



**WALWORTH COUNTY BOARD OF SUPERVISORS  
MEETING**

**TUESDAY, MAY 12, 2015 AT 6:00 P.M.**

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

Board of Supervisors

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

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**A G E N D A – AMENDED MAY 05, 2015**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Dan Kilkenny, Walworth County Board Supervisor, District #8

**Roll Call**

**Withdrawals from Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

Pgs. 1-6

- April 21, 2015 County Board Meeting

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

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

**Appointments/Elections**

Pgs. 7-9

1. Local Emergency Planning Committee (LEPC)
  - Daniel Majorowicz (Recommended by the Executive Committee 5-0)

Pgs. 10-14

2. Workforce Development Board (WDB)
  - Karen Burns (Recommended by the Executive Committee 5-0)

Pgs. 15-16

3. Delavan Aram Public Library Board
  - Linda Zell – Term to begin upon confirmation and end on June 30, 2017 (Recommended by the Executive Committee 5-0)

Pg. 17

4. Wisconsin River Rail Transit Commission (WRRTC)
  - Allan Polyock – Three-year term to begin upon confirmation and end on April 30, 2018 (Recommended by the Executive Committee 5-0)

Pg. 18-19

5. Walworth County Metropolitan Sewerage District (WalCoMet)
  - William B. Duncan – Term to begin upon confirmation and end on February 28, 2017 (Recommended by the Executive Committee 5-0)

- Pgs. 20-21
6. Veterans Service Commission  
 - William L. Sigmund – Term to begin upon confirmation and end on December 31, 2017 (Recommended by the Executive Committee 5-0)
- Pgs. 22-24
7. East Troy Lions Library Board  
 - Santa Consiglio – Three-year term to begin upon confirmation and end on June 30, 2018 (Recommended by the Executive Committee 5-0)
8. County Surveyor  
 - Dr. Kurt Bauer (Recommended by the Executive Committee 5-0)

**Communications and Matters to Be Referred**

- Pgs. 25-31
1. Claims Received After Agenda Mailing
2. Claims: a) Adjournment of Hearing - Michael and Christine Scholl vs. Walworth County and One90H90H, LLC; b) Correspondence & Traffic Crash Report – Hon. David M. Reddy (To be referred to the Executive Committee)
- Pgs. 32-34
3. Town of Bloomfield Ordinance #2015-O-1108 – Ordinance Amending the Zoning Ordinance of the Town of Bloomfield – MA 39100001(To be referred to the County Zoning Agency)
- Pgs. 35-40
4. Town of Bloomfield Resolution #2015-R-03 – Conditional Use Permit On Pins and Needles Castle Retreat, LLC (To be referred to the County Zoning Agency)
- Pgs. 41-43
5. Correspondence from Supervisor David A. Weber, District 7, requesting an amendment to the Walworth County Zoning Ordinances relative to Special Event Campgrounds (To be referred to the County Zoning Agency)
- Pgs. 44-45
6. Correspondence from Neal Siegel of Northbrook, IL and Elkhorn regarding short term rentals (To be referred to the County Zoning Agency)
- Pgs. 46-48
7. Correspondence via email from Andy Schmidt, President Sunset Hills Homeowners Assn.; Joseph Kopecky, Chairman-Town of Geneva; and Matthew Curtis, HomeAway, Inc. regarding short term rentals (To be referred to the County Zoning Agency)
- Pg. 49
8. Correspondence from Town of Linn regarding short term rentals (To be referred to the County Zoning Agency)
- Pg. 50
9. Price County Resolution #28-15 – Reassign County Veterans Service Commission to Chapter 59 of Wis. State Statutes (To be referred to the Executive Committee)
- Pgs. 51-53
10. Outagamie County Resolution #128-2014-15 – Urging the State Legislature to, when redistricting, wait until local governments produce and provide their numbers, wards, and district information to the state and to use local boundaries to create state districts (To be referred to the Executive Committee)
- Pgs. 54-58
11. Outagamie County Resolution #130-2014-15 – Supporting proposed legislation which will allow counties and municipalities to certify the Department of Revenue for collection of debts owed to a contracted, private ambulance service operating on behalf of or in service to a county or municipality (To be referred to the Executive Committee)
- Pg. 59
12. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
13. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
- Pgs. 60-61
14. 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. 62

1. Charles B. Moelter Family Trust and Moelter Foundation, Section 32 & 33, Lyons Township. Rezone approximately 3.7 acres of A-1 to A-4, approximately 1.5 acres of A-1 to C-2, 7.1 acres of M-3 to C-2, 18.3 acres of M-3 to A-1, and 1.7 acres of C-2 to A-1. - Approved 4-0 (April 23, 2015 Zoning Agency hearing)

### Executive Committee

Pgs. 63-65

1. Ord. No. 926-05/15 - Amending Chapter 38 of the Walworth County Code of Ordinances Creating Section 38-35 Thereof Relating to Synthetic Marijuana and Related Substances - *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Pgs. 66-68

2. Res. No. 09-05/15 - Commending the Badger High School Culinary Team for Their Second Place Finish at the 2015 ProStart Invitational Culinary Competition at the Wisconsin Restaurant Expo - *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Pgs. 69-79

3. Res. No. 10-05/15 - Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform - *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Pgs. 80-81

4. Res. No. 11-05/15 - Denying the Claim of Ruth Powell - *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

### Finance Committee

Pgs. 82-83

1. Resolution 18-05/15 - Accepting the Donation of a Precor Adaptive Motion Trainer from the Geneva National Foundation for Use at Lakeland School - *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

Pgs. 84-86

2. Resolution 19-05/15 - Authorizing Write Off of 2012 Personal Property Taxes Uncollectible in 2013 - *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)

Pgs. 87-90

3. Resolution 20-05/15 - Closing Fiscal Year 2014 - *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)

Pgs. 91-94

4. Resolution 21-05/15 - Committing Fund Balances as of December 31, 2014 - *Vote Required: Two-Thirds* (Recommended by the Finance Committee 5-0)

### Health and Human Services Board

Pgs. 95-96

1. Ord. No. 927-05/15 - Amending ~~section 50.5~~ Section 50-5 of the Walworth County Code of Ordinances Updating Human Services Priorities - *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0)

Pgs. 97-100

2. Res. No. 15-05/15 - Opposing ~~changes~~ the Proposed Changes to Wisconsin's Current Long-Term Care System - Family Care, IRIS Partnership, and Aging and Disability Resource Centers - *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0)

Pgs. 101-103

3. Res. No. 16-05/15 - ~~Supporting the City of Franklin Resolution to Secure State Funding to Support~~ Urging the State of Wisconsin to Support Funding for

Communicable Disease Control for Population Health - *Vote Required: Majority*  
(Recommended by the Health and Human Services Board 7-0)

#### **Human Resources Committee**

Pgs. 104-107

1. Ord. No. 928-05/15 - Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of Positions Within the Health and Human Services Department - *Vote Required: Two-Thirds* (Recommended by the Human Resources Committee 5-0)

Pgs. 108-110

2. Ord. No. 929-05/15 - Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of an LPN-Unit Supervisor Position at Lakeland Health Care Center - *Vote required: Majority* (Recommended by the Human Resources Committee 5-0)

Pgs. 111-113

3. Res. No. 17-05/15 - Implementing Changes in Wages for Certain Casual Employees - *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

#### **Land Conservation Committee**

Pgs. 114-116

1. Res. No. 13-05/15 - Opposing SB 21 and AB 21 as it Relates to Repealing Wisconsin Statutes 145.245, Wisconsin Fund Program ~~That Awarded \$2.3 Million in Year 2014 to 654 Low Income Property Owners Statewide for Replacement of Failing Septic Systems~~ - *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

Pgs. 117-119

2. Res. No. 14-05/15 - Supporting the Provision of Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users - *Vote Required: Majority* (Recommended by the Land Conservation Committee 4-0)

#### **Park Committee**

~~1. Res. No. 12-05/15 - Approving Local Bridge Program Grant Application for CTH DD over Sugar Creek - *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)~~

#### **Public Works Committee**

Pgs. 120-121

1. Res. No. 12-05/15 - Approving Wisconsin Department of Transportation Local Bridge Program Grant Application for CTH DD Bridge over Sugar Creek - *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

#### **Reports of Special Committees**

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

**Chairperson's Report**

**Adjournment**

**Kimberly S. Bushey**

**Walworth County Clerk**

\*Supervisors and Committees: Please submit titles for the Tuesday, June 9, 2015 agenda on or before Wednesday, May 27, 2015.

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

**APRIL 21, 2015**  
**WALWORTH COUNTY BOARD OF SUPERVISORS**  
**MEETING**

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

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

Kathy Ingersoll, Walworth County Board Supervisor, District #6, delivered the invocation. Kimberly Bushey, Walworth County Clerk, introduced Trisha Sommers as the Administrative Clerk who will be working within the County Clerk's Office.

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

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

**Approval of the Minutes**

On motion by Supervisor Schaefer, second by Supervisor Staples, the March 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.

**Special Order of Business**

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

Nancy Anderson of the Southeastern Wisconsin Regional Planning Commission (SEWRPC) presented a brief overview of the Comprehensive Economic Development Strategy (CEDS), which was distributed to the Board. She stated SEWRPC has been working with the Milwaukee Seven (M7) Economic Development Group, the Regional Economic Partners (REP), which was formed by M7, SEWRPC, the executive director from each of the county economic development organizations, and representatives from the City of Milwaukee and WE Energies. This is the group that did the primary work on the CEDS Report. CEDS is a planning process intended to bring together various units of government and businesses to develop a plan to strengthen the economy of the region.

CEDS in our region was based heavily on a plan prepared by M7 working with the Brookings Institution in 2012 and 2013. She stated they were asked by M7 to do the CEDS plan to help qualify the region for grants from the Economic Development Administration (EDA) and the US Department of Commerce. In order to apply for grant funding, the EDA requires a proposed project be either included in or consistent with the CEDS. The REP group, primarily the County EDC people, submitted projects for inclusion in the CEDS. The EDA grants available are intended to increase the number of jobs and incomes which are focused on areas that meet EDA criteria for economic distress. Those economically distressed areas are those that have per capita incomes of 80% or less than the national average or an unemployment rate of 1% or above the national average. EDA

awards approximately 100 grants annually throughout the country and the average grant is about \$1,000,000 per year, but can vary significantly.

CEDS is currently out in draft form for public comment, which ends on May 1st. Walworth County was asked to review the plan and submit any comments or changes before it is finalized. Once finalized, the REP will review it in early June in hopes to have it back out to each county for consideration before adoption. It will go to the EDC Boards for their recommendations and then onto the County Board. Once adopted by the County Board, local governments and the County are eligible to apply for these EDA grants. There is a possibility that if all seven County Boards in our region were to adopt this plan, SEWRPC may apply for designation as an economic development district, which would make them eligible for some EDA funding for continued planning to keep the CEDS current. Anderson stated the grants are typically focused on the streets that are not eligible for any DOT funding such as new streets and access into a business park. Anderson said that the CEDS Plan would be out in late June. They will be looking for County action by October in order to have it to the SEWRPC Commission in December. Anderson said a final plan will be out some time in late June early July.

### **Appointments/Elections**

#### **1. Board of Adjustment**

- Elizabeth Sukala – Term to begin upon confirmation and end on June 30, 2016 (The Executive Committee will consider this appointment at a special meeting before the April 21, 2015 County Board meeting.) Recommended unanimously for approval.

#### **2. Aging and Disability Resource Center Governing Board**

- Janet Kelly – Three-year term to begin upon confirmation and end on June 30, 2018 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Brandl, second by Supervisor Brellenthin, the appointment to the Board of Adjustment Committee, with the condition that Ms. Sukala resigns from the Town of LaGrange Planning and Zoning Committee, and the appointment of the Aging and Disability Resource Center Governing Board member were approved by voice vote.

### **Communications and Matters to be Referred**

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

1. Claims Received After Agenda Mailing
2. Claims: a) Order Approving Stipulation for Substitution of Counsel – Michael P. Scholl and Christine L. Scholl vs. Walworth County and ONE9OH9OH, LLC; b) Claim for Lost Property received from Thomas S. Barbour; c) Report of Accident or Injury – Ruth Powell; d) Summons & Complaint – Harrison, Williams & McDonell, LLP vs Craig A. Pope, et al. (To be referred to the Executive Committee)
3. Correspondence from John Stoss regarding his attempt to obtain a permit to repair and maintain a building on his property (To be referred to the County Zoning Agency)
4. Correspondence from Supervisor David A. Weber, District 7, requesting an amendment to the Walworth County Zoning Ordinances relative to Special Event Campgrounds (To be referred to the County Zoning Agency)
5. Notice of resignation received from Gregory Guidry resigning from the Board of Adjustment (To be referred to the Executive Committee)
6. Correspondence from District Attorney Daniel A. Necci regarding a proposed ordinance banning synthetic marijuana (To be referred to the Executive Committee)
7. Florence County Resolution #2015-14 – Requesting the Wisconsin Legislature to Not Allow the 2015-2017 Executive Budget to Terminate the Local Government Property Insurance Fund (To be referred to the Finance Committee)

8. Buffalo County Resolution #15-03-10 – Opposing Changes to Wisconsin’s Current Long-Term Care System – Family Care, IRIS, Partnership, and Aging & Disability Resource Centers of Buffalo, Pepin and Clark Counties (To be referred to the Health and Human Services Board)
9. Wood County Resolution #15-3-6 – Opposing SB 21 and AB 21 as it relates to repealing Wisconsin Statute 145.245, Wisconsin Fund Program (To be referred to the Land Conservation Committee)
10. Correspondence from Nicholas P. Tippery, Ph.D., Professor at UW-Whitewater, expressing his support for the proposal of planting native species on county property (To be referred to the Park Committee)
11. Resolutions from Brown, Buffalo, Florence, Grant, Lincoln and Ozaukee Counties – Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget (To be placed on file)
12. Correspondence from Attorney Timothy P. Swatek, on behalf of Sunset Hills Association, regarding short term rentals (To be placed on file)
13. Correspondence from Jim Thometz of Geneva Township regarding short term rentals (To be placed on file)
14. Correspondence from Janet and Tom Nickols of Lake Geneva regarding short term rentals (To be placed on file)
15. Correspondence received via regular mail and email from Jay H. Kleiman, M.D. of Lake Geneva regarding short term rentals (To be placed on file)
16. Correspondence from Brendan Hehir of Lake Geneva regarding short term rentals (To be placed on file)
17. Correspondence from Dawn Mancuso of Lake Geneva regarding short term rentals (To be placed on file)
18. Correspondence from Town of Linn Opposing the AB 21 as it relates to Assessors (To be placed on file)
19. Correspondence from Southeastern Wisconsin Regional Planning Commission (SEWRPC) regarding Village of Walworth Regional Water Quality Management Plan (To be placed on file) (The original publication can be viewed in the County Clerk’s Office.)
20. Correspondence from Wisconsin Counties Association regarding “What Are Counties?” Toolkit (To be placed on file) (The original publication can be viewed in the County Clerk’s Office.)
21. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
  - Brown County Resolution Opposing Microbeads in Personal Care Products (was previously placed on file)
22. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
  - Resolution No. 08-04/15 – Approving a Contract Settlement Agreement by and Between Walworth County and the Deputy Sheriff’s Association for the Period of January 1, 2015 to December 31, 2015 – *Vote Required: Majority* (The Human Resources Committee will consider this item at a special meeting prior to the April 21, 2015 County Board meeting.)
  - Notice of Receiver’s Motions for Entry of an Order Approving Sixth Extension of Financing Agreement... - B.R. Amon & Sons, Inc., Amon & Sons, Inc., Amon Land Company, LLC, Lake Mills Blacktop, Inc. – To: Creditors and Parties-In-Interest (To be referred to the Executive Committee)
  - Correspondence from Geneva Lake Conservancy in regard to the facilitation of a White River Park Bridge Donation – To be placed on file
  - *Walworth County Aging & Disability Resource Center News*, April 2015 – To be placed on file
23. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
  - Roen Farms LLC – Owner, Town of Lyons/Walworth County-Applicant, Lyons Township. Rezone approx.. 83.6 acres of A-2 Agricultural and 31.4 acres of P-1 Park Districts to A-1 Prime Agricultural Districts as required by conditional use for a commercial horse facility which was not implemented.

Supervisor Stacey offered a motion, second by Supervisor Brandl, to hold Item #4, Correspondence from Supervisor David A. Weber, due to Weber’s absence and asked that it be placed on the May County Board of Supervisors Agenda under Communications and Matters to be Referred and that it be referred to the County Zoning Agency. Supervisor Schaefer asked if Item #4 would be brought back to the County Board of Supervisors by June. Michael Cotter, Director of Land Use and Resource Management (LURM)/Deputy Corporation Counsel stated Item #4 is a proposed ordinance amendment and would be referred back to the

County Zoning Agency (CZA) and then forwarded through the process from there and may be brought before the Board in approximately August. Motion carried by voice vote.

## **Unfinished Business**

## **New Business**

## **Reports of Standing Committees**

### **County Zoning Agency Report of Proposed Zoning Amendments**

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

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

### **Executive Committee**

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

Supervisor Schaefer offered a motion, second by Supervisor Staples, to approve, Item 1, **Ord. No. 925-04/15**. On motion by Supervisor Stacey, second by Supervisor Brandl **Ord. No. 925-04/15** was approved by unanimous consent.

### **Finance Committee**

1. Ord. No. 921-04/15 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Sheriff's Office Jail Booking Fee – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)
2. Res. No. 01-04/15 – Authorizing the Use of \$197,900 from the Road Construction Committed Fund Balance for the Purpose of Replacing Local Roadwork Improvement Funding for the CTH O (STH 11 to CTH A) Roadwork Project – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0 and the Finance Committee 3-0)
3. Res. No. 04-04/15 – Approving the Submission of a Grant Application for Outdoor Recreation Aids (Snowmobile Trails) – *Vote Required: Majority* (The Finance Committee will consider this resolution at a special meeting before the April 21, 2015 County Board meeting.)
4. Res. No. 05-04/15 – Accepting \$70,000 in Private Donations Relating to the State of Wisconsin Stewardship Grant Funding for the White River County Park Improvements – *Vote Required: Majority* (The Finance Committee will consider this resolution at a special meeting before the April 21, 2015 County Board meeting.)
5. Res. No. 06-04/15 – Approving a Wisconsin Stewardship Grant Application for White River County Park Improvements – *Vote Required: Majority* (The Finance Committee will consider this resolution at a special meeting before the April 21, 2015 County Board meeting.)
6. Res. No. 07-04/15 – Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)

Supervisor Stacey made a motion to approve, Item 1, **Ord. No. 921-04/15**; Item 2, **Res. No. 01-04/15**; Item 3, **Res. No. 04-04/15**, and Item 4, **Res. No. 05-04/15**; second by Supervisor Schaefer. Chair Russell asked Kevin Brunner, Director of Central Services and Marilee Holst, of the Geneva Lake Conservancy, to speak about Item #4, Accepting the \$70,000 donation. Brunner stated that as part of the master plan for the White River County

Park there are two proposed bridges. The first bridge has secured donations from three family foundations in the Burlington area, which will go to the Geneva Lake Conservancy, who will construct the bridge and then donate it to the County. Holst stated that Geneva Lake Conservancy is happy to facilitate this donation and project. It is scheduled to be installed this fall. Motion carried by voice vote.

### **Human Resources Committee**

1. Ord. No. 922-04/15 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Economic Support Specialist Project Positions in the Health and Human Services Department – *Vote Required: Majority* (The Human Resources Committee will consider this ordinance at a special meeting before the April 21, 2015 County Board meeting.)
2. Ord. No. 923-04/15 – Amending Section 15-722 of the Walworth County Code of Ordinances Relating to Leaves of Absence – *Vote Required: Majority* (The Human Resources Committee will consider this ordinance at a special meeting before the April 21, 2015 County Board meeting.)
3. Ord. No. 924-04/15 – Amending Section 15-324 of the Walworth County Code of Ordinances Relating to Performance Based Compensation for Certain Employees – *Vote Required: Majority* (The Human Resources Committee will consider this ordinance at a special meeting before the April 21, 2015 County Board meeting.)
4. Res. No. 08-04/15 – Approving a Contract Settlement Agreement by and Between Walworth County and the Deputy Sheriff's Association for the Period of January 1, 2015 to December 31, 2015 – *Vote Required: Majority* (The Human Resources Committee will consider this item at a special meeting before the April 21, 2015 County Board meeting.)

