

Board of Supervisors

WALWORTH COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, APRIL 21, 2015 AT 6:00 P.M.

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

Nancy Russell – Chair
Rick Stacey – Vice-Chair

A G E N D A – AMENDED APRIL 14, 2015

Call to Order

Pledge of Allegiance

Invocation

- Kathy Ingersoll, Walworth County Board Supervisor, District #6

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

Pgs. 1-7

- March 10, 2015 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."]

Special Order of Business

- Presentation by Nancy Anderson of SEWRPC regarding Comprehensive Economic Development Strategy

Appointments/Elections

Pgs. 8-9

1. Board of Adjustment
 - Elizabeth Sukala – Term to begin upon confirmation and end on June 30, 2016 (The Executive Committee will consider this appointment at a special meeting before the April 21, 2015 County Board meeting.)
2. Aging and Disability Resource Center Governing Board
 - Janet Kelly – Three-year term to begin upon confirmation and end on June 30, 2018 (Recommended by the Executive Committee 5-0)

Pgs. 10-11

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing

- Pgs. 12-42** 2. Claims: a) Order Approving Stipulation for Substitution of Counsel – Michael P. Scholl and Christine L. Scholl vs. Walworth County and ONE9OH9OH, LLC; b) Claim for Lost Property received from Thomas S. Barbour; c) Report of Accident or Injury – Ruth Powell; d) Summons & Complaint – Harrison, Williams & McDonell, LLP vs Craig A. Pope, et al. (To be referred to the Executive Committee)
- Pgs. 43-44** 3. Correspondence from John Stoss regarding his attempt to obtain a permit to repair and maintain a building on his property (To be referred to the County Zoning Agency)
- Pgs. 45-47** 4. Correspondence from Supervisor David A. Weber, District 7, requesting an amendment to the Walworth County Zoning Ordinances relative to Special Event Campgrounds (To be referred to the County Zoning Agency)
- Pg. 48** 5. Notice of resignation received from Gregory Guidry resigning from the Board of Adjustment (To be referred to the Executive Committee)
- Pgs. 49-51** 6. Correspondence from District Attorney Daniel A. Necci regarding a proposed ordinance banning synthetic marijuana (To be referred to the Executive Committee)
- Pg. 52** 7. Florence County Resolution #2015-14 – Requesting the Wisconsin Legislature to Not Allow the 2015-2017 Executive Budget to Terminate the Local Government Property Insurance Fund (To be referred to the Finance Committee)
- Pgs. 53-54** 8. Buffalo County Resolution #15-03-10 – Opposing Changes to Wisconsin’s Current Long-Term Care System – Family Care, IRIS, Partnership, and Aging & Disability Resource Centers of Buffalo, Pepin and Clark Counties (To be referred to the Health and Human Services Board)
- Pg. 55** 9. Wood County Resolution #15-3-6 – Opposing SB 21 and AB 21 as it relates to repealing Wisconsin Statute 145.245, Wisconsin Fund Program (To be referred to the Land Conservation Committee)
- Pgs. 56-57** 10. Correspondence from Nicholas P. Tippery, Ph.D., Professor at UW-Whitewater, expressing his support for the proposal of planting native species on county property (To be referred to the Park Committee)
- Pgs. 58-67** 11. Resolutions from Brown, Buffalo, Florence, Grant, Lincoln and Ozaukee Counties – Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget (To be placed on file)
- Pgs. 68-69** 12. Correspondence from Attorney Timothy P. Swatek, on behalf of Sunset Hills Association, regarding short term rentals (To be placed on file)
- Pgs. 70-74** 13. Correspondence from Jim Thometz of Geneva Township regarding short term rentals (To be placed on file)
- Pg. 75** 14. Correspondence from Janet and Tom Nickols of Lake Geneva regarding short term rentals (To be placed on file)
- Pgs. 76-79** 15. Correspondence received via regular mail and email from Jay H. Kleiman, M.D. of Lake Geneva regarding short term rentals (To be placed on file)
- Pgs. 80-82** 16. Correspondence from Brendan Hehir of Lake Geneva regarding short term rentals (To be placed on file)
- Pg. 83** 17. Correspondence from Dawn Mancuso of Lake Geneva regarding short term rentals (To be placed on file)
- Pgs. 84-86** 18. Correspondence from Town of Linn Opposing the AB 21 as it relates to Assessors (To be placed on file)
- Pg. 87** 19. Correspondence from Southeastern Wisconsin Regional Planning Commission (SEWRPC) regarding Village of Walworth Regional Water Quality Management

- Plan (To be placed on file) (The original publication can be viewed in the County Clerk's Office.)
- Pgs. 88-89** 20. Correspondence from Wisconsin Counties Association regarding "What Are Counties?" Toolkit (To be placed on file) (The original publication can be viewed in the County Clerk's Office.)
- Pg. 90** 21. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
- Pg. 91** 22. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
23. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

Pg. 92 County Zoning Agency Report of Proposed Zoning Amendments

1. Andrew C. Terpstra Trust, Andrew C. Terpstra – Trustee, Ezekiel Terpstra – Trustee, Section 25, Darien Township. Rezone approx. 1.83 acres of A-1 to A-5 – Approved: 6-0 (March 19, 2015 Zoning Agency hearing)

Executive Committee

Pgs. 93-94

1. Ord. No. 925-04/15 – Amending Section 2-225 of the Walworth County Code of Ordinances Relating to Commissioner Term Limits on the Walworth County Metropolitan Sewerage District Commission - *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)

Finance Committee

Pgs. 95-96

1. Ord. No. 921-04/15 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Sheriff's Office Jail Booking Fee – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)

Pgs. 97-99

2. Res. No. 01-04/15 – Authorizing the Use of \$197,900 from the Road Construction Committed Fund Balance for the Purpose of Replacing Local Roadwork Improvement Funding for the CTH O (STH 11 to CTH A) Roadwork Project – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 3-0)

Pgs. 100-101

3. Res. No. 04-04/15 – Approving the Submission of a Grant Application for Outdoor Recreation Aids (Snowmobile Trails) – *Vote Required: Majority* (The Finance Committee will consider this resolution at a special meeting before the April 21, 2015 County Board meeting.)

Pgs. 102-103

4. Res. No. 05-04/15 – Accepting \$70,000 in Private Donations Relating to the State of Wisconsin Stewardship Grant Funding for the White River County Park Improvements – *Vote Required: Majority* (The Finance Committee will consider this resolution at a special meeting before the April 21, 2015 County Board meeting.)

Pgs. 104-106

5. Res. No. 06-04/15 – Approving a Wisconsin Stewardship Grant Application for White River County Park Improvements – *Vote Required: Majority* (The Finance

Committee will consider this resolution at a special meeting before the April 21, 2015 County Board meeting.)

Pgs. 106-108

6. Res. No. 07-04/15 – Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)

Human Resources Committee

Pgs. 109-110

1. Ord. No. 922-04/15 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Economic Support Specialist Project Positions in the Health and Human Services Department – *Vote Required: Majority* (The Human Resources Committee will consider this ordinance at a special meeting before the April 21, 2015 County Board meeting.)

Pgs. 111-112

2. Ord. No. 923-04/15 – Amending Section 15-722 of the Walworth County Code of Ordinances Relating to Leaves of Absence – *Vote Required: Majority* (The Human Resources Committee will consider this ordinance at a special meeting before the April 21, 2015 County Board meeting.)

Pgs. 113-115

3. Ord. No. 924-04/15 – Amending Section 15-324 of the Walworth County Code of Ordinances Relating to Performance Based Compensation for Certain Employees – *Vote Required: Majority* (The Human Resources Committee will consider this ordinance at a special meeting before the April 21, 2015 County Board meeting.)
4. Res. No. 08-04/15 – Approving a Contract Settlement Agreement by and Between Walworth County and the Deputy Sheriff’s Association for the Period of January 1, 2015 to December 31, 2015 – Vote Required: Majority (The Human Resources Committee will consider this item at a special meeting before the April 21, 2015 County Board meeting.)

Park Committee

Pgs. 116-119

1. Res. No. 02-04/15 – Approving an Amendment to the Walworth County Park and Open Space Plan - White River County Park Master Plan – *Vote Required: Majority* (Recommended by the Park Committee 4-0)

Pgs. 120-123

2. Res. No. 03-04/15 – Approving Veterans Park (Government Center) Forestry Plan – *Vote Required: Majority* (Recommended by the Park Committee 4-0)

Reports of Special Committees

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

Chairperson’s Report

Adjournment

**Kimberly S. Bushey
Walworth County Clerk**

*Supervisors and Committees: Please submit titles for the Tuesday, May 12, 2015 agenda on or before Wednesday, April 29, 2015.

**Please note: Additions are underlined; deletions are ~~struck through~~.

MARCH 10, 2015
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

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

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

Paul Yvarra, Walworth County Board Supervisor, District #4, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

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

Approval of the Minutes

On motion by Supervisor Brandl, seconded by Supervisor Stacey, the February 10, 2015 County Board Meeting minutes were approved by voice vote.

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

David Bretl, County Administrator, provided an overview of the public comment process. Bretl stated the Board will not be making a decision tonight regarding short term rentals; they will be discussing a process on how to move forward with this issue.

Dick Malmin, N1991 South Lake Shore, Lake Geneva, spoke to the board regarding the closure of TIF District #4. He spoke in opposition of the City of Lake Geneva using the TIF money for the re-route of South Lake Shore Drive, and he encouraged the Board to close TIF District #4 in Lake Geneva and to return the monies to the appropriate public entities.

Kenneth L. Etten, President of the Friends of the Geneva Theater, 1109 Wisconsin St., Lake Geneva, addressed the Board regarding the Friends of the Geneva Theater and TIF Review Board. If the City of Lake Geneva considers purchasing the building, he asked the support of the County Board to consider working with the City to restore the theater for a multi-use community arts center.

Sarah Hill, 1024 George St., Lake Geneva, City of Lake Geneva Alderman, addressed the Board regarding the Lake Geneva TIF #4. She stated the City will be holding a TIF workshop on Saturday. She respectfully asked the Board to continue this item under the Finance Committee agenda.

Bill Huntress, 1015 Pleasant Street, Lake Geneva, addressed the Board regarding the City of Lake Geneva TIF. He stated the TIF is wasteful, and it is time for the TIF district to be closed.

Neal Siegel, N7932 West Shore Drive, Elkhorn, addressed the Board regarding short term rentals. He spoke in favor of short term rentals. He asked the Board to consider modifying the less than 30-day rental restriction.

Merilee Holst, former owner of 2504 North Shore Drive, Town of Delavan, addressed the Board regarding short term rentals. She spoke in opposition of short term rentals.

Richard Peterson, 2223 Sheridan Springs Road, Burlington, addressed the Board regarding the TIF closure. He said tax dollars have been wasted for years, and if the TIF is kept open, money will continue to be wasted.

Gene Decker, W4159 Hemlock Drive, Lake Geneva, chose not to address the Board when his name was called.

Ryan Simons, 2601 North Shore Drive, Delavan, Town of Delavan Chair. Mr. Simons addressed the Board regarding short term rentals. He asked the Board to look at a way to change the ordinance in order to allow short term rentals by requiring some type of registration or conditional use.

Don Henningfeld, W2300 Hwy 11, Elkhorn, chose not to address the Board when his name was called.

Joe Kopecky, W3127 MacLean Road, Chairman for the Town of Geneva. Mr. Kopecky addressed the Board regarding short term rentals. He asked the Board to put any action on hold in order to see how this works out, and to not allow short term rentals.

Doug Wheaton, 5 S. Ridgway Court, Elkhorn. He spoke on behalf of Lakes Area Realtors Association, and addressed the Board regarding short term rentals. He said in researching the complaints about short term rentals, he found there have been complaints about five properties that the County Land Use Department has had to work on within the past three years.

Andy Schmidt, N2591 Sunset Blvd., Lake Geneva. Mr. Schmidt stated he was representing Sunset Hills Homeowners Association, and he spoke in opposition to short term rentals.

Steve Beers, 454 N. Lakeshore, Fontana, addressed the Board regarding short term rentals. He said the County is in a unique position where they can create something and look to see what other people are doing in order to create a workable solution to this.

Gary Duffy, W4086 Lake Shore Drive, Lake Geneva, addressed the Board regarding short term rentals. He spoke in opposition of short term rentals.

Martin Murphy, W4110 W. End Road, Lake Geneva, addressed the Board regarding the short term rentals. He spoke in favor of short term rentals.

Ed Yaeger, 421 Water Street, Lake Geneva, addressed the Board regarding TIF district. He asked the Board to urge the City of Lake Geneva to close the TIF district. He said spoke in favor of the County Board urging the City of Lake Geneva to close the TIF district.

Cassandra Kordecki, W3437 Royal Glen Ct., addressed the Board regarding short term rentals. She spoke in favor of short term rentals.

Maureen Duffy, N3063 Uranus Road, addressed the Board regarding short term rentals. She spoke in opposition to short term rentals.

John Rees, 121 Clover St., Williams Bay, addressed the Board regarding short term rentals. He said he works for TLC Cleaning Company and they do cleaning for short term rentals, which represents a significant portion of their income. He said this would have direct impact on income and hiring going forward.

Appointments/Elections

1. Local Emergency Planning Committee
 - Elizabeth Aldred, Director of Health and Human Services
 - Steve Olson, Police Chief – Village of Fontana
 - Kurt Picknell, Walworth County Sheriff
(Recommended by the Executive Committee 5-0)
2. Community Action, Inc.
 - Alan Kupsik – Term to begin upon confirmation and end on June 30, 2016 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Brandl, seconded by Supervisor Weber, the appointments to the Local Emergency Planning Committee and Community Action, Inc. 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) Summons and Complaint – West Suburban Bank v. County of Walworth, Glenn Sullens, DCN, LLC, and Knight Barry Title, Inc. (To be referred to the Executive Committee)
3. Correspondence received from David and Cheryl Starks, Town of Whitewater, requesting that Joy Baptist Camp Association, Inc.'s (a/k/a Camp Joy) conditional use be revoked (To be referred to the County Zoning Agency)
4. Correspondence received from Neal Siegel regarding the short term rental ordinance (To be referred to the County Zoning Agency)
5. Correspondence received from Supervisor David A. Weber regarding short term rentals (To be referred to the County Zoning Agency) (It is anticipated that the County Board will move, pursuant to Section 2-65 of the Code of Ordinances, to discuss this letter at the meeting and may take action to request the scheduling of a Committee of the Whole Meeting.)
6. Correspondence received from Kenneth L. Etten, President of The Friends of the Geneva Theater, requesting the Walworth County Board consider working with the City of Lake Geneva and the TIF Review Board to allocate TIF funds toward the purchase of the Geneva Theater Building (To be referred to the Finance Committee)
7. Correspondence received from Gardiner Appraisal Service, LLC regarding countywide assessments (To be referred to the Finance Committee)
8. County Clerk Report – Summary of 2014 Dog Licenses Sold and Licensing Statistics (To be placed on file)
9. Outagamie Co. Res. No. 108-2014-15 – Supporting proposed legislation prohibiting the manufacture, sale and distribution of a personal care product containing microbeads (To be placed on file)
10. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - There were none.
11. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing

- Correspondence received from Ken and Christine Boesch regarding short term rentals – To be referred to the County Zoning Agency
 - Correspondence received from Steve Sokolik, Legal Committee Chairperson of Sunset Hills Homeowners Association, regarding short term rentals – To be referred to the County Zoning Agency
 - Correspondence received from Andy Schmidt, President of Sunset Hills Homeowners Association, regarding short term rentals – To be referred to the County Zoning Agency
 - Correspondence received from Phil Stopa regarding short term rentals – To be referred to the County Zoning Agency
 - Correspondence received from Tim Freund regarding short term rentals – To be referred to the County Zoning Agency
 - Correspondence received from Carey L. Rothbardt regarding short term rentals – To be referred to the County Zoning Agency
 - Correspondence from Joseph F. Kopecky, Town of Geneva Chairman, regarding short term rentals – To be referred to the County Zoning Agency
 - Report of Non-employee Accident or Injury received from Kenneth D. Lyons – To be referred to the Executive Committee
 - Correspondence from American Family Insurance regarding the Claim of Kenneth D. Lyons – To be referred to the Executive Committee
 - *Walworth County Aging & Disability Resource Center News*, March 2015 – To be placed on file
12. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
- Andrew C. Terpstra Trust, Andrew C. Terpstra – Trustee, Ezekiel Terpstra – Applicant, Darien Township. Rezone approx. 1.83 acres of A-1 Prime Agricultural land to the A-5 Agricultural-Rural Residential district.

Supervisor Kilkenny offered a motion, seconded by Supervisor Weber, to permit discussion of Item #5 under Communications and Matters to be Referred for discussion. Motion carried by voice vote.

Supervisor Kilkenny offered a motion, seconded by Supervisor Monroe, to refer this item to the County Zoning Agency (CZA) and further that a public hearing would not be scheduled until a Committee of the Whole meeting is conducted. Bretl stated zoning ordinances are special cases under State statutes so there are special rules at the committee level. He said CZA does not have public comment, but they conduct a public hearing when there is an ordinance amendment in front of the committee and a notice has to be published for the public hearing. After the public hearing is closed, public comment on the subject is not permitted. Concern was expressed that ample opportunity be provided for public comment and input regarding short term rentals. After much discussion, Supervisor Kilkenny withdrew his motion; Supervisor Monroe withdrew his second. Vice Chair Stacey offered a motion, seconded by Supervisor Kilkenny, to refer this to the CZA. Bretl clarified that the Board is not requesting to hold a Committee of the Whole meeting. He said this topic is being referred to CZA and the committee can begin its work. He also said there will not be public comment at CZA. He stated if there would be an ordinance amendment, there would be a noticed public hearing. Cotter stated the public is welcome to attend, but they will not be given the opportunity to speak. The motion by Vice Chair Stacey to refer this to CZA was approved by voice vote.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Jodi A. Buckett, Section 21, Lafayette Township. Rezone 35 acres of A-1 to 22 acres of A-2 and 13 acres of A-5 – Approved: 6-0 (February 19, 2015 Zoning Agency Hearing)
2. YMCA of Elgin/Golden Corridor Family YMCA, Sections 8, 9 & 16, East Troy Township. Rezone recreational camp parcels from A-3, C-2 and C-4 (Shoreland Wetlands) to P-1 and C-1 (Non-Shoreland Wetlands) – Approved: 6-0 (February 19, 2015 Zoning Agency Public Hearing)
3. Richard H. Kraus Jr. Trust – Owner, Town of Whitewater & Walworth County – Applicant, Section 20, Whitewater Township. Rezone approx. 59.97 acres of M-3 to A-1 – Approved: 6-0 (February 19, 2015 Zoning Agency Public Hearing)
4. Douglas Ridge – Owner, Town of Whitewater & Walworth County – Applicant, Section 9, Whitewater Township. Rezone approx. 21.7 acres of M-3 to A-3 – Approved: 6-0 (February 19, 2015 Zoning Agency Public Hearing)
5. Robin C. Goessling – Owner, Town of Whitewater & Walworth County – Applicant, Section 7, Whitewater Township. Rezone approx. 28.39 acres of M-3 to A-1 – Approved: 6-0 (February 19, 2015 Zoning Agency Public Hearing)

On motion by Supervisor Stacey, seconded by Supervisor Weber, Items 1 through 5 of the County Zoning Agency Report of Proposed Zoning Amendments were approved as recommended by the County Zoning Agency.

Executive Committee

1. Ord. No. 915-03/15 – Amending Section 2-32 of the Walworth County Code of Ordinances Pertaining to the Term of the Chairperson and Vice-Chairperson – *Vote Required: Two-thirds* (Recommended by the Executive Committee 4-0)
2. Ord. No. 919-03/15 – Amending Section 2-167 of the Walworth County Code of Ordinances Relative to County Members of the Wisconsin River Rail Transit Commission – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)
3. Res. No. 71-03/15 – Proclaiming April 12-18, 2015 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
4. Res. No. 73-03/15 – Approving an Amendment to an Antenna Site Agreement by and between Hard Rock Farms LLC, Milwaukee Tower Holdings and Walworth County – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Chair Russell relinquished the chair to Vice Chair Stacey and excused herself from the meeting during discussion and voting on Item #1, Ordinance No. 915-03/15. Supervisor Brandl offered a motion, seconded by Supervisor Weber, to approve Item 1, Ordinance No. 915-03/15. Bretl stated the term limit was put into place several years ago, and this ordinance amendment would eliminate the term limit. Supervisor Kilkenny stated he raised concerns at the Executive Committee meeting about changing the ordinances to require a secret ballot when electing the County Board Chair and no longer allow election by unanimous consent. He asked if that could be referred back to the Executive Committee. Bretl stated it was the consensus of the Executive Committee to move forward with this ordinance amendment. He said mandating County Board Chair election by secret ballot can be discussed at a future meeting. On motion by Supervisor Kilkenny, seconded by Supervisor Weber, **Ordinance No. 915-03/15** was approved by unanimous consent of those present.

Chair Russell returned to the meeting and resumed the chair.

Supervisor Kilkenny offered a motion, seconded by Supervisor Brandl, to approve Item 2, Ordinance No. 919-03/15. On motion by Supervisor Stacey, seconded by Supervisor Weber, **Ordinance No. 919-03/15** was approved by unanimous consent.

On motion by Supervisor Brandl, seconded by Supervisor Staples, Item 3, **Resolution No. 71-03/15** was approved by voice vote. Chair Russell acknowledged Colleen Lesniak, Volunteer Services Coordinator, her work. Lesniak thanked the Board for recognizing the volunteers. She noted that in 2014, they had an outstanding number of volunteer hours that were given. She stated she is grateful for the volunteers and the support of the County. Chair Russell stated they had over \$700,000 worth of volunteer work in one year. She said it is very important to the community to be able to run a varied menu of programming.

On motion by Supervisor Weber, seconded by Supervisor Brandl, Item 4, **Resolution No. 73-03/15** was approved by voice vote.

Finance Committee

1. Res. No. 72-03/15 – Urging the City of Lake Geneva to Close Tax Incremental Financing District 4 –
Vote Required: Majority (Recommended by the Finance Committee 5-0)

Bretl distributed a letter from City of Lake Geneva Mayor Connors relative to this issue. The letter is requesting that the resolution be tabled until the April 21, 2015 County Board meeting. Bretl read the letter as well as an e-mail from City of Lake Geneva Common Council President Alan Kupsik. Chair Russell asked when the State has to be notified that the TIF is closing. Bretl stated he believes it is May 15, 2015. He said the County does not close the TIF but they are making a recommendation to close it. Supervisor Kilkenny offered a motion, seconded by Supervisor Monroe, to approve Resolution No. 72-03/15. Supervisor Schaefer offered a motion, seconded by Supervisor Staples, to lay the resolution over until the April meeting. Supervisor Kilkenny stated this resolution urges the City of Lake Geneva to close the TIF District; the county does not have the authority to close it. He said he feels the TIF is upside down and they need to urge the City to close it. Staples recommended waiting until the City of Lake Geneva holds their meeting about the TIF. Chair Russell relinquished the chair to Vice Chair Stacey in order to address the board. She stated she didn't think it would make a difference if the Board waited until after the City has their meeting. Chair Russell resumed the Chair. Supervisor Yvarra stated he doesn't see why the Board would have to delay this as it is their wish to express their intent of wanting the TIF closed. Vice Chair Stacey called the question. Supervisor Schaefer stated it would not hurt to wait to take action on this resolution.

