.
 19 2. Temporary gazebo tent limited to 150 square feet in size, shall be located on existing grade,
 20 and further provided the side wall components shall be constructed of fabric, screening or shall
 21 be open sided and the roofing material shall also consist of fabric and shall provide for zero
 22 dead load, live load and snow load, except for the skeleton of the roof. The skeleton of the
 23 structure shall not be made of wood or concrete. All fabric and screening shall be removed
 24 from November through March. No overnight stays are permitted in the gazebo.
 25 3. Interior fencing shall be limited to dog and essential service fencing not to exceed a 15' x 15'
 26 enclosure and no more than 3' in height. Fencing may not be anchored by a frost footing.
 27 Essential service fencing shall not exceed the necessary dimensions to conceal the services.

28 (note to Codifier: correct remaining numbers)
 29 ...

30
 31
 32 **PART III:** That this ordinance shall become effective, upon passage and publication.

33
 34 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 8th day of March,
 35 2016.

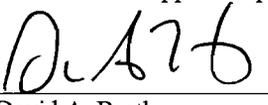
36
 37
 38
 39 _____
 40 Nancy Russell
 41 County Board Chair

Kimberly S. Bushey
 Attest: County Clerk

42 County Board Meeting Date: March 8, 2016

43 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:

 2/24/16

 David A. Bretl Date
 County Administrator/Corporation Counsel

 2/24/16

 Nicole Andersen Date
 Deputy County Administrator - Finance

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

Ordinance No. 974 – 03/16
Fiscal Note and Policy Impact Statement

I. Title: Amending Section(s) 74-62 and 74-189 of the Walworth County Code of Ordinances Relating to Conditional Uses – Recreational and Related Uses – Planned Campgrounds.

II. Purpose and Policy Impact Statement

This amendment is presented at the request of the County Zoning Agency after the review of correspondence from Atty. Brian Schuk, representing Willow Run Condominium Campground Association.

Planned Campgrounds are a conditional use, therefore the plans approved in the conditional use process is the development plan that is followed.

The amendment proposal amends the ordinance provisions for Planned Campgrounds, which there are three in Walworth County (Willow Run, Lauderdale Shores and Scenic Ridge) for the following:

- to permit unit owners the ability to petition the County Zoning Agency through the conditional use process to approve individual grade changes and retaining walls on individual unit areas.
- changes the storage shed size limitation from 100 sq. ft. to 150 sq. ft. and changes the height of a storage shed from 10 feet to 11 feet.
- To permit the enclosure (which is the same size as the camping unit) to be fully detached from the camping unit if approved by the County Zoning Agency through the conditional use process.
- To permit the location of structures (enclosures, decks, stairways, gazebo) if a smaller camping unit is placed on the unit area if approved by the County Zoning Agency through the conditional use process.
- To exempt some structures from the size and permit requirements; such as essential service structures limited to the minimum necessary to enclose utilities, temporary gazebo tent structures of 150 sq. ft. or less in size provided the canvas is removed from November through March, and interior fencing not to exceed 15' x 15' in area and 3' in height for pets and essential services.

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

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

Committee: County Zoning Agency

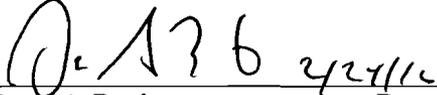
Date: February 18, 2016

Vote: 5 - 0

County Board Meeting Date:

March 8, 2016

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 2/24/16
David A. Bretl
County Administrator/Corporation Counsel



Date 2/24/16
Nicole Andersen
Deputy County Administrator - Finance

February 18, 2016
February 18, 2016 - expanded

Please include the following County Zoning Agency items on the March 8, 2016 County Board agenda:

Ordinance Amendment:

1. Amendment to Section(s) 74-62(7) of the Zoning Ordinance and Section(s) 74-189(7) of the Shoreland Zoning Ordinance regarding Conditional Uses – Recreational and Related Uses Planned Campgrounds.

APPROVED 5 – 0 at the February 18, 2016 County Zoning Agency Public Hearing.

Rezoning:

1. **Harvey R. & Gladys M. Gudeyon Trust – Owner, Joseph & Wendy Staller – Applicant**, Sections 16 & 17, Richmond Township. Rezone of approximately .4 acres of land from A-1 Prime Agricultural Zone District to A-4 Agricultural Related Manufacturing, Warehousing and Marketing District. Part of Tax Parcel CA379400002.

APPROVED 5 – 0 at the February 18, 2016 County 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.

2. **Charles and Jennifer Kaska – Owners**, Section 9, East Troy Township. Rezone approximately .06 acres of C-4 Lowland Resource Conservation District (shoreland wetland) property to R-1 Single Family Residential. Part of Tax Parcel PBM-5.

APPROVED 5 – 0 at the February 18, 2016 County Zoning Agency Public Hearing.

Conformance with County Land Use Plan: The Walworth County 2035 Land Use Plan identifies this area as part PEC Primary Environmental Corridor and part SH Street and Highway land use categories.

Resolution No. 72 - 03/16
**Proclaiming April 10-16, 2016 Volunteer Week in Walworth County and Recognizing
Walworth County Volunteers**

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, the week of April 10-16, 2016 is National Volunteer Week, and the National
4 Volunteer Week theme is “Celebrate Service;” and,

5
6 **WHEREAS**, Walworth County government is fortunate to work with more than 400 volunteers,
7 who generously give of their time and talent to make our communities better places to live; and,

8
9 **WHEREAS**, volunteers from a variety of ages, diverse backgrounds, and a multitudes of skills
10 donated a total of 38,732 hours during 2015 in service to Walworth County and its residents; and,

11
12 **WHEREAS**, National Volunteer Week is about inspiring, recognizing and encouraging people to
13 seek out imaginative ways to engage in their communities; and,

14
15 **WHEREAS**, Walworth County depends upon hundreds of volunteers who serve their
16 communities and encourages and supports volunteerism; and,

17
18 **WHEREAS**, this year marks the 42nd anniversary of the Points of Lights National Volunteer Week
19 demonstrating the enduring importance of recognizing our country’s volunteers for their vital
20 contribution.

21
22 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
23 hereby proclaim the week of April 10-16, 2016 Volunteer Week in Walworth County.