On motion by Supervisor Monroe, second by Supervisor Ingersoll, Item 1, **Ord. No. 922-04/15**; Item 2, **Ord. No. 923-04/15**; Item 3, **Ord. No. 924-04/15**; Item 4, **Res. No. 08-04/15** were approved by voice vote.

### **Park Committee**

1. Res. No. 02-04/15 – Approving an Amendment to the Walworth County Park and Open Space Plan - White River County Park Master Plan – *Vote Required: Majority* (Recommended by the Park Committee 4-0)
2. Res. No. 03-04/15 – Approving Veterans Park (Government Center) Forestry Plan – *Vote Required: Majority* (Recommended by the Park Committee 4-0)

On motion by Supervisor Staples, second by Supervisor Brandl, Item 1, **Res. No. 02-04/15** and Item 2, **Res. No. 03-04/15** were approved by voice vote.

### **Report of Special Committees**

There was none.

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

There was none.

### **Chairperson's Report**

Chair Russell mentioned that she receives information from the Wisconsin Counties Association (WCA) and Wisconsin legislature and read the 2015 Senate Joint Resolution 29 introduced by Senator Roth relating to the commemoration of the 150<sup>th</sup> Anniversary of the conclusion of the American Civil War. Chair Russell further stated that if our country had become divided, we would not have had the strength to resist invasions from Europe and other countries and noted the importance of this anniversary.

### **Adjournment**

On motion by Supervisor Brandl, second by Supervisor Stacey, the meeting was adjourned at 6:35 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 April 21, 2015 meeting.

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

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

**Committee:** Local Emergency Planning Committee (LEPC)

**Nominee:** Daniel Majorowicz

**Address:** 931 Blaine Ave.  
Janesville, WI 53545

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

**Authority:** Section 59.18, Wisconsin Statutes

**Who will the nominee replace?** Eric Hudson

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

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

**Comment** Upon County Board appointment, Mr. Majorowicz will replace Mr. Hudson  
and serve as the industry representative on the Local Emergency Planning Committee.

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

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

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

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

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

Name: DANIEL MAJAROWICZ

Date: 2.10.15

Mailing Address: 931 BLAINE AVE  
JANESVILLE WI.  
53545

Phone: 262-325-2956

I reside in:  the Town of \_\_\_\_\_

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

the City of JANESVILLE

Please consider me for appointment to: WAB

WALWORTH COUNTY LEPC

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

PLEASE ATTACHED DOCUMENT

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

PLEASE ATTACHED DOCUMENT

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.

Daniel Marry 2.10.15  
Signature of Applicant Date

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

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

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

I am employed by Birds Eye Foods-Darien as the Environmental Health and Safety Manager. My responsibility to Birds Eye Foods is to ensure we provide a safe environment for the 750 people that we employ. We use ammonia as a cooling agent and given the amount on site we are required to use PSM (Process Safety Management) as the process in which we safeguard our facility and the surrounding communities. I am the owner of this process.

My interest in serving on the LEPC is driven by the fact that Birds Eye is concerned about the wellbeing of the community in which we exist. I feel, as a citizen with experience from work, can provide more value back to this community by being involved in the LEPC.

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

The skills and qualifications required to function as the EHS Manager would most likely be applicable to LEPC. I am a certified Hazmat Emergency Responder including Incident Commander. I'm certified in CPR and AED.

I'm also a certified Water System Operator and Wastewater Operator by Wisconsin Department of Natural Resources.

My 32 years in the business world has provided me with a wide range of experience in dealing with people, pleasant and challenging.

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

**Committee:** Workforce Development Board (WDB)

**Nominee:** Karen Burns

**Address:** 526 Bentwood Dr.  
Marshall, WI 53559

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

**Authority:** Section 59.18, Wisconsin Statutes

**Who will the nominee replace?** Michelle Blanchard

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

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

**Comment** Upon County Board appointment, Ms. Burns will replace Ms. Blanchard  
on the Workforce Development Board.

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

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

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

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

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

Name: KAREW BURWS

Date: 3/24/15

Mailing Address: 526 BEWTWOOD DR  
MARSHALL, WI 53559

Phone: 3217042571

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

Please consider me for appointment to: \_\_\_\_\_  
\_\_\_\_\_

I am interested in serving as a citizen representative because: I think my background and expertise would be beneficial to the board structure, plus workforce has been my way of working with those that need assistance to become self sufficient citizens.

Special skills, experience or qualifications I possess related to this appointment are:  
22 YEARS WORKFORCE DEVELOPMENT BACKGROUND IN ALL ONE STOP ACTIVITIES.

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.

  
Signature of Applicant

3/24/15  
Date

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

## Karen Burns

526 Bentwood Dr, Marshall, WI 53559

Cell: 321-704-2571

kburns@dwfs.us

---

Results-oriented Project leader with proven abilities to direct and motivate individuals and groups toward an established outcome. Experienced in developing and implementing plans to achieve organizational goals and objectives.

### Core Qualifications:

- 
- |                                  |                                    |
|----------------------------------|------------------------------------|
| ■ Marketing & Communication      | ■ Training and Instruction         |
| ■ Relationship Building          | ■ Analytical Problem Solving       |
| ■ Budget & P & L Management      | ■ Strategic Planning               |
| ■ Collaborative Vision           | ■ Strong verbal and written skills |
| ■ Government Contract Management | ■ Government Operations Management |
| ■ Private/Public Partnerships    | ■ Committee Engagement             |
- 

### Professional Experience:

#### Dynamic Workforce Solutions/Kaiser Group, Longview, TX

##### Project Director (4/2013 – Present)

- Fiscal responsibility of a \$5 million Workforce Contract that has up to 9 funding streams including P & L Management.
- Successfully lead 110 employees to exceeding performance set by the Workforce Board & the State. 1<sup>st</sup> time in 5 years this Board achieved this high of performance.
- Oversee programs with the workforce development and training center, funding agencies, training providers, and community partners.
- Determine if programs align with Workforce Solutions East Texas' mission and vision.
- Develop relationships with workforce development agency and community- and faith-based organization partners
- Develop community partnerships with employers and training providers to meet the community business needs.
- Duties listed below in Deputy Director Position performed as the Project Director.

#### Dynamic Workforce Solutions/Kaiser Group, Longview, TX

##### Deputy Director/Operations Manager (10/2011 – 4/2013)

- Develop and execute processes to best serve the customer & obtain performance
- Support Project Director with managing the budgets within the project.
- Train, manage, and evaluate Program Staff. Provide training. Conduct annual performance planning to establish goals and objectives for all direct reports and provide feedback to staff members as needed. Supervise the day-to-day work of these positions, ensuring that objectives and goals are met. Conduct annual formal evaluations of direct reports
- Lead the Workforce Center Team that insures that current operations are meeting the requirements of the funding source, and that the performance goals and objectives for the region are being met and/or exceeded.
- Responsible for the planning and implementation of a quality management model for continuous improvement and customer satisfaction.
- Assist management in addressing the administrative needs and provide supervision day to day operations of the project.

- Lead project to become ISO:9001 certified in Workforce Development.
- Meet regularly with program managers, site managers and program staff to review performance and contract requirements.
- Ensure compliance with applicable Federal, State and Local regulations that apply to workforce development business operations.
- Compare performance data to contract and/or state goals on a weekly basis.
- Establish and maintain positive working relationships with the Board and all workforce partners to optimize funding, customer satisfaction and community relations.
- Seek out best practices to replicate when and where appropriate.

**Dynamic Workforce Solutions/Kaiser Group, Palm Bay, FL  
Center manager (7/2009 – 10/2011)**

- Strong working knowledge of Workforce Investment Act (WIA) legislation and regulations, as well as knowledge of TANF, SNAP E&T, Project RIO, TAA, and Employment services.
- Successfully lead 40-55 employees to exceeding performance set by the Workforce Board & the State. Achieved high performance throughout the contract.
- Ensures staff is aware of performance goals 100% of the time. Ensures staff understands the consequences of not meeting performance and following all policies and procedures. Ensures appropriate action is followed to correct deficiencies.
- Develops and maintains effective work relationships
- Contributes to team tasks and projects
- Work with General Manager managing budget of 11 funding streams including P & L management.
- Takes initiative to assist team members when needed to enhance service delivery
- Contributes to improving Workforce solutions franchise policy and procedures by serving on work groups and managing special projects when asked
- Ensure compliance with applicable Federal, State and Local regulations that apply to workforce development business operations.
- Compare performance data to contract and/or state goals on a weekly basis.
- Establish and maintain positive working relationships with the Board and all workforce partners to optimize funding, customer satisfaction and community relations.
- Seek out best practices to replicate when and where appropriate.

**Arbor Education & Training (ResCare Inc.), Port St Lucie, FL  
Project Leader/Operations Manager (1/2005 – 7/2009)**

- Fiscal responsibility of a \$1.2 million Workforce Contract that Youth In-School & Out of School funding streams including P & L management.
- Successfully lead 20-35 employees to exceeding performance set by the Workforce Board & the State. Achieved high performance throughout the contract.
- Oversee programs with the workforce development and training center, funding agencies, training providers, and community partners.
- Determine if programs align with Workforce Solutions Treasure Coast mission and vision.
- Develop relationships with workforce development agency and community and faith-based organization partners
- Responsible for all coordination of partnerships with local the Economic Development and area business to meet the business training needs.
- Manage and conduct analysis of workforce activities to evaluate compliance with policies and procedures and adherence to contract requirements. Communicate effectively with management and appropriate staff regarding areas of improvement and provide recommendations or suggestions for enhancements.

- Develop program specific training as required based on input from staff and as needed. Formulate teaching outline and determine instructional methods, utilizing knowledge of specified training needs and effectiveness of such methods as individual training, group instruction, lectures, demonstrations, conferences, meetings and workshop.

**ACS/Lockheed Martin IMS, West Palm Beach, FL  
Proposal Subject Matter Expert/Writer (4/04 – 1/05)**

- Served as subject matter expert in the development of the proposal.
- Relayed information both verbally and in writing the business process flows that would enable the best customer service to all customers.
- Communicate in a professional and credible manner by researching the subject we were writing about including conducting interviews, reviewing services, creating strategies, working with graphic designers and business analysts.
- Served as a source of information for all writers and analysts on the team.

**ACS/Lockheed Martin IMS, West Palm Beach, FL  
Program Manager (11/04 – 8/05)**

- Strong working knowledge of Workforce Investment Act (WIA) legislation and regulations, as well as knowledge of TANF, SNAP E&T, Project RIO, TAA, and Employment services.
- Lead Program Manager of determining eligibility of TANF, Food Stamps & Medicaid while working with the customers through the Welfare Transition Program. This Pilot was the 1st of its kind in the Nation and deemed extremely successful by former DCF Secretary Regier. Developed processes and work instructions to ensure successful outcomes.
- Ensures staff is aware of performance goals 100% of the time. Ensures staff understands the consequences of not meeting performance and following all policies and procedures. Ensures appropriate action is followed to correct deficiencies.
- Develops and maintains effective work relationships
- Contributes to team tasks and projects
- Takes initiative to assist team members when needed to enhance service delivery
- Coaching, directing associates to achieve goals

**State of Florida, AWI, West Palm Beach, FL  
Lead Employment & Security Representative IV (9/93 – 12/96)**

- Managed a small group of staff to meet outcomes set by the state.
- Trainer to new and existing staff.
- Quality review of files.
- Case and file management for at risk youth, adult and welfare transition programs.
- Business services including outreach, job order entry, Business satisfaction and partnerships for the summer youth program.
- Delivered presentations for clients in need of Unemployment, Overview of One Stop Services, and training through WIA.
- Provide case and file management for Welfare Transition, WIA Adult & Dislocated workers & at risk youth.
- Conducted market research
- Organized and coordinated training program for OEM salesmen
- Responsibilities included development and coordination of strategic planning process

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

**Committee:** Delavan Aram Public Library Board

**Nominee:** Linda Zell

**Address:** 1299 Center St.

Delavan, WI 53115

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

**Authority:** Section 59.18, Wisconsin Statutes

**Who will the nominee replace?** Nancy Sanders

**When did/does the incumbent's current term expire?** June 30, 2017

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

**Comment** The library board recommended Ms. Zell be appointed to fill the seat of Nancy

Sanders, who resigned on February 20, 2015. Upon County Board appointment, Ms.

Zell will replace Ms. Sanders and serve as a county representative on the library board.

**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:** Wisconsin River Rail Transit Commission (WRRTC)

**Nominee:** Allan Polyock

**Address:** N146 Bissell Road, Lake Geneva, WI 53147

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

**Authority:** Section 59.18, Wisconsin Statutes

**Who will the nominee replace?** Mr. Polyock currently serves on the WRRTC.

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

**Was this vacancy advertised?** No

**Comment** Mr. Polyock has served on the commission since 2007. This appointment would be for an additional 3-year term, to begin upon County Board confirmation and end on April 30, 2018.

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

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

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

Mr. Polyock's attendance at WRTTC meetings is regular.

\_\_\_\_\_

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

**Committee:** Walworth County Metropolitan Sewerage District (WalCoMet)

**Nominee:** William B. Duncan

**Address:** 341 Pierce Dr.  
Williams Bay, WI 53191

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

**Authority:** Section 59.18, Wisconsin Statutes

**Who will the nominee replace?** James Hensch, who resigned on 3/21/2014

**When did/does the incumbent's current term expire?** February 28, 2017

**Was this vacancy advertised?** Yes

**Comment** Upon County Board confirmation, Mr. Duncan will fill the seat vacated by  
Mr. Hensch, which will end on February 28, 2017.

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

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

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

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

WALWORTH COUNTY  
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: William B DUNCAN

Date: 4/7/15

Mailing Address: 341 PIERCE DR  
Williams Bay  
WI 53191

Phone: 262-245-6714  
CP 262-581-5050

**RECEIVED**

I reside in:  the Town of \_\_\_\_\_  
 the Village of Williams Bay  
 the City of \_\_\_\_\_

APR 8 2015

WALWORTH COUNTY ADMINISTRATION

Please consider me for appointment to: WALCOMET COMMISSION

I am interested in serving as a citizen representative because: I believe  
Walcomet is crucial to the careful development  
of Walworth County & the protection of  
our water resources.

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

Strong Financial Budgeting Skills; Elected Office  
Experience; Trained mediator; Good science background

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 B Duncan 4/7/15  
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

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

**Committee:** Veterans Service Commission

**Nominee:** William L. Sigmund

**Address:** 512 W. Court St.  
Elkhorn, WI 53121

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

**Authority:** Section 59.18, Wisconsin Statutes

**Who will the nominee replace?** Jerry Peters

**When did/does the incumbent's current term expire?** December 31, 2014

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

**Comment** Upon County Board confirmation, Mr. Sigmund would be appointed for a  
three-year term to end on December 31, 2017.

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

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

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

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

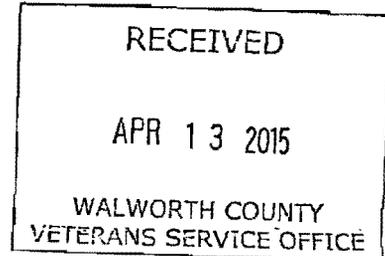
WALWORTH COUNTY  
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: William L. Sigmund

Date: 4-6-2015

Mailing Address: 512 W. Court St.  
Elkhorn, WI 53121

Phone: 262-723-2152



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

Please consider me for appointment to: Veterans Service Commission

I am interested in serving as a citizen representative because: I would be pleased to serve on the Veterans Service Commission. I am a Army retired service member and have served two yrs with one yr in Korea. I believe in benefits of service personnel past and present.  
Special skills, experience or qualifications I possess related to this appointment are:

I have been commander of the Elkhorn Post #45 American Legion for 12 plus years and a member of the Elkhorn V.V.W. Post #6375.

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 L. Sigmund 4-6-15  
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

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

**Committee:** East Troy Lions Library Board

**Nominee:** Santa Consiglio

**Address:** N8420 Booth Lake Heights Rd.

East Troy, WI 53120

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

**Authority:** Section 59.18, Wisconsin Statutes

**Who will the nominee replace?** Kathleen Keckhaver

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

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

**Comment** This would be for a three-year term to begin upon County Board confirmation

and end on June 30, 2018.

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

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

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

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

WALWORTH COUNTY  
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Santa M. Consiglio

Date: April 26, 2015

Mailing Address: N. 8420 Booth Lake Hts  
EAST TROY, WI. 53120

Phone: 414-303-8617

**RECEIVED**

I reside in:  the Town of EAST TROY  
 the Village of \_\_\_\_\_  
 the City of \_\_\_\_\_

APR 30 2015

WALWORTH COUNTY ADMINISTRATION

Please consider me for appointment to: EAST TROY Library Board

I am interested in serving as a citizen representative because: It will enable me to contribute to the community. I believe a vibrant library is vital to our community and that it brings a higher quality of life to its citizens.

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

I am effective in getting people from divergent backgrounds and opinions to work together and come to consensus to reach a common goal.  
(over)

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.

Santa M. Consiglio  
Signature of Applicant

April 26, 2015  
Date

Feel free to attach any additional documentation to this form.

**Santa M. Consiglio**  
 N. 8420 Booth Lake Hts  
 East Troy, Wisconsin 53120  
 santaconsiglio@gmail.com

<b>EDUCATION</b>	University of Wisconsin-Milwaukee Continuing Coursework for WI Department Of Public Instruction certifications	1976-present	Milwaukee, WI
	University of Wisconsin-Milwaukee Master of Science in Exceptional Education	1975	Milwaukee, WI
	University of Wisconsin-Whitewater Bachelor of Science in Education	1971	Whitewater, WI

**PROFESSIONAL EXPERIENCE**

ADMINISTRATIVE MENTOR	2009-PRESENT	ALVERNO COLLEGE
MEMBER 21 <sup>ST</sup> CENTURY SCHOOL TASK FORCE	2012	EAST TROY PUBLIC SCHOOLS
CONSULTANT – CLASSROOM ORGANIZATION & MANAGEMENT PROGRAM FOR VIOLENCE PREVENTION	2007-2009	Milwaukee Public Schools
INTERIM COORDINATOR FOR PARTNERSHIP SCHOOLS /EARLY CHILDHOOD EDUCATION	2006-2007	Milwaukee Public Schools
PRINCIPAL - HONEY CREEK CONTINUOUS PROGRESS ELEMENTARY SCHOOL	1986-2006	Milwaukee Public Schools
ASSISTANT PRINCIPAL/ASSISTANT PRINCIPAL IN CHARGE LEE & TOWNSEND SCHOOLS	1985 - 1986	Milwaukee Public Schools
ADAPTIVE PHYSICAL EDUCATION TEACHER 27 SCHOOLS CITY WIDE	1973-1985	Milwaukee Public Schools
ADAPTIVE PHYSICAL EDUCATION TEACHER ST. FRANCIS CHILDRENS' EDUCATION CENTER	1972-1973	Cardinal Stritch College
ADAPTIVE PHYSICAL EDUCATION TEACHER DANE COUNTY PUBLIC SCHOOLS	May/June 1972	Dane County Schools
SUBSTITUTE TEACHER MADISON PUBLIC SCHOOLS	January – April 1972	Madison Public Schools

<b>HONORS AND AWARDS</b>	ELEMENTARY SCHOOL PRINCIPAL OF THE YEAR Department of Public Instruction and Association of Wisconsin School Administrators	2006
	WISCONSIN STATE ASSESSOR FOR MASTER ADMINISTRATOR LICENSING	2006
	NEW WISCONSIN PROMISE SCHOOL AWARD	2004 & 2005
	SRA PRINCIPAL OF THE YEAR	2003
	PRIDE OF SRA ACADEMIC NATIONAL RECOGNITION	2002

<b>PROFESSIONAL LICENSURE AND MEMBERSHIPS</b>	Wisconsin DPI: Principal K-12
	Director of Instruction K -12
	Teacher-Physical Education PreK-12
	Teacher-Adaptive Physical Education PreK-12
	National Association of Elementary School Principals
Association of Wisconsin School Administrators/Administrative and Supervisor Council/Member of Wisconsin Charter School Association of Supervision and Curriculum Development	

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF WISCONSIN  
COURT MINUTES & ORDER

RECEIVED  
WALWORTH COUNTY CLERK

2015 MAY -4 AM 9:54

CHAPTER 13  
DATE: April 29, 2015  
JUDGE: Margaret Dee McGarity  
CASE NO.: 14-35100-MDM  
DEBTOR: Michael and Christine Scholl  
ADV. NO.: 14-2697  
ADV.: Debtors v. Walworth County & ONE90H90H, LLC  
NATURE OF HEARING: Adjourned (from 3/11/15) preliminary pretrial conference.  
APPEARANCES: Michael Dubis, Attorney for Plaintiffs/Debtors  
Ryan Braithwaite, Attorney for Defendants  
Shannon Wynn, Attorney for Defendants  
COURTROOM DEPUTY: Carolyn A. Belunas  
TIME: 10:03 - 10:11 am

---

The plaintiffs will file an amended complaint by May 29, 2015. The discovery deadline is July 29, 2015.

