



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JANUARY 12, 2016 AT 2:00 P.M.

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

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- **Paul Yvarra, Walworth County Board Supervisor, District #4**

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- December 8, 2015 Committee of the Whole
- December 8, 2015 County Board Meeting

Pgs. 1-2
Pgs. 3-6

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

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

Appointments/Elections

1. Election of County Board Vice-Chairperson
2. Health and Human Services Board
 - William Wucherer – Three-year term to begin upon confirmation and end on November 13, 2018 (Recommended by the Executive Committee 5-0)
3. Lake Geneva Public Library Board
 - Larry Kundert – Three-year term to begin upon confirmation and end on January 8, 2019 (Recommended by the Executive Committee 5-0)
4. Wisconsin River Rail Transit Commission (WRRTC)
 - Eric Nitschke – Term to begin upon confirmation and end on April 30, 2016 (Recommended by the Executive Committee 5-0)
5. CDBG Southern Housing Consortium Board
 - David Betl (Recommended by the Executive Committee 5-0)

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Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing

Pgs. 14-20

2. Claims: a) Amended Claim for Surplus – LSCG Fund 17, LLC vs Mann Bros, Inc, et al; b) Notice of Hearing – Michael P. Scholl & Christine L. Scholl vs Walworth County (To be referred to the Executive Committee)

Pgs. 21-22

3. Iron County Resolution No. 2888 – Resolution to repeal the requirements of Act 55 related to Shoreland Zoning (To be referred to the County Zoning Agency)

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4. Correspondence from Nancy Russell regarding resignation as Chair of Land Conservation Committee (To be referred to the Land Conservation Committee)

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

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

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

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

Pgs. 30-36

1. Ord. No. 964-01/16 – Amending Chapter 58 of the Walworth County Code of Ordinances Relating to Subdivisions – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-0)
Amendment to Chapter 58 – Subdivisions, Section 58-11.6. - Lots (4); of the Walworth County Code of Ordinances – Approved 5-0 (December 17, 2015 Zoning Agency hearing)
2. Zoning Ordinance for Town of Bloomfield. Town of Bloomfield Ordinance 2015-O-1114 and Resolution 2015-R-12 for a rezone from A-2 to B-2, tax parcel MB 3600009 – Approved 5-0 (December 17, 2015 Zoning Agency hearing)
3. Jeffrey and Margaret Keller – Owners, Section 26, Spring Prairie Township. Rezone approximately .21 acres of C-4 and C-2 to C-4 and C-2 – Approved 5-0 (December 17, 2015 Zoning Agency hearing)
4. Stonebeigh Real Estate, LLC – Owner, Donald S. Huml – Applicant, Section 23, Lyons Township. Rezone approximately 3.43 acres of A-2 to C-2 – Approved 5-0 (December 17, 2015 Zoning Agency hearing)

Executive Committee

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1. Res. No. 63-01/16 – Opposing Expansion to the Subpoena Process as Proposed in Wisconsin Assembly Bill 90 – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Pgs. 39-40

2. Res. No. 64-01/16 – Establishing a Committee of the Whole Meeting Date for a Report on the County's Treatment Courts – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

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3. Res. No. 65-01/16 – Urging the State Legislature to Include Fourth Time OWI Offenders in 2009 Wisconsin Act 100 Funding – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Pgs. 43-45

4. Res. No. 66-01/16 – Supporting the Implementation of the Achieving a Better Life Experience (ABLE) Act to Reform the SSI Asset Limits in Wisconsin – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Pgs. 46-48

Finance Committee

1. Ord. No. 963-01/16 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Lakeland Health Care Center Medical Records Fee – *Vote Required: Majority* (Recommend by the Finance Committee 3-0)
2. Res. No. 62-01/16 – Authorizing the Sheriff’s Office to Accept Community Oriented Policing Services (COPS) Anti-Heroin Task Force Grant Funds in the amount of \$30,000 Over Two Years and Appropriate the Funds to Monitor and Enforce Anti-heroin Laws – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)

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Human Resources Committee

1. Ord. No. 962-01/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Changes to LPN and RN Positions at the Lakeland Health Care Center – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)
2. Ord. No. 965-01/16 – Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to Overtime Threshold Changes and Weekend Premium Changes for Certain Employees at Lakeland Health Care Center – *Vote Required: Majority* (The Human Resources Committee and the Lakeland Health Care Center Board of Trustees will consider this item and make a recommendation at a special joint meeting prior to the January 12, 2016 County Board meeting.)

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Park Committee

1. Res. No. 67-01/16 – Permitting the Friends of the White River County Park to Conduct an Architectural Study of the Barn at the White River County Park and Naming the Restored Barn In Honor of County Board Chair Nancy Russell – *Vote Required: Majority* (Recommended by the Park Committee 4-0 with 1 abstention and the Public Works Committee 2-0 with 1 abstention)

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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, February 9, 2016 agenda on or before Wednesday, January 27, 2016

**DECEMBER 8, 2015 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS
COMMITTEE OF THE WHOLE**

The Walworth County Board Committee of the Whole meeting was called to order by Chair Russell at 1:00 p.m. at the Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll Call

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

Update Regarding Information Technology Issues

David Bretl, County Administrator, introduced John Orr, Director of the Information Technology (IT) Department, and stated that he would be giving a presentation on the history of technology, software and possible future purchases from vendors. Bretl also stated that Michael Cotter, Director of Land Use and Resource Management (LURM)/Deputy Corporation Counsel, would be speaking regarding the progress of IT within LURM.

Orr, gave an overview of the progression and changes of IT throughout the County facilities over a time span from 1978 to the present. He stated the IT project being implemented in LURM is due to go live in March of 2016.

Orr stated current information is being stored out on the "Cloud". He also discussed the County's migration that occurred from home grown to enterprise solutions highlighting the advantages, disadvantages and challenges.

Orr reported from January 1st to December 2, 2015 the County received 603,000 good emails, 1.3 million emails were designated as spam, and 12,490 viruses were blocked by SpamSentinel. He said it requires a constant vigilance to maintain network security to ensure the County's data is protected. He gave an overview of future projects and the need for key applications to be available in the event of an emergency.

Cotter gave a brief overview of the technology used by the Committee to make decisions prior to 2007.

Shannon Haydin, Deputy Director of LURM, gave a presentation of technology used by LURM today and as anticipated in the near future. She said the GIS system includes documents and information regarding land parcels. Assessors, appraisers, surveyors, and realtors are now capable of reviewing the property through GIS.

Haydin also demonstrated a new tool that will be implemented in February where zoning staff will have the ability to Skype with other staff members located at the office from the property site with information regarding the property and possible violation compliance issues by using a hotspot and tablet. Haydin gave a brief presentation of the new software Energov, which allows both staff and the public to view details regarding a property including permits taken out for the site.

Cotter asked the committee to consider how Skype could be used during a public hearing and become part of the record.

Haydin gave a brief presentation of the two different aps, IG Inspect and IG Enforce, which can be used with an Ipad and software that interfaces with Energov. Both staff and the public will have the ability to view documents that were scanned into the program such as permits, inspection/re-inspection reports, owner contact information, contractor information, non-compliance issues, and verify who input the information. These aps will give the staff great versatility out in the field.

Discussion then focused on the possibility of an overlay of the parcel that will show setbacks and just how much information LURM will release to the public.

Adjournment

On motion by Supervisor Stacey, seconded by Supervisor Brandl, the meeting was adjourned at 2:00 p.m.

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the December 8, 2015 Committee of the Whole Meeting.

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

**DECEMBER 8, 2015
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 2:10 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, Kathy Ingersoll, Daniel G. Kilkenny, Kenneth H. Monroe, Joe Schaefer, Rick Stacey, Charlene Staples, David A. Weber, Paul Yvarra, and Chair Nancy Russell. A quorum was established.

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

Amendments, Withdrawals, and Approval of Agenda

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

Approval of the Minutes

On motion by Supervisor Schaefer, second by Supervisor Weber, the November 10, 2015 County Board Meeting minutes were approved by voice vote.

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

There was none.

Appointments/Elections

1. 9-1-1 Governing Board

- Captain Dana Nigbor – Term to begin upon confirmation and end on May 8, 2016 (Recommended by the Executive Committee 5-0)
- Jean Froggatt – Two-year term to begin upon confirmation and end on May 8, 2017 (Recommended by the Executive Committee 5-0)
- Melody Lentz – Two-year term to begin upon confirmation and end on May 8, 2017 (Recommended by the Executive Committee 5-0)
- Timothy O’Neill – Two-year term to begin upon confirmation and end on May 8, 2017 (Recommended by the Executive Committee 5-0)

2. County Surveyor

- Robert W. Merry, PLS (The Executive Committee will consider this appointment at a special meeting prior to the December 8, 2015 County Board meeting) Bretl stated the recommendation was unanimous.

3. Park Committee

- Merilee Holst – Term to begin upon confirmation and end on June 30, 2016 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Brandl, second by Supervisor Staples, the appointments to the 9-1-1 Governing Board, County Surveyor, and the Park Committee 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:
3. Racine County Ordinance No. 2015-78 – Ordinance by the Racine County Economic Development and Land Use Planning Committee to Amend the Town of Burlington Land Use Map of the “Multi-Jurisdictional Comprehensive Plan for Racine County: 2035” (To be placed on file)
4. Racine County Resolution No. 2015-80 – Resolution by the individual Supervisors supporting Paul Ryan in his new position as Speaker of the U.S. House of Representatives (To be referred to the Executive Committee)
5. Wood County Resolution No. 15-11-9 – Resolution to support the implementation of the Achieving a Better Life Experience (ABLE) Act to reform the SSI asset limits in Wisconsin (To be referred to the Executive Committee)
6. Correspondence from Kimberly S. Bushey – Status Report of Hunting and Fishing License Sales by the County Clerk’s Office (To be referred to the Executive Committee)
7. Correspondence from Mariette Nowak regarding a request from Sarah Gatzke of “The Nature Conservancy” (TNC) to help fund their recent land acquisition in Walworth County (To be referred to the Park Committee)
8. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - Correspondence from Wisconsin Counties Association regarding 2016 Discover Wisconsin Calendar - To be placed on file
 - Agricultural Impact Statement from the Wisconsin Department of Agriculture, Trade and Consumer Protection – Spring Valley to North Lake Geneva 138 kV Transmission Line Project Walworth and Kenosha Counties - To be placed on file (The complete Agricultural Impact Statement is on file and can be viewed in the County Clerk’s Office)
9. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - November 10, 2015 County Board Meeting Minutes
 - Notice of Injury – Brenda Thurin – To be referred to the Executive Committee
 - Summons in a Civil Action – Matthew Dennis v. Kurt Picknell, Walworth County and Michael Dittman – To be referred to the Executive Committee
 - *Walworth County Aging & Disability Resource Center News*, December, 2015 – To be placed on file
10. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Walworth County Land Use and Resource Management Department, All Townships. Amendment to Section(s) 74-166(b) of the Shoreland Floodplain Zoning Ordinance and zoning map amendment to amend the 100 year floodplain map to reflect the amended floodplain analysis for failure of the Comus Lake Dam (64.02) as approved and mandated by the Wisconsin Department of Natural Resources Dam Safety Engineer in Sections 2, 3, 5, 10, 11, 12, 13, 15, 16, 17, 18, 20, and 21 in Darien Township.
 - Walworth County Land Use and Resource Management Department, All Townships. Amendment to Chapter 58-Subdivisions of the Walworth County Code of Ordinances relative to land divisions. Section 58-11.6. – Lots (4); to incorporate the zoning districts of the Walworth County Zoning Ordinance.
 - Jeffrey and Margaret Keller, Owners, Town of Spring Prairie. Rezone approximately .21 acres of C-4 Lowland Resource Conservation District (Shoreland Wetland) & C-2 Upland Resource Conservation District to C-2 and C-4.
 - Stonebeigh Real Estate, LLC, Owner, Donald S. Huml, Applicant, Town of Lyons. Rezone approximately 3.43 acres of A-2 Agricultural District to C-2 Upland Resource Conservation District.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Lakeland Community Church – Owner, Pastor Josh Amstutz – Applicant, Section 25, Delavan Township. Rezone approximately 26.17 acres of A-2 to P-1 – Approved 7-0 (November 19, 2015 County Zoning Agency Hearing)
2. Mark R. Uttech – Owner, Section 12, Spring Prairie Township. Rezone approximately 20 acres of A-2 to 14.5 acres of C-2 and 4.1 acres of C-1 – Approved 7-0 (November 19, 2015 County Zoning Agency Hearing)