24
25 **BE IT FURTHER RESOLVED** that the Board urges Walworth County citizens to seek out
26 imaginative ways to engage in their communities to volunteer and become part of the collective
27 power to make a difference.

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

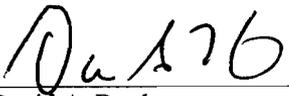
31 _____
32 Kimberly S. Bushey
33 County Clerk

34 County Board Meeting Date: March 8, 2016

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

Policy and Fiscal Note is attached.

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

 2-15-16

Date
David A. Bretl
County Administrator/Corporation Counsel

 2/15/16

Date
Nicole Andersen
Deputy County Administrator - Finance

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

Resolution No. 74 - 03/16

**Approving the Revised Southeastern Wisconsin Tri-County CEO Consortium Agreement
Workforce Innovation and Opportunity Act**

1 Moved/Sponsored by: Executive
2

3 **WHEREAS**, Walworth County, Kenosha County and Racine County are partners in the
4 Southeastern Wisconsin Tri-County CEO Consortium Agreement - Workforce Innovation and
5 Opportunity Act ("Agreement") for the provision and administration of programs under the
6 federal Workforce Innovation and Opportunity Act (WIOA); and,
7

8 **WHEREAS**, the participating counties have reviewed the original tri-county Agreement dated
9 September 3, 1999 and subsequent amendments dated July 1, 2003 and July 1, 2012, and have
10 negotiated and agreed to revisions to the Agreement; and,
11

12 **WHEREAS**, the revisions of the Agreement meet the needs of the Workforce Innovation and
13 Opportunity Act of 2014.
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
16 hereby approves the attached Southeastern Wisconsin Tri-County CEO Consortium Agreement -
17 Workforce Innovation and Opportunity Act, as revised.
18
19
20

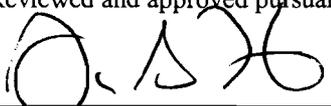
21 _____
22 Nancy Russell
23 County Board Chair

Kimberly S. Bushey
County Clerk

24 County Board Meeting Date: March 8, 2016
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:

	<u>2/22/16</u>		<u>2/22/16</u>
David A. Bretl	Date	Nicole Andersen	Date
County Administrator/Corporation Counsel		Deputy County Administrator - Finance	

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

**Southeastern Wisconsin Tri-County CEO Consortium Agreement
Workforce Innovation and Opportunity Act (WIOA)**

This Agreement is a revision of the original agreement dated September 3, 1999 and amendments dated July 1, 2003; July 1, 2012.

This Agreement, made this day December 30, 2015, by and between the COUNTY OF KENOSHA, COUNTY OF RACINE and COUNTY OF WALWORTH, being Counties in the State of Wisconsin (the "COUNTIES").

WITNESSETH

WHEREAS, The Congress of the United States has enacted Public Law 113-128, the federal Workforce Innovation and Opportunity Act of 2014 (the "Act") to strengthen the United States workforce development system through innovation in, and alignment and improvement of, employment, training, and educational programs in the United States, and to promote individual and economic growth, and for other purposes; and

WHEREAS, the COUNTIES recognize that workforce development activities transcend governmental jurisdictional boundaries; and

WHEREAS, the COUNTIES recognize that the Act provides for the establishment of a consortium to act with mutual cooperation in the planning and administration of programs under the Act to serve substantial parts of a labor market area; and

WHEREAS, the COUNTIES have passed separate resolutions to enter into a Tri-County CEO Consortium Agreement; and

WHEREAS, the consortium of COUNTIES desires to establish a Workforce Development Board and to develop and administer program under the Act;

Now, THEREFORE, the COUNTIES agree as follows:

- 1.) The COUNTIES, pursuant to Sec. 66.0301 Wis. Stats. hereby establish a Consortium within the meaning of 29 USC 32.3122(c) (1) (B) (i) of the Act, for the purpose of being designated a service delivery area by the Governor and for implementing the programs under the Act. The Consortium shall be referred to as the "Southeastern Wisconsin WIOA Consortium".
- 2.) The units of government which comprise the members of this Consortium and the geographical areas which will be served by the Consortium and designated a service delivery area are the Counties of Kenosha, Racine, and Walworth.
- 3.) The Chief Local Elected Officials ("LEO's" who are chairpersons of the County Boards of Supervisors or County Executives) or the designees of said officials of the Counties in paragraph 2 shall constitute the Southeastern Wisconsin WIOA Consortium Commissioners (hereinafter, the "Commissioners").
- 4.) The Commissioner from the County of elected fiscal agent shall serve as the Chairperson of the Consortium. The County that is designated as the Fiscal Agent is responsible for keeping the records of the Consortium.

- 5.) Robert Rules of Order, Newly Revised, shall govern the procedures of the Consortium insofar as they do not conflict with applicable law or administrative rules or by-laws duly adopted by the Consortium.
- 6.) Election of the Fiscal Agent and by-laws or amendments thereto may be adopted by the affirmative vote of 2/3 of the entire membership of the Commissioners at any regular meeting called for that purpose, provided that written copies thereof are delivered to each member 10 days prior to consideration.
- 7.) The Commissioners shall appoint the members of the Workforce Development Board for the Tri-County Area, under 29 USC 32.3122.
- 8.) The Consortium shall execute an agreement with the Workforce Development Board for the area for the operation and functions of the Board under 29 USC 32.3122 of the Act and shall approve all Local Plans under 29 USC 32.3123 of the Act.
- 9.) The Consortium shall perform functions for LEO's as contained in the Act and as set forth in this agreement and any adopted by-laws.
- 10.) This agreement shall be effective when approved by Resolutions adopted by the County Boards of Supervisors of each County which is a party hereto and executed by the appropriate County thereof pursuant to said resolution and shall thereupon act to repeal and supersede any and all prior written or oral Consortium Agreements between the parties. The Southeastern Wisconsin Workforce Development Board, as established under Public Law 113-128 – Workforce Innovation Opportunity Act of 2014, will carry out the duties and responsibilities as the successor to The Workforce Development Board established under Public Law 105-220, the Federal Workforce Investment Act of 1998, which was a successor to the Private Industry Council Board established under Public Law 102-367, the Job Training and Partnership Act.
- 11.) Amendments to this agreement may be adopted with the concurrence of the Boards of Supervisors of each county party hereto. The Consortium may be dissolved and this agreement may be rescinded only with the consent of all the Boards of Supervisors of the Counties party hereto and the Governor.
- 12.) The Workforce Development Board for the Tri-County Area shall be named the Southeastern Wisconsin Workforce Development Board.
- 13.) The members of the Workforce Development Board of Directors take office effective with their appointment by the Commissioners, and any adopted shall reflect the appointive, removal, substitution, and replacement powers of the Directors by the Commissioners.
- 14.) Under the provision of the Act, the Commissioners will convene the first meeting of the Southeastern Wisconsin Workforce Development Board within 30 days of the Governors certification of the Consortium.
- 15.) The Consortium will elect the fiscal agent for the Tri-County Consortium for the receipt of all funds provided pursuant to the Act. The COUNTIES shall be liable for any misuse of the grant funds allocated to their local area under 29 USC 32.3163 and 29 USC 32.3173. The fiscal agent shall disburse funds immediately to each County per the agreed upon formula.