A roll call vote was conducted on Supervisor Schaefer's motion to lay this item over until the April meeting. Total votes: 10 – Ayes: 3 (Schaefer, Staples, and Russell); Noes: 7 (Brandl, Brellenthin, Kilkenny, Monroe, Stacey, Weber, and Yvarra); Absent: 1 (Ingersoll). Motion failed. **Resolution No. 72-03/15** was approved by voice vote. Supervisor Schaefer requested his vote be recorded as "No".

Human Resources Committee

1. Ord. No. 916-03/15 – Amending Section 15-1512 of the Walworth County Code of Ordinances Relating to a Shift Differential for Certain Health and Human Services Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 917-03/15 – Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to Salary and Step Advancement for Certain CDEB Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0 and the Children with Disabilities Education Board 3-0)

Nomination for Committee/Board/Commission Appointment

Committee: Board of Adjustment (BOA)

Nominee: Elizabeth Sukala

Address: N7389 Cty Rd H

Elkhorn, WI 53121

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Gregory Guidry

When did/does the incumbent's current term expire? June 30, 2016

Was this vacancy advertised? _____

Comment Upon County Board appointment, Ms. Sukala would fill the term of Mr. Guidry,

which will expire on June 30, 2016.

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

For incumbents, committee attendance, if known:

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

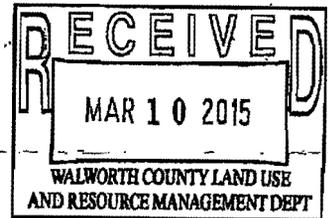
Name: ELIZABETH SUKALA

Date: 3-10-15

Mailing Address: N7389 Cty Rd H
ELKHORN WI
53121

Phone: 262 742 2177
cell 262 215 2190

I reside in: the Town of LaGrange
 the Village of _____
 the City of _____



Please consider me for appointment to: the Board of Adjustment

I am interested in serving as a citizen representative because: _____

I have served on the B.O.A as an alternate
& would like the opportunity to serve full
time.

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

I have been on the Town of LaGrange P+Z
Committee for many years. I can read blueprints
& most C.S.M.'s

Check one of the following:

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

I am not a resident of Walworth County.

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

Elizabeth L. Sukala 3-10-15
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

Nomination for Committee/Board/Commission Appointment

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

Nominee: Janet Kelly

Address: N1546 Hardwood Dr.

Lake Geneva, WI 53147

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? The nominee is in the incumbent.

When did/does the incumbent's current term expire? June 30, 2015

Was this vacancy advertised? _____

Comment Upon County Board appointment, Ms. Kelly would be reappointed to serve an additional three-year term, from 6/30/15 to 6/30/18.

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

For incumbents, committee attendance, if known:

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Janet Kelly Date: 2-10-15
Mailing Address: N 1546 Hardwood Dr. Phone: 262-248-9033
Lake Geneva, WI 53147
E-Mail: jan.kelly@charter.net

I reside in:

- the Town of Linn
 the Village of _____
 the City of _____

Please consider me for appointment to: the ADRC Board

I am interested in serving as a citizen representative because: I lost my husband almost 5 years ago to Lewy Body Dementia and I have a 43 yr old disabled daughter who has been at VIP services for over 20 years.

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

I am currently serving on the board of "A Day in Time" and have been an active member of Walworth County ARC for over twenty years.

Check one of the following:

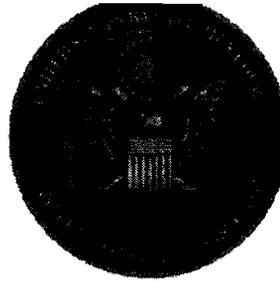
- I am a resident of Walworth County and reside in the appropriate jurisdiction to serve on the board or commission for which I am applying.
 I am not a resident of Walworth County.

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

Janet G. Kelly 2-10-15
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

THE FOLLOWING ORDER
IS APPROVED AND ENTERED
AS THE ORDER OF THIS COURT:



RECEIVED
WALWORTH COUNTY CLERK
2015 MAR 17 AM 9:17

DATED: March 11, 2015

A handwritten signature in black ink, appearing to read "Margaret Dee McGarity", is written over a horizontal line.

Margaret Dee McGarity
United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF WISCONSIN

IN RE:
Michael P. Scholl and
Christine L. Scholl,

Case No. 14-35100-mdm

Debtors.

Michael P. Scholl and
Christine L. Scholl,

Plaintiffs.

Adversary No. 14-02697-mdm

Vs.

Walworth County, and
ONE9OH9OH, LLC,

Defendants.

ORDER APPROVING STIPULATION FOR SUBSTITUTION OF COUNSEL

Based upon the Stipulation on the parties hereto;

IT IS HEREBY ORDERED that the law firm of Wynn at Law, LLC by Shannon E. Wynn, be substituted in place of the law firm of Wanasek, Scholze, Ludwig, Ekes & Iselin, SC as attorneys of record for defendant ONE9OH9OH, LLC in the above referenced action.

####

March 20, 2015

Good Afternoon,

I am putting in a claim for lost property for when I was in the Walworth County Jail. My Florida Driver's License was dropped off by my attorney David Danz to put in my property. You may check with Kathy in Jail Administration for the details and documentation. The Florida License was destroyed by their employees and couldn't be recovered. I am from the State of Florida and needed my driver's license to board the Airplane to Ft. Myers Florida for my return home.

Therefore, my Florida Id was overnighted to my attorney to board the plane along with a letter from the Walworth County jail. On my return home I had to get my driver's license replaced as well.

Please find attached my copy of both receipts.

#1 for the driver's license replacement in Collier County, Florida.	\$31.25
#2 for the overnight package from the U.S. Post Office, Marco Island, FL	\$19.99
Total Reimbursement	\$51.24

Sincerely,

Thomas Stanley Barbour

721 Lime Terrace

Marco Island, Florida 34145

Phone 239-389-6572 or cell #239-300-3766

LARRY H RAY, TAX COLLECTOR
COLLIER COUNTY
MARCO ISLAND, FL

N74 /ID# 7763
02/27/2015

OATH OF APPLICANT
Under Penalty of Perjury, do you swear or
affirm that the information given by you
in this application is true and correct?

Chapter 322, Florida Statutes, requires
the Department to collect social security
numbers for the issuance of driver and
identification cards

I am currently registered to vote

(THOMAS STANLEY BARBOUR)

DL # B616837684180
Audit # N741502270002

PLEASE verify the monies tendered	
License/ID Fee	\$ 2.00
Class E/Replacement	
Chargeable Exams	\$ 0.00
Endorsement Fee	\$ 0.00
Reinstatement Fee	\$ 2.00
FR Refee	\$ 0.00
FR Security Deposit	\$ 0.00
Background Fee	\$ 0.00
Late Fee	\$ 0.00
Service Fee	\$ 6.25
Public Records Fees	\$ 0.00
Motor Vehicle Fees	\$ 0.00
Admin Filing Fees	\$ 0.00
Transcript Fees	\$ 0.00

Contributions	
Child Hearing Help	\$ 0.00
Family First	\$ 0.00
Florida Council Blind	
Organ and Tissue Donor	
Hearing Res/Inst	\$ 0.00
Juv Diab Foundation	\$ 0.00
League Against Cancer	\$ 0.00
Prevent Blindness	\$ 0.00
Prev Child Sex/Abuse	\$ 0.00
Ronald McDonald House	\$ 0.00
Senior Vision Services	\$ 0.00
Home for Veterans	\$ 0.00
Stop Heart Disease	\$ 0.00
ARC of Florida	\$ 0.00
Disabled American Vet	\$ 0.00
Autism Programs	\$ 0.00
Support Our Troops	\$ 0.00
ACG Traffic Safety Foundation	\$ 0.00
Help the Homeless	\$ 0.00

Total Fees	\$ 31.25
Amount Tendered	\$ 31.25
to Cashier # 7763	
Change Due	\$ 0.00

Mission: Providing Highway Safety and
Security through Excellence in Service,
Education and Enforcement. Please let us
know how we are doing via our online
customer service survey at
<https://www.research.net/MLR9RGC>

308 #
HTCC
Replacement
of Driver License
in Florida

Marco Island
Marco Island, Florida
341459996

1:89:90460 0095

02/12/2015 1239)394-5437 04:30:20 PM

Sales Receipt		
Product Description	Sale Unit Qty Price	Final Price
Vacation/Hotel Pickup		\$0.00
*** EIKHORN WI 53121-1772 Zone-6		\$19.99
Priority Mail Express 1-Dej		
Flat Rate Env		
1.60 oz.		
USPS Tracking #:		
EK75163306805		
Scheduled Delivery Day: Fri 02/13/15		
03:00PM - Money Back Guarantee		
Includes \$100 insurance		
Signature Waived		
Issue Postage:		\$19.99
Total:		\$19.99
Paid by:		
VISA		\$19.99
Account #:	XXXXXXXXXX0118	
Approval #:	00431C	
Transaction #:	797	
23 903570646		

Save this receipt as evidence of
insurance. For information on filing an
insurance claim go to
usps.com/ship/file-domestic-claims.htm.

Order stamps at usps.com/shop or call
1-800-Stamp24. Go to usps.com/clicknship
to print shipping labels with postage. For
other information call 1-800-ASK-USPS.

Get your mail when and where you want it
with a secure Post Office Box. Sign up for
a box online at usps.com/poboxes.

Bill #: 1000503606302
Clerk: 04

All sales final on stamps and postage
Refunds for guaranteed services only
Thank you for your business

HELP US SERVE YOU BETTER

TELL US ABOUT YOUR RECENT
POSTAL EXPERIENCE

Go to
<https://postalexperience.com/Pos>

Or scan this code with your mobile device.





Walworth County Sheriff's Office

1770 County Road 101, P.O. Box 1001, Elkhorn, Wisconsin 53120-1001
www.walworthcountywi.gov

Karen Pickholtz, Sheriff Karen Williams, Undersheriff

February 16, 2013

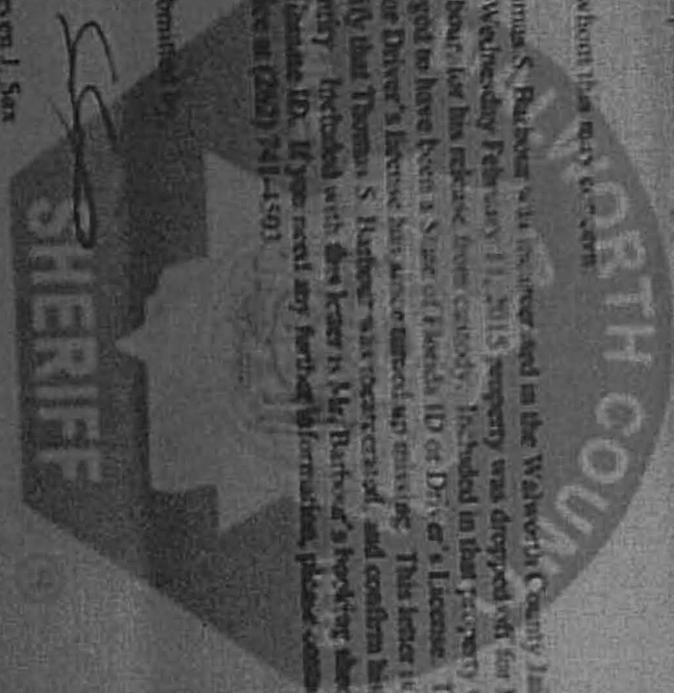
Attention:
Transportation Security Administration

To whom this may concern:

Thomas S. Barboor will be released in the Walworth County Jail
On Wednesday February 11, 2013 property was dropped off for Mr.
Barboor for his release from custody. Included in that property was
alleged to have been a State of Florida ID or Driver's License. That
ID or Driver's license has since turned up missing. This letter is to
verify that Thomas S. Barboor was recognized and confirm his
identity. Included with this letter is Mr. Barboor's booking sheet and
his Florida ID. If you need any further information, please contact my
office at (252) 741-1501.

Submitted by:

Steven J. Sax
Jail Superintendent
Walworth County Jail
Elkhorn, WI 53121



Report of Accident or Injury

RECEIVED
WALWORTH COUNTY CLERK

Return this form to the Walworth County Corporation Counsel
Attach any documents that are relevant to the accident or injury.

2015 MAR 26 AM 8:59

Privileged Legal Communication

Date of incident: 2/23/15

Non-employee name(s): Beth Powell, W 7955 Creek Rd Lot 200

Location of incident: Court House Delavan WI 53115
762-740-0143

Describe what happened. I fell

Describe any injury or property damage as specifically as you can.

Badly Bruised Knee

Was first aid given? Yes No

If first aid was given, describe the type of aid that was given and by whom.

Went to my doctor

Names, addresses and telephone numbers of persons involved in, or witness to, this incident.

Security at J.C.

Asking for 3 day off work

Rescue Squad Bill

Medical Bills

Name of County employee completing this form: _____

Department: _____

Telephone: _____

N/A

If this incident involves operation of a motor vehicle, follow these instructions:

1. Stop.
2. Get medical attention for injuries.
3. Notify police.
4. Obtain the names and addresses of any witnesses.

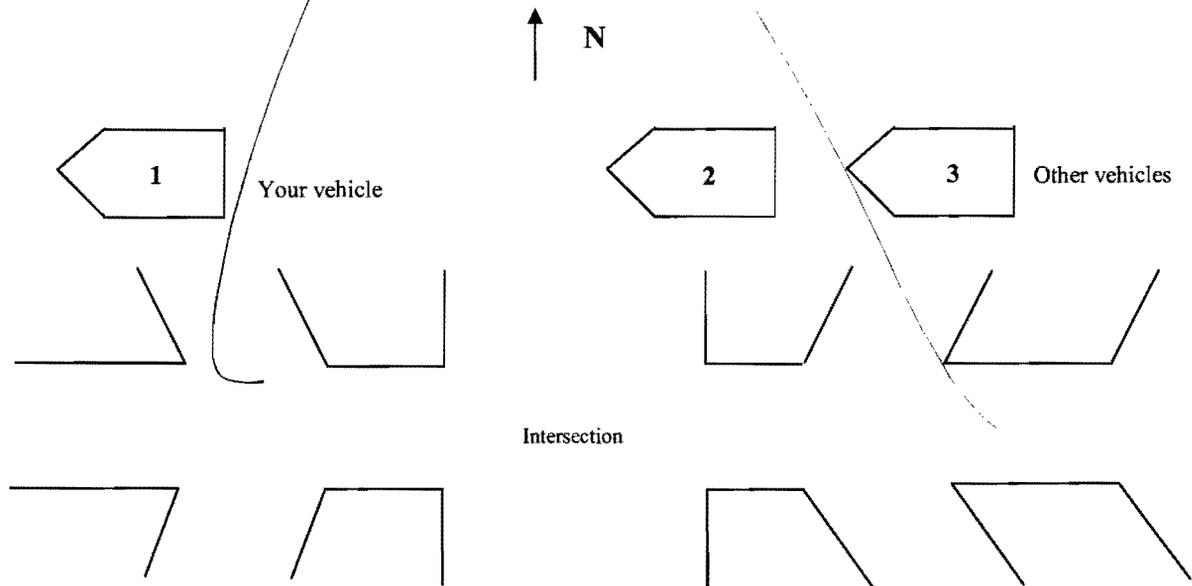
Name: _____

Address: _____

Phone: _____

5. Do not admit liability.
6. Discuss the incident only with the police, your supervisor and representatives from the Walworth County Corporation Counsel office.
7. Do not sign any statements except upon advice from the Walworth County Corporation Counsel office.

8. Diagram the accident scene:



Approved *AB*
 Enacted: May 18, 2009
 Revised: August 14, 2013

Elkhorn Fire Department, EMS Division

9401 W. Brown Deer Road Ste. 101 • Milwaukee, WI 53224 • (414) 365-9900 • (866) 950-4400 • info@emsmedicalbilling.com

Patient Name: RUTH A POWELL
Date of call: 02/23/2015

Provider ID #: 5024

Incident #: 26971502-0005

Invoice Number: 15-17779

From: 1800 COUNTY RD NN, ELKHORN, WI 53121

To: 1800 COUNTY RD NN, ELKHORN, WI 53121

Primary Payor: PRIVATE PAY

Secondary Payor:

Description	Payor	Check #	Quantity	Unit Price	Payment Date	Amount
Charges						
SERVICE CHARGE- BLS			1	\$150.00		\$150.00
Total Charges:						\$150.00

Please Pay This Amount by 04/03/2015: \$150.00

THIS SERVICE IS NOT COVERED BY MEDICARE. PLEASE REMIT PAYMENT.

If you have any questions, please contact us at (866) 950-4400, or contact your insurance company.

AURORA HEALTH CARE
 AURORA HEALTH CARE
 PO BOX 809418
 CHICAGO, IL-60680-9418
 Ph: (800) 326-2250

Account ID
 1073123

Guarantor Name & Address
 POWELL, RUTH A
 W7955 CREEK RD TRLR 200
 DELAVAN WI 53115-3183

Visit ID
 131463640

Detailed Bill For

Patient Name: POWELL, RUTH A
 Account Class: Outpatient
 Attending Physician:
 Service Date From: 02/23/2015
 Service Date To: 02/23/2015

Charges

Service Date	Cost Ctr.	Rev. Code	Proc. Code	Description	Qty.	Amount
Professional Charges						
02/23/15			99213	OFFICE/OUTPT VISIT	1	211.00
Total professional charges:						211.00

Payments

Post Date	Recd. From	Amount
Professional Payments		
02/23/15	Account/Patient	-20.00
03/16/15	CARE IMPROVEMENT PLUS	-39.02
Total professional payments:		-59.02

Adjustments

Post Date	Adj. For	Amount
Professional Adjustments		
03/16/15	CARE IMPROVEMENT PLUS	-151.18
03/16/15	CARE IMPROVEMENT PLUS	-0.80
Total professional adjustments:		-151.98

Total balance: 0.00

33428

03/21/2015

79-1284759

DATE

PAID TO

Elkhorn Fire Dept EMS

FOR

\$

150.00

NOT VALID FOR MORE THAN \$1,000.00



Community Bank

CBD

Delaware, Wisconsin 53115
www.communitybankcbd.com

NOT NEGOTIABLE

The customer procuring the Personal Money Order form, corresponding in number and amount to that shown hereon, agrees to insert thereon in ink, the date, name, title, signature and address and assumes responsibility for all events made possible by his/her failure to do so.

*W 1455 Green Rd Del 300
Elkhorn WI 53115*

SAVE THIS COPY FOR YOUR RECORD

⑈033428⑈ ⑆075912848⑆ 2000310100⑈ 400



Aurora Health Care

AHC - Delavan
1550 Hobbs Drive
Delavan, WI 53115

T (262) 740-4200
F (262) 740-4229
www.AuroraHealthCare.org

Fax

Date: 2-25-15

To: Shopko Pharmacy

Company: _____

Fax Number: 262-728-0055

From: Aurora Clinic Delavan

Re: Ruth Powell DOB 10-7-44

Number of pages (including cover): (2)

Comments: Please call us @ 262-740-4200
if you have any questions.
Thank you,
Cindy Williams, RN

CONFIDENTIALITY NOTICE: This facsimile may contain confidential and privileged information. Patient health information is confidential and released according to Wisconsin statutes and Federal Regulations. Patient health information may not be redisclosed without further written authorization by the patient.
The information contained in this transmission is intended for the addressee only. If the receiver of this information is not the intended recipient or an agent responsible for delivering the information to the intended recipient, you are hereby notified that you have received this document in error. Review, copying, modification or dissemination of this information is strictly prohibited.
IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE PHONE US IMMEDIATELY. THANK YOU.

**Work Excuse**

February 25, 2015

Re:
Ruth A Powell
W7955 Creek Rd Trlr 200
Delavan WI 53115-3183

This is to certify that Ruth A Powell has been under my care for an injury and was seen in the office on 2-23-15. Please excuse her from work on 2-25-15 and 2-26-15.

Thank you.

Cynthia Williams, RN
SIGNATURE: for Christine Weerts, NP 2/25/2015
Christine L Weerts, NP, NP

Christine L Weerts, NP, NP
AURORA MEDICAL GROUP DELAVAN
AURORA HEALTH CENTER DELAVAN INTERNAL MEDICINE
1550 Hobbs Dr
Delavan WI 53115
262-740-4200

CO. FILE DEPT. CLOCK. VCHR. NO.
 UL5 050721 002999 0000110096 1
 S0127 0045898
 5584-0001

Earnings Statement



SHOPKO
 700 PILGRIM WAY
 GREEN BAY, WI 54307-9060

Period Beginning: 02/15/2015
 Period Ending: 02/28/2015
 Pay Date: 03/06/2015

Taxable Marital Status: Single
 Exemptions/Allowances:
 Federal: 0
 WI: 0,\$10 Additional Tax

RUTH POWELL
W7955 CREEK RD LOT 200
DELAVAN WI 53115

Earnings	rate	hours	this period	year to date
Regular Pay	10.2900	60.88	626.46	3,517.33
Vacation Pay	10.2900	16.00	164.64	164.64
Holiday Pay				155.18
Gross Pay			\$791.10	3,837.15

Other Benefits and Information	this period	total to date
Est Max Vac		112.05
Vac Hr Taken		16.00
Avg Daily Hrs		7.44
Emplid		0045898
Vac Hr Left		-7.38

Deductions	Statutory	Other	
Federal Income Tax	-87.66		420.54
Social Security Tax	-49.04		237.90
Medicare Tax	-11.47		55.64
WI State Income Tax	-37.05		177.51
Long - Term Dis	-1.22		6.10
Net Pay	\$604.66		
Checking	-604.66		2,939.46
Net Check	\$0.00		

Important Notes
 PLEASE VERIFY YOUR MAILING ADDRESS AND TAX INFORMATION. ACCESS EMPLOYEE SELF SERVICE TO UPDATE.

Your federal taxable wages this period are \$791.10

© 2000 ADP LLC

SHOPKO
 700 PILGRIM WAY
 GREEN BAY, WI 54307 -9060

Advice number: 00000110096
 Pay date: 03/06/2015

Deposited to the account of	account number	transit ABA	amount
RUTH POWELL	xxxx4317	xxxx xxxx	\$604.66

THIS IS NOT A CHECK

NON-NEGOTIABLE

AURORA HEALTH CARE
AURORA MEDICAL GROUP DELAVAN
1550 Hobbs Dr
Delavan, WI 53115-2027

Encounter #: 32070620 Payment Receipt for: 02/23/2015
Patient Name: POWELL, RUTH A Family Account Name: POWELL, RUTH A
Provider: MERKER-HORTON, JENNI Account #: 1073123

Copay Paid: \$ 20.00
Source: VISA 1700
Reference #: visa
Received by: CHERYL

Please keep this receipt for your records

RECEIVED
WALWORTH COUNTY CLERK

2015 APR -7 PM 2:56

STATE OF WISCONSIN:

CIRCUIT COURT:

WALWORTH COUNTY:

HARRISON, WILLIAMS & McDONELL, LLP,
A Wisconsin limited liability partnership,
415 Broad Street, Suite 202
Lake Geneva, WI 53147,

Plaintiff,

-vs-

Case No.