On motion by Supervisor Stacey, second by Supervisor Brandl, Items #1 and #2 of the County Zoning Agency Report of Proposed Zoning Amendments, were approved as recommended by the County Zoning Agency by voice vote.

Executive Committee

1. Res. No. 58-12/15 – Urging the State Legislature to Pass Legislation to Transfer Jurisdiction of 17-Year-Old Delinquent Offenders Back into the Juvenile Justice System from the Adult Corrections System – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 59-12/15 – Disallowing the Claim of Alexei Strelchenko – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
3. Res. No. 60-12/15 – Approving the Job Description for the Position of Walworth County Board Supervisors – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, second by Supervisor Ingersoll, Item #1, **Res. No. 58-12/15**; Item #2, **Res. No. 59-12/15**; and Item #3, **Res. No. 60-12/15** were approved by voice vote.

Finance Committee

1. Ord. No. 960-12/15 – Amending Section 30-174 of the Walworth County Code of Ordinances Relating to Road and Bridge Construction Committed Fund Balance – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Ord. No. 961-12/15 – Amending Section 2-454 of the Walworth County Code of Ordinances Relating to Retention Schedule of Bonds – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
3. Res. No. 57-12/15 – Authorizing the Closure of the Project Account for the CTH X-Bridge Over WSOR RR Bridgework Project and Transferring Remaining Funds to the Road and Bridge Construction Committed Fund Balance Account – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)
4. Res. No. 61-12/15 – Authorizing the Transfer of \$26,806 from the 2016 General Fund Contingency Account to Cover the Increase in Janitorial Cleaning Services for County Facilities – *Vote Required: Two-thirds* (Recommended by the Finance Committee 4-0)

On motion by Supervisor Brandl, second by Supervisor Weber, Item #1, **Ord. No. 960-12/15**; Item #2, **Ord. No. 961-12/15**; and Item #3, **Res. No. 57-12/15** were approved by voice vote.

Supervisor Weber, offered a motion, second by Supervisor Brellenthin, to approve, Item #4, Res. No. 61-12/15. On motion by Supervisor Stacey, second by Supervisor Weber, **Res. No. 61-12/15** was approved by unanimous consent.



Memorandum

To: Kimberly S. Bushey, County Clerk

From: David A. Bretl, County Administrator

Date: December 30, 2015

Re: Election of County Board Vice-Chair

Administration

David A. Bretl
County Administrator

Nicole Hill
Administrative Assistant

Vicki L. Price
Administrative Clerk

Please add the following topic to the January 12, 2016 County Board Meeting agenda as the first item under "Appointments/Elections":

- Election of County Board Vice-Chair

I would suggest following the same process for this election as we do during the April biennial meetings when Chair, Vice-Chair and Executive Committee Chair are elected. Also, please provide ballots at the meeting.

Thank you.

DAB/nh

Nomination for Committee/Board/Commission Appointment

Committee: Health and Human Services Board

Nominee: William Wucherer

Address: W1210 Wolf Way

Mukwonago, WI 53149

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

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

When did/does the incumbent's current term expire? November 13, 2015

Was this vacancy advertised? No

Comment Upon confirmation, Mr. Wucherer would be reappointed for an additional three-year term to end on November 13, 2018.

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

For incumbents, committee attendance, if known:

Mr. Wucherer's attendance is regular.

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: William M. Wucherer

Date: 02/18/2015

Mailing Address: 11210 Wolf Way
Mukwonago, WI
53149

Phone: (912) 431-4169

I reside in: the Town of EAST TROY
 the Village of _____
 the City of _____

Please consider me for appointment to: Walworth Co. Board of Health

I am interested in serving as a citizen representative because: I have
enjoyed serving on the Board of Health during the
PAST 2 years AND would welcome the
opportunity to serve another term.

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

- (1) Registered Nurse; B.S.N. 1983 UW-Milwaukee,
(2) Director of Health & Human Services in City of Franklin
since 1992. (3) One Term on Walworth Co. Board of Health.

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.

William M. Wucherer
Signature of Applicant

02/18/2015
Date

Feel free to attach any additional documentation to this form

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Larry J Kundert

Date: 12/3/15

Mailing Address: N1274 White Pigeon ~~RD, WI~~
Lake Geneva WI
53147

Phone: (262) 949-2664

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

Please consider me for appointment to: Library Board of
the Lake Geneva Public Library

I am interested in serving as a citizen representative because: I love the
library and their mission to the
community.

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

I have been Financial Secretary & Treasurer
@ many numerous committees/ ~~groups~~ group functions

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.

Larry Kundert
Signature of Applicant

12/3/15
Date

Feel free to attach any additional documentation to this form.

Nomination for Committee/Board/Commission Appointment

Committee: Wisconsin River Rail Transit Commission (WRRTC)

Nominee: Eric Nitschke

Address: W4097 County Road NN

Elkhorn, WI 53121

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Kevin Brunner

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

Was this vacancy advertised? No

Comment Upon confirmation, Eric Nitschke would be appointed to fill the unexpired term of Kevin Brunner, which will expire on April 30, 2016.

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

For incumbents, committee attendance, if known:

Nomination for Committee/Board/Commission Appointment

Committee: CDBG Southern Housing Consortium Board

Nominee: David Bretl

Address: 100 W. Walworth Street, P.O. Box 1001
Elkhorn, WI 53121

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Kevin Brunner

When did/does the incumbent's current term expire? N/A

Was this vacancy advertised? No

Comment Upon confirmation, David Bretl would be appointed to replace Kevin Brunner
on the CDBG Southern Housing Consortium Board.

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

For incumbents, committee attendance, if known:

LEECE & PHILLIPS, S.C.
Attorneys at Law

www.leeceandphillips.com

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leece@leeceandphillips.com

Ward D. Phillips
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Kelly C. Nickel
nickel@leeceandphillips.com

John M. Murphy
murphy@leeceandphillips.com

December 8, 2015

HAND DELIVERED

Walworth County Circuit Court
Walworth Judicial Center
1800 County Road NN
Elkhorn WI 53121

Re: LSCG Fund 17, LLC
vs. Mann Bros., Inc., et. al.
Case No. 15-CV-325

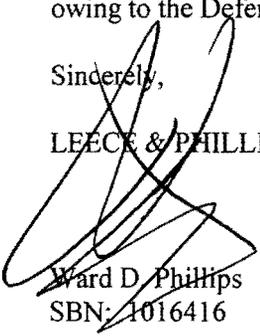
Dear Clerk:

Enclosed please find the original and one copy of the Amended Claim for Surplus on behalf of the City of Elkhorn in regards to the above referenced action. This document amendment is being filed with the Court pursuant to a scrivener's error on the original Claim for Surplus filed June 4, 2015, which indicates transposes the numerical number of the amount due and owing to the City of Elkhorn. The correct amount due and owing to the City of Elkhorn is \$54,451.03, not \$45,451.03 as stated numerically on the original Claim for Surplus.

Please file the enclosed Amended Claim for Surplus, which reflect the correct amount due and owing to the Defendant, City of Elkhorn and return the stamp-filed copy back to my office.

Sincerely,

LEECE & PHILLIPS, S.C.


Ward D. Phillips
SBN: 1016416

WDP/rs

Enclosure

Cc: City of Elkhorn (w/enc.)
All parties pursuant to attached Mailing Matrix (w/enc.)

Mailing Address: P.O. Box 710 ◊ Elkhorn, WI 53121

Six West Street ◊ Elkhorn, WI 53121 ◊

Phone: 262.723.7040 or Toll-Free: 855.278.9097 ◊ Fax: 262.723.7059

RECEIVED
WALWORTH COUNTY CLERK

2015 DEC 10 AM 9:34

LSCG FUND 17, LLC,

Plaintiff,

vs.

CASE NO. 15-CV-325

MANN BROS, INC., et. al.,

Defendants.

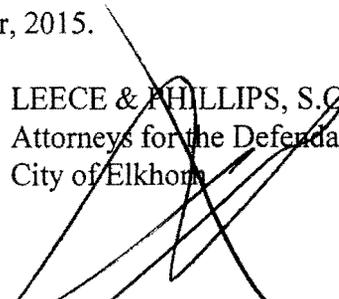
AMENDED CLAIM FOR SURPLUS

NOW COMES, the City of Elkhorn, one of the defendants in the above entitled action, by counsel, Ward D. Phillips of LEECE & PHILLIPS, S.C., and;

HEREBY MOVES THE COURT for an order for payment of surplus funds available after sheriff's sale to the Defendant, City of Elkhorn, in the amount of Fifty-Four Thousand Four Hundred Fifty-One and 03/100 Dollars (\$54,451.03).

Dated this 8th day of December, 2015.

LEECE & PHILLIPS, S.C.
Attorneys for the Defendant,
City of Elkhorn



Ward D. Phillips
SBN: 1016416
Six West Street, P.O. Box 710
Elkhorn, WI 53121
262-723-7040 – Telephone No.
262-723-7039 – Fax No.

LSCG FUND 17, LLC,

Plaintiff,

vs.

CASE NO. 15-CV-325

MANN BROS, INC., et. al.,

Defendants.