- 16.) The functions and duties of the Southeastern Wisconsin Workforce Development Board shall be those as set forth in the Act.
- 17.) The Commissioners and the Southeastern Wisconsin Workforce Development Board will designate and certify One-Stop Operators and to terminate for cause of eligibility of said operators under 29 USC 32.3151.
- 18.) The Commissioners and the Southeastern Wisconsin Workforce Development Board or designee(s) will negotiate, for approval, the Workforce Innovation and Opportunity Act Performance Standards or Measures.
- 19.) Formula funds distributed pursuant to the Act to the Southeastern Wisconsin WIOA Consortium will be distributed to the three Counties utilizing the following formulas agreed upon by the Commissioners:
- a. **Formula Administrative Funding** – The total designated percentage of formula administrative funding allowable will be distributed by the following:
 - i. 15% to the County that assumes responsibility as Fiscal Agent; and
 - ii. 15% to the County that employs the staff that perform Administrative functions; and
 - iii. 70% pursuant to the distribution formulas agreed upon by the LEO Consortium members as in Attachment A.
 - b. **Formula Programmatic Funding** – All formula programmatic funding provided to the Fiscal Agent on behalf of the Tri-County Area will be disbursed to the COUNTIES using the distribution formulas agreed upon by the Commissioners as in Attachment A.
 - c. **Additional Dislocated Worker Funding** – Will be accepted by the Fiscal Agent on behalf of the County affected by the dislocation. If the dislocation affects multiple Counties, a distribution of will be based upon the number of affected workers or target group in each County. The County serving as the Fiscal Agent will receive 15% of the total Administrative Funding.
 - d. **Special Projects Funding** – Will be awarded to the Fiscal Agent and allocated to the Counties as determined by the specifics of the award. The Fiscal Agent may receive 15% of the total Administrative Funding for the project when appropriate.
- 20.) The Fiscal Agent for the Southeastern Wisconsin WIOA Consortium for funds received pursuant to the Act, will be responsible for:
- a. Contracting the other two Counties for their portion of the funding; and
 - b. Reimbursing Counties for their actual expenditures authorized by the Act, based upon receipt of invoices; and
 - c. Invoicing the Department of Workforce Development and/or other appropriating agencies for funds for the entire Tri-County area; and
 - d. Maintaining combined fiscal records for the Tri-County area; and
 - e. Monitoring fiscal compliance by all three Counties.
- 21.) The remaining two Counties responsibilities shall include:
- a. Ensuring that the funding is expended for appropriate services; and
 - b. Ensuring that fiscal requirements and reporting mechanisms are in place and complied with; and

- c. Submitting timely invoices to the Fiscal Agent and/or Grantors in compliance with reporting requirements of the Act and of the State of Wisconsin.
- d. Submitting all reports and data which the Fiscal Agent needs to prepare any reports, audits or comply with any procedures required under the Act or by the State of Wisconsin and/or Grantors.

22.) Liability and Indemnification:

Each party shall be responsible for the consequences of its own acts, or omissions and those of its employees, officers, officials, agents, boards, committees, commissions, agencies, and representatives and shall be responsible for any losses, claims and liabilities which are attributable to such acts, errors, or omissions including providing its own defense. In situations including joint liability, each party shall be responsible for the consequences of its own acts, errors, or omissions and those of its employees, officers, officials, agents, boards, commissions, committees, agencies, and representatives. It is not the intent of the parties to waive any statutory protections or impose liability beyond that imposed by the state statutes.

23.) The COMMISSIONERS, pursuant to 29 USC 32.3122 and 3151 shall develop and enter into a MOU with the One-Stop Operators. The One-Stop Operator roles are identified in the Memorandum of Understanding in accordance with 29 USC 32.3122 and 3151. Each County shall be responsible for the delivery of program services consistent with the plan developed by the Southeastern Wisconsin Workforce Development Board through their respective Job or Workforce Development Centers. The Commissioners from each County shall:

- a. Create and staff its respective County-based Workforce Development Board ("County-based WDB); and
- b. Develop Memorandums of Understanding with One-Stop Partners; and
- c. Plan, implement and monitor workforce development services.

In WITNESS WHEREOF, the parties have duly executed this Agreement as of the day and year first above written.

KENOSHA COUNTY:

 County Executive 12/30/2015
Date

RACINE COUNTY:

 County Executive 12/30/2015
Date

WALWORTH COUNTY:

 Chair, County Board 12/30/2015
Date

Attachment A – WIA Funding Formula for SE WI WDA and Counties/Examples

Summary

The allocation of WIA funding sources between the three Counties has not been reviewed and adjusted for changes since 1986. The allocation formula has been 50% Racine County, 35% Kenosha County and 14% Walworth County for each of the WIA fund sources for 26 years.

Based on the review of population changes, unemployment and economically disadvantaged youth including high school dropouts, the lead elected officials for each County modified the allocation formulas between the three Counties to reflect the changes. The review also included identification of easy to find and readily available data to use in determining allocations. The data used in the formulas will be adjusted annually.

Each of the WIA funding sources will have a different formula for allocation between the three Counties. No single County can have the WIA funding source reduced by more than 10% from the previous year, i.e. a hold harmless clause. If a County does have a potential reduction of more than 10%, funds are adjusted between the other Counties to bring the reduction up to 10%.