15 CV 00137

CRAIG A. POPE
18 Sinclair Street
Janesville, WI 53547,

CATHLEEN FOSSLER POPE
18 Sinclair Street
Janesville, WI 53547,

FIRST COMMUNITY FEDERAL CREDIT UNION
2525 Milton Avenue
Janesville, WI 53545,

LEONARD NOLL
W314S4151 Highway 83
Waukesha, WI 53189,

~~10~~ COUNTY OF WALWORTH
1800 County Road NN
Elkhorn, WI 53121,

And

WISCONSIN GAS, LLC
231 West Michigan Street
Milwaukee, WI 53201,

Defendant(s).

Case Classification Type: Foreclosure of Mortgage
Case Code No.: 30404

Amount of Claim Exceeds \$5,000.00

SUMMONS

FILED

FEB 26 2015

CIRCUIT COURT
WALWORTH COUNTY
DUSTIN POWERS

THE STATE OF WISCONSIN

To each person named above as a Defendant:

You are hereby notified that the Plaintiff(s) named above has filed a lawsuit or other legal action against you. The Complaint, which is attached, states the nature and basis of the legal action.

Within (20) days of receiving this Summons, you must respond with a written Answer, as that term is used in Chapter 802 of the Wisconsin Statutes, to the Complaint. The Court may reject or disregard an Answer that does not follow the requirements of the statutes. The Answer must be sent or delivered to the Court, whose address is:

Clerk of Circuit Court
Walworth County Judicial Center
1800 County Road NN
Post Office Box 1001
Elkhorn, WI 53121-1001

and to David C. Williams, Plaintiff's attorney, whose address is:

HARRISON, WILLIAMS & McDONELL, LLP
415 Broad Street, Suite 202
Lake Geneva, WI 53147

You may have an attorney help or represent you.

If you do not provide a proper Answer within (20) days, the Court may grant judgment against you for the award of money or other legal action requested in the Complaint, and you may lose your right to object to anything that is or may be incorrect in the Complaint. A judgment may be enforced as provided by law. A judgment awarding money may become a lien against any real estate you own now or in the future, and may also be enforced by garnishment or seizure of property.

Dated at Lake Geneva, Wisconsin, this 25th day of February, 2015.

HARRISON, WILLIAMS & McDONELL, LLP

By: 
David C. Williams
Attorneys for Plaintiff
State Bar No. 1013899

HARRISON, WILLIAMS & McDONELL, LLP
415 Broad Street, Suite 202
Lake Geneva, WI 53147
Telephone: 262/248-8175; Facsimile: 262/248-3154

STATE OF WISCONSIN:

CIRCUIT COURT:

WALWORTH COUNTY:

HARRISON, WILLIAMS & McDONELL, LLP,
A Wisconsin limited liability partnership,
415 Broad Street, Suite 202
Lake Geneva, WI 53147,

Plaintiff,

-vs-

Case No

15 CV 00137

CRAIG A. POPE
18 Sinclair Street
Janesville, WI 53547,

CATHLEEN FOSSLER POPE
18 Sinclair Street
Janesville, WI 53547,

FIRST COMMUNITY FEDERAL CREDIT UNION
2525 Milton Avenue
Janesville, WI 53545,

LEONARD NOLL
W314S4151 Highway 83
Waukesha, WI 53189,

COUNTY OF WALWORTH
1800 County Road NN
Elkhorn, WI 53121,

And

WISCONSIN GAS, LLC
231 West Michigan Street
Milwaukee, WI 53201,

Defendant(s).

Case Classification Type: Foreclosure of Mortgage
Case Code No.: 30404

Amount of Claim Exceeds \$5,000.00

COMPLAINT

COMES NOW the Plaintiff, Harrison, Williams & McDonell, LLP, by its attorney David C. Williams, and as and for a cause of action against the Defendants, respectfully alleges and shows to the Court as follows:

1. Plaintiff, Harrison, Williams & McDonell, LLP, is a Wisconsin limited liability partnership with its principal place of business located 415 Broad Street, Suite 202, Lake Geneva, Wisconsin 53147, and is engaged in the practice of law.

2. Defendant, Craig A. Pope, is an adult resident of 18 Sinclair Street, Janesville, Wisconsin 53547, and he is by occupation a businessman.

3. Defendant, Cathleen Fossler Pope, is by occupation a housewife who is married to the Defendant, Craig A. Pope, and who resides at 18 Sinclair Street, Janesville, Wisconsin 53547.

4. Defendant, First Community Federal Credit Union, is an entity engaged in the making of residential and commercial loans with its principal place of business located at 2525 Milton Avenue, Janesville, Wisconsin 53545. It is made a party to this action because of certain unsatisfied Judgments in its favor against Defendant, Craig A. Pope, in Walworth County Case Nos. 2011CV625 and 2011CV628. Upon information and belief, said Judgments of record have been paid in whole or in part and the current balance, if any, is unknown to Plaintiff.

5. The Defendant, Leonard Noll, is an adult resident of W314S4151 Highway 83, Waukesha, Wisconsin 53189, and he by occupation a businessman. He is made a party to this action because of a Lis Pendens which describes the real estate being foreclosed upon in this action, filed by or on behalf of Leonard Noll in a lawsuit against Craig A. Pope and others, which Lis Pendens was recorded on January 21, 2015, in the Walworth County, Wisconsin, Register of Deeds Office as Document No. 898312.

6. Defendant, County of Walworth, is a municipal corporation existing pursuant to Chapter 59 of the Wisconsin Statutes, with its principal place of business located at 1800 County Road NN,

Elkhorn, Wisconsin 53121. It is made a party to this action because of a Judgment in its favor against Defendant, Craig A. Pope, docketed in Walworth County on June 19, 2013, in Case No. 2013TR001346 in the amount of \$175.30. Upon information and belief, said Judgment may be paid in whole or in part and the current balance, if any, is unknown to Plaintiff.

7. Defendant, Wisconsin Gas, LLC, is upon information and belief a Wisconsin limited liability company with its principal place of business located at 231 West Michigan Street, Milwaukee, Wisconsin 53201, and is involved in the business of provision of utility services to the general public. It is made a party to this action because of a judgment in its favor against the Defendant, Craig A. Pope in the amount of \$8,006.81 docketed on July 16, 2010. Upon information and belief said Judgment has been paid in whole or in part and the current balance, if any, is unknown to Plaintiff.

8. On September 6, 2013, the Defendant, Craig A. Pope, as mortgagor, mortgaged his interest in certain real properties located in Walworth County, Wisconsin, to the Plaintiff, Harrison, Williams & McDonell, LLP. Its purpose was to secure payment of \$18,384.50 then owed by mortgagor to mortgagee, for attorney's fees and expenses incurred on his behalf and at his request, plus additional attorney's fees and expenses incurred by mortgagor to Harrison, Williams & McDonell, LLP subsequent to July 31, 2013, including all other additional amounts owed by mortgagor to mortgagee for attorney's fees and expenses provided subsequent to July 31, 2013, whether or not evidenced by promissory notes.

9. Said Mortgage was recorded in the Walworth County Register of Deeds Office on September 11, 2013, as Document No. 870976. A copy of said Mortgage is annexed hereto as **Exhibit "1"** and is incorporated herein by reference as though fully set forth herein. Exhibit "A" to Exhibit "1" describes the real estate located in Walworth County, Wisconsin, which stands as security for said indebtedness to the Plaintiff.

10. Attached hereto as **Exhibit "2"** and incorporated herein by reference as though fully set

forth herein are Client Ledger Reports for the separate legal matters handled by Plaintiff for Defendant, Craig A. Pope, which itemize the fees and expenses charged, any payments on account and the balances due and owing without calculation of interest. Defendant, Craig A. Pope, has never objected to any of said statements, which were sent monthly to him.

11. The total amount of the principal for the separate files included in Exhibit "2" is \$41,492.79. In addition, interest at the legal rate of 5% per annum is due on each of said amounts commencing 30 days after receipt of statement as noted on each statement sent monthly to Craig A. Pope.

12. The Defendant, Cathleen Fossler Pope, is made a party to this action because she may claim some interest in and to the real estate being foreclosed upon herein under the Wisconsin Marital Property Law or otherwise as the spouse of Defendant, Craig A. Pope. Said marriage took place at a time after the recording of the Exhibit "1" Mortgage on September 11, 2013, and after monthly statements were sent itemizing the amounts included in Exhibit "2".

13. Upon information and belief, the security interest of the Exhibit "1" Mortgage is superior to the interests of the Defendants to this action.

14. The balances shown on Exhibit "2" annexed hereto are true and accurate and reflect all payments made or received to apply on said indebtedness, provided that interest at 5% has not been included on Exhibit "2".

15. No other action has been commenced for collection of the amounts shown in Exhibit "2" or to foreclose upon any security for the same other than this instant action.

16. Due and frequent demand has been made upon Defendant, Craig A. Pope, for payment of the balance due and owing, but he has failed and refused to pay the same.

17. Plaintiff is still the sole owner and holder of the security interest shown by Exhibit "1" and the indebtedness shown by Exhibit "2" attached hereto and has not sold nor assigned the same or any part thereof.

18. The real estate being foreclosed upon herein can and should be sold in separate parcels.

19. The real estate described in the Mortgage consists of commercial property. None of the real estate subject of this action involves a one to four family residence that is owner occupied at the commencement of this action, a farm, a church or a tax-exempt non-profit charitable organization. Accordingly, Plaintiff elects in this Complaint and agrees to the provisions of §846.103(2), Wis. Stats., to waive judgment for any deficiency that may remain due to the Plaintiff after sale of the mortgaged premises against every party who is personally liable for the debt secured by the Mortgage and consents that the mortgagor, unless he abandons the property, may remain in possession of the mortgaged property and be entitled to all rents, issues and profits therefrom to the date of confirmation of sale by the Court.

WHEREFORE, Plaintiff demands judgment against the Defendants as follows:

- A. For a monetary judgment in favor of the Plaintiff against the Defendant, Craig A. Pope, for the balance due and owing as shown by Exhibit "2", plus legal interest of 5% per annum thereon.
- B. For judgment for foreclosure and sale of the real estate described in the Exhibit "1" Mortgage by the Sheriff of Walworth County in such separate parcels as the Court determines and in the manner prescribed by Chapter 846 of the Wisconsin Statutes.
- C. That the Court determine the amount and priority of any liens against the property, if disputed.
- D. That all right, title and interest of each and every Defendant, and any other person or entity who obtained an interest subsequent to recording of the Lis Pendens in this action, in and to the real estate described in Exhibit "1" be forever barred and foreclosed, except any right to redeem such real estate in the manner allowed by law.
- E. That Defendant, Craig A. Pope, and anyone holding under him, be prohibited from committing waste on the foreclosed real estate.

F. For its reasonable attorney's fees and costs and disbursements of this action.

G. For such other and further relief as the Court deems just and equitable.

Dated at Lake Geneva, Wisconsin, this 25th day of February, 2015.

HARRISON, WILLIAMS & McDONELL, LLP

By: David C. Williams
David C. Williams
Attorneys for Plaintiff
State Bar No. 1013899

HARRISON, WILLIAMS & McDONELL, LLP
415 Broad Street, Suite 202
Lake Geneva, WI 53147
Telephone: 262/248-8175; Facsimile: 262/248-3154

State Bar of Wisconsin Form 21-2003
MORTGAGE

Document Number

Document Name

Craig A. Pope

("Mortgagor," whether one or more) mortgages to Harrison, Williams & McDonell, LLP

its successors or assigns ("Mortgagee," whether one or more), to secure payment of \$18,384.50, plus additional attorney's fees and Expenses incurred by Mortgagor to Harrison, Williams & McDonell, LLP subsequent to July 31, 2013

to Mortgagee, and any extensions, renewals and modifications of the Obligation and refinancings of any such indebtedness on any terms whatsoever (including increases in interest) and the payment of all other sums, with interest, advanced to protect the Property and the security of this Mortgage, *and all other amounts paid by Mortgagee hereunder, the following property, together with all rights and interests appurtenant thereto in law or equity, all rents, issue and profits arising therefrom, including insurance proceeds and condemnation awards, all structures, improvements and fixtures located thereon, in Walworth County, State of Wisconsin ("Property"):

*and all other additional amounts owed by Mortgagor to Mortgagee for attorney's fees and expenses provided subsequent to July 31, 2013, whether or not evidenced by promissory notes,

Legal description contained in attached Exhibit "A".

1. **MORTGAGOR'S COVENANTS.**

a. **COVENANT OF TITLE.** Mortgagor warrants title to the Property, except restrictions and easements of record, if any, and further excepting:
Liens and encumbrances of record.

b. **FIXTURES.** Any property which has been affixed to the Property and is used in connection with it is intended to become a fixture. Mortgagor waives any right to remove such fixture from the Property which is subject to this Mortgage.

c. **TAXES.** Mortgagor promises to pay when due all taxes and assessments levied on the Property or upon Mortgagee's interest in it and to deliver to Mortgagee on demand receipts showing such payment.

d. **INSURANCE.** Mortgagor shall keep the improvements on the Property insured against loss or damage occasioned by fire, extended coverage perils and such other hazards as Mortgagee may require, without co-insurance, through insurers approved by Mortgagee, in the amount of the full replacement value of the improvements on the Property. Mortgagor shall pay the insurance premiums when due. The policies shall contain the standard mortgage clause in favor of Mortgagee, and evidence of all policies covering the Property shall be provided to Mortgagee. Mortgagor shall promptly give notice of loss to insurance companies and Mortgagee. Unless Mortgagor and Mortgagee



Recorded
September 11, 2013 12:16 PM

DONNA R PRUESS
REGISTER OF DEEDS
WALWORTH COUNTY, WI
Fee Amount: \$30.00
Total Pages: 6

Recording Area

Name and Return Address

Attorney David C. Williams
Harrison, Williams & McDonell, LLP
527 Center Street, Suite 1
Lake Geneva, WI 53147

Parcel Identification Number (PIN)

This is not _____ homestead property.
(is) (is not)

This is not _____ a purchase money mortgage.
(is) (is not)

otherwise agree in writing, insurance proceeds shall be applied to restoration or repair of the Property damaged, provided Mortgagee deems the restoration or repair to be economically feasible.

e. **OTHER COVENANTS.** Mortgagor covenants not to commit waste nor suffer waste to be committed on the Property, to keep the Property in good condition and repair, to keep the Property free from future liens superior to the lien of this Mortgage and to comply with all laws, ordinances and regulations affecting the Property. Mortgagor shall pay when due all indebtedness which may be or become secured at any time by a mortgage or other lien on the Property superior to this Mortgage and any failure to do so shall constitute a default under this Mortgage.

2. **DEFAULT AND REMEDIES.** Mortgagor agrees that time is of the essence with respect to payment of principal and interest when due, and in the performance of the terms, conditions and covenants contained herein or in the Obligation secured hereby. In the event of default, Mortgagee may, at its option, declare the whole amount of the unpaid principal and accrued interest due and payable, and collect it in a suit at law or by foreclosure of this Mortgage or by the exercise of any other remedy available at law or equity. If this Mortgage is subordinate to a superior mortgage lien, a default under the superior mortgage lien constitutes a default under this Mortgage.

3. **NOTICE.** Unless otherwise provided in the Obligation secured by this Mortgage, prior to any acceleration (other than under paragraph 9, below) Mortgagee shall mail notice to Mortgagor specifying: (a) the default; (b) the action required to cure the default; (c) a date, not less than 15 days from the date the notice is mailed to Mortgagor by which date the default must be cured; and (d) that failure to cure the default on or before the date specified in the notice may result in acceleration.

4. **EXPENSES AND ATTORNEY FEES.** In case of default, whether abated or not, all costs and expenses, including, but not limited to, reasonable attorney fees, to the extent not prohibited by law shall be added to the principal, become due as incurred, and in the event of foreclosure be included in the judgment.

5. **FORECLOSURE WITHOUT DEFICIENCY.** Mortgagor agrees to the provisions of Sections 846.101 and 846.103, Wis. Stats., as may apply to the Property and as may be amended, permitting Mortgagee in the event of foreclosure to waive the right to judgment for deficiency and hold the foreclosure sale within the time provided in such applicable Section.

6. **RECEIVER.** Upon default or during the pendency of any action to foreclose this Mortgage, Mortgagor consents to the appointment of a receiver of the Property, including homestead interest, to collect the rents, issues and profits of the Property during the pendency of such an action, and such rents, issues and profits when so collected shall be held and applied as the court shall direct.

7. **WAIVER.** Mortgagee may waive any default without waiving any other subsequent or prior default by Mortgagor.

8. **MORTGAGEE MAY CURE DEFAULTS.** In the event of any default by Mortgagor of any kind under this Mortgage or any Obligation secured by this Mortgage, Mortgagee may cure the default and all sums paid by Mortgagee for such purpose shall immediately be repaid by Mortgagor with interest at the rate then in effect under the Obligation secured by this Mortgage and shall constitute a lien upon the Property.

9. **CONSENT REQUIRED FOR TRANSFER.** Mortgagor shall not transfer, sell or convey any legal or equitable interest in the Property (by deed, land contract, option, long-term lease or in any other way) without the prior written consent of Mortgagee, unless either the indebtedness secured by this Mortgage is first paid in full or the interest conveyed is a mortgage or other security interest in the Property, subordinate to the lien of this Mortgage. The entire indebtedness under the Obligation secured by this Mortgage shall become due and payable in full at the option of Mortgagee without notice, which notice is hereby waived, upon any transfer, sale or conveyance made in violation of this paragraph. A violation of the provisions of this paragraph will be considered a default under the terms of this Mortgage and the Obligation it secures.

10. **ASSIGNMENT OF RENTS.** Mortgagor hereby transfers and assigns absolutely to Mortgagee, as additional security, all rents, issues and profits which become or remain due (under any form of agreement for use or occupancy of the Property or any portion thereof), or which were previously collected and remain subject to Mortgagor's control following any default under this Mortgage or the Obligation secured hereby and delivery of notice of exercise of this assignment by Mortgagee to the tenant or other user(s) of the Property in accordance with the provisions of Section 708.11, Wis. Stats, as may be amended. This assignment shall be enforceable with or without appointment of a receiver and regardless of Mortgagee's lack of possession of the Property.

11. **ENVIRONMENTAL PROVISION.** Mortgagor represents, warrants and covenants to Mortgagee that (a) during the period of Mortgagor's ownership or use of the Property no substance has been, is or will be present, used, stored, deposited, treated, recycled or disposed of on, under, in or about the Property in a form, quantity or manner which if known to be present on, under, in or about the Property would require clean-up, removal or other remedial action ("Hazardous Substance") under any federal, state or local laws, regulations, ordinances, codes or rules ("Environmental Laws"); (b) Mortgagor has no knowledge, after due inquiry, of any prior use or existence of any Hazardous Substance on the Property by any prior owner of or person using the Property; (c) without limiting the generality of the foregoing, Mortgagor has no knowledge, after due inquiry, that the Property contains asbestos, polychlorinated biphenyl components ("PCBs") or underground storage tanks; (d) there are no conditions existing currently or likely to exist during the term of this Mortgage which would subject Mortgagor to any damages, penalties, injunctive relief or clean-up costs in any governmental or regulatory action or third-party claims relating to any Hazardous Substance; (e) Mortgagor is not subject to any court or administrative proceeding, judgment, decree, order or citation relating to any Hazardous Substance; and (f) Mortgagor in the past has been, at the present is and in the future will remain in compliance with all Environmental Laws. Mortgagor shall indemnify and hold harmless Mortgagee from all loss, cost (including reasonable attorney fees and legal expenses), liability and damage whatsoever directly or indirectly resulting from, arising out of or based upon (i) the presence, use, storage, deposit, treatment, recycling or disposal, at any time, of any Hazardous Substance on, under, in or about the Property, or the transportation of any Hazardous Substance to or from the Property, (ii) the violation or alleged violation of any Environmental Law, permit, judgment or license relating to the presence, use, storage, deposit, treatment, recycling or disposal of any Hazardous Substance on, under, in or about the Property, or the transportation of any Hazardous Substance to or from the Property, or (iii) the imposition of any governmental lien for the recovery of environmental clean-up costs expended under any Environmental Law. Mortgagor shall immediately notify Mortgagee in writing of any governmental or regulatory action or third-party claim instituted or threatened in connection with any Hazardous Substance on, in, under or about the Property.

12. **SECURITY INTEREST ON FIXTURES.** To further secure the payment and performance of the Obligation, Mortgagor hereby grants to Mortgagee a security interest in:

CHOOSE ONE OF THE FOLLOWING OPTIONS; IF NEITHER IS CHOSEN, OPTION A SHALL APPLY:

- A. All fixtures and personal property located on or related to the operations of the Property whether now owned or hereafter acquired.
- B. All property listed on the attached schedule.

This Mortgage shall constitute a security agreement within the meaning of the Uniform Commercial Code with respect to those parts of the Property indicated above. This Mortgage constitutes a fixture filing and financing statement as those terms are used in the Uniform Commercial Code. This Mortgage is to be filed and recorded in the real estate records of the county in which the Property is located, and the following information is included: (1) Mortgagor shall be deemed the "debtor"; (2) Mortgagee shall be deemed to be the "secured party" and shall have all of the rights of a secured party under the Uniform Commercial Code; (3) this Mortgage covers goods which are or are to become fixtures; (4) the name of the record owner of the land is the debtor; (5) the legal name and address of the debtor are _____;

(6) the state of organization and the organizational identification number of the debtor (if applicable) are _____;

(7) the address of the secured party is _____;

13. **SINGULAR; PLURAL.** As used herein, the singular shall include the plural and any gender shall include all genders.

14. **JOINT AND SEVERAL/LIMITATION ON PERSONAL LIABILITY.** The covenants of this Mortgage set forth herein shall be deemed joint and several among Mortgagors, if more than one. Unless a Mortgagor is obligated on the Obligation secured by this Mortgage, Mortgagor shall not be liable for any breach of covenants contained in this Mortgage.

15. **INVALIDITY.** In the event any provision or portion of this instrument is held to be invalid or unenforceable, this shall not impair or preclude the enforcement of the remainder of the instrument.

16. **MARITAL PROPERTY STATEMENT.** Any individual Mortgagor who is married represents that the obligation evidenced by this instrument was incurred in the interest of Mortgagor's marriage or family.

Dated September 6, 2013.

_____(SEAL) Craig A. Pope _____(SEAL)
* Craig A. Pope
_____(SEAL) _____(SEAL)
* _____*

AUTHENTICATION

ACKNOWLEDGMENT

Signature(s) of Craig A. Pope

STATE OF WISCONSIN)
) ss.
_____ COUNTY)

authenticated on September 6, 2013.

David C. Williams
* David C. Williams

Personally came before me on _____,
the above-named _____

TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by Wis. Stat. § 706.06)

to me known to be the person(s) who executed the
foregoing instrument and acknowledged the same.

THIS INSTRUMENT DRAFTED BY:
Attorney David C. Williams, Lake Geneva WI 53147
State Bar No. 1013899

* _____
Notary Public, State of Wisconsin
My Commission (is permanent) (expires: _____)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

MORTGAGE NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED. STATE BAR OF WISCONSIN FORM NO. 21-2003

* Type name below signatures.

Exhibit "A"

A part of the Northeast 1/4 and Northwest 1/4 of the Southeast 1/4 of Section 6, T4N, R15E, City of Whitewater, Walworth County, Wisconsin, to-wit:

Beginning at the Northeast corner of Evergreen Park; thence Westerly along the North line of said Evergreen Park, 1050 feet more or less to the Easterly line of Mound Park Acres First Addition; thence Northerly along said Easterly line, 446 feet more or less to the Southwest corner of Certified Survey Map #875; thence Easterly along the South line of said Certified Survey Map #875, Certified Survey Map #876, Certified Survey Map #2766 and their extension, 1050 feet more or less to the West line of Buckingham Estates; thence Southerly along said West line 450 feet more or less to the point of beginning.