This hearing is adjourned for a scheduling conference to be held on August 11, 2015, at 10:00 am, via telephone. The court will initiate the conference call. If this matter is resolved the parties should notify the court.

SO ORDERED.  
April 29, 2015



Margaret Dee McGarity  
United States Bankruptcy Judge

RECEIVED  
WALWORTH COUNTY CLERK

2015 MAY -4 PM 2:36

Hon. David M. Reddy  
N7316 Lost Nation Road  
Elkhorn, WI 53121

May 4, 2015

Walworth County Clerk  
P.O. box 1001  
Room 101, County Government Center  
Elkhorn, WI 53121

Re: Notice of Claim

Dear Ms. Bushey:

Please consider this my Notice of Claim pursuant to §893.80, Wis Stats., against the County for an accident that occurred on April 28, 2015. I have attached my Traffic Crash Report Statement which details the incident. The driver of the County vehicle was John Miller.

I have also attached an estimate from Elkhorn Collision Center which shows the damage to my vehicle in the amount of \$1,097.36.

Please let me know if you require any additional information.  
Thank you.

Sincerely,



David M. Reddy

ELKHORN COLLISION CENTER INC.  
245 O'CONNOR DRIVE  
ELKHORN, WI. 53121  
PHONE: 262-723-7554  
FAX: 262-723-1494

\*\*\* PRELIMINARY ESTIMATE \*\*\*

05/01/2015 09:38 AM

**Owner**

**Owner:** DAVE REDDY  
**Address:** N2316  
**City State Zip:** Elkhorn, WI 53121

**Work/Day:** (262)215-2929  
**FAX:**

**Inspection**

**Inspection Date:** 05/01/2015 09:56 AM

**Inspection Type:**

**Appraiser Name:** WILLIE RETZLAFF

**Appraiser License # :**

**Repairer**

**Repairer:** ELKHORN COLLISION CENTER  
**Address:** 245 O'Connor Drive  
**City State Zip:** Elkhorn, WI 53121

**Contact:** Bill Ghiselli  
**Work/Day:** (262)723-7554  
**FAX:** (262)723-1494

**Vehicle**

2013 Nissan Rogue S 4 DR Wagon  
4cyl Gasoline 2.5 DOHC  
Continuously Variable Tr

**Lic.Plate:** 949ANE  
**Lic Expire:** 07/2015  
**Prod Date:** 10/2012  
**Veh Insp# :**  
**Condition:**  
**Ext. Refinish:** Two-Stage

**Lic State:** WI  
**VIN:** JN8AS5MV1DW114954  
**Mileage:** 39,491  
**Mileage Type:** Actual  
**Code:** Z7274C  
**Int. Refinish:** Two-Stage

**Options**

2nd Row Head Airbags	4-Wheel Drive	AM/FM CD Player
Air Conditioning	Alarm System	Anti-Lock Brakes
Auxiliary Audio Input	Bucket Seats	Carpeting
Center Console	Cruise Control	Dual Airbags
Halogen Headlights	Head Airbags	IPOD Control
Illuminated Visor Mirror	Intermittent Wipers	Keyless Entry System
Lighted Entry System	MP3 Decoder	Power Brakes
Power Door Locks	Power Mirrors	Power Steering
Power Windows	Pwr Accessory Outlet(s)	Rear Spoiler
Rear Window Defroster	Rear Window Wiper/Washer	Side Airbags
Split Folding Rear Seat	Stability Cntrl Suspensn	Steel Wheels
Tachometer	Theft Deterrent System	Tilt Steering Wheel
Tinted Glass	Tire Pressure Monitor	Traction Control System
Trip Computer	Velour/Cloth Seats	

**Damages**

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R
<b>Front Bumper</b>										
1	E	6		Cover,Front Bumper	620221VK0H	\$331.56			3.3	SM
2	L	6	13	Cover,Front Bumper	Refinish 2.6 Surface 0.6 Two-stage setup 0.5 Two-stage				3.7	RF
3	E	52		Panel,Frt Bmpr License	962101VK0A	\$39.72			0.2	SM
<b>Front End Panel And Lamps</b>										
4	E	36		Grille Assembly	623101VK0A	\$119.46			INC	SM
<b>Manual Entries</b>										
5	SB			HAZARD. WSTE. REM.	Sublet Repair	\$5.00*				SM
6	EC			FLEX ADDITIVE	Replace Economy	\$8.00*				SM
6	Items									

**MC Message**

13 INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

**Estimate Total & Entries**

Gross Parts					\$490.74					
Other Parts					\$8.00					
Paint & Materials					\$133.20					
Parts & Material Total									\$631.94	
Tax on Parts & Material				@ 5.500%					\$34.76	
<b>Labor</b>										
		Rate	Replace	Repair Hrs	Total Hrs					
			Hrs							
Sheet Metal (SM)		\$56.00	3.5		3.5	\$196.00				
Mech/Elec (ME)		\$80.00								
Frame (FR)		\$68.00								
Refinish (RF)		\$56.00	3.7		3.7	\$207.20				
Paint & Materials		\$36.00								
<b>Labor Total</b>					7.2 Hours				\$403.20	
Tax on Labor			@ 5.500%			\$22.18				
Sublet Repairs						\$5.00				
Tax on Sublet			@ 5.500%			\$0.28				
<b>Gross Total</b>									\$1,097.36	
<b>Net Total</b>									\$1,097.36	

Audatex Estimating 7.0.417 ES 05/01/2015 10:03 AM REL 7.0.417 DT 04/01/2015 DB 04/15/2015  
Copyright (C) 2015 Audatex North America, Inc.

1.1 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

**Op Codes**

- |                            |                                |                            |
|----------------------------|--------------------------------|----------------------------|
| * = User-Entered Value     | E = Replace OEM                | NG = Replace NAGS          |
| EC = Replace Economy       | OE = Replace PXN OE Srpls      | UE = Replace OE Surplus    |
| ET = Partial Replace Labor | EP = Replace PXN               | EU = Replace Recycled      |
| TE = Partial Replace Price | PM = Replace PXN Reman/Reblt   | UM = Replace Reman/Rebuilt |
| L = Refinish               | PC = Replace PXN Reconditioned | UC = Replace Reconditioned |
| TT = Two-Tone              | SB = Sublet Repair             | N = Additional Labor       |
| BR = Blend Refinish        | I = Repair                     | IT = Partial Repair        |
| CG = Chipguard             | RI = R & I Assembly            | P = Check                  |
| AA = Appearance Allowance  | RP = Related Prior Damage      |                            |



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Audatex Estimating is a trademark of Audatex North America, Inc.

# TRAFFIC CRASH REPORT - Statement

Wisconsin Department of Transportation  
SP4426 7/2012

Name (First, Middle, Last)

David M Reddy

Address

1800 Canty Road NW

City, State, ZIP Code

Elkhorn, WI 53121

Crash Number

Birth Date (m/d/yyyy)

5/12/1960

Home (Area Code) Telephone Number

Business (Area Code) Telephone Number

262-741-7012

Were you the:

Driver  Passenger  Witness

In what direction were you heading or facing?

North West

On what highway were you traveling?

N/A

In what lane were you?

N/A

NARRATIVE: In your own words, explain what happened:

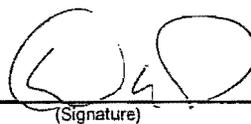
I was turning into the loading dock area of the  
Walworth County Judicial Center to park when I  
noticed a vehicle backing up.

I stopped, his vehicle continued backing up and  
he hit me

You may draw a picture to help you explain what happened.

Please complete reverse side, where applicable.

X

  
(Signature)

4/28/15  
(Date)

Condition at the Time of the Crash - Circle one for each category

<b>LIGHT CONDITION</b>	<b>WEATHER CONDITION</b>	<b>ROAD CONDITION</b>
<input checked="" type="radio"/> Daylight	<input checked="" type="radio"/> Clear	<input checked="" type="radio"/> Dry
2. Dark	2. Cloudy	2. Snow or Ice
3. Dark with Street Lights	3. Rain	3. Wet
4. Dawn or Dusk	4. Snow or Ice	4. Gravel
	5. Fog or Mist	5. Slush
	6. Sleet	6. Muddy
		7. Oily
		8. Other

Place an X where you were seated in this vehicle.

Unit 1		
1 X	2	3
4	5	6
7 Other		

1
2

Cycle or Bicycle

Crash Date: 4/26/15 Approximate Time of Crash: 12:29 pm

Where were you coming from prior to the crash? Working out

Where were you going to? work

On this trip, how long have you been driving/riding prior to this crash? 10 minutes

How often do you drive this vehicle? Daily

Does your vehicle have airbags?  NO  YES  
 Did any airbags deploy?  NO  YES

As far as you know, was there anything wrong with this vehicle prior to the crash?  
 NO  YES, if YES explain what:

Who else was with you at the time of the crash? For each passenger, give name, address, birth date and seat position. Use additional pages, if needed.  
N/A

Were you wearing your seat belt?  NO  YES  
 Were passengers wearing their seat belts?  NO  YES

What were you doing prior to the crash? Driving

Did anything interfere with your view at the time of the crash?  
 NO  YES, if YES explain what:

Were there any other vehicles nearby at the time of the crash?  
 NO  YES Parked vehicles

Did any of these vehicles contribute to the crash?  
 NO  YES, if YES explain how:

How fast were you traveling? Stopped at time of crash

Did you do anything to avoid this crash, i.e., braking, turning, etc.?  
No

In your opinion, why did this crash occur?  
Other driver admittedly did not look back and he was going too fast

Have any of the vehicles been moved since the crash?  
Yes

Have you taken any medication or alcohol within the 6 hours prior to the crash?  
 NO  YES, if YES explain what:

Do you have insurance?  
 NO  YES, if YES list name of insurance company: USAA

Please complete reverse side, where applicable.

<b>State Patrol Use Only</b>	Statement Made To (Person Name)	Statement Date
	Statement Made At (Location)	Statement Time <input type="checkbox"/> AM <input type="checkbox"/> PM

ORDINANCE NO. 2015-O-1108

ORDINANCE AMENDING THE ZONING ORDINANCE  
OF THE TOWN OF BLOOMFIELD  
MA 39100001  
1125 WELLS ST LAKE GENEVA, WI 53147  
(a.k.a. N2346 S. Wells St.)

N2346 S. Wells St.

THE TOWN BOARD OF THE TOWN OF BLOOMFIELD DOES HEREBY ORDAIN  
AS FOLLOWS:

That the Zoning Ordinance for the Town of Bloomfield,  
Wisconsin, is hereby amended by rezoning the following  
described property,

(tax parcel number MA 39100001):

LOT 1 CERT SURVEY NO. 391 AS RECORDED IN VOL 2 CS PG 186  
WCR. S 1/2 NW 1/4 SEC 6 T1N R18E. .87 A OUT OF MB 6-7A Town  
of Bloomfield, Walworth County, Wisconsin

FROM

A-3 (Substandard, non-conforming Agricultural Land Holding  
District)

TO

B-1 (Conforming Local Business District)

as shown on the proposed rezone area map located at the  
Town Clerk's office.

Pursuant to Sec. 66.0103, 61.50, and 985.02, Wis.  
Stats., this Ordinance shall be effective the day after its  
publication subsequent to its adoption.

Adopted this 13th day of April 2015.

  
Daniel Schoonover, Chairman

Attest:

  
Cynthia Howard, Town Clerk

Town of Bloomfield  
N1100 Town Hall Road  
Pell Lake, WI 53157  
Phone: 262-279-6039

Planning and Zoning Commission  
PO Box 609  
clerk@townofbloomfield.com  
Fax: 262-279-3545

Date: 2/9/15

Property Owner Information

Name: ROXANNE or Chris Miquet  
Address: W 3183 MacLean Rd  
Elkhorn, WI 53121  
Phone: 262-949-8666

Agent Information:

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_

Property Information

Tax Parcel # MA39100001 Current Zoning: A-3

Location of parcel N2346 S. Wells St. Lake Geneva, WI

Type of action requested:

Rezone  Zoning Requested: B-1

Conditional Use  Variance  Condo Plat  Lot line adjustment

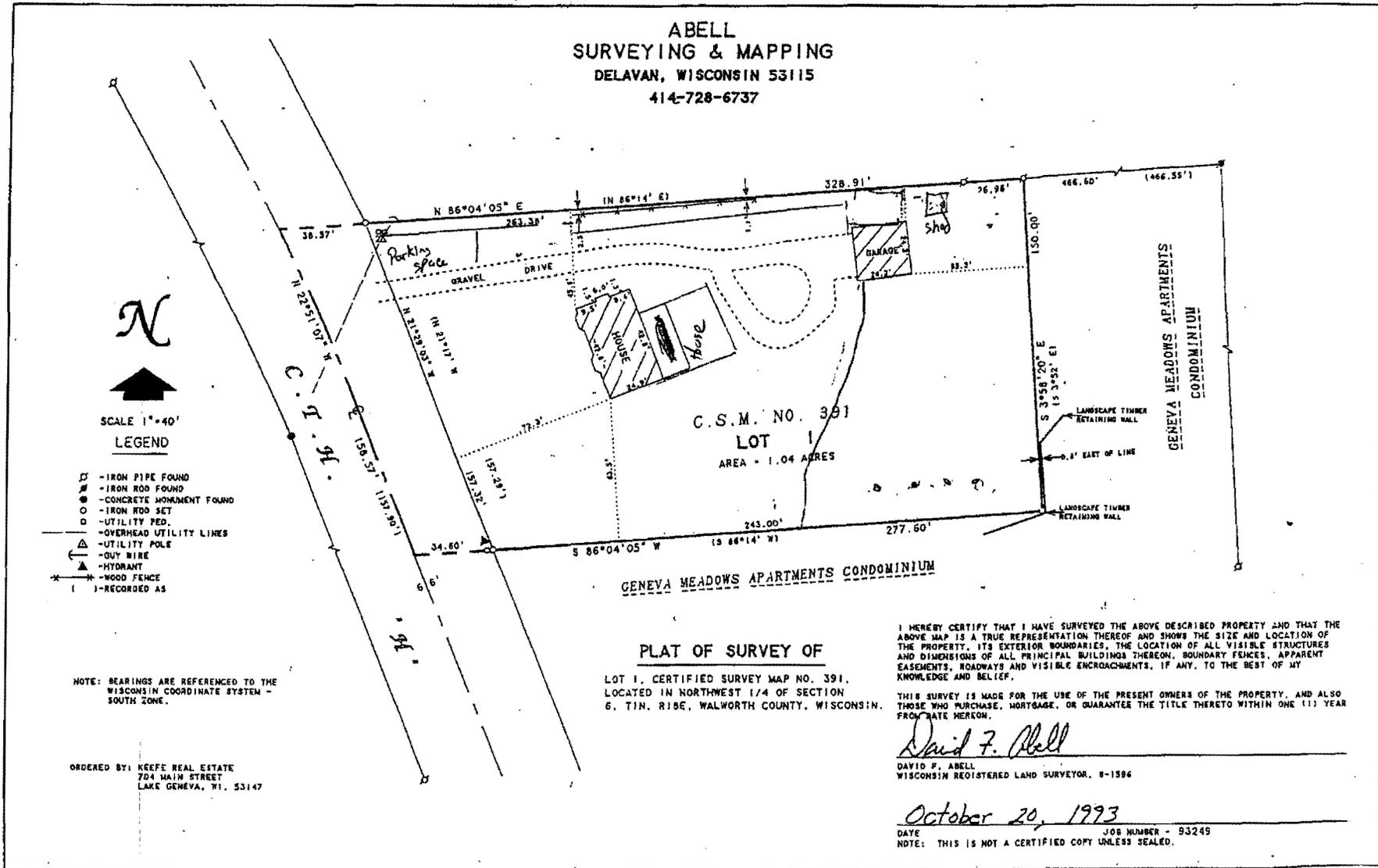
Land Division:

Concept Plan  Preliminary Plat  Final Plat  CSM

Purpose for action requested: \_\_\_\_\_

Please attach copies of plats, plans, or any other documentation that will be presented to the Commission.

ABELL  
SURVEYING & MAPPING  
DELAVAN, WISCONSIN 53115  
414-728-6737



SCALE 1"=40'  
LEGEND

- - IRON PIPE FOUND
- - IRON ROD FOUND
- - CONCRETE MONUMENT FOUND
- - IRON ROD SET
- - UTILITY PED.
- - OVERHEAD UTILITY LINES
- ⊥ - UTILITY POLE
- - GUY WIRE
- ▲ - HYDRANT
- ✱ - WOOD FENCE
- ( ) - RECORDED AS

NOTE: BEARINGS ARE REFERENCED TO THE WISCONSIN COORDINATE SYSTEM - SOUTH ZONE.

ORDERED BY: KEEFE REAL ESTATE  
724 MAIN STREET  
LAKE GENEVA, WI. 53147

PLAT OF SURVEY OF

LOT 1, CERTIFIED SURVEY MAP NO. 391,  
LOCATED IN NORTHWEST 1/4 OF SECTION  
6, T1N. 18E, WALWORTH COUNTY, WISCONSIN.

I HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THE ABOVE MAP IS A TRUE REPRESENTATION THEREOF AND SHOWS THE SIZE AND LOCATION OF THE PROPERTY, ITS EXTERIOR BOUNDARIES, THE LOCATION OF ALL VISIBLE STRUCTURES AND DIMENSIONS OF ALL PRINCIPAL BUILDINGS THEREON, BOUNDARY FENCES, APPARENT EASEMENTS, ROADWAYS AND VISIBLE ENCROACHMENTS, IF ANY, TO THE BEST OF MY KNOWLEDGE AND BELIEF.

THIS SURVEY IS MADE FOR THE USE OF THE PRESENT OWNERS OF THE PROPERTY, AND ALSO THOSE WHO PURCHASE, MORTGAGE, OR GUARANTEE THE TITLE THERETO WITHIN ONE (1) YEAR FROM DATE HEREON.

*David F. Abell*

DAVID F. ABELL  
WISCONSIN REGISTERED LAND SURVEYOR, 8-1596

October 20, 1993

DATE: \_\_\_\_\_ JOB NUMBER - 93249  
NOTE: THIS IS NOT A CERTIFIED COPY UNLESS SEALED.