WIA Adult Funds

WIA Adult program eligibility is age 18 and over. WIA Adult funds will be distributed between the 3 Counties using a most recent 3 years of population averages. The data used for the formula will be updated annually. For example:

<u>County</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>Average</u>	<u>Percent = Allocation % For each of Total County</u>
Kenosha	162,094	162,243	166,426	163,588	35%
Racine	196,321	196,380	195,408	196,036	43%
Walworth	101,315	101,808	102,228	<u>101,784</u>	22%
				461,408	

Source: State DWD, Office of Economic Advisors

Because Racine County WIA Adult funding would be reduced by more than 10%, from 50% to 43% or 14%, the hold harmless clause is used to adjust the funding allocations between the three Counties to:

<u>County</u>	<u>Percent = Allocation % For each of Total County</u>
Kenosha	35%
Racine	45%
Walworth	20%

WIA Dislocated Worker Funds

WIA Dislocated Worker program eligibility is laid off from a job. WIA Dislocated Worker funds will be distributed between the 3 Counties using the most recent 3 years of annual unemployed monthly averages. The data used for the formula will be updated annually. For example:

County	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>Average</u>	<u>Percent of Total</u>
Kenosha	4,642	9,171	9,162	7,658	37%
Racine	5,765	10,364	9,760	8,630	42%
Walworth	2,677	5,185	4,855	<u>4,239</u>	21%
				20,527	

Source: State DWD, Office of Economic Advisors

Because Racine County WIA Dislocated Worker funding would be reduced by more than 10%, from 50% to 42% or 16%, the hold harmless clause is used to adjust the funding allocations between the three Counties to:

<u>County</u>	<u>Percent of Total</u>	<u>= Allocation % For each County</u>
Kenosha	36.5%	
Racine	45.0%	
Walworth	18.5%	

WIA Youth Funds

WIA Youth program eligibility is economically disadvantaged (95% of enrollment), having barriers to successfully completing education, ages 14 to 21 and 30% of the funds must be spent on out-of-school youth who are typically dropouts. WIA Youth funds will be distributed between the 3 Counties based on the most recent 3 years of averages of the number of middle and high school dropouts *and* number of economically disadvantaged students enrolled in the high school districts.

<u>County</u>	<u>Avg. # of Dropouts</u>	<u>Percent</u>
Kenosha	257	32%
Racine	471	58%
Walworth	80	10%
SUM	808	

<u>County</u>	<u>Avg. # of Economically Disadvantaged</u>	<u>Percent</u>
Kenosha	2,978	38%
Racine	3,443	44%
Walworth	1,438	18%
SUM	7,859	

AVERAGE THE TWO
SOURCES OF YOUTH
DATA FOR THE YOUTH
FUNDING FORMULA:

<u>County</u>	<u>Dropout Percent</u>	<u>Ec Dis Percent</u>	<u>Avg. of the 2 %s</u>
Kenosha	32%	38%	35%
Racine	58%	44%	51%
Walworth	10%	18%	14%

↑
This is the new Youth funding formula

No County has their funding reduced by more than 10% so the hold harmless clause does not apply.

WIA Administrative Funds

WIA Administrative funds are 10% of the total funds awarded to our Workforce Development Area which is Kenosha, Racine and Walworth Counties. Administrative funds are used for management, fiscal, planning and evaluation services. The remainder of the funds, 90%, is used for program services for the Adult, Dislocated Worker and Youth programs.

The WIA Administrative funds will be allocated between the three Counties and Fiscal Agent as follows:

- 1) 15% to the County that assumes responsibility as Fiscal Agent for fiscal and management services,
- 2) 15% to the County that employs the WDA Coordinator and Administrative Assistant which is typically the Fiscal Agent and
- 3) 70% pursuant to the distribution formulas agreed upon by the LEO Consortium members.

Using the Adult, Dislocated Worker and Youth allocation formula averages, the 70% of Administrative funds would be allocated between the three Counties as follows:

<u>County</u>	<u>Adult %</u>	<u>Dislocated Worker %</u>	<u>Youth %</u>	<u>Admin Allocation</u>
Kenosha	35%	37%	35%	36%
Racine	45%	45%	51%	47%
Walworth	20%	19%	14%	18%

PY 15 Allocations - Youth



WIOA YOUTH FUNDING FORMULA RECOMMENDATIONS -

Min 75% of funds be expended on Out-of-School Youth, generally drop-outs; Min 20% of Youth formula funds must be used on Work Experience

Dropouts Grades 7-12 by County (Source: DPI Data Analysis)

Kenosha District	2013-2014	2012-2013	2011-2012	3 yr avg
KUSD	95	136	94	
Central / Westosha	18	8	13	
Wilmot	21	13	13	
SUM	134	157	120	137

County	3 year avg.	Percent
Kenosha	137	24%
Racine	400	69%
Walworth	46	8%
SUM	583	

County	# of Dropouts	Percent
Kenosha	137	24%
Racine	400	69%
Walworth	46	8%
SUM	583	

Racine District	2013-2014	2012-2013	2011-2012	3 yr avg
RUSD	342	338	447	
Burlington	17	12	11	
Waterford	4	8	1	
Union Grove	2	5	12	
SUM	365	363	471	400

County	# of Economically Disadvantaged	Percent
Kenosha	3,539	37%
Racine	4,223	44%
Walworth	1,909	20%
SUM	9,670	

Walworth District	2013-2014	2012-2013	2011-2012	3 yr avg
Big Foot	7	6	7	
Delavan-Darien	7	9	21	
East Troy	4	2	5	
Elkhorn	5	6	10	
Lake Geneva/Genoa	14	2	9	
Whitewater	4	7	11	
Williams Bay	0	1	1	
SUM	41	33	64	46

AVERAGE THE TWO SOURCES OF YOUTH DATA FOR THE YOUTH FUNDING FORMULA:	County	Dropout Percent	Ec Dis Percent	Avg of the 2%'
	Kenosha	24%	37%	30.1%
	Racine	69%	44%	56.1%
	Walworth	8%	20%	13.8%

Economically Disadvantaged in HS by County (Source: WISEDash)

(Ec Dis = Economically Disadvantaged)