Also described as Lots 1 through 21, Mound Meadows, as recorded in Cabinet C, Slide 76, Walworth County Register of Deeds, located in the NE 1/4 & NW 1/4 SE 1/4, Section 6, T4N, R15E, City of Whitewater.

Tax Key Nos.: MM 00001 through MM 00021

PARCEL 1:

Lots 12 and 13 in Block 1 in Tratt's Addition to the City of Whitewater, Walworth County, Wisconsin. EXCEPTING THEREFROM THE FOLLOWING THREE PARCELS:

PARCEL A:

A part of Lot 12, in Block 1, of F. W. Tratt's Addition to the City of Whitewater, described as follows, to-wit: Beginning at a point in the North line of said Lot 12, in Block 1, of F. W. Tratt's Addition to the City of Whitewater, 72 feet East of the NW corner of said Lot 12, and running thence West on the North line of said Lot 12 to the NW corner thereof; thence South on the West line of said Lot 12, 137.28 feet to a point; thence East and parallel with the North line of said Lot 12, 72 feet; thence North and parallel with the West line of said Lot 12, 137.28 feet to the point of beginning.

PARCEL B:

All of Lot 13 in Block 1, of F. W. Tratt's Addition to the City of Whitewater, Wisconsin, and also a triangular parcel adjoining on the Northeast, described as follows: Beginning at the most Northerly corner of said Lot 13, which is also the SE corner of Lot 11, in said Addition, thence Easterly and parallel to Walworth Street, 161.33 feet to Janesville Street; thence Southwesterly along Janesville Street 90.57 feet to the most Easterly corner of said Lot 13; thence Northwesterly along said Lot 13 132 feet to the most Northerly corner of said Lot 13, and the point of beginning.

PARCEL C:

All that portion thereof as is set forth in a Warranty Deed from Craig A. Pope to the City of Whitewater recorded July 20, 2011 as Document No. 818814.

PARCEL 2:

Lots 1 and 2, Block 2 in Birge's Additon to the Village (now City) of Whitewater, Walworth County, Wisconsin.

TOGETHER WITH a parcel of land as set forth and described in a Quit Claim Deed from City of Whitewater, a Municipal Corporation to Craig A. Pope recorded July 20, 2011 as Document No. 818815 and more fully described as follows:

Part of the Southeast 1/4 of Section 8, Town 4 North, Range 15 East, City of Whitewater, Walworth County, Wisconsin, more particularly described as follows:

Commencing at the North 1/4 of Section 8, Town 4 North, Range 15 East; thence North 88° 52' 57" East a distance of 1,281.43 feet along the North line of said Section 8; thence North 1° 07' 03" West a distance of 47.98 feet to the intersection of the Northwesterly right-of-way line of Janesville Street and the Westerly right-of-way line of Summit Street and the point of beginning; thence North 0° 50' 06" East a distance of 78.95 feet along said Westerly right-of-way line of Summit Street; thence South 49° 28' 16" East a distance of 42.23 feet to a point of circular curve concave to the Southwest and having a radius of 5.00 feet; thence Southeasterly 7.57 feet along the arc of said circular curve whose long chord bears South 6° 06' 24" East, 6.87 feet; thence South 37° 15' 28" West a distance of 56.13 feet to the point of beginning.

Tax Key No: /BIR 00014

PARCEL 3:

Lot 3, Block 2, Birge's Addition to the Village, now City, of Whitewater, Walworth County, Wisconsin.

Tax Key No: /BIR 00015

PARCEL 4:

Lot 4 of Block 2 of Birge's Addition to the Village (now City) of Whitewater, according to the recorded plat thereof.

Tax Key No: /BIR 00016

Primary Timekeeper: 1 David C. Williams
 Thru 02/17/2015

Date	Ref #	Stmt #	Fee Amount	Hours	Expense Amount	Advance Amount	Payment Amount	Apply to Stmt #	Bill Total	Balance Due
012:022M POPE/CRAIG										
RE: FIRST AMERICAN CREDIT UNION										
05/14/2012	1	1	1,687.50	7.50					1,687.50	1,687.50
06/13/2012	2	2	3,960.00	17.60					3,960.00	5,647.50
07/03/2012	3	3	382.50	1.70					382.50	6,030.00
08/10/2012	4	4	5,850.00	26.00	180.00				6,030.00	12,060.00
09/18/2012	5	5	2,317.50	10.30	75.00				2,392.50	14,452.50
10/10/2012	6	6	2,587.50	11.50					2,587.50	17,040.00
11/08/2012	7	7	1,597.50	7.10					1,597.50	18,637.50
01/04/2013	9	9					10,000.00R			8,637.50
01/08/2013	8	8	1,822.50	8.10					1,822.50	10,460.00
02/11/2013	10	9	2,677.50	11.90					2,677.50	13,137.50
03/22/2013	11	10								13,137.50
04/24/2013	12	11	1,012.50	4.50					1,012.50	14,150.00
05/16/2013	13	12	427.50	1.90					427.50	14,577.50
06/13/2013	14	13								14,577.50
07/17/2013	15	14								14,577.50
08/22/2013	16	15								14,577.50
09/24/2013	17	16								14,577.50
10/23/2013	18	17								14,577.50
12/12/2013	19	18								14,577.50
01/09/2014	20	19								14,577.50
02/18/2014	21	20								14,577.50
03/12/2014	22	21								14,577.50
04/15/2014	23	22								14,577.50
05/15/2014	24	23								14,577.50
06/17/2014	25	24								14,577.50
07/15/2014	26	25								14,577.50
08/06/2014	27	26								14,577.50
09/23/2014	28	27								14,577.50
10/14/2014	29	28								14,577.50
11/11/2014	30	29								14,577.50
12/04/2014	31	30								14,577.50
01/08/2015	32	31								14,577.50
Subtotal			24,322.50	108.10	255.00		10,000.00		24,577.50	14,577.50
Total for Primary Timekeeper 1			24,322.50	108.10	255.00		10,000.00		24,577.50	14,577.50

EXHIBIT " 2 "

Tab3 Client Ledger Report
 HARRISON, WILLIAMS, McDONELL & SWATEK

Primary Timekeeper: 1 David C. Williams
 thru 02/17/2015

Date	Ref #	Stmt #	Fee Amount	Hours	Expense Amount	Advance Amount	Payment Amount	Apply to Stmt #	Bill Total	Balance Due
013.007M POPE/CRAIG										
RE: LEONARD NOLL vs.										
03/22/2013	1	1	427.50	1.90					427.50	427.50
04/24/2013	2	2	1,170.00	5.20					1,170.00	1,597.50
05/16/2013	3	3	1,440.00	6.40	72.00				1,512.00	3,109.50
06/13/2013	4	4	90.00	0.40					90.00	3,199.50
07/17/2013	5	5								3,199.50
08/22/2013	6	6	112.50	0.50					112.50	3,312.00
09/24/2013	7	7	742.50	3.30					742.50	4,054.50
10/23/2013	8	8	8,640.00	38.40	96.79				8,736.79	12,791.29
12/12/2013	9	9	3,645.00	16.20					3,645.00	16,436.29
01/09/2014	10	10	810.00	3.60					810.00	17,246.29
02/18/2014	11	11	6,120.00	27.20					6,120.00	23,366.29
03/12/2014	12	12	2,857.50	12.70	196.50				3,054.00	26,420.29
04/15/2014	13	13								26,420.29
05/15/2014	14	14								26,420.29
06/17/2014	15	15								26,420.29
07/15/2014	16	16								26,420.29
08/06/2014	17	17								26,420.29
09/23/2014	18	18								26,420.29
10/14/2014	19	19								26,420.29
11/11/2014	20	20								26,420.29
12/04/2014	21	21								26,420.29
01/08/2015	22	22								26,420.29
Subtotal			26,055.00	115.80	365.29				26,420.29	26,420.29
Total for Primary Timekeeper 1			26,055.00	115.80	365.29				26,420.29	26,420.29

Primary Timekeeper: 1 David C. Williams
 Thru 02/17/2015

Date	Ref #	Stmt #	Fee Amount	Hours	Expense Amount	Advance Amount	Payment Amount	Apply to Stmt #	Bill Total	Balance Due
2013.028M POPE/CRAIG										
RE: SALE OF 5 POINTS										
06/13/2013	1	1	495.00	2.20					495.00	495.00
07/17/2013	2	2								495.00
08/22/2013	3	3								495.00
09/24/2013	4	4								495.00
10/23/2013	5	5								495.00
12/12/2013	6	6								495.00
01/09/2014	7	7								495.00
02/18/2014	8	8								495.00
03/12/2014	9	9								495.00
04/15/2014	10	10								495.00
05/15/2014	11	11								495.00
06/17/2014	12	12								495.00
07/15/2014	13	13								495.00
08/06/2014	14	14								495.00
09/23/2014	15	15								495.00
10/14/2014	16	16								495.00
11/11/2014	17	17								495.00
12/04/2014	18	18								495.00
01/08/2015	19	19								495.00
Subtotal:			495.00	2.20					495.00	495.00
Total for Primary Timekeeper: 1			495.00	2.20					495.00	495.00

RECEIVED
WALWORTH COUNTY CLERK

2015 MAR 20 PM 12:19

March 13, 2015

John Stoss

N8831 Stringers Bridge Rd.

East Troy, WI 53120

Walworth County Zoning Board

100 W. Walworth

Elkhorn, WI 53121

West Rod Cottage Industries LLC

Tax Parcel #: PET1800006A

Address: N8828 Stringers Bridge Rd

East Troy, WI 53120

Dear County Zoning Board. I would respectfully request to get on the agenda for the next Walworth County Zoning Board meeting. I would like to address the board regarding my recent attempt to get a permit to repair and maintain my building on my property at the above Tax Parcel #.

Thank you,



John Stoss



March 11, 2015

West Rod Cottage Industries
N8831 Stringers Bridge Road
East Troy, WI 53120

RE: Tax Parcel Number: P ET1800006A
Permit Number: 53411

Land Use and Resource
Management Department

West Rod Cottage Industries:

We are in receipt of your zoning permit application for the above referenced parcel.

According to plans submitted, you are requesting to rebuild a structure to a different use than what it was originally used for and grandfathered. The Walworth County Code of Ordinance, Walworth County, Wisconsin prohibits non-conforming structures that have not been maintained as the original use and have been discontinued for more than 12 months have lost its use. Therefore, I must deny your permit application.

You have the right to appeal my denial to the Walworth County Board of Adjustment within 30 days of the receipt of this letter and request a variance to the requirements of the Ordinance. This variance may or may not be granted. We are enclosing, for your convenience, an information sheet and application for such a hearing.

Also be advised that when applying for County permits it is recommended that you contact your Town Inspector for information regarding possible local permit/variance requirements.

If you have any questions or wish to discuss the matter further, please feel free to contact me or call our office for an appointment. We can be contacted at (262) 741-4972 weekdays between 8:00 a.m. - 5:00 p.m.

Sincerely,

WALWORTH COUNTY LAND USE MANAGEMENT DEPARTMENT

Darrin Schwanke, Code Enforcement Officer

Enclosure

cc: East Troy Township Inspector
East Troy Township Clerk

100 West Walworth Street
P.O. Box 1001
Room 222
Elkhorn, WI 53121
Planning/Zoning/Sanitation/
Conservation Divisions
262.741.4972 tel
262.741.4974 fax
262.741.4973 fax



mode
industries, inc.

4-8-15

1723 Woolsey Street, Delavan, WI 53115 . Phone 262-728-3036 . Fax 262-728-1312 . modeindinc@genevaonline.com

Re: Amendment to Walworth County Zoning Ordinances
Special Event Campgrounds

Dear Debora Grube:

It has come to my attention that Walworth County has no provision in its zoning ordinances to allow special event campgrounds, which are temporary campgrounds in conjunction with specific events. Allowing a special event campground could have significant beneficial economic impact for Walworth County with no detrimental impact on the quality of life that Walworth County residents enjoy.

Therefore, I propose that the County adopt a text amendment to the zoning ordinance which would allow promoters of special events to apply for a conditional use permit for a special event campground in the B-5 zoning districts. A draft of the proposed amendment to the Walworth County Zoning and Shoreland Zoning Ordinances is enclosed. The proposed amendment would:

1. Allow Walworth County to approve a conditional use permit for Special Event Campgrounds only in the B-5 zoning district and only in conjunction with an approved conditional use permit. The specific uses which could apply for the conditional use permit for a Special Event Campground are itemized in the proposed amendment and are large scale uses with significant space for a special event campground.
2. Require that Special Event Campgrounds in the B-5 zoning districts remain subject to the Special Event Campground regulations of the State of Wisconsin Department of Health Services.
3. Establish a fee for the conditional use permit public hearing for the Special Event Campgrounds and a fee for the zoning permit required for each event.

I request that this proposed amendment be placed on the April 23, 2015 County Zoning Agency agenda for discussion purposes, and if it is acceptable to the County Zoning Agency, that it be scheduled for public hearing in May, 2015.

Thank you in advance for your consideration.

Sincerely,

David A. Weber, District 7
Walworth County Board of Supervisors

TEXT AMENDMENT

To amend the Zoning Ordinance, Walworth County, Wisconsin and Shoreland Zoning Ordinance, Walworth County, Wisconsin Sections 74-55, 74-62, 74-131, 74-182, 74-189, and 74-263 in the following respects:

Additions are underscored; deletions are ~~crossed-off~~.

1. Amend Zoning Ordinance §74-55 as follows: Insert in *B-5 Planned Commercial-recreational business district* (2) ccc. Special Event Campground.
2. Amend Zoning Ordinance §74-182 as follows: Insert in *B-5 Planned Commercial-Recreation business district* (2) ccc. Special Event Campground.
3. Amend Zoning Ordinance §74-62 to insert after paragraph (16) the following:

(17) Special event campgrounds in the B-5 district subject to the special event campground regulations of DHS 178.
4. Amend Zoning Ordinance §74-189 to insert after paragraph (16) the following:

(17) Special event campgrounds in the B-5 district subject to the special event campground regulations of DHS 178.
5. Amend Zoning Ordinance §74-131 to insert the following definition:

Special Event Campground: a parcel or tract of land maintained, intended, or used for a temporary campground to provide campsites in conjunction with a previously approved conditional use permit in the B-5 zoning district 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.

6. Amend Zoning Ordinance §74-263 to insert the following definition:

Special Event Campground: a parcel or tract of land maintained, intended, or used for a temporary campground to provide campsites in conjunction with a previously approved conditional use permit in the B-5 zoning district 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.

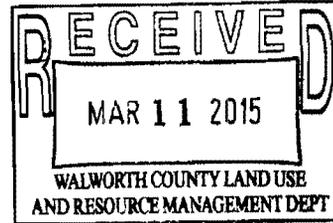
7. Amend Zoning Ordinance §30-286 to insert the fee for Special Event Campground public hearing fee and for Special Event Campground zoning permit as follows:

<u>Description</u>	<u>Fee</u>	<u>Effective Date</u>	<u>Authority</u>
<u>Public hearing fee – Conditional use hearing: Special Event Campground</u>	<u>\$1,000.00</u>	<u>Jul-15</u>	<u>Wis. Stats. §59.696</u>
<u>Zoning permit – Special Event Campground (per event)</u>	<u>\$300.00</u>	<u>Jul -15</u>	<u>Wis. Stats. §59.69</u>

RECEIVED
WALWORTH COUNTY CLERK

2015 MAR 12 PM 2:52

March 9, 2015



Walworth County Zoning Administration,

This letter is to serve as my formal written notice of resignation to the position of Walworth County Board of Adjustment board member.

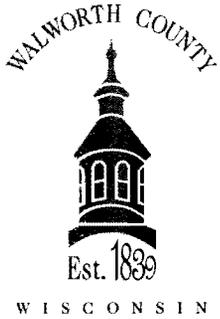
My resignation is due to the acceptance of a full-time position with the City of Burlington as their Chief Building Inspector and Zoning Administrator.

I would like to thank all of the board members and zoning department personnel for the privilege of working on the Walworth County Board of Adjustment. I cannot express how much I enjoyed working with all of you. The knowledge I gained is all because of the dedicated and caring individuals that I had the pleasure of working with.

Again thank you for the opportunity.

Sincerely,

Gregory E. Guidry



March 18, 2015

RECEIVED
WALWORTH COUNTY CLERK

2015 MAR 23 AM 9:22

Walworth County Board of Supervisors
Walworth County Clerk
PO Box 1001
Elkhorn, WI 53121

Dear Ladies and Gentlemen:

District Attorney

I write you today to discuss what I believe to be a very important topic. Synthetic marijuana has become a greater and greater problem in our community leading to or suspected in serious medical situations, hospitalizations, and operating motor vehicles while intoxicated among others.

Daniel A. Necci
District Attorney

Diane M. Donohoo
Valerian A. Powell
Haley J. Rea
Estee E. Scholtz
Assistant District Attorneys

Our office, along with local and federal law enforcement are doing all we can to combat this problem. However, we face great limitations. I am informed by our local D.E.A. agents that great pains are taken by the manufacturers of these substances to stay one step ahead of criminal law and federal controlled substance scheduling. Quite simply, there is no one "synthetic marijuana." It is any one of hundreds of chemical combinations which are ever changing to avoid the reach of the law. It is precisely this fact that makes charging and convicting crimes involving "synthetic marijuana" so difficult and many times impossible.

Amy L. Los
Victim/Witness Services

However, it is my firm belief that action taken at the municipal level can help stem the tide of the distribution of these products. That is why I have attached a proposed ordinance for your review. I hope that you will carefully consider passing this ordinance or one that meets your community's needs making it more difficult to acquire and utilize these substances. If you require more information on the topic, I am happy to make myself available and D.E.A. Agent Scott Albrecht and Sergeant Jeff Patek of the Walworth County Sheriff's Office, both experts on the topic, have said they would be available to help as well.

If you have any questions or concerns please do not hesitate to contact me.

Very Truly Yours,

Daniel A Necci
District Attorney

DAN/mlq
enclosure

Judicial Center
1800 County Road NN
PO Box 1001
Elkhorn, WI 53121
262.741.7198 tel
262.741.7200 fax

0.00 Banning Synthetic Marijuana.

(1)

Declaration of intent.

(a)

Whereas, the open sale of synthetic marijuana, commonly known as “K-2,” “Spice,” or by other street names, at convenience stores and other retailers, and the public consumption and use of so-called “incense products” and “herbal potpourris” is ever increasing; and

(b)

Whereas, these synthetic marijuana products, which sell for as much as forty dollars (\$40.00) a gram, are believed to be blends of herbs and chemicals formulated in research labs by scientists many times in foreign countries and promise users an intoxicating, “legal” high that will not show up on employer drug screens; and

(c)

Whereas, the chemicals used in these synthetic marijuana products have yet to be tested by the FDA and certified as safe for human consumption, and because they are sold as incense or potpourri, there is no health or quality assurance regulation to ensure these products are safe; and

(d)

Whereas, some scientific articles indicate synthetic marijuana may be between three (3) and one hundred (100) times more potent than natural marijuana with longer duration; and

(e)

Whereas, the National Drug Intelligence Center of the U.S. Department of Justice indicates the adverse effects of synthetic marijuana, when smoked, include panic attacks, anxiety, elevated pulse and blood pressure, numbness, tingling, intense hallucinations, vomiting, and in some cases, seizures; and

(g)

Whereas, users of these synthetic marijuana potpourri products often present in emergency rooms in highly anxious and agitated states requiring repeated doses of sedatives not typically associated with either marijuana or synthetic marijuana use, suggesting these products may be contaminated by unknown harmful chemicals; and

(h)

Whereas, in 2014 a Delavan man was hospitalized and thought to be experiencing a seizure when he was found to be foaming at the mouth and incoherent until said man later admitted he had used synthetic marijuana.

(i)

Whereas, in 2015 police were called to the Nickle Plate Hotel in Elkhorn because a man appeared to be having a seizure. It was discovered that he had been using synthetic cannabinoids.

(j)

Whereas, in 2014 a 21 year old Delavan male was taken to the emergency room after reportedly using synthetic marijuana; and

(k)

Whereas, in 2013 a 33 year old Delavan female was hospitalized with difficulty breathing after reportedly using synthetic marijuana; and

(l)

Whereas, in 2012 a Delavan woman collapsed and was hospitalized after reportedly using synthetic marijuana; and

(m)

Whereas, in 2013 a Sharon man attacked a Police Officer unprovoked causing injury to said officer and later admitted that he was under the influence of synthetic marijuana; and

(n)

Whereas, a nineteen-year-old Waukesha man, while under the influence of K2, drove on a highway in the wrong direction, led police on a high-speed chase, and was fatally injured when he crashed into a tow truck; and

(o)

Whereas, a twenty-five-year-old Wisconsin man suffered hallucinations, panic attacks, and agitation after taking K2 and required a three-month stay in the hospital due to the drug’s side effects; and

(p)

Whereas, the risk to the health, safety and welfare of _____ residents from using synthetic marijuana is of deep concern; now, therefore, it is determined that it is in the best interest of the health, safety and welfare of the community to establish reasonable regulation for the possession of synthetic marijuana, and to such purpose this section is hereby enacted.

(2)

Possession, Sale, and Use Prohibited. No person or entity shall possess, purchase, display for sale, attempt to sell, give, barter or use any chemical derivative of marijuana or any other substance designed to mimic the physical, psychological, intoxicating, narcotic, or other effects of marijuana.

(3)

Medical and Dental Use Exception. Acts prohibited under Subsection (2) shall not be unlawful if done by or under the direction or prescription of a licensed physician, dentist, or other medical health professional authorized to direct or prescribe such acts, provided such use is permitted under state and federal laws.

(4)

Penalties. Any person or entity violating Subsection (2) of this section shall be required to forfeit not less than two hundred dollars (\$200.) nor more than one thousand dollars (\$1,000.). Any person or entity who violates Subsection (2) by offering synthetic marijuana for sale, displaying it for sale, or selling it shall be required to forfeit not less than four hundred dollars (\$400.) nor more than two thousand dollars (\$2,000.). The person or entity shall be required to pay the costs of prosecution. In default of payment thereof, the person shall be imprisoned in the Walworth County Jail until such forfeiture and costs are paid, but not more than the number of days set forth in Section 800.095(4) of the Wisconsin Statutes. Each and every day that an offense continues constitutes a separate offense.

(5)

Severability. If any part of this section is found to be unconstitutional or otherwise invalid, the validity of the remaining parts shall not be affected.