MAILING MATRIX

Plaintiff: LSCG Fund 17, LLC Attorney Gregory M. Miller Siegel Brill PA 100 Washington Avenue S Ste 1300 Minneapolis MN 55401-2110	Defendant: Mann Bros., Inc. 1950 North Wisconsin Street Elkhorn WI 53121
Defendant: Mann Ventures LLC 1950 North Wisconsin Street Elkhorn WI 53121	Defendant: D&M Enterprises, LLC 1950 North Wisconsin Street Elkhorn WI 53121
Defendant: Mann Development, Inc. 1950 North Wisconsin Street Suite 8C Elkhorn WI 53121	Defendant: R. Mann Investments, LLC 1950 North Wisconsin Street Suite 8C Elkhorn WI 53121
Defendant: State of Wisconsin %Attorney F. Mark Bromley PO Box 7857 Madison WI 53703	Defendant: Dodge Concrete, Inc. %Joseph F. Marx W6911 Silver Creek Road Watertown WI 53098
Defendant: Bore Master, Inc. %Daniel Olson N50 W23076 Betker Road Pewaukee Wi 53072	Defendant: Fabco Equipment, Inc. %Kenton B. Oren 11200 West Silver Spring Road Milwaukee Wi 53225
Defendant: Gerdau Ameristeel Us, Inc. %Corporation Service Company 8040 Excelsior Drive Suite 400 Madison WI 53717	Defendant: GrownMark Inc. %Corporation Service Company 8040 Excelsior Drive Suite 400 Madison WI 53717

<p>Defendant: RFH Jr., Inc. %Robert F. Huml, Jr. 4220 North Newville Road Janesville WI 53545</p>	<p>Defendant: H. James & Sons, Inc. %Attorney Jack Kussmaul KINNEY, URBAN & KUSSMAUL 151 West Maple Street PO Box 528 Lancaster WI 53813</p>
<p>Defendant: American State Equipment Co. Attorney Michael P. Stupar Stupar & Schuster, SC 633 West Wisconsin Avenue #1800 Milwaukee WI 53203-1918</p>	<p>Defendant: Wisconsin Department of Workforce Development 201 East Washington Avenue Madison WI 53703</p>
<p>Defendant: Frawley Company, Inc. %Attorney Wallace K. McDonell HARRISON, WILLIAMS & MCDONELL LLP 452 West Main Street, PO Box 59 Whitewater WI 53190</p>	<p>Defendant: Vulcan Construction Materials LP %Corporation Service Company 8040 Excelsior Drive Suite 400 Madison WI 53717</p>
<p>Defendant: BT Equipment, LLC %Attorney Anne E. Fellows OLM & ASSOCIATES PO Box 37 Whitewater WI 53190</p>	<p>Defendant: Zenith Tech, Inc. Attorney Timothy J. Andringa Cramer, Multhauf & Hammes LLP 1601 East Racine Avenue, Suite 200 Waukesha WI 53187</p>
<p>Defendant: Wisconsin Bell, Inc. %CT Corporation System 8020 Excelsior Drive, Suite 200 Madison WI 53717</p>	<p>Defendant: Wingra Redi-Mix, Inc. %Robert M. Shea 2975 Kapec Road Madison WI 53744</p>
<p>Defendant: Citizens Insurance Company of America %CT Corporation Systems 8020 Excelsior Drive Suite 200 Madison WI 53717</p>	<p>Defendant: Middlesex Insurance Company %CT Corporation Systems 8020 Excelsior Drive, Suite 200 Madison WI 53717</p>
<p>Defendant: Hudson Insurance Company %Attorney John E. Sebastian WATT, TIEDER, HOFFAR & FITZGERALD LLP 10 South Wacker Drive, Suite 2935 Chicago IL 60606</p>	<p>Defendant: Central Pension Fund of the International Union of Operating Engineers %Michael Crabtree 4115 Chesapeake Street NW Washington DC 20016</p>
<p>Defendant: Joint Labor Management Work Preservation Fund %Attorney Cynthia L. Buchko 4702 S. Biltmore Lane</p>	<p>Defendant: Operating Engineers Local 139 Health Benefit Fund %Attorney Cynthia L. Buchko 4702 S. Biltmore Lane</p>

Madison WI 53718	Madison WI 53718
Defendant: Wisconsin Operating Engineers Skill Improvement and Apprenticeship Fund %Attorney Cynthia L. Buchko 4702 S. Biltmore Lane Madison WI 53718	Defendant: International Union of Operating Engineers Local 139 %Attorney Cynthia L. Buchko 4702 S. Biltmore Lane Madison WI 53718
Defendant: Central States, Southeast and Southwest Areas Pension Fund %Felice Patti 9377 West Higgins Road Rosemont IL 60018	Defendant: Central States, Southeast and Southwest Areas Health and Welfare Fund %Felice Patti 9377 West Higgins Road Rosemont IL 60018
Defendant: Walworth County, Wisconsin %Kimberly S. Bushey 100 West Walworth Street Elkhorn WI 53121	Defendant: Mann Complex Condominium Owners Association, Inc. 1950 North Wisconsin Street, Suite 8C Elkhorn WI 53121

UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF WISCONSIN

IN RE: Michael P. Scholl and Christine L. Scholl , Case No. 14-35100-mdm
Debtor(s) Chapter 13

Michael P. Scholl,

Plaintiffs.

vs.

Adversary No. 14-02697-mdm

Walworth County,

Defendants.

RECEIVED
WALWORTH COUNTY CLERK
2015 DEC 22 AM 11:31

NOTICE OF HEARING

PLEASE TAKE NOTICE that a status conference will be held via telephone before Margaret Dee McGarity, United States Bankruptcy Judge, on January 5, 2016, at 01:15 PM, to review the status of the adversary proceeding prior to reassignment to another judge. The court will initiate the conference call.

Should any party have a conflict with the foregoing date and time for this hearing, that party should contact the court (414-290-2670), with the other interested parties on the line, to reschedule this hearing to a mutually agreeable date and time.

PLEASE TAKE FURTHER NOTICE that if sufficient grounds to grant or deny the motion or to sustain or overrule the objection are not alleged, the court may rule at this time.

Dated: December 17, 2015.

BY THE COURT:

Margaret Dee McGarity
United States Bankruptcy Judge

SAT-45207 0757-2 hrntmdm2 14-02697
BAE Systems
Bankruptcy Noticing Center
45479 Holiday Drive
Sterling, VA 20166-9411

041285 41285 1 AT 0.413 53121 6 2 7941-1-41669



Walworth County
c/o Clerk, Kimberly S. Bushey
100 W. Walworth Street
P.O. Box 1001
Elkhorn, WI 53121-1001

Electronic Bankruptcy Noticing

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Iron County Board of Supervisors Resolution No. 2888

A resolution to Repeal the requirements of Act 55 related to Shoreland Zoning

Whereas, Iron County has been enforcing the minimum standards of NR 115 since its inception in the late 1960s, and has accumulated considerable experience while working with the various incarnations of NR 115 over many years, and furthermore has noted during these many years that the previously existing laws have protected the water quality in Iron County, and at the same time have protected property values, the County's wildlife and fisheries habitat, and the natural scenic beauty of Iron County's shorelands, and at the same time provided flexibility to property owners in development of their property; and

Whereas, Iron County has 494 pristine lakes and 724 miles of perennial streams as well as Lake Superior Shoreline that are pressured with both new development and re-development of existing structures; and

Whereas, Act 55 of the Wisconsin Legislature (the Budget Bill) took away local authority to create more restrictive zoning ordinances related to shorelands and,

Whereas, the Iron County Comprehensive Planning and Zoning Committee and the Iron County Board of Supervisors believe the concept of "one size fits all" is detrimental to our waters and way of life and,

Whereas, the new law as written will prevent the local governmental units charged by the State of Wisconsin with overseeing development within its shorelands from protecting the rights of the property owner, the citizens of the area, and the environment in a fair and equitable manner; and

Therefore, be it resolved that the Iron County Board of Supervisors petition our Governor, our State Legislators and other counties in our state to repeal the requirements listed in Act 55 related to Shoreland Zoning;

Be it further resolved that, this request be sent to our Governor, our local legislators and all counties in the state.

Resolution No. 2888

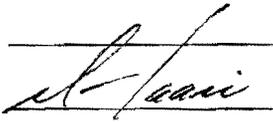
Ayes 12 Nays 0 Abstain 0 Absent 2 { } Voice Vote

RECEIVED
WALWORTH COUNTY CLERK
2015 DEC 18 PM 3:51

Approved and adopted this 16th day of December 2015.

Denied this ___ day of December 2015.

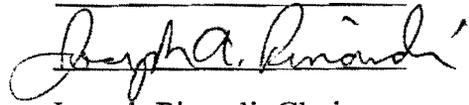
Attest:



Michael Saari

Iron County Clerk

Signed by:



Joseph Pinardi, Chair

Iron County Board of Supervisors



December 14, 2015

RECEIVED
WALWORTH COUNTY CLERK

2015 DEC 14 PM 12:31

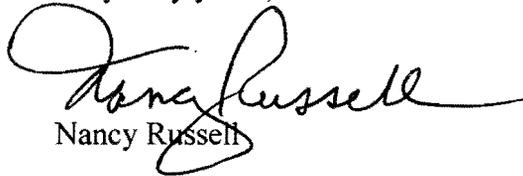
Hand-delivered
Kimberly S. Bushey
County Clerk
100 W. Walworth Street
Elkhorn, WI 53121

Re: Resignation as Chair of Land Conservation Committee

Dear Clerk Bushey:

Effective December 14, 2015, I am resigning as Chair of the Land Conservation Committee.

Very truly yours,



Nancy Russell



County Clerk

Kimberly S. Bushey
County Clerk

January 12, 2016 – Walworth County Board Meeting

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

- Shawano County Resolution No. 67-15 – To urge amending the law concerning county payment for library services (To be placed on file)
- Kewaunee County Resolution No. 22-12-15 – Resolution in support of a national marine sanctuary in Wisconsin's mid-lake region and inclusion of Kewaunee County's coastal areas (To be placed on file)

Resolution No. 67-15

2015 DEC 18 PM 2:52

To urge amending the law concerning county payment for library services

Whereas, Shawano County recognizes the importance of public libraries and the information and resources public libraries provide; and

Whereas, Shawano County is committed to and does provide substantial financial support to the public libraries located in Shawano County; and

Whereas, current library law, specifically Wis. Stat. § 43.12, has had unintended financial consequences on the residents of Shawano County; and

Whereas, under the existing provisions of Wis. Stat. § 43.12, Shawano County is required to make payment to adjoining counties for materials loaned from adjoining county libraries to residents of Shawano County, resulting in inequitable taxation to those residents who do not use the services of neighboring county libraries; and

Whereas, existing law prohibits the disclosure of the names of Shawano County residents who use the neighboring libraries to Shawano County, even though Shawano County is the party responsible to pay the charges incurred by those Shawano County residents; and

Whereas, existing law does not require the billing county to provide usage data by municipality, which would assist Shawano County in determining where to provide library services; and

Whereas, existing law arbitrarily sets a 70% reimbursement rate formula for reimbursement of library services of another county; and

Whereas, the net result is that Shawano County is required to make payments totaling \$119,289 in 2016 for library services of which approximately 44% will go to Brown County, 49% will go to Outagamie/Winnebago Counties and 7% to Langlade County; and

Whereas, in an effort to remedy the current statutory scheme, Shawano County proposes Wis. Stats. § 43.12(8) be created to read:

(8) To avoid any payments due under sub (1), a County that does not maintain a consolidated public library may, by resolution, direct the County Clerk to notify the clerk of each adjacent county that the adjacent county libraries are to invoice out-of-county residents directly for any materials loaned.