**RESOLUTION NO. 2015-R-03**

**TOWN OF BLOOMFIELD**

**CONDITIONAL USE PERMIT**

**On Pins and Needles Castle Retreat, LLC  
1125 WELLS ST LAKE GENEVA, WI 53147  
(a.k.a. N2346 S. Wells St.)**

WHEREAS, The Owner of real property described as:

**LOT 1 CERT SURVEY NO. 391 AS RECORDED IN VOL 2 CS PG 186  
WCR. S 1/2 NW 1/4 SEC 6 T1N R18E. .87 A OUT OF MB 6-7A Town  
of Bloomfield, Walworth County, Wisconsin.**

Tax parcels: **MA 39100001**

Has requested the aforementioned property be granted a conditional use; and

WHEREAS, The requested conditional use is to operate a bed and breakfast establishment; and

WHEREAS, The Town of Bloomfield Plan Commission has meet with the property owner and held a public hearing with the Town Board on April 8, 2015.

WHEREAS, The at the aforementioned Town Plan Commission meeting the only party to speak on the topic was the property owner and having heard no objection to the conditional use at the public hearing the Plan Commission voted unanimously in favor of the condition use permit being granted in the form attached hereto; and

NOW, THEREFORE, the Town of Bloomfield does hereby resolve to grant this conditional use permit to the applicant as provided, subject to the following conditions:

- 1) Non-Transferable: An amendment to this Conditional Use Permit is required upon a change of the business plan as provided by "On Pins and Needles Castle Retreat, LLC", business ownership, property ownership, or business location; and
- 2) Local Room Tax: The applicant agrees to submit Local Room Tax for the operation of overnight accommodations as required by the Town Code of Ordinances.

Pursuant to Sec. 66.0103, 61.50, and 985.02, Wis. Stats., this Ordinance shall be effective the day after its publication subsequent to its adoption.

Adopted this 13th day of April 2015.

  
Daniel Schoonover, Chairman

Attest:   
Cynthia Howard, Town Clerk

On Pins and Needles Castle Retreat, LLC  
N2346 Wells St.  
1125 Wells St.  
Lake Geneva, WI 53147

### Business Plan

- **HOURS OF OPERATION:**
- **Weekends:** composing of 3-5 days, Wednesday 8a.m. thru Monday at 3p.m. Closed on Tuesdays. Property will be occupied around the clock during extended weekends. We will be closed from Thanksgiving weekend through the New Year. This is low season for crafters.. Family prevails.
- **PARKING:** There is currently ample driveway space and adequate room to enlarge the driveway if need be. These people typically travel together for retreats.
- **EMPLOYEES:** None
- **SUBCONTRACTORS:** For cleaning, lawn care, and snow removal
- **ADVERTISING:** The retreat will be advertised on the internet as well as through fliers at Quilt Guilds, Quilting shops and shows. Crafters will be able to come and spend a long weekend with family/friends. They will register via phone, internet or mail. There will be a security deposit collected.
- **PROVIDED ITEMS:** Furnished kitchen, 2.5 baths on the main floor and one full bath on the upper floor, bedding, linens and furniture needed for quilting/scrap booking/ and or beading. The large open room will have a table, special lighting, office chair and adequate outlets for each crafter. This room will also be furnished with a cutting table, large ironing table and design walls. We will be adding outside lighting for safety and security. There will be one land line phone to be used for outgoing emergency calls only. We will add necessary smoke and radon detectors to code.
- **CRAFTERS PROVIDE:** All of their own food and drinks beyond water. They also provide all their own crafting supplies/equipment and personal items.
- **CHECK IN:** Once they have arrived, we will check in with the main contact person and clear up any further questions/concerns/needs. After that point, we are a phone call away. They are then on their own to craft, cook, rest and enjoy. These folks rarely leave the facilities once they have set up "camp". They come with a long sewing "list" and are on a mission. They may step out to get some fresh air and take a walk.

VILLAGE/TOWN OF BLOOMFIELD  
PLANNING AND ZONING

APPLICATION FOR CONDITIONAL USE PERMIT (PAGE 1)

**\*\*\*Please note: A completed application, along with a plat of survey, scale map or site plan, all additional information required (listed on page 2) and fees must be received by Zoning Administrator no later than the last day of any month to be put on the agenda for the Planning and Zoning Commission's next available hearing.\*\*\***

The undersigned hereby applies to the Village/Town of Bloomfield Planning and Zoning Commission pursuant to the Village/Town of Bloomfield's Municipal Code, for a conditional use permit and represents as follows:

OWNER OF SITE: ROYALD or Chris Miquet

ADDRESS: W 3183 MacLean Rd, Elkhorn WI 53121

APPLICANT (if other than owner): \_\_\_\_\_

ADDRESS: \_\_\_\_\_

PHONE NUMBER (owner): 262-949-8666

PHONE NUMBER (applicant): 262-949-8664

TAX KEY NUMBER OF SITE: MA.39100001

LEGAL DESCRIPTION OF SITE:

Lot 1, Cert. Survey No. 391 As Recorded in Vol 2 CSPG  
186 WCR. 5 1/2' NW 1/4 Sec 6 T1N. R18 E. BTA Out of  
MAB-7A

ZONING DISTRICT: B1 (local business district)

TYPE OF STRUCTURE: House

PROPOSED USE OF STRUCTURE OR SITE IN DETAIL: \_\_\_\_\_

Retreat center

I understand that if a non-agricultural conditional use is granted in the A-1 zoning district that has been enrolled in the Farmland Preservation Tax Credit Program, there may be a payback of credits received due the State of Wisconsin.

Royal Miquet  
PROPERTY OWNER'S SIGNATURE

Chris Miquet  
APPLICANT'S SIGNATURE

**VILLAGE/TOWN OF BLOOMFIELD  
PLANNING AND ZONING  
APPLICATION FOR CONDITIONAL USE PERMIT (PAGE 2)**

The following information must be submitted before this application will be processed:

- Plat of Survey or scale map of subject site.
- Site Plan showing location of buildings, roads and other pertinent facilities.
- Highway access locations.
- Waste Disposal Plan.
- Operational Plan.
- Number of employees or users to be accommodated: 14 users (maximum)
- Special plans required to control the following:
  - Screening, tree cutting, earthmoving, dust, noise, air and water pollution, fire, explosion, glare, heat, radioactivity, electrical disturbance or vibration.
- Storm Water/Erosion Control Plan.
- Landscape Plan.
- Signage Plan. - Will be 3 1/2' x 6' 1/4" thick, installed on 4x4's into ground, placed perpendicular to road in front yard according to set backs. With spot light attached.
- Lighting Plan.
- Start-up and completion date for installation of all improvements:
  - Start up:** Feb 24 (closing)      **Completion:** June 1, 2015 or sooner
- Enclose required fee:      Amount of fee: \$1,000.00

FAILURE TO APPEAR SHALL RESULT IN THE HEARING EITHER BEING POSTPONED AND/OR THE CONDITIONAL USE APPLICATION BEING POSTPONED OR DENIED.

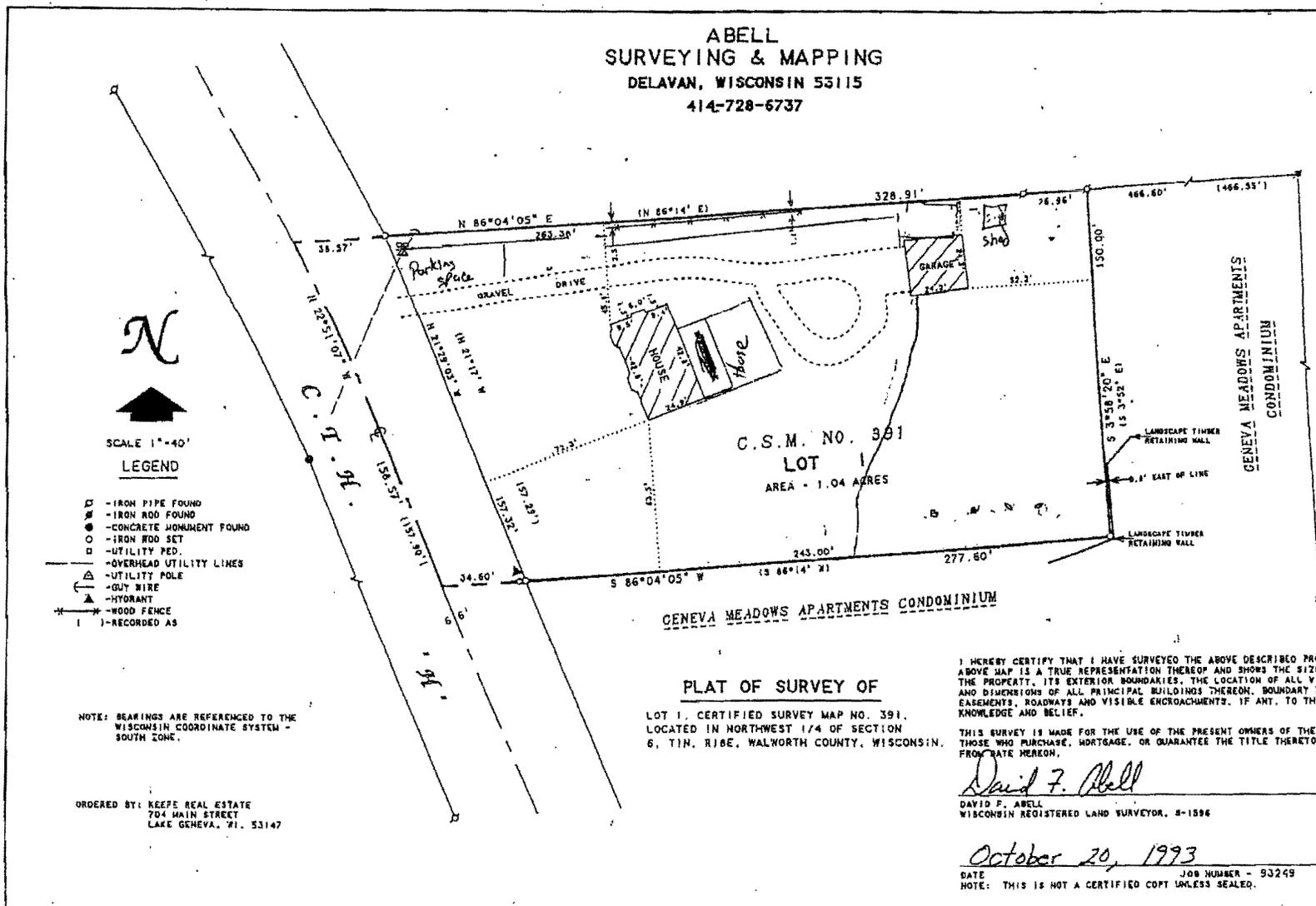
SIGNED *Francis Negus*      DATE 2/9/15  
PROPERTY OWNERS SIGNATURE

The Village/Town of Bloomfield Planning and Zoning Commission may request more information if deemed necessary to properly evaluate your request. THE LACK OF INFORMATION REQUESTED SHALL IN ITSELF BE SUFFICIENT CAUSE TO DENY A PETITION. It is strongly suggested that all applicants schedule a pre-application review of their completed application prior to submittal with Planning and Zoning Commission. If you have any questions regarding the procedure, please contact the Zoning Administrator at 262-279-6918.

N1100 Town Hall Road, P.O. Box 609, Pell Lake, WI 53157, Phone: 262-279-6918, Fax: 262-279-3545

(Revised 2/16/2012)

ABELL  
SURVEYING & MAPPING  
DELAVAN, WISCONSIN 53115  
414-728-6737



SCALE 1"=40'

LEGEND

- - IRON PIPE FOUND
- - IRON ROD FOUND
- - CONCRETE MONUMENT FOUND
- - IRON ROD SET
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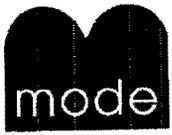
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*David F. Abell*

DAVID F. ABELL  
WISCONSIN REGISTERED LAND SURVEYOR, 8-1596

October 20, 1993

DATE: \_\_\_\_\_ JOB NUMBER - 53269  
NOTE: THIS IS NOT A CERTIFIED COPY UNLESS SEALED.



mode  
mode industries, inc.

4-8-15

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

Re: Amendment to Walworth County Zoning Ordinances  
Special Event Campgrounds

Dear Debora Grube:

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

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

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

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

Thank you in advance for your consideration.

Sincerely,

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

## TEXT AMENDMENT

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

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

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

(17) Special event campgrounds in the B-5 district subject to the special event campground regulations of DHS 178.

4. Amend Zoning Ordinance §74-189 to insert after paragraph (16) the following:

(17) Special event campgrounds in the B-5 district subject to the special event campground regulations of DHS 178.

5. Amend Zoning Ordinance §74-131 to insert the following definition:

Special Event Campground: a parcel or tract of land maintained, intended, or used for a temporary campground to provide campsites in conjunction with a previously approved conditional use permit in the B-5 zoning district for special events held under the approval of the following uses: drive-in movies; dude ranches; fairgrounds; race tracks; golf courses and country clubs; amphitheaters; theatres, music entertainment facilities; arenas; field houses; gymnasiums; natatoriums; auditoriums; exhibition halls; music halls; stadiums; airports; schools; and churches.

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

Special Event Campground: a parcel or tract of land maintained, intended, or used for a temporary campground to provide campsites in conjunction with a previously approved conditional use permit in the B-5 zoning district for special events held under the approval of the following uses: drive-in movies; dude ranches; fairgrounds; race tracks; golf courses and country clubs; amphitheaters; theatres, music entertainment facilities;

arenas; field houses; gymnasiums; natatoriums; auditoriums; exhibition halls; music halls; stadiums; airports; schools; and churches.

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

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

TO OUR GUESTS: SUMMER 2015

WELCOME TO SIEGEL'S LANDING AT N7932 WESTSHORE DRIVE

Please note these guidelines:

1. Make yourself at home. Enjoy this special time with family, friends or business associates.
2. Wood is provided for your enjoyment of the fire-pit. **Please respect neighbors when out at night with lower sound levels.**
3. The house has a sound system with lakeside outdoor speakers both upstairs on the porches and on the walk out lower level. **Please turn volumes lower if using after dark.**
4. Enjoy all the indoor and outdoor sports activities using any equipment provided at the home.
5. Our neighbors welcome our guests and many have offered to help if questions or need information about the lake or the area.
6. Instructions for the Sound System and TV entertainment centers on both main floor and lower level are posted on each unit.
7. Garbage pickup is every Monday early morning. Please place all garbage in the large JOHN'S DISPOSAL containers. There are 2 of each type recycle green and regular brown. Place any with refuge in them at top of the hill about 3 feet apart Sunday night.
8. Sprinkler system is set to water a few days per week in the early mornings so be sure not to leave items out that you don't want to get wet.
9. Thank you for choosing our home. Please sign the guest book. We enjoy hearing from our guests. Have a safe journey home. Come again next year.

We are members of the Walworth County Good Neighbor Association – Dedicated to the responsible hosting, management, and governance of short-term vacation rental homes and properties.

<http://walworthgoodneighbor.com/>

The Good Neighbors Association's mission is to work with property owners, community residents, local businesses and elected officials to ensure there are responsible guidelines in place that: a) preserve the rights of homeowners to rent their properties to responsible renters seeking short-term vacation opportunities; b) recognize our responsibility to respect neighbors' right to quiet enjoyment of their home and neighborhood; and c) sustain the economic benefits that accrue to homeowners, local businesses and local governments from short-term vacation rentals.

## SHORT TERM RENTAL ISSUES WITH NEIGHBORS

Submitted by Neal Siegel N7932 West Shore Dr. Elkhorn, WI 53121 April 23, 2015

1. We have owned this home for 16 years as a vacation home. There have been no issues with the neighbors that have not been resolved either during the 10 years before beginning rentals or during the past 6 years of rentals.
2. Allowing rentals will definitely help maintain property values and taxes. The neighbor's property will be worth more if allowing rentals vs. owner having to sell at a greatly reduced price.
3. Owner and their guests can have just as loud a party as a renter. Most times the neighbor's would not notice any difference if the home was being rented or just used by the family or our friends.
4. Renters of our property over the past 6 years have shown great respect for the property and the neighbors. Damages to the property and the area have been quite minimal and in every case resolved amicably.
5. We had an issue one time with our guests putting their garbage in one of the neighbors cans. The neighbor was unable to place their own garbage in the can. They called me and we proceeded to order extra cans from Johns Disposal. The problem was resolved.
6. Have never needed any intervention from police to solve any problems that have occurred between our renters and any neighbors.
7. Neighbors have enjoyed meeting our guests and connecting with their families.
8. Statement from my neighbor just south of us. "Having owned the home next to a rental property for the past 4 years we have nothing but good to say about the guests we have seen at the home next door to us." Our neighbor tried to sell their property twice since we have bought next to them and we are glad they have now opted to stay and continue renting". If and when any issues arise we will work together to resolve them. We hope the county will allow the short term rentals for many reasons." Mike Cochrane- owner 7928 WestShore Dr.
9. Statement from my neighbor 2 homes south of us. "We have owned the property at N7924 West Shore Drive for over 16 yrs. We have known the Siegel's for many years. Since they began renting in 2009 our relationship has continued to be good with no unresolved instances with any guests they have had through short term rentals. They exhibit great respect for the neighborhood and we have seen that from their guests also. We hope they will be able to continue renting their property and that the short term rental issues can be resolved." Robert Matuszek – N 7924 West Shore Dr.
10. Statement from my neighbor just north of our home. "I bought the home in 1965 from an uncle and could not have afforded the home over the years had I not been able to rent it. This is common for many lake homes whose heirs needed to rent to pay the taxes and maintenance on their homes. Since the Siegel's bought next door to me we have enjoyed having a very friendly and helpful neighbor. Over the past 6 years as they have rented our experiences have continued to be quite positive. I have enjoyed meeting their many guests and even met an old friend of mine who rented their home. I hope they will stay as my neighbor and be allowed to continue to rent. "Ron Taylor – N7936 West Shore Dr.



**Fw: Short Term Rentals**  
 Kimberly S Bushey to: Patricia Sommers

04/28/2015 08:06 AM

Please place this on the May County Board Agenda under Communications and Matters to be referred and send it to the County Zoning Agency.

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

Telephone: (262) 741-4241

— Forwarded by Kimberly S Bushey/WALCO on 04/28/2015 08:04 AM —

From: <nrussell5@wi.rr.com>  
 To: Kim Bushey <kbushey@co.walworth.wi.us>  
 Date: 04/27/2015 08:33 PM  
 Subject: Fwd: Re: Short Term Rentals

Please see that this email is listed as Correspondence to be Referred to the Zoning Agency for the May agenda.

Thank you,  
 Nancy Russel

----- Message from Andy Schmidt <andyinlakegeneva@gmail.com> on Thu, 23 Apr 2015 08:29:21 -0500

**To:** "<chair@townofgenevawi.com>" <chair@townofgenevawi.com>  
 "nrussell@co.walworth.wi.us" <nrussell@co.walworth.wi.us>, "nrussell5@wi.rr.com" <nrussell5@v  
**cc:** "dgrube@co.walworth.wi.us" <dgrube@co.walworth.wi.us>, Mike Mumford <mng0446@sbcglobal  
 <duffscottages@yahoo.com>, "daniel.bishop@cuchicago.edu" <daniel.bishop@cuchicago.edu>

**Subject:** Re: Short Term Rentals

Dear Mrs. Russell,

Please note the Sunset Hills Homeowners Assn continues to strongly oppose short term renting. PLEASE pass on our concerns to the CZA committee and county board. Sunset Hills is made up of 118 members and homeowners. We reside both in the town of Linn and town of Geneva. We are furious the county is entertaining this action. You are all wasting valuable time and tax payers money on this issue. Do you realize that less than one percent of this counties population is interested in short term renting. There are a very few residents violating this long time law. This is not a movement that reaches the level of changing laws that protect our residential neighborhood's.

