



Board of Supervisors

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, SEPTEMBER 8, 2015 AT 6:00 P.M.

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

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

A G E N D A – AMENDED AUGUST 31, 2015

Call to Order

Pledge of Allegiance

Invocation

- Rick Stacey, Walworth County Board Supervisor, District #1

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

Pgs. 1-5

Pgs. 6-7

- July 14, 2015 County Board Meeting
- July 20, 2015 Special County Board Meeting

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

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

Special Order of Business

- Presentation of Wellness Council of America Well Workplace Award

Appointments/Elections

Pgs. 8-10

Pgs. 11-12

Pgs. 13-14

1. Transportation Coordinating Committee

- Andrew Kerwin – Two-year term to begin upon confirmation and end on September 30, 2017 (Recommended by the Executive Committee 5-0)
- Susan Leffelman – Two-year term to begin upon confirmation and end on September 30, 2017 (Recommended by the Executive Committee 5-0)

2. Walworth County Housing Authority Board of Commissioners

- John Bigler – Five-year term to begin upon confirmation and end on July 31, 2020 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

- Pgs. 15-31
1. Claims Received After Agenda Mailing
 2. Claims: a) Claim for Damaged Property received from Steven Gorsuch; b) Summons & Complaint Small Claims – Dean A. Aceto vs Walworth County; c) Adjourned (from 3/11/15 & 4/29/15) Preliminary Pretrial/Status Conference – Michael and Christine Scholl vs Walworth County & ONE90H90H, LLC; d) Claim for Damaged Property received from Randy Harnack (To be referred to the Executive Committee)
- Page 32
3. Town of Bloomfield Ordinance No. 2015-O-1111 – Ordinance Amending the Zoning Ordinance of the Town of Bloomfield – MA397600001 (To be referred to the County Zoning Agency)
- Pgs. 33-37
4. Town of Bloomfield Resolution #2015-R-07 – Conditional Use Permit Potter’s Self Storage (To be referred to the County Zoning Agency)
- Pgs. 38-41
5. Outagamie County Resolution No. 33-2015-16 – Supporting proposed legislation extending the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency, or the department of children and families, to provide intake, dispositional, or other services relating to child welfare or juvenile justice workers (To be referred to the Executive Committee)
- Page 42
6. Green Lake County Resolution No. 12-2015 – Relating to support of LRB 0773/2 & 1440/2 and causing or threatening bodily harm to certain child welfare and juvenile justice workers and providing a penalty (To be referred to the Executive Committee)
- Pgs. 43-45
7. Correspondence from Wisconsin Counties Association regarding Resolutions of the Wisconsin Counties Association (Correspondence and the complete packet of resolutions are to be referred to the Executive Committee and can be viewed in the County Clerk’s Office.)
- Pgs. 46-53
8. Wisconsin Department of Administration Preliminary Estimate of January 1, 2015 Population for Walworth County (To be referred to the Executive Committee)
- Pgs. 54-55
9. Correspondence from Jane Myers – Regarding the risk to public safety when the circus comes to the area (To be referred to the Executive Committee)
- Pgs. 56-63
10. Correspondence, Draft Resolutions, Executive Summary and Comprehensive Economic Development Strategy for Southeastern Wisconsin: 2015-2020 (CEDS) from Southeastern Wisconsin Regional Planning Commission (SEWRPC) (To be referred to the Executive Committee) (The complete CEDS is on file and can be viewed in the County Clerk's Office)
- Pgs. 64-68
11. Correspondence from David A. Wagner of Ehlers & Associates, Inc. regarding Village of Darien, Wisconsin, Proposed Creation of Tax Incremental District and Proposed Project Plan for Tax Incremental District No. 3 (To be referred to the Finance Committee)
- Page 69
12. Correspondence from Jason Fruth, Waukesha County Department of Parks and Land Use regarding Notice of availability of amended Comprehensive Development Plan for Waukesha County (To be placed on file)
- Pgs. 70-74
13. Correspondence from Waukesha County Clerk’s Office regarding Year 2015 approval of amendment to the Comprehensive Development Plan for Waukesha County and Enrolled Ordinance 170-7 (To be placed on file)
- Pgs. 75-78
14. Correspondence from the Wisconsin Historical Society regarding Nomination to the National Register and/or State Register of Historic Places – Delavan Water Tower Park Historic District and the Delavan Downtown Commercial Historic Districted (To be placed on file)

- Page 79 15. Correspondence received from the Walworth County Fair Office regarding a request for the Fairest of the Fair Emily Watson to make a presentation to the County Board (To be placed on file)(It is anticipated that the County Board will suspend its rules, consider the request and permit the Fairest of the Fair to make a short presentation at the meeting)
- Page 80 16. Correspondence from State Senator Janis Ringhand acknowledging receipt of Walworth County Resolution No. 31-07/15 Opposing Proposed Changes to Wisconsin Shoreland Zoning Standards as Outlined in the State of Wisconsin 2016 – 2017 Budget Bill (To be placed on file)
- Page 81 17. Correspondence from State Representative Andy Jorgensen acknowledging receipt of Walworth County Resolution No. 31-07/15 Opposing Proposed Changes to Wisconsin Shoreland Zoning Standards as Outlined in the State of Wisconsin 2016 – 2017 Budget Bill (To be placed on file)
- Pgs. 82-90 18. Correspondence and copy of application and Notice of Proceeding from the Public Service Commission of Wisconsin in regard to Application by American Transmission Company, LLC to Build and Place in Service a New 138 kV Transmission Line Between the Spring Valley Substation, in Kenosha County and the North Lake Geneva Substation in Walworth County, to Build a New 138/69 kV Substation in Kenosha County and to Build or Rebuild Other Lines and Facilities in the Project Area (To be placed on file)
- Pgs. 91-93 19. Village of East Troy Ordinance #2015-03 – Ordinance Amending the Village’s Comprehensive Plan (To be placed on file)
- Page 94 20. Communication from State of Wisconsin Department of Natural Resources in regard to Notice of Pending Application for Proposed Dredging by Robert Luke (To be placed on file)
- Page 95 21. Southeastern Wisconsin Regional Planning Commission’s 2014 Annual Report (To be placed on file and can be viewed in the County Clerk’s Office)
- Pgs. 96-100 22. Correspondence and Resolution No. 2015-08 from the State of Wisconsin Department of Natural Resources in regard to Amendment to SEWRPC Community Assistance Planning Report No. 191 (2nd Edition), Sanitary Sewer Service Area for the Village of Mukwonago, Walworth and Waukesha Counties, Wisconsin (To be placed on File)
- Pgs. 101-102 23. Correspondence from Wassel, Harvey & Schuk, LLP regarding a Raze Order for W1027 Juneau Rd, Village of Bloomfield (To be placed on File)
- Pgs. 103-123 24. Correspondence from Town of Troy regarding Chapter 12 Ordinance 2015-3 – Ordinance to Adopt Comprehensive Plan Amendments, Tax Parcels LA297400001 & L T 3600006 (To be placed on file)
25. *Walworth County Aging & Disability Resource Center News*, August 2015 (To be placed on file)
26. *Walworth County Aging & Disability Resource Center News*, September 2015 (To be placed on file)
- Pgs. 124-132 27. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
28. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
- Pgs. 133-134 29. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

Page 135

County Zoning Agency Report of Proposed Zoning Amendments

1. Timothy and Renee Richter – Owners, Section 24, Spring Prairie Township. Rezone approximately .62 acres of A-1 to A-4 and approximately .14 acres of P-1 to A-1 – Approved 7-0 (August 20, 2015 County Zoning Agency Hearing)
2. James A Bowey – Owner, Section 1, Geneva Township. Rezone approximately 2.29 acres of A-1 to A-5 – Approved 7-0 (August 20, 2015 County Zoning Agency Hearing)

Pgs. 136-137

Executive Committee

1. Ord. No. 942-09/15 – Amending Section 50-200 of the Walworth County Code of Ordinances Relating to Secure Detention for Juveniles – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 36-09/15 – Adopting Law Enforcement Policies Required for Submission of a Community Development Block Grant – *Vote Required: Majority* (The Executive Committee will consider this item and make a recommendation at a special meeting prior to the September 8, 2015 County Board meeting)

Pgs. 138-139

Finance Committee

1. Ord. No. 943-09/15 – Amending Section 47-101 of the Walworth County Code of Ordinances Relating to Burying or Cremating an Indigent Deceased Person – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)
2. Ord. No. 947-09/15 – Creating Section 47-2 of the Walworth County Code of Ordinances Relating to Medical Examiner Fees – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)
3. Res. No. 34-09/15 – Authorizing the Establishment of a Trust Fund Account for 85.21 Transportation Grant Funds – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)

Pgs. 140-142

Pgs. 143-144

Pgs. 145-146

Health and Human Services Board

1. Ord. No. 948-09/15 – Amending Section 50-4 of the Walworth County Code of Ordinances Relating to the Mission, Vision and Values of the Health and Human Services Department – *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0)

Pgs. 147-149

Human Resources Committee

1. Ord. No. 944-09/15 – Amending Sections 2-45 and 15-532 of the Walworth County Code of Ordinances Relating to Health Insurance – *Vote Required: Two-Thirds* (Recommended by the Executive Committee 5-0 and the Human Resources Committee 4-0)
2. Ord. No. 945-09/15 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the 0.50 FTE Social Worker Position at the Lakeland Health Care Center – *Vote Required: Two-Thirds* (Recommended by the Human Resources Committee 4-0)

Pgs. 150-154

Pgs. 155-157

Pgs. 158-160

3. Ord. No. 946-09/15 – Amending Section 15-810 of the Walworth County Code of Ordinances Relating to Drug or Alcohol Testing – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

Pgs. 161-162

4. Res. No. 35-09/15 – Adopting Pay Ranges for CDEB Professional Employees and CDEB “Q” Group for 2015-2016 – *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

Parks Committee

Pgs. 163-165

1. Ord. No. 941-09/15 – Amending Chapter 42 of the Walworth County Code of Ordinances Creating Section 42-11 Thereof Relative to Planting Native Species in County Parks – *Vote Required: Majority* (Recommended by the Park Committee 5-0)

Reports of Special Committees

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

Chairperson’s Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

*Supervisors and Committees: Please submit titles for the Tuesday, October 13, 2015 agenda on or before Wednesday, September 30, 2015.

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

JULY 14, 2015
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:01 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, David A. Weber, Paul Yvarra, and Chair Nancy Russell. A quorum was established.

Nancy Russell, Walworth County Board Supervisor, District #11, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

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

Approval of the Minutes

On motion by Vice Chair Stacey, second by Supervisor Staples, the June 9, 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

- Fairest of the Fair – Emily Watson

Chair Russell announced that the Fairest of the Fair was not present and the Board will follow up with this item once she arrived.

Appointments/Elections

1. Community Action, Inc.

- Mary Ann Kahl, Ed.D. – Two-year term to begin upon confirmation and end on July 31, 2017
(Recommended by the Executive Committee 4-0)

On motion by Supervisor Brandl, second by Supervisor Weber, the appointment to Community Action, Inc. was approved by voice vote.

Communications and Matters to be Referred

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

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Appearance and Claim for Surplus – LSCG Fund 17, LLC vs Mann Bros., Inc., et al.; b) Notice of Retainer and Request for Surplus and Schedule – LSCG Fund 17, LLC vs. Mann Bros., Inc., et al.; c) Answer of Defendant, American State Equipment Co., Inc. – LSCG Fund 17, LLC vs. Mann Bros., Inc., et al.; d) Answer to Complaint to Foreclose Mortgage, Claim for Surplus, Motion for Admission Pro Hac Vice, Order Admitting Pro Hac Vice – LSCG Fund 17, LLC vs. Mann Bros., Inc., et al. (To be referred to the Executive Committee)

3. Racine County Resolution No. 2015-33 Resolution by the Government Services Committee Supporting the Funding of Pay Progression for Prosecutors and Creation and Funding of Additional Assistant District Attorney Positions (To be referred to the Executive Committee)
4. Communication from the State of Wisconsin Department of Emergency Management regarding a brief summary of work activities for Walworth County Emergency Management (To be referred to the Executive Committee)
5. Correspondence from County Clerk Bushey regarding the future voting equipment replacement project (To be referred to the Executive Committee)
6. Correspondence from State Senator Jon Erpenbach acknowledging receipt of Walworth County 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 (To be placed on file)
7. Correspondence from State Representative Andy Jorgensen acknowledging receipt of Walworth County 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 (To be placed on file)
8. Correspondence from State Representative Andy Jorgensen acknowledging receipt of Walworth County 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 (To be placed on file)
9. Correspondence from State Representative Andy Jorgensen acknowledging receipt of Walworth County Resolution No. 24-06/15 Urging the State Legislature to Wait Until Local Governments Provide Their Numbers, Wards and District Information Before Redistricting and to Use Local Boundaries to Create State Districts (To be placed on file)
10. Correspondence from St. Croix Community Development Committee – Resolution to Repeal Paragraph 23 of Motion Number 520 to the State of Wisconsin 2015-2017 Budget Bill (SB21 and AB21) Relative to Shoreland Zoning Standards (To be placed on file)
11. Correspondence from Oconto County – Resolution #65-2015 RE: Communicable Disease Funding Support (To be placed on file)
12. Correspondence from the Wisconsin Historical Society regarding Notice of Entry in the National Register and/or State Register of Historic Places – Wandawega Inn (To be placed on file)
13. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - Correspondence and electronic copy of application from the Public Service Commission of Wisconsin in regard to Application by American Transmission Company LLC to Build and Place in Service a New 138 kV Transmission Line Between the Spring Valley Substation, in Kenosha County and the North Lake Geneva Substation in Walworth County, to Build a New 138/69 kV Substation in Kenosha County and to Build or Rebuild Other Lines and Facilities in the Project Area – To be placed on file (The electronic format/disk can be viewed in the County Clerk's Office.)(Was previously placed on file)
14. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - Claim – Notice of Appearance and Claim for Surplus, Defendant Hudson Insurance Company's Answer to Complaint to Foreclose Mortgage – LSCG Fund 17, LLC v. Mann Bros., Inc., et al – To be referred to the Executive Committee
 - Correspondence from Miramar Properties Association regarding short term rentals – To be referred to County Zoning Agency
 - Correspondence from State of Wisconsin Department of Health Services acknowledging the work of the Walworth County Health Department staff – To be referred to Health and Human Services Board
 - Memo of Understanding – Town of Sharon – Res. No. 32-07/15 Approving Wisconsin Department of Transportation Local Bridge Program Grant Application for Peters Road Bridge Replacement – To be referred to Public Works Committee
 - Communication from Lake Geneva Dialysis Center regarding an open house on Sunday, July 19th from 2:00 pm – 5:00 pm – To be placed on file
 - Correspondence from Southeastern Wisconsin Regional Planning Commission – Regarding SEWRPC Community Assistance Planning Report No. 191 (2nd Edition), Sanitary Sewer Service Area for the

Village of Mukwonago, Walworth and Waukesha Counties, Wisconsin, dated June 2015 – To be placed on file (The original publication can be viewed in the County Clerk's Office)

- Official Directory of Walworth County 2015-2016 – To be placed on file
 - *Walworth County Aging & Disability Resource Center News*, July 2015 – To be placed on file
15. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
- Bronson-Kuchan Joint Revocable Living Trust James Bronson, Margaret Kuchan, Whitewater Township. Rezone approx. .65 acres of B-2 General Business District to R-1 Single Family Residential District
 - Charles Moelter Trust & The Moelter Foundation, Joanne Gasperik V.P. – Applicant, Lyons Township. Rezone approx. 6.2 acres of C-1 and C-4 Lowland Resource Conservation Districts (Non-shoreland and Shoreland) to C-2 Upland Resource Conservation District
 - Silver Stone Ranch, LLC – Owner, William L. Applebaum – Applicant, LaFayette Township. Rezone approx. 20 acres of A-1 Prime Agricultural District to C-2 Upland Resource Conservation District

County Clerk Bushey announced that Item #14, Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing – Item #4, Memorandum of Understanding – Town of Sharon is to be placed on file.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 938-07/15 – Amending Section(s) 74-44, 74-49, 74-51, 74-61, 74-66, 74-71, 74-129, 74-131, 74-171, 74-176, 74-178, 74-188, 74-193, 74-261, and 74-263 of the Walworth County Code of Ordinances Relating to Farmland Preservation – *Vote Required: Majority* (Recommended by County Zoning Agency 7-0)
2. Ord. No. 939-07/15 – Amending Chapter 58 of the Walworth County Code of Ordinances Relating to Subdivisions – *Vote Required: Majority* (Recommended by the County Zoning Agency 7-0)
3. Res. No. 31-07/15 – Opposing Proposed Changes to Wisconsin Shoreland Zoning Standards as Outlined in the State of Wisconsin 2016 - 2017 Budget Bill – *Vote Required: Majority* (Recommended by the Land Conservation Committee 5-0 and the County Zoning Agency 7-0)
4. William Leek Living Trust – Owner, William and John Leek – Applicants, Section 6, Walworth Township. Rezone approximately .82 acres of A-1 to B-2 – Approved 7-0 (June 18, 2015 Zoning Agency Hearing)
5. Seth Hanson – Owner, Emily Krauklis – Applicant, Section 36, LaFayette Township. Rezone approximately .08 acres from A-1 to A-4 – Approved 7-0 (June 18, 2015 Zoning Agency Hearing)

On motion by Vice Chair Stacey, second by Supervisor Schaefer, Items #1 thru #5 of the County Zoning Agency Report of Proposed Zoning Amendments, were approved as recommended by the County Zoning Agency by voice vote.

Finance Committee

1. Ord. No. 937-07/15 – Amending Chapter 62 of the Walworth County Code of Ordinances Relative to Tax-Deeded Lands – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)
2. Res. No. 28-07/15 – Authorizing a Donation of Flu Vaccines Not to Exceed \$2,000 to the Open Arms Free Clinic – *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0 and the Finance Committee 5-0)
3. Res. No. 29-07/15 – Authorizing Department of Health and Human Services to be a Sponsor of the Out of the Darkness Walk Not to Exceed \$1,000 – *Vote Required: Majority* (Recommended by the Health and Human Services Board 7-0 and the Finance Committee 5-0)

4. Res. No. 30-07/15 – Terminating Coverage with LGPIF and Electing Property Insurance Coverage from the New Municipal Property Insurance Company (MPIC) – *Vote Required: Majority* (Recommended by the Finance Committee 5-0)

On motion by Supervisor Ingersoll, second by Supervisor Weber, Item #1, **Ord. No. 937-07/15**; Item #2, **Res. No. 28-07/15**; Item #3, **Res. No. 29-07/15**; Item #4, **Res. No. 30-07/15** were approved by voice vote.

Human Resources Committee

1. Ord. No. 934-07/15 – Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Pay for Substitute Aides and Substitute Teachers – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 935-07/15 – Amending Section 15-153 of the Walworth County Code of Ordinances Relating to Medical and Psychological Records – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 936-07/15 – Repealing Chapter 19 of the Walworth County Code of Ordinances Pertaining to Risk Management and Creating Article III of Chapter 13 of the Code Relating to Blanket Employee Dishonesty Bonds – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

On motion by Supervisor Brandl, second by Supervisor Monroe, Item #1, **Ord. No. 934-07/15**; Item #2, **Ord. No. 935-07/15**; Item #3, **Ord. No. 936-07/15** were approved by voice vote.

Land Conservation Committee

1. Res. No. 33-07/15 – Approving the Walworth County Farmland Preservation Plan Map Amendment – *Vote required: Majority* (Recommended by Land Conservation Committee 5-0)

On motion by Supervisor Weber, second by Vice Chair Stacey, Item #1, **Res. No. 33-07/15** was approved by voice vote.

Public Works Committee

1. Res. No. 32-07/15 – Approving Wisconsin Department of Transportation Local Bridge Program Grant Application for Peters Road Bridge Replacement – *Vote Required: Majority* (Recommended by the Public Works Committee 4-0)

On motion by Vice Chair Stacey, second by Supervisor Monroe, Item #1, **Res. No. 32-07/15** was approved by voice vote with Supervisor Brandl abstaining.

Report of Special Committees

There was none.

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

Merilee Holst, Geneva Lakes Conservancy of Fontana, 398 Mill Street, Fontana, WI, informed the Board of the newly installed Little Free Library located at the Mill House in Fontana. It is a small informational library for adults and young readers where one is encouraged to take a book and leave a book.

Chairperson's Report

Chair Russell reminded the Board there is no meeting in August and submissions for the September meeting should be in before Wednesday, August 26th. Russell stated there will be a Zoning meeting in August. The Board remained after the meeting to sign a Special Board Meeting Request form to schedule a meeting for

Monday, July 20, 2015 at 3:00 p.m. to approve the County Zoning Agency Report of Proposed Zoning Amendments.

Adjournment

On motion by Supervisor Monroe, second by Vice Chair Stacey, the meeting was adjourned at 6:20 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 July 14, 2015 meeting.

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

JULY 20, 2015
WALWORTH COUNTY BOARD OF SUPERVISORS
SPECIAL COUNTY BOARD MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 3:00 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: Tim Brellenthin, Kathy Ingersoll, Kenneth H. Monroe, Joe Schaefer, Charlene Staples, David A. Weber, Paul Yvarra, and Chair Nancy Russell. Vice Chair Rick Stacey entered at 3:05 p.m. Richard Brandl and Daniel G. Kilkenny were excused. A quorum was established.

Amendments, Withdrawals, and Approval of Agenda

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

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

There was none.

New Business

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 940-07/15 – Amending Section(s) 74-51, 74-52, 74-61, 74-131, 74-178, 74-179, 74-188, and 74-263 of the Walworth County Code of Ordinances Relating to Pet and Animal Regulations and Conditional Uses – *Vote Required: Majority* (Recommended by County Zoning Agency 7-0)(July 16, 2015 Zoning Agency Hearing)
2. Bronson-Kuchan Joint Revocable Living Trust – Owner, James W. Bronson, Margaret Kuchan – Applicants, Section 34, Whitewater Township. Rezone approximately .65 acres of B-2 to R-1 – Approved 7-0 (July 16, 2015 Zoning Agency Hearing)
3. Charles Moelter Trust and the Moelter Foundation – Owners, Joanne Gasperik Sec./Vice President – Applicant, Sections 32, 33, Lyons Township. Rezone of approximately 6.2 acres of C-1 and C-4 to C-2 – Approved 7-0 (July 16, 2015 Zoning Agency Hearing)
4. Silver Stone Ranch LLC – Owner, William L. Applebaum – Applicant, Section 21, LaFayette Township. Rezone of approximately 20 acres of A-1 to C-2 – Approved 7-0 (July 16, 2015 Zoning Agency Hearing)
5. B.R. Amon & Sons Inc. – Ron M. Carlson Receiver, Steven Ignasiak – Applicant, Section 26, LaFayette Township. Rezone approximately 25.38 acres of mostly M-3 Mineral Extractive District to M-2 Heavy Industrial District with lesser areas of A-5 Agricultural Rural Residential and P-2 Institutional Park Districts to M-2 – Approved 7-0 (July 16, 2015 Zoning Agency Hearing)

Michael Cotter, Director of Land Use and Resource Management (LURM)/Deputy Corporation Counsel, confirmed that Items 1 thru 5 were approved 7-0 at the July 16, 2015 Zoning Agency Hearing.

On motion by Supervisor Weber, second by Supervisor Brellenthin, Items #1 thru #5 of the County Zoning Agency Report of Proposed Zoning Amendments, were approved as recommended by the County Zoning Agency by voice vote.

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

There was none.

Chairperson's Report

Chair Russell announced there will be a Committee of the Whole meeting on Tuesday, September 8, 2015 at 5:00 p.m. for the Budget Workshop Presentation (Administrator Bretl's budget) followed by the 6:00 p.m. County Board meeting. Chair Russell asked the Supervisors to refer to the Report of Petitions Referred to Walworth County Zoning Agency that was distributed prior to the meeting and stated that they will be referred to the Walworth County Zoning Agency.

Adjournment

On motion by Supervisor Monroe, second by Supervisor Weber, the meeting was adjourned at 3:07 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 July 20, 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: Transportation Coordinating Committee (TCC)

Nominee: Andrew Kerwin

Address: 201 Townline Road

Lake Geneva, WI 53147

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

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

When did/does the incumbent's current term expire? September 5, 2015

Was this vacancy advertised? No

Comment Upon confirmation, Mr. Kerwin would be re-appointed to an additional

two-year term to end on September 30, 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: Andrew C. Kerwin Date: 7-13-15
Mailing Address: 201 Townline Road Phone: 262-248-4558
Lake Geneva, WI 53147
avillageofgenevawisconsin.com

I reside in: the Town of _____
 the Village of _____
 the City of Lake Geneva

Please consider me for appointment to: re-appointment to
Transportation Coordinating Committee

I am interested in serving as a citizen representative because: I would
like to improve + increase transportation
options for all seniors + disabled population
of Walworth County + consider expansion to
general public.

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

Served on transportation task force for WCAW
Master's in Gerontology from UMass Boston
Took Senior Transportation
Course

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.

AKC
Signature of Applicant

7-13-15
Date

Feel free to attach any additional documentation to this form.

Biography – Andrew C. Kerwin

Mr. Kerwin developed the Geneva Crossing Retirement Community in Lake Geneva which includes active senior living, assisted living and memory care. The first phase of the campus, The Terraces, opened in 2000. Arbor Village Assisted Living and Village Glen Memory Care opened in 2001 and The Highlands opened in 2003. The campus totals 150 units with 96 units of independent living, 36 assisted living (RCAC) and an 18 unit memory care neighborhood (CBRF).

Mr. Kerwin serves as Owner/Operator and Marketing Director for the 150 unit campus. Geneva Crossing was financed by Wisconsin Housing and Economic Development Authority (WHEDA) utilizing tax-exempt bond financing and Section 42 Affordable Housing Tax Credits and serves all income groups with both market rate and affordable housing.

Mr. Kerwin has been an active volunteer with the Alzheimer's Association of Southeast Wisconsin serving as facilitator of the Lake Geneva Area Alzheimer's Support Group since 2004 and Co-Chairman of the Walworth County Walk to End Alzheimer's since it first started in 2007.

Mr. Kerwin is active in local charitable organizations and served as President of the Lake Geneva Jaycees in 2006-2007 and is member of the Lake Geneva Lions Club. Since 2009, Mr. Kerwin has served on the board of the Wisconsin Illinois Senior Housing (WISH) a 501© 3 non-profit specializing in nursing home and assisted living care. He currently serves as Secretary for WISH. Mr. Kerwin is also member of the Walworth County Aging Network (WCAN) and past board member and secretary of Family Alliance, Inc. a not-for-profit geriatric health facility specializing in adult day care for those with dementia located in Woodstock, Illinois.

Mr. Kerwin is part-owner of the Housing Resource Group, LLC, a real estate development and consulting business started in 1994 specializing in senior and multifamily housing. Other projects include Park Ridge Apartments in Baraboo, Wisconsin and Rose Terrace Senior Apartments in Oswego, Illinois.

Mr. Kerwin received his Bachelor of Business Administration in Real Estate and Finance at the University of Wisconsin – Madison in 1987 and a Masters of Science in Gerontology, Management of Aging Services Program through the University Massachusetts – Boston in 2014. Mr. Kerwin is a licensed Real Estate Broker. He resides in Lake Geneva and enjoys many outdoor pursuits including kayaking, fly fishing and running.

Contact information:

Office phone: (262) 248-4558
E-mail: avillage@genevaonline.com
Cell: (262) 903-4557
Business Address: 201 Townline Road, Lake Geneva, WI 53147

Nomination for Committee/Board/Commission Appointment

Committee: Transportation Coordinating Committee (TCC)

Nominee: Susan Leffelman

Address: Aurora Lakeland Medical Center

W3985 County Road NN

Elkhorn, WI 53121

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

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

When did/does the incumbent's current term expire? September 5, 2015

Was this vacancy advertised? No

Comment Upon confirmation, Ms. Leffelman would be re-appointed to an additional

two-year term to end on September 30, 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: Susan Leffelman
Mailing Address: Aurora Lakeland Med. Ctr
W3985 County Rd NN
Elkhorn, WI 53121

Date: 7/23/13
Phone: 262-741-2664

I reside in: the Town of East Troy
 the Village of _____
 the City of _____

Please consider me for appointment to: Transportation Coordinating
Committee

I am interested in serving as a citizen representative because: I am a
discharge planner (Case Manager) at
Aurora Lakeland Med. Ctr

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

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.

Susan Leffelman 7/23/13
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

Nomination for Committee/Board/Commission Appointment

Committee: Walworth County Housing Authority Board of Commissioners

Nominee: John Bigler

Address: W4387 Laurel Street
Lake Geneva, WI 53147

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

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

When did/does the incumbent's current term expire? July 31, 2015

Was this vacancy advertised? _____

Comment Upon County Board confirmation, Mr. Bigler would be re-appointed for an
additional five-year term to expire on July 31, 2020.

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: John Begler Date: 6/10/15
Mailing Address: W4387 Laurel St Phone: 245-9265 (H)
Lake Geneva 949-9265 (C)
WI

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

Please consider me for appointment to: **Walworth County Housing Authority Board of Commissioners**

I am interested in serving as a citizen representative because: I strongly believe in the importance of affordable quality housing for low income people.

Special skills, experience or qualifications I possess related to this appointment are:
A Former Director at Health & Human Services, Currently on the APFU Bd.

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.

John Begler 6/10/15
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

Walworth County Clerk of Courts

July 20, 2015

RECEIVED
WALWORTH COUNTY CLERK
2015 JUL 20 AM 11:32

Subject : Stone Damage to vehicle by Walworth County Mower

On July 9, 2015 I was traveling south on Highway P and slowing down to turn right on Town Line Road to go to my residence at W7946 Timber Trail. At that time the Walworth County Highway ditch mower Driven by Dick Heacox was mowing traveling North on the opposite side of the road. All of a sudden there were two sounds, almost like gunshots, with corresponding impacts on the side of my truck. I continued to my residence and immediately examined the side of my truck, where I found two actual dents, with removed paint, one in my driver's door and the other in the rear quarter panel. I immediately got back in my truck and went back to Hwg P where the Walworth County mower had only gone a few hundred yards from where the stone hits occurred. I went ahead of the mower and pulled off the road into a driveway, approximately 100 yards ahead of the mower. While I was waiting for the mower to get to me I observed other debris being thrown from the mower onto the road way including a can which came flying across the road and into the south bound ditch. When Dick reached me he stopped the mower, and got out and we than looked at the damage on my truck, which he documented with his name, etc. on the piece of paper I have included.