RESOLUTION #2015-14

Requesting the Wisconsin Legislature to Not Allow the 2015-2017 Executive Budget to Terminate the Local Government Property Insurance Fund

WHEREAS, the Local Government Property Insurance Fund (LGPIF) was established in 1911 when it was difficult for units of government to obtain reasonably priced property insurance coverage in the private sector; and

WHEREAS, nine hundred and seventy entities ranging from counties, townships, villages, cities, school districts and library boards utilize this not for profit insurance fund to insure over \$52 billion in assets; and

WHEREAS, research into alternative insurance coverage leads Florence County to believe closure of the LGPIF would most likely result in higher premium payments and higher deductibles coupled with coverage limitations and possible exemptions; and

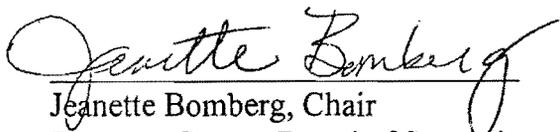
WHEREAS, in these difficult budgetary times, when all governmental units are doing more with less, the added cost for property insurance coverage would be an undue burden and potentially reduce services to residents; and

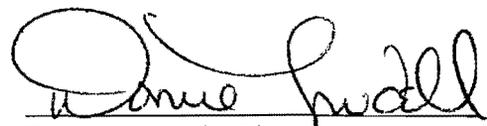
WHEREAS, the Local Government Property Insurance Fund is a self-funded program with absolutely no state budget implications;

NOW THEREFORE, BE IT RESOLVED that the Florence County Board of Supervisors wishes to go on record as strongly opposing any change to the operation of the Wisconsin Local Government Property Insurance Fund.

BE IT FURTHER RESOLVED that the Florence County Clerk shall forward a copy of this resolution to Florence County's State Legislators, Governor Scott Walker and the Wisconsin Counties Association.

I, Jeanette Bomberg, Chair, Florence County Board of Supervisors. I, Donna Trudell, County Clerk do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Florence County Board of Supervisors at its meeting held on the 17th day of March, 2015


Jeanette Bomberg, Chair
Florence County Board of Supervisors


Donna Trudell, Florence County Clerk

Buffalo County Resolution

Drafted By: R.Halverson



County Department: County Clerk

Presented Month/Year:

Fiscal Impact: YES / NO

Involved Committees:

CA Approved: YES / NO

RESOLUTION # 15-03-10

A RESOLUTION OPPOSING CHANGES TO WISCONSIN'S CURRENT LONG-TERM CARE SYSTEM – FAMILY CARE, IRIS, PARTNERSHIP, AND AGING & DISABILITY RESOURCE CENTERS OF BUFFALO, PEPIN & CLARK COUNTIES

Whereas, Governor Walker's 2015-2017 budget proposal would dismantle Wisconsin's nationally admired long-term care (LTC) system currently serving nearly 55,000 older adults and individuals with disabilities, and substantially reduce legislative oversight of the LTC system;

Whereas, the governor's budget would eliminate IRIS; radically change Family Care and replace all 8 existing regional, homegrown LTC managed care organizations (MCOs) with statewide for-profit health insurance companies providing both health care and LTC services (using a no-bid process); and give authority to the Department of Health Services (DHS) to eliminate county-run Aging & Disability Resource Centers (ADRCs) by contracting out many of their functions;

Whereas this massive upheaval was initiated with no input from people receiving LTC services or their families, aging or disability advocates, local officials, MCOs, ADRCs, provider agencies, the State Long Term Care Advisory Council, or legislators;

Whereas the current LTC system was the outgrowth of four years of intensive LTC reform planning involving LTC consumers and families, aging and disability advocates, providers, counties and state officials, resulting in strong bi-partisan support for a LTC-only version of Family Care which now enjoys very high customer satisfaction ratings;

Whereas the hoped-for reforms have actually been produced by the current system: reducing nursing home utilization, "bending the curve" on Medicaid spending, reducing the portion of Medicaid spent on LTC, and creating locally-based ADRCs to provide prevention and one-stop information on LTC for all citizens;

Whereas the ADRC of Buffalo, Clark and Pepin Counties has regionally provided prevention, options counseling, information and assistance and benefit services to citizens of its three counties;

Whereas the current system of Family Care, IRIS, Partnership and ADRCs has created huge savings for taxpayers while maintaining quality; reducing the Medicaid portion of the budget from 53% in 2002 to 43% in 2011, reducing the nursing home population by 11,000 people, keeping administrative costs for Family Care down to 4.2%, and limiting MCO surpluses to 2%;

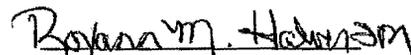
Whereas the IRIS program was started in 2008 to provide a non-managed care, free market alternative for people who want to self-direct all of their services and this popular, unique and flexible program has grown rapidly to its current enrollment of 11,500 people;

Whereas ADRCs have become a nationally recognized model and one of the most important roles of county government to meet a variety of needs and reduce the costs of growing LTC population;

Whereas, all there are no projected additional savings resulting from the Governor's proposed changes in LTC;

Therefore Be It Resolved by the undersigned organization that Wisconsin should retain its existing successful and cost effective models of Family Care, IRIS, Partnership and ADRCs, and the current level of legislative oversight; should make other models available in all counties to eliminate waiting lists, sustain quality, and achieve further savings; and should resume previous joint efforts of all stakeholders to continually pursue new opportunities to improve the LTC system.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 23rd day of March, 2015.


County Clerk

ATTEST:


County Board Chairperson

13

Motion: _____ Adopted: JRG

1st Henkel Lost:

2nd Hamilton Tabled:

No: 2 Yes: 17 Absent: 0

Number of votes required:

Majority Two-thirds

Reviewed by: AAK, Corp Counsel

Reviewed by: _____, Finance Dir.

INTENT & SYNOPSIS: Oppose SB 21 and AB 21 as it relates to repealing Wisconsin Statutes 145.245, Wisconsin Fund Program that awarded \$2.3 million in year 2014 to 654 low income property owners statewide for replacement of failing septic systems.

FISCAL NOTE: Loss of an average of \$98,398 annually, affecting an average of 41 Wood County households.

		NO	YES	A
1	Nelson, J	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Rozar, D	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	Feirer, M	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	Wagner, E	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	Hendler, P	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Breu, A	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7	Ashbeck, R	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8	Miner, T	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9	Winch, W	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10	Henkel, H	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11	Curry, K	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12	Machon, D	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13	Hokamp, M	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14	Polach, D	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15	Clendenning, B	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16	Phiml, L	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17	Zurfluh, J	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18	Hamilton, B	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19	Leichtnam, B	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

WHEREAS, pursuant Wood County Ordinance 702.4(2)(C) "... malfunctioning and failing POWTS, are a menace to the health, general welfare, and natural resources of the residents of Wood County, and are declared to be a human Health hazard pursuant to Comm. 83 (Departments of Safety & Professional Services (DSPS) 383), Wisconsin Administrative Code, and in violation of this ordinance and they shall be subject to the enforcement provision of this ordinance, and SS 145.20 and 254.59 of the Wisconsin Statutes."

WHEREAS, the Wisconsin Fund is a program that provides grants to low income homeowners and small commercial businesses to help offset a portion of the cost for the repair, rehabilitation, or replacement of existing failing Private Onsite Waste Treatment System (POWTS).

WHEREAS, Wood County utilizes the Wisconsin Fund Grant Program as a positive leverage tool for property owners with failing septic systems to receive partial funding for septic replacement,

WHEREAS, Wood County has been participating in the Wisconsin Fund Program since 1985, and over the past 30 years has received \$2,951,929 dollars that averages \$98,398 annually,

WHEREAS, over the past 30 years 1259 applicants have received an average rebate of \$2,658 to apply to the costs of replacing their failing septic systems,

NOW, THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors opposes SB 21 and AB 21 as it relates to repealing Wisconsin Statutes 145.245, the Wisconsin Fund Program,

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

HILDE HENKEL, (Chair) Hilde Henkel

ROBERT ASHBECK Robert Ashbeck

KENNETH CURRY Kenneth Curry

GERALD NELSON Gerald Nelson

BILL L. LEICHTNAM Bill Leichtnam

BILL CLENDENNING, (Chair) Bill Clendenning

BILL L. LEICHTNAM Bill Leichtnam

GERALD NELSON Gerald Nelson

ED WAGNER Ed Wagner

JOSEPH ZURFLUH Joseph Zurfluh

Adopted by the County Board of Wood County, this 17 day of March 20 15

Gynthia Capress County Clerk

Ronnie A. Rinaldi County Board Chairman



15 March 2015

To Whom It Concerns,

I am writing to express my support for the proposal that Walworth County should preferentially plant native trees as opposed to exotic and potentially invasive ones. Native plants are a valuable component of our natural heritage, and they have ecological importance as some of the connecting threads of biological food webs.

We are at a rather critical time in our history, when we are understanding more fully the impacts that have resulted from cultivating exotic plant and animal species. Some species that formerly were regarded as innocuous have taken over and displaced native species. There are many plant examples, including purple loosestrife, buckthorns, and honeysuckles. Although the plant species that have become invasive are only a portion of the total exotic species in cultivation, the potential remains for exotic species to invade natural habitats.

Individual plant species can have striking effects on natural communities, for example by providing food and habitat for animals, by offering rewards to animal pollinators, and by contributing to soil health. Native plants have had many years, starting long before the European colonization of North America, to reach equilibrium with other plant and animal species. In fact, the overall species diversity of an area represents the culmination of species developing their unique strategies over many generations.

From a horticultural perspective, native plants tend to be better adapted to an area, and they more likely will endure the temperature and water extremes that are particular to a region. The finer details of a plant's life cycle, such as the time of year it flowers and the kinds of seeds it makes, can be important cues that support animal diets and life cycles, sometimes during difficult times of year (for example, the kinds of fruits and seeds that birds eat in the spring before many plants have begun to flower).

From an educational perspective, cultivating native trees offers the chance to teach the public about the importance of natural ecological communities. Whereas many of the trees available commercially are nearly identical across the country (and sometimes around the world), we have the opportunity to plant tree species that tend not to be seen in cultivation, but which nevertheless represent an important aspect of our local identity. Awareness of plant species diversity and the ability to recognize native from

exotic plants may begin at a local park, but it could extend into a broader awareness of these plants in more wild habitats.

I think it is important to increase awareness about native plant species, and to use the resources available to us to promote the growth of diverse native species. I support the proposal to have Walworth County preferentially plant native plants as opposed to exotic ones, and thereby to help improve awareness and increase the health and diversity of our natural spaces.

Regards,

A handwritten signature in black ink, appearing to read "Nick Tippery". The signature is fluid and cursive, with the first name "Nick" and last name "Tippery" clearly distinguishable.

Nicholas P. Tippery, Ph.D.
Assistant Professor
Department of Biological Sciences
University of Wisconsin – Whitewater

Please note that the opinions expressed herein are those of Dr. Nicholas Tippery and should not be interpreted as official endorsement by the University of Wisconsin – Whitewater.

March 18, 2015

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

Ladies & Gentlemen:

**RESOLUTION OPPOSING THE COUNTY-WIDE ASSESSMENT INITIATIVE
CONTAINED IN THE PROPOSED STATE BUDGET**

WHEREAS, assessments of property values are currently undertaken by the individual municipalities wherein the properties are located; and,

WHEREAS, contained within the State Budget as proposed by Governor Walker is a change in the law which would impose a system of county assessment; and,

WHEREAS, under this proposal property assessments would be handled at the county level; and,

WHEREAS, despite an increase in responsibility and duties for the county, including a requirement for annual assessments, no additional monies are allocated in the proposed State Budget for these services; and,

WHEREAS, the proposal instead suggests that these new responsibilities be funded by the county billing the effected municipalities an amount no greater than 95% of what the municipality paid to conduct its own assessments in 2015; and,

WHEREAS, not all municipalities conduct yearly assessments and therefore may not have included in their 2015 budgets funds sufficient to support this program, nor planned to conduct any assessments in 2015; and,

WHEREAS, such a program could therefore result in a mandated program without a sufficient means for funding it; and,

WHEREAS, this proposal will cause an unfathomable waste of taxpayer dollars through extraordinary cost increases; and,

WHEREAS, citizens will only be able to access a few Board of Review proceedings throughout an entire county, which significantly decreases the ability of local knowledge to create accuracy in the assessment process; and,

WHEREAS, the proposal is an unprecedented intrusion into local government by requiring the state to suggest a salary range for their assessment director and work with the county to set a county budget and number of employees.

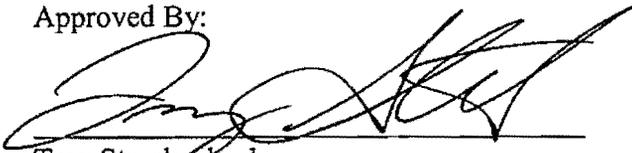
NOW THEREFORE BE IT RESOLVED, that the Brown County Board of Supervisors does hereby oppose the implementation of county assessment in Wisconsin which would impose new requirements upon Brown County without an accompanying credible and sufficient means for funding it and asks for the proposal to be removed from the budget.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to all other Wisconsin Counties, to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and the Legislators for Brown County.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:



Troy Streckenbach,
COUNTY EXECUTIVE

Date Signed: 3/20/15

Authored by: Juliana M. Ruenzel
Final Draft Approved by Corporation Counsel

Fiscal Impact: *This resolution does not have a fiscal impact; and therefore does not require an appropriation from the General Fund.*

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor Lund

Seconded by Supervisor Clancy

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
STEBER	1	X			
DE WANE	2				X
NICHOLSON	3	}			
HOYER	4				
GRUSZYNSKI	5				
HAEFS	6				X
ERICKSON	7	}			
ZIMA	8				
EVANS	9	}			
KAYE	10				
BUCKLEY	11	}			
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
LA VIOLETTE	14				X
KATERS	15	}			
KASTER	16				
VAN DYCK	17	}			
JAMIR	18				
ROBINSON	19	}			
CLANCY	20				
CAMPBELL	21	}			
MOYNIHAN, JR.	22				
STEFFEN	23				X
SCHADEWALD	24	}			
LUND	25				
FEWELL	26				X

Total Votes Cast 21
 Motion: Adopted Defeated _____ Tabled _____

Buffalo County Resolution

Drafted By: R.Halverson



County Department: County Clerk

Presented Month/Year:

Fiscal Impact: YES / NO

Involved Committees:

CA Approved: YES / NO

RESOLUTION # 15-03-11

A RESOLUTION OPPOSING COUNTY ASSESSMENT PROPOSAL IN THE STATE BUDGET BILL

Whereas, Governor Walker recommends in his 2015-2017 state budget proposal shifting from municipal assessment to county assessment of property values for property tax purposes by 2017; and

Whereas, moving assessment responsibilities from the town, village and city level to the county, which will take away local control and the convenience of property owners who may want to challenge their assessment; and

Whereas, the Governor's proposal arbitrarily establishes 2015 as the base year for determining a municipality's payment to the county for assessment services, which will leave some communities that happen to be in the midst of a revaluation that year paying substantially more than other communities and some communities paying less than the amount necessary to administer the assessment program, thereby resulting in a financial hardship to the county's budget and other programs; and

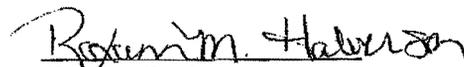
Whereas, there are several unanswered questions about how the process will be administered including who is qualified to perform these duties, how the Board of Review will function in each county and how the state will oversee all of this and with a timeline to have this transition completed by 2017, there seems to be lack of foresight into the complexity of changes needed to implement this proposal; and

Whereas, the state's concerns over current assessment practices are better addressed outside of state budget process;

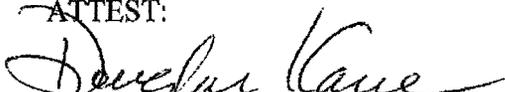
Now, Therefore Be It Resolved, by the Buffalo County Board of Supervisors to hereby oppose the provision in the 2015-2017 state budget bill shifting from municipal to county assessment and urges the Wisconsin State Legislature to remove the provision from the state budget; and

Be It Further Resolved that the County Clerk is directed to send a copy of this resolution to Governor Walker, to the State Assembly Representative and Senators representing Buffalo County, to all Wisconsin Counties, to the Wisconsin Counties Association, and to all City, village and Town Clerks within Buffalo County.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 23rd day of March, 2015.


County Clerk

ATTEST:


County Board Chairperson

Resolution #2015 – 10

**A RESOLUTION OPPOSING THE COUNTY WIDE ASSESSMENT
INITIATIVE CONTAINED IN THE PROPOSED STATE BUDGET**

WHEREAS, Assessments of property values are currently undertaken by the individual municipalities wherein the properties are contained; and

WHEREAS, Contained within the State Budget as proposed by Governor Walker is a change in the law which would impose a system of county assessment for all but cities of the first and second classes; and

WHEREAS, Under this proposal property assessments would be handled at the county level for all of Florence County; and

WHEREAS, Despite an increase in responsibility and duties, including a requirement for annual assessments, no additional monies are allocated in the proposed State Budget for these services; and

WHEREAS, The proposal instead suggests that these new responsibilities be funded by the county billing the effected municipalities an amount no greater than 95% of what the municipality paid to conduct its own assessments in 2015; and

WHEREAS, Not all municipalities conduct yearly assessments and therefore may not have included in their 2015 budgets funds sufficient to support this program nor planned to conduct any assessments in 2015; and

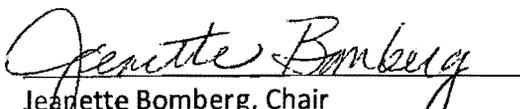
WHEREAS, Such a program could therefore result in a mandated program without a sufficient means for funding it; and

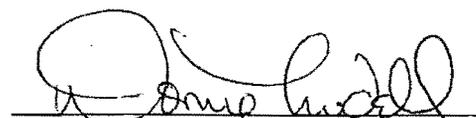
WHEREAS, Rough projections of the anticipated costs and revenue associated with this plan results in a conservative estimated cost of One Million dollars (\$1,000,000) which would have to be added to the tax levy;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does formally oppose any plan which would impose new requirements upon Florence County without an accompanying credible and sufficient means for funding it; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and the legislators for Florence County.

I, Jeanette Bomberg, Chair, Florence County Board of Supervisors. I, Donna Trudell, County Clerk do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Florence County Board of Supervisors at its meeting held on the 17th day of March, 2015


Jeanette Bomberg, Chair
Florence County Board of Supervisors


Donna Trudell, Florence County Clerk

RESOLUTION 27-14

**A RESOLUTION OPPOSING THE COUNTY WIDE ASSESSMENT
INITIATIVE CONTAINED IN THE PROPOSED STATE BUDGET**

WHEREAS, Assessments of property values are currently undertaken by the individual municipalities wherein the properties are contained; and

WHEREAS, Contained within the State Budget as proposed by Governor Walker is a change in the law which would impose a system of county assessment for all but cities and of first and second classes; and

WHEREAS, Under this proposal property assessments would be handled at the county level for all of Grant County; and

WHEREAS, Despite an increase in responsibility and duties, including a requirement for annual assessments, no additional monies are allocated in the proposed State Budget for these services; and

WHEREAS, The proposal instead suggests that these new responsibilities be funded by the county billing the effected municipalities an amount no greater than 95% of what the municipality paid to conduct its own assessments in 2015; and

WHEREAS, Not all municipalities conduct yearly assessments and therefore may not have included in their 2015 budgets funds sufficient to support this program nor planned to conduct any assessments in 2015; and

WHEREAS, Such a program could therefore result in a mandated program without a sufficient means for funding it; and

WHEREAS, Rough projections of the anticipated costs and revenue associated with this plan results in a conservative estimated cost of One Million dollars (\$1,000,000) which would have to be added to the tax levy;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does formally oppose any plan which would impose new requirements upon Grant County without an accompanying credible and sufficient means for funding it; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and the legislators for Grant County.

Respectfully submitted to the Administrative Committee this day of 3rd, March, 2015 for their recommendation.

/s/Robert C. Keeney, Chair
/s/Roger Guthrie, Secretary
/s/John Patcle

/s/Mark Stead, Vice Chair
Larry Wolf--Absent
/s/Dale Hood

/s/Robert Scallon

Respectfully submitted to the Grant County Board of Supervisors this 17th day of March, 2015 for their approval.

/s/ Robert C. Keeney, County Board Chair

/s/ Linda K. Gebhard, Grant County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #27-14 Opposing the County Wide Assessment Initiative contained in the Proposed State Budget was approved by the Grant County Board of Supervisors at a meeting held on March 17, 2015.

/s/ Linda K. Gebhard, County Clerk

Motion by: Allen

Second by: Plant

Dist.	Supervisor	Y	N	Abs
13	Alber			
19	Allen			
10	Baughan			
11	Breitenmoser			
1	Caylor			
12	Gilk			
4	Hetfeld			
17	Koth			
15	Lee			
16	Loka			
14	Lussow			
21	Pike			
8	Plant			
18	Powell			
22				
7	Rusch			
3	Schwartzman			
5	Swanson			
20	Vander Sanden			
2	Weaver			
6	Woller			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

OPPOSING STATE PROPOSED PROPERTY TAX ASSESSMENT REFORM

WHEREAS, the Department of Revenue (DOR) proposes to change from municipal to county assessment and require 100% assessment of every property every year beginning with the 2017 tax assessment year, thereby rushing the establishment of a complex program and jeopardizing quality and thoughtful consideration; and,

WHEREAS, the proposal consolidates boards of review to the county or regional level thereby reducing public engagement in the appeals process; and,

WHEREAS, the proposal eliminates 5 state jobs and creates at a minimum, 72 county jobs; and

WHEREAS, the proposal penalizes non-compliance by charging counties for state assessments and if not paid, by reducing county road aids by the cost of DOR to complete county assessments; and

WHEREAS, the proposal establishes that the State determines salary, budget, number of personnel, qualifications, certifications, maximum number of parcels any assessor may assess per year, standards and procedures for sales verification, and continuing education requirements with no knowledge or consideration of county budget and programming, while the counties are required to pay for these costs; and

WHEREAS, the proposal allows Counties to only recover 95% of the assessment cost using the 2015 municipal assessment expense as the basis for the 95% and may only increase this in future years by net new construction, in effect creating a cost that is over four times the level funded; and

WHEREAS, the proposal saves the State \$194,000 beginning in 2017 and costs each county hundreds of thousands to millions of dollars annually; and

WHEREAS, if implemented, this proposal will burden the tax payer with excessive tax assessment costs, less public engagement in the process, and reduced county programming in other areas, and

NOW, THEREFORE BE IT RESOLVED, that Lincoln County opposes the implementation of county assessment in Wisconsin and asks for the proposal to be removed from the budget.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors directs the County Clerk to send this resolution to Governor Walker, the Joint Finance Committee, and all Wisconsin Counties.

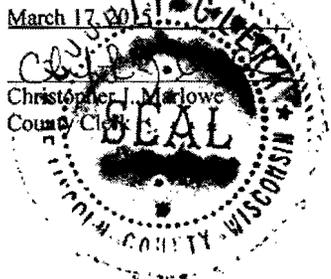
Dated: March, 17, 2015

Introduced by: Land Services Committee
 Date Passed: 3/12/15 Committee Vote: 6-0
 Fiscal Impact: Net \$589,000 annually

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

March 17, 2015



Christopher J. Marlowe
 County Clerk

RESOLUTION NO.14-83

OPPOSITION TO THE COUNTY-WIDE ASSESSMENT INITIATIVE IN THE PROPOSED
WISCONSIN STATE BUDGET

WHEREAS, currently assessment of property values is overseen by each municipalities in which the properties are located; and

WHEREAS, within the proposed State Budget is a change in the law which would remove municipal involvement entirely and enact a system of county assessment; and

WHEREAS, under this proposal local property assessment would be undertaken at the county level; and

WHEREAS, the proposal would establish an unfunded mandate by the state on counties by limiting the amount counties can bill municipalities to 95% of the costs of what municipalities paid to conduct their own assessments in 2015; and

WHEREAS, not all municipalities plan on conducting yearly assessments in 2015 nor do all municipalities have funds established in their 2015 budgets to support the implementation of a county based assessment system; and

WHEREAS, this proposal will inhibit both counties and local municipalities abilities to do more with less and inefficiently uses tax payer dollars; and

WHEREAS, the Board of Review proceedings will be conducted at fewer locations for all local property assessments, which will in turn will significantly decrease the ability of local knowledge and citizen participation to contribute to an equitable assessment process; and

WHEREAS, the proposal is an extraordinary intrusion into local government autonomy by requiring the state to establish a salary range for their assessment director and work with the county to set a county budget and their number of employees.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors is open to implementing changes to the property assessment system to increase equity, reliability, and efficiency, while wisely using taxpayers' dollars.