The county is also not paying attention to homeowner association bylaws that prohibit short term renting. Not all homeowner associations are mandatory. We can only have total control of our private properties. We need the county laws to help protect us. I do not believe your board understands how this works. They need to be further educated on this issue. We again strongly suggest to all board and committee members. Do not let a very small percentage of law breakers

and corporate greed, change our way of life. It's simply not right. Please be strong and allow us to continue having faith in our county representatives. P.S. Please understand many of the corporate support pushing this issue do not even live by our county laws. They live in Lake Geneva, Williams bay, and Fontana. All municipalities that do not allow short term renting in residential neighborhood's. What that means is these individuals will not be affected by this decision. It's all about money in their pockets. Please stop passing this buck. Stand strong and say NO to short term renting and lets move on to more important business.

Thank you,

Andy Schmidt, President Sunset Hills Homeowners Assn.

On Wed, Apr 22, 2015 at 5:57 PM, <[chair@townofgenevawi.com](mailto:chair@townofgenevawi.com)> wrote:

Dear Mrs. Russell and Deb Grube,

Do you have any idea what correspondence is to be discussed and acted upon?

Background information on this Agenda Item wasn't included in the Agenda packet.

At the last Zoning Agency Meeting, my understanding was that a motion was made and past directing that the CZA would be asking for input from the Towns before any further action would be taken on the STR issue. How is tomorrow's action related to that decision?

As you may deduce from the attached letter below, Keefe Real Estate will again pack the meeting with rental proponents. How is it that they had previous knowledge of this Agenda Item yet we at the Town were never forewarned of this item coming up for discussion.

Our opposition to Short Term Rentals and support of the current zoning has not changed. Please give us some insights in what the intentions are with this being again on the CZA Agenda.

Sincerely,

Joseph Kopecky  
Chairman-Town of Geneva

Sent: 4/22/2015 11:31:17 A.M. Central Daylight Time

Subj: Walworth County-area short-term rental regulations to be discussed

Dear Walworth County-area short-term rental property owners and managers,

The Walworth County Zoning Agency will be discussing potential changes in regulations of short-term rentals. These changes could affect your rental.

The meeting will be held on Thursday April 23rd beginning at 4:30 p.m. in the County Board Room at Walworth County Government Center 100 W. Walworth Street Elkhorn, WI.

<http://www.co.walworth.wi.us/Committees/CommView.aspx?command=committeesCZApdfsAgendas5CZA%20Apr%202015%20-%20Agenda.pdf>

A local association of owners and managers has been formed in your area:

<http://walworthgoodneighbor.com/>

An online center has been launched that could provide helpful information. More can be found at: [www.stradvocacy.org](http://www.stradvocacy.org)

This is a public service announcement from HomeAway, Inc. Please do not call or email HomeAway®, VRBO® or VacationRentals.com™ customer support as we have no further information. HomeAway does not have independent knowledge of these regulations or any proposed or actual changes to existing regulations and encourages all managers and owners to understand and comply with the regulations governing short term rentals in their individual municipalities.

HomeAway Inc.  
Matthew Curtis  
Director, Government Relations  
HomeAway  
1011 West Fifth St.  
Austin, Texas 78703  
Direct: [512.505.1876](tel:512.505.1876)  
[mcurtis@homeaway.com](mailto:mcurtis@homeaway.com)  
HomeAwayLogoWithTag\_2

James Weiss  
Chairman



Sue Polyock, CMC/WCMC  
Clerk/Treasurer

**TOWN OF LINN**  
WALWORTH COUNTY

Supervisors:  
Christine Jones  
Craig DeYoung  
Roy White  
Alex Palmer

**RECEIVED**

APR 29 2015

**WALWORTH COUNTY BOARD**

Walworth County Board of Supervisors  
100 West Walworth St.  
Elkhorn, WI 53121

Re: Short Term Rentals

Dear Supervisors:

At the Regular Town Board Meeting held on April 13, 2015 at the Linn Town Hall, the Town Board voted to remain with the status quo of requiring a thirty (30) day rental minimum. After discussion, this was a unanimous decision on a motion by Chairman Weiss with a second by Supervisor Palmer.

Sincerely,

Sue Polyock, CMC/WCMC  
Clerk/Treasurer

Resolution 2815

**Reassign County Veterans Service Commission to Chapter 59 of Wis. State Statutes**

WHEREAS, the law created in 1945 established the County Veterans Service Office, under Wisconsin Statutes Chapter 45, of which the Veterans Service Officer is to be elected by the County Board; and

WHEREAS, the same law in 1945 established the County Veterans Service Commission, under Wisconsin Statute Chapter 45, to be appointed by the County Judge; and

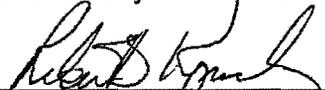
WHEREAS, the law created in 1977, under Wisconsin Statute Chapter 45, reassigned the appointment of the County Veterans Service Commissioners to the County Board; and

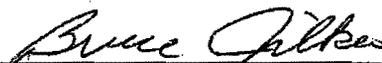
WHEREAS, the government appointment, oversight and funding responsibilities of the County Veterans Service Office and the County Veterans Service Commission fall under the jurisdiction of Wisconsin county government, and the duties and responsibilities of all other Wisconsin county government offices, except for the County Veterans Service Office and the County Veterans Service Commission, otherwise are prescribed under Wisconsin Statutes Chapter 59.

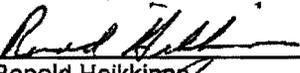
NOW, THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors joins other counties in the State of Wisconsin to express their desire to the Wisconsin State Legislature to have the duties and responsibilities of the County Veterans Service Office and the County Veterans Service Commission be reassigned to Wisconsin Statutes Chapter 59.

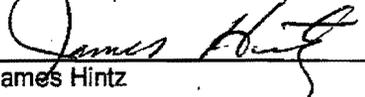
BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all of the Price County's state senators and assembly representatives, to the Wisconsin Counties Association and to the President of the Wisconsin County Veterans Service Officer Association.

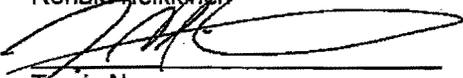
Submitted by the Price County Executive Committee:

  
\_\_\_\_\_  
Robert Kopisch, Chair

  
\_\_\_\_\_  
Bruce Jilka, Vice-chair

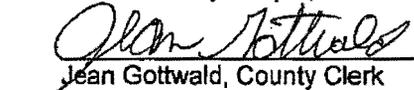
  
\_\_\_\_\_  
Ronald Heikkinen

  
\_\_\_\_\_  
James Hintz

  
\_\_\_\_\_  
Travis Nez

Adopted by the Price County Board of Supervisors this 21<sup>st</sup> day of April, 2015.

  
\_\_\_\_\_  
Robert Kopisch, County Board Chair

  
\_\_\_\_\_  
Jean Gottwald, County Clerk

For: 11 Against: 0

**OUTAGAMIE COUNTY BOARD MEETING  
MARCH 24, 2015**

RESOLUTION NO. 128—2014-15

Supervisor Thyssen moved, seconded by Supervisor Grady, for adoption.

RESOLUTION NO. 128—2014-15 IS ADOPTED.

1. RABEC	YES	13. VAN ASTEN	YES	25. NOOYEN	YES
2. NAGLER	YES	14. DE GROOT	Absent	26. DUNCAN	YES
3. GRADY	YES	VANDENHEUVEL	YES	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	YES	28. STURN	YES
5. IVERSON	YES	17. GROAT	Absent	29. BUCHMAN	YES
6. STRENN	YES	18. SPEARS	YES	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. THERN	YES
8. KRUEGER	YES	20. THOMAS	YES	32. RAHMLOW	NO
9. TRENTLAGE	YES	21. THYSSEN	YES	33. AUSTIN	YES
10. BEHNKE	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 6	Passed (33 Y - 1 N - 0 A - 2 Absent)			Majority Vote	>

**RESOLUTION NO.: 128—2014-15**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

1 Pursuant to the Wisconsin Constitution, the legislature is directed to apportion and  
2 redistrict all legislative districts according to the number of inhabitants at its first  
3 session after the decennial federal census. At that time the legislature also  
4 reapportions congressional districts in the state pursuant to federal law.  
5 Legislative and congressional redistricting plans enacted pursuant to this  
6 procedure are used to elect members of the legislature and members of Congress  
7 in the fall of the second year following the year of the census.

8  
9 In practice, all apportionment and redistricting is in control of the majority party.  
10 The 2011 process to draw the maps and fight lawsuits cost taxpayers nearly \$1.9  
11 million. Using locally drawn boundaries will save taxpayer money with future  
12 election costs and reduce voter confusion.

13  
14 The resolution urges the State Legislature to, when redistricting, wait until local  
15 governments produce and provide their numbers, wards, and district information  
16 to the state.

17  
18 NOW THEREFORE, the undersigned members of the Legislative/Audit and Human  
19 Resources Committee recommend adoption of the following resolution.

20 BE IT RESOLVED, that the Outagamie County Board of Supervisors urges the State  
21 Legislature to, when redistricting, wait until local governments produce and provide their  
22 numbers, wards, and district information to the state and to use local boundaries to create state  
23 districts, and

24 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward  
25 a copy of this resolution to the Outagamie County Executive, all Wisconsin counties, and the  
26 Outagamie County Lobbyist who will distribute to the Legislature and Governor.

27 Dated this 24th day of March 2015

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Respectfully Submitted,

LEGISLATIVE/AUDIT &  
HUMAN RESOURCES COMMITTEE

  
Travis Thyssen

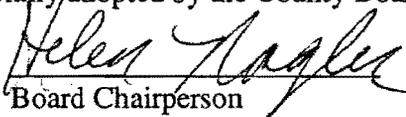
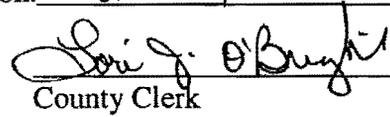
  
Shane Griesbach

  
James Pleuss

  
Marcia Trentlage

  
Matthew Strenn

Duly and officially adopted by the County Board on: March 24, 2015

Signed:  Board Chairperson  County Clerk

Approved: 3-25-15 Vetoed: \_\_\_\_\_

Signed:   
County Executive

**OUTAGAMIE COUNTY BOARD MEETING  
MARCH 24, 2015**

RESOLUTION NO. 130—2014-15

Supervisor Krueger moved, seconded by Supervisor Duncan, for adoption.

RESOLUTION NO. 130—2014-15 IS ADOPTED.

1. RABEC	YES	13. VAN ASTEN	YES	25. NOOVEN	YES
2. NAGLER	YES	14. DE GROOT	Absent	26. DUNCAN	YES
3. GRADY	YES	VANDENHEUVEL	YES	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	YES	28. STURN	YES
5. IVERSON	YES	17. GROAT	Absent	29. BUCHMAN	YES
6. STRENN	YES	18. SPEARS	YES	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. THERN	YES
8. KRUEGER	YES	20. THOMAS	YES	32. RAHMLOW	YES
9. TRENTLAGE	YES	21. THYSSEN	YES	33. AUSTIN	YES
10. BEHNKE	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 8	Passed (34 Y - 0 N - 0 A - 2 Absent)				Majority Vote >

**RESOLUTION NO.: 130—2014-15**

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

**MAJORITY**

1 Proposed legislation has been submitted which will amend and recreate state statutes  
2 relating to setoffs against tax refunds for debts related to providing ambulance services.  
3 Under current law, counties or municipalities may certify certain public debts to the  
4 Department of Revenue (DOR) so that the DOR may collect the debts for the counties or  
5 municipalities by subtracting the amount of the debt from any tax refund owed to the  
6 debtor. This resolution supports the proposed legislation allowing counties and  
7 municipalities to certify DOR for collection of debts owed to a private ambulance service  
8 operating on behalf of or in service to a county or municipality with a contract.  
9

10 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend  
11 adoption of the following resolution.

12 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support proposed  
13 legislation which will allow counties and municipalities to certify the Department of Revenue for  
14 collection of debts owed to a contracted, private ambulance service operating on behalf of or in service  
15 to a county or municipality, and

16 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
17 of this resolution to the Outagamie County Executive, all Wisconsin counties, and the Outagamie  
18 County Lobbyist who will distribute to the Legislature and Governor.

19  
20 Dated this 24th day of March 2015

21  
22  
23 Respectfully Submitted,

24  
25 PUBLIC SAFETY COMMITTEE  
26  
27

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29  
30   
31 James Duncan  
32

  
Katrin Patience

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Lee Hammen  
Lee Hammen

Mike Thomas  
Mike Thomas

Tony Krueger  
Tony Krueger

Duly and officially adopted by the County Board on: March 24, 2015

Signed: Helen Nagle  
Board Chairperson

Sari J. O'Bryen  
County Clerk

Approved: 3-25-15

Vetoed: \_\_\_\_\_

Signed: NM  
County Executive

**Fiscal Estimate Narratives**  
**DOR 2/24/2015**

LRB Number	15-1348/1	Introduction Number	AB-0031	Estimate Type	Original
<b>Description</b>					
Setoffs against tax refunds for debts related to providing ambulance services					

**Assumptions Used in Arriving at Fiscal Estimate**

Under current law, counties or municipalities may certify certain public debts to the Department of Revenue (DOR) so that DOR may collect the debts for the counties or municipalities by subtracting the amount of the debt from any tax refund owed to the debtor.

Under this bill, counties and municipalities may also certify to DOR for collection private debts owed to a private ambulance service operating on behalf of or in service to a county or municipality or pursuant to a contract with the county or municipality, if the debt relates to providing ambulance services to individuals in that municipality or county. The amount offset for collection of debts owed to a private ambulance service may displace public debt owed to municipalities and counties; however, DOR is unable to estimate the degree to which that scenario may occur. DOR does not currently offset any other private debts.

The tax refund intercept program applies after accounting for any outstanding DOR debts, so it does not impact tax collections.

**Long-Range Fiscal Implications**

Wisconsin Department of Administration  
Division of Executive Budget and Finance

**Fiscal Estimate - 2015 Session**

Original       Updated       Corrected       Supplemental

<b>LRB Number</b> 15-1348/1	<b>Introduction Number</b> AB-0031
<b>Description</b> Setoffs against tax refunds for debts related to providing ambulance services	
<b>Fiscal Effect</b>	
<b>State:</b>	
<input checked="" type="checkbox"/> No State Fiscal Effect <input type="checkbox"/> Indeterminate <input type="checkbox"/> Increase Existing Appropriations <input type="checkbox"/> Increase Existing Revenues <input type="checkbox"/> Increase Costs - May be possible to absorb within agency's budget <input type="checkbox"/> Decrease Existing Appropriations <input type="checkbox"/> Decrease Existing Revenues <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Create New Appropriations <input type="checkbox"/> Decrease Costs	
<b>Local:</b>	
<input type="checkbox"/> No Local Government Costs <input checked="" type="checkbox"/> Indeterminate 1. <input type="checkbox"/> Increase Costs      3. <input type="checkbox"/> Increase Revenue      5. Types of Local Government Units Affected <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory <input type="checkbox"/> Towns <input type="checkbox"/> Village <input type="checkbox"/> Cities 2. <input type="checkbox"/> Decrease Costs      4. <input type="checkbox"/> Decrease Revenue <input type="checkbox"/> Counties <input type="checkbox"/> Others <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory <input type="checkbox"/> School Districts <input type="checkbox"/> WTCS Districts	
<b>Fund Sources Affected</b>	
<input type="checkbox"/> GPR <input type="checkbox"/> FED <input type="checkbox"/> PRO <input type="checkbox"/> PRS <input type="checkbox"/> SEG <input type="checkbox"/> SEGS	
<b>Affected Ch. 20 Appropriations</b>	
<b>Agency/Prepared By</b>	<b>Authorized Signature</b>
DOR/ Bradley Caruth (608) 261-8984	Michael Wagner (608) 266-6785
	<b>Date</b>
	2/24/2015



County Clerk

Kimberly S. Bushey  
County Clerk

May 12, 2015 – Walworth County Board Meeting

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

- Price County Resolution #12-15 - Supporting Communicable Disease Control for Population Health (Topic previously referred to the Health & Human Services Board)
- Outagamie County Resolution #131-2014-15 – Supporting Communicable Disease Control for Population (Topic previously referred to the Health & Human Services Board)
- Taylor County Resolution #46 – A Resolution to Secure State Funding to Support Communicable Disease Control for Population (Topic previously referred to the Health & Human Services Board)
- Pepin County Resolution #19-15 – Communicable Disease Funding Support (Topic previously referred to the Health & Human Services Board)
- Outagamie County Resolution #132-2014-15 – Supports retaining and expanding Wisconsin’s current long term system of Family Care, IRIS, Partnership, and Aging and Disability Resource Centers (Topic previously referred to the Health & Human Services Board)
- Taylor County Resolution #53 – A Resolution to Retain Existing Model of ADRC’s and Long Term Care (Topic previously referred to the Health & Human Services Board)
- Taylor County Resolution #47 – Opposing SB 21 and AB 21 as it relates to Repealing Section 145.245, Wisconsin State Statutes, Wisconsin Fund Program, that Awarded \$2.3 Million in Year 2014 to 654 Low Income Property Owners Statewide for Replacement of Failing Septic Systems (Topic previously referred to the Land Conservation Committee)
- Portage County Resolution #105-2014-2016 – Opposing SB 21 and AB 21 related to elimination of the State Wisconsin Fund Program (Topic previously referred to the Land Conservation Committee)
- Door County Resolution #2015-31 – Opposition to the County-Wide Assessment Initiative in the Proposed Wisconsin State Budget (Topic previously referred to the Finance Committee)

**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
Walworth County Land Use and Resource Management Department	All Townships	Amendment to Section(s) 74-44, 74-49, 74-51, 74-61, 74-63, 74-66, 74-71, 74-129, and 74-131 of the Zoning Ordinance and Section(s) 74-171, 74-176, 74-178, 74-188, 74-190, 74-193, 74-261, and 74-263 of the Shoreland Zoning Ordinance, Walworth County Code of Ordinances relative to the Farmland Preservation Ordinance needed to obtain State of Wisconsin Department of Agricultural, Trade and Consumer Protection (DATCP) certification for Walworth County farmers to be eligible for Farmland Preservation Program state income tax credits.	May 12, 2015
Wisconsin Power and Light Co. – Owner Rep. Thomas Erstad, American Transmission Company, LLC – Applicant Rep. Anita La Coursiere	Geneva Township Parts of Tax Parcel J G-23-18A.	Rezone of approx. .37 acres of C-4 Lowland Resource Conservation District (Shoreland Wetland) to C-2 Upland Resource Conservation District to match the zone district to delineated field conditions.	May 12, 2015
Duane Newman – Owner, Russell Newman – Applicant	LaFayette Township Part of Tax Parcel K LF-28-7	Rezone approx. .05 acres of A-1 Prime Agricultural zoned property to the B-4 Highway Business zone district in order to have an area for outside storage and rental of U-haul trucks and trailers as a proposed conditional use.	May 12, 2015
Richard and Mary Synek and Raymond and Marian Iverson – Property Owners, Patrick Hudec, Attorney – Applicant	East Troy Township Parts of Tax Parcels P ET-9-4C and 4D	Rezone approx. .04 acres of their lots from B-3 to R-1 to bring the zoning of the lake front portions of the properties into compliance with the historic residential use.	May 12, 2015

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

---

County Clerk

cc: All – Ord.

April 23, 2015  
April 23, 2015 - expanded

Please include the following County Zoning Agency items on the May 12, 2015 County Board agenda:

**Rezones:**

1. **Charles B. Moelter Family Trust and Moelter Foundation**, Section 32 & 33, Lyons Township. Rezone approximately 3.7 acres of A-1 Prime Agricultural District to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing District, Rezone approximately 1.5 acres of A-1 to C-2 Upland Resource Conservation District, 7.1 acres of the M-3 Mineral Extraction District to C-2, 18.3 acres of M-3 to the A-1 and 1.7 acres of C-2 to A-1 Prime Agricultural District. Parts of Tax Parcels N LY-32-4, N LY-33-2 & 3A1.