When I returned home I called the number Dick had given me and ended up talking to Amy Limones from the Hwg. Operations Administration, she emailed me the Walworth County form 3-310B.

In fulfilling the forms requirements, I obtained an estimated from Keith's Auto Body in Delavan, for the complete repair of my truck. The estimate I got on July 9, I realized did not include the dealer applied paint protector called Xylon, that had been put on my truck when new, as shown by the document which I have included. The estimated from July 14, now included this material which Keith can obtain form a local dealer

This truck is my pride and joy, as I drove all the way to Saint Clairsville Ohio , (which is almost to Pennsylvania, 582 miles each way) to get this truck , which is a model that is not made any more. It only has 34,000 miles and is in absolutely mint condition, as you can see by the pictures I have included.

I am very upset by this situation, as I know my truck will now never be as good as the factory applied finish, but thankful that the stone that dented my front door wasn't thrown higher and

came thru my window and hit me. At this point my objective is only to restore my truck to its condition before damage caused the Walworth Count mower. As a result I would appreciate your cooperation in getting this matter resolved in a very timely matter.

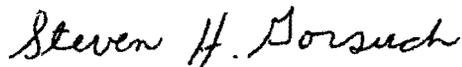
Just for the record and your information , I was the Quality Control Manager at a Commercial lawn mower manufacture and would strongly suggest, that before someone gets seriously hurt or you incur more personal property damage, that on these steep and narrow ditches, you cut them with a narrower mower, as I am sure when cutting the ditches like in areas along Hwg P, the mower will not even come close to complying to ANSI Standards for discharge and thrown objects, on commercial mowers.

Please respond with your projected timeline for getting my truck repaired.

Home Phone : 608-883-6747

Email : steve.h.gorsuch@gmail.com

Sincerely,



Steven Gorsuch

Walworth County
Driver of
mower → DICK HEACOX
Army
Amie EXT
Amie
3367

WALWORTH CTY Public Works
262 741-3114

TWO STONE HITS ON Red Dodge
Truck, R.H. DRIVERS SIDE

Legal
File Small Claim

Form 3-310 B
Making a Claim Against Walworth County

Walworth County maintains a general liability insurance policy through the Wisconsin Municipal Mutual Insurance Company (WMMIC), 4785 Hayes Road, Madison, WI 53704-7364.

Making a Claim against the County.

If you feel that Walworth County is legally responsible for paying for any damages that you have incurred, you should consult with legal counsel and refer to section 893.80 of the Wisconsin Statutes. That section requires that anyone making a claim against the county file with the Walworth County Clerk a written notice of the circumstances of the claim as well as an itemized statement of the relief sought. The County Clerk's address is:

Walworth County Clerk
Post Office Box 1001
Room 101, County Government Center
Elkhorn, WI 53121

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

Risk Management – Making a Claim against the County

Page 1 of 1
Form 3-310-B

Date: 7/14/2015 02:05 PM
 Estimate ID: 11740
 Estimate Version: 0
 Preliminary
 Profile ID: Mitchell

Keith's Auto Body

4131 Industrial Court, Delavan, WI 53115
 (262) 728-8861
 Fax: (262) 728-8805
 Email: kelthautobody@mia.net
 Tax ID: 391704169

Damage Assessed By: Keith V.
 Classification: Field

Deductible: 0.00
 Claim Number: 11740

Owner: STEVE GORSUCH
 Address: W7946 TIMBER TRAIL, WHITEWATER, WI 53190
 Telephone: Home Phone: (608) 883-6747

Mitchell Service: 910339

Description: 2011 Ram Dakota Big Horn
 Body Style: 4D PkUpCrw 5' Bed 131" WB
 VIN: 1D7RW3GP8BS589614
 Mileage: 34,605
 OEM/ALT: O
 Color: RED PEARL
 Options: PASSENGER AIRBAG, POWER LOCK, POWER WINDOW, POWER STEERING, AIR CONDITIONING
 CRUISE CONTROL, TILT STEERING COLUMN, AM/FM STEREO, DRIVER AIRBAG
 FRONT SIDE AIRBAG WITH HEAD PROTECTION, ANTI-LOCK BRAKE SYS., FOG LIGHTS
 ALUM/ALLOY WHEELS, TIRE INFLATION/PRESSURE MONITOR, AUXILIARY INPUT, CD PLAYER
 POWER ADJUSTABLE EXTERIOR MIRROR, PRIVACY GLASS, FIRST ROW BUCKET SEAT
 CLOTH SEAT, 4 WHEEL DRIVE, SIDE AIRBAGS
 SECOND ROW SIDE AIRBAG WITH HEAD PROTECTION, MP3 PLAYER, KEYLESS ENTRY SYSTEM
 REAR BENCH SEAT

Drive Train: 4.7L Inj 8 Cyl 4WD
 License: EF3593 WI
 Search Code: None

Line Item	Entry Number	Labor Type	Operation	Line Item Description	Part Type/ Part Number	Dollar Amount	Labor Units
1	001165	BDY	REPAIR	L Frt Door Repair Panel	Existing		2.0* #
2	AUTO	REF	REFINISH	L Frt Door Outside			C 2.4
3	001816	BDY	REMOVE/INSTALL	L Frt Rear View Mirror			0.2 #
4	001818	BDY	REMOVE/INSTALL	L Frt Otr Belt Moulding			0.3
5	001826	BDY	REMOVE/INSTALL	L Frt Otr Door Handle			0.7 #
6	004123	BDY	REPAIR	L Pickup Bed Side Panel Assy	Existing		2.0* #
7	AUTO	REF	REFINISH	L Bed Side Panel Outside			C 2.1
8	003278	BDY	REMOVE/INSTALL	L Rear Pickup Bed Splash Shield	Existing		0.2 r
9	003290	BDY	REMOVE/REPLACE	L Pickup Bed Decal	55277438AA	54.20	0.2
10	001663	BDY	REMOVE/INSTALL	L Rear Combination Lamp			0.2
11	001660	BDY	REMOVE/INSTALL	Rear Bumper Cover			0.5
12	AUTO	REF	ADD'L OPR	Clear Coat			1.4
13	900500	BDY *	REMOVE/INSTALL	TONNEAU COVER ASSY	Existing		2.0* r
14	933003	REF	ADD'L OPR	TINT COLOR			0.5*
15	933005	BDY	ADD'L OPR	RESTORE CORROSION PROTECTION		12.00 *	
16	933018	BDY *	ADD'L OPR	MASK FOR OVERSPRAY		5.00 *	
17	900500	BDY *	ADD'L LABOR OP	ADHESIVE MOULDING TAPE CLEAN-UP	New	0.00 *	0.2*
18	900500	BDY *	REMOVE/REPLACE	ADHESIVE MOULDING TAPE / REPLACEMENT MATERI	New	8.00 *	0.0*
19	900500	BDY *	REMOVE/REPLACE	XYLON PAINT PROTECTION / 2 PANELS	New	220.00 *	0.0*
20	AUTO		ADD'L COST	Paint/Materials		230.40 *	
21	AUTO		ADD'L COST	Hazardous Waste Disposal		3.00 *	

ESTIMATE RECALL NUMBER: 07/14/2015 14:05:03 11740
 Mitchell Data Version: JUN_15_V

Software Version: 7.1.178

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Page 1 of 2

1632

Handwritten notes on a document or map, including the word "Algebra" and other illegible scribbles.

Handwritten numbers "35" and "44" on a document or map.



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Back to Results | Modify Search

Suspect Fraud? Report it

Used 2011 Dodge Dakota 4x4 Crew Cab Big Horn

\$22,990 [Calculate payment](#)

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Thomas Chrysler
Dodge Jeep Ram



1-888-816-9360
Text

67791 MALL RD.
Saint Clairsville, OH 43950

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Seller Connections

- See more information about us
- View our inventory
- Visit our website
- View a map and get directions
- Finance a vehicle with us

Email This Seller

* Required

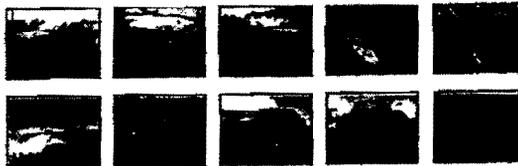
First Name

Last Name

Email



All (22) Photos (20) Videos (1) Map Page 1 of 3



BUILD AND PRICE

Get the car you want, and pricing up front.

[Build & Price](#)



Options for 2011 Dodge Dakota

Standard Equipment			
Description	Code	Description	Description
otone Paint	BAZS	136 Amp Alternator	BCSS Battery Run Down Protection
heel Anti-Lock Brakes	CBZS	Prem Vinyl Door Trim w/Map Pocket	CFNS Rear 60/40 Folding Seat
lemental Side Air Bags	CG3S	Advanced Multistage Front Air Bags**	CKES Front Seat Area Carpet
4 Rear Floor Mats	CSRS	Passenger Assist Handle	CSWS Driver Assist Handle
e 'N Go	DJDS	205MM Front Axle	DMHS 3.92 Rear Axle Ratio
ad Glass Windows	GBBS	Tinted Windshield Glass	GCBS Front Door Tinted Glass
o Tint Sunscreen Glass	GJDS	Rear Fixed Window	GNAS Rear View Day/Night Mirror
ar Side Sun Visor	GNES	Passenger Side Sun Visor w/Mirror	GXRS Keyless Entry
onditioning	JAAS	Instrument Panel	JAYS Instrument Cluster w/Tach
ument Panel Black Bezel	JCBS	120 MPH Primary Speedometer	JHAS Var Intermittent Windshield Wipers
Note Electric Horns	JJJS	12V Power Outlet Mounted in IP	JKYS Power Accessory Delay
er Locks	JPDS	Power Windows, Driver One-Touch	LABS Tire Pressure Monitoring Warning LP
in Ign/Seat Belt Warning Buzzer	LAJS	Headlamps On Warning Chimes	LAMS Door Ajar Warning Lamp
/Dome Reading Lamps	LCHS	Rear Dome Lamp	LMBS Halogen Headlamps
Lamps	LPES	Cargo Lamp	LPSS CHMSL Lamp
/ Color Front Fascia	MBDS	Body Color Rear Bumper	MGAS Ram's Head Badge
k Windshield Moldings	MJFS	Sill Applique	MUMS Dakota Badge
ge Badge	MWKS	Dual Function Tailgate	MWTS 4X4 Badge
ation Fuel Tank	NHMS	Speed Control	NZDS Next Generation Engine Controller
o Cherry Red Crystal Pearl Coat	RCDS	4 Speakers	RDDS Fixed Long Mast Antenna
nect 130 AM/FM/CD/MP3	SBAS	Power Rack and Pinion Steering	SCDS Luxury Steering Wheel
ry Duty Suspension	SFBS	Front Heavy Duty Shock Absorbers	SGBS Rear Heavy Duty Shock Absorbers
t Stabilizer Bar	SUAS	Tilt Steering Column	TBBS Full Size Spare Tire
Carrier Winch	XBSS	Pickup Box	XDXS Scissor Type Jack
er Tow w/4-Pin Connector Wiring	XSLS	Brake/Park Interlock	X81S Instrument Panel Parts Module
Wheel Parts Module	YAAS	Build To U.S. Mkt. Specifications	Z5HS GVW Rating - 6010#
Dealer Retail	135S	Zone 35-Washington	514S Four Wheel Drive (4WD)/(4X4)
Vehicle Specifications	5ZAS	Price Class M	5ZGS 5 FT. Cargo Box
d Cab	5ZZS	ND-Vehicle Family	594S Vehicle Order Tracking
Specifications Label	649S	West Virginia Ship to State Code	7BAS Carb. Code 01
g Code 06	949S	West Virginia Sold to State Code	
Optional Equipment			
Description	Code	Description	Description
1 40/20/40 Split Bench Seat	-DD	Dk Slate Gray/Med Slate Gray	ADJP Heavy Duty Service Group
er Tow Group	AM8	Utility Group	BCQP 750 Amp Maintenance Free Battery
0/40 Split Bench Seat	CDLP	Manual Driver Lumbar Adjust	CJ3P Supp. Side Curtain Frt/Rr Air Bags
er Armrest Storage	DBAC	All Automatic Transmissions	DGQ 5-Spd Automatic 545RFE Transmissior
, Shift-on-the-Fly, P/Time T/Case	DRBP	Corporate 9.25 LD Rear Axle	DSA Anti-Spin Differential Rear Axle
3.92 Axle Ratio	EVE	4.7L V8 FFV Engine	GUNP Power 6X9 Multi-Func F/Away Mirrors
ehicles W/Power Mirrors	JPSP	Power 6-Way Driver Seat	MFLP Black Headlamp Bezel w/Chrome Trim
nt Color Grille	MVEP	V-8 Badge	MYFA Bighorn Badge
tate Emissions	NHBP	Aux In-Tank Transmission Oil Cooler	NHFP Power Steering Cooler
ry Duty Engine Cooling	PRP	Deep Cherry Red Crystal Pearl Coat	RSUP Audio Jack Input for Mobile Devices
3/60R18 BSW On/Off Road Tires	TZAP	Goodyear Brand Tires	WF1P 17X7.5 Steel Spare Wheel
uminum Wheels	WPB	18X8.0 Aluminum Wheels	XBNP Tip Start

my new 2011 124-0 170-1000

Options for 2011 Dodge Dakota

✓ Receiver Hitch
 Fuel Vehicle
 Statement of Origin
 Spring - Left Front
 Customer Preferred Package 2TD

XFKP 7 Pin Wiring Harness
 XMEP Under Rail Box Bedliner
 YGTA 3.5 Additional Gallons of Gas
 ZNUP Spring - Right Rear
 26D Customer Preferred Package 26D

XGWP Stain Repel Seat Fabric
 XXRP Extended Wear Diesel
 ZAUP Spring - Left Rear
 ZRGP Spring - Right Front

Special Equipment		Dealer Installed Equipment	
Description	Code	Description	Code
MASTERSHIELD PAINT SEALANT MASTERSHIELD UNDERCOATING	4LLA	MASTERSHIELD FABRIC PROTECTOR	4LMA
		MOPAR MASTERSHIELD RUST INHIB	

MASTERSHIELD PAINT SEALANT
MASTERSHIELD UNDERCOATING

(XYLON)

Checked with Zing motors in Whitewater

Master shield paint sealant } \$ 899.00
 " " Fabric protect }

Mopar Master Shield Rust Inhib. \$ 499.00

Better price IF Do As Package
\$ 1100.00

PRINT in BLACK ink

15-849

RECEIVED
WALWORTH COUNTY CLERK
2015 JUL 29 AM 11:06

STATE OF WISCONSIN, CIRCUIT COURT,
WALWORTH COUNTY

For Official Use

FILED

JUL 28 2015

CIRCUIT COURT
WALWORTH COUNTY
PAM KOBZA

Plaintiff(s):

Dean A Aceto
First name Middle name Last name
4001 5th PL
Address

Kenosha WI 53144
City State Zip

Amended

Summons and Complaint
Small Claims

Case No. **15SC01024**

Enter the case number given
you by the clerk.

-vs-

To: Defendant(s):

Walworth County
First name Middle name Last name

100 W Walworth
Address

Elkhorn WI 53121
City State Zip

- Claim for money (\$10,000 or less) 31001
- Tort/Personal injury (\$5,000 or less) 31010
- Return of property (replevin) 31003
- Eviction 31004
- Eviction due to foreclosure 31002
- Arbitration award 31006
- Return of earnest money 31008

If you require reasonable accommodations due
to a disability, in order to participate in the court
process, please call Clerk of Circuit Court Office
at 262.741-7012 at least 10 working days prior
to the scheduled court date. Please note that the
court does not provide transportation.

See attached for additional defendants.

SUMMONS

To the Defendant(s):

You are being sued as described below. If you
wish to dispute this matter:

When to Appear/File an Answer	
Date	Time
8/27/15	8:30
Place to Appear/File an Answer	

Do not check either of
these boxes. The clerk will
check one or both and circle
"AND" or "OR" according to
local court procedure.

The clerk will circle what you
need to do and will provide
the date, time, and place to
appear and/or answer.

You must appear at the time and
place stated.

AND/OR

You must file a written answer and
provide a copy to the plaintiff or
plaintiff's attorney on or before the
date and time stated.

WALWORTH COUNTY JUDICIAL CENTER
1800 COUNTY ROAD NN
ROOM 2055 - 2ND FLOOR
ELKHORN, WI 53121

If you do not appear or answer, the plaintiff may
win this case and a judgment entered for what
the plaintiff is asking.

Note: Leave dates blank; the
clerk or plaintiff's attorney will
enter them.

Clerk/Attorney Signature <i>Shela J. Riff</i>	Date Summons Issued 7-28-15	Date Summons Mailed —
--	--------------------------------	--------------------------

COMPLAINT

Plaintiff's Demand:

The plaintiff states the following claim against the defendant(s):

FILED
JUL 28 2015
CIRCUIT COURT
WALWORTH COUNTY
PAM KOBZA

1. Plaintiff demands judgment for: (Check as appropriate)

- Claim for Money \$ 2500.00
Tort/Personal Injury \$
Eviction
Eviction due to foreclosure
Return of property (replevin)
Return of Earnest Money
Confirmation, vacation, modification or correction of arbitration award.

Plus interest, costs, attorney fees, if any, and such other relief as the court deems proper.

2. Brief statement of dates and facts: (If this is an eviction action and you are seeking money damages, you must also state that claim on this form.)

- 1) Walworth County Sold me a piece of Vacant Land under the Tax Delinquent Sale
1a) Reference: Tax ID: JGN 500017
2) Property was purchased thru WI Surplus Auction on November 14, 2014
3) Purchase Price of \$15,198 plus WI Surplus Fees of \$1,367.82 Total Price of \$16,565.82
4) Per WI State Statues 75.365(3) this sale should have been free and clear of liens and encumbrances.
5) Walworth County knowing transferred this property with Back Association dues in the (continued on page 3)

See attached for additional information. Provide copy of attachments for court and defendant(s).

STOP!
Take this document to a Notary Public BEFORE you sign it.

After you have been sworn by a Notary Public, sign and print your name and date the document in front of the Notary Public.
Enter your or your attorney's phone number.
An attorney must enter his or her State Bar Number, law firm and address.

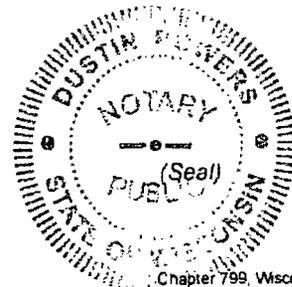
Verification: Under oath, I state that the above complaint is true, except as those matters stated upon information and belief, and as to those matters, I believe them to be true.
I am: [X] plaintiff. [] attorney for the plaintiff.

Signature of Plaintiff or Attorney: [Signature] Date: 7-28-15 Attorney's State Bar Number:
Plaintiff's/Attorney's Telephone Number: 262-705-8823 Law Firm and Address:

Have the Notary Public sign, date, and seal the document.

COPIES: For each person you are suing, make two copies of this signed original and any attachments, and bring them to the clerk of court.

Subscribed and sworn to before me on 7/28/15 by [Signature] Notary Public, State of Wisconsin
My commission expires: 3/14/2019



15 SC 01024

STATE OF WISCONSIN

CIRCUIT COURT

WALWORTH COUNTY

SUMMONS AND COMPLAINT

Supplemental Information SC-500

Additional: Statement of dates and facts: (Continued from page 2)

amount of \$1,880.00 Plus Attorneys Fees, Late Charges and any other costs associated with this action. 6) Walworth County Failed to disclose the arrearages on this property. Per Walworth County Legal Council Mr. Michael Cotter, they were well aware of these fees and informed Geneva National Property Association they would not pay them. Thus creating Arrearages and fees. 7) Walworth County Failed to disclose this property is associated with Homeowners Fees

Served Susi Picknell Deputy Co. Clerk.
this 29th day of July 20 15
at 11:02 ~~AM~~ PM Rethelton

City, Town or Village _____

Walworth County, Wisconsin

KURT PICKNELL

SHERIFF

BY _____

Deputy Sheriff

RECEIVED
WALWORTH COUNTY CLERK

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

2015 AUG 19 AM 9:24

CHAPTER 13
DATE: August 11, 2015
JUDGE: Margaret Dee McGarity
CASE NO.: 14-35110-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 & 4/29/15) preliminary pretrial/status conference.
APPEARANCES: Michael F. Dubis, Attorney for Plaintiffs
Ryan Braithwaite, Attorney for Defendant Walworth County
Shannon Wynn, Attorney for Defendant ONE90H90H LLC
COURTROOM DEPUTY: Carolyn A. Belunas
TIME: 10:09 - 10:22 am

The parties agreed this matter is appropriate for summary judgment because there are no material facts in dispute.

The plaintiff will file a stipulated statement of facts and a motion for summary judgment by October 30, 2015. The deadline for the defendants to respond is November 30, 2015. Optional rebuttal is due by December 10, 2015.

Thereafter, the Court will either decide this matter in writing or schedule a hearing to issue its ruling.

SO ORDERED.
August 13, 2015



Margaret Dee McGarity
United States Bankruptcy Judge

8/12/15

On Monday, 8/10/15, at approximately 9:00 a.m., I was driving on Highway 89 towards Darien. On the turn near the Richmond Cemetery, a Walworth County dump truck carrying stones came towards me at a high rate of speed and a stone hit the top of my windshield. It created a crack approximately the size of a 50-cent piece with cracks coming out of it. At the time, there were a number of Walworth County trucks working on the shoulder of the road on Highway 89.

Per the instructions of the County Clerk's office, I have attached an estimate for repair in the amount of \$260.35 from ABRA Auto Body & Glass and are requesting this be paid by Walworth County. Please advise. Thank you.



Randy Harnack
N7644 Pine Knolls Drive
Whitewater, WI 53190
414-473-4211 Home
414-406-2738 Cell

RECEIVED
WALWORTH COUNTY CLERK
2015 AUG 20 AM 9:38

Handy info

From: "Stacy Crapser" <scrapser@abra.com>
To: <rdharnack@mn.com>
Date: Thursday, August 10, 2015 9:35 AM
Subject: 1998 Oldsmobile Intrigue

Here is that quote for you.

LAURIE HARNACK - 1998 Oldsmobile Intrigue 4 Door Sedan - \$260.35

Bill To ID: CASH Discount ID: CashWI Branch: WI-4250 Job Area: CudahyAMKenoshaPM

Customer ID: CASH Contact: Install Address: Name: Contact: Name: Address 1: Address 1: Address 2: Address 2: City-State-Zip: City-State-Zip: WHITEWATER WI 53190

Buttons: NAGS Catalog (F11) Product Lookup (F12) Email: Copy Customer Address

Vehicle: Year 1998 Make Oldsmobile Model Intrigue Style 4 Door Sedan VIN

Item	Description	IC Status	Qty	List Price	Disc %	Net Price	Amount
DW01297GBBH	Windshield (Solar Controlled)	Un sourced	1	\$213.75	45.00	\$117.56	\$117.56
95F	95 Flex (Fast Rate) (2.3 hours)	N/A		\$95.00	0.00	\$95.00	\$95.00
MAH00004	Adhesive-(2.0 Urethane Dam Primer)	N/A	1	\$20.00	0.00	\$20.00	\$20.00
MW01297	Filter (Reveal 34, Right Trim)	Un sourced	1	\$14.22	0.00	\$14.22	\$14.22

Sales: Sales Rep ID: Ad Code: Edit Line Edit Notes Source Parts Sub Total: \$216.78
 CSR ID: Delete Line(s) Add Instruct Tax: \$13.57
 Total cost: \$97.53 Total: \$260.35

2015 Zip Filter: 53190 Not Scheduled Capacity / Scheduled / Available: Available

Job Area	Thurs 8/13	Fri 8/14	Sat 8/15	Sun 8/16	Mon 8/17	Tue 8/18	Wed 8/19	Thu 8/20	Fri 8/21	Sat 8/22
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
CudahyAMKenoshaPM	8	5	7	6	1	2	-1	-4	8	7
	8	8	10	9	11	8	11	9	-4	4

Stacy Crapser
 Customer Service Representative
 ABRA Auto Body & Glass
 7225 Northland Drive Suite 110
 Brooklyn Park, MN 55428
 Phone: 1-888-461-0010
 Fax: 1-763-756-2888
www.abraparts.com

8/17/2015

ORDINANCE NO. 2015-O-1111

RECEIVED
WALWORTH COUNTY CLERK

ORDINANCE AMENDING THE ZONING ORDINANCE
OF THE TOWN OF BLOOMFIELD
Tax key MA397600001
W2309 Townline Road

2015 AUG -6 AM 8:36

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,

LOT 1 CERTIFIED SURVEY NO. 3976 AS RECORDED IN VOL 24 OF
C.S. ON PAGE 244 WCR. LOCATED IN NW 1/4 NE 1/4 & NE 1/4 NW
1/4 SEC 6 T1N R18E. 40851 SQ FT OMITS MB 6-3 & MB 6-3A
OMITS MA3837-1

Tax parcel: MA397600001

FROM

R-1 (Single Family Residence - Unsewered)

TO

B-4 (Highway 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 3rd day of August 2015.


Daniel Schoonover, Chairman

Attest: 
Cynthia Howard, Town Clerk

RECEIVED
WALWORTH COUNTY CLERK

RESOLUTION NO. 2015-07
2015 AUG -6 AM 10:45

TOWN OF BLOOMFIELD

CONDITIONAL USE PERMIT
Potter's Self Storage
Tax keys MA 397600001 &
MA436200001 (previously known as MA397600002)
W2309 Townline Road & W2285 Townline Road

WHEREAS, The Owner of real property described as:

LOT 1 CERTIFIED SURVEY NO. 3976 AS RECORDED IN VOL 24 OF
C.S. ON PAGE 244 WCR. LOCATED IN NW 1/4 NE 1/4 & NE 1/4 NW
1/4 SEC 6 T1N R18E. 40851 SQ FT OMITS MB 6-3 & MB 6-3A
OMITS MA3837-1

Tax parcel: MA397600001

LOT 1 CERTIFIED SURVEY NO. 4362 AS RECORDED IN VOL 28 OF
C.S. ON PAGE 145 WCR. LOCATED IN NW 1/4 NE 1/4 & NE 1/4 NW
1/4 SEC 6 T1N R18E. 167530 SQ FT OMITS MA3976-2

Tax parcel: MA436200001

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

WHEREAS, The requested conditional use is to expand
the operation of a self-storage business (presenting in
Lake Geneva) to include additional storage unit and storage
garage for existing residence in the Town of Bloomfield;
and

WHEREAS, The Town of Bloomfield Planning and Zoning
Commission has meet with the property owner and held a
public hearing on July 8, 2015; and

WHEREAS, The City of Lake Geneva was given notice by
the Zoning Administrator and Town Clerk; and

WHEREAS, The at the aforementioned Town Planning and Zoning 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 Commission voted unanimously in favor of the condition use permit being granted in the form attached hereto.

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: Prior to any amendments to this Conditional Use Permit, upon a change of the business plan as provided by "Potters Self Storage", business ownership, property ownership, or business location, an application and hearing are required by the Planning & Zoning Commission with final consideration by the Town Board.

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 3rd day of August 2015.