Whereas, alternatively, Shawano County hereby requests legislative action to repeal Wis. Stat. § 43.12, or other legislative action to address the unintended inequity caused by the existing revisions to the statute.

Now, therefore, be it resolved, by the Shawano County Board of Supervisors, in session this 16th day of December 2015, that the Board urges the Legislature to amend Wis. Stats. § 43.12 with the proposed language described above, or alternatively, to repeal § 43.12 or make other legislative changes to reverse the inequity caused by the statute.

Be it further resolved, the Clerk shall forward a copy of this Resolution to Sen. Robert Cowles, Sen. Luther Olsen, Sen. Thomas Tiffany, Rep. Gary Tauchen, Rep. Mary Czaja, Rep. Jeffrey Mursau, Rep. Kevin Petersen and Governor Scott Walker.

Be it further resolved, the Clerk shall forward a copy of this Resolution to the County Clerk of each County in this state and to the Wisconsin Counties Association.

Submitted by,

Michael McClelland
Milton Marquardt
Geri Van De Loo
Melissa Schuler
Krisy Bogacz
John Hoeffs
Roland Dobratz

Gerald Erdmann
Gene Hoppe
Bonnie Olson
Deb Noffke
William Switalla

Administrative Committee

City/County Library Board

RECEIVED
WALWORTH COUNTY CLERK

2015 DEC 18 PM 2: 52

RESOLUTION NO. 22-12-15



**A RESOLUTION IN SUPPORT OF A NATIONAL MARINE SANCTUARY
IN WISCONSIN'S MID-LAKE REGION AND INCLUSION OF
KEWAUNEE COUNTY'S COASTAL AREAS**

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, The natural resources in the Mid-Lake region of Lake Michigan, including the coastal areas
2 of Kewaunee County, are part of a rich, bio-diverse ecosystem that supports one of the largest spawning
3 populations of indigenous lake trout and serves as an important flyway for migratory birds that traverse
4 Canada, the U.S., Central and South America; and
5

6 **WHEREAS**, the Mid-Lake region of Lake Michigan is comprised of sand beaches, steep bluffs, Niagara
7 limestone formations, wetlands, prairies, and freshwater sand dunes that support a wide variety of life;
8 and
9

10 **WHEREAS**, the Mid-Lake region of Lake Michigan contains an extraordinary collection of nationally
11 significant shipwrecks including 15 shipwrecks listed on the National Register of Historic Places including
12 two additional shipwrecks on the National Register of Historic Places in Kewaunee County's coastal
13 waters (the American and the Daniel Lyons) and more than 30 other documented Kewaunee coastal
14 shipwrecks in total; and
15

16 **WHEREAS**, the architectural integrity and accessibility (nearly one-quarter of the documented
17 shipwrecks are in less than 20 feet of water), of many of these shipwrecks makes the Mid-Lake region of
18 Lake Michigan an outstanding choice for a new National Marine Sanctuary; and
19

20 **WHEREAS**, a National Marine Sanctuary would be invaluable in telling the cultural history of the Mid-
21 Lakes region including human settlement patterns, shipbuilding, commercial fishing, lumbering, mining
22 and maritime transportation; and
23

24 **WHEREAS**, a National Maritime Sanctuary would support and enhance local, state, regional and
25 national and international tourism as one of the key economic drivers of the Mid-Lake region; and
26

27 **WHEREAS**, tourism in Ozaukee, Sheboygan, Manitowoc and Kewaunee Counties constitutes more than
28 \$400 million per year in visitor spending and supports more than 7,400 equivalent full-time jobs
29 generating more than \$675 million in total business sales and \$50 million in state and local taxes; and
30

31 **WHEREAS**, a National Marine Sanctuary that includes Kewaunee County would build upon the
32 nationally known sport fishing industry in Kewaunee County, the recently approved Kewaunee Harbor
33 and Pierhead Lighthouse restoration project and the walkway project connecting the Pierhead
34 Lighthouse to the Ahnapee Trail; and
35

36 **WHEREAS**, a new Lake Michigan Marine Sanctuary would support and promote a wide range of youth
37 and adult educational activities and enhance the cultural and historical understanding of this region; and
38

39 **WHEREAS**, the Wisconsin Historical Society (WHS) in partnership with the Department of
40 Administration's Wisconsin Coastal Management Program (WCMP), recommended that an 875-square

1 mile area within the 2,552-square mile Mid-Lake Michigan region be considered for a national marine
 2 sanctuary in Wisconsin; and

3
 4 **WHEREAS**, the WHS, the WCMP, the University of Wisconsin Sea Grant Institute, and the citizens of
 5 the State have invested a quarter of a century in documenting, preserving, and celebrating Wisconsin's
 6 maritime heritage.

7
 8 **NOW, THEREFORE, BE IT RESOLVED** by the Kewaunee County Board of Supervisors duly assembled
 9 this 15th day of December 2015, that the Board enthusiastically supports the nomination to NOAA of a
 10 national marine sanctuary in this Mid-Lake region of Lake Michigan and encourages NOAA to include
 11 Kewaunee County's coastal areas in this marine sanctuary designation.

12
 13 **BE IT FURTHER RESOLVED** that the County Clerk shall forward copies of this Resolution to Governor
 14 Walker, state and federal legislative representatives having constituencies in Kewaunee County, the
 15 Wisconsin Counties Association, and such other public officials as the Clerk may deem appropriate.

Respectfully Submitted,

PERSONNEL, ADVISORY AND LEGISLATIVE COMMITTEE

[Handwritten signatures: Kaye E. Shilline, Ullmann Haske, Robert Weidner, Nancy Kerschmone]

APPROVED AS TO FORM
 Jeffrey R. Wisnicky
 Corporation Counsel

FISCAL IMPACT STATEMENT:
 No County Funds to be Used

	Y E S	N O	A B S E N T	A B S T A I N
Benes, P	✓			
Cravillon, D.	✓			
Doell, D.	✓			
Garfinkel, R.	✓			
Haske, V.	✓			
Heidmann, B.	✓			
Heuer, R.	✓			
Jahnke, S.	✓			
Kirchman, L.	✓			
Luft, L.	✓			
Mastalir, J.	✓			
Paape, G.	✓			
Pagel, J.			✓	
Paider, R.	✓			
Romdenne, T.	✓			
Shilline, K.	✓			
Sinkula, L.	✓			
Tebon, K.	✓			
Wagner, C.	✓			
Weidner, R.	✓			
TOTALS	19	-	1	-

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

WHEREAS the following petitions have been filed with the County Clerk requesting that the County Zoning Ordinance and Shoreland Zoning Ordinance and County Land Use Plan 2035 be amended as specified:

REPORT OF PETITIONS REFERRED TO
WALWORTH COUNTY ZONING AGENCY

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

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
Robert C. and Gail A. Hansen Trust – Owner, Robert C. Hansen – Applicant,	Darien Township part of Tax Parcel B D-21-3C	Rezone 5.39 acres of A-1 Prime Agricultural land to B-2 General Business District and a small portion of M-1 Industrial District for a vehicle sale and service facility in the B-2 area along with a small area of auto body repair in the M-1 area	January 12, 2016
Walworth County Zoning Agency (CZA)	All Townships	Amendment to Section(s) 74-62(7) of the Zoning Ordinance and Section(s) 74-189(7) of the Shoreland Zoning Ordinance regarding Planned Campground Developments and tent gazebos, storage sheds, structures and fencing.	January 12, 2016

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

Dated this _____ day of _____, 2016.

County Clerk

cc: Supervisor Charlene Staples
All – Ord.

December 17, 2015
December 17, 2015 - expanded

Please include the following County Zoning Agency items on the January 12, 2016 County Board agenda:

Discussion Item:

1. **Zoning Ordinance for Town of Bloomfield.** Town of Bloomfield Ordinance 2015-O-1114 and Resolution 2015-R-12 for a rezone from A-2 to B-2, tax parcel MB 3600009

Vote 5 – 0 at the December 17, 2015 Zoning Agency Public Hearing to forward the Town of Bloomfield rezone to the Walworth County Board.

Ordinance Amendment:

1. Amendment to Chapter 58 – Subdivisions, Section 58-11.6. - Lots (4); of the Walworth County Code of Ordinances.

Approved 5 – 0 at the December 17, 2015 Zoning Agency hearing.

Rezoning:

1. **Jeffrey and Margaret Keller – Owners**, Section 26 Spring Prairie Township. Rezone approximately .21 acres of C-4 Lowland Resource Conservation District and C-2 Upland Resource Conservation District to C-4 Lowland Resource Conservation District and C-2 Upland Resource Conservation District. Part of Tax Parcels OA253700002.

Approved 5 – 0 at the December 17, 2015 Zoning Agency public hearing.

Conformance with County Land Use Plan: The Walworth County 2035 Land Use Plan identifies this area as AG2 Other Agricultural Rural Residential and Other Open Land (5 to 19 acres per dwelling) land use category.

2. **Stonebeigh Real Estate, LLC – Owner, Donald S. Huml – Applicant**, Section 23, Lyons Township. Rezone approximately 3.43 acres of A-2 Agricultural Land District to C-2 Upland Resource Conservation District. Part of Tax Parcel N LY2300001.

Approved 5 – 0 at the December 17, 2015 Zoning Agency public hearing.

Conformance with County Land Use Plan: The Walworth County 2035 Land Use Plan identifies this area as AG1 Other Agricultural Rural Residential and Other Open Lands (5 to 34 acres per dwelling) land use category.

ORDINANCE NO. 964 – 01/16

**AMENDING CHAPTER 58 OF THE
WALWORTH COUNTY CODE OF ORDINANCES RELATING TO
SUBDIVISIONS**

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

1 **PART I: That section 58-11, 11.6 of the Walworth County Code of Ordinances is hereby**
2 **amended to read as follows (additions are underlined; deletions are shown in strike-through**
3 **text):**

4
5 **“Sec. 58-11, 11.6 Lots.**

6 The size, shape, and orientation of lots shall be appropriate for the location of the subdivision
7 and for the type of development and use contemplated. The lots should be designed to provide an
8 aesthetically pleasing building site and a proper architectural setting for the buildings contemplated.

9 (1) Side lot lines shall generally be at right angles to straight street lines or radial to curved
10 street lines on which the lots face. Lot lines shall follow municipal boundary lines rather
11 than cross them unless approved by the County Zoning Agency.

12 (2) Access. Every lot shall front or abut for a distance of at least 50 feet on a public street or
13 other officially approved way.