**Approved 4 – 0** at the April 23, 2015 Zoning Agency hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this area as Primary Environmental Corridor (PEC) in the C-2 areas of Tax Parcel N LY-33-2A1 and Prime Agricultural on Tax Parcel N LY-33-2.

ORDINANCE NO. 926 - 05/15

AMENDING CHAPTER 38 OF THE WALWORTH COUNTY CODE OF ORDINANCES  
CREATING SECTION 38-35 THEREOF RELATING TO SYNTHETIC MARIJUANA AND  
RELATED SUBSTANCES

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 **PART I:** That section 38-35 of the Walworth County Code of Ordinances is hereby created to  
2 read as follows:

3  
4 **“Sec. 38-35. Synthetic marijuana and related substances.**

5  
6 (a) Possession, Sale, and Use Prohibited. No person or entity shall possess, purchase,  
7 display for sale, attempt to sell, give, barter or use any chemical derivative of  
8 marijuana or any other substance designed to mimic the physical, psychological,  
9 intoxicating, narcotic, or other effects of marijuana.

10  
11 (b) Medical and Dental Use Exception. Acts prohibited under this section shall not be  
12 unlawful if done by or under the direction or prescription of a licensed physician,  
13 dentist, or other medical health professional authorized to direct or prescribe such  
14 acts, provided such use is permitted under state and federal laws.

15  
16 (c) Penalties. Any person or entity violating this section shall be required to forfeit not  
17 less than two hundred dollars (\$200) nor more than one thousand dollars (\$1,000).  
18 Any person or entity who violates this section by offering synthetic marijuana for  
19 sale, displaying it for sale, or selling it shall be required to forfeit not less than four  
20 hundred dollars (\$400) nor more than two thousand dollars (\$2,000). The person or  
21 entity shall be required to pay the costs of prosecution. Each and every day of an  
22 offense constitutes a separate offense.

23  
24 (d) Severability. If any part of this section is found to be unconstitutional or otherwise  
25 invalid, the validity of the remaining parts shall not be affected.

26  
27 **PART II:** That this ordinance shall become effective upon passage and publication.

28  
29 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 12<sup>th</sup> day of May  
30 2015.

31  
32  
33  
34 \_\_\_\_\_  
35 Nancy Russell  
36 County Board Chair

34 \_\_\_\_\_  
35 Kimberly S. Bushey  
36 Attest: County Clerk

37 County Board Meeting Date: May 12, 2015

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

Policy and Fiscal Note is attached.

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

DA Bret 5/4/15  
David A. Bret Date  
County Administrator/Corporation Counsel

N Andersen 5/5/15  
Nicole Andersen Date  
Deputy County Administrator - Finance

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

**Ordinance No. 926 - 05/15**  
**Fiscal Note and Policy Impact Statement**

- I. **Title:** Amending Chapter 38 of the Walworth County Code of Ordinances Creating Section 38-35 Thereof Relating to Synthetic Marijuana and Related Substances
- II. **Purpose and Policy Impact Statement:** To prohibit the use or possession of synthetic marijuana. Possession or use is currently a violation of state laws. Passage of this ordinance will permit law enforcement officers to issue a forfeiture in appropriate cases.
- III. **Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will not impact the approved 2015 county budget.
- IV. **Referred to the following standing committee(s) for consideration and date of referral:**

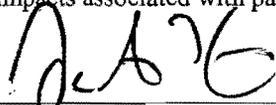
Committee: Executive

Date: April 27, 2015

Vote: 5-0

County Board Meeting Date: May 12, 2015

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

 5/14/15  
\_\_\_\_\_  
David A. Bretl Date  
County Administrator/Corporation Counsel

 5/15/15  
\_\_\_\_\_  
Nicole Andersen Date  
Deputy County Administrator - Finance

**Resolution No. 09-05/15**

**Commending the Badger High School Culinary Team for Their Second Place Finish at the 2015 ProStart Invitational Culinary Competition at the Wisconsin Restaurant Expo**

1 Moved/Sponsored by: Executive Committee

2  
3 **WHEREAS**, on March 10, 2015 the Badger High School Culinary Team was awarded a second  
4 place finish in the Culinary Competition; and,

5  
6 **WHEREAS**, for the Culinary Competition, students prepare a three course meal and are judged by  
7 foodservice industry professionals and college educators on teamwork, presentation, cooking  
8 procedures, knife skills and sanitation; and,

9  
10 **WHEREAS**, the ProStart program, which is administered by the National Restaurant Association  
11 Educational Foundation (NRAEF) and state restaurant associations, is a two-year curriculum  
12 designed to teach high school students the skills needed for a career in the restaurant and food  
13 service industry; and,

14  
15 **WHEREAS**, the ProStart Invitational competition recognizes culinary teams' creative abilities and  
16 tests students in specific areas that managers in the culinary professions face on a daily basis; and,

17  
18 **WHEREAS**, the ProStart competition showcases young talent in Wisconsin's growing food  
19 service industry and attracts top high school students from around the state that are enrolled in the  
20 ProStart restaurant and food service management program; and,

21  
22 **WHEREAS**, under the guidance of Badger High School's Culinary Instructor, Russ Tronsen, as  
23 well as Chef David Ross of Lake Lawn Resort and Chef Greg Anagnos, Medusa Grill and Bistro,  
24 the Badger culinary team of Lulu Anagnos, Stelee Krisik, Michael Swift, Alex Tesmer and Saul  
25 Valadez, demonstrated their knowledge of the hospitality industry by creating a three-course meal  
26 that consisted of a starter, an entrée and a desert in only an hour with the use of two butane  
27 burners; and,

28  
29 **WHEREAS**, the Badger High School Culinary Team has previously demonstrated its  
30 accomplishments having won nine state titles combined; and,

31  
32 **WHEREAS**, the Badger Culinary Team also won the 2015 Best Beef Entrée by Wisconsin Beef  
33 Council for their dish - a petite grilled filet of beef with lobster tail.

34  
35 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
36 commends the Badger High School Culinary Team on their second place finish at the 2015  
37 ProStart Invitational Competition at the Midwest Foodservice Expo, in Milwaukee, Wisconsin.

38  
39  
40

41  
42 \_\_\_\_\_  
43 Nancy Russell  
44 County Board Chair

41  
42 \_\_\_\_\_  
43 Kimberly S. Bushey  
44 County Clerk

45 County Board Meeting Date: May 12, 2015



**Policy and Fiscal Note**  
**Resolution No. 09-05/15**

- I. **Title:** Commending the Badger High School Culinary Team for Their Second Place Finish at the 2015 ProStart Invitational Culinary Competition at the Wisconsin Restaurant Expo
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to commend the Badger High School Culinary Team on their second place finish at the 2015 ProStart Invitational Culinary Competition at the Wisconsin Restaurant Expo.
  
- III. **Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the County budget.
  
- IV. **Referred to the following standing committee for consideration and date of referral:**

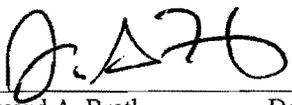
Committee: Executive Committee

Meeting Date: April 27, 2015

Vote: 5-0

County Board Meeting Date: May 12, 2015

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

 4/28/15  
\_\_\_\_\_  
David A. Bretl                      Date  
County Administrator/Corporation Counsel

 4/29/15  
\_\_\_\_\_  
Nicole Andersen                      Date  
Deputy County Administrator – Finance

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

**Resolution No. 10-05/15**  
**Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform**

1 Moved/Sponsored by: Executive  
2

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

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

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

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

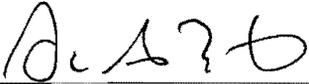
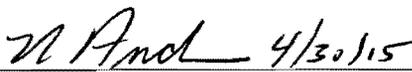
19 \_\_\_\_\_  
20 Nancy Russell  
21 County Board Chair  
22

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

23  
24 County Board Meeting Date: May 12, 2015

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

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

 _____ David A. Bretl County Administrator/Corporation Counsel	4/30/15 Date	 _____ Nicole Andersen Deputy County Administrator - Finance	4/30/15 Date
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If unsigned, exceptions shall be so noted by the County Administrator.

**Policy and Fiscal Note**  
**Resolution No. 10-05/15**

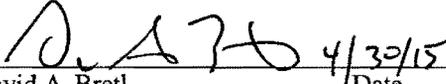
- I. **Title:** Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform
  
- II. **Purpose and Policy Impact Statement:** The purpose of this advisory resolution is to request the WCA to include certain positions in its platform.
  
- III. **Budget and Fiscal Impact:** Passage of this advisory resolution will have no impact on the County budget.
  
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Executive                      Meeting Date: April 27, 2015

Vote:                      5-0

County Board Meeting Date: May 12, 2015

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

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

  
\_\_\_\_\_  
Nicole Andersen                      Date  
Deputy County Administrator – Finance

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

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

1 Moved/Sponsored by: Finance Committee  
2

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

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

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

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

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

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

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

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

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

35 County Board Meeting Date: April 21, 2015  
36

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

**Policy and Fiscal Note**

- I. **Title:** Opposing the County Wide Assessment Initiative Contained in the Proposed State Budget
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to oppose the county wide assessment initiative contained in the proposed State budget.
  
- III. **Budget and Fiscal Impact:** This is an advisory resolution and will not impact the 2015 budget. Should Walworth County become responsible for assessing all property in the County, we would be forced to raise property taxes and cut existing programs to raise the funds necessary to carry out this new and large function.
  
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Finance

Meeting Date: March 19, 2015

Vote: 3-0

County Board Meeting Date: April 21, 2015

**Opposing State Legislative Actions That Abrogate or Significantly Modify or Decrease Local Authority and Control by Counties, Towns and Municipalities Regarding Matters of Health, Safety and the Well-being of Residents**

1 Moved/Sponsored by: Executive Committee

2  
3 **WHEREAS**, the State Legislature has sponsored various bills and enacted legislation that abrogates,  
4 modifies or decreases local control by counties, towns and municipalities regarding health and  
5 safety matters and those relating to the well-being of residents; and,  
6

7 **WHEREAS**, recent state legislation decreasing local control includes the following:  
8

- 9 • AB 8, enacted into law as 2013 Wisconsin Act 71 on December 12, 2013, which prohibits a  
10 local government from establishing regulations for hunting with bow and arrow or crossbow  
11 within the jurisdiction of the local government;
- 12 • SB 816/AB 632 pertaining to local regulation of nonmetallic mining, air quality, water  
13 quality, use of explosives in mining, quarrying, and related activities; highway use contracts  
14 by local governments; and local regulation of borrow sites and material disposal sites for  
15 transportation projects of the Department of Transportation;
- 16 • SB 76/AB 126, which would allow the UW system campuses, technical colleges and CESAs  
17 to establish charter schools independent of local school districts;
- 18 • SB 71/AB 83, which would limit regulation of wind energy systems by local government;
- 19 • SB 318/AB 417, which would require the Milwaukee public schools to sell vacant buildings  
20 to private school operators with priority as purchasers; and,
- 21 • SB 619, which would eliminate the Common Core Standards implemented by Wisconsin  
22 schools, and create an academic standards board in the state Department of Public  
23 Instruction that would draft core standards, thus removing control from local school districts.  
24

25 **WHEREAS**, one of the above-listed bills was enacted into law, and the intent of all of the  
26 legislation is to remove local authority and control.  
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the county board hereby opposes any additional  
29 state legislation that would abrogate, modify or decrease local control, by counties, towns and  
30 municipalities, relating to health and safety matters and the well-being of residents.  
31

32 County Board Meeting Date: July 8, 2014

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

**Policy and Fiscal Note**

- I. **Title:** Opposing State Legislative Actions That Abrogate or Significantly Modify or Decrease Local Authority and Control by Counties, Towns and Municipalities Regarding Matters of Health, Safety and the Well-being of Residents
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to oppose state legislation that would modify or decrease local authority and control by counties, towns and municipalities regarding matters of health, safety and the well-being of residents.
  
- III. **Budget and Fiscal Impact:** Passage of this resolution will not have any fiscal impact on the county budget.

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

Committee: Executive Meeting Date: June 16, 2014

Vote: 5 - 0

County Board Meeting Date: July 8, 2014

**Supporting State Funding for County 911 Services and One Designated Public Safety Answering Point per County**

1 Moved/Sponsored by: Executive Committee

2  
3 **WHEREAS**, countywide emergency 911 dispatch services are vital to Wisconsin residents and  
4 visitors, who expect excellent service throughout the state, whenever and wherever an  
5 emergency occurs; and,

6  
7 **WHEREAS**, in 2003, the state established a fee on all wireless phones in order to fund grants to  
8 counties to pay for enhanced 911 services, such as wireless call-locating software and  
9 equipment; and,

10  
11 **WHEREAS**, in 2009, when the enhanced 911 grant program expired, the Wisconsin Counties  
12 Association (WCA) and state telecommunications providers advocated establishing a permanent  
13 grant program to fund equipment purchases and training for employees of county-designated  
14 Public Safety Answering Points (PSAPs); and,

15  
16 **WHEREAS**, each county was encouraged to designate one PSAP per county, by resolution, said  
17 PSAP to be funded with a monthly fee of up to 75 cents on all devices capable of dialing 911;  
18 and,

19  
20 **WHEREAS**, in 2009, the state legislature and governor re-designated the PSAP funding as a 75-  
21 cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from  
22 the fee to fund the county and municipal aid (shared revenue) account in order to meet other state  
23 financial obligations; and,

24  
25 **WHEREAS**, without the PSAP funding originally designated by the state to fund grants for  
26 PSAP services, counties must now rely on property taxes to pay for equipment, training, and  
27 consolidation of municipal and county 911 services; and,

28  
29 **WHEREAS**, many counties are unable to upgrade needed equipment to receive texts, video and  
30 still photographs to provide training to 911 system operators and foster consolidation of  
31 emergency 911 services; and,

32  
33 **WHEREAS**, eliminating the Police and Fire Protection Fee and restoring 911 funding without  
34 replacing lost revenue would result in an approximate \$50 million annual reduction in shared  
35 revenue payments to municipalities and counties; and,

36  
37 **WHEREAS**, current law requires counties to individually contract with a telecommunications  
38 provider for telephone lines running to each county 911 center, causing counties to depend on a  
39 maximum 40-cent monthly fee on land line telephones to pay telecommunications providers for  
40 the cost of this services; and,

41  
42 **WHEREAS**, revenue from the 40-cent landline fee has been declining for several years as a  
43 result of increased cell phone use and decreased use of land lines, and the 40-cent landline fee is

1 insufficient to cover the cost of telecommunications services, requiring the difference to be  
2 funded by property taxes.

3  
4 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board urges the State  
5 Legislature and Governor Walker to support legislation and State budget action to:

- 6  
7     • Fully fund the shared revenue program to fund county and municipal aid services using  
8 State general purpose revenue, rather than the Police and Fire Protection Fee;  
9     • Establish a fee to be charged on all cellular phones, land lines and other devices capable  
10 of dialing 911;  
11     • Provide a sustainable source of funding for costs associated with providing all telephone  
12 lines, both land lines and cellular, into county PSAPs.

13  
14 **BE IT FURTHER RESOLVED** that the county clerk provide a copy of this resolution to  
15 Governor Walker and all State Assembly Representatives and Senators representing Walworth  
16 County, as well as to the Wisconsin Counties Association, urging them to restore state funding  
17 for county 911 services and support one designated public safety answering point per county.

18  
19 County Board Meeting Date: September 4, 2014

20  
21 Action Required:     Majority Vote   X       Two-thirds Vote \_\_\_\_\_     Other \_\_\_\_\_

**Policy and Fiscal Note**

- I. **Title:** Supporting State Funding for County 911 Services and One Designated Public Safety Answering Point per County
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to urge the Wisconsin State Legislature and Governor Walker to support state funding for county 911 services and one designated Public Safety Answering Point per county.
  
- III. **Budget and Fiscal Impact:** This is an advisory resolution and, as such, will not have any fiscal impact on the county budget.
  
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Executive

Meeting Date: July 14, 2014

Vote: 5 - 0

County Board Meeting Date: September 4, 2014

**Supporting Center-based Programming for People with Disabilities**

1 Moved/Sponsored by: Executive

2  
3 **WHEREAS**, it is the right of disabled individuals to be served in the least restrictive setting;  
4 and,

5  
6 **WHEREAS**, whenever possible it is desirable that disabled citizens be employed in the  
7 communities in which they live; and,

8  
9 **WHEREAS**, many progressive employers offer opportunities for individuals with disabilities to  
10 work at their businesses; and,

11  
12 **WHEREAS**, it is not always possible for every disabled person to find employment in the  
13 community or to be successful in such employment; and,

14  
15 **WHEREAS**, VIP Services in Walworth County, and other pre-vocational organizations offer  
16 center-based employment as well as important programs and services that improve the quality of  
17 life for people with disabilities and their families; and,

18  
19 **WHEREAS**, these agencies depend upon Medicaid funds to offset the cost of providing these  
20 services; and,

21  
22 **WHEREAS**, the Walworth County Board of Supervisors is concerned that laws will be enacted  
23 and interpreted to prevent organizations like VIP Services from receiving federal funding; and,

24  
25 **WHEREAS**, without agencies like VIP Services and the important programs they offer, many  
26 disabled citizens would become isolated and deprived of the ability to interact with other people  
27 and to experience the feeling of self-worth that comes from accomplishment of work.

28  
29 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
30 encourages state and federal officials to do everything in their power to ensure continued  
31 Medicaid eligibility of center-based employment and day services programs like the type offered  
32 by VIP Services.

33  
34 **BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor  
35 Walker and Kitty Rhodes, Director of Wisconsin Health Services, and all state and federal  
36 representatives and senators who represent Walworth County.

37  
38 County Board Meeting Date: October 14, 2014

39  
40 Action Required:    Majority Vote   X              Two-thirds Vote \_\_\_\_\_            Other \_\_\_\_\_

**Policy and Fiscal Note**

- I. **Title:** Supporting Center-based Programming for People with Disabilities
  
- II. **Purpose and Policy Impact Statement:** This is an advisory resolution urging state and federal officials to recognize the important role served by pre-vocational agencies in assisting the disabled.
  
- III. **Budget and Fiscal Impact:** Adoption of this resolution will not have any fiscal impact on the approved county budget.
  
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Executive Meeting Date: September 15, 2014

Vote: 5 - 0

Committee: Health & Human Services Board Meeting Date: September 17, 2014

Vote: 8 - 0

Committee: Children with Disabilities Education Board

Vote: 4 - 0 Meeting Date: September 17, 2014

County Board Meeting Date: October 14, 2014





**Resolution No. 18-05/15**

**Accepting the Donation of a Precor Adaptive Motion Trainer from the Geneva National Foundation for Use at Lakeland School**

1 Moved/Sponsored by: Finance Committee  
2

3 **WHEREAS**, the Geneva National Foundation, has donated a Precor Adaptive Motion Trainer  
4 valued at \$6,049 to Walworth County to support the physical and occupational therapy  
5 departments at the Lakeland School facility; and,  
6

7 **WHEREAS**, the county acknowledges the generous spirit in which the donation has been  
8 offered.  
9

10 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
11 does hereby accept the donation of a Precor Adaptive Motion Trainer from the Geneva National  
12 Foundation to support the physical and occupational therapy departments at the Lakeland School  
13 facility.  
14

15 **BE IT FURTHER RESOLVED** that the Walworth County Board of Supervisors commends the  
16 Geneva National Foundation for its generosity and commitment to special education in  
17 Walworth County at Lakeland School.  
18  
19  
20

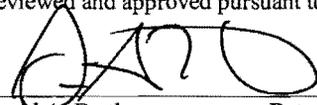
21 \_\_\_\_\_  
22 Nancy Russell  
23 County Board Chair  
24

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

25 County Board Meeting Date: May 12, 2015  
26

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:

	<u>5/5/15</u>		<u>5/5/15</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.