Daniel Schoonover, Chairman

Attest: 
Cynthia Howard, Town Clerk

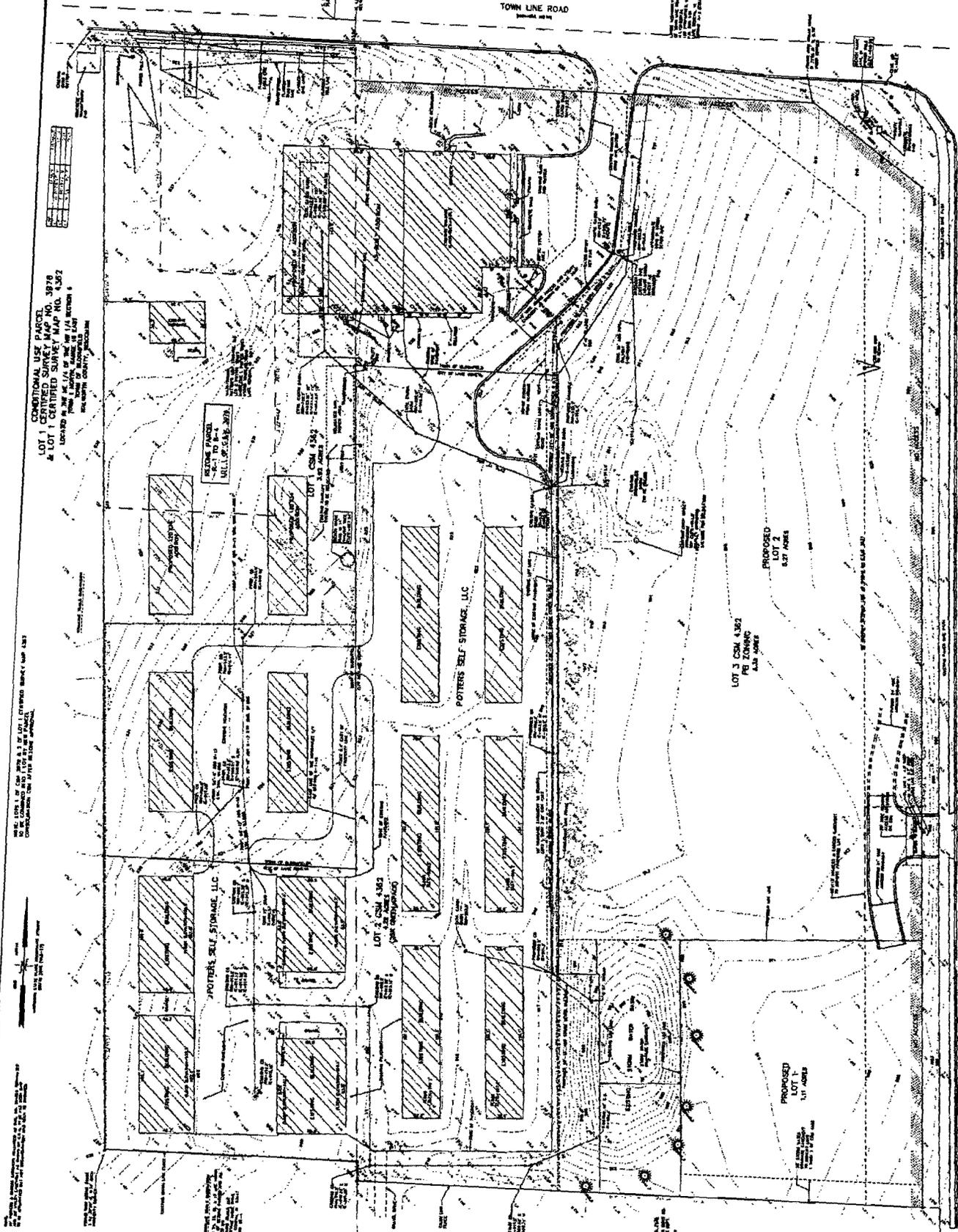


CONDITIONAL USE MAP
TOWN OF SCOTTSBLUFF
WYOMING COUNTY, WISCONSIN

WORK ORDER BY -
DATE FORNIA -
LARGE SCALE (SEE PLAN)

FARRIS HANSEN & ASSOCIATES, INC.
ENGINEERING - ARCHITECTURE - SURVEYING
1400 W. WASHINGTON ST.
PO. BOX 437
SCOTTSBLUFF, WYOMING 82401
PHONE (307) 733-2000 FAX (307) 733-2888

PROJECT NO. 03/23/2010
DATE 03/23/2010
PAGE 1 OF 1



CONDITIONAL USE PARCEL
LOT 1, CERTIFIED SURVEY MAP NO. 3878
LOT 1, CERTIFIED SURVEY MAP NO. 4362
UNSATURATED FILL AREA OF THE 1/4 SECTION 6
TOWNSHIP 14N, RANGE 10E, COUNTY OF WYOMING

THE LINES OF LOT 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

EDWARDS BOULEVARD (S.T.A. "180")





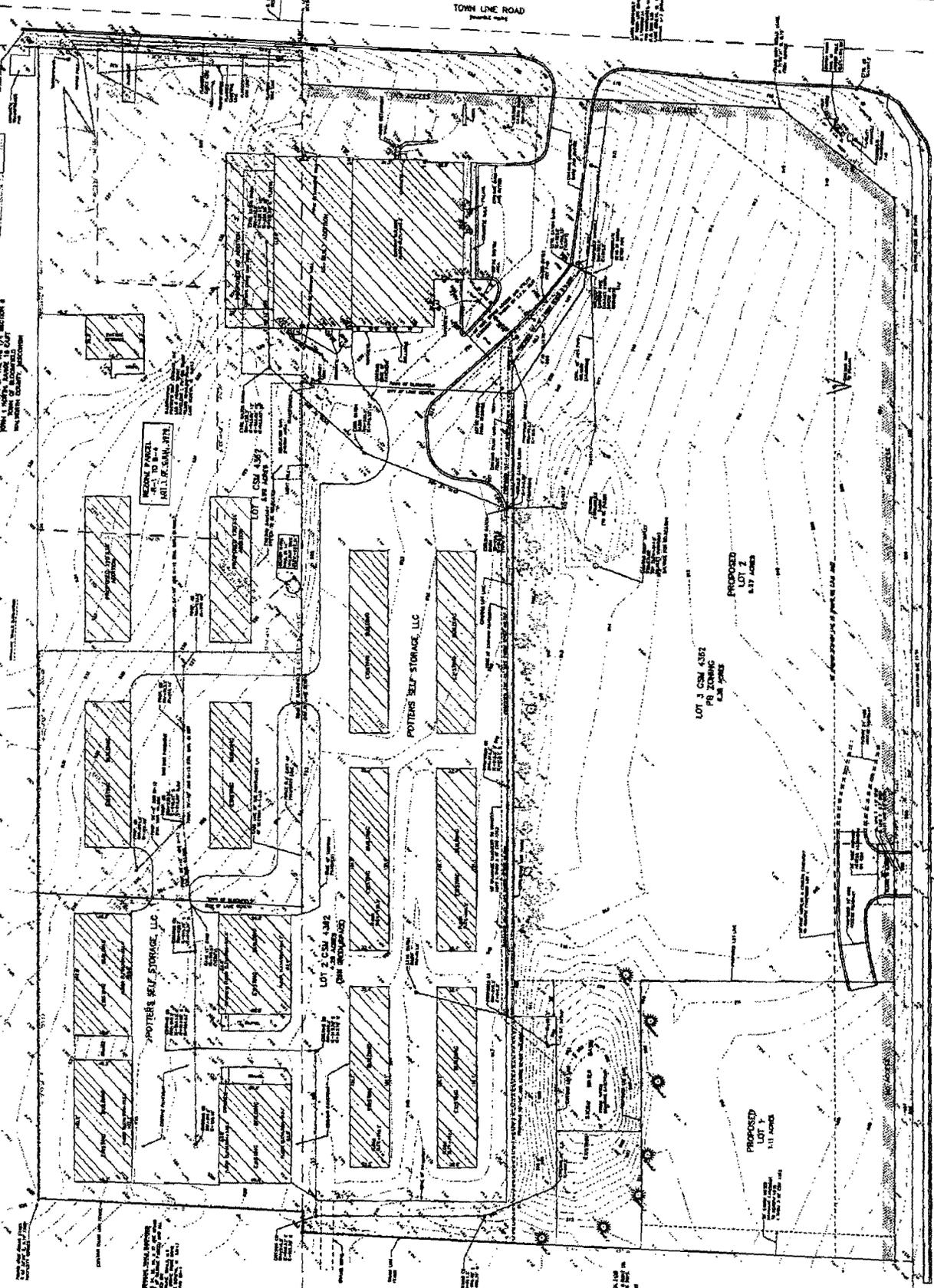
REZONE MAP LOT 1
 CERTIFIED SURVEY MAP NO. 3976
 TOWN OF BLOOMFIELD
 WALWORTH COUNTY, WISCONSIN

DATE PLOTTED: 03/23/2010
 DATE OF FIELD WORK: 03/23/2010
 WORK ORDER BY: [Name]

FARRIS, HANSEN & ASSOCIATES, INC.
 ENGINEERING - ARCHITECTURE - SURVEYING
 7 FRENCH COUNTRY, 215 604 437
 OFFICE (262) 733-2000 FAX (262) 733-2000

PROJECT NO. B457
 DATE 03/23/2010
 SHEET NO. 1 OF 1

REZONE PARCEL
 LOT 1, CERTIFIED SURVEY MAP NO. 3976
 RECORDED AS DOCUMENT NO. 882857
 LOCATED IN THE COUNTY RECORDS OF WALWORTH COUNTY, WISCONSIN



EDWARDS BOULEVARD (S.T.A. 1207)
 PROJECTED

**OUTAGAMIE COUNTY BOARD MEETING
JULY 14, 2015**

RESOLUTION NO. 33—2015-16

Supervisor Iverson moved, seconded by Supervisor Groat, for adoption.

RESOLUTION NO. 33—2015-16 IS ADOPTED.

1. RABEC	YES	13. VAN ASTEN	YES	25. NOOYEN	YES
2. NAGLER	YES	14. DE GROOT	YES	26. DUNCAN	YES
3. GRADY	YES	VANDENHEUVEL	YES	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	YES	28. STURN	Absent
5. IVERSON	YES	17. GROAT	YES	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	VANDERHEIDEN	ABSTAIN
9. TRENTLAGE	Absent	21. THYSSEN	YES	33. AUSTIN	YES
10. BEHNKE	Absent	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	Absent
12. McDANIEL	YES	24. FLEUSE	YES	36. SUPRISE	YES
Item 7	Passed (31 Y - 0 N - 1 A - 4 Absent)			Majority Vote	>

RESOLUTION NO.: 33—2015-16

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Under current law, a person who intentionally causes bodily harm to another without the
2 other person's consent commits the crime of ordinary battery, the penalties for which
3 increase depending on the severity of the injury the person causes his or her victim. A
4 person convicted of ordinary battery is subject to fines and periods of imprisonment. Current
5 law provides more severe penalties for battery committed under certain circumstances
6 against certain government officials, employees, and agents.
7

8 Among those covered under these "special circumstances battery" provisions are law
9 enforcement officers, fire fighters, and probation, parole, and aftercare agents. A person
10 convicted of intentionally causing bodily harm to these employees is guilty of a Class H
11 felony and may be fined not more than \$10,000 or sentenced to a term of imprisonment of
12 not more than six years, or both.
13

14 Proposed legislation extends the special circumstances battery provisions to a person who is
15 employed by, or under contract with, a court, a county department of human or social
16 services, a tribal child welfare agency, or the department of children and families, to provide
17 intake, dispositional, or other services relating to child welfare or juvenile justice workers.
18

19 NOW THEREFORE, the undersigned members of the Health and Human Services Committee
20 recommend adoption of the following resolution.

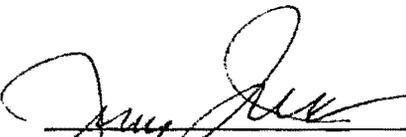
21 BE IT RESOLVED, that the Outagamie County Board of Supervisors does support proposed
22 legislation extending the special circumstances battery provisions to a person who is employed by, or
23 under contract with, a court, a county department of human or social services, a tribal child welfare
24 agency, or the department of children and families, to provide intake, dispositional, or other services
25 relating to child welfare or juvenile justice workers, and

26 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
27 of this resolution to the Outagamie County Health and Human Services Director, the Outagamie County
28 Executive, all Wisconsin counties, and the Outagamie County Lobbyist who will distribute to the
29 Legislature and Governor.

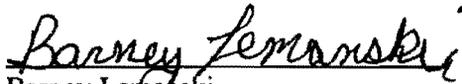
30 Dated this ~~14th~~ day of July 2015

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Respectfully Submitted,
HEALTH & HUMAN SERVICES COMMITTEE



Jerry Iverson

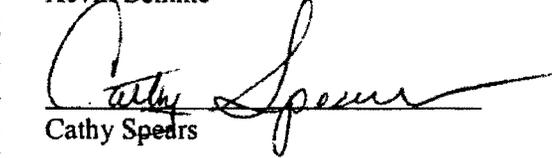


Barney Lernanski

Kevin Behnke

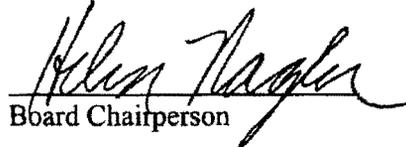
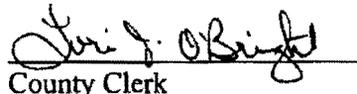


Patrick Meyer

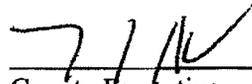


Cathy Spears

Duly and officially adopted by the County Board on: July 14, 2014

Signed:  Board Chairperson
 County Clerk

Approved: 7.20.15 Vetoed: _____

Signed: 

County Executive

To: Legislative Colleagues

From: Representative Jessie Rodriguez
Senator Tom Tiffany

Date: June 12, 2015

Re: Co-Sponsorship of LRB 0773/2 & 1440/2: relating to: causing or threatening bodily harm to certain child welfare and juvenile justice workers, and providing a penalty.

Deadline: Noon on Monday, June 22, 2015

This bill was brought to us by the Wisconsin Department of Children and Families.

Child welfare workers are responsible for public health and safety functions. As a part of their job responsibilities, they may be in hostile or dangerous situations and face similar safety risks as those in other professions carrying out public health and safety functions. For this reason, battery to a child welfare worker should be treated in a similar manner as battery to other public employees charged with public health and safety functions, such as law enforcement officers, probation and parole officers, and emergency medical providers, under Wisconsin statutes 940.20, 940.203, 940.205, and 940.207.

Wisconsin Statutes provide more serious Class H felony penalties for battery of certain public officials and employees under certain circumstances than for battery of other individuals. Public officials and employees currently protected through these statutes include judges, law enforcement officers, fire fighters, probation, extended supervision and parole officers, juvenile delinquency aftercare agents, emergency medical care providers, Department of Revenue employees, and Department of Workforce Development employees. Child welfare workers are currently not covered under these provisions.

The proposed statutory change would add child welfare and juvenile justice workers to the categories of public employees against whom battery is a Class H felony. This should include child welfare and delinquency intake staff under §§ 48.067 and 938.067, disposition staff under §§48.069 and 938.069, child welfare and delinquency staff performing court services under §§48.07, 938.07, 48.08 and 938.08, child abuse and neglect staff under § 48.981 or similar tribal laws and other agency child welfare and juvenile justice staff performing child welfare and delinquency services under contract with DCF, a county department or a tribe.

If you would like to co-sponsor this legislation, please contact Vince in Rep. Rodriguez's office (266-0610) or Tim in Sen. Tiffany's office (266-2509) by Noon on Monday, June 22, 2015.

RESOLUTION NUMBER 12 - 2015

RELATING TO SUPPORT OF LRB 0773/2 & 1440/2 AND CAUSING OR THREATENING BODILY HARM TO CERTAIN CHILD WELFARE AND JUVENILE JUSTICE WORKERS AND PROVIDING A PENALTY

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th of August 2015, does resolve as follows:

WHEREAS, under current law, a person who intentionally causes bodily harm to another without the other person's consent commits the crime of ordinary battery, the penalties for which increase depending on the severity of the injury the person causes his or her victim. A person convicted of ordinary battery is subject to fines and periods of imprisonment. Current law provides more severe penalties for battery committed under certain circumstances against certain government officials, employees and agents; and

WHEREAS, among those covered under these "special circumstances battery: provisions are law enforcement officers, fire fighters, and probation, parole, and aftercare agents. A person convicted of intentionally causing bodily harm to these employees is guilty of a Class H felony and may be fined not more than \$10,000 or sentenced to a term of imprisonment of not more than six years, or both; and

WHEREAS, proposed legislation extends the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency, or the department of children and families to provide intake, dispositional, or other services relating to child welfare or juvenile justice workers.

NOW THEREFORE BE IT RESOLVED, the undersigned members of the Health & Human Services Board recommend adoption of the following resolution.

BE IT FURTHER RESOLVED that the Green Lake County Board of Supervisors does support proposed legislation extending the special circumstances battery provisions to a person who is employed by, or under contract with, a court, a county department of human or social services, a tribal child welfare agency, or the department of children and families, to provide intake, dispositional or other services relating to child welfare or juvenile justice workers; and

BE IT FINALLY RESOLVED, that the Green Lake County Clerk be directed to forward a copy of this resolution to all Wisconsin counties and to the Legislature and Governor.

Roll Call on Resolution No. 12 - 15 Submitted by Health & Human Services Board

With the recommendation to Approve/Disapprove

Aye 11, Nay 7, Absent 1, Abstain 0.

Passed and Adopted/Rejected this 18th day of August 2015

Jack Meyers
County Board Chairman

Meghan K. Butcher
ATTN: County Clerk
Approved as to Form

[Signature]
Corporation Counsel

Bob Malchetske, Member

[Signature]
John Gende, Member

[Signature]
Joe Gonyo, Chairman

[Signature]
Jack Meyers, Member

Nick Toney, Member

[Signature]
Nolan Wallenfang, Vice Chairman

[Signature]
Richard Trochinski, Member

Joy Waterbury, Member

Cindy Skipchak, Secretary

RECEIVED
WALWORTH COUNTY CLERK

2015 AUG 19 AM 8:59

22 EAST MIFFLIN STREET, SUITE 900
MADISON, WI 53703
TOLL FREE: 1.866.404.2700
PHONE: 608.663.7188
FAX: 608.663.7189
WWW.WICOUNTIES.ORG

MEMORANDUM

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

FROM: Mark D. O'Connell, Executive Director

DATE: August 17, 2015

SUBJECT: Resolutions of the Wisconsin Counties Association

Enclosed please find the 2015 Resolutions to be considered at the WCA Annual Business Meeting. The meeting will occur on Sunday, September 20, 2015 in Ballroom BC at the La Crosse Center, 300 Harborview Plaza, La Crosse, Wisconsin. Credentials may be picked up starting at 12:30 p.m. The Annual Business Meeting will begin promptly at 1:00 p.m.

Each county is allotted one voting delegate at the Annual Business Meeting. The county board chair serves as the county's voting delegate; however, if the county board chair is unable to attend, a vice-chair can automatically serve as the county's voting delegate.

The county board chair can also designate a proxy (county board supervisor or county executive only), in writing, to serve as the voting delegate. Enclosed please find a copy of the Annual Business Meeting Designee Form. Please fill out the form and return it to the WCA office if your county needs to designate a proxy. We hope to have every county represented at the Annual Business Meeting this year.

Also, if you have not yet done so please be sure to register for the WCA Annual Conference taking place in La Crosse County on September 20-22, 2015.

If you have any questions, please feel free to contact Sarah Diedrick-Kasdorf at the WCA office.

Thank you.

WISCONSIN
COUNTIES
ASSOCIATION

ANNUAL BUSINESS MEETING DESIGNEE FORM

I, _____, County Board Chair of
(Insert Name)

_____ County, designate _____,
(Insert County Name) (Insert Designee's Name)

_____ County Supervisor / Executive, to execute
(Insert County Name)

_____ County's voting rights at the 2015 WCA Annual
(Insert County Name)

Business Meeting.

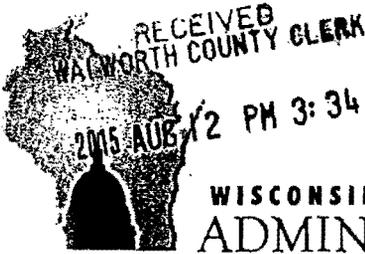
Signature: _____

Date: _____

Please return form to:
Wisconsin Counties Association
Attn: Sarah Diedrick-Kasdorf
22 E. Mifflin St., Suite 900
Madison, WI 53703
Fax: 608.663.7189

2015
Resolutions
of the
Wisconsin Counties
Association

Presented by the
2015 WCA Resolutions Committee
August 10, 2015
Holiday Inn Madison at the American Center
Madison, Wisconsin



SCOTT WALKER
GOVERNOR

SCOTT A. NEITZEL
SECRETARY

Division of Intergovernmental Relations
Post Office Box 8944
Madison, WI 53708-8944
Voice (608) 266-0288
Fax (608) 267-6917

KIMBERLY BUSHEY
CLERK, WALWORTH COUNTY
PO BOX 1001
ELKHORN, WI 53121-1001

August 10, 2015

Dear County Clerk:

The preliminary estimate of the January 1, 2015 population for Walworth County is 102,469. This represents a change of 241 persons (0.24%) since the 2010 Census.

<u>Municipality</u>	<u>2010 Census Count</u>	<u>2015 Preliminary Estimate</u>
Town of Bloomfield	6,278	1,600
Town of Darien	1,693	1,698
Town of Delavan	5,285	5,250
Town of East Troy	4,021	4,044
Town of Geneva	4,993	5,017
Town of Lafayette	1,979	1,965
Town of La Grange	2,454	2,459
Town of Linn	2,383	2,402
Town of Lyons	3,698	3,696
Town of Richmond	1,884	1,886
Town of Sharon	907	898
Town of Spring Prairie	2,181	2,176
Town of Sugar Creek	3,943	3,935
Town of Troy	2,353	2,352
Town of Walworth	1,702	1,692
Town of Whitewater	1,471	1,485
Village of Bloomfield	0	4,685
Village of Darien	1,580	1,591
Village of East Troy	4,281	4,341
Village of Fontana-on-Geneva Lake	1,672	1,676
Village of Genoa City	3,036	3,045
Village of Mukwonago	101	151
Village of Sharon	1,605	1,591
Village of Walworth	2,816	2,833
Village of Williams Bay	2,564	2,582
City of Burlington	0	0
City of Delavan	8,463	8,415



**WISCONSIN DEPARTMENT OF
ADMINISTRATION**

**SCOTT WALKER
GOVERNOR**

**SCOTT A. NEITZEL
SECRETARY**

Division of Intergovernmental Relations
Post Office Box 8944
Madison, WI 53708-8944
Voice (608) 266-0288
Fax (608) 267-6917

<u>Municipality</u>	<u>2010 Census Count</u>	<u>2015 Preliminary Estimate</u>
City of Elkhorn	10,084	9,924
City of Lake Geneva	7,651	7,727
City of Whitewater	11,150	11,353
Total for Walworth County	102,228	102,469

Approximately 79,352 of the estimated population for Walworth County are of voting age. The County's voting age population is the summation of the voting age population for all communities within the county. This approximation is a courtesy estimate which helps you comply with Wisconsin Statute 5.66, which requires municipal clerks to approximate the number of electors prior to elections. The voting age population was calculated by applying the census proportion of persons over 18 to the preliminary January 1 estimate, and then multiplying the result by a state-wide factor to account for the general aging of the population.

COUNTY POPULATION ESTIMATE CHALLENGE FORM

If you believe the estimate of the county or any of its component municipalities is not a reasonable approximation of the population, complete this form and submit it with administrative data that can be used to evaluate the challenge. Submit the challenge on or before **September 15, 2015**.

Mail challenges to:

Dan Barroilhet, Demographer
Demographic Services Center
WI Department of Administration
PO Box 8944
Madison, WI 53708-8944
(608) 266-1755

The Council/Board of the County of _____

has authorized me to submit a challenge to the correctness of the annual preliminary population estimate prepared for our county. The county contends the estimate is inaccurate because it is based upon inadequate information.

Evidence based upon administrative records or other information is presented in support of this contention, as required by §16.96 of the Wisconsin Statutes.

The statutes do not permit the Department of Administration to accept the results of a population enumeration conducted by any group, agency or unit of government other than the U.S. Census Bureau.

NAME: _____

TITLE: _____

MAILING ADDRESS: _____

DAYTIME TELEPHONE: () _____

SIGNATURE: _____ DATE: _____

CHANGE OF ADDRESS/OFFICE HOLDER NOTIFICATION

(This side of form is for Change of Address or Office Holder only.)

MAIL TO:

Demographic Services Center
WI Department of Administration
PO Box 8944
Madison, WI 53708-8944

Please note name/address change below for:

County of: _____

NAME: _____

TITLE: _____

OFFICIAL MAILING ADDRESS: _____

EMAIL ADDRESS _____

DAYTIME TELEPHONE: (____) _____

SIGNATURE OF RESPONDENT: _____

DATE: _____



DOA Local Government Report

August 2015, Volume 12, No. 2

Wisconsin Coastal Management Grants Available

In this Edition

Coastal Management Grants

Municipal Records Submissions
Changes

WHEDA Annual Conference

Broadband Update

Urban Forestry Grant
Application Open

Funds for Planting Trees

Fire Department and EMS
Funding

Wisconsin's First Statewide
Parcel Map

DOA Local Government Report
is published biannually by the
Wisconsin Department of
Administration, Division of
Intergovernmental Relations
101 East Wilson St 9th Floor.
Madison, WI 53703.

Please direct general questions
or comments to Dawn Vick,
DOA Division of
Intergovernmental Relations,
(608) 266-7043 or
dawn.vick@wisconsin.gov.

The Wisconsin Coastal Management Program (WCMP) is seeking proposals to enhance, preserve, protect and restore resources within the state's coastal zone—all counties adjacent to Lakes Superior and Michigan, with their nearly 1000 miles of shoreline. WCMP anticipates awarding approximately \$1.5 million in grant funding.

WCMP grants are available for coastal wetland protection and habitat restoration, nonpoint source pollution control, coastal resource and community planning, Great Lakes education, public access and historic preservation. **Applications are due November 2, 2015.**

Applicants are encouraged to contact WCMP staff early to discuss ideas for project proposals and application requirements. When developing proposals, please pay close attention to the following items:

- Application materials and the Request for Proposals are available on the WCMP website at <http://coastal.wisconsin.gov>.
- There is a cost-share requirement for all projects. Matching funds must be from non-federal sources, and may be in the form of in-kind contributions.
- For habitat restoration and construction projects, be sure to include copies of all required permits or permit applications and title documentation with the application materials.
- For all projects, be sure to include copies of required documentation and letters of support.

WCMP has scheduled three informational workshops to discuss the grant application process and funding priorities. The meeting dates and locations are:

- Ashland
Wednesday, September 2, 2015, 1:30 p.m.
Northern Great Lakes Visitor Center, 29270 County Highway G
- Green Bay
Thursday, September 10, 2015, 1:30 p.m.
Neville Public Museum, 210 Museum Place
- Milwaukee
Tuesday, September 22, 2015, 1:30 p.m.
Port of Milwaukee, 2323 S. Lincoln Memorial Drive, Milwaukee

If you have questions, please contact WCMP at (608) 267-7982.

New Municipal Records Submission Procedures

The 2015-2017 State Executive Budget changed Wisconsin Secretary of State Duties so that all municipal records pertaining to transfer of property between municipalities are no longer submitted to the Secretary of State. They must now be submitted to Municipal Boundary Review (MBR) in the Wisconsin Department of Administration (DOA). This includes annexation ordinances, detachments, cooperative boundary agreements, and annual submission of municipal boundaries. Certificates of Incorporation will also be processed and issued by the DOA. The process for submitting petitions for annexation is unchanged and should continue to be submitted to MBR.

These changes bring most municipal property related filing requirements to the MBR team, who have the knowledge and resources to make document submittal, processing, and distribution more timely and efficient.

One copy of required materials should be mailed to:

Wisconsin Department of Administration
Municipal Boundary Review
PO Box 1645
Madison, WI 53701-1645

For questions, please contact MBR staff at (608) 266-1927 or email mds@wisconsin.gov.

WHEDA Annual Conference

WHEDA has announced that the WHEDA Conference 2015 is set for Tuesday, November 17 at the Monona Terrace Community and Convention Center. With over 700 attendees at last year's conference, it has become one of the "can't-miss" events of the year for Wisconsin colleagues looking to create affordable housing and sustainable communities.

If you are a government official who has responsibilities to create affordable housing and sustainable communities, then this conference is for you. It is a unique opportunity to network and attend sessions covering topics of interest to developers, syndicators, asset managers and property managers. This year's agenda will be jam-packed with informative topics presented by nationally known speakers and trainers. For more information, visit <http://www.wheda.com/theconference>.

Broadband Update

Broadband Policies & Regulations Guide, an updated and expanded guide for Wisconsin stakeholders navigating the complex legal and regulatory environments surrounding location broadband access and adoption, has been published by the UW-Extension Broadband & E-Commerce Education Center.

Each community faces its own challenges and brings unique strengths to community broadband-building efforts. By popular demand, it has greatly expanded the selection of examples from Wisconsin and other states across the U.S. These examples highlight policies and practices in places that have addressed broadband locally, such as:

- Local government broadband resolutions
- Tower agreements between municipalities and private internet service providers
- Successful applications for state and federal grant funds
- Surveys measuring broadband demand among local businesses and households and more.

The document is available at <http://broadband.uwex.edu/resources/policy>.

Urban Forestry Grant Application Open

The 2016 Urban Forestry Grant application period opens August 1. Applications, resolutions and supporting documents must be received on or before October 1.

While you will notice some enhancements to the application itself, you need to be aware that in an effort to be consistent with other Department of Natural Resources grant procedures, the Authorizing Resolution for Urban Forestry grants will now be *required at the time of application*, since it authorizes submittal of the application on behalf of the applicant. Based on your council's process, *please make arrangements to get this item on their agenda as soon as possible*. In addition, resolutions will only be in effect for the associated grant cycle.

A Microsoft Word version of the sample combined Urban Forestry Grant/Urban Forestry Catastrophic Storm Grant resolution can be found at the Urban Forestry Grant Web Page, <http://dnr.wi.gov/topic/urbanforests/grants/index.html>.

Due to the rather short notice on this process change, if there are extenuating circumstances, a *small* grace period may be available. A written exception request, routed through your Urban Forestry Coordinator containing the reason for delay and date the Resolution will arrive by must be received before the application deadline of October 1 to be considered.

In the future, to allow more time, the application period will open at the beginning of July. To prepare, you should consider drafting this resolution on an annual basis as part of your storm recovery plan, or in anticipation of your next Urban Forestry grant application.

Please route any questions to DNRUrbanForestryGrants@wi.gov.

Funds for Planting Trees

If your city, village, town, county, or tribe is looking for tree planting funds, American Transmission Company's (ATC) *Grow Smart Tree Planting Program* may be helpful. Communities in 30 of 40 counties in the northern half of the state are eligible. Awards range from \$100 to \$5,000. Applications will be accepted through September 30, 2015.

For more information, see <http://www.atcllc.com/learning-center/trees-and-vegetation/grow-smart/community-planting-program>.

Fire Department and Emergency Medical Services Funding

The Department of Homeland Security administers the Assistance to Firefighter Grant (AFG) program. The AFG Program offers competitive grant funding to fire departments and non-affiliated Emergency Medical Service providers. There are three different funding opportunities that will fund operations and safety, vehicles, and fire prevention activities. Information about each of these opportunities including program guidance documents, frequently asked questions, and the link to the applications can be found at <http://www.fema.gov/firegrants>.

Wisconsin's First Statewide Parcel Map

The Wisconsin Department of Administration and State Cartographer's Office have recently announced the release of the *Version 1 Statewide Parcel Map*, the state's first publically available statewide digital parcel map.

About Parcel Maps

The first statewide parcel map is one step in improving GIS (geographic information system) in Wisconsin. Parcel maps are one of the most important map layers in GIS today, as they depict land ownership, land use, and the value of property. Because almost every aspect of government and business can be associated with a land parcel, digital parcel data can be used to support economic development, emergency planning and response, natural resource management, and a host of other citizen services.

Maps of all parcels in a community are created and maintained at the local level. The *Version 1 Statewide Parcel Map Database* brings together local parcel data for all 72 of Wisconsin counties into a single database.

The web application, available at www.sco.wisc.edu, provides users with a one-stop web-based mapping interface for browsing the statewide parcel layer.

In addition to the Version 1 Statewide Parcel Map Application, the statewide parcel layer is available for download via ArcGIS Online (as file geodatabase).