Kenosha District	13-14 Enrll #	Ec Dis 13-14 %	Ec Dis Actual #	12-13 Enrll #	Ec Dis 12-13 %	Ec Dis Actual #	11-12 Enrll #	Ec Dis 11-12 %	Ec Dis Actual #	3 Yr Avg.
KUSD	6896	43%	2984	6902	42%	2891	6892	41%	2842	
Central / Westosha	1173	23%	271	1133	24%	271	1172	25%	289	
Wilmot	1085	32%	349	1101	32%	357	1119	32%	362	
SUM			3604			3519			3493	3539

Racine District	13-14 Enrll #	Ec Dis 13-14 %	Ec Dis Actual #	12-13 Enrll #	Ec Dis 12-13 %	Ec Dis Actual #	11-12 Enrll #	Ec Dis 11-12 %	Ec Dis Actual #	3 Yr Avg.
RUSD	6251	59%	3664	6177	58%	3552	6318	56%	3518	
Burlington	1217	31%	377	1201	30%	362	1249	28%	347	
Waterford	1035	12%	129	1065	12%	126	1050	9%	97	
Union Grove	1018	17%	170	971	16%	159	977	17%	167	
SUM			4340			4199			4129	4223

Walworth District	13-14 Enrll #	Ec Dis 13-14 %	Ec Dis Actual #	12-13 Enrll #	Ec Dis 12-13 %	Ec Dis Actual #	11-12 Enrll #	Ec Dis 11-12 %	Ec Dis Actual #	3 Yr Avg.
Big Foot	535	37%	197	542	36%	196	543	35%	188	
Delavan-Darien	811	55%	449	770	54%	413	791	51%	406	
East Troy	532	23%	125	521	24%	123	562	25%	140	
Elkhorn	877	30%	265	882	29%	258	934	29%	268	
Lake Geneva/Genoa	1491	44%	657	1473	42%	614	1490	43%	644	
Whitewater	549	38%	207	581	38%	221	611	41%	249	
Williams Bay	151	21%	32	145	23%	34	153	26%	40	
SUM			1932			1859			1935	1909

PY '15 Allocations WIOA Youth	
WDA Allocation	\$ 1,211,586
Admin	\$ 121,159
Program	\$ 1,090,427
SUM	\$ 1,211,586
Administrative Allocations	
WDA Fiscal Mgt	\$ 18,174
WDA Coordinator	\$ 12,116
WDA Adm/PDS	\$ 6,058
Kenosha	\$ 25,489
Racine	\$ 47,605
Walworth	\$ 11,718
SUM	\$ 121,159
Program Allocations	
Kenosha	\$ 327,711
Racine	\$ 612,059
Walworth	\$ 150,658
SUM	\$ 1,090,427

County	3 year avg.	Percent	County	Dropout Percent	Ec Dis Percent	Avg of the 2 %s
Kenosha	3539	37%	Kenosha	24%	37%	30.1%
Racine	4223	44%	Racine	69%	44%	56.1%
Walworth	1909	20%	Walworth	8%	20%	14%
SUM	9670					

PY 15 Allocations - Adult



Most Recent 3 years of population data
Source: www.uscensus.gov/populationestimates

<u>County</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>Average</u>	<u>of Total</u>
Kenosha	167,352	167,521	168,068	167,647	36.0%
Racine	194,683	194,922	195,163	194,923	41.8%
Walworth	103,052	103,079	103,527	<u>103,219</u>	22.2%
				465,789	

PY '15 Allocations WIOA Adult (qtr1)	
WDA	
Allocation	\$ 83,908
Admin	\$ 8,391
<u>Program</u>	<u>\$ 75,517</u>
SUM	\$ 83,908
Administrative Allocations	
WDA Fiscal M	\$ 1,259
WDA Coordin	\$ 839
WDA Adm/PC	\$ 420
Kenosha	\$ 2,114
Racine	\$ 2,458
<u>Walworth</u>	<u>\$ 1,302</u>
SUM	\$ 8,391
Program Allocations	
Kenosha	\$ 27,180
Racine	\$ 31,602
<u>Walworth</u>	<u>\$ 16,735</u>
SUM	\$ 75,517

PY '15 Allocations WIOA Adult (qtr2-4)	
WDA	
Allocation	\$ 918,136
Admin	\$ 91,814
<u>Program</u>	<u>\$ 826,322</u>
SUM	\$ 918,136
Administrative Allocations	
WDA Fiscal M	\$ 13,772
WDA Coordin	\$ 9,181
WDA Adm/PC	\$ 4,591
Kenosha	\$ 23,132
Racine	\$ 26,895
<u>Walworth</u>	<u>\$ 14,242</u>
SUM	\$ 91,814
Program Allocations	
Kenosha	\$ 297,410
Racine	\$ 345,798
<u>Walworth</u>	<u>\$ 183,114</u>
SUM	\$ 826,322

PY 15 Allocation - Dislocated Workers



Most Recent 3 years of annual unemployed monthly averages

Source: WorkNet

<u>County</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>Average</u>	<u>of Total</u>
Kenosha	7,123	6,659	5369	6,384	35.5%
Racine	8,421	8,362	6760	7,848	43.7%
Walworth	4,071	3,906	3218	<u>3,732</u>	20.8%
				17,963	

PY '15 Allocations WIOA DW (qtr1)	
WDA	
Allocation	\$ 137,471
Admin	\$ 13,747
<u>Program</u>	<u>\$ 123,724</u>
SUM	\$ 137,471
Administrative Allocations	
WDA Fiscal I	\$ 2,062
WDA Coordi	\$ 1,375
WDA Adm/P	\$ 687
Kenosha	\$ 3,420
Racine	\$ 4,204
<u>Walworth</u>	<u>\$ 1,999</u>
SUM	\$ 13,747
Program Allocations	
Kenosha	\$ 43,969
Racine	\$ 54,052
<u>Walworth</u>	<u>\$ 25,703</u>
SUM	\$ 123,724

PY '1 Allocations WIOA DW (qtr2-4)	
WDA	
Allocation	\$ 756,063
Admin	\$ 75,606
<u>Program</u>	<u>\$ 680,457</u>
SUM	\$ 756,063
Administrative Allocations	
WDA Fiscal I	\$ 11,341
WDA Coordi	\$ 7,561
WDA Adm/P	\$ 3,780
Kenosha	\$ 18,808
Racine	\$ 23,122
<u>Walworth</u>	<u>\$ 10,995</u>
SUM	\$ 75,606
Program Allocations	
Kenosha	\$ 241,820
Racine	\$ 297,278
<u>Walworth</u>	<u>\$ 141,359</u>
SUM	\$ 680,457