14 (3) Area and dimensions of all lots shall conform to the following minimal dimensional lot
15 standards per dwelling, commercial, and industrial unit requirements of the county zoning
16 ordinances, and section 58-3.6 of this chapter.
17

A-1	Prime Agricultural Land District; Lot area minimum 35 acres and lot width minimum 300 feet.
A-INC	Prime Agricultural Land Holding District; Lot area minimum 35 acres and lot width minimum 300 feet. This district is temporary in nature and will be rezoned to the standard A-1 zoning district at such time as the Farmland Preservation Plan is amended to include A-1NC zoned land as a Farmland Preservation Area. Lands zoned A-1NC may be included with A-1 zoned land for purposes of meeting acreage requirements.
A-2	Agricultural Land District; Lot area minimum 20 acres and lot width minimum 300 feet. Conservation Developments: (five or more dwelling units) Density of 1 dwelling unit per 20 acres. Lot area minimum Zoning: 20,000 square feet and lot width minimum 100 feet. Shoreland Zoning: 40,000 square feet and lot width minimum 150 feet.
A-3	Agricultural Land Holding District; Lot area minimum 35 acres and lot width minimum 300 feet

A-4	<u>Agricultural-Related Manufacturing, Warehousing & Marketing District;</u> Lot area minimum 40,000 sq. ft. and lot width minimum 150 feet and sufficient area for the principal structure and its accessory buildings, all required yards, and off-street parking and loading requirements.
A-5	<u>Agricultural-Rural Residential District;</u> Lot area minimum 40,000 square feet and lot width minimum of 150 feet.
C-2	<u>Upland Resource Conservation District;</u> Lot area minimum 5 acres and lot width minimum 300 feet. Conservation Developments: (five or more dwelling units) Density of 1 dwelling unit per 5 acres. Lot area minimum Zoning: 20,000 square feet and lot width minimum 100 feet. Shoreland Zoning: 40,000 square feet and lot width minimum 150 feet.
C-3	<u>Conservancy-Residential District;</u> Lot area minimum 100,000 square feet and lot width minimum 200 feet Conservation Developments: (five or more dwelling units) Density of 1 dwelling unit per 100,000 square feet of lot area. Lot area minimum Zoning: 20,000 square feet and lot width minimum 100 feet. Shoreland Zoning: 40,000 square feet and lot width minimum 150 feet.
P-1	<u>Recreational Park District;</u> Lot area minimum 40,000 sq. ft. and lot width minimum 150 feet and sufficient area for the principal structure and its accessory buildings, all required yards, and off-street parking and loading requirements.
P-2	<u>Institutional Park District;</u> Sewered Lot area minimum 10,000 square feet and lot width requirement 100 feet. Unsewered Lot area minimum 40,000 square feet and lot width requirement 150 feet.
R-1	<u>Single-Family Residence District (Unsewered);</u> Lot area minimum 40,000 square feet and lot width requirement 150 feet. Conservation Developments: (five or more dwelling units) Density of 1 dwelling unit per 40,000 square feet of lot area. Zoning: Lot area minimum 20,000 square feet and lot width minimum 100 feet. Shoreland: Lot area minimum 40,000 square feet and lot width minimum 150 feet.
R-2	<u>Single-Family Residence District (Sewered);</u> Lot area minimum 15,000 square feet and lot width minimum 100 feet. Conservation Developments: (five or more dwelling units) Density of 1 dwelling unit per 15,000 square feet of lot area. Zoning: Lot area minimum 10,000 square feet and lot width minimum 65 feet. Shoreland: Lot area minimum 15,000 square feet and lot width minimum 100 feet.
R-2A	<u>Single-family Residence District (Sewered);</u> Lot area minimum 40,000 square feet and lot width minimum 100 feet. Conservation Developments: (five or more dwelling units) Density of 1 dwelling unit per 40,000 square feet of lot area. Zoning: Lot area minimum 15,000 square feet and lot width minimum 100 feet. Shoreland: Lot area minimum 40,000 square feet and lot width minimum 100 feet.

R-3	<u>Two-Family Residence District :</u> Sewered Lot area minimum 15,000 square feet and lot width minimum 100 feet. Unsewered Lot area minimum 40,000 square feet and lot width minimum 150 feet. Conservation Developments: (five or more dwelling units) Zoning: Sewered Density of 1 dwelling unit per 5,000 square feet of lot area. Lot area minimum 5,000 square feet and lot width minimum 75 feet. Unsewered Density of 1 dwelling unit per 40,000 square feet of lot area. Lot area minimum 10,000 square feet and lot width minimum 100 feet. Shoreland: Sewered: Density of 1 dwelling unit per 7,500 square feet of lot area. Lot area minimum 7,500 square feet and lot width minimum 100 feet. Unsewered Density of 1 dwelling unit per 40,000 square feet of lot area. Lot area minimum 40,000 square feet and lot width minimum 150 feet.
	<u>R-4</u> <u>Multiple-Family Residence District;(sewered) Density: Maximum 6 dwelling units per net developable acre and Lot area minimum two-family 12,000 square feet, Multiple-family 15,000 square feet, Single-family 15,000 square feet and lot width minimum two-family 80 feet, Multiple family 100 feet, Single family 100 feet.</u> Lot area minimum: (unsewered) 40,000 square feet and lot width minimum 150 feet.
	<u>R-5</u> <u>Planned Residential Development District (Unsewered),</u> Lot area minimum 40,000 square feet and lot width minimum 150 feet.
	<u>R-5A</u> <u>Planned Residential Development District (Sewered);</u> Density: Maximum eight dwelling units per net developable acre.
	<u>R-6</u> <u>Planned Mobile Home Park Residence District;</u> Single Family dwelling (sewered) Lot area minimum 15,000 square feet and lot width minimum 100 feet Single Family dwelling (unsewered) Lot area minimum 40,000 square feet and lot width minimum 150 feet. Mobile home site development minimum 10 acres and width 450 feet with minimum 20 percent open space. Density: Maximum 5 dwelling units per net developable acre. Mobile home unit: Unit area minimum 6,950 square feet and unit area width minimum 50 feet.
	<u>R-7</u> <u>Mobile Home Subdivision Residence District:</u> Lot area minimum (sewered) 15,000 square feet and lot width minimum 100 feet. Lot area minimum (Unsewered) 40,000 square feet and lot width minimum 150 feet.
	<u>R-8</u> <u>Multiple-Family Residence District:</u> Lot area minimum (sewered) 10,890 square feet and lot width minimum 85 feet. Lot area minimum (unsewered) 40,000 square feet and lot width minimum 150 feet.
	<u>B-1</u> <u>Local Business District:</u> Lot area minimum (sewered) 7,500 square feet and lot width minimum 75 feet. Lot area minimum (unsewered) 40,000 square feet and lot width minimum 150 feet.
<u>B-2</u> <u>General Business District:</u> Lot area minimum (sewered) 7,500 square feet and lot width minimum 75 feet. Lot area minimum (unsewered) 40,000 square feet and lot width minimum 150 feet.	
<u>B-3</u> <u>Waterfront Business District:</u> (sewered) Minimum sufficient area for the principal structure and its accessory buildings, all required yards, and off-street parking and loading requirements. Lot area minimum (unsewered) 40,000 square feet and lot width minimum 150 feet.	

B-4	Highway Business District: (sewered) Minimum sufficient area for the principal structure and its accessory buildings, all required yards, and off-street parking and loading requirements. Lot area minimum (unsewered) 40,000 square feet and lot width minimum 150 feet.
B-5	Planned Commercial-Recreation Business District: Dwelling unit density (sewered) No planned development approved as a conditional use in the B-5 zone may, with respect to that area exclusively devoted to residential land uses, exceed ten dwelling units per net developable acre. Dwelling unit density (unsewered): No planned development approved as a conditional use in the B-5 zone may, with respect to that area exclusively devoted to residential land uses, exceed one dwelling unit per 40,000 square feet and lot width minimum of 150 feet.
B-6	Bed and Breakfast District: Lot area minimum (sewered) 15,000 square feet and lot width minimum 100 feet. Lot area minimum (unsewered) 40,000 square feet and lot width minimum 150 feet.
M-1	Industrial District: (sewered) Minimum sufficient area for the principal structure and its accessory buildings, all required yards, and off-street parking and loading requirements. Lot area minimum (unsewered) 40,000 square feet and lot width minimum 150 feet and sufficient area to meet off street parking and loading requirements.
M-2	Heavy Industrial District: (sewered) Minimum sufficient area for the principal structure and its accessory buildings, all required yards, and off-street parking and loading requirements. Lot area minimum (unsewered) 40,000 square feet and lot width minimum 150 feet and sufficient area to meet off street parking and loading requirements.
M-3	Mineral Extraction District: All excavations shall be at least 200 feet from the right-of-way of any public or approved private street or property line or a shoreline.
M-4	Sanitary Landfill District: All operations shall be at least 200 feet from the right of way of any public or approved private street or property line or a shoreline.

- 1
- 2 (4) Whenever a tract is subdivided into parcels, 15 acres or less in area and more than twice the
- 3 minimum lot area required for the zoning district in which such parcel is located, the county
- 4 zoning agency may require such parcels to be arranged and dimensioned so as to allow
- 5 resubdivision of any such parcels in accordance with the provisions of this chapter and the
- 6 county zoning ordinances.
- 7 (5) Depth. Lots shall have a minimum average depth of 100 feet. Excessive depth in relation to
- 8 width shall be avoided and a proportion of two to one shall be considered a desirable ratio
- 9 under normal conditions.
- 10 (6) Depth and width of lots or parcels reserved or laid out for commercial or industrial use shall
- 11 be adequate to provide for off-street service and parking required by the use contemplated
- 12 and the area zoning restrictions for such use.
- 13 (7) Land lying between the meander line and the water's edge and any otherwise unplattable
- 14 lands which lie between a proposed subdivision and the water's edge shall be included as
- 15 part of lots, outlots, or public dedications in any plat abutting a stream or lake.
- 16 (8) Width of lots shall conform to the requirements of the county zoning ordinances.

17
18 **PART II:** That this ordinance shall become effective, upon passage and publication.
19
20
21

1 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 12th day of January,
2 2016.

3
4
5

6 _____
7 Nancy Russell
8 County Board Chair

6 _____
7 Kimberly S. Bushey
8 Attest: County Clerk

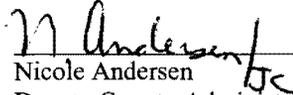
9 County Board Meeting Date: January 12, 2016

10 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:

 12/23/15
Date
David A. Bretl
County Administrator/Corporation Counsel

 12/23/15
Date
Nicole Andersen
Deputy County Administrator - Finance

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

Ordinance No. 964 – 01/16
Fiscal Note and Policy Impact Statement

I. Title: Amending Chapter 58 of the Walworth County Code of Ordinances Relating to Subdivisions

II. Purpose and Policy Impact Statement

This amendment is proposed to remove the reference to the county zoning ordinance(s) for area and dimension requirements and instead incorporate the actual list of zoning districts and lot area requirements of the zoning ordinance(s) into the subdivision ordinance.
This amendment will provide for easier reading as well as provide a layer of protection to the minimum lot size requirements of the zoning ordinance(s).