Database Characteristics

The V1 Project is part of a larger Statewide Digital Parcel Map Initiative, a multi-year, DOA initiative that resulted from Act 20, the state's 2013-15 biennial budget. The V1 schema documentation includes detailed information about available parcel attribute information. Attributes contained in the Version 1 database include:

- Assessed value of land
- Assessed value of improvements
- Total assessed value
- Class of property (residential, commercial, manufacturing, agricultural, undeveloped, agricultural forest, productive forest land, other)
- Estimated fair market value
- Total property tax
- Any property address information maintained by the county
- Any acreage information maintained by the county
- Parcel ID
- School district

Room to Grow!

As this is the first iteration of a statewide parcel layer, there is much room for improvement. To suggest improvements or provide feedback on the ways that you plan to make use of this parcel data, users are encouraged to send comments to WLIP@wisconsin.gov.

DOA Local Government Report is published biannually by the Wisconsin Department of Administration, Division of Intergovernmental Relations, 101 East Wilson Street 9th Floor, Madison, WI 53703.

Please direct general questions or comments to Dawn Vick, Team Leader, Intergovernmental Services Team, DOA Division of Intergovernmental Relations, (608) 266-7043 or dawn.vick@wisconsin.gov.

From: <bylagoon@aol.com>
To: <kbushy@co.walworth.wi.us>
Date: 08/20/2015 08:23 AM
Subject: Delavan's Heritage Fest

Dear Walworth County Board of Supervisors,

There are reasons why county and local governments are empowered to enact measures to preserve and protect the safety, health, welfare, and morals. Once again Carson & Barnes Circus has been invited to the community.

A background check would show they repeatedly put the public's safety at risk around the elephants and have been fined by the USDA. But it keeps happening.

In April 2015 the U.S. Department of Agriculture (USDA) filed a formal complaint against Carson and Barnes Circus for violations of the Animal Welfare Act. The circus lost control of three elephants who were preparing to give rides. AWA Docket No. 15-01030;

http://www.aphis.usda.gov/wps/portal/aphis/newsroom/news/sa_news/sa_by_date/sa_2015/ct_05/ct_awa_april!/ut/p/a0/04_Sj9CPykssy0xPLMnMz0vMAfGjzOK9_D2MDJ0MjDzdXUyMDTzdPA2cAtz8jT1dTPULsh0VAbiDHEw!!

After a USDA inspection earlier in 2015 the circus was issued official warnings for the death of a hippo and for failing to provide other animals with adequate veterinary care. The Asian elephant Nina cited in this report for lack of veterinary care has since died. Nina was the elephant traveling with Minnie the elephant that tested positive to exposure to TB in Wisconsin in 2012.

<http://www.mediapeta.com/peta/PDF/CarsonAndBarnesInspectionReport010515.pdf>

In August 2012 Wisconsin Agriculture Department caught 4 Carson's elephants in the state illegally and without necessary permits. The Agriculture Department found that the elephant Minnie tested positive to exposure to TB, the same strain of TB that humans get it. It is believed that 12% of captive elephants in the US have Tuberculosis. [http://www.allanimals.org/files/Carson & Barnes Circus DATCP 8-2012.pdf](http://www.allanimals.org/files/Carson%20&%20Barnes%20Circus%20DATCP%208-2012.pdf)

2011 USDA report about TB issues with Carson elephants.

http://www.aphis.usda.gov/foia/foia_requests/2011/Animal%20Care%20%28AC%29/11-634%20-%20Documents%20regarding%20the%20Carson%20and%20Barnes%20Circus%20and%20the%20death%20of%20African%20elephant%20Joy/11-634%20Records.pdf

In 2014 either Opal or Rosie killed Dr. Jim Laurita, since he was alone at the time it is not known which elephant stepped on him. He knew these elephant from 30 years ago when he toured with Carson & Barnes.

Other violations include endangering the public and elephants by failing to handle the elephants safely, denying elephant's adequate shelter and failing to keep facilities in good repair. Carson elephants repeatedly escape.

[http://www.aphis.usda.gov/foia/enforcement_actions/2012/September/Animal%20Welfare%20Act%20%28AWA%29/Stipulations/OK10026 AC sa Carson%20and%20Barnes_072612 Redacted%20Final.pdf](http://www.aphis.usda.gov/foia/enforcement_actions/2012/September/Animal%20Welfare%20Act%20%28AWA%29/Stipulations/OK10026_AC_sa_Carson%20and%20Barnes_072612_Redacted%20Final.pdf)

This dramatic fight in 2014 between two Carson & Barnes elephants performing in Utah shows how dangerous these huge animals are. People with a bullhooks cannot stop an elephant on a rampage as this video shows. Later that day these same elephants were used to give rides. <https://www.youtube.com/watch?v=J9xNi-1LdUo>

The USDA documents Carson's many violations and fines them but as long as they pay a civil penalty they can keep their USDA license active, this creates the illusion that they treat their animals humanely because they get to stay in business.

The circus agreed in 2002 to pay \$400 in fines to the USDA because of this footage. At the time, owner Barbara Byrd denied the video showed mistreatment of the animals. The Associated Press. Carson still employs the trainer in this video Tim Frisco. <http://www.youtube.com/watch?v=U2KEjdcceng>

"In a 2010 internal audit, the USDA itself said, "In 1995 and again in 2005, we reported that the monetary penalties were often so low that violators (circus) regarded them as a cost of business and that APHIS reduced the stipulations by making them basically meaningless." [http://www.federalcircusbill.org/wp-content/uploads/2014/04/USDA Controls over APHIS Licensing 2010.pdf](http://www.federalcircusbill.org/wp-content/uploads/2014/04/USDA_Controls_over_APHIS_Licensing_2010.pdf)

The public is deceived into believing that it is safe for their families to be around and ride these elephants but the evidence shows elephants are dangerous. That is why you must consider the risk to the public's safety when the circus comes to the area. At the very least cancel the elephant rides.

Respectfully yours,
Jane Myers

RECEIVED
WALWORTH COUNTY CLERK
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
2015 AUG 31 AM 9:13
W239 N1812 ROCKWOOD ROAD, WAUKESHA, WI 53187-1607 • TELEPHONE (262) 547-6721
FAX (262) 547-1103

Serving the Counties of:

KENOSHA
MILWAUKEE
OZAUKEE
RACINE
WALWORTH
WASHINGTON
WAUKESHA



August 28, 2015

Chair and Members of the Walworth County
Board of Supervisors
c/o Ms. Kimberly S. Bushey, County Clerk
Walworth County Government Center
100 West Walworth Street
P.O. Box 1001
Elkhorn, WI 53121-1001

Re: SEWRPC No. CA-500-80

To the Chair and Members of the
Walworth County Board of Supervisors:

A Comprehensive Economic Development Strategy (CEDS) has been completed for the Southeastern Wisconsin Region and is being provided to Walworth County for consideration for adoption. Copies of the final report and executive summary are enclosed.

The CEDS is a strategic plan designed to strengthen the economy in Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha Counties. The CEDS was prepared by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and the Milwaukee 7 in cooperation with the Regional Economic Partnership (REP). The REP includes a representative from each of the county economic development organizations or staffs, the City of Milwaukee Department of City Development, the Milwaukee 7 (M7), We Energies, and SEWRPC. Derek D'Auria, Executive Director of the Walworth County Economic Development Alliance (WCEDA), is a member of the REP. Staff from the Wisconsin Economic Development Corporation also assisted in preparing the plan. The recommendations in the CEDS are based on the "Framework for Economic Growth" prepared by the M7 in 2013.

The CEDS identifies the business clusters comprising 1) energy, power, and controls; 2) water technologies; 3) food and beverage production and manufacturing; 4) finance and insurance services; 5) headquarters and business services; and 6) medical technology, bioscience, and health services as having the best potential for economic growth, expansion, and attraction in the Region. Machinery manufacturing, which is related to several of the preceding clusters, was also identified as an important cluster.

The CEDS recommends that economic development efforts focus on enhancing the export capability of businesses in the Region; aligning workforce development with growth opportunities in the key clusters; enhancing innovation and entrepreneurship; continuing economic place-making in the central cities and strategic locations throughout the Region; modernizing regional infrastructure; and enhancing inter-jurisdictional cooperation. The CEDS also includes an action plan and proposed economic development projects in the Region.

Ms. Kimberly S. Bushey, County Clerk
August 28, 2015
Page 2

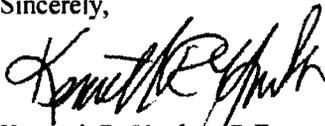
The draft CEDS was available for public review and comment from March 2 through May 1 of this year. A presentation about the CEDS was made to the County Board on April 21, 2015. The final CEDS has been revised to address the comments received, which are summarized in Appendix B of the enclosed report.

It is respectfully requested that your County Board refer the CEDS to the WCEDA Board of Directors for review and recommendation and that the County Board, if recommended by the WCEDA Board, consider adopting the plan. Sample resolutions for WCEDA endorsement and County Board adoption of the CEDS are enclosed.

Approval of the CEDS would make the county and its local governments eligible to apply for U. S. Department of Commerce Economic Development Administration (EDA) funding to assist economically distressed areas. Approval by all counties could potentially lead to EDA designation of the Region as an Economic Development District, making it eligible to apply for funding for ongoing economic development activities. Adoption of the enclosed sample resolution by the County Board would also support designation of the Region as an Economic Development District.

Please contact Nancy Anderson of the Commission staff at (262) 547-6721 or nanderson@sewrpc.org if you have questions about the CEDS, would like to schedule a presentation or meeting, or would like electronic or additional paper copies of the executive summary or the full report.

Sincerely,



Kenneth R. Yunker, P.E.
Executive Director

KRY/NMA
#227580 – CA-200-60

Enclosures

cc: Mr. Derek D'Auria, Executive Director, Walworth County Economic Development Alliance
(with enclosures)
Ms. Cathy Anderson, Executive Assistant, Walworth County Economic Development Alliance
(with enclosures)
Mr. Dave Bretl, County Administrator, Walworth County
Mr. Michael Cotter, Director, Walworth County LURM (with enclosures)
Mr. Pat O'Brien, President, Milwaukee 7

**SAMPLE RESOLUTION FOR WALWORTH COUNTY BOARD ADOPTION
OF THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) FOR
SOUTHEASTERN WISCONSIN: 2015 - 2020**

WHEREAS, the Milwaukee 7 (M7), the Southeastern Wisconsin Regional Planning Commission (SEWRPC), and the Southeast Wisconsin Regional Economic Partnership (REP) worked together in 2014 and 2015 to develop a Comprehensive Economic Development Strategy (CEDS) for the Southeastern Wisconsin Region, which includes the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha; and

WHEREAS, the CEDS recommends that economic development efforts focus on strengthening the Region's economy through business exports, workforce development, innovation and entrepreneurship, economic place-making, infrastructure improvements, and enhanced public-private and interagency cooperation; identifies key cluster industries believed to have the best potential for economic growth, expansion, and attraction in Southeastern Wisconsin; and includes an action plan and proposed economic development projects in the Region; and

WHEREAS, in addition to setting forth a strategy for economic growth in the Region, the CEDS is intended to meet the requirements of the U.S. Department of Commerce - Economic Development Administration (EDA) for such work, thereby buttressing efforts to secure Federal funding for projects in the seven-county Region that have a particular focus and impact on economic development, particularly projects that will benefit economically distressed areas; and

WHEREAS, following adoption of the CEDS by the seven County Boards in the Region, SEWRPC would request designation of the Region as an Economic Development District by the U.S. Department of Commerce - Economic Development Administration; and

WHEREAS, the Board of Directors of the Walworth County Economic Development Alliance has recommended that the County Board adopt the CEDS.

NOW, THEREFORE, BE IT RESOLVED:

FIRST: That the Walworth County Board of Supervisors supports the regional economic development strategy set forth in the CEDS and hereby adopts the Comprehensive Economic Development Strategy for Southeastern Wisconsin for the period 2015 through 2020.

SECOND: That the Walworth County Board of Supervisors supports the formation of an Economic Development District for the Southeastern Wisconsin Region by SEWRPC, with assistance to be provided by the M7 and REP, which would align local, county, and regional economic development efforts to carry out the recommendations of the CEDS.

THIRD: That the County Clerk transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

ADOPTED this _____ day of _____, 2015.

Nancy Russell, County Board Chair

Attest:

Kimberly Bushey, County Clerk

**SAMPLE RESOLUTION FOR WCEDA ENDORSEMENT
OF THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) FOR
SOUTHEASTERN WISCONSIN: 2015 - 2020**

RESOLUTION NO. _____

WHEREAS, the Milwaukee 7 (M7), the Southeastern Wisconsin Regional Planning Commission (SEWRPC), and the Southeast Wisconsin Regional Economic Partnership (REP), which includes a representative from WCEDA, worked together in 2014 and 2015 to develop a Comprehensive Economic Development Strategy (CEDs) for the Southeastern Wisconsin Region, which includes the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha; and

WHEREAS, the CEDs identifies key cluster industries believed to have the best potential for economic growth, expansion, and attraction in Southeastern Wisconsin; nine strategies that provide guidance for identifying, developing, and prioritizing future economic growth initiatives; an action plan; and proposed economic development projects in the Region; and

WHEREAS, in addition to setting forth a strategy for economic growth in the Region, the CEDs is intended to meet the requirements of the U.S. Department of Commerce - Economic Development Administration (EDA) for such work, thereby buttressing efforts to secure Federal funding for projects in the seven-county Region that have a particular focus and impact on economic development, particularly projects that will benefit economically distressed areas; and

WHEREAS, following adoption of the CEDs by the seven County Boards in the Region, SEWRPC would request designation of the Region as an Economic Development District by the U.S. Department of Commerce - Economic Development Administration.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Economic Development Alliance (WCEDA) Board of Directors concurs with the key cluster industries, economic development strategies, and other information included in the CEDs and also supports the formation of an Economic Development District for the Southeastern Wisconsin Region.

BE IT FURTHER RESOLVED that the Board recommends the adoption of the CEDs by the Walworth County Board of Supervisors.

ADOPTED this _____ day of _____, 2015.

Lori Bydalek, President
WCEDA Board of Directors

Attest:

Derek D'Auria, WCEDA Executive Director

Comprehensive Economic Development Strategy for Southeastern Wisconsin: 2015 - 2020

KENOSHA · MILWAUKEE · OZAUKEE · RACINE · WAUKESHA · WASHINGTON · WALWORTH

Seven counties united
around a regional
economic development
strategy



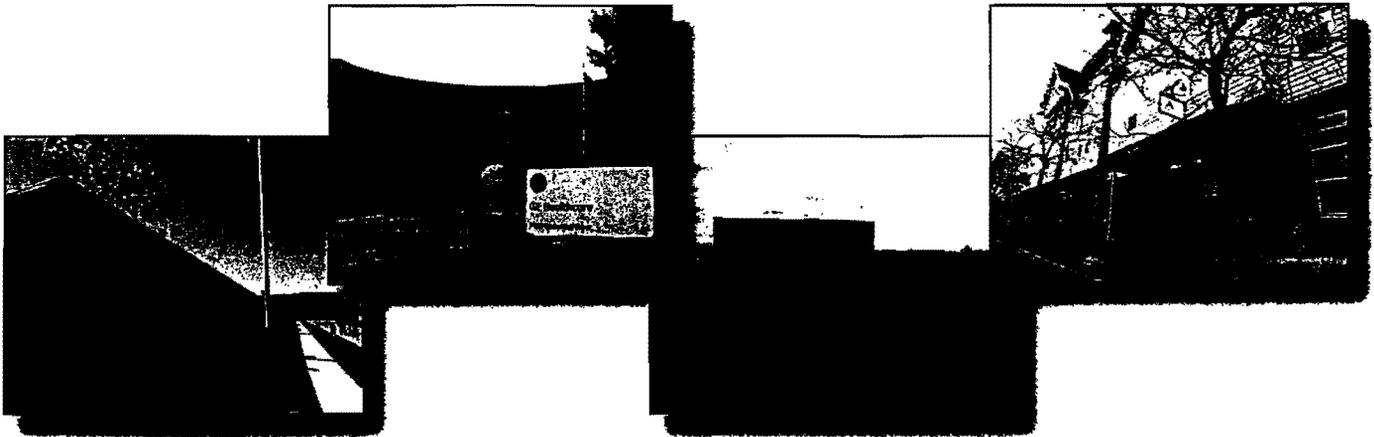
EXECUTIVE SUMMARY

August 2015

STRATEGIES FOR REGIONAL PROSPERITY

Nine strategies are proposed for moving the Southeastern Wisconsin Region forward on the path to economic growth. Each strategy is designed to increase the productivity of local firms by leveraging the Region's unique strengths, taking advantage of its emerging opportunities, and addressing its most critical challenges. These strategies provide a framework that aligns existing efforts, and offers guidance for identifying, developing, and prioritizing future economic growth initiatives.

- Become a leading innovator, producer, and exporter of products and services related to **energy, power, and controls**.
- Become a global hub for innovation and start-up activity in **water technology**.
- Leverage the Region's geographic, supply chain, and human capital advantages to grow the **food and beverage** cluster.
- Enhance the **export capacity and capability** of the Region's firms, focusing on small and medium-sized enterprises.
- Align **workforce development** with growth opportunities in targeted, high-potential industry clusters.
- Foster a dynamic, richly networked **innovation and entrepreneurship ecosystem** to boost rates of new firm creation and build the competitive advantage of existing firms.
- Catalyze "**economic place-making**" in the Region's core cities and strategic locations throughout the region to streamline the movement of goods, people, and ideas throughout the Region; reconnect its underutilized human capital assets to economic opportunities; and better leverage its strategically located land assets to foster growth in the new economic environment.
- Modernize **regional infrastructure** to enhance efficiency, cost-effectiveness, and connectivity.
- Enhance **inter-jurisdictional cooperation and collaboration** for economic growth across the public, private, and civic sectors.



WHAT IS A CEDS?

A Comprehensive Economic Development Strategy (CEDS) is intended to bring together the public and private sectors to develop a strategic plan to diversify and strengthen regional economies. A CEDS also identifies potential economic development projects. A CEDS for the Southeastern Wisconsin Region was prepared in 2014 and 2015 in order to:

- Provide a basis for a more widespread understanding of the ongoing economic development work program in the Region.
- Meet the requirements of the U.S. Department of Commerce - Economic Development Administration (EDA) for economic strategic planning, thereby buttressing efforts to secure Federal funding for projects in the Region.
- Provide a basis whereby the EDA can consider creation of an Economic Development District in southeastern Wisconsin.

KEY ECONOMIC CLUSTERS IN THE REGION

Six business clusters have been identified as having the best potential for economic growth, expansion, and attraction in Southeastern Wisconsin:

- **Energy, power, and controls**, focusing on products and services related to electrical power distribution and industrial and building automation and controls.
- **Water technologies**, involving water quality and quantity, wastewater treatment, environmental engineering, and the manufacturing and distribution of pumps, valves, and other water-related equipment.
- **Food and beverage production and manufacturing**, involving ingredients, processing, and food production.
- **Finance and insurance services**, focusing on insurance and money management.
- **Headquarters and business services**, particularly relating to information technology; data processing systems and services; distribution and supply chain systems; and medical information.
- **Medical technology, bioscience, and health services**, focusing on diagnostic equipment and botanical and pharmaceutical research, product development, and manufacturing.

Machinery manufacturing has also been identified as a driver industry, which includes the manufacture of heavy industrial equipment and the production of sophisticated machinery that supports other key economic clusters in the power, energy efficiency, water treatment and distribution, medical and food products industries, among others.

Printing was identified as a legacy cluster, with a potential to capture an increasing share of the consolidating printing market based on the cluster's regional concentration and levels of local expertise, supportive industry institutions, and access to Wisconsin's paper industry.



The Southeastern Wisconsin Region includes the counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha. Preparation of the CEDS was a joint effort by the following organizations:

- The Southeast Wisconsin Regional Economic Partnership (REP). The REP consists of the director of the economic development organization in each of the seven counties and representatives from the City of Milwaukee Department of City Development, the Wisconsin Energy Corporation, M7, and SEWRPC.
- The Milwaukee 7 (M7). M7 is the economic development organization for the seven-county Region, and undertook an extensive strategic planning process during 2012 and 2013 that served as the basis for the CEDS.
- The Southeastern Wisconsin Regional Planning Commission (SEWRPC). SEWRPC is the areawide planning agency for land use and infrastructure for Southeastern Wisconsin, and prepares advisory plans and recommendations for consideration by the seven counties and 147 cities, villages, and towns within the Region.

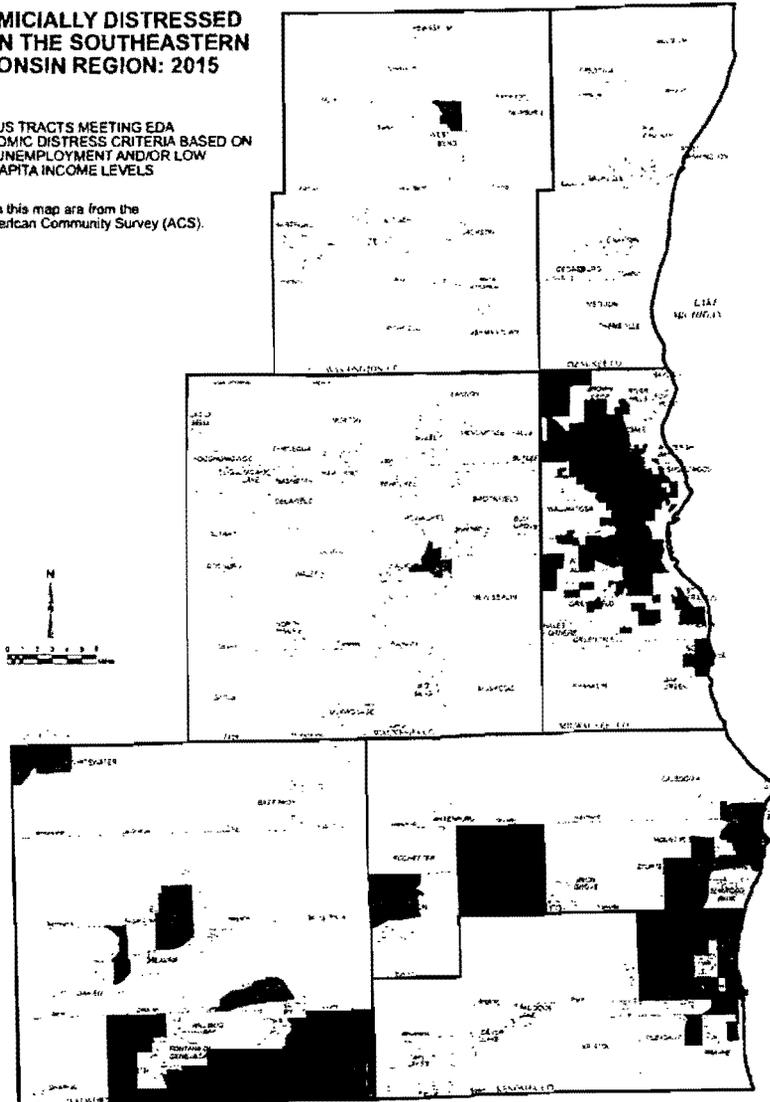
EDA GRANTS

Adoption of the CEDS by a County Board would make the county and local governments in the County eligible to apply for EDA grants. To be eligible for an EDA grant, a project must be located in or shown to benefit an economically distressed area.

ECONOMICALLY DISTRESSED AREAS IN THE SOUTHEASTERN WISCONSIN REGION: 2015

■ CENSUS TRACTS MEETING EDA ECONOMIC DISTRESS CRITERIA BASED ON HIGH UNEMPLOYMENT AND/OR LOW PER CAPITA INCOME LEVELS

NOTE: Data on this map are from the 2009-2013 American Community Survey (ACS).

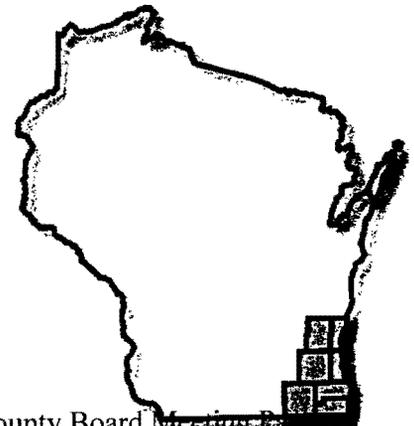


Source: StateAmerica and SEWRPC

For more information:

The complete CEDS report can be viewed at:
www.sewrpc.org/CEDSreport

Contact: SEWRPC (Southeastern Wisconsin
Regional Planning Commission)
W239 N1812 Rockwood Drive
P.O. Box 1607
Waukesha, WI 53187-1607
Phone: 262-547-6721
www.sewrpc.org / CEDS@sewrpc.org





August 6, 2015

RECEIVED

AUG 7 2015

WALWORTH COUNTY ADMINISTRATION

Nancy Russell, County Board Chair
David Bretl, County Administrator
Walworth County
100 W. Walworth Street
Elkhorn, WI 53121

Bryan Albrecht, President
Bane Thomey, CFO
Gateway Technical College District
3520 30th Avenue
Kenosha, WI 53144

Robert Crist, Superintendent
Mark Powell, Business Administrator
c/o Board of Education
Delavan - Darien School District
324 Beloit Street
Delavan, WI 53115

**RE: Village of Darien, Wisconsin
Proposed Creation of Tax Incremental District and Proposed Project Plan for Tax
Incremental District No. 3**

Enclosed a copy of a Notice of Public Hearing relating to the proposed boundaries and Project Plan for creation of Tax Incremental District No. 3 (the "District") within the Village of Darien. This notice is being provided to you as required by Wisconsin Statute 66.1105(4)(a) and (e), to notify you of the public hearing to be held by the Plan Commission on this matter.

Prior to creating a Tax Incremental District, a community must convene a Joint Review Board ("JRB") to review the proposal, per Wisconsin State Statutes. The JRB shall consist of the following five members (see separate attachment for guidelines in appointment), per Wisconsin State Statutes 66.1105(4m):

- School – the school board president, or his/her designee with preference to the school district's finance director.
- Technical College – the technical college district director, or his/her designee with preference to the district's chief financial officer.
- County – the county executive or the county board chairperson, or this person's designee with preference to the county treasurer or finance director.
- one representative chosen by the Village
- one public member

We would request that you appoint your representative prior to the **JRB's organizational meeting which has been scheduled for 6:00 p.m. on September 2, 2015 at the Darien Village Hall, located at 24 N. Wisconsin Street.**

The main purpose of the September 2 meeting is to select a chairperson and the public member. At this meeting, the JRB will also set a date or dates to meet again for the purpose of considering approval of the District creation. A copy of the draft Project Plan document will be distributed and discussed at this meeting, as well as e-mailed to you in advance. **Please call either Paula**



JRB, District No. 3
Village of Darien, Wisconsin
August 6, 2015
Page 2 of 2

Czaplewski or myself at 800-552-1171, or e-mail Paula at paula@ehlers-inc.com, as soon as possible to let us know who will be your appointed representative at this meeting, and a phone number where they can be reached.

As part of its deliberations, the JRB must review the public records, Project Plan document, and the resolutions adopted by the Village's Plan Commission and Village Board. Its decision, by majority vote, must be made and submitted to the Village within 30 days of receipt of the adopted Village Board resolution. The decision to approve or deny creation of the District shall be based on the following criteria:

- A. Whether the development expected in the tax incremental district would occur without the use of tax incremental financing;
- B. Whether the economic benefits of the tax incremental district, as measured by increased employment, business and personal income and property value, are sufficient to compensate for the cost of the improvements; and
- C. Whether the benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing jurisdictions.

Should the JRB reject the Tax Incremental Financing proposal, it must submit (in writing) a description as to why the proposal fails to meet one or more of these criteria.

The Village will provide administrative support for the JRB. **The Village is ready to answer any questions regarding the proposal and urges all JRB members to also attend the public hearing on September 2, 2015 at 6:30 p.m. at the Darien Village Hall, following the organizational meeting of the JRB.**

In addition to the Notice of Public Hearing, we have attached a draft of a suggested agenda for the organizational meeting of the JRB. Should you have any questions or need any additional information regarding this proposal, please contact either Paula Czaplewski or myself at 800-552-1171.

Sincerely,

EHLERS & ASSOCIATES, INC.



David A. Wagner, CIPMA
Senior Financial Advisor - Vice President

cc: Rebecca Houseman LeMire, Village Clerk
Kurt Zipp, Village President
Brad Lochowicz, Village Attorney
Jessica Conley, Walworth County Comptroller
Walworth County Metro Sewer District
Keith Brightman, Financial Advisor, Ehlers
Paula Czaplewski, TIF & Continuing Disclosure Coordinator, Ehlers

AGENDA
JOINT REVIEW BOARD
VILLAGE OF DARIEN
TAX INCREMENTAL DISTRICT NO. 3 CREATION

September 2, 2015 at 6:00 p.m.

Darien Village Hall
24 N. Wisconsin Street

1. Call to order
2. Consideration and appointment of the Joint Review Board's public member
3. Election of Chairperson
4. Discuss responsibilities of the Joint Review Board
5. Discuss & review project plan
6. Set next meeting date
7. Adjourn

JRB RESPONSIBILITIES

1. Review public record
2. Review planning documents
3. Review Village Board resolution
4. Decision to approve or deny
 - A. Whether development expected in the Tax Incremental District would occur without the use of tax incremental financing;
 - B. Whether the economic benefits of the Tax Incremental District, measured by increased employment, business and personal income and property value, are sufficient to compensate for the cost of the improvements;
 - C. Whether the benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing jurisdictions.

Attendance at public hearing is optional, but recommended.

GUIDELINE IN APPOINTMENT OF JRB WI State Statutes Section 66.1105(4m)

School Board President or designee (e.g. District Finance Director, etc.)

County Executive, County Board Chair, or designee (e.g. County Treasurer, etc.)

Technical College Director or designee (e.g. District CFO, etc.)

President or designee (e.g. Economic Development Director, Village Treasurer, etc.)

When designees are used, preference shall be given to persons with knowledge of local government finance.