BE IT FURTHER RESOLVED, that the Ozaukee County Board of Supervisors does hereby oppose the implementation of the proposed county assessment system in Wisconsin, which would impose new requirements upon Ozaukee County without an accompanying reliable and adequate funding and does here by ask for the proposal as it stands to be removed from the budget and reviewed through a Legislative Council study with all interested parties participating in a more cost effective solution.

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, the Joint Finance Committee of the Wisconsin Legislature, Ozaukee County's Legislative Representatives, to the Wisconsin Counties Association and to all Wisconsin Counties.

Dated at Port Washington, Wisconsin, this 1st day of April 2015.

EXECUTIVE COMMITTEE

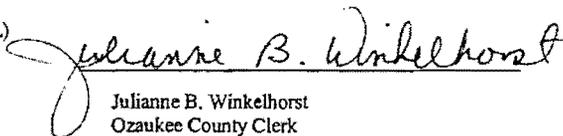
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jennifer K. Rothstein, Vice-Chairperson
SECONDER:	Kathlyn T. Geracie, Supervisor District 15
AYES:	Schlenvogt, Rothstein, Geracie, Melotik, Hertz
EXCUSED:	Becker

(Certification attached)

TO WHOM IT MAY CONCERN:

I, Julianne B. Winkelhorst, County Clerk for Ozaukee County, Wisconsin, hereby certify that the foregoing is a true and correct copy of Resolution No. 14-83, adopted by a majority of the Ozaukee County Board of Supervisors on April 1, 2015.

(S E A L)


Julianne B. Winkelhorst
Ozaukee County Clerk

Adopted Vote: Ayes - 18
 Nays - 2
 Absent - 6

SWATEK LAW OFFICES

Attorney Timothy P. Swatek

P. O. BOX 236

LYONS, WI 53148

Ph. 262-206-3231

FAX 262-729-4151

EMAIL tswatek@hotmail.com

March 18, 2015

Walworth County Board of Supervisors
Via Fax 741-4390

Re: Short Term Rental Ordinance Proposal

Dear Board Members:

I represent Sunset Hills Association located in the Town of Geneva and Town of Linn. It has been brought to my attention that there is a proposal to adopt an ordinance allowing short term rentals. I make the following comments on behalf of my client, however the comments also apply to associations universally.

Sunset Hills adopted a By-Law which restricts short term rentals. The By-Law was carefully adopted to adhere to the Rule Against Unreasonable Restraints on Alienation. The Rule allows restrictive rules on lease terms as long as they are not over burdensome. Consistently a lease restriction requiring leases of not less than one year are uniformly enforceable from the Atlantic to the Pacific. The Courts have recognized that associations can create restrictions which will maintain the community integrity of the association. Short term leases create a transient population in which home owners don't know who is coming, going or on properties with criminal intent. Additionally it is well acknowledged that transient tenants tend to not maintain and even damage the "rental" property adding to the impact on the association and/or neighborhood.

Walworth County is blessed with beautiful lakes, landscape and woodlands, as well as rustic roads and history. Many property owners are second home owners. To come to their property not knowing who is next door from week to week is unsettling at the least.

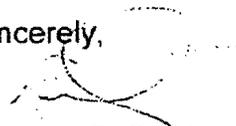
I further believe that such an ordinance essentially allows "commercial use" in residentially zoned areas. This also changes the integrity of a residential association and/or neighborhood. I propose that if a person or persons wish to buy a property and rent it short term, buy appropriately. Don't adopt an ordinance which changes the landscape for a person or persons which purchased a property with the intent of having a home or second home for their use and enjoyment knowing they will have neighbors they can spend time with, develop relations with and enjoy as opposed to wondering who is living next door this week. If you want

to buy and rent short term, buy a "condotel" unit. In adopting regulations, and I was an Assistant City Attorney and a President of a Police and Fire Commission, I was always of the position that I must look at how I would feel about the impact of any regulation which was contemplated if I was being impacted. I have often times used the phrase "if you toss a pebble in a pond, watch where the ripples go". In adopting regulations explore the repercussions of the regulation. Where can the ripples go and what are the potential effects on property owners, property values and quality of life in tranquil neighborhoods and associations.

Sunset Hills Association has a lake front property with two piers and a park. It also has a second park in the Town of Geneva. One must be a member of the association to use these amenities. It is onerous to expect the membership to verify users of the amenities are, in fact, members and entitled to the use the amenities. This is but one of the "ripples" that this regulation will cause. As I indicated above, if you want to buy to rent short term, buy where that commercialization is allowed. If it is not broken, don't fix it. The current regulations work. Please don't try to fix it.

Thank you for your consideration.

Sincerely,



Timothy P. Swatek

Dear Mr. Bretl,
My name is Jim Thometz.
I reside at N2647 Forest Drive, Lake Geneva Wisconsin 53147
Geneva Township
I am also a Plan Commissioner for the Town of Geneva

Please forward this letter of concern to all Walworth County Zoning Agency members and Supervisors. I am submitting this "communication" for the record at the March Zoning meeting regarding short term rentals.

I am unable to place calls to all of these members and I'm hoping you can e-mail them this or, give them hard copies.

I am not in favor of short term rentals in Walworth County.

I believe this would create a very negative impact to many neighbors having to deal with short term rentals.

It might also supersede associations that currently do not allow renting in their by-laws.

I further believe this would decrease property values in areas where short term renting would take place and also negatively impact the Hotel and Motel industry where short term rentals should take place.

Residential areas should not be allowed to be turned into a business industry.

Geneva Township recently sited 3 violators for short term renting - it can be policed and stopped - The focus should be on enhancing our efforts to stopping and/or preventing short term rentals in residential districts.

Please keep our community peaceful and vote NO for short term rentals.

warm regards,
Jim Thometz

Date: Wed, 11 Mar 2015 14:35:01 -0400
From: nrussell5@wi.rr.com
To: jimthometz@hotmail.com
Subject: Fwd: Re: Fw: Short Term Rentals Concern

--Forwarded Message Attachment--

Date: Wed, 11 Mar 2015 14:33:51 -0400
From: nrussell5@wi.rr.com
Subject: Re: Fw: Short Term Rentals Concern
To: nrussell@co.walworth.wi.us

Mr. Thometz,

I'm sorry that I didn't receive your email before I left home for the county board meeting and several earlier meetings. Mr. Weber's letter was forwarded to the Zoning Agency for discussion and possible action. It will be on their agenda March 19th, at 4:00 p.m. However, no public comment will be allowed unless the Zoning Agency schedules a public hearing for an ordinance change. As an attachment, I have listed all supervisors and the contact information contained in the Official Directory of Walworth County, published by our County Clerk. Zoning Agency members are Rick Stacey, Chair; Dave Weber, Vice Chair; Richard Brandl, Tim Brellenthin, Paul Yvarra and Citizen Members Richard Kuhnke Sr. and Jim Van Dreser.
Nancy Russell

---- nrussell@co.walworth.wi.us wrote:

>

>

> -----Forwarded by Nancy Russell/WALCO on 03/10/2015 09:50PM -----

> To: "nrussell@co.walworth.wi.us" <nrussell@co.walworth.wi.us>

> From: Jim Thometz <jimthometz@hotmail.com>

> Date: 03/10/2015 04:11PM

> Subject: Short Term Rentals Concern

>

>

> Hello Nancy,

> My name is Jim Thometz.

> I reside at N2647 Forest Drive, Lake Geneva Wisconsin 53147

> Geneva Township

> I am also a Plan Commissioner for the Town of Geneva

>

> Please forward this letter of concern to all Walworth County Supervisors and submit this "communication" for the record at tonight's meeting.

>

> I am not in favor of short term rentals in Walworth County.

> I believe this would create a very negative impact to many neighbors having to deal with short term rentals.

> I further believe this would decrease property values in areas where short term renting would take place and also negatively impact the Hotel and Motel industry where short term rentals should take place.

> Residential areas should not be allowed to be turned into a business industry.

>

> Please keep our community peaceful and vote NO for short term rentals.

>

> warm regards,

> Jim Thometz[attachment "Walworth County Board Supervisors.docx" deleted by David Bretl/WALCO]



Fw: Short Term Rentals Concern
Kimberly S Bushey to: Nicole Hill

03/23/2015 11:03 AM

Please place on the County Board Agenda.

Kimberly S. Bushey
Walworth County Clerk
100 West Walworth Street
P.O. Box 1001
Elkhorn, WI 53121

Telephone: (262) 741-4241

----- Forwarded by Kimberly S Bushey/WALCO on 03/23/2015 11:02 AM -----

From: <nrussell5@wi.rr.com>
To: Kim Bushey <kbushey@co.walworth.wi.us>
Cc: Dave Brett <dbrett@co.walworth.wi.us>
Date: 03/23/2015 11:01 AM
Subject: Fwd: RE: Short Term Rentals Concern

County Clerk Bushey,
Please note that Mr. Thometz wishes to have this communication forwarded to the County Board (Communications to be Referred).

Thank you,

Nancy Russell

----- Message from Jim Thometz <jimthometz@hotmail.com> on Mon, 23 Mar 2015 09:29:41 -0500 -----

To: "nrussell5@wi.rr.com"
<nrussell5@wi.rr.com>

Subject: RE: Short Term Rentals Concern

Hello Nancy,

I was told that the Zoning agency sent the issue of short term rentals back to the County Board.

Please make sure my Communication below is distributed to all board members.

Thank you,

Jim

Mr. Thometz,

> -----Forwarded by Nancy Russell/WALCO on 03/10/2015 09:50PM -----

> To: "nrussell@co.walworth.wi.us" <nrussell@co.walworth.wi.us>

> From: Jim Thometz <jimthometz@hotmail.com>

> Date: 03/10/2015 04:11PM

> Subject: Short Term Rentals Concern

>

>

- > Hello Nancy,
- > My name is Jim Thometz.
- > I reside at N2647 Forest Drive, Lake Geneva Wisconsin 53147
- > Geneva Township
- > I am also a Plan Commissioner for the Town of Geneva
- >
- > Please forward this letter of concern to all Walworth County Supervisors and submit this "communication" for the record at tonight's meeting.
- >
- > I am not in favor of short term rentals in Walworth County.
- > I believe this would create a very negative impact to many neighbors having to deal with short term rentals.
- > I further believe this would decrease property values in areas where short term renting would take place and also negatively impact the Hotel and Motel industry where short term rentals should take place.
- > Residential areas should not be allowed to be turned into a business industry.
- >
- > Please keep our community peaceful and vote NO for short term rentals.
- >
- > warm regards,
- > Jim Thometz



Fwd: Short Term Rentals
 Janet Nickols
 to:
 nhill@co.walworth.wi.us
 03/25/2015 04:20 PM
 Show Details

Nicole, Thank you for sharing this with the Walworth County Board of Supervisors. Janet Nickols

Sent from my iPad

Begin forwarded message:

From: Janet Nickols <janetnickols@gmail.com>
Date: March 25, 2015 at 3:59:31 PM CDT
To: "nhill@walworthco.wi.us" <nhill@walworthco.wi.us>
Subject: Short Term Rentals

Dear Walworth County Board of Supervisors, I am writing to you in concern for the proposal of short term rentals (under 20 days). My husband and I chose to buy a home 14 years ago in the City of Lake Geneva in a neighborhood zoned family residential non commercial in Geneva Manor. We love knowing our neighbors and sharing a common association park.

We have experienced having week end / week vacation renters for the last 2 years . It is difficult because vacationers can treat a neighborhood differently than homeowners. Our association park is used without knowledge of the regulations , ie. glass bottles left and broken where children play, fishing off docks where children are swimming, not keeping dogs on leashes. Our houses are very close together and most of us get up and go to work in the mornings and vacationers tend to stay out later and noise can be a problem in the summer. We have also found increased traffic. The owner of the home advertises in local magazines and over the internet and does not follow the existing zoning regulations.

Our other concern is our property values. If the zoning changes to short term vacation type rentals and more part time residents rent their homes when they are not using them it will completely change the character of our neighborhoods.

Please consider your own neighborhoods and where you live and how short term vacation renters might effect your property and life . Please leave our residential family neighborhoods residential and not zoned commercial for short term vacation rental.

Thank you for your consideration. Sincerely , Janet and Tom Nickols
 45 Lakeview Dr.
 Lake Geneva

JAY H. KLEIMAN, M.D.
1551 LAKE SHORE DRIVE
LAKE GENEVA, WI 53147

RECEIVED
WALWORTH COUNTY CLERK
2015 MAR 26 AM 9:22

Walworth County Board of Supervisors
Walworth County Clerk's Office
100 West Walworth Street
Elkhorn, WI 53121

March 24, 2015

Dear Walworth County Supervisors,

Please read the following letter at your next meeting where the issue of short-term rentals of homes in residential neighborhoods is discussed. I am a home-owner at the above address in Lake Geneva, WI.

Please continue to support the Walworth County ordinance requiring that short-term vacation rentals be for a minimum of 30 days.

This ordinance helps assure a number of things. Key among them:

- it maintains the family character of neighborhoods
- it prevents use of residences as short term party homes with the attendant over crowding, traffic congestion, high noise levels and excessive use of alcohol
- it encourages conformity to the local homeowners' association safety guidelines and rules
- it allows residents to "know their neighbors" which promotes neighborhood safety
- in doing the above, it helps maintain property values and real estate tax revenues.

Last summer an unauthorized short-term renter who was totally unfamiliar with association park guidelines used glass bottles on the swim pier and fished from it – putting the members at risk for injury from broken glass and fish-hooks. This renter also unknowingly drove a rented power boat into the demarcated swim area. While this is an extreme, it typifies the types of risks more likely when renters have no incentive to learn and comply with neighborhood norms.

Arguments by the "Good Neighborhood Association" that short-term rentals are an economic boost are spurious and self-serving. Commercial resorts and motels can stimulate the local economy and readily fill the need for weekend and short term occupancy without degrading the character of residential neighborhoods.

Thank you for your hard work, support and interest in this issue.

Sincerely,
Jay H. Kleiman, M.D.



RECEIVED
WALWORTH COUNTY CLERK

2015 MAR 30 PM 3: 35 03/30/2015 03:23 PM

Fw: Short Term Rentals
Nicole Hill to: Kimberly S Bushey

From: Nicole Hill/WALCO
To: Kimberly S Bushey/WALCO@WALCO

I received the following email about short term rentals. His name is familiar...we might have already received something from him, but I'm not sure.

Thanks!

Nicole Hill, Administrative Assistant
Walworth County Administrator's Office
PO Box 1001
Elkhorn, WI 53121
262-741-4357 (phone)
262-741-4390 (fax)
nhill@co.walworth.wi.us

*NOTICE OF CONFIDENTIALITY. This email and any files transmitted with it may contain information that is privileged, confidential and exempt from disclosure under applicable laws. This communication is intended for the sole use of the individual or entity to which it is addressed. If the reader of this message is not the intended recipient, dissemination, forwarding, printing or copying of this email and any files you have received with it without the consent of the sender is strictly prohibited. If you have received this email in error, please do not distribute it. Please notify the sender by email at the address shown and delete the original message.

----- Forwarded by Nicole Hill/WALCO on 03/30/2015 03:22 PM -----

From: Jay Kleiman <heartdoc1@gmail.com>
To: <nhill@co.walworth.wi.us>
Cc: Jay Kleiman <heartdoc1@gmail.com>
Date: 03/30/2015 03:09 PM
Subject: Short Term Rentals

Dear Nancy,

If you could include the attached letter below with the packet of materials for the next meeting of the _____ County Board of Supervisors, it would be very much appreciated.

Thank you,

Jay Kleiman

Jay H. Kleiman, M.D.

1551 Lake Shore Drive
Lake Geneva, WI 53147

Walworth County Board of Supervisors

Lake Geneva, WI 53147

March 23, 2015

Dear Commissioners,

Please continue to support the Walworth County ordinance requiring that short-term vacation rentals be for a minimum of 30 days.

This ordinance helps assure a number of things. Key among them:

- it maintains the family character of neighborhoods
- it prevents use of residences as short term party homes with the attendant over crowding, traffic congestion, high noise levels and excessive use of alcohol
- it encourages conformity to the local homeowners' association safety guidelines and rules
- it allows residents to "know their neighbors" which promotes neighborhood safety
- in doing the above, it helps maintain property values and real estate tax revenues.

We recently had the experience with an unauthorized short-term rental where the party was

totally unfamiliar with the association park guidelines. In violation of the guidelines, the renter used glass bottles on the swim pier and fished from it – putting the members at risk for injury from broken glass and fish-hooks. This renter also unknowingly drove a rented power boat into the demarcated swim area. While this is an extreme, it typifies the types of risks more likely when renters have no incentive to learn the neighborhood norms and comply with them.

Arguments by the “Good Neighborhood Association” that short-term rentals are an economic boost are spurious and self-serving. Commercial resorts and motels can stimulate the local economy and readily fill the need for weekend and short term occupancy without degrading the character of residential neighborhoods.

Thank you for your hard work, support and interest in this issue.

Sincerely,

Jay H. Kleiman, M.D.

--

Jay H. Kleiman, MD
1551 N. Lake Shore Dr.
Lake Geneva, WI 53147
heartdoc1@gmail.com
847-682-1327 (mobile)



Short-term Rentals
Brendan Hehir

RECEIVED
WALWORTH COUNTY CLERK

to:

2015 MAR 30 PM 2:58

NRussell@co.walworth.wi.us, DWeber@co.walworth.wi.us,
RBrandl@co.walworth.wi.us, DBretl@co.walworth.wi.us,
DKilkenny@co.walworth.wi.us, KMunroe@co.walworth.wi.us,
JSchaefer@co.walworth.wi.us, RStacy@co.walworth.wi.us,
TBrellenthin@co.walworth.wi.us, PYvarra@co.walworth.wi.us,
CStaples@co.walworth.wi.us, Kingersoll@co.walworth.wi.us

03/28/2015 08:28 PM

Please respond to Brendan Hehir

Show Details

To the Walworth County Board of Supervisors, Town of Geneva Board of Supervisors, Police Chief Hurley, Police Lt. Mulhollon, Debra Kirch and any other official involved with Short Term Rentals that I may have missed,

I am Brendan Hehir. My wife and I own the home at N3077 Uranus Rd in Lake Como (the "neighbor" of Maureen Duffy). I am writing this letter in response to the recent goings on in Geneva Township and Walworth County. I have been unable to attend recent County/Township meetings regarding short-term rentals due to my wife delivering a baby on Wednesday March 18th, our third. As you can imagine we have been very busy getting things ready for the new arrival. However, I have been kept up to date via e-mail of several meetings, letters and e-mails that have transpired concerning rental properties in the area. I would like to address some of the issues specifically.

Supervisor Weber, in your letter to the County Supervisors requesting a discussion on short-term rentals, you ask a question on how the County is supposed to stop or regulate short-term rentals in order to "preserve property values, as well as the high quality of life that County residents enjoy." I'm wondering how you as an elected official can make such a brazen and flippant statement. Where are your facts and where is your evidence that short-term rental properties are not preserving property values, or that they are lowering the quality of life that County residents enjoy?

Ms. Russell, you have made similar accusations at a meeting, stating that these rentals would be "sugar shack houses," that the property owners "don't respect their neighbors," and that the owners are "out of state and don't care about the local community." I have the same question for you as I did Supervisor Weber. How can you make such outlandish statements without presenting facts or evidence? You are an elected official who took an oath, and have the responsibility to represent all people in your district and County. I understand that there are many Hotels/Motels in your district, but that does not give you the right to make false accusations.

I was able to watch the video from the County Board meeting that took place on March 10th, and witness Maureen Duffy explain how terrible it has been to live next door to my family. She describes the "hell" it has been because we, along with our family and friends have made it impossible for her to live the life that she is accustomed to. Sickening, does not even begin to describe how I feel about the lies she has told the County Board, the Town Board and the

Geneva police department. Everything she said was fabricated, false and nothing short of slander as well as defamation of character. Mrs. Duffy never mentioned me by name, almost as if she were being coached, but only referred to me as her "neighbor." She also very conveniently explained that she never complains about us out of fear of retaliation. The reason no complaints have been filed is because there is nothing to complain about. Let me assure you that the only harassment that takes place in our area of Geneva, involving the Duffy family, is the harassment that Gary, Maureen and John Duffy inflict on others. That is not just my personal opinion, as I have several neighbors who are willing to attest to that statement. You may not know, but the Duffy family has 24 hour video surveillance of my property, they have for years. Their cameras point directly into our home and at my children's play set in our yard. Yet there is no video evidence of the "hell" we have put Mrs. Duffy through. Maureen Duffy often stands in her upstairs window making obscene gestures at my wife when she is in the yard with our children, all behind the cameras of course. My wife has made several complaints to the police about this, but since Mrs. Duffy is in her own home she is not breaking any laws. She makes us so uncomfortable that we usually don't open our curtains. As far as the Duffy's and their absurd accusations are concerned I have contacted an attorney and that situation is in the process of being dealt with.

Since I don't know most of you, and most of you have never met me, I'd like to tell you a bit about myself and my family because I feel that there is much misinformation out there about us. I am a firefighter and a paramedic, and work for the Chicago Fire Department. My wife is a special education teacher for a middle school in a suburb of Chicago, and we have three small children all under the age of five. As a young boy I spent most of my summers growing up in Lake Como and Lake Geneva because my parents had friends in Como and William's Bay. After several years of dating my future wife, her family spent two weeks for three summers renting the house next to Mars. It was the first time my wife had been introduced to the area, and it brought me back to my boyhood summers. We loved it so much that we got engaged out on the lake. It was at that time that we decided we wanted a house of our own, in Como, to bring our family up to and eventually pass on to our future children. It was after we were married that I was hired by the Chicago Fire Department. I left a suburban fire department that I had been with for five years, to work in Chicago. I only tell you this because much to do has been made about people owning second homes being wealthy. Not that it is anyone's business what our financial situation is, but I will have you know that we are by no means "wealthy," or "rich." I cashed out my pension money from the suburban fire department to use as a down payment on the house we bought on Uranus Rd. Speaking of that house, I bought it on the brink of foreclosure from a RESIDENT who had 15 stray cats, 3 dogs and 2 birds living in the house with her. The smell was almost unbearable, from the outside! There were over 100 empty bottles of Bacardi scattered throughout the residence, the exterior walls were rotten, several windows were falling out, sections of roofing material were missing and parts of the subfloor were saturated in animal urine. Over the past six years, my wife and I have spent over \$65,000 of our hard earned money turning that rundown foreclosure into the beautiful home that it is today. Our savings was spent on local contractors, businesses, inspectors, permits and taxes. It offends me when people, especially elected officials, make general accusations that folks from Chicago don't care about their neighbors, that rental properties such as ours reduce property value and lower the quality of life for local residents. It's actually the complete opposite. We get along quite well with all of our neighbors, less the Duffy family. A side note is that my in-laws, the people who rented that house across the lake, have bought their own home up here to retire to. They have spent over \$200,000 rehabbing their property. This is all as a result of short-term rentals.