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

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

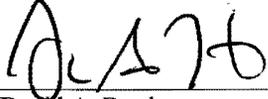
Committee: County Zoning Agency

Date: December 17, 2015

Vote: 5 - 0

County Board Meeting Date: January 12, 2016

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



David A. Bretl
County Administrator/Corporation Counsel

12/23/15
Date



Nicole Andersen
Deputy County Administrator - Finance

12/23/15
Date

Resolution No. 63 - 01/16

Opposing Expansion to the Subpoena Process as Proposed in Wisconsin Assembly Bill 90

1 Moved/Sponsored by: Executive Committee
2

3 **WHEREAS**, Wisconsin Assembly Bill 90 proposes a wide-ranging revision of each chapter of
4 the criminal code procedure; and,
5

6 **WHEREAS**, the Wisconsin Attorney General has expressed concern regarding the expedited
7 discovery provisions that remain in the bill; the lack of adopting technology innovations such as
8 electronic signatures, electronic filing and electronic discovery; and changes to the subpoena
9 process that expand the ability to obtain private documents from crime victims and third parties,
10 which could include victim service agencies; and,
11

12 **WHEREAS**, the expansion to the subpoena process could subject victims to uncontrolled access
13 into their private records, such as treatment and health care records; and,
14

15 **WHEREAS**, the proposal would place the burden on the victim and other third parties to take
16 legal action to protect their privacy.
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
19 hereby opposes the expansion of the subpoena process contained in Assembly Bill 90.
20

21 **BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to forward a copy of
22 this resolution to the Governor, assembly members and senators representing Walworth County,
23 and the Wisconsin Counties Association.
24

25
26
27 _____
28 Nancy Russell
29 County Board Chair

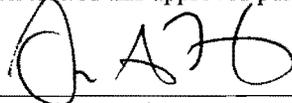
Kimberly S. Bushey
County Clerk

30 County Board Meeting Date: January 12, 2016

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

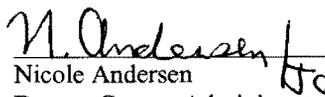
Policy and Fiscal Note is attached.

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



David A. Bretl
County Administrator/Corporation Counsel

12/21/15
Date



Nicole Andersen
Deputy County Administrator - Finance

12/23/15
Date

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

Policy and Fiscal Note
Resolution No. 63 - 01/16

- I. **Title:** Opposing Expansion to the Subpoena Process as Proposed in Wisconsin Assembly Bill 90

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to oppose the expansion of the subpoena process as proposed in Wisconsin Assembly Bill 90.

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

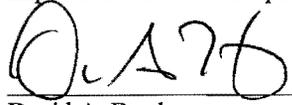
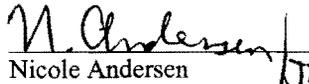
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Executive Committee Meeting Date: December 14, 2015

Vote: 5 - 0

County Board Meeting Date: January 12, 2016

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

 _____ David A. Bretl Date County Administrator/Corporation Counsel	 _____ Nicole Andersen Date Deputy County Administrator – Finance
--	---

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

Resolution No. 64 - 01/16
Establishing a Committee of the Whole Meeting Date for a Report on the County's Treatment Courts

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, the County Board establishes committee of the whole meetings to provide an
4 opportunity for the board to hear presentations on various topics of importance in a format
5 encouraging interactive participation; and,

6
7 **WHEREAS**, the Criminal Justice Coordinating Committee has requested an opportunity to
8 provide a report on the county's treatment courts.

9
10 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
11 the following date is reserved for a committee of the whole presentation on the following topic:

12
13 **Date/time:** Tuesday, May 10, 2016 at 5:00 PM

14 **Topic:** Report on the County's Treatment Courts

15
16
17
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19 _____
20 Nancy Russell
21 County Board Chair

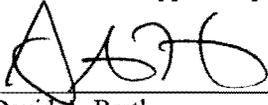
22 _____
23 Kimberly S. Bushey
24 County Clerk

25
26 County Board Meeting Date: January 12, 2016

27 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
County Administrator/Corporation Counsel



Nicole Andersen Date
Deputy County Administrator - Finance

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

Resolution No. 65 - 01/16

Urging the State Legislature to Include Fourth Time OWI Offenders in 2009 Wisconsin Act 100 Funding

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, 2009 Wisconsin Act 100 (“Act 100”) currently provides probation, assessment,
4 and treatment options for persons convicted of second or third OWI offenses; and,

5
6 **WHEREAS**, Walworth County does not utilize Act 100 funding for those convicted of a second
7 OWI offense because of the lack of incentive for the individual to participate in the program and
8 the fact that, in many cases, the high level of supervision required by the program would be
9 inappropriate for a low-risk offender; and,

10
11 **WHEREAS**, Walworth County OWI Treatment Court currently provides treatment services to
12 those convicted of third and fourth OWI offenses; and,

13
14 **WHEREAS**, there is a need to provide Act 100 funding for the inclusion of fourth OWI offenses
15 because statistically, in Walworth County, fourth time OWI offenders are higher risk of
16 reoffending, have increased co-occurring disorders, and are diagnosed as alcohol dependent at a
17 higher rate than those convicted of second OWI offenses; and,

18
19 **WHEREAS**, if the current Act 100 funding is not being fully utilized, then funds would be
20 available to provide services to those convicted of fourth OWI offenses.

21
22 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
23 hereby urges the state legislature to include fourth time OWI offenders in 2009 Wisconsin Act
24 100 funding.

25
26 **BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to forward a copy of
27 this resolution to the Governor, assembly members and senators representing Walworth County,
28 and the Wisconsin Counties Association.

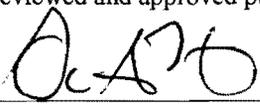
29
30
31 _____
32 Nancy Russell
33 County Board Chair

Kimberly S. Bushey
County Clerk

34
35 County Board Meeting Date: January 12, 2016

36
37 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:

 12/28/15

Date
David A. Bretl
County Administrator/Corporation Counsel

 12/29/15

Date
Nicole Andersen
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 65 - 01/16

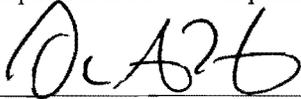
- I. Title:** Urging the State Legislature to Include Fourth Time OWI Offenders in 2009 Wisconsin Act 100 Funding
- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to urge the state legislature to include fourth time offenders in Act 100 funding.
- III. Budget and Fiscal Impact:** This is an advisory resolution and it will have no fiscal impact on the current budget.
- IV. Referred to the following standing committees for consideration and date of referral:**

Committee: Executive Committee Meeting Date: December 14, 2015

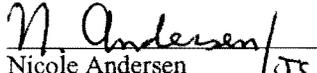
Vote: 5 - 0

County Board Meeting Date: January 12, 2016

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

 12/28/15

Date
David A. Bretl
County Administrator/Corporation Counsel

 12/28/15

Date
Nicole Andersen
Deputy County Administrator – Finance

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

Resolution No. 66 - 01/16

Supporting the Implementation of the Achieving a Better Life Experience (ABLE) Act to Reform the SSI Asset Limits in Wisconsin

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, Supplemental Security Income (SSI) is a federal and state income supplement
4 program funded by general tax revenues (not social security taxes); and,

5
6 **WHEREAS**, the SSI program is designed to help aged, blind, and disabled people, who have
7 little or no income; and,

8
9 **WHEREAS**, the SSI program provides cash to meet basic needs for food, clothing and shelter;
10 and,

11
12 **WHEREAS**, the SSI program eligibility requirements are as follows:

- 13
- 14 ▪ Anyone who is 65 and over, blind or disabled;
- 15 ▪ Has limited income, resources, and is a U.S. citizen or national; and,
- 16

17 **WHEREAS**, the SSI program asset limits are as follows:

- 18 ▪ Individual/Child: \$2,000
- 19 ▪ Couple: \$3,000/month; and,
- 20
- 21

22 **WHEREAS**, the SSI asset limit was set in 1989 and has never been adjusted; and,

23
24 **WHEREAS**, the asset level limits employment and savings options for recipients due to risk of
25 losing Medicaid for health care coverage; and,

26
27 **WHEREAS**, the SSI asset limits can prevent SSI recipients from saving for post-secondary
28 education, home ownership, and retirement; and,

29
30 **WHEREAS**, in December 2014, the Achieving a Better Life Experience (ABLE) Act was
31 passed at the federal level; and,

32
33 **WHEREAS**, the ABLE Act allows individuals whose disability manifest before the age of 26 to
34 be eligible to set up ABLE accounts that are tax-advantaged savings accounts where they can
35 save \$14,000 per year and \$100,000 in total which will not affect eligibility for Medicaid,
36 Wisconsin Long Term Programs and other public benefits; and,

37
38 **WHEREAS**, each state is responsible for establishing and operating an ABLE program.

39
40 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
41 hereby supports the implementation of the ABLE Act to reform SSI asset limits in Wisconsin as
42 soon as practicable.

1 **BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to forward a copy of
2 this resolution to the Governor, assembly members and senators representing Walworth County,
3 Disability Rights Wisconsin and the Wisconsin Counties Association.

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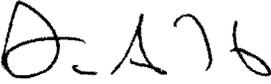
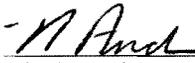
Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

County Board Meeting Date: January 12, 2016

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

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

	<u>1/4/15</u>			<u>1/4/15</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. 66 - 01/16

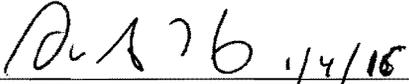
- I. Title:** Supporting the Implementation of the Achieving a Better Life Experience (ABLE) Act to Reform the SSI Asset Limits in Wisconsin
- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to support the implementation of the Achieving a Better Life Experience (ABLE) Act to reform the SSI asset limits in Wisconsin.
- III. Budget and Fiscal Impact:** This is an advisory resolution and it will have no fiscal impact on the current budget.
- IV. Referred to the following standing committees for consideration and date of referral:**

Committee: Executive Committee Meeting Date: December 14, 2015

Vote: 5 - 0

County Board Meeting Date: January 12, 2016

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



David A. Bretl Date
County Administrator/Corporation Counsel



Nicole Andersen Date
Deputy County Administrator – Finance

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

ORDINANCE NO. 963-01/16

**AMENDING SECTION 30-286 OF THE WALWORTH COUNTY CODE OF
ORDINANCES RELATIVE TO THE LAKELAND HEALTH CARE CENTER
MEDICAL RECORDS FEE**

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

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

Sec. 30-286. Consolidated fee schedule.

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

Walworth County
Consolidated Fee Schedule

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

Description	Fee	Effective Date	Authority
Lakeland Health Care Center			
Medical records	Paper copies: \$1.04 <u>\$1.07</u> per page for the first 25 pages; \$0.77 <u>\$0.79</u> per page for pages 26-50; \$0.52 <u>\$0.53</u> per page for pages 51 to 100; and \$0.31 per page for pages 101 and above. A single retrieval fee of \$20.65 <u>\$21.13</u> for all copies requested if the requester is not the resident or a person authorized by the resident.	Jan-14 <u>Jan-16</u>	Wis. Stats. § 146.83

PART 2: BE IT FURTHER ORDAINED THAT the effective date of this ordinance shall be January 1, 2016 unless otherwise noted.

1 **PASSED and ADOPTED** by the Board of Supervisors of Walworth County Wisconsin this 12th
2 day of January, 2016.

3
4 County Board Meeting Date: January 12, 2016

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

7
8
9 _____
10 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>DA Bretl</u> <u>12/18/15</u> Date	<u>N. Andersen</u> <u>12/23/15</u> 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.