If a District is located in a union high school district, the seat that is held by the school district representative shall be held by 2 representatives, each of whom has one-half of a vote.

If more than one school district, union high school district, elementary school district, technical college district, or county has the power to levy taxes on the property within the District, the entity which is located on the property of the District that has the greatest value shall choose that representative.

The public member and the board's chairperson shall be selected by a majority of the other board members before the public hearing.



DATE: July 15, 2015

TO: Waukesha County Municipal Clerks (via email)
Municipal Clerks for Adjacent Units of Government (via email)

FROM: Jason Fruth
Planning and Zoning Manager

SUBJECT: Notice of availability of amended Comprehensive Development Plan for
Waukesha County (incorporation of 2010 Environmental Corridor data)

Pursuant to Section 66.1001(4)(b) of the *Wisconsin Statutes*, Waukesha County is required to provide copies of comprehensive plan amendments to all units of government within the County and to adjacent units of government. Please be advised that the Waukesha County Board of Supervisors adopted an amendment to the adopted County plan on April 28, 2015 to incorporate new SEWRPC 2010 Environmental Corridor inventory mapping. These amendments affect the recommended Land Use Plan Map in the Land Use Element (Chapter 7).

Please be advised that the amending ordinance and map is attached and the map amendments are also available for viewing in an interactive format on the Waukesha County website at www.waukeshacounty.gov/lis.

cc: Wisconsin Dept. of Administration, Comprehensive Planning Division
(101 East Wilson St. 9th Floor, Madison, WI 53715)
Kelly Yaeger, Waukesha County Clerk's Office
File

Planning and Zoning Division
515 W. Moreland Blvd. • Room AC 230
Waukesha, Wisconsin 53188-3878
Phone: (262) 548-7790 • Fax: (262) 896-8071
www.waukeshacounty.gov/planningandzoning



COUNTY CLERK'S OFFICE

WAUKESHA COUNTY

KATHLEEN O. NOVACK
County Clerk

515 W. Moreland Blvd. Room AC120
Waukesha, WI 53188-3873

KELLY YAEGER
Deputy County Clerk

Phone: (262) 548-7010
Fax: (262) 548-7722
www.waukeshacounty.gov/departments/clerk

May 20, 2015

Waukesha County Municipal Clerk's (via e-mail)
Municipal Clerk's for Adjacent Units of Government (via e-mail)
Waukesha County Libraries

**Re: Year 2015 Approval of Amendment to the Comprehensive Development Plan for
Waukesha County**

The Waukesha County Board of Supervisors, at its meeting of Tuesday, April 28, 2015, approved Ordinance 170-7, Year 2015 Approval of Amendment to the Comprehensive Development Plan for Waukesha County (2 – Waukesha County Department of Parks and Land Use – 2010 Environmental Corridor Inventory Mapping). A certified copy of the ordinance and signature page is enclosed for your information. The "Staff Report and Recommendation" can be requested from the County Clerk's Office.

In the event you should have any questions, please do not hesitate to call.

Respectfully,

Kathleen O. Novack
Waukesha County Clerk

KN:ky

Enclosure

ENROLLED ORDINANCE 170-7

YEAR 2015 APPROVAL OF AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT
PLAN FOR WAUKESHA COUNTY (2 – WAUKESHA COUNTY DEPARTMENT
OF PARKS AND LAND USE – 2010 ENVIRONMENTAL
CORRIDOR INVENTORY MAPPING)

WHEREAS, on February 24, 2009, the Waukesha County Board of Supervisors in Enrolled Ordinance 163-O-81, approved a Comprehensive Development Plan for Waukesha County, and

WHEREAS, the Comprehensive Development Plan for Waukesha County provides for annual update and amendment procedures, and

WHEREAS, on March 19, 2015, the Waukesha County Park and Planning Commission held a Public Hearing to receive testimony on proposed changes to the Comprehensive Development Plan for Waukesha County, and

WHEREAS, the staff has identified in a “Staff Report and Recommendation” dated April 2, 2015, a summary of the Public Hearing, comments and Staff Recommendations for the proposed change to the Comprehensive Development Plan for Waukesha County, and

WHEREAS, the “Staff Report and Recommendation” has been reviewed by the Waukesha County Park and Planning Commission on April 2, 2015, and a recommendation was reported to the Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors as required in the Comprehensive Development Plan for Waukesha County and as set forth in the attached “Chart of Actions”

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the following amendment is hereby approved to the Year 2035 Comprehensive Development Plan for Waukesha County.

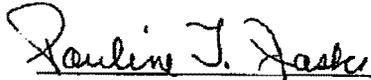
The Waukesha County Department of Parks and Land Use, requests a comprehensive map amendment to the Recommended Land Use Plan for Waukesha County – 2035 to incorporate the newly available SEWRPC 2010 Environmental Corridor inventory mapping.

BE IT FURTHER ORDAINED that a more detailed description and map of the aforementioned amendment is on file in the office of the Waukesha County Department of Parks and Land Use.

BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this Ordinance and copies of the Plan to the governing bodies of all of the cities, villages and towns within the County and to the designated agencies and adjacent units of government as set forth in Sec. 66.1001, Wis. Stats.

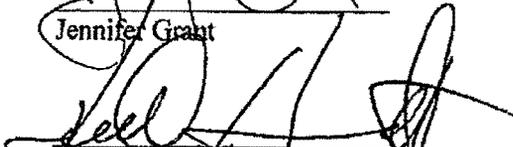
Year 2015 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2 - Waukesha County Department Of Parks And Land Use - 2010 Environmental Corridor Inventory Mapping)

Presented by:
Land Use, Parks, and Environment Committee

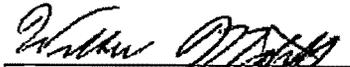

Pauline T. Jaske, Chair

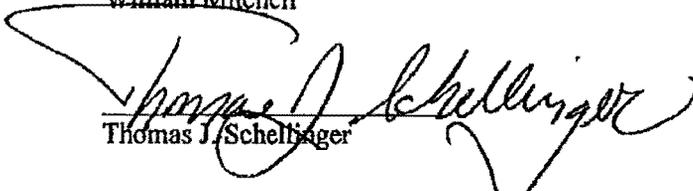

Jim Batzko


Jennifer Grant

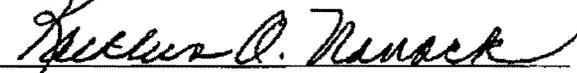

Keith Hammitt


Eric Highum


William Mitchell


Thomas J. Schellinger

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 4/28/15, 
Kathleen Novack, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X

Vetoed: _____

Date: 5-1-15, 
Paul Farrow, County Executive





WISCONSIN
HISTORICAL
SOCIETY

RECEIVED
WALWORTH COUNTY CLERK
2015 JUL 20 AM 11:17

TO: Local and State Officials
FROM: Jim Draeger, State Historic Preservation Officer
RE: State and National Register of Historic Places nomination
DATE: July 15, 2015

We are pleased to inform you that the *Delavan Water Tower Park Historic District bounded by Main Street, Park Place, Second Street, and East Walworth Avenue* and the *Delavan Downtown Commercial Historic District bounded by the 200, 300, and 400 blocks of East Walworth Avenue in Delavan, Walworth County, Wisconsin* will be considered by the Wisconsin Historic Preservation Review Board for nomination to the Wisconsin State Register of Historic Places and the National Register of Historic Places.

The nomination will be considered at the Wisconsin Historic Preservation Review Board meeting on August 28, 2015 in Madison, Wisconsin at the Pyle Center at the University of Wisconsin, 702 Langdon Street. The enclosed agenda provides the times of the full board and committee meetings.

Any comments or questions should be directed to Peggy Veregin at (608) 264-6501.

State Historic Preservation Review Board Meeting
August 28, 2015
Pyle Center, Second Floor Rooms: 213, 220, and 226
702 Langdon Street, Madison, Wisconsin

AGENDA

- Times as Noted** **COMMITTEE MEETINGS**
Individual properties are presented only at the applicable committee meetings. See the list below to determine the committee meeting(s) where a specific nomination will be presented.
- 9:30-11:00 AM** **Architecture Committee (AR), Pyle Center, Second Floor, Room 226**
Allouez Water Department Building, Allouez, Brown County (AR, H)
Allouez Pump House, Allouez, Brown County (AR)
Lueder, Rudolph, 13-Sided Barn, Plymouth, Sheboygan County (AR)
Equitable Fraternal Union Building, Neenah, Winnebago County (AR, H)
Appomattox Shipwreck, 2nd Boundary Expansion, Shorewood, Milwaukee County (AR, AN)
- 10:30-11:00 AM** **Anthropology Committee (AN), Pyle Center, Second Floor, Room 220**
- 10:00-11:00 AM** **History Committee (H), Pyle Center, Second Floor, Room 213**
Equitable Fraternal Union Building, Neenah, Winnebago County (AR, H)
Whiton-Parker House, Janesville, Rock County (H)
Allouez Water Department Building, Allouez, Brown County (AR, H)
- 11:00 AM-12:00** **FULL REVIEW BOARD MEETING, Pyle Center, Second Floor, Room 226**
Committees provide recommendations on individual properties for consideration by the Review Board.
Historic Districts are presented to the board; the board votes on both individual properties and districts.
- Individual Nominations (Action on Individual Nominations)**
Allouez Pump House, Allouez, Brown County (AR)
Allouez Water Department Building, Allouez, Brown County (AR, H)
Equitable Fraternal Union Building, Neenah, Winnebago County (AR, H)
Lueder, Rudolph, 13-Sided Barn, Plymouth, Sheboygan County (AR)
Whiton-Parker House, Janesville, Rock County (H)
Appomattox Shipwreck, 2nd Boundary Expansion, Shorewood, Milwaukee County (AR, AN)
- PRESENTATION OF INDIVIDUAL PROPERTY CERTIFICATES**
- Historic Districts (Presentation and Action on District Nominations)**
Delavan Downtown Commercial Historic District, Delavan, Walworth County
Delavan Water Tower Park Historic District, Delavan, Walworth County
- 12:00 – 12:30 PM** **LUNCH BREAK FOR BOARD MEMBERS, Pyle Center, Second Floor, Room 226**
- 12:30 PM -** **REVIEW BOARD BUSINESS MEETING, Pyle Center, Second Floor, Room 226**
Call to order
Minutes of Review Board Meeting on May 8, 2015
Report by Chairperson Schroeder
Reports by SHPO and Staff
Adjournment

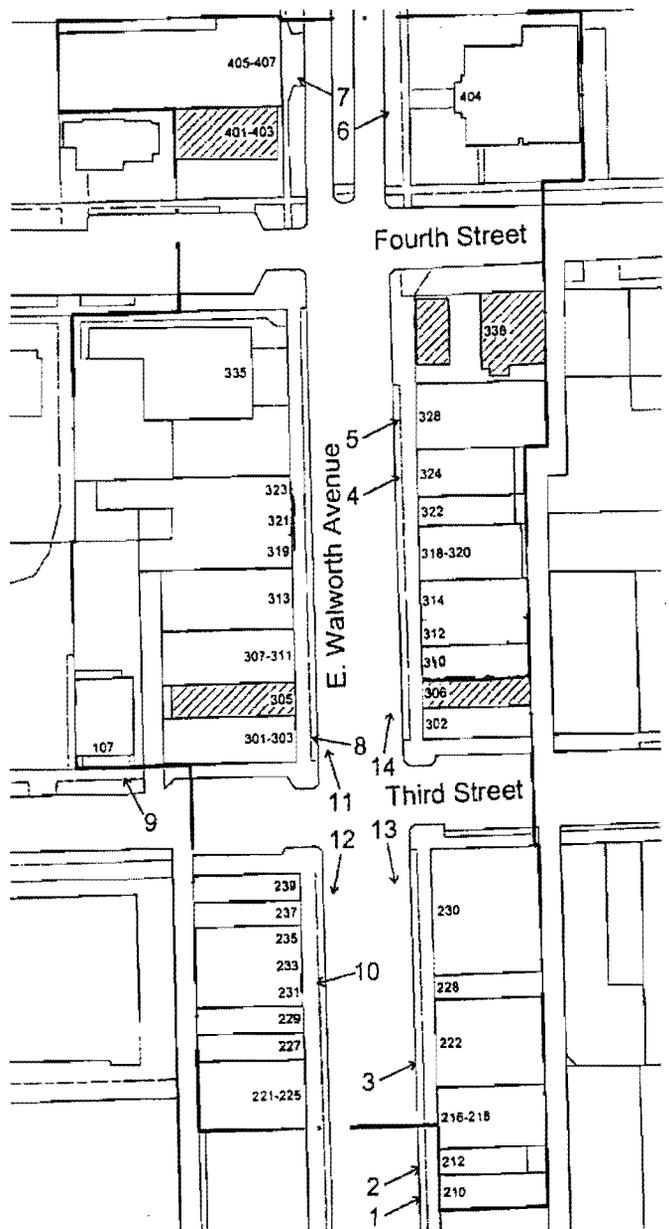
All meetings are open to the Public
*** Action may be taken on any item listed on the agenda***

United States Department of the Interior
National Park Service

National Register of Historic Places
Continuation Sheet

Section sketch map Page 1

Delavan Downtown Commercial Historic District
Delavan, Walworth County, WI



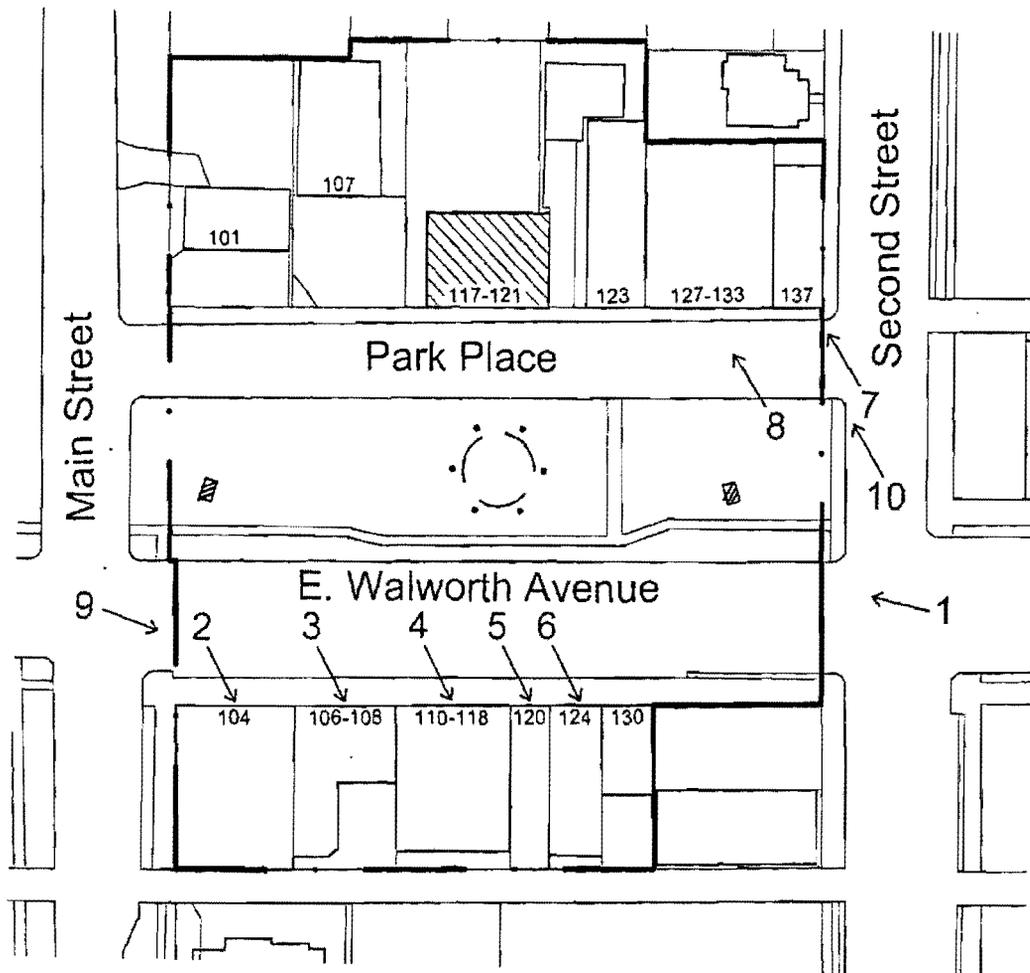
LEGEND
- - - District Boundary
▨ Non-Contributing Resource
600 Address
1 → Photo Number & Direction

United States Department of the Interior
National Park Service

National Register of Historic Places
Continuation Sheet

Section sketch map Page 1

Delavan Water Tower Park Historic District
Delavan, Walworth County, WI



LEGEND

- · - District Boundary
- ▨ Non-Contributing Resource
- 800 Address
- 1 → Photo Number & Direction



sept board meeting

Susan Pruessing

to:

psommers

07/20/2015 02:18 PM

Show Details

I tried to call you about the mix up and apologize for our fairest not appearing at the July meeting after talking to Kim she suggested that our Fairest Emily attend the Meeting in Sept and give a wrap up as to how the fair went so I am emailing you to ask for you to put us on the agenda for Sept meeting please let me know if this will work and the day and time of meeting Thank you

--

Susan Pruessing Walworth Co Fair Manager Marketing/Public Relations Sponsorship P.O. Box 286 411

E Court St Elkhorn, WI 53121

262 723 3228

262 949 1545 cell



RECEIVED
WALWORTH COUNTY CLERK

2015 JUL 23 AM 9:15

STATE SENATOR JANIS RINGHAND

July 22, 2015

Kimberly Bushey
Walworth County Clerk
100 W Walworth
PO Box 1001
Elkhorn, WI 53121

Dear Kimberly,

Thank you for taking the time to let me know your concerns about the Republican's plan to override county shoreland zoning ordinances. This is just another example of the top down control that Governor Walker and legislative Republicans are exerting over local government and people throughout the state.

As a former mayor and alderwoman, I believe that decisions on zoning and local matters should be made the local officials who are elected by the people and have vested interest in their community.

This top down proposal to strip county governments of their zoning authority was introduced in an 11th hour motion with no notice given to the Democrats on the Joint Finance Committee. The Republicans knew that this type of egregious interference in local zoning would not pass as a separate bill so they waited until the middle of the night to slip it into the budget at the last minute.

Democrats attempted to remove the zoning provision from the budget, but our efforts were rejected by the Republicans on a party-line vote. Governor Walker refused to veto this provision.

This is just one of many bad ideas in the Republican budget. The extent of the special interest giveaways at the expense of education, health services, local control and the environment were just too great for me to support the budget.

Thank you again for letting me know your concerns. If you have any questions, or would like additional information, please contact me at any time.

Sincerely,

Janis Ringhand
State Senator
15th District

JR/js

RECEIVED
WALWORTH COUNTY CLERK
2015 AUG 21 AM 9:05

August 19, 2015

Walworth County Board of Supervisors
c/o Kimberly Bushey
100 W. Walworth St.
Elkhorn, WI 53121

Dear Kimberly,

Thank you for sending me the Walworth County Board of Supervisors' resolution regarding shoreland zoning standards. It is a privilege serving in the Wisconsin State Assembly and I appreciate hearing your thoughts on the matter.

The shoreland zoning provisions were added to the budget by the budget-writing Joint Finance Committee (JFC) and generally prohibit counties from having ordinances that are stricter than state statutes regarding shorelands. In the announcement of his presidential campaign, Governor Walker said, "Government that is closest to the people is usually the best." While I appreciate the need to protect the rights and interests of property owners, I believe that local governments can and should be trusted to make decisions about shoreland zoning. Assembly Democrats offered an amendment to remove these provisions. Unfortunately, all of the majority party Republicans defeated these amendments, and the budget signed by Governor Walker reflects the changes made by the Republicans on JFC.

Thank you again for providing my office with this resolution, Kimberly. I truly appreciate the time the Walworth County Board of Supervisors took to adopt this resolution. Please know that I am always willing to have a conversation and listen to the board's concerns regarding this or any other matter of importance.

Sincerely,



ANDY JORGENSEN
State Representative
43rd Assembly District



Public Service Commission of Wisconsin

Ellen Nowak, Chairperson
Phil Montgomery, Commissioner
Mike Huebsch, Commissioner

610 North Whitney Way
P.O. Box 7854
Madison, WI 53707-7854

July 23, 2015

Re: Application by American Transmission Company, LLC to Build and Place in Service a New 138 kV Transmission Line Between the Spring Valley Substation in Kenosha County and the North Lake Geneva Substation in Walworth County, to Build a New 138/69 kV Substation in Kenosha County and to Build or Rebuild Other Lines and Facilities in the Project Area

137-CE-167

RECEIVED
WALWORTH COUNTY CLERK
2015 JUL 24 PM 2:00

To the Person Addressed:

I am sending this notification to landowners whose property may be affected by the proposed Spring Valley-North Lake Geneva Project. I am also sending this letter to public officials in the project area. If you are a county or municipal clerk, I request that you post this announcement publicly.

The Public Service Commission of Wisconsin (Commission) is the state agency that regulates utilities. The Commission is investigating the proposed project in your area (see attached maps). This letter briefly describes the project and informs you of ways to obtain more information or to comment on the project.

Proposed Project

The Commission received an application from American Transmission Company LLC (ATC) requesting approval to build a new single-circuit 138 kilovolt (kV) transmission line, primarily on new right-of-way, from the Spring Valley Substation in Kenosha County to the North Lake Geneva Substation in Walworth County, known as the Spring Valley-North Lake Geneva Project. Both alternatives would uprate the Bain-Spring Valley 138 kV line (Line 63141).

The first alternative would construct a new mid-point 138/69 kV substation, to be known as the Balsam Substation, along State Highway (STH) 50 in the town of Wheatland, extend the existing 69 kV line Y102 from the Twin Lakes Substation to the Balsam Substation, and rebuild Y102 between the Katzenberg and Twin Lakes Substations.

The second alternative would tie the new 138 kV line into the Richmond Road and Twin Lakes Substations. Instead of constructing a new substation, the Richmond Road Substation would be expanded. This alternative would rebuild Line Y102 between the Katzenberg Substation and the Richmond Road Substation, where the line would be terminated. Between the Richmond Road and Twin Lakes Substations, Line Y102 would be removed. The Twin Lakes Substation would be converted to 138 kV.

To the Person Addressed
Docket 137-CE-167
Page 2

Project Need

The proposed project is designed to address several existing system deficiencies: (1) load back-up is unreliable for three radially-served distribution substations during summer months; (2) maintenance outages to perform transformer maintenance at the North Lake Geneva and Brick Church Substations are difficult to obtain; (3) Line Y51-ALE experiences thermal overloads under contingency conditions; and (4) Line Y102 is in need of renewal.

Project Routes

ATC has proposed two route alternatives for the new 138 kV line between the Spring Valley and North Lake Geneva Substations. These two alternatives are shown on the attached maps.

Alternative 1, which is approximately 23 miles long, follows STH 50 for much of its length. South of the Village of Paddock Lake, one of two alternative route segments would be used, FA or FB. The new 69 kV line between the Balsam and Twin Lakes Substations, about four miles in length, follows STH 50 and County Trunk Highway (CTH) O. The rebuild of the existing 69 kV line between the Katzenberg, Richmond Road and Twin Lakes Substations follows CTHs B, O, P, and Z for approximately five miles.

Alternative 2, which is approximately 32.6 miles long, follows U.S. Highway 12 for roughly a third of its length, and county highways and local roads for much of its remaining length. Some sections are cross-country, not following any existing corridor. The existing 69 kV line that would be rebuilt between the Katzenberg and Richmond Road Substations follows CTHs B, O, and P for approximately 2.6 miles.

Project Review

Before construction can begin, the applicant's proposal needs Commission approval in the form of a Certificate of Public Convenience and Necessity for the transmission lines and the substation. Permits from the Wisconsin Department of Natural Resources and the Wisconsin Department of Transportation are also potentially needed. This is a Type II action under Wis. Admin. Code § PSC 4.10(2). It requires the preparation of an environmental assessment (EA) to determine whether an environmental impact statement is necessary under Wis. Stat. § 1.11. Commission staff is reviewing the need for the project, electrical and routing alternatives, costs, and potential environmental and community impacts. The draft EA will be available to the public prior to the public hearing.

Public Hearing and Commission Decision

The Commission will hold a public hearing in the project area. At least 30 days before the hearing, the Commission will mail a Notice of Hearing to area landowners and interested persons that will include the time, date, and location of the hearing. If you have any concerns about the project, you should attend the hearing to make the Commission aware of your concerns. The Commission will approve, modify, or deny the applicant's proposal on the basis of the record established at the hearing.

To the Person Addressed
Docket 137-CE-167
Page 3

Public Comments

Commission staff is in the process of identifying environmental and community issues to be considered in the EA. Anyone may comment on the environmental aspects of this project to help us draft an EA that covers all important issues.

Send comments by mail to Paul Rahn, Public Service Commission of Wisconsin, P.O. Box 7854, Madison, WI 53707-7854; by e-mail to paul.rahm@wisconsin.gov; or via the PSC web site: <http://psc.wi.gov/apps40/dockets/comment.aspx>. All comments will be posted to the PSC web site on its Electronic Regulatory Filing (ERF) system. Mr. Rahn can be reached by telephone at (608) 267-8967.

Public Comments are Due by August 21, 2015

For More Information

The project application can be reviewed at the following libraries in your area:

- Burlington Public Library, 166 E. Jefferson St., Burlington, WI 53105
- Genoa City Public Library, 126 Freeman St., Genoa City, WI 53128
- Kenosha County Public Library, 24165 89th St., Salem, WI 53168
- Kenosha County Public Library, 729 S. Cogswell Dr., Silver Lake, WI 53170
- Kenosha County Public Library, 110 S. Lake Ave., Twin Lakes, WI 53181
- Lake Geneva Public Library, 918 W. Main St., Lake Geneva, WI 53147

Applications are also available for review at the municipal and township clerks' offices in the project area.

You may also view the application and all other documents filed in this docket, through the ERF system on the PSC web site, <http://psc.wi.gov>. The docket number 137-CE-167 is required to access all project documents.

Contacts for More Information

For more information about the applicant's proposal or the Commission's process for evaluating this construction application, you can also call the ATC or Commission contacts listed below.

American Transmission Company LLC

Johanna Sievewright, Senior Environmental Project Manager, W234 N2000 Ridgeview Parkway Court, Waukesha, WI 53188, (262) 832-8699, or jsievewright@atllc.com.

Public Service Commission

Paul Rahn, docket and environmental coordinator, Public Service Commission of Wisconsin, P.O. Box 7854, Madison, WI 53707-7854, (608) 267-8967, or paul.rahm@wisconsin.gov.

To the Person Addressed
Docket 137-CE-167
Page 4

Akanksha Pachpinde, Engineer, Public Service Commission of Wisconsin, P.O. Box 7854, Madison, WI 53707-7854, (608) 266-3906, or akanksha.pachpinde@wisconsin.gov.

Adam Ingwell, Environmental Affairs Coordinator-Supervisor, Public Service Commission of Wisconsin, P.O. Box 7854, Madison, WI 53707-7854, (608) 267-9197, or adam.ingwell@wisconsin.gov.

Public Service Commission Contact for Media

Members of the media are urged to contact Nathan Conrad, PSC Communications Director, before contacting any staff associated with this project. Mr. Conrad can be reached at (608) 266-9600, or nathan.conrad@wisconsin.gov.

Please refer to the Commission docket number 137-CE-167 in any correspondence.