**Resolution No. 19-05/15**  
**Authorizing Write Off of 2012 Personal Property Taxes Uncollectible in 2013**

1 Moved/Sponsored by: Finance Committee  
2

3 **WHEREAS**, the County Treasurer appears before the Finance Committee and obtains annual  
4 approval to write off uncollectible personal property taxes; and,  
5

6 **WHEREAS**, Section 74.55(1), Wisconsin Statutes, addresses recovery of delinquent personal  
7 property taxes by the towns, villages and cities; and,  
8

9 **WHEREAS**, the County will continue to pursue collection of the County share.  
10

11 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
12 authorizes the write-off of uncollectible personal property taxes for the 2012 tax year as listed in  
13 Attachment A.  
14

15 **BE IT FURTHER RESOLVED** that this write-off in the amount of \$12,969.90 is included in  
16 the 2015 budget; and.  
17

18 **BE IT FURTHER RESOLVED** that this resolution is to be effective upon adoption.  
19  
20  
21

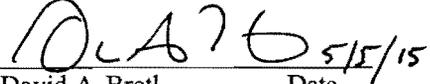
22 \_\_\_\_\_  
23 Nancy Russell  
24 County Board Chair  
25

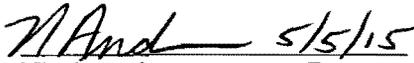
\_\_\_\_\_   
Kimberly S. Bushey  
County Clerk

26  
27 County Board Meeting Date: May 12, 2015  
28

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

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

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

  
\_\_\_\_\_  
Nicole Andersen                      Date  
Deputy County Administrator-Finance

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

**Policy and Fiscal Note**  
**Resolution No. 19-05/15**

I. **Title:** Authorizing Write Off of 2012 Personal Property Taxes Uncollectible in 2013

II. **Purpose and Policy Impact Statement:** The purpose of the resolution is to write off personal property taxes deemed uncollectible by the local municipality. The Towns, Villages and Cities are responsible for the collection of personal property taxes in accordance with Wisconsin Statutes.

The County sends letters to these taxpayers in an attempt to pursue collection of the County's share.

Legislation has directed that a taxation district may only chargeback personal property taxes if the taxes are owed by an entity that has ceased operations, filed a petition for bankruptcy, or are due on personal property that has been removed from the next assessment roll.

III. **Budget and Fiscal Impact:** This write off in the amount of \$12,969.90 is included in the 2015 budget.

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

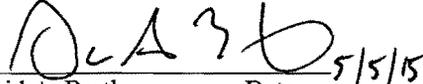
Committee: Finance Committee

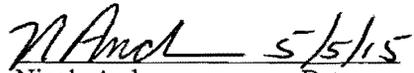
Meeting Date: April 30, 2015

Vote: 5-0

County Board Meeting Date: May 12, 2015

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

  
\_\_\_\_\_  
David A. Bretl                      Date 5/5/15  
County Administrator/Corporation Counsel

  
\_\_\_\_\_  
Nicole Andersen                      Date 5/5/15  
Deputy County Administrator-Finance

**ATTACHMENT A**

	<u>Payment to</u>		<u>State</u>	
<b>Tax of 2012, Uncollectable 2013</b>	<u>Municipality</u>	<u>Recovery</u>	<u>Recovery</u>	<u>Balance</u>
<b>Town of Geneva -</b>				
Jeffrey Wakefield-Wakefields Euro Cuisine	270.71		(9.51)	261.20
Timepayment Corp	19.16		(0.67)	18.49
Kyle Krueger, Tree Doc's/Disaster Relief	44.98		(1.58)	43.40
Beverly Mohr, Stone Cottage Graphics	44.98		(1.58)	43.40
Porky's Mower & Small Engine Repair	22.49	(22.49)	(0.79)	(0.79)
<b>Town of LaFayette -</b>				
B R Amon & Sons, Inc.	206.21		(7.25)	198.96
B R Amon & Sons, Inc.	10,326.78		(362.73)	9,964.05
<b>Town of Linn -</b>				
Lake House Land Development	103.71		(3.64)	100.07
<b>Town of Whitewater -</b>				
Sina Concrete	212.56		(7.47)	205.09
<b>Village of Walworth -</b>				
Timepayment Corp LLP	22.29		(0.82)	21.47
Walworth Envios	59.70		(2.19)	57.51
<b>City of Delavan -</b>				
Buena Vista	12.12		(0.45)	11.67
Fleet 1 Logistics	183.44		(6.72)	176.72
Meyer Saw & Tool, Ltd	211.14		(7.74)	203.40
Michael Martin Salon	13.83		(0.50)	13.33
<b>City of Elkhorn -</b>				
Mann Bros Inc	319.22		(12.55)	306.67
Breakers Billiards	56.73		(2.23)	54.50
El Toro Mexican Restaurant	56.73		(2.23)	54.50
<b>City of Lake Geneva -</b>				
El Palenque	155.12	(149.44)	(5.68)	0.00
Everart	3.74		(0.14)	3.60
Geneva Java	26.63		(0.97)	25.66
Greenburg-Begun MGT LLC	23.36	(22.51)	(0.85)	0.00
J'Marc Graphics	19.62		(0.72)	18.90
Kettle Moraine Manufactured Housing	46.72		(1.71)	45.01
Lake Geneva Auto and Detail	17.75		(0.65)	17.10
Places II Travel	17.75		(0.65)	17.10
Roycetera	13.55		(0.50)	13.05
Shear Elegance	4.21		(0.16)	4.05
<b>City of Whitewater -</b>				
DR Plastics Inc	1,181.97	(1,134.45)	(47.52)	0.00
Genoa Pizza	34.39		(1.38)	33.01
Rose of Sharon Therapeutic	2.76		(0.11)	2.65
Rprimms LP	243.11		(9.77)	233.34
R & R Music	13.44		(0.54)	12.90
TNT Signs	30.84		(1.24)	29.60
Busy Bs Maid & Janitorial Service	5.93		(0.24)	5.69
	<u>14,935.83</u>	<u>(1,328.89)</u>	<u>(503.48)</u>	<u>12,969.90</u>

**Resolution No. 20 – 05/15**  
**Closing Fiscal Year 2014**

1 Moved/Sponsored by: Finance Committee

2  
3 **WHEREAS**, departments underspent their 2014 appropriations and said moneys should lapse to  
4 the funds specified by County policy; and,

5  
6 **WHEREAS**, budget funds shall remain available for departments with 2014 encumbrances open  
7 at the end of the fiscal year; and,

8  
9 **WHEREAS**, open projects have been reviewed by the Finance department and carried forward  
10 as appropriate into 2015; and,

11  
12 **WHEREAS**, the Capital Projects fund is a multi-year fund and all open projects at yearend carry  
13 forward into the next year; and,

14  
15 **WHEREAS**, the Sheriff Restricted special revenue fund handles various restricted revenues that  
16 all carryforward into the next year; and,

17  
18 **WHEREAS**, these are unaudited figures.

19  
20 **BE IT RESOLVED** by the Walworth County Board of Supervisors, that audit adjustments, if  
21 any, will be applied to these figures.

22  
23 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors that the  
24 following encumbrances/carryforwards are authorized and the specified amounts shall lapse to  
25 the General fund pursuant to established guidelines.

<u>Department</u>	<u>Encumbrances</u>	<u>Lapsing</u>
County Board	\$4,995	\$ 28,805
County Clerk		13,922
Elections		49,848
Administration		72,851
Human Resources		245,023
Finance	689	77,924
County Treasurer	27	748,664
Clerk of Courts		189,854
District Attorney	288	76,972
Register of Deeds		33,287
Land Use & Resource Management	256,526	51,363
Medical Examiner		27,776
Veterans	402	18,872
Sheriff	303,636	1,479,657
Information Technology	59,602	261,189
UW Extension	151	41,495
Public Works-Central Services	42,256	54,328
Non-Departmental-General	<u>24,415</u>	2,393,809

1	<u>Department</u>	<u>Encumbrances</u>	<u>Lapsing</u>
2	Community Initiative		22,140
3	Totals	<u>\$ 692,987</u>	<u>\$5,887,779</u>

4  
5 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors that the 2014  
6 operations resulted in a net increase in the General fund's fund balance of \$9,109,060 as reported  
7 in the county financial statements. The 2014 revised budget reflected an anticipated add of fund  
8 balance in the amount \$2,528,294 for a net budget to actual variance of \$6,580,766 as reflected  
9 below. Adjustments for encumbrances/restricted balances account for the actual lapsing fund  
10 balance of \$5,887,779.

11	Reconciliation of General Fund		
12			
13	Net Change in Fund Balance		\$9,109,060
14	Less: Revised Budget Equity Add		(2,528,294)
15	Budget to Actual Variance		6,580,766
16			
17	Budget to Actual Variance		6,580,766
18	Less: Encumbrances		(692,987)
19	General Fund Lapsing Fund Balance		<u>\$5,887,779</u>

20  
21 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors, the following  
22 is a summary of net excess (shortage) for the remaining funds. No appropriations are required;  
23 departmental equity will absorb these net changes.

24		Budgeted	Actual	Variance	
25		Encumbrances	Equity Add/(Use)	Equity Add/(Use) to Budget	
26	Health and Human Services	\$78,752	\$(2,879,797)	\$ 348,225	\$3,228,022
27	Children with Disabilities Ed Bd	85	560,878	1,813,473	1,252,595
28	Land Information (Programs Only)		-	5,611	5,611
29	Debt Service Fund		(375,000)	(373,475)	1,525
30	Lakeland Health Care Center	27,752	1,103,699	2,421,837	1,497,288
31	Public Works	82,182	428,473	1,925,761	954,256
32	Health Insurance Fund		(1,426,857)	57,154	1,484,011
33	Dental Insurance Fund		4,144	73,193	69,049
34	Workers Comp Fund		(136,190)	(111,519)	24,631
35	Risk Management Fund		(352,460)	(182,553)	169,907

1 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors, the Health and  
2 Human Services fund will lapse \$3,181,827. The remaining \$46,195 variance to budget amount  
3 shall be carried forward to cover encumbrances, carryforwards, and other fund balance changes.  
4 The Land Information fund (administration) will lapse \$5,611. These appropriations will lapse  
5 to the General fund in 2015 and shall be considered committed amounts in their respective funds  
6 at yearend 2014.

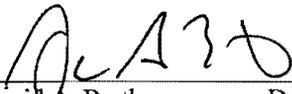
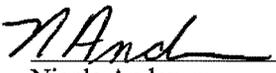
10 \_\_\_\_\_  
11 Nancy Russell  
12 County Board Chair

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

13  
14 County Board Meeting Date: May 12, 2015

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

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

	
_____ David A. Bretl                      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. 21- 05/15**  
**Committing Fund Balances as of December 31, 2014**

1 Moved/Sponsored by: Finance Committee

2  
3 **WHEREAS**, the fiscal yearend for 2014 has been completed; and,

4  
5 **WHEREAS**, Walworth County ordinance chapter 30 sections 170 through 175 establish various  
6 fund balance commitments for governmental type funds; and,

7  
8 **WHEREAS**, governmental financial reporting regulations determine the reporting required for  
9 restricted and assigned fund balance amounts such as carryforwards and subsequent year budget  
10 assignments, and these amounts are not therefore listed as part of this resolution; and,

11  
12 **WHEREAS**, Walworth County ordinance chapter 30 sections 181 through 182 establish various  
13 net position internal designations for enterprise and internal service funds; and,

14  
15 **WHEREAS**, governmental financial reporting regulations do not permit the reporting of  
16 internally designated amounts in the financial statements for enterprise and internal service  
17 funds, and these amounts are therefore maintained for internal reporting purposes only; and,

18  
19 **WHEREAS**, all amounts are based on unaudited figures.

20  
21 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors,  
22 that audit adjustments, if any, will be applied to these figures; and,

23  
24 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors, the following  
25 fund balance commitments be established for the year ended December 31, 2014 based on pre-  
26 determined calculations and review by Finance department staff.

<u>Fund</u>	<u>Commitment</u>	12/31/2013		12/31/2014
		<u>Balance</u>	<u>Adjustments</u>	<u>Balance</u>
29	General fund			
31	Parks	\$ 272,801	\$ (272,801)	\$ -
32	Building/Equipment	6,500,000	2,700,000	9,200,000
33	Ignition Interlocking Device fees	10,579	1,620	12,199
34	Severance	934,275	368,466	1,302,741
35	Election Equipment	92,000	73,300	165,300
36	Encumbrances	332,048	232,676	564,724
37	Investment Income Market Adjustments	968,767	38,403	1,007,170
38	Human Services			
39	Encumbrances	90,141	(58,378)	31,763
40	Seal a Smile Program	35,188	(9,059)	26,129
41	Transfer to General Fund	2,846,560	335,267	3,181,827
42	Children with Disabilities Education Board			
43	Building/equipment	600,000	400,000	1,000,000

	12/31/2013		12/31/2014
<u>Fund</u> <u>Commitment</u>	<u>Balance</u>	<u>Adjustments</u>	<u>Balance</u>
Children with Disabilities Education Board (continued)			
Debt service	4,668,681	1,681,658	6,350,339
Encumbrances	2,600	(2,600)	-
General Donations	91,686	(4,636)	87,050
Severance	334,937	(54,517)	280,420
Land Information			
Transfer to General Fund	7,855	(2,244)	5,611
Debt Service			
Future Debt Service	708,554	(373,485)	335,069
Capital Projects			
Encumbrances	656,593	(326,747)	329,846
Road Construction	3,200,271	1,525,741	4,726,012

16 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors, the following  
17 internal designated net position amounts are established for the year ended December 31, 2014,  
18 based on pre-determined calculations and review by Finance department staff.

	12/31/2013		12/31/2014
<u>Fund</u> <u>Internal Designation</u>	<u>Balance</u>	<u>Adjustments</u>	<u>Balance</u>
Lakeland Health Care Center			
Carryforwards	-	309,415	309,415
Prepays	172,075	10,599	182,674
Inventories	21,105	(317)	20,788
Encumbrances	5,799	21,953	27,752
Equipment Acquisition	62,823	145,384	208,207
Building Acquisition	488,346	604,197	1,092,543
General Donations	43,846	(3,629)	40,217
Other Post Employment Benefits	361,817	39,621	401,438
Public Works			
Carryforwards	-	87,969	87,969
Inventory	894,148	619,751	1,513,899
Prepays	203,330	109,623	93,707
Encumbrances	1,877	33,129	35,006
Equipment Acquisition	1,553,772	(804,804)	748,968
Building Acquisition	358,670	104,108	462,778
Other Post Employment Benefits	363,032	(1,711)	361,321
Right of Way Acquisition	39,750	-	39,750
Transfer to Road Construction	-	749,393	749,393
Health Insurance			
2015 Budget Designations	1,426,583	35,498	1,462,081
Prepays and Inventory	117,223	(117,223)	-
Workers Compensation			
2015 Budget Designations	-	78,863	78,863



**Policy and Fiscal Note**  
**Resolution No. 21- 05/15**

**I. Title:** Committing Fund Balances as of December 31, 2014

**II. Purpose and Policy Impact Statement:** The County has established certain commitments which can now be determined as to amounts for the year ended 2014.

**II. Budget and Fiscal Impact:** No 2015 budget impacts result from this resolution. The County recognizes that certain funds have been committed for specified purposes.

Public Works had \$749,393 in excess funds to designate for road construction which will be transferred in 2015. The remaining adjustments are due to 2014 operations.

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

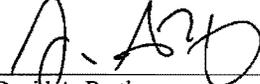
Committee: Finance

Meeting Date: April 30, 2015

Vote: 5-0

County Board Meeting Date: May 12, 2015

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

  
\_\_\_\_\_  
David A. Bretl                      Date 5/5/15  
County Administrator/Corporation Counsel

  
\_\_\_\_\_  
Nicole Andersen                      Date 5/5/15  
Deputy County Administrator - Finance

ORDINANCE NO. 927 - 05/15

AMENDING SECTION 50-5 OF THE WALWORTH COUNTY  
CODE OF ORDINANCES UPDATING HUMAN SERVICES PRIORITIES

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 PART I: That section 50-5 of the Walworth County Code of Ordinances is hereby amended to  
2 read as follows:

3  
4 Sec. 50-5. Health and Human services priorities.

5  
6 (b) The Department is mandated by State law to provide certain services including, but not  
7 limited to, services related to:

- 8
- 9 (1) Community mental health;
- 10 (2) Developmental disability;
- 11 (3) Alcoholism;
- 12 (4) Drug abuse;
- 13 (5) Child welfare;
- 14 (6) Juvenile justice;
- 15 (7) Aging;
- 16 (8) Social services to individuals;
- 17 (9) Public Health.
- 18

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

20  
21 PASSED and ADOPTED by the Walworth County Board of Supervisors this 12 day of May 2015.

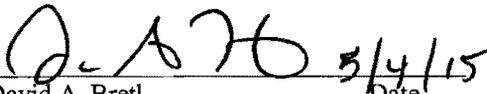
22  
23  
24  
25 \_\_\_\_\_  
26 Nancy Russell  
27 County Board Chair

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

28 County Board Meeting Date: May 12, 2015

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

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

	
David A. Bretl County Administrator/Corporation Counsel	Nicole Andersen Deputy County Administrator - Finance
Date 5/4/15	Date 5/5/15

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



**Resolution No. 15 - 05/15**  
**Opposing the Proposed Changes to Wisconsin's Current  
Long-Term Care System – Family Care, IRIS Partnership,  
and Aging & Disability Resource Centers**

1 Moved/Sponsored by: Health & Human Services Board

2  
3 **WHEREAS**, the proposed governor's 2015-2017 budget proposal would dismantle Wisconsin's  
4 nationally admired long-term care (LTC) system currently serving nearly 55,000 older adults and  
5 individuals with disabilities, and substantially reduce legislative oversight of the LTC system;  
6 and,

7  
8 **WHEREAS**, the governor's budget would eliminate IRIS; radically change Family Care and  
9 replace all eight existing regional, homegrown LTC managed care organizations (MCOs) with  
10 statewide for-profit health insurance companies providing both health care and LTC services,  
11 using a no-bid process, and give authority to the Department of Health Services (DHS) to  
12 eliminate county-run Aging & Disability Resource Centers (ADRCs) by contracting out many of  
13 their functions; and,

14  
15 **WHEREAS**, this massive upheaval was initiated with no input from people receiving LTC  
16 services or their families, aging or disability advocates, local officials, MCOs, ADRCs, provider  
17 agencies, the State Long Term Care Advisory Council, or legislators; and,

18  
19 **WHEREAS**, the current LTC system was the outgrowth of four years of intensive LTC reform  
20 planning involving LTC consumers and families, aging and disability advocates, providers,  
21 counties and state officials, resulting in strong bi-partisan support for a LTC-only version of  
22 Family Care which now enjoys very high customer satisfaction ratings; and,

23  
24 **WHEREAS**, the hoped-for reforms have actually been produced by the current system: reducing  
25 nursing home utilization, reducing the portion of Medicaid spent on LTC and creating locally-  
26 based ADRCs to provide prevention and one-stop information on LTC for all citizens; and,

27  
28 **WHEREAS**, Walworth County has provided prevention, options counseling, information and  
29 assistance and benefit services to citizens of its county; and,

30  
31 **WHEREAS**, the current system of Family Care, IRIS, Partnership and ADRCs has created huge  
32 savings for taxpayers while maintaining quality; reducing the Medicaid portion of the budget  
33 from 53% in 2002 to 43% in 2011; reducing the nursing home population by 11,000 people;  
34 keeping administrative costs for Family Care down to 4.2%; and limiting MCO surpluses to 2%;  
35 and,

36  
37 **WHEREAS**, the IRIS program was started in 2008 to provide a non-managed care, free market  
38 alternative for people who want to self-direct all of their services, and this popular, unique and  
39 flexible program has grown rapidly to its current enrollment of 11,500 people; and,

1 **WHEREAS**, ADRCs have become a nationally recognized model and one of the most important  
2 roles of county government to meet a variety of needs and reduce the costs of growing LTC  
3 population; and  
4

5 **WHEREAS**, there are no projected additional savings resulting from the Governor's proposed  
6 changes in LTC.  
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
9 encourages state officials to retain Wisconsin's existing successful and cost effective models of  
10 Family Care, IRIS, Partnership and ADRCs, and the current level of legislative oversight; should  
11 make other models available in all counties to eliminate waiting lists, sustain quality, and achieve  
12 further savings, and should resume previous joint efforts of all stakeholders to continually pursue  
13 new opportunities to improve the LTC system.  
14

15 **BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor  
16 Walker; Kitty Rhodes, Director of Wisconsin Health Services; and all state representatives and  
17 senators who represent Walworth County.  
18  
19

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

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

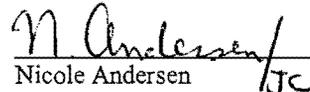
24 County Board Meeting Date: May 12, 2015  
25

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

Policy and Fiscal Note is attached.