Resolution No. 75 - 03/16

Supporting Proposed Legislation Relating to Declarations of Domestic Partnership and Marriage Licenses

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, under current law, a county clerk generally may not issue a declaration of domestic
4 partnership until at least five days after the clerk receives the declaration of domestic partnership
5 application; and,

6
7 **WHEREAS**, at his or her discretion, a clerk may issue a declaration of domestic partnership less
8 than five days after the application if the applicant pays an additional fee of not more than \$10 to
9 cover any increased processing cost incurred by the county; and,

10
11 **WHEREAS**, the proposed legislation increases the maximum additional fee allowed for this
12 discretionary service from \$10 to \$25; and,

13
14 **WHEREAS**, under current law, in order to form the legal status of domestic partners,
15 individuals are required to complete the declaration of domestic partnership, sign the declaration,
16 have signatures acknowledged by a notary and submit the declaration to the register of deeds;
17 and,

18
19 **WHEREAS**, the proposed legislation requires that these steps be taken within 30 days after the
20 clerk issues the declaration of domestic partnership; and,

21
22 **WHEREAS**, under current law, when a county clerk issues either a marriage license or a
23 declaration of domestic partnership, he or she must provide a pamphlet describing the causes and
24 effects of fetal alcohol syndrome and the dangers to a fetus from the mother's use of drugs
25 during pregnancy; and,

26
27 **WHEREAS**, the proposed legislation requires the clerk to provide information describing the
28 causes and effects of fetal alcohol syndrome and the dangers to a fetus from the mother's use of
29 drugs during pregnancy rather than specifying that the clerk provide a physical pamphlet with
30 that information.

31
32 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
33 hereby supports the proposed legislation making the guidelines and fees for issuing a marriage
34 license and a declaration of domestic partnership the same and allows updates to information that
35 is statutorily required to be distributed with a marriage license application.

36
37 **BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to forward a copy of
38 this resolution to the Governor, assembly members and senators representing Walworth County,
39 and the Wisconsin Counties Association.

40
41
42
43 _____
44 Nancy Russell
45 County Board Chair

42
43 _____
44 Kimberly S. Bushey
45 County Clerk

Policy and Fiscal Note
Resolution No. 75 - 03/16

- I. Title:** Supporting Proposed Legislation Relating to Declarations of Domestic Partnership and Marriage Licenses

- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to support proposed legislation making the guidelines and fees for issuing a marriage license and a declaration of domestic partnership the same and allows updates to information that is statutorily required to be distributed with a marriage license application.

- III. Budget and Fiscal Impact:** This is an advisory resolution and it will have no fiscal impact on the current budget.

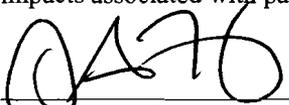
- IV. Referred to the following standing committees for consideration and date of referral:**

Committee: Executive Committee Meeting Date: February 15, 2016

Vote: 4-0

County Board Meeting Date: March 8, 2016

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

 _____ David A. Bretl County Administrator/Corporation Counsel	2/16/16								
 _____ Nicole Andersen Deputy County Administrator – Finance	2/17/16								

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

ORDINANCE NO. 973 – 03/16

**AMENDING SECTION 30-262 OF THE WALWORTH COUNTY CODE OF
ORDINANCES RELATING TO DISPOSITION OF SURPLUS PROPERTY**

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

**PART I: That Section 30-262 of the Walworth County Code of Ordinances is hereby
amended to read as follows:**

“Sec. 30-262. Surplus property.

(a) The purpose of this section is to:

- (1) Provide for the timely disposition of surplus property;
- (2) Maximize the County's return on its investment in surplus property consistent with the cost of disposing of the property;
- (3) Ensure public confidence in process used to dispose of surplus property.

(b) This article shall not apply to the following:

- (1) Unclaimed funds and personal property for which different procedures are specified by Wis. Stats. § 59.66.
- (2) Real property obtained by the County through in rem tax procedures.
- (3) Property, the disposition of which is governed by State or Federal requirements, except where the County has been granted the authority to dispose of the property in accordance with local procedures.
- (4) Donated property required to be held by the County for a special purpose.

(c) Property shall be declared surplus as follows:

- (1) In the case of all real property and personal property, the estimated value of which is \$20,000.00 or greater, by resolution of the County Board, except as specified in paragraph (5).
- (2) In the case of personal property, the estimated value of which is less than \$20,000.00 but more than \$2,000.00, by the Finance Committee, except as specified in paragraph (5).
- (3) In the case of personal property, the estimated value of which is \$2,000.00 or less, by appropriate County staff in accordance with procedures developed pursuant to paragraph (i).
- (4) The County Administrator shall ensure that all departments are made aware of property intended to be declared surplus in the event such department has use for the property.

- 1 (5) In the case of personal property, insured by the County's property insurance carrier and
2 declared as a total loss, by the Deputy County Administrator - Finance pursuant to
3 (d)(5) and paragraph (i).
- 4 (d) Unless otherwise specified by resolution of the County Board or Finance Committee,
5 surplus property shall be disposed of in the manner most advantageous to the County in one
6 of the following manners, consistent with procedures developed pursuant to paragraph (i).
- 7 (1) Competitive bid;
8 (2) Public auction;
9 (3) Trade-in, in consideration for the acquisition of similar property where bid documents
10 specified such treatment;
11 (4) Public sale; or
12 (5) Property insurance settlement; or
13 (6) Disposal of furniture under an agreement with a third-party vendor who will
14 disassemble and remove the same in consideration for keeping the furniture.
- 15 (e) Notwithstanding (d), if it is determined by the County Administrator that the estimated cost
16 of disposing of surplus property exceeds the value which could be reasonably obtained
17 pursuant to (d)(1), (2), (3), (4) or (5), said property may be disposed of as refuse in the
18 manner most advantageous to the County.
- 19 (f) Surplus property may be donated to another government agency or nonprofit organization
20 upon a finding by the appropriate authority specified in paragraph (c) that such donation will
21 serve a public purpose.
- 22 (1) Notwithstanding subparagraph (c)(3), donations of personal property, the estimated
23 value of which is less than \$20,000.00, shall require action of the Finance Committee,
24 unless said personal property consists of excess inventory in which case, the donation
25 shall be governed by (f)(2).
- 26 (2) Excess inventory, including such items as ring binders, file folders, vaccines, but
27 excluding vehicle replacement parts, may be donated by the appropriate authority and
28 within the value limits specified in (c).
- 29 (3) In no event shall inventory be purchased by the County with the intent to donate the
30 same to another individual or organization, unless authorized by the County Board.
- 31 (g) No surplus property may be acquired by any County employee or official or a member of his
32 or her immediate family.
- 33 (h) Proceeds received from the disposal of surplus property shall be deposited with the County
34 Treasurer and recorded in the appropriate account as determined by the Finance Director.
- 35 (i) The County Administrator is authorized to develop procedures to carry out the intent of this
36 section.
- 37 (j) The disposition of surplus property will be reported to the County Clerk who will execute
38 any documents which may be required, provided such action has been conducted in
39 accordance with this section.”
40