For the past two years, our home has been inspected and licensed by the Wisconsin

Department of Public Health, inspected by the Town of Geneva and issued an occupancy permit. Despite many accusations of illegal renting, we have hardly had any rentals due to the 30 day restriction. Most people, as I assume you are all well aware of, do not wish to rent for 30 days or more. Most are families that are looking to vacation for a week or two at a time. And, the people that have sought us out for more than 30 day rentals have not met our high standards and expectations. That is, they are people we wouldn't want staying in the home that we use as a family. You see, this home is an investment for our children, not a "sugar shack house" with owners who are willing to rent to "transients" who will trash the neighborhood and disturb the peace.

I am asking that you put your political and personal agendas aside and consider allowing short-term rentals. They benefit the community by bringing in families that patronize local businesses and stimulate the local economy. As for renters/vacationers that do not follow laws or disturb the peace, there is a very simple solution; call the police. That is what they are there for, to enforce laws. This is the United States of America, and we do not penalize everyone in this country because of the actions of a few. Let me put it in perspective for you. When someone is convicted of driving under the influence, we do not revoke all drivers' licenses in the county. We punish the individual that was at fault. The same concept applies here in reference to the argument that "transients" from short-term rentals decrease property value and lower the quality of life for local residents.

Thank you for taking the time to read this, and allowing my voice to be heard.

Best,
Brendan Hehir
N3077 Uranus Rd.
Lake Geneva, WI. 53147

It is okay to print this email. Paper is a plentiful, biodegradable, renewable, recyclable, sustainable product made from trees that provide jobs and income for millions of Americans. Thanks to improved forest management, we have more trees and larger trees in America today than we had 100 years ago.

APR 1 2015
10:00 AM
L. COOK

RECEIVED
WALWORTH COUNTY CLERK

Fw: Vaca rentals
Nicole Hill to: Patricia Sommers

2015 APR -1 AM 10: 28

04/01/2015 07:56 AM

Trisha,

For the April County Board agenda. Thanks!

Nicole Hill, Administrative Assistant
Walworth County Administrator's Office
PO Box 1001
Elkhorn, WI 53121
262-741-4357 (phone)
262-741-4390 (fax)
nhill@co.walworth.wi.us

*NOTICE OF CONFIDENTIALITY. This email and any files transmitted with it may contain information that is privileged, confidential and exempt from disclosure under applicable laws. This communication is intended for the sole use of the individual or entity to which it is addressed. If the reader of this message is not the intended recipient, dissemination, forwarding, printing or copying of this email and any files you have received with it without the consent of the sender is strictly prohibited. If you have received this email in error, please do not distribute it. Please notify the sender by email at the address shown and delete the original message.

----- Forwarded by Nicole Hill/WALCO on 04/01/2015 07:56 AM -----

From: Dawn Marie Mancuso <dmmancuso@wi.rr.com>
To: "nhill@co.walworth.wi.us" <nhill@co.walworth.wi.us>
Date: 03/31/2015 05:07 PM
Subject: Vaca rentals

Nicole; Please share with the board... As a year round resident and local business owner, I would like to share my opinion regarding short term vacation home rentals. Our community sees an enormous influx of visitors to our beautiful area, of which I am grateful for as a business owner. The reality is, short term vacation rentals are monitored by no one and difficult to enforce when problems occur. Especially in small family communities such as the Manor neighborhood. Summer months brings swarms seasonal owners with their small children and adolescents. Children that are used to roaming our charming streets on bikes, skate boards and roller skates; with no concern of danger or harm. Our neighborhood is one without side walks which is why our children are on our streets. The Manor resident renting his home out to weekend Guests has little concern for safety in our neighborhood. His Guests have been seen racing through our streets endangering the safety of our children. Sincerely,
Dawn Marie Mancuso

Carefully crafted on my iPad.

James Weiss
Chairman

Sue Polyock, CMC/WCMC
Clerk/Treasurer



TOWN OF LINN
WALWORTH COUNTY

Supervisors:
Christine Jones
Craig DeYoung
Roy White
Alex Palmer

March 26, 2015

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

RECEIVED

MAR 30 2015

WALWORTH COUNTY ADMINISTRATION

Dear Administrator Bretl :

The Supervisors and Chairman of the Town of Linn Board are strongly opposed to Assembly Bill AB-21. We feel that the Town and our citizens are best served by assessors who are familiar with our unique properties, which range from agricultural land to multi-million dollar lakefront homes. Our assessor receives monthly updates on construction and remodeling from our Building Inspector and fields questions from our property owners throughout the year.

The loss of local control will also cause loss of control of the cost. We are currently able to budget these expenses and plan for and budget for a total revaluation.

Our local Board of Review is intimately familiar with the properties which come before it. The Board has done and will continue to do an informed and fair consideration of assessment of properties appearing before the Board.

Enclosed is the Town's resolution in response to this proposed legislative action.

Sincerely,

James R. Weiss
Chairman, Town of Linn

RECEIVED
WALWORTH COUNTY CLERK
2015 MAR 30 PM 4:09

Passed: 3/09/15
Posted: 3/11/15

RESOLUTION No. _____

WHEREAS, the Wisconsin Department of Revenue (DOR) proposes to change from municipal assessment to county assessment that requires 100% assessment of every property every year; and,

WHEREAS, this proposal will cause an unfathomable waste of taxpayer dollars through extraordinary cost increases; and,

WHEREAS, citizens will only be able to access a few Board of Review proceedings throughout an entire county, which significantly decreases the ability of local knowledge to create accuracy in the assessment process; and,

WHEREAS, towns, cities, and villages are no longer in control of their own costs because the county will just send them a bill; and,

WHEREAS, the proposal is an unprecedented intrusion into local government by requiring the state to suggest a salary range for their assessment director and work with the county to set a county budget and number of employees; and,

WHEREAS, the DOR has cited assessor problems as part of their rationale, but has never revoked an assessor license despite having the authority; and,

WHEREAS, over the last five years the DOR has already required additional work and detailed information from assessors to improve the process; and,

WHEREAS, this proposals kills private sector jobs and grows public sector jobs; and,

WHEREAS, the DOR cites that Wisconsin is one of few states that has municipal assessment, but forgets to note the strong leadership of Wisconsin citizens, our state's dedication to local input, and the simple lack of town government in many states;

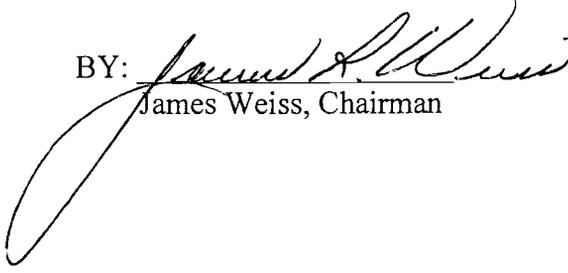
NOW THEREFOR BE IT RESOLVED as follows:

That the Town Board of the Town of Linn, Walworth County, hereby does oppose the implementation of county assessment in Wisconsin and asks for the proposal to be removed from the budget; and,

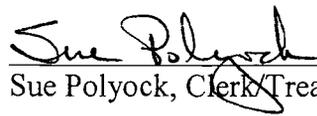
BE IT FURTHER RESOLVED, that Towns are and have always been willing to work with the State of Wisconsin, fellow local government groups, and other stakeholders to continually improve the assessment process.

Dated at the Town of Linn, Walworth, County, this 9th day of March, 2015.

TOWN OF LINN

BY: 
James Weiss, Chairman

ATTEST:


Sue Polyock, Clerk/Treasurer Clerk

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

W239 N1812 ROCKWOOD DRIVE • PO BOX 1607 • WAUKESHA, WI 53187-1607 • TELEPHONE (262) 547-6721
FAX (262) 547-1103

Serving the Counties of: KENOSHA
MILWAUKEE
OZAUKEE
RACINE
WALWORTH
WASHINGTON
WAUKESHA



March 30, 2015

Chairman and Members of the
Walworth County Board of Supervisors
c/o Ms. Kimberly Bushey, Clerk
100 W. Walworth Street
P.O. Box 1001
Elkhorn, WI 53121

RECEIVED
WALWORTH COUNTY CLERK
2015 APR - 1 AM 9:48

Dear Chairman and Members of the Board of Supervisors:

In accordance with Section 66.0309(10) of the *Wisconsin Statutes* and Section 208 of the Federal Clean Water Act, the Southeastern Wisconsin Regional Planning Commission is hereby transmitting a certified copy of a document amending the regional water quality management plan as refined and detailed in SEWRPC Community Assistance Planning Report No. 219, *Sanitary Sewer Service Area for the Villages of Fontana and Walworth and Environs, Walworth County, Wisconsin*, dated June 1995. The plan amendment, which was formally adopted by the Regional Planning Commission on March 18, 2015, pertains to a change in the Fontana-Walworth sanitary sewer service area tributary to the Fontana-Walworth Water Pollution Control Commission sewage treatment facility. The plan amendment has also been formally certified to the Wisconsin Department of Natural Resources with a request that the Department endorse the change to the regional water quality management plan identified in the plan amendment.

The purpose of this letter is to inform you of the Regional Planning Commission's action on the subject plan amendment and to respectfully request that the County Board act similarly to endorse the plan amendment. Such endorsement would be helpful as it would signify County agreement with the change to the regional water quality management plan identified in the plan amendment.

Should you have any questions concerning this matter, please do not hesitate to contact the Commission offices.

Sincerely,

David L. Stroik
Chairman

DLS/jps
#223674c – Fontana-Walworth SSA March 2015 Amendment transmittal letters
Enclosure

cc: Mr. Michael Cotter, Director, Walworth County Land Use and Resource Management Department (enclosure)
Mr. Neal Frauenfelder, Planning Manager, Walworth County Department of Land Management (enclosure)

RECEIVED
WALWORTH COUNTY CLERK

2015 APR -2 AM 9:15

22 EAST MIFFLIN STREET, SUITE 900
MADISON, WI 53703
TOLL FREE: 1.866.404.2700
PHONE: 608.663.7188
FAX: 608.663.7189
www.wicounties.org

MEMORANDUM

TO: County Board Chairs, Executives, Administrators, and Clerks

FROM: Mark D. O'Connell, Executive Director

DATE: March 31, 2015

SUBJECT: "What Are Counties?" Toolkit

The Wisconsin Counties Association (WCA) is pleased to present to you the "What Are Counties?" Toolkit. The toolkit was first unveiled at the 2015 WCA Legislative Exchange. Due to its popularity at the Legislative Exchange, the formal submission to all counties was delayed as additional copies of the toolkit, including the popular "What Are Counties?" DVD, needed to be reprinted.

At the 2014 Legislative Exchange, the WCA Government Affairs Team presented striking video evidence regarding the lack of knowledge about county officials and services among the general public. After a conversation with the membership, WCA staff offered to develop a "trifold" that could be shared with members of the general public describing county government and the services it provides. As the trifold was in its developmental stages, staff decided that additional materials should be provided to counties to help them in their educational efforts. As a result, a full toolkit was developed.

The toolkit consists of three parts:

- A trifold, designed as a leave behind following presentations by county officials, outlining the structure of county government, services provided by counties, as well as how county services are funded.
- A PowerPoint presentation with presenter notes to assist county officials who are asked to give presentations to school groups or civic organizations on county government.
- A "What Are Counties?" DVD, a three-minute TruScribe video outlining the services provided by county government.

All of these materials can be accessed from the WCA website at <http://www.wicounties.org/blog/what-are-counties-toolkit-now-available-online/>.

WCA Memo
March 31, 2015
Page 2

Due to the cost associated with the production and duplication of the DVD, WCA is unable to provide all county officials with a full toolkit. It is our hope that you will serve as your county's repository for the DVD and loan it as necessary to county officials who choose to use it during presentations. Again, the video can also be accessed from the WCA website. The PowerPoint presentation is available on the WCA website and will be updated periodically with the latest information. County officials should feel free to modify the PowerPoint to include county-specific information. Copies of the trifold, however, are available upon request from the WCA office. All county officials should feel free to contact the WCA office to request copies of the trifold for distribution in their local communities.

If you have any questions about the "What Are Counties?" Toolkit, please do not hesitate to contact the WCA office.

Counties: Helping to Make Wisconsin Great!

Enclosure

cc: County Supervisors (w/o enclosure)



April 21, 2015 – Walworth County Board Meeting

County Clerk

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

Kimberly S. Bushey
County Clerk

- Brown County Resolution Opposing Microbeads in Personal Care Products (was previously placed on file)

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
Roen Farms LLC – Owner, Town of Lyons/Walworth County - Applicant	Lyons Township, Tax Parcel N LY-33-1	Rezone approx. 83.6 acres of A-2 Agricultural and 31.4 acres of P-1 Park Districts to A-1 Prime Agricultural Districts as required by conditional use for a commercial horse facility which was not implemented.	April 21, 2015

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 _____, 2015.

County Clerk

cc: County Supervisor Joe Schaefer

March 19, 2015

March 19, 2015 - expanded

Please include the following County Zoning Agency items on the April 21, 2015 County Board agenda:

Rezones:

1. **Andrew C. Terpstra Trust, Andrew C. Terpstra - Trustee, Ezekiel Terpstra – Applicant**, Section 25, Darien Township. Rezone approx. 1.83 acres of A-1 Prime Agricultural land to the A-5 Agricultural-Rural Residential district. Part of Tax Parcel B D-25-13.

Approved 6 – 0 at the March 19, 2015 Zoning Agency hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this area as the 2/3 Isolated Natural Resource Area and 1/3 Prime Agricultural land use categories.

ORDINANCE NO. 925 – 04/15

AMENDING SECTION 2-225 OF THE WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO COMMISSIONER TERM LIMITS ON THE WALWORTH COUNTY
METROPOLITAN SEWERAGE DISTRICT COMMISSION

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That section 2-225 of the Walworth County Code of Ordinances is hereby amended to read as follows:

Sec. 2-225. Appointments to the Walworth County Metropolitan Sewerage District Commission (WalCoMet)

(a) Walworth County shall appoint commissioners to the Walworth County Metropolitan Sewerage District (WalCoMet) in accordance with the procedures set forth in Section 200.09 of the Wisconsin Statutes.

(b) The county administrator shall nominate commissioners, which nomination shall be subject to county board approval. It is strongly preferred that commissioner nominees have not yet served more than two consecutive terms on WalCoMet. No nomination may proceed to the county board until the nominee has first been interviewed by the executive committee.

~~(c) WalCoMet commissioners may serve no more than two consecutive terms.~~

~~(c)~~(d) Notwithstanding the expiration of their term, WalCoMet commissioners shall continue to serve until a successor has been appointed pursuant to (b).

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

PASSED and ADOPTED by the Walworth County Board of Supervisors this 21st day of month April 2015.

Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: April 21, 2015

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

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

David A. Brett 4/9/15
Date
David A. Brett
County Administrator/Corporation Counsel

Nicole Andersen 4/9/15
Date
Nicole Andersen
Deputy County Administrator - Finance

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

Ordinance No. 925 – 04/15
Fiscal Note and Policy Impact Statement

- I. Title:** Amending Section 2-225 of the Walworth County Code of Ordinances Relating to Commissioner Term Limits on the Walworth County Metropolitan Sewerage District Commission
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance is to modify the current two-term limit for WalCoMet commissioners. The preference is for commissioners to serve a maximum of two terms; however, this amendment removes the absolute bar on WalCoMet service for two-term commissioners.
- III. Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will not have any fiscal impact on the county budget.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

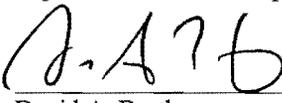
Committee: Executive

Date: March 16, 2015

Vote: 5-0

County Board Meeting Date: April 21, 2015

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.

 4/9/15

David A. Bretl
County Administrator/Corporation Counsel

 4/9/15

Nicole Andersen
Deputy County Administrator - Finance

ORDINANCE NO. 921-04/15

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

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

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

4
 5 **Sec. 30-286. Consolidated fee schedule.**

6
 7 There is hereby imposed the fees set forth in the following county consolidated fee schedule.

Walworth County
 Consolidated Fee Schedule

8
 9
 10
 11 The fee schedule table is intended as guidance and does not replace the Wisconsin State Statutes,
 12 where applicable, as the source of authority.
 13
 14

Description	Fee	Effective Date	Authority
Sheriff's Office			
Jail booking fee	\$25.00/person, <u>per booking</u>	Jan 11 <u>May-15</u>	Ord. 649-11/10 <u>Note to codifier: Insert ordinance number here.</u>

15
 16 **PART 2: BE IT FURTHER ORDAINED THAT** the effective date of this ordinance shall be
 17 May 1, 2015 unless otherwise noted.
 18

19 **PASSED and ADOPTED** by the Board of Supervisors of Walworth County Wisconsin this 21st
 20 day of April, 2015.
 21

22 County Board Meeting Date: April 21, 2015

23
 24 Action Required: Majority Vote X Two-thirds Vote _____ Other _____
 25
 26

27 _____
 28 Nancy Russell
 County Board Chair

 Kimberly S. Bushey
 County Clerk

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

Resolution No. 01-04/15
**Authorizing the Use of \$197,900 from the Road Construction Committed Fund Balance
for the Purpose of Replacing Local Roadwork Improvement Funding
for the CTH O (STH 11 to CTH A) Roadwork Project**

1 Moved/Sponsored by: Public Works and Finance Committees
2

3 **WHEREAS**, the 2013 Walworth County Capital Improvement Plan included a budget of
4 \$1,823,250 for mill and overlay of County Trunk Highway (CTH) O (STH 11 to CTH A); and,
5

6 **WHEREAS**, \$197,900 of project costs were projected to be funded by the State of Wisconsin
7 Local Road Improvement Program (LRIP); and,
8

9 **WHEREAS**, the state LRIP funding was not received due to a change in state policy to
10 implement TRANS 75 which requires bicycle lanes be accommodated on all LRIP funded
11 projects; and,
12

13 **WHEREAS**, bicycle lanes could not be easily be accommodated on the CTH O project without
14 significantly increasing the project costs; and
15

16 **WHEREAS**, the Wisconsin Department has approved an LRIP amendment to reallocate these
17 funds to the CTH NN Reconstruction project to be completed in 2015 and this project will be
18 fully compliant with TRANS 75; and
19

20 **WHEREAS**, funds are available in the Road Construction Committed Fund Balance to replace
21 the funding that was previously anticipated to be received from the LRIP for the CTH O (STH
22 11 to CTH A) project; and,
23

24 **WHEREAS**, the Walworth County Department of Public Works requests to transfer \$197,900
25 from the Road Construction Committed Fund Balance.
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
28 authorizes the transfer of \$197,900 from the Road Construction Committed Fund Balance to the
29 CTH O (STH 11 to CTH A) project; and,
30
31

Policy and Fiscal Note
Resolution No. 01-04/15

- I. **Title:** Authorizing the Use of \$197,900 from the Road Construction Committed Fund Balance for the Purpose of Replacing Local Roadwork Improvement Funding for the CTH O (STH 11 to CTH A) Roadwork Project.
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to authorize the transfer of funds from the Road Construction Committed Fund Balance to the CTH O (STH 11 to CTH A) project. The requested transfer of funds is necessary because the CTH O project was not able to fully comply with the provisions of TRANS 75 (bicycle lane accommodation), however, these funds have been approved by WisDOT to now be applied to the CTH NN Reconstruction project in 2015.
- III. **Budget and Fiscal Impact:** The 2013 Walworth County Capital Improvement Plan included a budget of \$1,823,250 for the CTH O (STH 11 to CTH A) project, of which \$197,900 was to be funded by the State of Wisconsin Local Road Improvement Program (LRIP). The project ultimately did not qualify for reimbursement through the LRIP, therefore, additional county funds are required to fully fund the project.

This resolution authorizes the use of \$197,900 of funds available in the Road Construction Committed Fund Balance for the CTH O (STH 11 to CTH A) project to offset the loss of state aid for this particular project.

The current balance in the Road Construction Committed Fund Balance is \$5,158,591.55.

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

Committee: Public Works Meeting Date: March 16, 2015

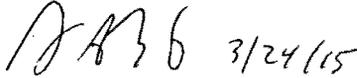
Vote: 5-0

Committee: Finance Meeting Date: March 19, 2015

Vote: 3-0

County Board Meeting Date: April 21, 2015

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



David A. Bretl Date
County Administrator/Corporation Counsel



Nicole Andersen Date
Deputy County Administrator - Finance

Resolution No. 05-04/15

**Accepting \$70,000 in Private Donations Relating to State of Wisconsin Stewardship Grant
Funding for the White River County Park Improvements**

1 Moved/Sponsored by: Finance Committee
2

3 **WHEREAS**, Walworth County Department of Public Works has the opportunity of receiving
4 private donations estimated at \$70,000 from the Wagner, Essman and O'Neill Family
5 Foundations through the Geneva Lake Conservancy for the installation and construction of a
6 bridge across the White River at the White River County Park; and,
7

8 **WHEREAS**, Walworth County intends to submit a 2015 Wisconsin Stewardship Grant
9 Application that requires a local match equal to 50% of the grant funding requested; and,
10

11 **WHEREAS**, the \$70,000 in private donations can be used as part of the local match
12 requirements of the County's 2015 Wisconsin Stewardship Grant Application for White River
13 County Park improvements in accordance with the grant requirements.
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
16 hereby accepts the \$70,000 in private donations from the Geneva Lake Conservancy to be used
17 specifically for bridge improvements at White River County Park.
18

19 **BE IT FURTHER RESOLVED** that the Walworth County Board of Supervisors commends the
20 Geneva Lake Conservancy and the Wagner, Essman and O'Neill Family Foundations for their
21 generosity and commitment to supporting Walworth County's ongoing White River Park
22 improvements.
23
24
25
26

27 _____
28 Nancy Russell
29 County Board Chair

Kimberly S. Bushey
County Clerk

30 County Board Meeting Date: April 21, 2015

31 Action Required: Majority Vote X Two-thirds Vote _____ Other _____
32

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

<u>DA 36</u> <u>4/14/15</u>	<u>N Andersen</u> <u>4/14/15</u>
David A. Bretl Date	Nicole Andersen Date
County Administrator/Corporation Counsel	Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 05-04/15

- I. **Title:** Accepting \$70,000 in Private Donations Relating to State of Wisconsin Stewardship Grant Funding for the White River County Park Improvements

- II. **Purpose and Policy Impact Statement:** The purpose of this Resolution is to accept \$70,000 in private donations to support the County's efforts to improve White River County Park.

- III. **Budget and Fiscal Impact:** Adoption of this Resolution will increase the amount of funds available for White River Park improvements, but more specifically will be used to offset the amount needed to match the funds applied for from the Wisconsin Stewardship Grant Program by \$70,000.