Sincerely,

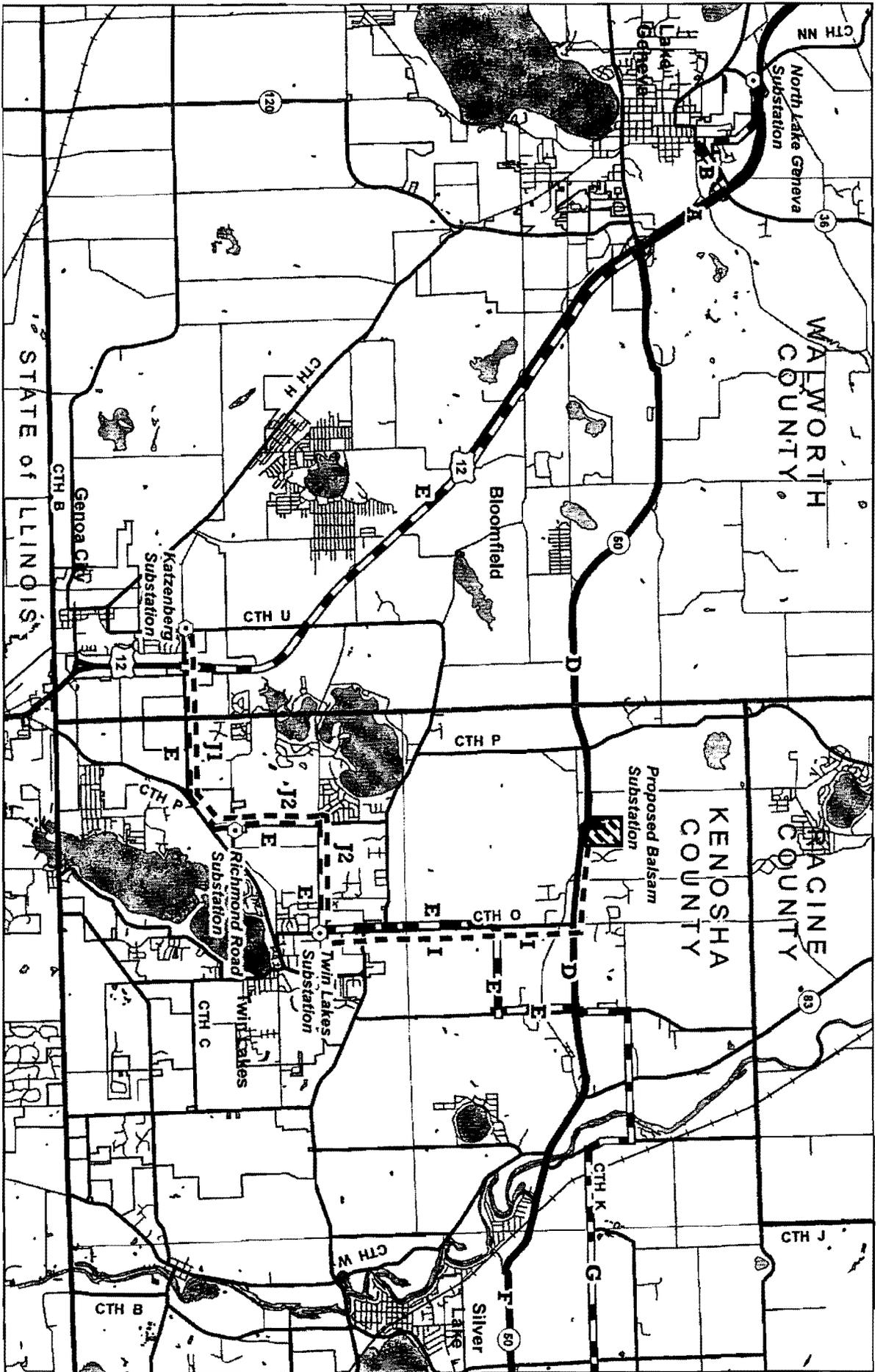
Paul R. Rahn

Paul R. Rahn
Environmental Analyst
Gas and Energy Division

PRR:jlt:DL: 00977004

Enclosures: Maps

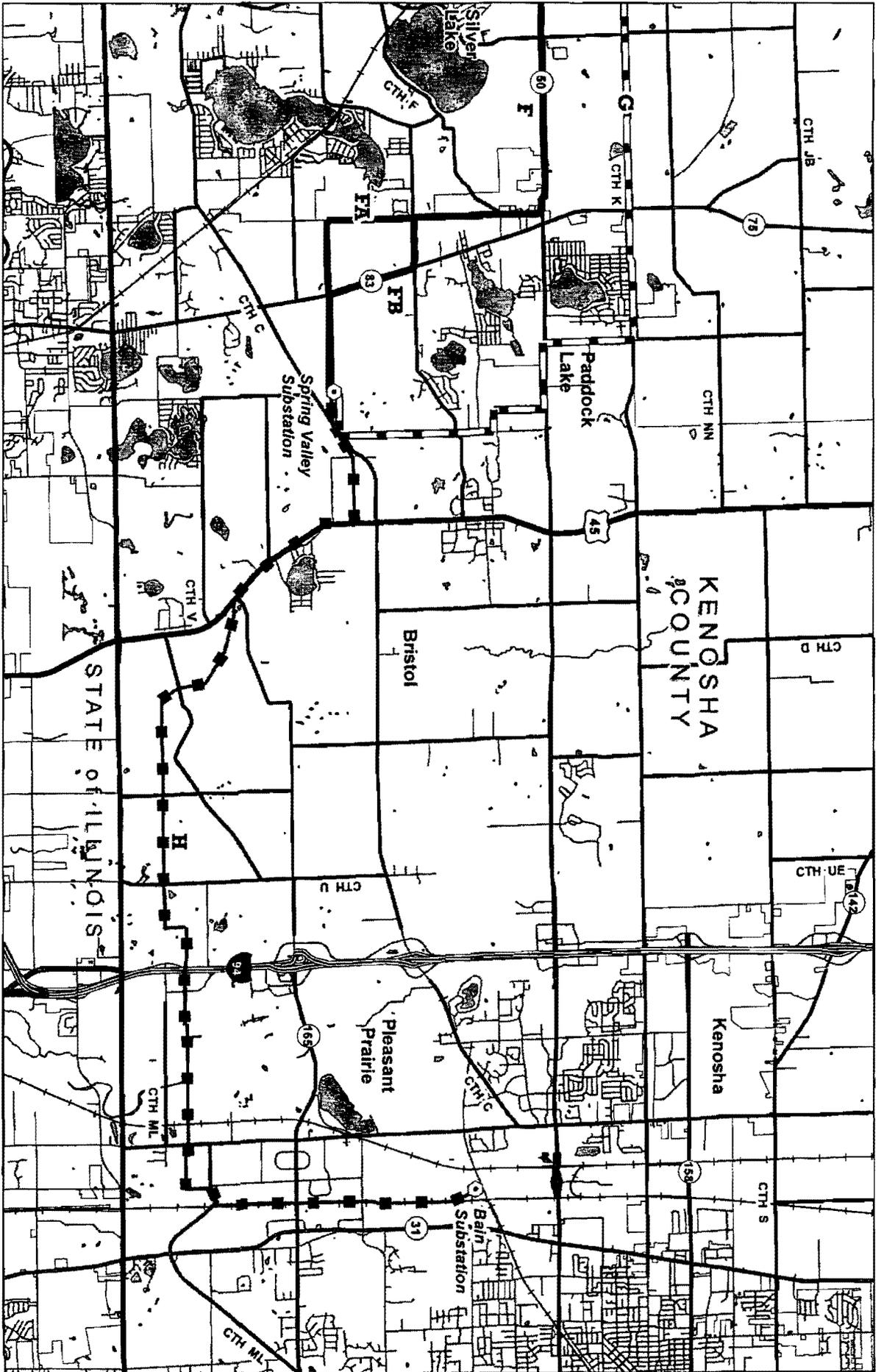
cc: Adam Ingwell, PSC



Map 1 - Page 1: Spring Valley - Lake Geneva
 Docket 137-CE-167



- Alternative 1**
- X— New 138 kV (Segments A, D, and F)
 - J1- Rebuild 69 kV (Segments J1 and J2), New 69 kV (Segment I)
- Alternative 2**
- B— New 138 kV (Segments B, E, and G)
 - J1- Rebuild 69 kV (Segment J1), Remove 69 kV (Segment J2)



Map 1 - Page 2: Spring Valley - Lake Geneva
 Docket 137-CE-167



- Alternative 1**
- New 138 kV (Segments A, D, and F)
 - Uprate 138 kV (Segment H)
- Alternative 2**
- New 138 kV (Segments B, E, and G)
 - Uprate 138 kV (Segment H)

SERVICE DATE
Jul 24, 2015

PUBLIC SERVICE COMMISSION OF WISCONSIN

Application of American Transmission Company LLC to Build and Place in Service a New 138 kV Transmission Line Between the Spring Valley Substation in Kenosha County and the North Lake Geneva Substation in Walworth County, Wisconsin, to Build a New 138/69 kV Substation in Kenosha County, Wisconsin, and to Build or Rebuild Other Lines and Facilities in the Project Area 137-CE-167

NOTICE OF PROCEEDING

THIS IS A PROCEEDING to consider the April 27, 2015, application of American Transmission Company LLC to build and place in service a new 138 kilovolt (kV) transmission line between the Spring Valley Substation in Kenosha County and the North Lake Geneva Substation in Walworth County, Wisconsin, to build a new 138/69 kV substation in Kenosha County, Wisconsin, and to build or rebuild other lines and facilities in the project area, to be known as the Spring Valley-North Lake Geneva Project, at a total estimated cost of \$70,545,375. The Commission opens this docket by its authority under Wis. Stat. ch. 196.

This is a Class 1 proceeding as defined in Wis. Stat. § 227.01(3)(a).

DOCUMENTS. All documents in this docket are filed on the Commission's Electronic Regulatory Filing (ERF) system. To view these documents: (1) go to the Commission's web site at <http://psc.wi.gov>, (2) enter "137-CE-167" in the box labeled "Link Directly to a Case," and (3) select "GO."

PUBLIC PARTICIPATION. A person may participate either as a member of the public, or as a party. The Commission will provide an opportunity for any member of the public to offer an opinion on this matter either in writing, or in person at a public hearing. A member of the public may participate without becoming a party to the proceeding. Parties participate by intervening (see below) and offering, at a trial-type hearing, expert witnesses and other technical evidence, prepared and filed in advance. A party may also conduct discovery and cross-examine witnesses. The Commission shall provide notice of when, where, and how members of the public and parties may participate in this proceeding at a future date.

Docket 137-CE-167

INTERVENTION. Any person desiring to become a party shall file a request for party status, known as a request to intervene, under Wis. Stat. § 227.44(2m) and Wis. Admin. Code § PSC 2.21 no later than 14 days from the date of service of this notice using the ERF system.

To file such a request, go to the Commission's web site at <http://psc.wi.gov>, click on the "ERF - Electronic Regulatory Filing" graphic on the side menu bar. On the next page, click on "Need Help?" for instructions on how to upload a document.

A person desiring to become a party who lacks access to the Internet shall make a request to intervene by U.S. mail addressed to:

Docket 137-CE-167 Intervention Request
Public Service Commission of Wisconsin
P.O. Box 7854
Madison, WI 53707-7854

At the time of filing, the person making the request to intervene shall serve a copy of the request on existing parties. An existing party may respond to the request within 5 days of service. A party wishing to request intervenor compensation should do so as soon as practicable.

WISCONSIN ENVIRONMENTAL POLICY ACT. This is a Type II action under Wis. Admin. Code § PSC 4.10(2). An environmental assessment will be prepared to determine whether an environmental impact statement is necessary under Wis. Stat. § 1.11.

ASSESSMENT. The Commission considers it necessary, in order to carry out its duties, to investigate all books, accounts, practices, and activities of the applicant. The expenses incurred or to be incurred by the Commission that are reasonably attributable to such an investigation will be assessed against and collected from the applicant in accordance with the provisions of Wis. Stat. § 196.85 and Wis. Admin. Code ch. PSC 5.

AMERICANS WITH DISABILITIES ACT. The Commission does not discriminate on the basis of disability in the provision of programs, services, or employment. Any person with a disability who needs accommodations to participate in this docket or who needs to obtain this document in a different format should contact the docket coordinator listed below. Any hearing location is accessible to people in wheelchairs. The Public Service Commission Building is accessible to people in wheelchairs through the Whitney Way first floor (lobby) entrance. Parking for people with disabilities is available on the south side of the building.

Docket 137-CE-167

CONTACT. Please direct questions about this docket or requests for additional accommodations for the disabled to the Commission's docket coordinator, Paul Rahn, at (608) 267-8967 or paul.rahn@wisconsin.gov, or Adam Ingwell, at (608) 267-9197 or adam.ingwell@wisconsin.gov.

Dated at Madison, Wisconsin, this 23rd day of July, 2015.

By the Commission:

A handwritten signature in black ink, appearing to read "Sandra Paske". The signature is written in a cursive, flowing style.

Sandra J. Paske
Secretary to the Commission

SJP:PRR:dlh:DL:00976898

AN ORDINANCE AMENDING THE VILLAGE'S COMPREHENSIVE PLAN

WHEREAS, the Village Board is authorized by state law to adopt a comprehensive plan as defined in Sections 66.1001(1)(a) and 66.1001(2), Wis. Stats.; and

WHEREAS, the Village Board adopted a comprehensive plan on June 1, 2009, following extensive public participation; and

WHEREAS, the Village Board may amend the adopted comprehensive plan from time to time; and

WHEREAS, the Village Board for the Village of East Troy adopted a public participation plan on May 18, 2015 that describes the way in which Village residents and other interested parties can participate in the revision of the adopted comprehensive plan; and

WHEREAS, the Plan Commission adopted Resolution PC2015-01 on May 11, 2015, which recommends a revision of the Village's comprehensive plan; and

WHEREAS, the Village Board has conducted a public hearing regarding the recommended revision to the comprehensive plan on July 6, 2015, upon due notice in compliance with the requirements of sections 66.1001(4)(d), 66.1001(4)(e), and 66.1001(4)(f) of the Wisconsin Statutes;

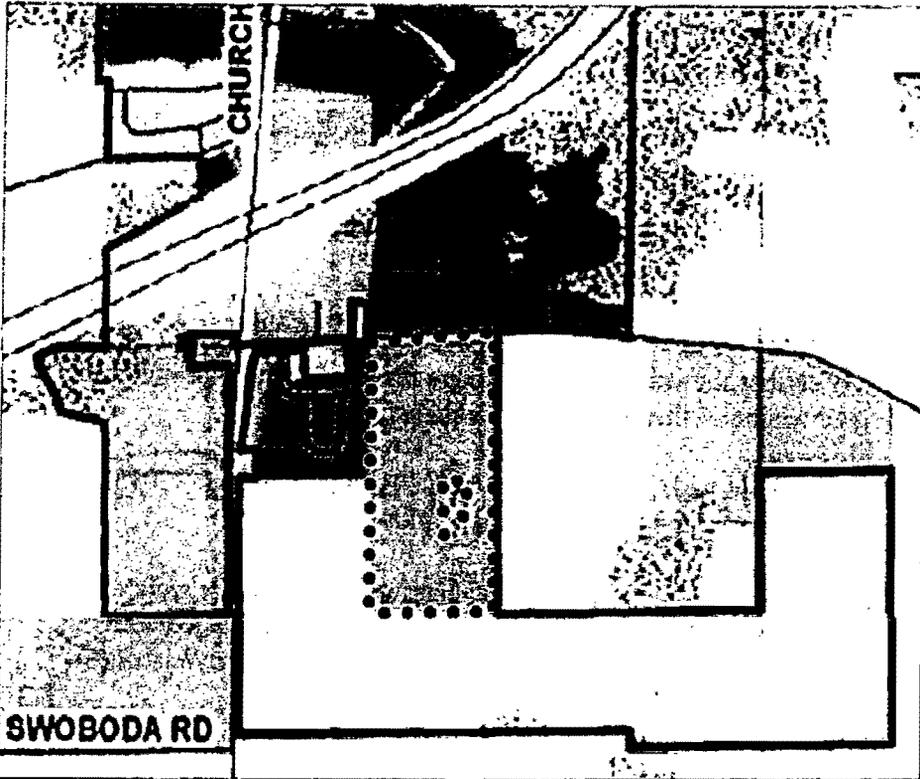
WHEREAS, the Village Board finds that (1) the comprehensive plan, with the recommended revisions, contains all of the required elements specified in section 66.1001(2) of the Wisconsin Statutes; (2) the comprehensive plan, with the recommended revisions, is internally consistent; and (3) all procedural requirements and notice requirements have been satisfied; and

WHEREAS, the Village Board has carefully reviewed the recommendation of the Plan Commission and has given the matter due consideration, including consideration of the plan components relating to issues and opportunities, housing, transportation, utilities and community facilities, agricultural, natural and cultural resources, economic development, intergovernmental cooperation, land use, and implementation; and

WHEREAS, the Village Board now determines that the comprehensive plan, with the recommended revisions, will serve the general purposes of guiding and accomplishing a coordinated, adjusted and harmonious development of the Village of East Troy which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity and general welfare, as well as efficiency and economy in the process of development.

NOW THEREFORE, the Village Board of the Village of East Troy ordain as follows:

Section 1: Amend the future land use map (Map 5A) by changing the land use classification of that area in Parcel Number RA314100001 designated Planned Business/Office to General Industrial, while retaining the designation of the area designated as Ecological Area.



Note: The area of the subject property designated as Ecological Area shall remain unchanged.

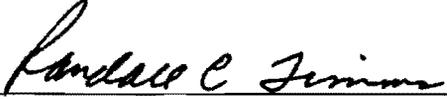
Section 2: The Village Clerk shall send a copy of this ordinance to each of the following:

- a. the county clerk for Walworth County;
- b. the clerk of every local government unit that is adjacent to the Village;
- c. State of Wisconsin Department of Administration;
- d. Southeastern Wisconsin Regional Planning Commission (SEWRPC); and
- e. East Troy Lions Public Library.

Section 3. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections, or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed to those terms that conflict.

Section 4. This ordinance shall be in full force and effect from and after its passage and posting or publication as provided by law.

Passed and adopted this 6th day of July, 2015



Randall C. Timms, Village President

ATTEST:



Eileen Suhm, Village Clerk-Treasurer

RECEIVED
WALWORTH COUNTY CLERK

Notice of Pending Application for Proposed Dredging

2015 JUL 28 AM 8:57

Robert Luke, 10412 East Robs Camp Road, Scottsdale, AZ 85255 has applied to the Department of Natural Resources for a permit to remove materials from the bed of Mill Lake.

The project is located in the NE1/4 of the NE1/4 of Section 35, Township 4 North, Range 16 East, Town of , Walworth County.

The proposed project would dredge an area adjacent to the current pier to a depth of 6-8 ft and place pea gravel on the bed of the lake for fish spawning and to firm up the bottom of the lake. The material would be dredged by a long reach excavator and the material would be removed from the island.

The Department will review the proposal provided by the applicant and any information from public comments and a public informational hearing, if requested. The Department will determine whether the proposal complies with ss. 1.11 and 30.20(2), Stats., and ch. NR 150, Wis. Adm. Code, and ensure that the required mitigation meets the standards in s. 281.36(3r), Stats. if the project impacts wetlands.

The Department has made a tentative determination that it will deny the permit or contract for the proposed activity.

If you would like to know more about this project or would like to see the application and plans, please visit the Department's permit tracking website at <https://permits.dnr.wi.gov/water/SitePages/Permit%20Search.aspx>.

Reasonable accommodation, including the provision of informational material in an alternative format, will be provided for qualified individuals with disabilities upon request.

Any person may submit comments and/or request a public informational hearing by emailing travis.schroeder@wi.gov or writing to Travis Schroeder, 141 NW Barstow St., Room 180, Waukesha, WI 53188 by U.S. mail. If you are submitting general comments on the proposal, they must be emailed or postmarked within 30 days after the date this notice is published on the Department's website. If you are requesting a public informational hearing, the request must be emailed or postmarked within 20 days after the date this notice is published on the Department's website. A request for hearing must include the docket number or applicant name and specify the issues that the party desires to be addressed at the informational hearing.

If no hearing is requested, the Department may issue its decision without a hearing. If a public informational hearing is held, comments must be postmarked no later than 10 days following the date on which the hearing is completed.

The final decision may be appealed as indicated in the decision document.

Docket Number IP-SE-2015-65-00786

WISCONSIN DEPARTMENT OF NATURAL RESOURCES
For the Secretary



Travis Schroeder
Water Management Specialist

7/24/2015
Date

RECEIVED
WALWORTH COUNTY CLERK

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
W239 N1812 ROCKWOOD DRIVE • PO BOX 1001 • WAUKESHA, WI 53187-1607 • TELEPHONE (262) 547-6721
FAX (262) 547-1103

2015 AUG 10 AM 9:27

Serving the Counties of:

KENOSHA
MILWAUKEE
OZAUKEE
RACINE
WALWORTH
WASHINGTON
WAUKESHA



August 7, 2015

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

Dear Chairman and Members of the County Board:

Pursuant to Section 66.945(8)(b) of the *Wisconsin Statutes*, we are providing to you herewith a copy of the Commission's *2014 Annual Report*. This report describes the organization, objectives, and functions of the Commission; describes the Commission work programs in calendar year 2014; and presents in summary form the major findings and recommendations of that program.

Review of the report should provide interested public officials with a better understanding of the regional planning program and of development trends in the Region. If additional copies are needed for County officials, please notify the Commission offices.

Should your governing body or individual members of that body have any questions concerning the report, or should you desire a briefing on the work of the Commission or any particular aspect thereof, please do not hesitate to contact the Commission offices.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth R. Yunker".

Kenneth R. Yunker, P.E.
Executive Director

KRY/kmb
#00223800

Enclosure

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

Scott Walker, Governor
Cathy Stepp, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



August 3, 2015

DNR File No. SE-0151

David L. Stroik, Chairman
Southeastern Wisconsin Regional Planning Commission
W239 N1812 Rockwood Drive
P.O. Box 1607
Waukesha, WI 53187

Subject: Amendment to SEWRPC Community Assistance Planning Report No. 191 (2nd Edition),
Sanitary Sewer Service Area for the Village of Mukwonago, Walworth and Waukesha Counties, Wisconsin

Dear Mr. Stroik:

We have completed our review of the subject amendment request from the Southeastern Wisconsin Regional Planning Commission, received by the Department on July 13, 2015. The Department hereby approves the sewer service area amendment request to add 1,978 acres, located south and east of the Village of Mukwonago, to the sewer service area. The amendment represents an increase in the planned sewer service area of 32 percent. (See Map 2)

The proposed expanded sanitary sewer service area encompasses 1,834 acres of primary environmental corridors (22 percent of the sewer service area); 81 acres of secondary environmental corridors (1 percent of the sewer service area); and 390 acres of isolated natural resource areas (5 percent of the sewer service area). The proposed sewer service area also encompasses a total of 79 acres of small wetlands and surface water areas located outside the environmental corridors and isolated natural resource areas, accounting for less than 1 percent of the sewer service area.

The amendment was requested by the Village of Mukwonago. The Mukwonago Village Board approved the sewer service area amendment following the public hearing on June 2, 2015. The Southeastern Wisconsin Regional Planning Commission adopted Resolution 2015-08 approving the amendment at its June 17, 2015 meeting.

The plan amendment becomes part of the SEWRPC Community Assistance Planning Report No. 191 (2nd Edition), *Sanitary Sewer Service Area for the Village of Mukwonago, Walworth and Waukesha Counties, Wisconsin*. The plan amendment will be forwarded to the US Environmental Protection Agency to meet the requirements of the Clean Water Act of 1987 (Public Law 92-500 as amended by Public Law 95-217) and outlined in the federal regulations 40 CFR, part 35.

This review is an equivalent analysis action under s. NR 150.20(2)(a)3, Wis. Adm. Code. By means of this review, the Department has complied with ch. NR 150, Wis. Adm. Code, and with s. 1.11, Stats.

The approval of this sewer service area amendment does not constitute approval of any other local, state or federal permit that may be required for sewer construction or associated land development activities.

If you believe that you have a right to challenge this decision, you should know that the Wisconsin statutes and administrative rules establish time periods within which requests to review Department decisions must be filed. For judicial review of a decision pursuant to sections 227.52 and 227.53, Wis. Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to file your petition with the appropriate circuit court and serve the petition on the Department. Such a petition for judicial review must name the Department of Natural Resources as the respondent.

To request a contested case hearing pursuant to section 227.42, Wis. Stats, you have 30 days after the decision is mailed, or otherwise served by the Department, to serve a petition for hearing on the Secretary of the Department of Natural Resources. All requests for contested case hearings must be made in accordance with section NR 2.05(5), Wis. Adm. Code, and served on the Secretary in accordance with section NR 2.03, Wis. Adm. Code. The filing of a request for a contested case hearing does not extend the 30 day period for filing a petition for judicial review.

Sincerely,



Timothy R. Asplund
Monitoring Section Chief
Bureau of Water Quality

cc:

Steven A. Braatz, Jr., Clerk/Treasurer, Village of Mukwonago, 440 River Crest Court, P.O. Box 206, Mukwonago, WI 53149
Ron Bittner, Public Works Director, Village of Mukwonago, 440 River Crest Court, P.O. Box 206, Mukwonago, WI 53149
Eileen Suhm, Administrator, Clerk/Treasurer, Village of East Troy, Village Hall, 2015 Energy Drive, East Troy, WI 53120
Kimberly S. Bushey, Walworth County Clerk, 100 W. Walworth Street, P.O. Box 1001, Elkhorn, WI 53121
Michael P. Cotter, Director, Walworth County Land Use and Resource Management Department, P.O. Box 1001, Elkhorn, WI 53121
Neal Frauenfelder, Planning Manager, Walworth County Department of Land Management, P.O. Box 1001, Elkhorn, WI 53121
Kathleen Novack, Waukesha County Clerk, Administration Center, Room 120, 515 W. Moreland Boulevard, Room AC 260, 515 W. Moreland, Boulevard, Waukesha, WI 53188
Dale Shaver, Director, Waukesha County Department of Parks and Land Use, Administration Center, Room AC 260, 515 W. Moreland Boulevard, Waukesha, WI 53188
Joseph Klarkowski, Chairman, Town of East Troy, P.O. 1001, Elkhorn, WI 53121
Tom Stefanowski, Chairperson, Town of Mukwonago, Town Hall, W320 S8315 Beulah Road, Mukwonago, WI 53149
Thomas Bird, Chairman, Town of Vernon, W249 S8910 Center Drive, Big Bend, WI 53103
Craig Helker, WDNR
Rachel Sabre, WDNR
Theera Ratarasarn, WDNR
Sharon Gayan, WDNR
Lisa Helmuth, WDNR WQ/3
Josie Lathrop, WDNR WQ/3

RESOLUTION NO. 2015-08

RESOLUTION OF THE SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION AMENDING THE ADOPTED REGIONAL WATER QUALITY MANAGEMENT PLAN, THAT PLAN BEING A PART OF THE MASTER PLAN FOR THE PHYSICAL DEVELOPMENT OF THE REGION CONSISTING OF THE COUNTIES OF KENOSHA, MILWAUKEE, OZAUKEE, RACINE, WALWORTH, WASHINGTON, AND WAUKESHA IN THE STATE OF WISCONSIN (MUKWONAGO SANITARY SEWER SERVICE AREA)

WHEREAS, pursuant to Section 66.0309(10) of the *Wisconsin Statutes*, the Southeastern Wisconsin Regional Planning Commission, at a meeting held on the 12th day of July 1979, duly adopted a regional water quality management plan as documented in the three-volume SEWRPC Planning Report No. 30, *A Regional Water Quality Management Plan for Southeastern Wisconsin: 2000*; and

WHEREAS, the Commission duly adopted an amendment to the regional water quality management plan refining and detailing the Mukwonago sanitary sewer service area as documented in SEWRPC Community Assistance Planning Report No. 191, *Sanitary Sewer Service Area for the Village of Mukwonago, Waukesha County, Wisconsin*, November 1990, as amended; and

WHEREAS by letter dated November 21, 2014, the Village of Mukwonago requested that the Commission amend the Mukwonago sanitary sewer service area to include certain lands located outside of the currently adopted sewer service area; and

WHEREAS, the proposed amendment to the regional water quality management plan is documented in SEWRPC Community Assistance Planning Report No. 191, (2nd Edition), entitled *Sanitary Sewer Service Area for the Village of Mukwonago, Walworth and Waukesha Counties, Wisconsin*, attached hereto and made a part hereof; and

WHEREAS, the proposed amendment to the regional water quality management plan, as documented in SEWRPC Community Assistance Planning Report No. 191 (2nd Edition), was the subject of a public hearing held jointly by the Village of Mukwonago and the Regional Planning Commission on June 2, 2015; and

WHEREAS, Section 66.0309(9) of the *Wisconsin Statutes* authorizes and empowers the Regional Planning Commission, as the work of making the whole master plan progresses, to amend, extend, or add to the master plan or carry any part or subject thereof into greater detail;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

FIRST: That the regional water quality management plan for the Southeastern Wisconsin Region, being a part of the master plan for the physical development of the Region and comprised of SEWRPC Planning Report No. 30, Volumes One, Two, and Three, which was adopted by the Commission as a part of the master plan on the 12th day of July 1979, and which was subsequently amended to include the refined Mukwonago Sanitary Sewer Service Area, as set forth in SEWRPC Community Assistance Planning Report No. 191, be and the same hereby is amended to include the revised sanitary sewer service area plan for the Mukwonago area, as set forth in SEWRPC Community Assistance Planning Report No. 191 (2nd Edition).

RESOLUTION NO. 2015-08

SECOND: That the Executive Director is authorized to submit findings to the Wisconsin Department of Natural Resources and the Wisconsin Department of Safety and Professional Services that public and private sanitary sewer extensions necessary to serve the anticipated development on the lands concerned are in conformance with, and would serve to implement, the adopted regional water quality management plan as herein amended.

THIRD: That a true, correct, and exact copy of this resolution, together with a complete and exact copy of the SEWRPC Community Assistance Planning Report No. 191 (2nd Edition), shall be forthwith distributed to each of the local legislative bodies of the local governmental units within the Region entitled thereto and to such other bodies, agencies, or individuals as the law may require or as the Commission, its Executive Committee, or its Executive Director, at their discretion, shall determine and direct.

The foregoing resolution, upon motion duly made and seconded, was regularly adopted at the meeting of the Southeastern Wisconsin Regional Planning Commission held on the 17th day of June 2015, the vote being: Ayes 16; Nays 0.