1 **PART II:** That this ordinance shall become effective upon passage and publication.

2

3 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 8th day of March,
4 2016

5

6

7

8 _____
9 Nancy Russell
10 County Board Chair

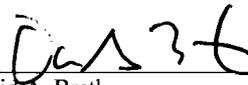
Kimberly S. Bushey
Attest: County Clerk

11

County Board Meeting Date: March 8, 2016

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	2/24/16 Date	 _____ Nicole Andersen Deputy County Administrator - Finance	2/24/16 Date
--	-----------------	---	-----------------

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

Ordinance No. 973 – 03/16
Fiscal Note and Policy Impact Statement

- I. **Title:** Amending Section 30-262 of the Walworth County Code of Ordinances Relating to Disposition of Surplus Property
- II. **Purpose and Policy Impact Statement:** The purpose of this ordinance is to allow staff to administratively dispose of items of excess low value inventory, and to make it clear that staff should not be purchasing inventory with the intent of turning around and donating it.
- 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: February 18, 2016

Vote: 3-0

County Board Meeting Date: March 8, 2016

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 2/24/16
David A. Bretl
County Administrator/Corporation Counsel


Date 2/24/16
Nicole Andersen
Deputy County Administrator - Finance

Policy and Fiscal Note
Resolution No. 76-03/16

- I. **Title:** Opposing Legislation Legalizing the Sale of Unpasteurized (Raw) Milk Products to Consumers
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to oppose any legislation that allows for the sale of unpasteurized milk and raw milk products directly to consumers on the farm where the milk products are produced.
- III. **Budget and Fiscal Impact:** Passage of this resolution will have no following fiscal impact on the 2016 Budget.
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Health and Human Services Board Meeting Date: February 17, 2016

Vote: 6-1

County Board Meeting Date: March 8, 2016

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.

 2/22/16
David A. Bretl Date
County Administrator/Corporation Counsel

 2/22/16
Nicole Andersen Date
Deputy County Administrator - Finance

ORDINANCE NO. 971 – 03/16

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO THE CREATION OF AN RN (MENTAL HEALTH) POSITION AT HEALTH AND HUMAN SERVICES

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

3
4 PART I: That Section 15-17 of the Walworth County Code of Ordinances is hereby
5 amended to read as follows (additions shown by underline; deletions shown by strike-
6 through):

7
8 “Sec. 15-17. Authorized positions by department.

9
10 (i) *Health & Human Services*

11 CLASSIFICATION TITLE	12 FTE
13	
14 Account Clerk II	1.00
15 Account Clerk III	2.00
16 Account Clerk IV	3.00
17 Administrative Secretary II	1.00
18 Associate Nutrition Specialist	1.00
19 Behavior Analyst	1.00
20 Child Support Lead Worker	1.00
21 Clerk II	1.60
22 Clerk III	1.00
23 Clerk IV	14.00
24 Deputy Director – Health & Human Services	1.00
25 Director – Health & Human Services	1.00
26 Economic Support Lead Worker	2.00
27 Economic Support Specialist	17.00
28 Economic Support Specialist (Project Position) ⁶	3.00
29 Environmental Health Specialist	1.00
30 HHS Site Worker	1.00
31 HS Manager-Administrative Services	1.00
32 HS Manager-Aging Services & Resources Support	1.00
33 HS Manager- Behavioral Health Services	1.00
34 HS Manager- Children’s Services	1.00
35 HS Manager-Mental Health Recovery Services	1.00
36 HS Manager-Public Health	1.00
37 HS Specialist I	59.23
38 HS Specialist I (AODA Grant)	2.00
39 HS Specialist II	1.00
40 HS Specialist III	11.00

1	HS Specialist IV	1.00
2	HS Supervisor-ADRC	1.00
3	HS Supervisor- Aging & Nutrition	1.00
4	HS Supervisor-Behavioral Health	1.00
5	HS Supervisor-Child Support	1.00
6	HS Supervisor-Community Support Case Management	1.00
7	HS Supervisor-Community Support Program	1.00
8	HS Supervisor-Compliance & Medical Records	1.00
9	HS Supervisor-Crisis Intervention	1.00
10	HS Supervisor-Economic Support	2.00
11	HS Supervisor-Fiscal Support	1.00
12	HS Supervisor-Juvenile Court Intake/Child Abuse & Neglect	1.00
13	HS Supervisor-Ongoing Case Management	1.00
14	HS Supervisor-Public Health	1.00
15	HS Supervisor-WIC	1.00
16	Nutrition Site Worker	1.87
17	Nutrition Specialist	1.00
18	Occupational Therapist	0.80
19	Paternity Specialist	1.00
20	Physical Therapist	0.80
21	Physician Support Assistant	1.00
22	Program Assistant	1.00
23	Public Health Nurse BSN	3.50
24	Public Health Specialist	0.50
25	Receptionist/Clerk	4.37
26	RN (Mental Health)	2.00 <u>3.00</u>
27	Secretary – Confidential	1.00
28	Senior Accountant ¹	1.75
29	Spanish Interpreter/Clerk	0.50
30	Speech-Language Pathologist	1.75
31	Support Specialist	5.00
32	Teacher	1.00
33	Total Health & Human Services FTEs	176.67 <u>177.67</u>

¹Reports to Finance

⁶Positions to be eliminated when State funding ceases.