Resolution No. 62-01/16

**Authorizing the Sheriff's Office to Accept Community Oriented Policing Services (COPS)
Anti-Heroin Task Force Grant Funds in the Amount of \$30,000 Over Two Years and
Appropriate the Funds to Monitor and Enforce Anti-heroin Laws**

1 Moved/Sponsored by: Finance Committee
2

3 **WHEREAS**, the Walworth County Sheriff's Office has been awarded an anti-heroin task force
4 grant in the amount of \$30,000; and
5

6 **WHEREAS**, the Sheriff's Office is a sub recipient of the grant which is to be carried out by Racine
7 County for other agencies within the South East Area Drug Operations Group (SEADOG) program;
8 and
9

10 **WHEREAS**, this program will make it possible for the respective law enforcement departments to
11 have a larger presence to discourage the use of opiate and heroin abuse.
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
14 hereby authorize the Sheriff's Office to accept the grant funds of \$30,000 for the purpose of
15 decreasing the abuse of opiates and heroin within Walworth County.
16
17

18 _____
19 Nancy Russell
20 County Board Chair
21

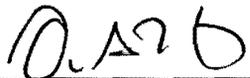
Kimberly S. Bushey
County Clerk
22

23 County Board Meeting Date: January 12, 2016
24

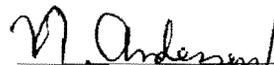
25 Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.

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

 12/18/15

David A. Brett Date
County Administrator/Corporation Counsel

 12/23/15

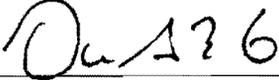
Nicole Andersen Date
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 62-01/16

- I. **Title:** Authorizing the Sheriff's Office to Accept Community Oriented Policing Services (COPS) Anti-Heroin Task Force Grant Funds in the Amount of \$30,000 Over Two Years and Appropriate the Funds to Monitor and Enforce Anti-heroin Laws
- II. **Purpose and Policy Impact Statement:** This program will make it possible for the respective law enforcement departments to have more time dedicated to discouraging the use of opiate and heroin drugs.
- III. **Budget and Fiscal Impact:** The State of Wisconsin Department of Justice requires no hard match. This Grant will be submitted on a quarterly reimbursement basis for actual time spent on the task force. Revenues and expenditures will be increased \$30,000 in 2016 related to additional overtime costs incurred for this grant.
- IV. **Referred to the following standing committees for consideration and date of referral:**
- Committee: Finance Meeting Date: December 17, 2015
- Vote: 3-0
- County Board Meeting Date: January 12, 2016

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

 12/18/15

Date
David A. Bretl
County Administrator/Corporation Counsel

 12/23/15

Date
Nicole Andersen
Deputy County Administrator - Finance

ORDINANCE NO. 962 – 01/16

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO CHANGES TO LPN AND RN POSITIONS AT THE LAKELAND HEALTH CARE CENTER

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

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

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

9
10 (l) *Lakeland Health Care Center*

11	CLASSIFICATION TITLE	FTE
12		
13		
14	Account Clerk I	0.56
15	Account Clerk III	4.00
16	Administrative Secretary I	1.00
17	Administrator – LHCC	1.00
18	Admissions Coordinator	1.00
19	Assistant Nurse Manager	2.00
20	Behavior Management Specialist	1.00
21	Certified Medication Assistant	4.00
22	Certified Nursing Assistant	69.86
23	Clerk IV	1.00
24	Clinical Dietician/Quality Operations Manager	1.00
25	Cook	3.00
26	Director of Nursing	1.00
27	Food Service Coordinator	1.00
28	Housewide Enrichment Facilitator	1.00
29	Licensed Beautician	0.60
30	LPN – Medical Records	1.00
31	LPN – Medical Records Lead Worker	1.00
32	LPN - Unit Supervisor	7.80 <u>7.00</u>
33	MDS Coordinator	1.00
34	Maintenance Coordinator	1.00
35	Maintenance Technician	2.00
36	Nurse Manager	2.00
37	Receptionist	0.18
38	Recreation Therapy Coordinator	1.00
39	Recreation Therapy Leader	2.00
40	Recreational Therapist	1.00

1	Rehab Unit Manager	1.00
2	Relief Cook	5.70
3	Resident Liaison	1.00
4	Restorative Therapy Aide/Clinic Asst	1.00
5	RN - Unit Supervisor	9.30 10.10
6	Scheduling/Payroll Clerk	1.00
7	Senior Accountant ¹	0.25
8	Social Worker	2.00
9	Staff & Support Services Manager	1.00
10	Support Services Supervisor	1.00
11	Total Lakeland Health Care Center FTEs	136.25"
12	¹ Reports to Finance	

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

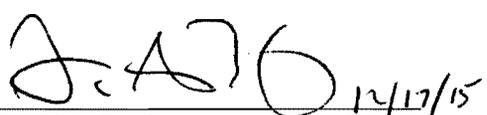
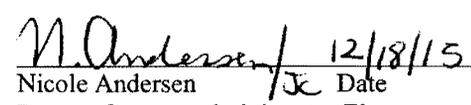
PASSED and ADOPTED by the Walworth County Board of Supervisors this 12th day of January 2016.

_____	_____
Nancy Russell	Kimberly S. Bushey
County Board Chair	Attest: County Clerk

County Board Meeting Date: January 12, 2016

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

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

	
David A. Bretl	Nicole Andersen
County Administrator/Corporation Counsel	Deputy County Administrator-Finance
Date 12/17/15	Date 12/18/15

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

Ordinance No. 962-01/16
Fiscal Note and Policy Impact Statement

I. **Title:** Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Changes to LPN and RN Positions at the Lakeland Health Care Center

II. **Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to make changes to LPN and RN positions at the Lakeland Health Care Center to better meet operational needs. The changes are as follows:

- One 0.20 FTE RN position will be reclassified to a 0.20 FTE LPN position.
- One 1.00 FTE LPN position will be reclassified to a 1.00 FTE RN position.

III. **Is this a budgeted item and what is its fiscal impact:** The reclassification of the vacant 0.20 FTE RN to an LPN will result in a cost savings in 2016 of \$4,330, and the reclassification of the vacant 1.00 FTE LPN to an RN will result in a cost savings in 2016 of \$369. These savings are due to the fact that the positions were originally budgeted at higher steps in their respective pay ranges.

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

Committee: Human Resources Committee

Date: December 16, 2015

Vote: 4-0

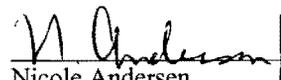
County Board Meeting Date: January 12, 2016

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



David A. Bretl
County Administrator/Corporation Counsel

12/17/15
Date



Nicole Andersen
Deputy County Administrator-Finance

12/18/15
Date

DRAFT

[Subject to the recommendation of a joint meeting of the Human Resources Committee and Lakeland Health Care Center Board of Trustees, which will be held on January 12, 2016.]

ORDINANCE NO. 965 – 01/16

AMENDING SECTIONS OF CHAPTER 15 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO OVERTIME THRESHOLD CHANGES AND WEEKEND PREMIUM CHANGES FOR CERTAIN EMPLOYEES AT LAKELAND HEALTH CARE CENTER

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

3
4 **PART I: That Section 15-321 of the Walworth County Code of Ordinances is hereby**
5 **amended to read as follows (additions are underlined; deletions are shown in strike-**
6 **through text):**

7
8 **“Sec. 15-321. Overtime pay.**

9
10 (a) The director shall classify, in accordance with the standards established under the
11 Fair Labor Standards Act (FLSA) of 1938, as amended, those positions in county service which
12 are exempt from the overtime pay provisions of the FLSA. A position determined to be FLSA-
13 exempt shall be paid on a salary basis and shall not be eligible for overtime pay or compensatory
14 time with the following exception:

15
16 (1) Sworn management staff (Undersheriff, Captain or Lieutenant) may receive
17 overtime pay, but not compensatory time off, for any hours works during Alpine Valley concerts,
18 in addition to their bi-weekly salary, provided the entire cost of the overtime is paid for by the
19 concert venue operator.

20
21 (b) Any position that is not exempt from the overtime pay provisions of the FLSA
22 shall be eligible for overtime pay or compensatory time. For any non-exempt position assigned
23 to overtime code 2 ~~and 3~~, authorized paid time off (non-productive time) shall not count as hours
24 worked for the purpose of determining overtime pay or compensatory time.

25
26 (c) The overtime code established for each classification shall be interpreted as
27 follows:

28
29 **OVERTIME CODE**

- 30
31 1 These classes are primarily managerial in nature, but may also include some
32 professional or administrative classes, paid on a salary basis, and ineligible for
33 overtime pay, with the exception of Sworn management staff, as identified in
34 (a)(1) above.
35
36 2 These classes are paid on an hourly basis and are covered by the overtime pay
37 provisions of the FLSA (i.e., non-exempt) and, therefore, receive overtime pay or

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1 compensatory time at the one and one-half (1.5x) time their regular rate for time
2 worked in excess of 40 productive hours per week.

3
4 ~~3 — These classes are nursing home positions scheduled to work weekends and paid~~
5 ~~on an hourly basis and are covered by the overtime pay provisions of the FLSA~~
6 ~~(i.e., non-exempt) and, therefore, receive overtime pay or compensatory time at~~
7 ~~the one and one-half (1.5x) time rate under the “8 and 80” system — overtime for~~
8 ~~any hours worked after more than 8 productive hours in a day and more than 80~~
9 ~~productive hours in a 14-day work period.~~

10
11 (d) Any employee in a classification which has been assigned to overtime code 1
12 shall be paid on a salary basis and shall not be eligible for overtime pay or compensatory time,
13 with the exception of Sworn management staff, as identifies in (a)(1) above.

14
15 (e) Prior supervisory approval is required prior to working overtime hours. Whenever
16 possible department heads shall schedule employees so as to minimize the amount of overtime
17 incurred by the county. Employees shall be paid based upon the time approved by the
18 appropriate department head.”

19
20 **PART II: That Section 15-322 of the Walworth County Code of Ordinances is hereby**
21 **amended to read as follows (additions are underlined; deletions are shown in strike-**
22 **through text):**

23
24 **“Sec. 15-322. Compensatory time.**

25
26 (a) Any employee in a classification assigned to overtime code 2 shall be
27 compensated for overtime hours worked by payment at the applicable overtime rate or by
28 granting the employee compensatory time off at the rate of one and one-half hours for every
29 overtime hour worked in excess of 40 productive hours per week. The limit on banked accrued
30 compensatory time shall be 60 hours for all groups with the exception of the patrolman/woman,
31 mechanic II, machine operator, marking/signage lead worker, road lead worker and shop lead
32 worker classifications in the public works departments which shall have a limit of 80 hours.
33 Compensatory time in excess of the limit shall be paid at the applicable overtime rate.

34
35 ~~(b) — Any employee in a classification assigned to overtime code 3 shall be~~
36 ~~compensated for overtime hours worked by payment at the applicable overtime rate or by~~
37 ~~granting the employee compensatory time off at the rate of one and one-half hours for every~~
38 ~~overtime hour worked in excess of 8 productive hours a day and 80 productive hours in a 14-day~~
39 ~~work period. The limit on banked accrued compensatory time shall be 60 hours. Compensatory~~
40 ~~time in excess of the limit shall be paid at the applicable overtime rate.~~

41
42 ~~(e)~~(b) An employee shall schedule the use of compensatory time in accordance with the
43 time-off scheduling practices of the department.