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

 5/11/15  
\_\_\_\_\_  
David A. Bretl Date  
County Administrator/Corporation Counsel

 5/11/15  
\_\_\_\_\_  
Nicole Andersen Date  
Deputy County Administrator - Finance

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



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**Resolution No. 16 - 05/15**  
**Urging the State of Wisconsin to Support Funding for Communicable Disease  
Control for Population Health**

1 Moved/Sponsored by: Health & Human Services Board  
2

3 **WHEREAS**, Wisconsin has no dedicated, stable federal and state funding sources for  
4 communicable disease control and prevention efforts; and,  
5

6 **WHEREAS**, a strong public health infrastructure is paramount to the health of all citizens; and,  
7

8 **WHEREAS**, emerging and existing communicable diseases threaten health security, economies,  
9 and quality of life for all; and,  
10

11 **WHEREAS**, communicable diseases such as ebola, H1N1, measles, HIV and AIDS,  
12 tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can  
13 threaten the lives and well-being of Wisconsin residents; and,  
14

15 **WHEREAS**, emerging and re-emerging threats such as ebola, H1N1, SARS, and measles  
16 threaten personal and community safety and require substantial resources to contain; and,  
17

18 **WHEREAS**, Wisconsin local health department communicable disease programs protect  
19 residents by investigating and controlling communicable diseases, collecting data, educating the  
20 community about prevention and the importance of immunizations, and caring for those affected  
21 by these diseases; and,  
22

23 **WHEREAS**, public health departments have been successful in controlling communicable  
24 diseases through case reporting and involvement of public health staff in referral of exposed  
25 persons for screening and prevention services; and,  
26

27 **WHEREAS**, evidence in the scientific literature indicates that partner notification services are  
28 not adequately assured in the absence of specific public health staff involvement; and,  
29

30 **WHEREAS**, local health departments and the State of Wisconsin have demonstrated  
31 commitment, competence and success in assuring the confidentiality of persons with reported  
32 communicable disease for decades, including cases of AIDS; and,  
33

34 **WHEREAS**, local health departments have placed a high priority on communicable disease  
35 control; and,  
36

37 **WHEREAS**, communicable disease control is one of the ten essential functions of public health.  
38

39 **NOW, THEREFORE, BE IT RESOLVED**, that the Walworth County Board urges the state  
40 legislature to develop and enact bipartisan support for funding of comprehensive, sustainable,  
41 effective and evidence based communicable disease control and prevention for the public's  
42 health.

1 **BE IT FURTHER RESOLVED** that the County Clerk transmit a copy of this resolution to  
2 Governor Walker, Wisconsin Counties Association, and all state representatives and senators  
3 who represent Walworth County.

4  
5  
6

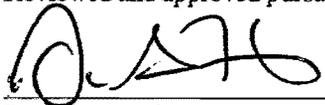
7 \_\_\_\_\_  
8 Nancy Russell  
9 County Board Chair

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

10 County Board Meeting Date: May 12, 2015

11  
12 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>5/5/15</u>		<u>5/5/15</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.



ORDINANCE NO. 928 – 05/15

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF  
ORDINANCES RELATING TO THE CREATION OF POSITIONS WITHIN THE  
HEALTH & HUMAN SERVICES DEPARTMENT

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

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

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

9  
10 (i) *Health & Human Services*

11	CLASSIFICATION TITLE	FTE
12		
13		
14	Account Clerk II	1.00
15	Account Clerk III	2.00
16	Account Clerk IV	3.00
17	Administrative Secretary II	1.00
18	Associate Nutrition Specialist	1.00
19	Behavior Analyst	1.00
20	Child Support Lead Worker	1.00
21	Clerk II	1.60
22	Clerk III	1.00
23	Clerk IV	14.00
24	Deputy Director – Health & Human Services	1.00
25	Director – Health & Human Services	1.00
26	Economic Support Lead Worker	2.00
27	Economic Support Specialist	17.00
28	Economic Support Specialist (Project Position) <sup>6</sup>	5.00
29	Energy Assistance Coordinator	1.00
30	Environmental Health Specialist	1.00
31	HHS Site Worker	1.00
32	HS Manager-Administrative Services	1.00
33	HS Manager-Aging Services & Resources Support	1.00
34	HS Manager- Behavioral Health Services	1.00
35	HS Manager- Children’s Services	1.00
36	HS Manager-Mental Health Recovery Services	1.00
37	HS Manager-Public Health	1.00
38	HS Specialist I	57.23
39	HS Specialist I (AODA Grant)	2.00
40	HS Specialist II	1.00

1	HS Specialist III	9.00
2	HS Specialist IV	1.00
3	HS Supervisor-ADRC	1.00
4	HS Supervisor-Behavioral Health	1.00
5	HS Supervisor-Child Support	1.00
6	HS Supervisor-Community Support Case Management	1.00
7	HS Supervisor-Community Support Program	1.00
8	HS Supervisor-Compliance & Medical Records	1.00
9	HS Supervisor-Crisis Intervention	1.00
10	HS Supervisor-Economic Support	2.00
11	HS Supervisor-Fiscal Support	1.00
12	HS Supervisor-Juvenile Court Intake/Child Abuse & Neglect	1.00
13	HS Supervisor-Nutrition	1.00
14	HS Supervisor-Ongoing Case Management	1.00
15	HS Supervisor-Public Health	1.00
16	HS Supervisor-WIC	1.00
17	HS Worker IV	1.00
18	Medicare Specialist	0.20
19	Nutrition Site Worker	1.87
20	Nutrition Specialist	1.00
21	<u>Occupational Therapist</u>	<u>0.80</u>
22	Paternity Specialist	1.00
23	<u>Physical Therapist</u>	<u>0.80</u>
24	Physician Support Assistant	1.00
25	Program Assistant	1.00
26	Public Health Nurse BSN	3.50
27	Public Health Specialist	0.50
28	Receptionist/Clerk	4.04
29	Registered Occupational Therapist	1.00
30	RN (Mental Health)	2.00
31	Secretary – Confidential	1.00
32	Senior Accountant <sup>1</sup>	1.75
33	Spanish Interpreter/Clerk	0.50
34	<u>Speech-Language Pathologist</u>	<u>1.75</u>
35	Support Specialist	5.00
36	Teacher	1.00
37	Total Health & Human Services FTEs	<del>174.19</del> <u>177.54</u>
38	<sup>1</sup> Reports to Finance	
39	<sup>6</sup> Positions to be eliminated when State funding ceases.	
40		
41	(u) Grand Total - County FTEs	<del>818.25</del> <u>821.60</u>
42		

43 **PART II: This ordinance shall become effective as of October 2, 2015.**

44  
45 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 12<sup>th</sup> day of May  
46 2015.





ORDINANCE NO. 929 – 05/15

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF  
ORDINANCES RELATING TO THE RECLASSIFICATION OF AN LPN-UNIT  
SUPERVISOR POSITION AT LAKELAND HEALTH CARE CENTER

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

3  
4 PART I: That Section 15-17 in Division 2 of Article I of Chapter 15 of the Walworth  
5 County Code of Ordinances is hereby amended to read as follows:

6  
7 “Sec. 15-17. Authorized positions by department.

8  
9 (1) *Lakeland Health Care Center*

10	CLASSIFICATION TITLE	FTE
11	Account Clerk I	1.56
12	Account Clerk III	3.00
13	Administrative Secretary I	1.00
14	Administrator – LHCC	1.00
15	Admissions Coordinator	1.00
16	Assistant Nurse Manager	2.00
17	Certified Medical Assistant	3.00
18	Certified Nursing Asst	71.96
19	Clerk IV	1.00
20	Clinical Dietician/Quality Operations Manager	1.00
21	Cook	3.00
22	Director of Nursing	1.00
23	Food Service Coordinator	1.00
24	Licensed Beautician	0.60
25	LPN – Medical Records	2.00
26	LPN - Unit Supervisor	<del>8.80</del> 7.80
27	MDS Coordinator	1.00
28	Maintenance Coordinator	1.00
29	Maintenance Technician	2.00
30	Nurse Manager	2.00
31	Receptionist	0.18
32	Recreation Therapy Coordinator	1.00
33	Recreation Therapy Leader	2.00
34	Recreational Therapist	1.00
35	Relief Cook	5.70
36	Resident Liaison	1.00
37	Restorative Therapy Aide/Clinic Asst	1.00



**Ordinance No. 929-05/15**  
**Fiscal Note and Policy Impact Statement**

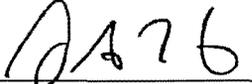
- I. Title:** Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of an LPN-Unit Supervisor Position at Lakeland Health Care Center
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to reclassify a vacant LPN-Unit Supervisor position to an RN-Unit Supervisor position.
- III. Is this a budgeted item and what is its fiscal impact:** Due to the vacancy of the LPN position and the timing of this ordinance approval, 2015 will actually see a salary savings of \$34,411 for this reclassification. The approximate 2016 annual cost of this reclassification is \$9,842, which will be included in future budgets.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Human Resources Committee      Date: April 29, 2015

Vote:            5 – 0

County Board Meeting Date: May 12, 2015

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

 5/1/15  
\_\_\_\_\_  
Date  
David A. Bretl  
County Administrator/Corporation Counsel

 5/1/15  
\_\_\_\_\_  
Date  
Nicole Andersen  
Deputy County Administrator-Finance

**Resolution No. 17- 05/15**  
**Implementing Changes in Wages for Certain Casual Employees**

1 Moved/Sponsored by: Human Resources Committee  
2

3 **WHEREAS**, the Human Resources Committee (“Committee”) has considered the matter of pay  
4 for certain casual employees (“Employees”); and,  
5

6 **WHEREAS**, the Committee recommends revising the pay range for the Facilities & Parks  
7 Seasonal Laborers; and,  
8

9 **WHEREAS**, the Committee recommends adoption of the revised pay table for Facilities &  
10 Parks Seasonal Laborers (as attached).  
11

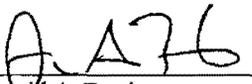
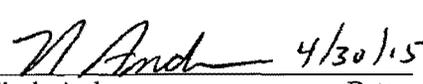
12 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that  
13 the attached revised pay plan for certain casual employees be and the same is hereby approved  
14 effective May 12, 2015.  
15  
16  
17  
18  
19

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

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

24  
25 County Board Meeting Date: May 12, 2015  
26

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

Policy and Fiscal Note is attached. Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:	
 4/30/15	 4/30/15
David A. Bretl County Administrator/Corporation Counsel	Nicole Andersen Deputy County Administrator – Finance

**Policy and Fiscal Note**  
**Resolution No. 17-05/15**

- I. Title:** Implementing Changes in Wages for Certain Casual Employees
- II. Purpose and Policy Impact Statement:** The purpose of this resolution is to adopt the revised pay plan (as attached) for Facilities & Parks Seasonal Laborers.
- III. Budget and Fiscal Impact:** Funds exist within the 2015 budget to cover the revised pay range for the Facilities & Parks Seasonal Laborers. The Public Works Department budgeted \$36,800 for these positions for 2015, and the increase in wages can be covered by this existing budgeted amount.
- IV. Referred to the following standing committees for consideration and date of referral:**

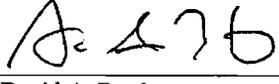
Committee: Human Resources

Meeting Date: April 29, 2015

Vote: 5 – 0

County Board Meeting Date: May 12, 2015

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

  
\_\_\_\_\_  
David A. Bretl  
County Administrator/Corporation Counsel

4/30/15  
Date

  
\_\_\_\_\_  
Nicole Andersen  
Deputy County Administrator – Finance

4/30/15  
Date

CASUAL PAY TABLES

Job Class	Pay Table	Table Date	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9
FACILITIES & PARKS SEASONAL LABORER	MFPL	05/12/15	10.00	10.50	11.00	11.50					
					PUBLIC WORKS						

Resolution No. 13-05/15

**Opposing SB 21 and AB 21 as it Relates to Repealing  
Wisconsin Statutes 145.245, Wisconsin Fund Program**

1 Moved/Sponsored by: Land Conservation Committee

2  
3 **WHEREAS**, the Wisconsin Fund Program awarded \$2.3 million in year 2014 to 654 low  
4 income property owners statewide for replacement of failing septic systems; and,

5  
6 **WHEREAS**, Walworth County ordinances address failing Private Onsite Waste Treatment  
7 System (POWTS) and the requirements for replacement pursuant to Departments of Safety &  
8 Professional Services (DPS) 383, Wisconsin Administrative Code, which are subject to the  
9 enforcement provisions of the Walworth County ordinances, and SS 145.20 and 254.59 of the  
10 Wisconsin Statutes; and,

11  
12 **WHEREAS**, the Wisconsin Fund is a program that provides grants to low income homeowners  
13 and small commercial businesses to help offset a portion of the cost for the repair, rehabilitation,  
14 or replacement of existing failing POWTS; and,

15  
16 **WHEREAS**, Walworth County utilizes the Wisconsin Fund Grant Program as a positive  
17 leverage tool for property owners with failing septic systems to receive partial funding for septic  
18 replacement; and,

19  
20 **WHEREAS**, Walworth County has been participating in the Wisconsin Fund Program since  
21 1982 and has received 556 applications during that time; and,

22  
23 **WHEREAS**, over the past seven years, ten applicants have received an average rebate of \$4,239  
24 to apply to the costs of replacing their failing septic systems, with one application pending for  
25 this year.

26  
27 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
28 opposes SB 21 and AB 21 as it relates to repealing Wisconsin Statutes 145.245, the Wisconsin  
29 Fund Program.

30  
31 **BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this  
32 resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the  
33 Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state  
34 legislature, and to each Wisconsin County.

35  
36  
37 \_\_\_\_\_  
38 Nancy Russell  
39 County Board Chair

\_\_\_\_\_

Kimberly S. Bushey  
County Clerk

40  
41 County Board Meeting Date: May 12, 2015

42  
43 Action Required: Majority Vote  X  Two-thirds Vote \_\_\_\_\_ Other \_\_\_\_\_

1

Policy and Fiscal Note is attached.

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

 4/30/15  
Date  
David A. Bretl  
County Administrator/Corporation Counsel

 4/30/15  
Date  
Nicole Andersen  
Deputy County Administrator - Finance

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

Policy and Fiscal Note  
Resolution No. 13-05/15

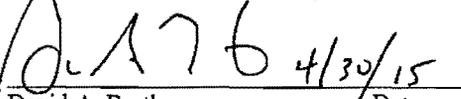
- I. **Title:** Opposing SB 21 and AB 21 as it relates to repealing Wisconsin Statutes 145.245, Wisconsin Fund Program
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is oppose repealing Wisconsin Statutes 145.245, Wisconsin Fund Program providing funds to low income property owners to assist in replacing failing septic systems.
  
- III. **Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the county budget.
  
- IV. **Referred to the following standing committees for consideration and date of referral:**

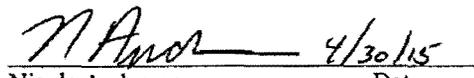
Committee: Land Conservation Committee                      Meeting Date: April 27, 2015

Vote:                      4 - 0

County Board Meeting Date: May 12, 2015

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

  
\_\_\_\_\_  
David A. Brett                      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. 14-05/15

**Supporting the Provision of Adequate Resources to Support County Land Conservation  
and Cost-Sharing for Farmers and Other Land Users**

1 Moved/Sponsored by: Land Conservation Committee  
2

3 **WHEREAS**, the County Land Conservation Department is the necessary local delivery  
4 mechanism for a wide range of natural resource management programs including non-point  
5 pollution control, reclamation of non-metallic mines, invasive species control, woodland  
6 management, lakes protection; and,  
7

8 **WHEREAS**, the Wisconsin Farm Bureau Federation:  
9

- 10 • supports the concept of credit trading and adaptive management between municipalities
- 11 and the agriculture community to reduce phosphorus discharge
- 12 • urges the state to stop the spread of invasive species into Wisconsin
- 13 • supports adequate funding to local units of government to implement the nonpoint
- 14 program, provided that local regulations do not exceed state standards; and,  
15

16 **WHEREAS**, the Wisconsin Board of Agriculture, Trade and Consumer Protection  
17 acknowledges the counties' statutory role in coordinating and implementing farm conservation  
18 standards at the local level, and supports efforts to ensure that adequate resources are available  
19 for counties to do their job; and,  
20

21 **WHEREAS**, County Land Conservation staff supported by state grants have decreased since the  
22 program began; and,  
23

24 **WHEREAS**, the Governor's budget has not requested maintenance of the staff funding  
25 allocations that were included in the 2013-15 biennial budget, thus reducing the funding to \$8  
26 million annually in the 2015-17 budget, down from the 2001 to 2011 average of \$9.3 million;  
27 and,  
28

29 **WHEREAS**, the Wisconsin Counties Association (WCA) 2015 statewide policy recognizes the  
30 value of the work County Land Conservation Departments provide to farmers and Wisconsin  
31 citizens by supporting adequate resources to implement maintaining this base level of funding;  
32 and,  
33

34 **WHEREAS**, the inability to adequately fund local, voluntarily accepted farm conservation  
35 practices has led to environmental problems and increasing citizen suits and court decisions  
36 against farmers.  
37

38 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
39 duly assembled this 12th day of May, 2015 does hereby urge the Governor of the State of  
40 Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the \$9.3  
41 million appropriation for state aid to counties, recognizing the invaluable service that county

1 conservation employees provide in helping Wisconsin farmers grow our state's agriculture while  
2 preserving the state's land and water resources for future generations.

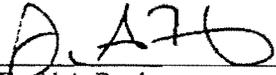
3  
4  
5  
6 \_\_\_\_\_  
7 Nancy Russell  
8 County Board Chair

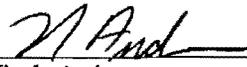
\_\_\_\_\_   
Kimberly S. Bushey  
County Clerk

9  
10  
11 County Board Meeting Date: May 12, 2015

12  
13 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:

 5/11/15  
Date  
David A. Bretl  
County Administrator/Corporation Counsel

 4/30/15  
Date  
Nicole Andersen  
Deputy County Administrator - Finance

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

**Policy and Fiscal Note**  
**Resolution No. 14-05/15**

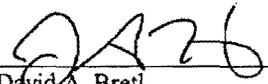
- I. **Title:** Supporting the Provision of Adequate Resources to Support County Land Conservation and Cost-Sharing for Farmers and Other Land Users
  
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to encourage and support providing adequate resources to support County Land Conservation departments and cost-sharing for farmers and other land users.
  
- III. **Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the county budget.
  
- IV. **Referred to the following standing committees for consideration and date of referral:**

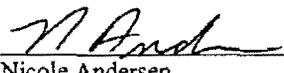
Committee: Land Conservation Committee                      Meeting Date: April 27, 2015

Vote:                      4 - 0

County Board Meeting Date: May 12, 2015

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

 5/1/15  
\_\_\_\_\_  
Date  
David A. Bretl  
County Administrator/Corporation Counsel

 4/30/15  
\_\_\_\_\_  
Date  
Nicole Andersen  
Deputy County Administrator - Finance

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