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

Committee: Finance Committee

Meeting Date: April 21, 2015

Vote:

County Board Meeting Date: April 21, 2015

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 4/14/15
Date
County Administrator/Corporation Counsel

Nicole Andersen 4/14/15
Date
Deputy County Administrator - Finance

Resolution No. 06-04/15
**Approving a Wisconsin Stewardship Grant Application for the
White River County Park Improvements**

1 Moved/Sponsored by: Park and Finance Committees
2

3 **WHEREAS**, Walworth County is interested in developing lands for public outdoor recreation
4 purposes at White River County Park as described in the attached 2015 Wisconsin Stewardship
5 Grant Funding Application summary; and,
6

7 **WHEREAS**, a total of \$90,500 is requested to be applied for by Walworth County in 2015
8 Wisconsin Stewardship funding; and,
9

10 **WHEREAS**, a local match of \$90,500 is required to qualify for the requested grant funding; and,
11

12 **WHEREAS**, the County has received a donation estimated at \$70,000 from the Geneva Lake
13 Conservancy for the construction of a bridge at White River County Park and \$20,500 will be
14 contributed by the County in force account labor, equipment and materials; and,
15

16 **WHEREAS**, Walworth County has budgeted a sum sufficient to complete the project; and,
17

18 **NOW THEREFORE BE IT RESOLVED** by the Walworth County Board of Supervisors that
19 Kevin Brunner, Director of Central Services is authorized and directed to act on behalf of
20 Walworth County to submit an application to the State of Wisconsin Department of Natural
21 Resources for any financial aid that may be available; submit reimbursement claims along with
22 necessary supporting documentation within six (6) months of project completion date; submit
23 signed documents; and take necessary action to undertake, direct and complete the approved
24 project.
25

26 **BE IT FURTHER RESOLVED** that Walworth County will comply with any applicable state
27 or federal rules for the Stewardship grant program funding and will obtain from the State of
28 Wisconsin Department of Natural Resources or the National Park Service approval in writing
29 before any change is made in the use of the project site.
30
31

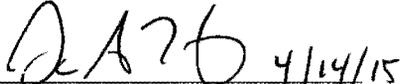
32 _____
33 Nancy Russell
34 County Board Chair
35

Kimberly S. Bushey
County Clerk

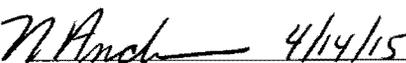
36 County Board Meeting Date: April 21, 2015
37

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

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



David A. Bretl Date 4/14/15
County Administrator/Corporation Counsel



Nicole Andersen Date 4/14/15
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 06-04/15

- I. **Title:** Approving a Wisconsin Stewardship Grant Application for the White River County Park Improvements.
- II. **Purpose and Policy Impact Statement:** The Wisconsin Department of Natural Resources requests a resolution in support of the county's application for Stewardship Grant Funding in order to remain eligible for financial aid.
- III. **Budget and Fiscal Impact:** A majority of the required local share of the Stewardship grant funds requested will come from a donation (\$70,000) while the remainder will be contributed by the County (\$20,500) in force account labor, equipment and materials.
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Park

Meeting Date: March 16, 2015

Vote: 4-0

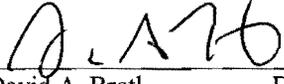
Committee: Finance

Meeting Date: April 21, 2015

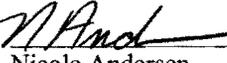
Vote:

County Board Meeting Date: April 21, 2015

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

 4/14/15

David A. Bretl Date
County Administrator/Corporation Counsel

 4/14/15

Nicole Andersen Date
Deputy County Administrator - Finance

**Cost Summary-Proposed 2015 State Stewardship Grant
Application (White River Park Improvements)**

Improvement Project	State	Local
Prairie/Grassland Restoration (Phase 1)	\$ 14,000	
Picnic Shelter*	\$ 35,000	
Canoe Launch/Picnic Shelter Access Road	\$ 7,500	
Canoe Launch	\$ 2,000	
Asphalt Pave Existing Parking Lot*	\$ 32,000	
Bridge		\$ 70,000
Bridge Access Road		\$ 20,500
	<u>\$ 90,500</u>	<u>\$ 90,500</u>

** Note: Cost Estimate Differs from Park Master Plan due to Inclusion of 10% Project Contingency*

Resolution No. 07-04/15

Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget

1 Moved/Sponsored by: Finance Committee
2

3 **WHEREAS**, assessments of property values for tax purposes are currently undertaken by the
4 individual municipalities wherein the properties are contained; and,
5

6 **WHEREAS**, the Governor's proposed state budget contains a change in the law which would
7 impose a statewide system of county property assessment; and,
8

9 **WHEREAS**, despite a significant increase in responsibility and duties, including a requirement
10 that assessments be performed annually, no additional funds are allocated in the proposed State
11 Budget to offset the cost of providing these services; and,
12

13 **WHEREAS**, the proposal instead suggests that these new responsibilities be funded by the
14 county billing each municipality by an amount no greater than 95% of the amount the
15 municipality spent to conduct its own assessments in 2015; and,
16

17 **WHEREAS**, not all municipalities currently conduct annual assessments, and therefore may not
18 have included sufficient funds in their 2015 budget to support this program nor planned to
19 conduct any assessment in 2015; and,
20

21 **WHEREAS**, the proposed program will result in a mandated program without adequate funds;
22 and,
23

24 **WHEREAS**, in order to provide the services called for in the Governor's budget, counties will
25 have to raise property taxes and cut existing programs.
26

27 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
28 does formally oppose any plan which would impose new requirements upon Walworth County
29 without an accompanying credible and sufficient means for funding it; and
30

31 **BE IT FURTHER RESOLVED** that the Walworth County Clerk is directed to send a copy of
32 this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature,
33 Wisconsin Counties Association and the legislators for Walworth County.
34
35
36
37
38

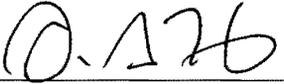
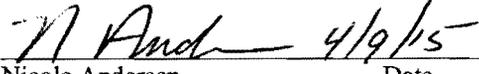
39 _____
40 Nancy Russell
41 County Board Chair

Kimberly S. Bushey
County Clerk

42 County Board Meeting Date: April 21, 2015
43

1 Action Required: Majority Vote _____ 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:

	
4/9/15	4/9/15
_____ David A. Bretl County Administrator/Corporation Counsel	_____ Nicole Andersen Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 07-04/15

- I. **Title:** Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to oppose the county wide assessment initiative contained in the proposed State budget.

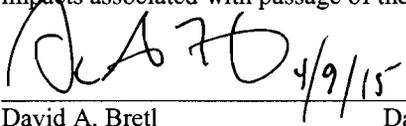
- III. **Budget and Fiscal Impact:** This is an advisory resolution and will not impact the 2015 budget. Should Walworth County become responsible for assessing all property in the County, we would be forced to raise property taxes and cut existing programs to raise the funds necessary to carry out this new and large function.

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

Committee: Finance Meeting Date: March 19, 2015

Vote: 3-0

County Board Meeting Date: April 21, 2015

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.	
 _____ Date	 _____ Date
David A. Bretl County Administrator/Corporation Counsel	Nicole Andersen Deputy County Administrator – Finance
If unsigned, exceptions shall be so noted by the County Administrator.	

ORDINANCE NO. 922 – 04/15

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO THE ECONOMIC SUPPORT SPECIALIST PROJECT POSITIONS IN THE HEALTH AND HUMAN SERVICES DEPARTMENT

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

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

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

(j) Health & Human Services

CLASSIFICATION TITLE	FTE
<u>Economic Support Specialist (Project Position)</u> ⁶	<u>5.00</u>
Total Health & Human Services FTEs	169.19 <u>174.19</u>

⁶Positions to be eliminated when State funding ceases.

(u) Grand Total - County FTEs ~~813.25~~ 818.25

PART II: This ordinance shall become effective as of July 1, 2015

PASSED and ADOPTED by the Walworth County Board of Supervisors this 21st day of April 2015.

Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: April 21, 2015

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:

DA36 4/14/15
David A. Bretl Date
County Administrator/Corporation Counsel

N Andersen 4/14/15
Nicole Andersen Date
Deputy County Administrator-Finance

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

Ordinance No. 922-04/15
Fiscal Note and Policy Impact Statement

I. Title: Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Economic Support Specialist Project Positions in the Health and Human Services Department

II. Purpose and Policy Impact Statement: The purpose of this ordinance amendment is to reinstate the five economic support project positions that were to be eliminated as of July 1, 2015. Currently, four of the five project positions are vacant.

III. Is this a budgeted item and what is its fiscal impact: The economic support specialist project positions are funded by the State of Wisconsin. At such time that the State no longer provides the funds for the positions, the positions will be eliminated. The current State funding will cover the cost of the one employee remaining in the project position for the remainder of 2015. The vacant positions will only be refilled if the State funding is received in 2016.

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

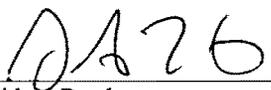
Committee: Human Resources Committee

Date: April 21, 2015

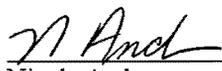
Vote:

County Board Meeting Date: April 21, 2015

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.

 4/14/15

Date
David A. Bretl
County Administrator/Corporation Counsel

 4/14/15

Date
Nicole Andersen
Deputy County Administrator-Finance

ORDINANCE NO. 924 – 04/15

AMENDING SECTION 15-324 OF THE WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO PERFORMANCE BASED COMPENSATION FOR CERTAIN
EMPLOYEES

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 PART I: That section 15-324 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. 15-324. Performance based compensation for certain employees.
5

6 (7) Prior to communication with employees, all recommendations for performance based
7 compensation increases shall be submitted to the County Administrator to certify to the
8 Deputy County Administrator - Finance and the Human Resources Director that:
9

10 a. Department heads have applied the rating criteria in a consistent manner and
11 that the overall distribution of pay is lawful.
12

13 1. Upon the request of a department head, in extraordinary circumstances
14 involving equity among staff holding the same classification in a
15 department, the County Administrator may approve alternate performance
16 based increases, as long as they do not exceed the highest percent allowed
17 in the assigned quartile for each employee.
18

19 b. Those employees rated as high level performers have received ratings meriting
20 that classification and have successfully completed a minimum of three
21 significant, specific and measurable goals during the course of the year.
22

23 1. Exceptions to the minimum of three significant goals may be granted by the
24 County Administrator in special circumstances, such as a law change or a
25 directive by the County Board that significantly changes the focus and/or
26 workload of the position.
27

28 2. Due to the nature of the evaluation process for commissioners, the
29 following positions are excluded from the need to identify and rank a
30 minimum of three significant goals:
31

32 a) Circuit Court Commissioner

33 b) Family Court Commissioner
34

35 c. The County Administrator shall review and approve all future goals for the
36 upcoming year to ensure the goals are significant, specific and measurable,
37 except for those positions excluded in 15-324(7)(b)(2) above.
38

1 (8) Upon receipt of the certification in (7), the Deputy County Administrator - Finance
2 and Human Resources Director shall take all necessary steps to implement the rating
3 into the payroll system.
4

5 **PART II:** That this ordinance shall become effective upon passage and publication.
6

7 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 21st day of April
8 2015.
9

10
11
12 _____
13 Nancy Russell
14 County Board Chair

15 _____
16 Kimberly S. Bushey
17 Attest: County Clerk

18 County Board Meeting Date: April 21, 2015

19 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:

DA Bretl 4/14/15
Date
David A. Bretl
County Administrator/Corporation Counsel

N Andersen 4/14/15
Date
Nicole Andersen
Deputy County Administrator - Finance

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

Resolution No. 02-04/15
Approving an Amendment to the Walworth County Park and Open Space Plan
– White River County Park Master Plan

1 Moved/Sponsored by: Park Committee

2
3 **WHEREAS**, Walworth County Board of Supervisors adopted the Walworth County Park and
4 Open Space Plan 2035 on March 11, 2014; and,

5
6 **WHEREAS**, the Walworth County Park Committee recommended an amendment to the original
7 plan on March 16, 2015 to specifically address the future improvement and land management of
8 White River County Park which was purchased by the County in March 2014; and,

9
10 **WHEREAS**, the Walworth County Park Committee has prepared, with the assistance of the
11 Southeast Wisconsin Regional Planning Commission (SEWRPC), an amendment to the
12 Walworth County Park and Open Space Plan 2035, said plan being embodied in SEWRPC
13 Community Assistance Planning Report No. 135 (3rd Edition); and,

14
15 **WHEREAS**, a summary of the amendment is attached hereto and a complete copy of the
16 amendment entitled Amendment to the Park and Open Space Plan for Walworth County dated
17 April 2015 is on file in the Office of the County Clerk; and,

18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
20 hereby approves the White River County Master Plan amendment of the SEWRPC Community
21 Assistance Planning Report No. 135 (3rd Edition), A Park and Open Space Plan for Walworth
22 County.

23
24
25
26
27
28 _____
29 Nancy Russell
30 County Board Chair

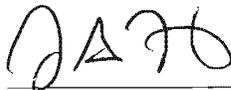
Kimberly S. Bushey
County Clerk

31
32 County Board Meeting Date: April 21, 2015

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

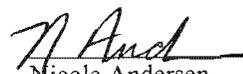
Policy and Fiscal Note is attached.

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

 4/14/15

Date

David A. Bretl
County Administrator/Corporation Counsel

 4/14/15

Date

Nicole Andersen
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 02-04/15

- I. **Title:** Approving an Amendment to the Walworth County Park and Open Space Plan – White River Park Master Plan
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to approve the amendment to the Park and Open Space Plan for Walworth County 2035 that specifically addresses the future improvement and land management of White River County Park.
- III. **Budget and Fiscal Impact:** Passage of this resolution will have no immediate fiscal impact on the county budget. Acceptance of the amendment, however, will allow the County to apply for future federal and state grants that may become available for park and open space acquisition and development projects. The Plan amendment will also provide a guide for possible future County Capital Improvement Program (CIP) budgetary requests for White River County Park.
- IV. **Referred to the following standing committees for consideration and date of referral:**

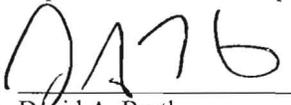
Committee: Park

Meeting Date: March 16, 2015

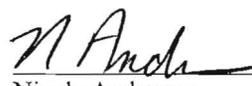
Vote: 4-0

County Board Meeting Date: April 21, 2015

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

 4/14/15

David A. Bretl Date
County Administrator/Corporation Counsel

 4/14/15

Nicole Andersen Date
Deputy County Administrator - Finance

Map 6

MASTER PLAN FOR WHITE RIVER COUNTY PARK

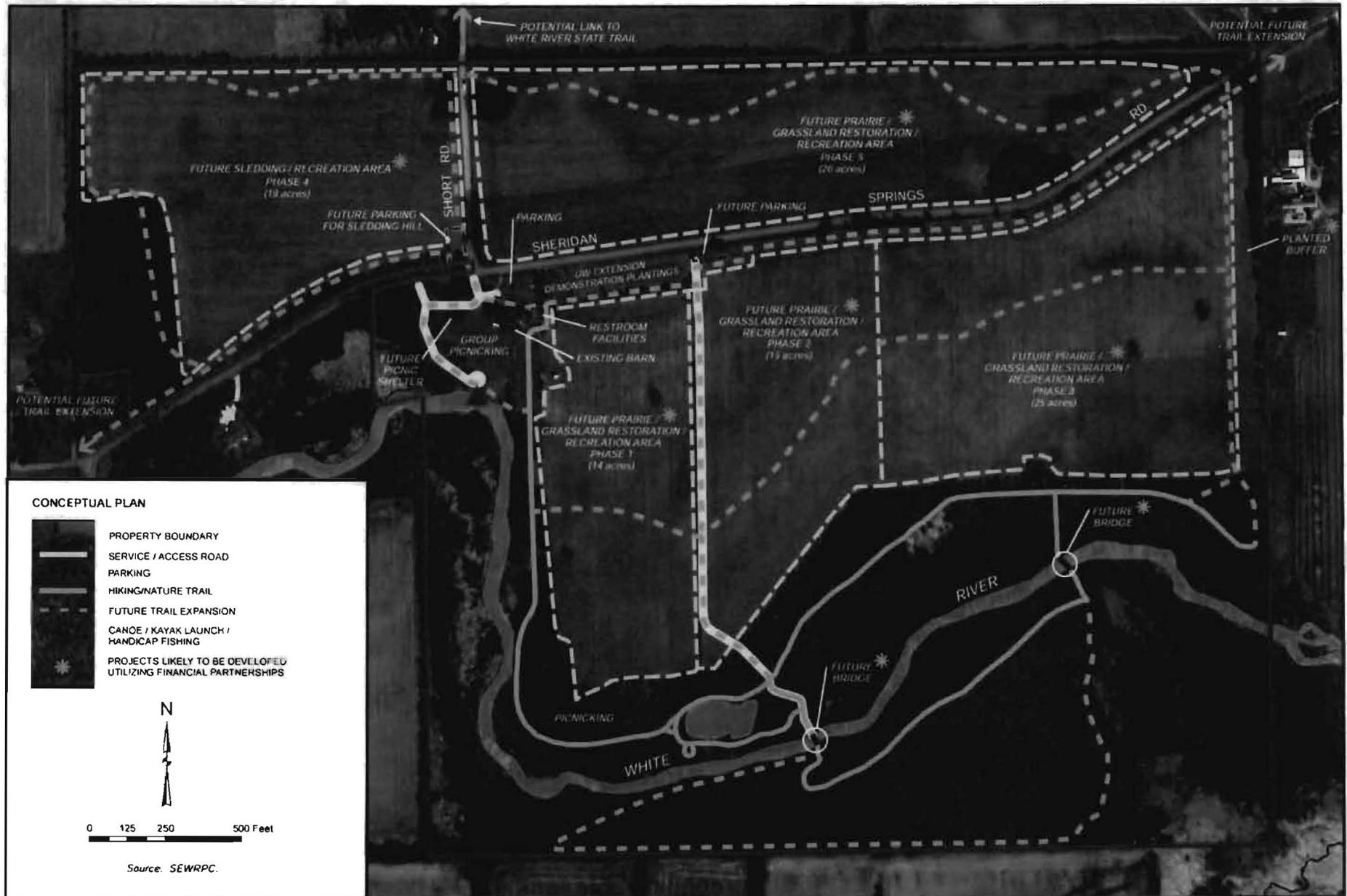


Table 1

**PROPOSED DEVELOPMENT FOR
 WHITE RIVER COUNTY PARK**

Proposed Facility Development	Length/Area	Development Schedule	Development Cost
Prairie/Grassland Restoration Phase I	14 acres	January 2016	\$14,000 ^a
Prairie/Grassland Restoration Phase II	15 acres	January 2017	\$15,000 ^a
Prairie/Grassland Restoration Phase III	25 acres	January 2018	\$25,000 ^a
Prairie/Grassland Restoration Phase IV	19 acres	January 2019	\$19,000 ^a
Prairie/Grassland Restoration Phase V	26 acres	January 2020	\$26,000 ^a
Additional Parking/Sledding Area	--	2019	\$50,000
Asphalt Paving for Existing Parking Lot	--	2017	\$30,000
Picnic Shelter	--	2016	\$32,000
Buffer Plantings	3 acres	2016	\$3,000
UW-Extension Demonstration Plantings	1 acre	2015	--
Bridge #1 (west)	--	2015	\$70,000
Bridge #2 (east)	--	TBD	\$75,000
Canoe Launch/Picnic Shelter Access Road	500 feet	TBD	\$7,500 ^b
Canoe Launch	--	TBD	\$2,000
Bridge Access Road	1,760 feet	2015	\$28,500
Trails (excluding access roads)	5.3 miles	Developed with phases of prairie/grassland restorations	-- ^c
Barn Renovation – Initial Improvements, roof, windows	--	TBD	\$150,000
Barn Renovation – Future phases	--	TBD	\$125,000
Total	--	--	\$672,000

NOTE: Cost estimates are expressed in 2015 dollars.

^a\$1,000 per acre

^b\$15 per foot

^cCost of hard surface trails included in cost of access roads. All other trails to be mowed with no cost for materials.

Source: SEWRPC.

Executive Summary

The urban forest management plan should be considered a “living,” working document. The work programs recommended in it should be reviewed annually and adjustments made appropriately for the following year. The entire document itself should be reviewed on a three to five year basis to determine if management and urban forest conditions have changed significantly.

The management of public trees is challenging, to say the least. Public works managers have the daunting task of balancing the recommendations of experts, the wishes of County Board and other elected officials, the needs of citizens, the restrictions of local economics, concerns for liability issues, the forces of nature and severe weather events, and the desire for all these factors to be met simultaneously.

This document provides an overall framework for managing Walworth County’s Veterans Park and Government Center’s urban forest. It is based on the condition of the forest in 2015 and an analysis of trends that have shaped it to date. The major positions of this document are described below.

Project Rationale

This section discusses issues and trends that are likely to have an impact over the next 5 to 20 years.

1. The current state of Veterans Park’s urban forest and tree management practices. This section presents the results of surveys and other evaluations of the park’s forest.
2. Involving residents in the care of Veterans Park’s urban forest. City and County residents have shown a great interest in the park and its trees. Residents should be able to have an input as to how the urban forest is cared for and improved.
3. Funding sources for the urban forest. This section will discuss various financial points to consider, including budgeting and external funding sources.

Veterans Park is the heart of downtown Elkhorn and is a great example of how nature can exist and thrive in an urban setting. The Park’s urban forest is a relaxing, peaceful spot that is enjoyed by both people and wildlife. Through thoughtful care and planning, the park’s forest can and will continue to be a great asset for all to use and enjoy.

Cost Matrix Years 1-5

Tasks	Completed By	Year 1	Year 2	Year 3	Year 4	Year 5
Comprehensive tree inventory	Head Groundskeeper	32 hrs.				
Tree inventory database ¹	County staff	40 hrs.	8 hrs.	8 hrs.	8 hrs.	8 hrs.
Tag all park trees	Head Groundskeeper	\$200	2 hrs.	2 hrs.	2 hrs.	2 hrs.
Purchase GPS tool and software					\$1500	
Soil tests for zones 1 and 2	Head Groundskeeper	\$100				
Soil tests for zones 3 and 4	Head Groundskeeper		\$50			
Rent walk behind aerator to aerate around trees	County staff or Huber	\$300				
Purchase small walk behind aerator			\$3500			
Purchase tractor-drawn turf aerator				\$3000		
Fertilize park Spring and Fall	County staff	\$400	\$425	\$450	\$475	\$500
Spray persistent weeds Spring and Fall	Head Groundskeeper	\$250	\$250			
Spray remaining weeds once annually	Head Groundskeeper			\$175	\$200	
Over seed turf in zones 1 and 2	Head Groundskeeper		\$500			
Over seed turf in zones 3 and 4	Head Groundskeeper			\$550		
Plant three native trees	County staff	\$750	\$800	\$800	\$825	\$850
Young tree maintenance (pruning)	Head Groundskeeper	8 hrs.	8 hrs.	8 hrs.	8 hrs.	8 hrs.
Purchase power pole pruner	Head Groundskeeper				\$700	
Purchase tree fertilizing tank pump	Head Groundskeeper					\$7000
Purchase/install mulch	County staff / Huber / volunteers	16 hrs. \$500	8 hrs. \$300	8 hrs. \$300	8 hrs. \$300	8 hrs. \$300
IPM tactic sticky bands / gypsy moth	Head Groundskeeper	\$100	\$100			
IPM Insect monitoring traps (4)	Head Groundskeeper	\$30	\$30	\$40	\$40	\$45
IPM public info campaign	County staff or UW extension	8 hrs.		8 hrs.		
Large tree removal by contractor – contingency allowance	Outside contractor		\$1000		\$1000	
Yearly Totals		\$2630	\$6955	\$5315	\$5040	\$8695

¹ Tree inventory software could be purchased utilizing GPS systems.