36
37 (u) Grand Total - County FTEs 821.68 822.68

38
39 **PART II: This ordinance shall become effective upon passage and publication.**

40
41 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 8th day of March
42 2016.

43
44
45
46

Ordinance No. 971-03/16
Fiscal Note and Policy Impact Statement

- I. Title:** Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of an RN (Mental Health) Position at Health and Human Services
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to create an additional RN (Mental Health) position in Health & Human Services.
- III. Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will result in an approximate fiscal impact of \$66,557 in 2016. Funds exist within the current budget to cover the cost of this additional expense. The position will be included in future years' budgets and the approximate annual fiscal impact is \$94,399.00.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Human Resources Committee

Date: February 17, 2016

Vote: 3-0

County Board Meeting Date: March 8, 2016

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



David A. Bretl
County Administrator/Corporation Counsel

2/18/16
Date



Nicole Andersen
Deputy County Administrator-Finance

2/18/16
Date

ORDINANCE NO. 972 – 03/16

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF
ORDINANCES RELATING TO THE RECLASSIFICATION OF A SENIOR BUYER
POSITION IN PUBLIC WORKS

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

3
4 PART I: That Section 15-17 of the Walworth County Code of Ordinances is hereby
5 amended to read as follows (additions shown by underline; deletions shown by strike-
6 through):

7
8 “Sec. 15-17. Authorized positions by department.

9
10 (o) *Public Works*

11	CLASSIFICATION TITLE	FTE
12		
13		
14	Accounting Assistant ¹	1.00
15	Administrative Secretary I	2.00
16	Assistant Buyer	1.00
17	Assistant Buyer/Solid Waste Coordinator	1.00
18	Assistant DPW - Roads	3.00
19	Assistant DPW - Shop	1.00
20	<u>Buyer</u>	<u>1.00</u>
21	County Engineer/Assistant Director	1.00
22	Director – Central Services	1.00
23	Facilities Manager	1.00
24	Finance Manager ¹	1.00
25	Head Groundskeeper	1.00
26	Highway/Engineering Assistant	1.00
27	Highway Operations Manager	1.00
28	Maintenance Technician	8.00
29	Marking/Signing Lead Worker	1.00
30	Mechanic II	4.00
31	Patrolman/Woman	30.00
32	Purchasing Manager	1.00
33	Road Lead Worker	1.00
34	Senior Accountant ¹	0.50
35	Senior Buyer	2.00 <u>1.00</u>
36	Senior Maintenance Technician	4.00
37	Shop Lead Worker	1.00
38	Total Public Works FTEs	68.50

39 ¹Reports to Finance

40

1 **PART II: This ordinance shall become effective upon passage and publication.**
2
3 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 8th day of March
4 2016.
5
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10 _____
11 Nancy Russell
12 County Board Chair
13
14 _____
15 Kimberly S. Bushey
16 Attest: County Clerk
17

15 **County Board Meeting Date: March 8, 2016**

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

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

	<u>2/18/16</u>		<u>2/18/16</u>
David A. Bretl	Date	Nicole Andersen	Date
County Administrator/Corporation Counsel		Deputy County Administrator-Finance	

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

Resolution No. 73-03/16
Approving Submission of a Grant Application for Outdoor Recreation Aids

1 Moved/Sponsored by: Park Committee
2

3 **WHEREAS**, Walworth County and the Walworth County Snowmobile Alliance apply for
4 funding from the Wisconsin Department of Natural Resources; and,
5

6 **WHEREAS**, funding provides a statewide system of well-signed and well-groomed trails for
7 public use and enjoyment on eligible projects such as trail development and maintenance, major
8 rehabilitation of existing bridges and rehabilitation of existing rail segments; and,
9

10 **WHEREAS**, Walworth County has approximately 241.6 miles of public snowmobile trails
11 maintained in cooperation with the Walworth County Snowmobile Alliance; and therefore said
12 maintenance is eligible for funds under sec 23.09 (26), Wis. Stats.
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
15 supports participating in the Wisconsin Department of Natural Resources 2016-2017 grant
16 process for the Outdoor Recreation Aids Grant Agreement-Snowmobile Trail Aids.
17

18 **BE IT FURTHER RESOLVED** that Director of Central Services, Eric Nitschke be authorized
19 to act as the lead contact for the grant project and that he be directed to perform the following
20 duties: submit required materials for the completed application, carry out the acquisition or
21 project development and close the grant project; and,
22

23 **BE IT FURTHER RESOLVED** that Director of Central Services is further authorized to act on
24 behalf of Walworth County in submitting an application to the State of Wisconsin, Department
25 of Natural Resources for any financial aid that may be available and submitting reimbursement
26 claims along with necessary supporting documentation.
27
28
29
30

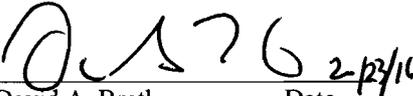
31 _____
32 Nancy Russell
33 County Board Chair

Kimberly S. Bushey
County Clerk

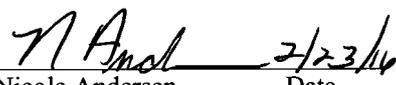
34 County Board Meeting Date: March 8, 2016

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

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



David A. Bretl Date 2/23/16
County Administrator/Corporation Counsel



Nicole Andersen Date 2/23/16
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 73-03/16

- I. Title:** Approving Submission of a grant application for Outdoor Recreation Aids
- II. Purpose and Policy Impact Statement:** The Wisconsin Department of Natural Resources requests a resolution of support in order to remain eligible for Snowmobile Trail Aids from the Wisconsin Department of Natural Resources.
- III. Budget and Fiscal Impact:** The Department of Public Works has included grant income equal to expenditure in the 2016 budget. This is a direct reimbursement grant with income from the State equal to the actual expenditures incurred by, and paid to, the Walworth County Snowmobile Alliance.
- IV. Referred to the following standing committees for consideration and date of referral:**

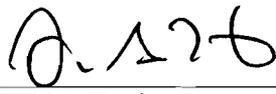
Committee: Park Committee

Meeting Date: February 15, 2016

Vote: 5-0

County Board Meeting Date: March 8, 2016

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.

 2/23/16

David A. Bretl Date
County Administrator/Corporation Counsel

 2/23/16

Nicole Andersen Date
Deputy County Administrator - Finance