44

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(d)(c) Accrued compensatory time may be cashed-in for wages at the end of any pay period at the employee’s option. Upon termination, all accrued compensatory time shall be paid in a lump sum.

(e)(d) All unused compensatory time shall be paid out to the employee during the employee’s last pay date of each year.”

PART III: That Section 15-359 of the Walworth County Code of Ordinances is hereby amended to read as follows (additions are underlined; deletions are shown in strike-through text):

“Sec. 15-359. Special pay premiums.

(a) The director shall maintain schedules of the positions authorized to receive special pay premiums under this section. Schedules first established under this section, and any subsequent changes therein, shall be subject to review and approval of the committee.

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

Type of Premium	How Much	Who	Special Notes
Call-in Pay	2 hour minimum; may be required to work the full two hours	hourly employees * Excludes LHCC pool staff	n/a
Shift Premium	\$0.75/hour	LPN - Unit Supervisor (2 nd and 3 rd shift)	Received for any hours worked from 2:45 p.m. to 7:30 a.m.
	\$1.00/hour	RN - Unit Supervisor and Assistant Nurse Manager (2 nd and 3 rd shift)	Received for any hours worked from 2:45 p.m. to 7:30 a.m.
	\$0.25/hour	All hourly LHCC employees in nursing excluding RN's and LPN's (2 nd and 3 rd shift) * Excludes LHCC pool staff	Received for any hours worked from 2:45 p.m. to 7:30 a.m.
	\$0.50/hour additional	LHCC employees assigned to a 2 nd shift CNA or CMA position as of 1-1-12 * Excludes LHCC pool staff	An employee moving into a 2nd shift position after 1-1-12 will not be eligible for this premium
	\$0.25/hour	Food service and reception employees, including the part-time Account Clerk I, at LHCC * Excludes LHCC pool staff	Received for any hours worked <u>by employees scheduled to work 2nd shift</u> with a start time of 11:30 a.m. or later.
	\$0.75/hour	Correctional or Communications Officers (2 nd shift)	Received for any hours worked from 3:00 p.m. to 11:00 p.m.
	\$0.25/hour	Correctional or Communications Officers (3 rd shift)	Received for any hours worked from 11:00 p.m. to 7:00 a.m.
	\$0.75/hour	Corrections Sergeants (2 nd and 3 rd shift)	Received for any hours worked from 2:45 p.m. to 7:00 a.m.
	\$0.20/hour	Health & Human Services (reception) working 2nd shift	Applies to a shift beginning in the reception unit on or after 12:00 p.m.

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	\$0.50/hour	LHCC CNA pool staff	Received for any hours worked from 2:45 p.m. to 7:30 a.m.
	\$1.00/hour	LHCC licensed pool staff	Received for any hours worked from 2:45 p.m. to 7:30 a.m.
Charge Premium	\$1.40/hour	RN - Unit Supervisors * Excludes LHCC pool staff	n/a
	\$1.00/hour	Communications Officers	n/a
Weekend Differential	\$5.00/hour	RN - Unit Supervisors	For an employee who works additional straight-time hours on weekends in excess of their normally scheduled weekend hours, as long as the extra hours are not a result of employee-initiated trade days. A weekend is defined as a period beginning with the 3 rd 1 st shift on Friday Saturday through the 2 nd 3 rd shift on Sunday.
	\$4.00/hour	LPN - Unit Supervisors	For an employee who works additional straight-time hours on weekends in excess of their normally scheduled weekend hours, as long as the extra hours are not a result of employee-initiated trade days. A weekend is defined as a period beginning with the 3 rd 1 st shift on Friday Saturday through the 2 nd 3 rd shift on Sunday.
	\$2.00/hour	All LHCC employees scheduled to work weekends excluding RN's and LPN's * Excludes LHCC pool staff and LHCC clerical staff.	For an employee who works additional straight-time hours on weekends in excess of their normally scheduled weekend hours, as long as the extra hours are not a result of employee-initiated trade days. A weekend is defined as a period beginning with the 3 rd 1 st shift on Friday Saturday through the 2 nd 3 rd shift on Sunday.
	\$0.50/hour	LHCC dietary pool staff and CNA pool staff	Received for any hours worked from 11:00 p.m. on Friday until 11:15 p.m. on Sunday beginning with the 1 st shift on Saturday through the 3 rd shift on Sunday.
	\$1.00/hour	LHCC licensed pool staff	Received for any hours worked from 11:00 p.m. on Friday until 11:15 p.m. on Sunday beginning with the 1 st shift on Saturday through the 3 rd shift on Sunday.
Standby Pay	\$1.50/hour, not on a holiday	LHCC employees * Excludes LHCC pool staff	n/a

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	\$2.00/hour, on a holiday set forth in 15-515(b)	LHCC employees * Excludes LHCC pool staff	n/a
CDEB Stipend	Up to \$2,500 annually	Director-Curriculum and Instruction, Director-Pupil Services/School Psychologist	For additional work beyond contract days as set forth in 15-357 (c)
Summer School	Step 1 of Special Education Aide Pay Range	Special Education Aides	n/a
Extended School Year	110% of current hourly rate	Staff Certified to Perform Specific IEP Services	n/a
Road or Marking/Signing Lead Worker Differential	\$1.00/hour	Patrolman/Woman Machine Operator	n/a
Shop Lead Worker Differential	\$0.75/hour	Mechanic II	n/a
Machine Operator Differential	\$0.50/hour	Patrolman/Woman Road Lead Worker Marking/Signing Lead Worker Mechanic II	n/a
Mechanic II Differential	\$0.50/hour	Patrolman/Woman Road Lead Worker Marking/Signing Lead Worker	n/a
Economic Support Specialist Lead Worker Differential	\$1.00/hour	Economic Support Specialists	n/a
Substitute Aide Pay	\$100/day	Substitute Special Education Aides	n/a
Substitute Teacher Pay	\$100/day	Substitute Teachers	This rate applies until a substitute teacher has worked 30 continuous school days – at that time 15-1048 applies
Lunchroom Pay	3.13% of step 1 of lane 1 of current teacher pay schedule	Teachers Physical Therapists Occupational Therapists	n/a
Student Supervision Pay	Equal to Substitute Aide/Teacher daily rate	Lakeland School Employees	Applies only to non-contract days, including overnight trips on contract days.
Deputy Medical Examiner Pay	\$120 per call	Deputy Medical Examiners	n/a

1
 2 **PART IV: That Section 15-704 of the Walworth County Code of Ordinances is hereby**
 3 **amended to read as follows (additions are underlined; deletions are shown in strike-**
 4 **through text):**

5
 6 **“Sec. 15-704. Late arrival; early departure.**

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[Subject to the recommendation of a joint meeting of the Human Resources Committee and Lakeland Health Care Center Board of Trustees, which will be held on January 12, 2016.]

1 (a) Records of incidents of late arrival or early departure shall be kept for all
2 employees subject to overtime code 2 ~~or 3~~ under subsection 15-321(c). Employees may not leave
3 early without prior approval by the employee's supervisor.
4

5 (b) If a department head determines an employee had good cause for being tardy or
6 leaving early, the employee may be allowed to make up the time, provided overtime liability is
7 not incurred. Employees who are allowed to make up time shall do so in quarter-hour (.25)
8 increments.
9

10 (c) When a replacement employee has been assigned to work due to the tardiness of
11 an employee, the tardy employee may be sent home without pay upon reporting to work.”
12

13 **PART V: That this ordinance shall be effective as of January 17, 2016.**

14
15 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 12th day of
16 January 2016.
17
18
19
20

21 _____
22 Nancy Russell
23 County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: January 12, 2016

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

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

_____	_____	_____	_____
David A. Bretl	Date	Nicole Andersen	Date
County Administrator/Corporation Counsel		Deputy County Administrator-Finance	

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

Resolution No. 67 - 01/16

Permitting the Friends of the White River County Park to Conduct an Architectural Study of the Barn at the White River County Park and Naming the Restored Barn In Honor of County Board Chair Nancy Russell

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

3 **WHEREAS**, the Friends of the White River County Park (“Friends”) have asked permission to
4 conduct an architectural study to develop a conceptual plan for future use of the barn at the
5 White River County Park; and,
6

7 **WHEREAS**, the architectural study will be conducted at the expense of the Friends and will be
8 presented to the county for approval upon its completion; and,
9

10 **WHEREAS**, it is possible that a renovated barn could generate revenue that could be used to
11 maintain the county’s parks; and,
12

13 **WHEREAS**, Kevin Brunner, former Director of Central Services, and his wife, Nancy (“The
14 Brunners”), have made a significant donation through the Friends for the purposes of renovating
15 the barn at the White River County Park; and,
16

17 **WHEREAS**, the Brunners have requested that upon completion of the renovation the barn be
18 named in honor of County Board Chair Nancy Russell.
19

20 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
21 hereby permits the Friends of the White River County Park to conduct the architectural study.
22

23 **BE IT FURTHER RESOLVED** that the White River County Park barn will be named in honor
24 of County Board Chair Nancy Russell contingent upon approval by the County of the
25 architectural study and business plan and a fundraising effort by the Friends sufficient to permit
26 renovation of the barn.
27
28

29 _____
30 Nancy Russell
31 County Board Chair
32

Kimberly S. Bushey
County Clerk

33 County Board Meeting Date: January 12, 2016
34

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

Policy and Fiscal Note is attached.

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

David A. Bretl 12/29/15
Date
David A. Bretl
County Administrator/Corporation Counsel

Nicole Andersen 1/4/16
Date
Nicole Andersen
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 67 - 01/16

- I. **Title:** Permitting the Friends of the White River County Park to Conduct an Architectural Study of the Barn at the White River County Park and Naming the Restored Barn In Honor of County Board Chair Nancy Russell
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to permit the Friends of the White River County Park to conduct an architectural study to develop a conceptual plan for future use of the barn at the White River County Park, which will be presented to the county along with a business plan. If the county approves the architectural and business plans and the fundraising is successful to permit renovation, the barn would be named in honor of Nancy Russell.
- III. **Budget and Fiscal Impact:** This resolution contemplates that all funding for the conceptual and business plans as well as the renovation itself will be privately raised. Estimates of operational costs and revenues associated with the renovated facility will be contained in the business plan which is subject to county approval.
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Park Committee Meeting Date: December 14, 2015

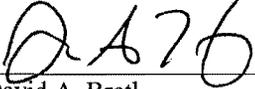
Vote: 4-0

Committee: Public Works Committee Meeting Date: December 14, 2015

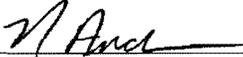
Vote: 2-0

County Board Meeting Date: January 12, 2016

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

 12/29/15

Date
David A. Bretl
County Administrator/Corporation Counsel

 1/4/16

Date
Nicole Andersen
Deputy County Administrator – Finance

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