David L. Stroik, Chairman

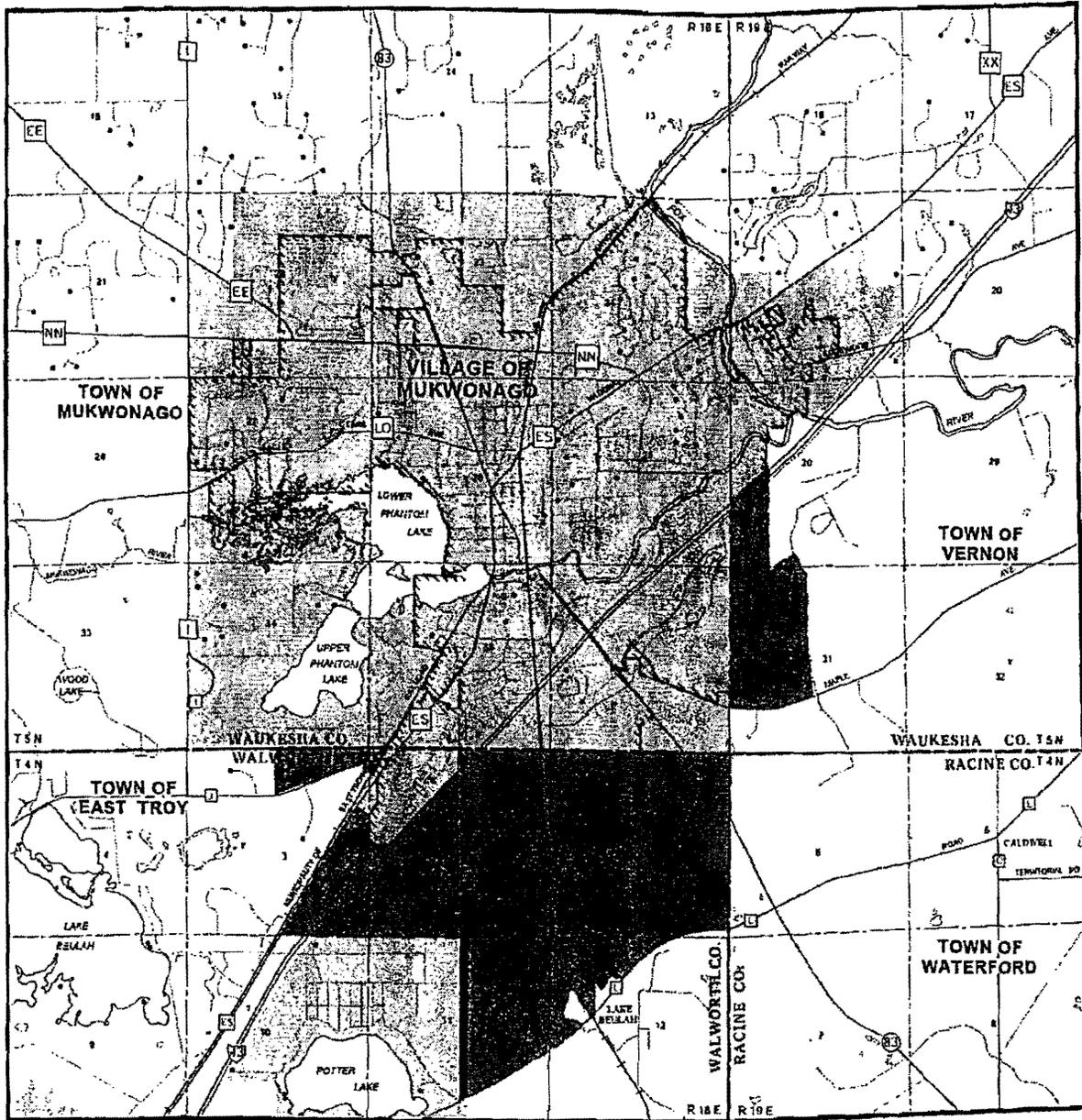
ATTEST:



Kenneth R. Yunker, Deputy Secretary

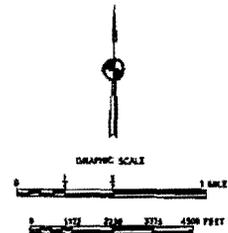
Map 2

PROPOSED CHANGES TO THE MUKWONAGO SANITARY SEWER SERVICE AREA



-  MUKWONAGO PLANNED SANITARY SEWER SERVICE AREA AS DEFINED IN SEWRPC COMMUNITY ASSISTANCE PLANNING REPORT NO. 191, AS AMENDED
-  AREAS PROPOSED TO BE ADDED TO THE MUKWONAGO SEWER SERVICE AREA
-  EAST TROY PLANNED SANITARY SEWER SERVICE AREA
-  AREA PROPOSED TO BE REMOVED FROM THE EAST TROY SANITARY SEWER SERVICE AREA AND ADDED TO THE MUKWONAGO SANITARY SEWER SERVICE AREA

Source: SEWRPC.



RECEIVED
WALWORTH COUNTY CLERK

2015 AUG 17 PM 2:27

WASSEL, HARVEY & SCHUK, LLP
1034D ANN STREET P.O. BOX 524
DELAVAN, WISCONSIN 53115-0524

STEVEN R. WASSEL
STEVEN C. HARVEY
BRIAN A. SCHUK
MARA C. SPRING

TELEPHONE: (262) 728-0700
FAX: (262) 728-0300

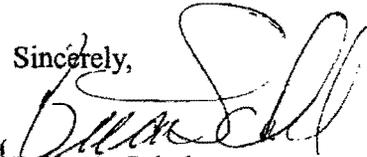
August 10, 2015

Re: W1027 Juneau Rd., Village of Bloomfield, &PL 01184

To Whom It May Concern:

Enclosed herewith please find an original Raze Order for the above-referenced property, in which you may have an interest.

Sincerely,



Brian A. Schuk

hsr
Enclosure

To: Walworth County Clerk
PO Box 995
Elkhorn, WI 53121-0995

Document Number

RAZE ORDER
Title of Document

TO: Thomas W. Duda
W1027 Juneau Rd.
Genoa City, WI 53128-1446

During an inspection, May 18, 2015, of the property located at W1027 Juneau Rd., Village of Bloomfield, Walworth County, Wisconsin, the undersigned building official observed the following conditions:

1. Uninhabitable for humans (strong odor of cat urine and abundance of garbage throughout the property).
2. Dangerous and unsafe.
3. Disrepair so that the following, among other things, would need to be accomplished: a) Ceiling needs to be installed; b) reinstall insulation in ceiling; c) Repair foundation; d) repair gutter system; e) properly install air conditioning system.
4. No personal property of any value is in the structure.

The cumulative violations are so excessive that the undersigned building official finds that said building(s) is old, dilapidated or out of repair and consequently dangerous, unsafe, unsanitary or otherwise unfit for human habitation and unreasonable to repair. Pursuant to Sec. 66.0413, Wis. Stats., you are hereby ordered to raze said building(s).

The undersigned building official has determined that the cost of necessary

repairs would exceed fifty (50) percent for the assessed value of such building divided by the ratio of the assessed value to the recommended value as last published by the Department of Revenue for the Village of Bloomfield.

The legal description of this property is: Lots 5472 through 5478 inclusive in Block 100, as designated and delineated on the map entitled "Map of Section Three of Pell Lake, Walworth County, Wisconsin," and recorded in the Office of the Register of Deeds in and for the County of Walworth and State of Wisconsin on the 5th day of August, 1924.

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

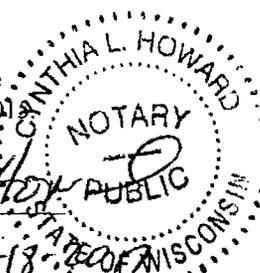
You are therefore ordered to raze and remove the above stated building(s) and restore the site to a dust-free and erosion-free condition as required by Wisconsin Statutes and all applicable ordinances of the Village of Bloomfield within thirty (30) days of receipt of this order.

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

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

Dated this 29 day of July, 2015.

Subscribed & sworn to before me
this 29 day of July, 2015

Cynthia L. Howard

 Notary Public, State of Wisconsin.
 My commission expires 9-18-2017

Joe Mueller
 Joe Mueller,
 Building Inspector for Village of Bloomfield, Wisconsin

Drafted by: Attorney Brian A. Schuk
 1034D Ann St., Delavan, WI 53115
 Bar No. 1035097

Recording Area

Name and Return Address
Wassel, Harvey & Schuk, LLP
PO Box 524
Delavan, WI 53115

&PL 01184
 Parcel Identification Number (PIN)



Town of Troy

Walworth County, Wisconsin

N8870 Briggs Street, East Troy, Wisconsin 53120

Office (262) 642-5292 Fax (262) 642-5227

E-mail: clerktreas@townoftroy.com

August 13, 2015

RE: Town of Troy Comprehensive Plan Map Amendment

The Town of Troy Board of Supervisors, at its meeting of Wednesday, August 12, 2015, approved Ordinance 2015-3. An Ordinance to Adopt Comprehensive Plan Amendments, Tax Parcels LA 297400001 and L T 3600006. The documents enclosed are being forwarded to your municipality as required in the Wisconsin State Statute 66.101(4).

If you should have any questions, please do not hesitate to call.

Respectfully,

Tracey S Raymond
Town of Troy Clerk/Treasurer

RECEIVED
WALWORTH COUNTY CLERK
2015 AUG 18 AM 9:01

cc/ Walworth Co. Land Division



Town of Troy

Walworth County, Wisconsin

N8870 Briggs Street, East Troy, Wisconsin 53120

Office (262) 642-5292 Fax (262) 642-5227

E-mail: clerktreas@townoftroy.com

CHAPTER 12 ORDINANCE 2015-3

ORDINANCE TO ADOPT COMPREHENSIVE PLAN AMENDMENTS, TAX PARCELS LA297400001 & L T 3600006

WHEREAS, the Town of Troy, Walworth County, Wisconsin, pursuant to Sections 60.10(2)(c), 61.35 and 62.23(1), (2) and (3) of the Wisconsin Statutes, has established a Planning Commission; and

WHEREAS, on September 29, 2009, the Town Board adopted the multi-jurisdictional plan for Walworth County as it pertains to the Town of Troy as the Town's comprehensive plan under Section 66.1001 of the Wisconsin Statutes, and subsequently adopted Ordinance 2009-4, An Ordinance to Adopt the Comprehensive Plan For The Town of Troy; and

WHEREAS, Section 62.23(2) and (3), and 66.1001(4)(b) of the Wisconsin Statutes provide that it is the duty of the Planning Commission to adopt amendments to a master plan and recommend comprehensive plan amendments for the physical development of the Town; and

WHEREAS, Section 66.1001(4)(a) of the Wisconsin Statutes requires that future amendments to the comprehensive plan be carried out in accordance with a public participation plan, adopted by the Town Board, designed to foster public participation in the amendment process; and

WHEREAS, the Town of Troy Town Board adopted the public participation plan for amending the Town's comprehensive plan in Resolution 2015-3 and this proposed plan amendment is being considered pursuant to the approved public participation plan; and

WHEREAS, the plan map amendment applicants identified as the respective owners of the above referenced tax parcel number(s) have filed an application and paid his and/or her application fee; and

WHEREAS, the Town Planning Commission has reviewed and considered the request for a plan map amendment from Other Agricultural, Rural Residential (20 to 34 acres per dwelling) to Other Agricultural, Rural Residential (5 to 19 acres per dwelling) of the above referenced properties, has allowed public comment at its meetings as an advisory/visioning workshop, and found that the proposed changes are not contrary to the intended goals of the 2035 Town Land Use Plan and by Resolution 2015-6 has recommended the amendments to the Town Board; and

WHEREAS, on or about June 24, 2015, the Town Board held a public hearing to consider public comments regarding adoption of the Comprehensive Plan, following due notice being provided in compliance with the requirements of Wisconsin Statutes Sections 66.1001(4)(b), 66.1001(4)(c), 66.1001(4)(d), 66.1001(4)(e) and 66.1001(4)(f); and

WHEREAS, pursuant to the public participation plan adopted by the Town Board, the Town Board has allowed public comments to be submitted in writing prior to the public hearing; and

WHEREAS, the Town Board for the Town of Troy, having carefully reviewed the recommendation of the Town Plan Commission, having considered all public comments received, having determined that all procedural requirements and notice requirements have been satisfied, having given the matter due consideration, including consideration of the plan components related to issues and opportunities, housing, transportation, utilities and community facilities, agricultural, natural and cultural resources, economic development, intergovernmental cooperation, land use, and implementation, has determined that the comprehensive plan will serve the general purposes of guiding and accomplishing a coordinated, adjusted and harmonious development of the Town of Troy which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency and economy in the process of development.

NOW, THEREFORE, the Town Board of the Town of Troy, by a majority vote of the members-elect of the Town Board, do hereby ordain as follows:

Section 1. The land use classification of Tax Parcel No. LA297400001 is hereby changed from Other Agricultural, Rural Residential (20-34 acres per dwelling) to Other Agricultural, Rural Residential (5-19 acres per dwelling) for the stated purpose of the property owner and/or future property owner.

Section 2. That the land use classification of Tax Parcel No. L T 3600006 is hereby changed from Other Agricultural, Rural Residential (20-34 acres per dwelling) to Other Agricultural, Rural Residential (5-19 acres per dwelling) for the stated purpose of the property owner and/or future property owner.

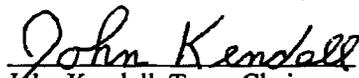
Section 3. Filing. The Town Clerk is directed to provide a copy of this ordinance and a copy of the Town of Troy Comprehensive Plan that is hereby adopted to the persons and entities described in Wisconsin Statutes Section 66.1001(4)(b), as required by Wisconsin Statutes Section 66.1001(4)(c).

Section 4. Severability. The several sections and portions of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

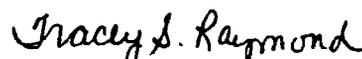
Section 5. Effective date. This ordinance shall be in full force and effect from and after its passage and posting or publication as provided by law.

ADOPTED THIS 12th day of August, 2015.

BY THE TOWN BOARD, TOWN OF TROY


John Kendall, Town Chairman

ATTEST:


Tracey Raymond, Town Clerk/Treasurer

Published and/or posted this 13th day of August, 2015

Appendix A-11

KEY FEATURES OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN AS RELATED TO THE TOWN OF TROY

INVENTORY FINDINGS

Population and Households

- The population of the Town of Troy was 1,265 persons in 1970, 1,794 persons in 1980, 2,051 persons in 1990, 2,328 persons in 2000, and 2,409 persons in 2006 (see Table II-1 in Chapter II). There was an overall 84 percent increase in population between 1970 and 2000. Between 2000 and 2006, the Town population increased by 4 percent.
- The median age of the Town population was 39.3 years, compared to 35.1 for Walworth County (see Table II-2 in Chapter II).
- Approximately 99 percent of the Town population identified their race as White (and no other race) in the 2000 census, and the balance (1 percent) specified African American, American Indian and Alaska Native, Asian, some other race, or more than one race. About 2 percent of the Town population identified themselves as being of Hispanic ethnicity (see Tables II-3 and II-4 in Chapter II).
- As reported in the 2000 census, about 88 percent of the Town population age 25 years and over had attained a high school or greater education, compared to 84 percent for the County. About 20 percent of the Town population in this age group had a bachelor's or greater degree, compared to 22 percent for Walworth County (see Table II-5 in Chapter II).
- The number of households in the Town was 378 in 1970, 576 in 1980, 678 in 1990, 837 in 2000, and 902 in 2006. The relative increase in households (139 percent) between 1970 and 2006 exceeded the relative increase in population (90 percent). The average household size in the Town decreased from 3.33 persons in 1970 to 3.01 persons in 1990, and stood at 2.75 persons in 2000 (see Tables II-6 and II-7 in Chapter II).

Housing Stock

- The number of housing units in the Town was 501 in 1970, 703 in 1980, 780 in 1990, 904 in 2000, and 974 in 2006 (see Table II-8 in Chapter II).

- Of the total 904 existing housing units in 2000, 837 units (93 percent) were occupied and 67 units (7 percent) were vacant. Approximately 79 percent of the vacant units were for seasonal, recreational, or occasional use. Of the occupied housing units, 747 units (89 percent) were owner-occupied and 90 units (11 percent) were renter occupied (see Tables II-9 and II-10 in Chapter II).
- Single-family detached housing units comprised 86 percent of all housing units in the Town in 2000. Single-family attached housing units and other housing units in structures of two or more units comprised about 3 percent, and mobile homes comprised about 11 percent (see Table II-11 in Chapter II).
- Of the total existing housing stock in 2000, 23 percent was constructed prior to 1940; 40 percent was constructed between 1940 and 1979; and 37 percent was constructed between 1980 and 2000 (see Table II-12 in Chapter II).
- The median value of specified single-family owner-occupied housing units in the Town was \$165,300 in 2000, compared to the countywide median value of \$128,400. The median gross rent of renter-occupied housing units in the Town was \$513 in 2000, compared to \$588 countywide (see Tables II-13 and II-14 in Chapter II).

Economic Base

- There were about 390 jobs in the Town in 2000, representing about 1 percent of all jobs in the County (see Table II-17 in Chapter II). These jobs were filled by residents as well as persons living outside of the Town. The distribution of jobs in the Town is shown on Map II-2 in Chapter II.
- The Town's civilian labor force—consisting of Town residents who are age 16 years and over and who are either employed or temporarily employed—stood at 1,287 in 2000. About 71 percent of the population age 16 years and over was in the civilian labor force (see Table II-20 in Chapter II).
- About 26 percent of the Town's labor force was employed in management and professional occupations; 25 percent in production, transportation, and material moving occupations; 23 percent in sales and office occupations; 12 percent in construction, extraction, and maintenance occupations; 11 percent in service occupations; and 3 percent in farming, fishing, and forestry occupations (see Table II-21 in Chapter II).
- The median household income in the Town was \$57,600 in 2000, which was higher than the County median household income of \$46,300 (see Table II-22 in Chapter II).
- The total equalized value of property (real and personal property combined) in the Town was \$251.1 million in 2006. The per capita equalized value of property was \$104,200, compared to the countywide per capita equalized value of \$132,400 (see Table II-23 in Chapter II).

Agricultural, Natural, and Historical Resources

- Agricultural lands comprised 14,860 acres, or 65 percent of the area of the Town, in 2000. Much of the Town is covered by agricultural capability Class II soils, with concentrated areas of Class III soils, and scattered areas of Class I and other soils (see Table III-1 and Maps III-1 and III-2 in Chapter III).
- Surface water comprised 475 acres, or 2 percent of the Town, in 2000; wetlands comprised 2,474 acres, or 11 percent; woodlands comprised 2,364 acres, or 10 percent (see Tables III-11 and III-12 and Maps III-10 and III-13 in Chapter III). The Town encompasses 10 natural areas and three critical species habitat sites identified by the Regional Planning Commission (see Tables III-13 and III-14 and Maps III-14 and III-15 in Chapter III).
- Primary environmental corridors encompassed 4,743 acres, or 21 percent of the Town, in 2000; secondary environmental corridors encompassed 464 acres, or 2 percent; and isolated natural resource areas encompassed 673 acres, or 3 percent (see Table III-16 and Map III-16 in Chapter III).

- Most of the Town is covered by glacial outwash deposits, with other areas covered by till and organic material. Glacial outwash deposits have the highest potential for sand and gravel (see Map III-7 in Chapter III).
- State park and open space sites in the Town include three extensive wildlife habitat areas and the Lulu Lake State Natural Area (see Table III-18 and Map III-17 in Chapter III). There are no County park sites in the Town. Local park and private outdoor recreation sites within and in the vicinity of the Town are identified on Tables III-19 and III-20 and Maps III-18 and III-19 in Chapter III.
- While the Town does not encompass any sites listed on the National Register of Historic Places, there are a number of locally significant historic sites; these can be found at the Wisconsin Historical Society's website at <http://www.wisconsinhistory.org/ahi/>.

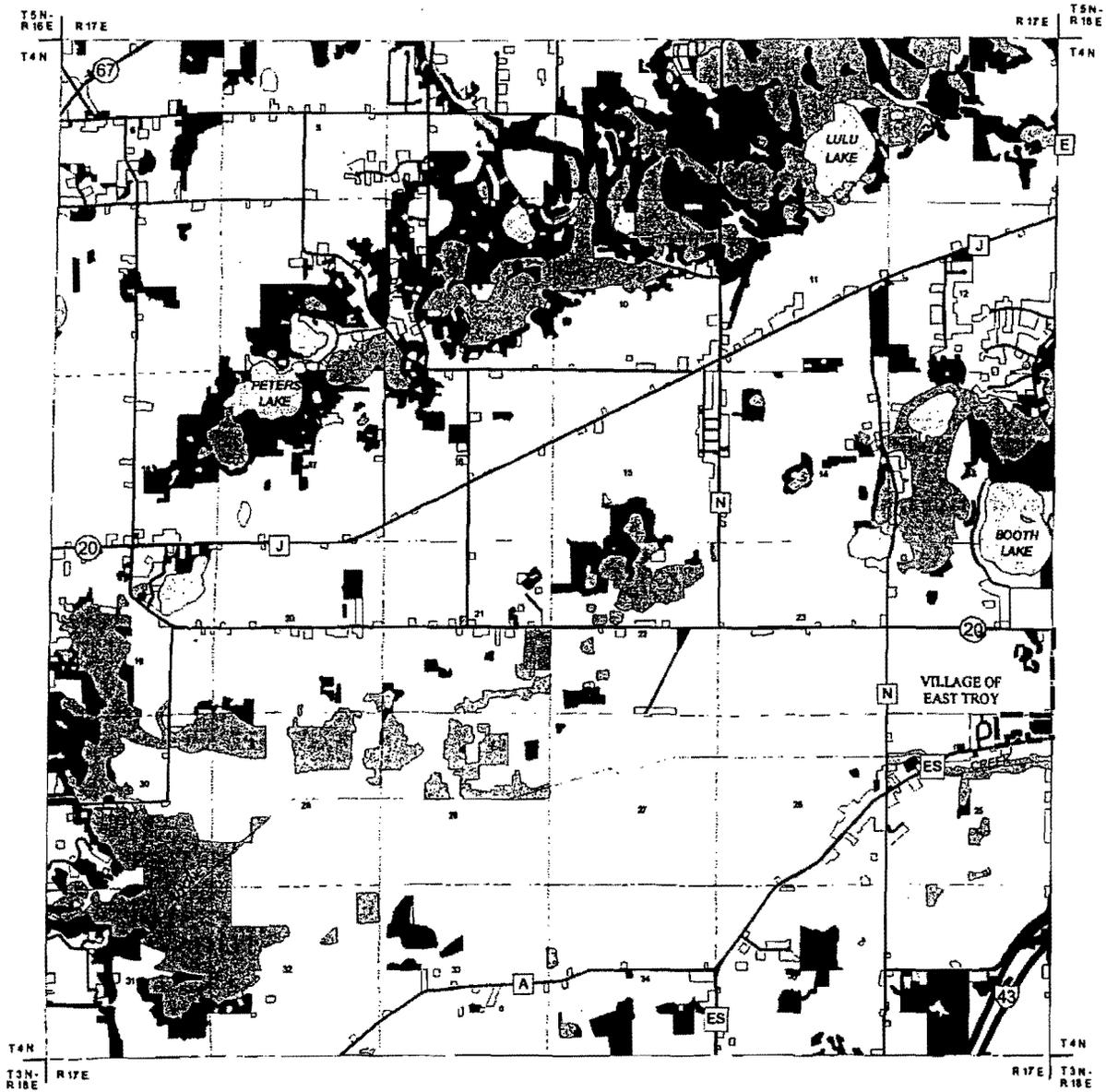
Land Use and Transportation

- In 2000, urban land uses encompassed 1,620 acres, or 7 percent of the Town of Troy. This includes 915 acres of residential land; 12 acres of commercial land; 30 acres of industrial land; 135 acres of recreational land (includes only those lands in intensive recreational use); 505 acres of transportation, communication, and utility land, much of which consists of street right-of-ways; and 10 acres of other urban land (see Table IV-2 in Chapter IV and Map 1 of this appendix).
- Non-urban land uses encompassed 21,107 acres, or 93 percent of the Town, in 2000. As noted above, agricultural lands encompassed 14,860 acres, or 65 percent of the Town. Wetlands, woodlands, and surface water together encompassed 5,313 acres, or 23 percent. Other non-urban areas encompassed 934 acres, or 4 percent.
- Existing State trunk highways in the Town include STH 67 (less than one mile), STH 20, and IH 43 (less than one mile). Existing County trunk highways include CTH A, CTH E, CTH ES, CTH J, and CTH N (see Map IV-4 in Chapter IV).

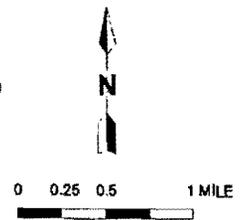
Utilities and Community Facilities

- Most residential and other urban development in the Town relies on private sewage disposal and water supply systems. There is no sanitary sewer service in the Town; however, the planned sewer service area of East Troy extends west into the Town. Public water supply service in the Town is provided by the Troy Sanitary District No. 1 in Troy Center. Troy Terrace Mobile Home Park is served by a private community water supply system (see Maps V-1 and V-2 in Chapter V).
- The Town receives fire protection service from the Troy Center Fire Department, with its station in Troy Center. The Town receives emergency medical services from East Troy Area Emergency Services (see Maps V-9 and V-10 in Chapter V). In addition, advanced life support emergency medical service is available through Medix Ambulance Services, Inc., Paratech Ambulance Services, Inc., and Delavan Rescue Squad, Inc. The Town relies on the County Sheriff's Department for police protection services.
- Most of the Town is located in the East Troy Community School District (K-12). The southwestern area of the Town is located in the Elkhorn Area School District (K-12).
- Town residents may use any local public library in Wisconsin (except Milwaukee's); the nearest public library in the County is in the Village of East Troy (see Map V-7 in Chapter V).
- The Town contracts with a private waste hauler for the pickup of solid waste and recyclables.
- In addition to public community services and facilities, inventories conducted under the comprehensive planning program identified the locations of private schools, health care facilities, child care facilities, assisted living facilities, nursing homes, and cemeteries within and in the vicinity of the Town; the locations of such facilities are shown on Maps V-12 to V-17 in Chapter V.

Appendix A-11
Map 1
EXISTING LAND USE IN THE TOWN OF TROY: 2000



- | | | | |
|---|---|---|---------------------------------|
|  | SINGLE - FAMILY RESIDENTIAL |  | RECREATIONAL |
|  | MULTI - FAMILY RESIDENTIAL |  | WETLANDS |
|  | COMMERCIAL |  | WOODLANDS |
|  | INDUSTRIAL |  | AGRICULTURE AND OTHER OPEN LAND |
|  | TRANSPORTATION, COMMUNICATIONS, AND UTILITIES (OTHER THAN STREETS AND HIGHWAYS) |  | STREETS AND HIGHWAYS |
|  | GOVERNMENTAL AND INSTITUTIONAL |  | SURFACE WATER |



Source: SEWRPC.

Existing Local Plans and Land Use Regulation

- The Town had a community plan in place prior to the start of the Smart Growth planning effort. That plan is documented in a report entitled, *A Land Use Plan for the Town of Troy: 2020*, prepared with the assistance of the Regional Planning Commission.
- The Town is subject to the Walworth County Zoning Ordinance. Shoreland areas in the Town are subject to the Walworth County Shoreland Zoning Ordinance (see Map VI-3 in Chapter VI, which displays the pattern of zoning districts in place in 2007, and Table VI-2 in Chapter VI, which presents a summary of zoning district regulations).
- The division of land in the Town is subject to the County and Town land subdivision ordinances and Chapter 236 of the *Wisconsin Statutes*.

PROJECTIONS OF POPULATION, HOUSEHOLDS, AND EMPLOYMENT

The following projections for the Town were selected for use in the preparation of the comprehensive plan:

- The Town population would increase from 2,328 in 2000 to 3,000 in 2035, an increase of 672 persons (29 percent).
- The number of households—or housing units occupied on a year-round basis—in the Town would increase from 837 in 2000 to 1,200 in 2035, an increase of 363 households (43 percent).
- The number of jobs in the Town would increase from 390 in 2000 to 446 in 2035, an increase of 56 jobs (14 percent).

LAND USE ELEMENT

The land use plan for the Town of Troy for the year 2035 is presented in Map 2 of this appendix. A tabular summary of planned land use as shown on that map is presented in Table 1 of this appendix.

In general, the Town of Troy supports the land use goal, objectives, policies, and programs as set forth in Chapter IX (“Land Use Element”), as they apply to the Town. The following supplements the content of Chapter IX as related to the Town:¹

- The Town land use plan breaks out the urban density range shown on the countywide land use plan map (less than 5.0 acres per dwelling) into three density ranges: suburban density—1.5 to 4.9 acres per dwelling; low density—19,000 square feet to 1.4 acres per dwelling; and medium density—6,200 square feet to 18,999 square feet per dwelling.
- Future residential development in the planned urban areas and at rural densities in upland environmental corridors and in other agricultural, rural residential, and other open land could accommodate the projected increase in year-round housing—363 housing units—and additional housing as needed (see Table IX-5 in Chapter IX).

¹The land use plan categories set forth in Chapter IX apply to the Town unless otherwise indicated in these bullet points.

- The Town land use plan identifies an urban reserve area around the Village of East Troy. This designation recognizes that the areas may be developed during the planning period, but that specific future uses have not been identified. Ideally, specific future uses would be identified in cooperation with the Village of East Troy, Walworth County, and concerned landowners, taking into account compatibility with adjacent land uses, physical site characteristics, the availability of utilities, and other factors as appropriate.
- If there is a demand for additional development beyond that called for under the recommended land use plan (Map 2 of this appendix), the Town would encourage that such development be accommodated in and around existing developed areas, such as Troy Center, Little Prairie, and lands adjacent to the urban reserve area. This would serve to preserve agricultural lands and the Town's precious natural resources. Lands in these areas could be designated for development in future amendments to the comprehensive plan.
- At this time, the Town of Troy does not foresee extensive commercial and/or business growth. However, the Town of Troy would consider plan map amendments and the identification of areas for tax base enhancement, including but not limited to: agri-businesses, agri-tourism, historic preservation, farm family businesses, and recreational industries.
- The Town recognizes conservation developments as an alternative to conventional development and recommends a flexible approach to the choice of design options, with decisions on the use of conservation development designs and other design options made on a case-by-case basis, taking into account the topography, existing natural features, and other site characteristics. The Town recognizes that conservation development designs can help minimize impacts on existing infrastructure and maximize the preservation of agricultural and other open space lands.

OTHER PLAN ELEMENTS

In general, the Town supports the goals, objectives, policies, and programs for the other plan elements, as they apply to the Town, as presented in the following chapters: Chapter VIII—Issues and Opportunities Element; Chapter X—Agricultural, Natural, and Cultural Resources Element; Chapter XI—Housing Element; Chapter XII—Transportation Element; Chapter XIII—Utilities and Community Facilities Element; Chapter XIV—Economic Development Element; Chapter XV—Intergovernmental Cooperation Element; and Chapter XVI—Implementation Element.

The following supplements the content of those plan elements as related to the Town of Troy:

Community Facilities:

The Town does not envision any major changes with respect to Town facilities such as the Town hall and public works facilities, nor are major changes envisioned in existing arrangements for police, fire protection, library, or solid waste/recycling services within the Town. It is recognized that Town plans in this regard may be revised in response to changing conditions in the years ahead.

Public Utilities:

Undeveloped lands located inside the Village of East Troy sewer service area within the Town have been designated as "urban reserve" on the Town land use plan. The Town recognizes that these areas may be developed for urban uses with public utilities from the Village of East Troy, with the likelihood that such areas would be annexed to the Village. Nevertheless, the Town would like to keep open the possibility of Village utility service for new development on lands in the vicinity of the Village that would remain within the Town, either indefinitely or for an extended period of time.

The Town would also like to keep open the possibility for public utility service to existing development around Booth Lake from the Village of East Troy, should the need arise, with the areas concerned remaining in the Town.

The Town envisions the continuation of public water supply service in Troy Center through Troy Sanitary District No. 1.

Transportation:

The Town recommends certain changes to the highway element of the regional transportation plan (see Map XII-2 in Chapter XII). Specifically, the Town:

- Recommends the addition to the arterial highway system of CTH N between CTH ES and STH 20, and Bowers Road between IH 43 and CTH ES.
- Opposes the proposed addition to the arterial highway system of Town Line Road between CTH ES and CTH J and recommends that Town Line Road not serve as an arterial and that it remain under local jurisdiction.

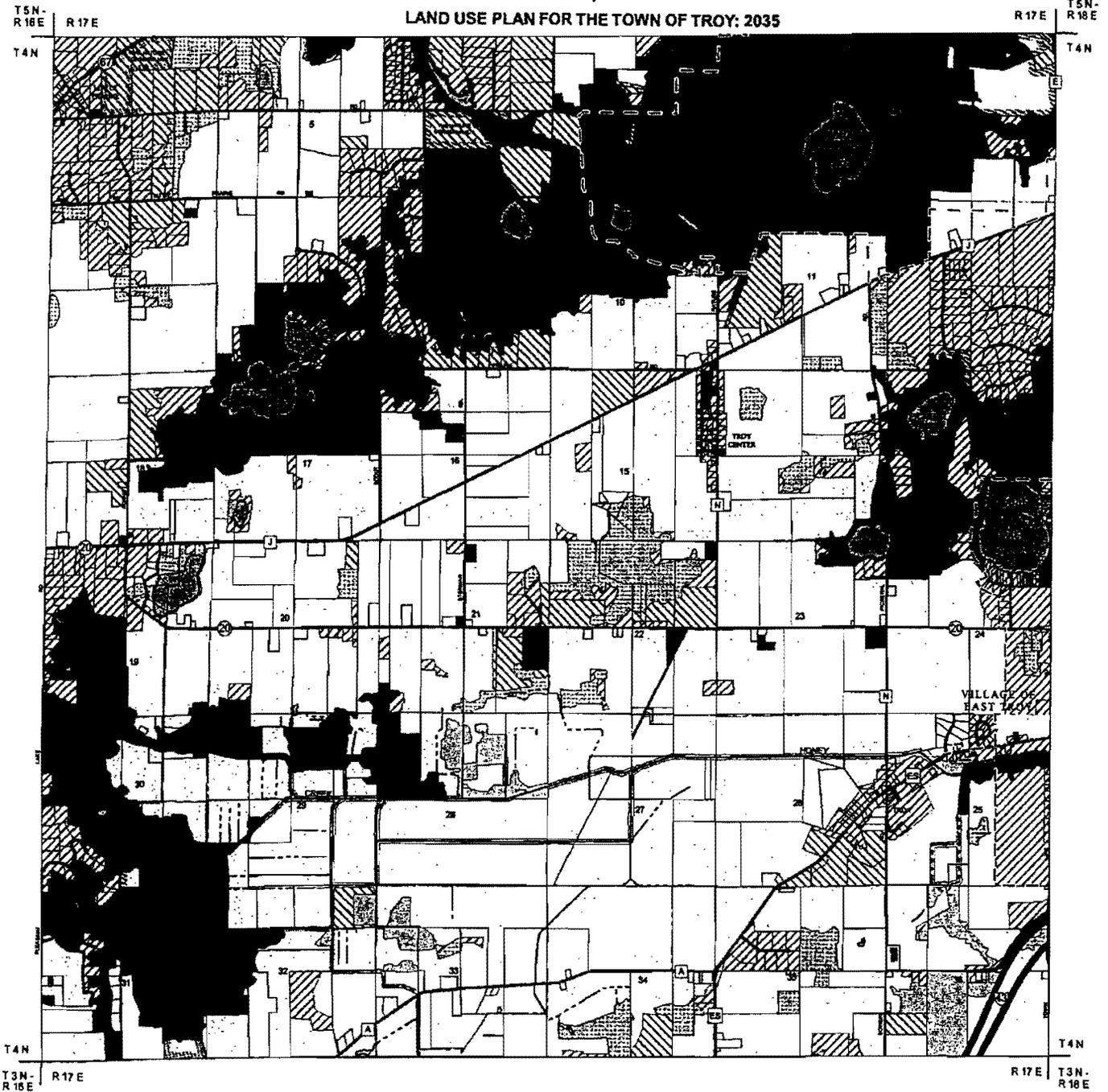
In addition, the Town opposes the regional transportation plan proposal for off-street bicycle trails within the Town (see Map XII-4 in Chapter XII).

Intergovernmental Cooperation:

The Town would like to enter into a boundary agreement with the Village of East Troy that is mutually beneficial to the Town and the Village.

Appendix A-11
Map 2

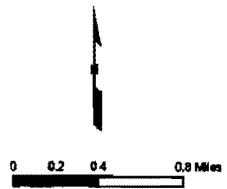
LAND USE PLAN FOR THE TOWN OF TROY; 2035



- SUBURBAN DENSITY RESIDENTIAL (1.5 TO 4.9 ACRES PER DWELLING)
- LOW DENSITY RESIDENTIAL (19,000 SQUARE FEET TO 1.4 ACRES PER DWELLING)
- MEDIUM DENSITY RESIDENTIAL (8,200 TO 18,999 SQUARE FEET PER DWELLING)
- COMMERCIAL
- INDUSTRIAL
- GOVERNMENTAL AND INSTITUTIONAL
- RECREATIONAL
- AGRICULTURAL RELATED MANUFACTURING, WAREHOUSING, AND MARKETING
- URBAN RESERVE
- STREETS AND HIGHWAYS

- PRIME AGRICULTURAL (MINIMUM PARCEL SIZE: 35 ACRES)
- OTHER AGRICULTURAL, RURAL RESIDENTIAL, AND OTHER OPEN LAND (5 TO 19 ACRES PER DWELLING)
- OTHER AGRICULTURAL, RURAL RESIDENTIAL, AND OTHER OPEN LAND (20 TO 34 ACRES PER DWELLING)
- PRIMARY ENVIRONMENTAL CORRIDOR
- SECONDARY ENVIRONMENTAL CORRIDOR
- ISOLATED NATURAL RESOURCE AREA
- DNR LANDS OUTSIDE ENVIRONMENTAL CORRIDORS
- SURFACE WATER
- ADOPTED SEWER SERVICE AREA (Village of East Troy)
- WISCONSIN DEPARTMENT OF NATURAL RESOURCES PROJECT AREA

ADOPTED: 9/29/2009



Source: Town of Troy, Walworth County, and SEWRPC.

Appendix A-11

Table 1

PLANNED LAND USE IN THE TOWN OF TROY: 2035

Land Use Category	Acres	Percent of Total
Urban		
Suburban Density Residential:		
1.5 to 4.9 acres per dwelling	103	0.5
Low Density Residential:		
19,000 square feet to 1.4 acres per dwelling	378	1.7
Medium Density Residential:		
6,200 to 18,999 square feet per dwelling	28	0.1
Commercial.....	14	0.1
Industrial	25	0.1
Governmental and Institutional	21	0.1
Transportation, Communication, Utilities ^a	550	2.4
Recreational.....	153	0.7
Urban Reserve.....	249	1.1
Urban Subtotal	1,521	6.8
Nonurban		
Prime Agricultural (minimum parcel size: 35 acres).....	11,470	50.5
Other Agricultural, Rural Residential, and Other Open Land:		
5 to 19 acres per dwelling	1,988	8.7
20 to 34 acres per dwelling	1,015	4.5
Agricultural Related Manufacturing, Warehousing, and Marketing	28	0.1
Environmental Corridors and Isolated Natural Resource Areas:		
Primary Environmental Corridor	4,965	21.8
Secondary Environmental Corridor	455	2.0
Isolated Natural Resource Area	690	3.0
WDR/WisDOT Lands Outside Environmental Corridor	122	0.5
Surface Water	476	2.1
Nonurban Subtotal	21,209	93.2
County Total	22,730	100.0

^a Includes streets, railways, and other transportation, communication, and utility uses.

Source: Town of Troy, Walworth County, and SEWRPC.

STATE OF WISCONSIN

TOWN OF TROY

WALWORTH COUNTY

Ordinance No. 2009-4

**AN ORDINANCE TO ADOPT THE COMPREHENSIVE PLAN
FOR THE TOWN OF TROY**

WHEREAS, the Town of Troy has by ordinance established a Plan Commission for the Town of Troy pursuant to Section 60.62, 61.35 and 62.23, Wisconsin Statutes; and

WHEREAS, the Town Board is empowered to a Comprehensive Plan for the physical development of the Town, pursuant to Sections 60.62, 62.23(1), (2) and (3), and Section 66.1001 of the Wisconsin Statutes (such statutes also known as the Wisconsin "Smart Growth" laws); and

WHEREAS, the Town of Troy cooperated with Walworth County and the Southeastern Wisconsin Regional Planning Commission in the preparation of "A Multi-Jurisdictional Comprehensive Plan for Walworth County: 2035" (hereinafter the "County-wide plan") to meet the requirements of the Smart Growth Law; and

WHEREAS, the Town Board has adopted written procedures designed to foster public participation in every stage of the preparation of a comprehensive plan as required by Section 66.1001(4)(a) of the Wisconsin Statutes; and

WHEREAS, on September 29, 2009 the Plan Commission for the Town of Troy, by a majority vote of the entire commission recorded in its official minutes, adopted a resolution pursuant to Section 66.1001(4)(b) of the Wisconsin Statutes recommending the adoption of the Comprehensive Plan for the Town of Troy attached hereto and incorporated by reference as the comprehensive plan for the Town of Troy; and

WHEREAS, a public hearing was held on September 16, 2009, following notices as required by Section 66.1001(4)(c), concerning the proposed adoption of the Comprehensive Plan for the Town of Troy; and

WHEREAS, the Town Board finds that the Comprehensive Plan for the Town of Troy attached hereto as Exhibits A and B fully complies with the requirements set forth in Sections 62.23 and 66.1001 of the Wisconsin Statutes, including the requirement that it contain all of the elements specified in Section 66.1001(2) of the Wisconsin Statutes; and

WHEREAS, the Town Board finds that the procedural requirements in Sections 62.23 and 66.1001 of the Wisconsin Statutes have been fully complied with; and

WHEREAS, the Town Board concurs with the Plan Commission's recommendation to adopt the Comprehensive Plan for the Town of Troy; and

WHEREAS, the Town Board for the Town of Troy, having carefully reviewed the recommendation of the Town Plan Commission, having determined that all procedural requirements and notice requirements have been satisfied, having given the matter due consideration, including consideration of the plan components related to issues and opportunities, housing, transportation, utilities and community facilities, agricultural, natural and cultural resources, economic development, intergovernmental cooperation, land-use, and implementation, has determined that the comprehensive plan will serve the general purposes of guiding and accomplishing a coordinated, adjusted and harmonious development of the Town of Troy which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency and economy in the process of development.

NOW, THEREFORE, the Town Board of the Town of Troy do hereby ordain as follows:

Section 1. The Town of Troy Comprehensive Plan attached hereto and incorporated herein as Exhibits A and B is hereby adopted.

Section 2. Notice. The Town Clerk is directed to provide a copy of this ordinance and a copy of the Town of Troy Comprehensive Plan that is hereby adopted to the persons and entities described in Wisconsin Statutes Section 66.1001(4)(b), as required by Wisconsin Statutes Section 66.1001(4)(c).

Section 3. Repeal. The Town of Troy Master Plan dated January, 2009, including all revisions and amendments adopted from time to time regarding such plan, is hereby repealed in its entirety.

Section 4. Severability. The several sections and portions of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

Section 5. Effective date. This ordinance shall be in full force and effect from and after its passage and posting or publication as provided by law.

ADOPTED THIS 29TH day of SEPTEMBER 2009

BY THE TOWN BOARD,
TOWN OF TROY

ATTEST:


Ruth Polinski, Town Clerk

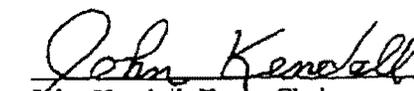

John Kendall, Town Chair

EXHIBIT A

The Multi-Jurisdictional Comprehensive Plan for Walworth County: 2035 dated August, 2009, on file in the office of the Town Clerk, with all background demographics and information required by Section 66.1001 of the State Statutes and planning objectives and policy subject to the comprehensive planning jurisdictional authority of the Town of Troy authorized by State Statutes, is incorporated herein by reference, except as modified by Exhibit B attached hereto.

EXHIBIT B

**SPECIFIC TOWN OF TROY AMENDMENTS TO "A MULTI-JURISDICTIONAL
COMPREHENSIVE PLAN FOR WALWORTH COUNTY: 2035"**

1. SEE APPENDIX A-11 KEY FEATURES OF THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN AS RELATED TO THE TOWN OF TROY PAGES 1-6 INCLUDING MAPS
2. The plan maps and plan text as necessary are amended with regard to the following property, to show A-1 Zoning District uses, on such property, rather than A-4 Zoning District uses:

Owner Name : Dennis G. Klumb
Parcel Tax Key Number: L T 2300005
Zoning Amendment Changed from A-4 to A-1
Property Location: W3181 State Road 20, East Troy, WI 53120
Legal Description of Rezone Parcel: 2.26 acres located in Walworth County, Wisconsin
W 47 A. E ½ SW ¼ & W ½ SW ¼ SEC 23 T4N R17E. EXC. L T23-5A DESC IN VOL 636
DEEDS PG 117. EXC CSM 1578.

3. The plan maps and plan text as necessary are amended with regard to the following property, to show A-2 Zoning District uses, rather than A-1 Zoning District uses:

Owner Name: Russell Keske, Keske Living Trust
Parcel Tax key Numbers: L T 700001
Zoning Amendment Changed from A-1 to A-2
Property Location: Little Prairie Road & Adams Road
Legal Description of Rezone Parcel: 0.77 acres located in Walworth County, Wisconsin,
E ½ NE ¼ SEC 7 T4N R17E. EXC. CSM 1078 & CSM 3888

4. The plan maps and plan text as necessary are amended with regard to the following property, to show C-2 Zoning District uses, rather than A-1 Zoning District uses:

Owner Name: Russell Keske, Keske Living Trust
Parcel Tax key Numbers: L T 700002
Zoning Amendment Changed from A-1 to C-2
Property Location: Little Prairie Road & Adams Road
Legal Description of Rezone Parcel: 4.34 acres located in Walworth County, Wisconsin,
W ½ NE ¼ SEC 7 T4N R17E. EXC. PARCEL DESC AS COM MIDDLE OF INTER OF ADAMS
& LITTLE PRAIRIE TOWN RD & LITTLE PRAIRIE TROY CENTER TOWN RD, S 436' TO
POB, S 215', E 215', NELY 215', WLY 223' TO POB. EXC CSM 3888

STATE OF WISCONSIN

TOWN OF TROY

WALWORTH COUNTY

Resolution No. 2009-7

**RESOLUTION TO ADOPT A COMPREHENSIVE PLAN
FOR THE TOWN OF TROY PURSUANT TO
APPLICABLE WISCONSIN STATUTES**

WHEREAS, the Town of Troy has by ordinance established a Plan Commission for the Town of Troy pursuant to Section 60.62, 61.35 and 62.23, Wisconsin Statutes; and

WHEREAS, the Town Plan Commission is empowered to recommend to the Town Board the adoption of a Comprehensive Plan for the physical development of the Town, pursuant to Sections 60.62, 62.23(1), (2) and (3), and Section 66.1001 of the Wisconsin Statutes; and

WHEREAS, Section 62.23(2) and (3) of the Wisconsin Statutes provide that it is the duty of the Plan Commission to adopt a master plan for the physical development of the Town which, together with the accompanying maps, plats, charts, and descriptive and explanatory matter, shall show the Plan Commission's recommendations for such physical development; and

WHEREAS, Section 62.23(3)(a) of the Wisconsin Statutes provides that the master plan shall be made "with the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the municipality which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity or the general welfare, as well as efficiency and economy in the process of development"; and

WHEREAS, in 1999, the Wisconsin Legislature enacted a comprehensive planning law, which is set forth in Section 66.1001 of the Wisconsin Statutes, that requires that master plans (which are referred to under Section 66.1001 as "comprehensive" plans; referred to herein as "comprehensive master plan") be completed and adopted by local governing bodies by January 1, 2010, in order for a county, city, village, or town to enforce its zoning, subdivision, or official mapping ordinances; and

WHEREAS, Section 66.1001(2) of the Wisconsin Statutes sets forth specific requirements affecting the contents and procedures for adoption of a comprehensive master plan under Section 62.23(2) or (3) of the Wisconsin Statutes; and

WHEREAS, as of January 1, 2010, Sections 62.23(3)(b) and 66.1001(3) of the Wisconsin Statutes require, in part, that Towns engaging in any of the following actions to take such actions in accordance with their comprehensive master plan:

- Official mapping established or amended under Section 62.23(6) of the Wisconsin Statutes;
- Local subdivision regulation under Section 236.45 or 236.46 of the Wisconsin Statutes;

WHEREAS, the Town of Troy intends to continue to engage in the foregoing activities and, therefore, desires to have a comprehensive master plan that fully complies with Sections 62.23 and 66.1001 of the Wisconsin Statutes; and

WHEREAS, the Town of Troy has actively participated in the process to prepare a County-wide Comprehensive Plan on behalf of thirteen participating towns, entitled "A Multi-Jurisdictional Comprehensive Plan for Walworth County: 2035"; and

WHEREAS, on or about June 15, 2004 the Town Board met and adopted written procedures designed to foster public participation in every stage of the preparation of a Comprehensive Plan for the Town of Troy, in conjunction with the County-wide Comprehensive Planning process, which included provisions for wide distribution of the proposed elements of the Comprehensive Plan, and provided an opportunity for written comments to be received from the public and for the Town to respond to such comments; and

WHEREAS, the Multi-Jurisdictional Comprehensive Plan for Walworth County: 2035 has been completed for consideration; and

WHEREAS, the Plan Commission has carefully considered goals, objectives and policies of the Multi-Jurisdictional Comprehensive Plan for Walworth County: 2035 in conjunction with local goals, objectives and policies to guide growth and development; and

WHEREAS, the Plan Commission has developed a comprehensive master plan for the Town of Troy that is based upon the Multi-Jurisdictional Comprehensive Plan for Walworth County: 2035, which is attached hereto and incorporated by reference as Exhibits A and B; and

WHEREAS, the Plan Commission has determined that the comprehensive master plan attached hereto and incorporated herein by reference as Exhibits A and B complies with the requirements of Sections 62.23 and 66.1001 of the Wisconsin Statutes.

NOW, THEREFORE, be it hereby resolved by the Plan Commission of the Town of Troy:

- A. That the Plan Commission hereby adopts the Comprehensive Plan for the Town of Troy consisting of Exhibits A and B attached hereto and incorporated herein by reference, and recommends adoption of the same by the Town Board, by ordinance, following notice and a public hearing, in the manner provided for in Section 66.1001(4) of the Wisconsin Statutes; and
- B. That upon approval of this Resolution by a majority vote of the entire Plan Commission, a copy of the Comprehensive Plan for the Town of Troy, including all Exhibits incorporated herein, shall be sent to the Town Board for the Town of Troy and to each entity listed in Section 66.1001(4)(b) of the Wisconsin Statutes.
- C. That the vote of the entire Plan Commission concerning this Resolution shall be recorded in the official minutes of the Plan Commission.

Be it further resolved that the Town Plan Commission Chair and the Secretary of the Plan Commission shall sign this resolution and shall further certify a copy of such to the Town Board.

Dated this 29TH day of SEPTEMBER, 2009.

John Kendall, Chair
Town of Troy Plan Commission

Michele Stute, Plan Commission Secretary

EXHIBIT A

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Property Location: Little Prairie Road & Adams Road
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& LITTLE PRAIRIE TOWN RD & LITTLE PRAIRIE TROY CENTER TOWN RD, S 436' TO
POB, S 215', E 215', NELY 215', WLY 223' TO POB. EXC CSM 3888

TOWN OF TROY
SMART GROWTH COMMITTEE/TOWN BOARD

N8870 Briggs Street, East Troy, WI 53120
262-642-5299

Approved Minutes of Public Hearing/Special Meeting
Wednesday, September 16, 2009
Troy Town Hall

Attendance: Smart Growth Committee members: Chairman Ben Bourdo, Board Chairman John Kendall, Jeff Auberger, Bob David, Nancy Manschot, and Mariette Nowak. **Absent:** Jamie Hart, Meghan Sprager, and Board member Jeff Trapp.

Members of the Public: Neal Frauenfelder, Walworth County Smart Growth TAC; Bill Stauber, SEWRPC; and 8 others.

Public Hearing Called to Order: 7:00 pm

Presentation by Neal Frauenfelder, Walworth County Smart Growth TAC

"Smart Growth" process started as a result of the 1999 Comprehensive Planning Law. 13 Walworth County towns participated and work began in 2004.

Gave an overview of the "Smart Growth" process from inception with town and community participation through public comment as key instruments in developing each Town Plan, and the Walworth County Plan. The Walworth County Comprehensive Plan can be found online at: www.sewrpc.org/smartgrowth/walworthcounty

He recommended the Town follow their plan once adopted in zoning decisions. Future amendments of the Plan can occur one year following County adoption of the Plan. Can consider outside of annual review for extraordinary circumstances affecting public welfare. October 7, 2009 will be the next Smart Growth TAC meeting; October 22, 2009 will be the County Open House/Public Hearing; and November 10, 2009 the Plan is scheduled to go to the County Board for adoption.

Presentation by Bill Stauber, Southeast Wisconsin Regional Planning Commission of the Town of Troy 2035 Comprehensive Plan & Map

The Town of Troy already had a Town Plan 2020 which was used in developing the 2035 Plan. Residential areas are identified mainly around Troy Center, Little Prairie, and near the Village of East Troy. This plan has added an urban reserve area next to the Village's sewer service area. The new plan reflects existing zoning. The new plan allows for growth of an estimated 470 homes under the plan which exceeds growth projections.

Public Comment Period:

Allen Curler: -was involved since inception and the Smart Growth Committee and Planning Commission did a good job. We didn't deviate much from the existing plan. I am disappointed that there wasn't more public involvement as there was plenty of opportunity, and hope other comments will be positive.

Jim Marrai: -questioned map designation of recreation area near where he lives (Timber Lake Rd.)

Bill Stauber: -on map, primary environmental corridor is identified first showing resources. It is a mapping convention used.

Questions from Committee Members: None

Other Comments:

Neal Frauenfelder: -thanked the town for all their work. The Towns have a feeling of ownership and better understanding.

Jim Marrai: -I'd urge the Planning Commission and Town Board to take as a serious document and to value those lands as designated valuable resources, and consider that when decisions are made.

Lori Lawlor: -thanked Committee for the amazing work putting Plan together. One concern is the protection of groundwater recharge areas.

Bill Stauber: -Chapter III -Map 12 shows groundwater recharge potential and he stated groundwater studies are in process with SEWRPC.

Lori Lawlor: -is it possible for Planning Commission to be in touch and coordinate with study, does SEWRPC notify? When making rezone decisions, need to look at all available data. Ex.- Pickeral Lake fen (spring-fed) and concern high capacity wells could cause springs to dry up and fen to disappear.

Bill Stauber: -does notify towns and has public informational meetings. Can read on website: www.sewrpc.org under Water Supply Regional Plan. The types of land uses in Town are low intensity uses consistent with groundwater preservation. Limiting density to 5 or 20 acre parcels as zoned does not adversely affect infiltration. Uses are not detrimental. The Town's Plan is consistent with maintaining infiltration.

Jeff Auberger: -what mistakes could we make?

Bill Stauber: - high density and well draw down in sensitive areas. Modeling is available.

Ben Bourdo: -does County look at groundwater?

Neal Frauenfelder: -have ordinances relating to storm water management and erosion. DNR and SEWRPC are involved with watershed issues and plat review for subdivisions.

Mariette Nowak: -4 or less lots, no review?

Neal Frauenfelder: -for CSM the DNR will review if wetlands are on site. For CSM, County department reviews-Land Conservation , Zoning, and Sanitation. Town must approve first and zoning must be in place before look at land divisions. This October 27 County will have a training session. Following County adoption of the Plan, the County will handle transmittal of final copies of the Plan and Ordinance.

Motion to Adjourn: Kendall/Manschot, 6/0 motion carries. Public Hearing adjourns at 8:39 p.m.

Submitted By

Michele Stute
Smart Growth Secretary

Draft 9/18/2009
Accepted report 9/29/2009
cc:sg8, ttb3, secr., file



County Clerk

Kimberly S. Bushey
County Clerk

September 8, 2015 – Walworth County Board Meeting

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

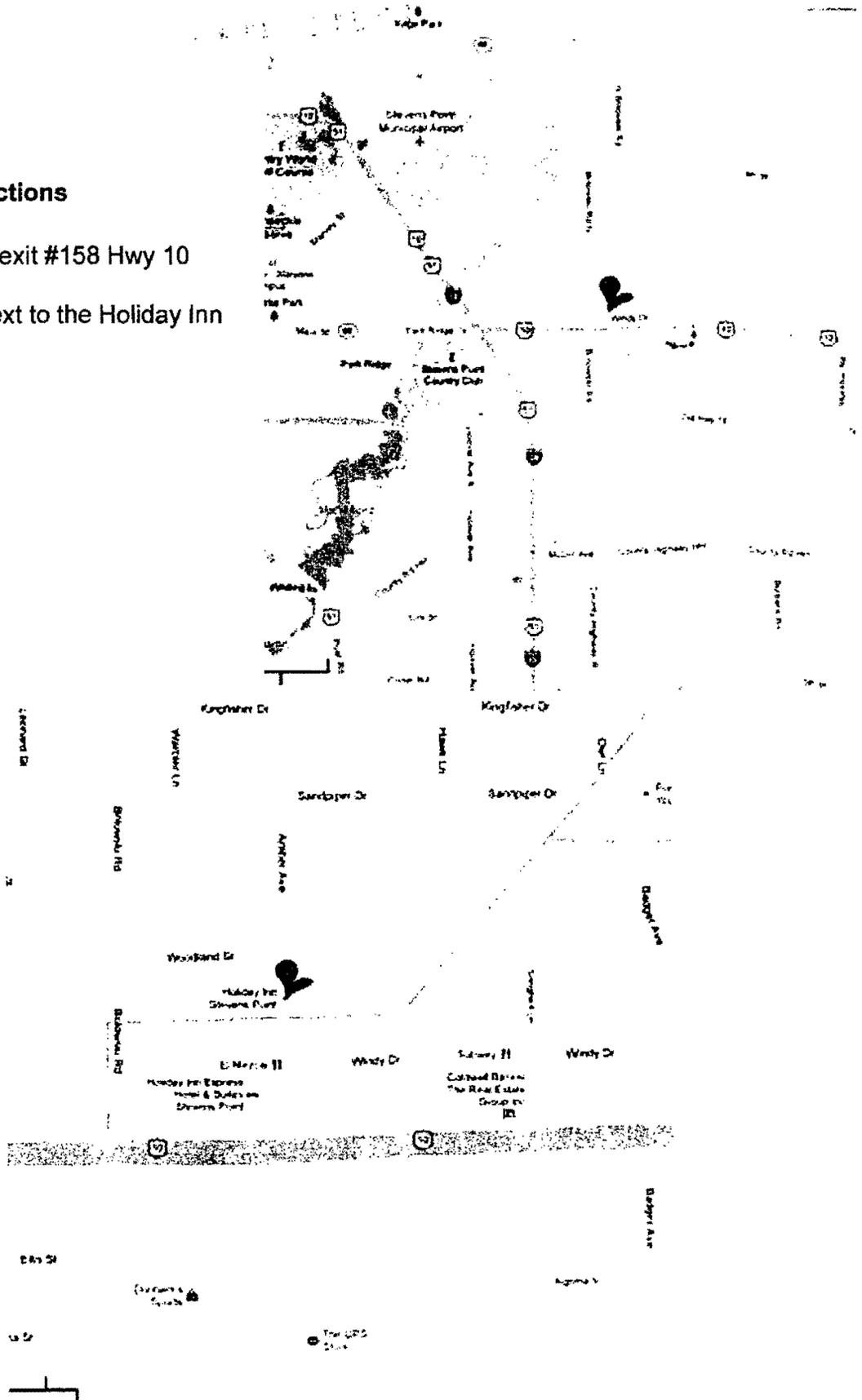
- Correspondence from Wisconsin Counties Association regarding Broadband Development and the Role of County Government (To be placed on file)
- Polk County Resolution #29-15 – To Repeal Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards (Sections 1922am-1922L of 2015 Wisconsin Act 55)(Topic was previously placed on file)

Holiday Inn Convention Center (715-344-0200)

1001 Amber Avenue, Stevens Point, WI 54482

Driving Directions

Interstate 39 exit #158 Hwy 10 east.
On the left next to the Holiday Inn Express.



WCA Educational Seminar Information

“BROADBAND DEVELOPMENT AND THE ROLE OF COUNTY GOVERNMENT”

DATE, TIME AND LOCATION — Monday, August 17, 2015 from 10:00 a.m. to 3:00 p.m., at the Holiday Inn Stevens Point – Convention Center, 1001 Amber Ave., Stevens Point, WI [see enclosed map]. If you require overnight accommodations, contact the Holiday Inn Stevens Point directly at 715.344.0200 prior to August 7, 2015. When reserving sleeping rooms, be sure to specify that you are with WCA to receive the appropriate state room rate. Hotel check-in time is 3:00 p.m., check-out is 11:00 a.m.

COST — Registration is \$65.00/person. Non-member county/other registration rate is \$115.00/person. Register online at: <http://www.wicounties.org/events>. The registration deadline is August 7, 2015. Cancellations made after August 7, 2015, but before August 12, 2015 are subject to a \$20 handling fee. There will be no refunds given after August 13, 2015. **All cancellations must be submitted in writing to the WCA office.**

WHO SHOULD ATTEND — County board chairs, executives, administrators/administrative coordinators, county clerks, IT directors, economic development staff, as well as all other interested parties.

PRESENTED BY—

MARIA ALVAREZ STROUD — Ms. Alvarez Stroud is the director of University of Wisconsin – Extension Broadband & E-Commerce Education Center. The Center was launched following the successful completion of two NTIA ARRA (stimulus) grants, a \$45 million effort bringing additional fiber to Wisconsin for community anchor institutions and a community education and outreach effort aimed at those most difficult to reach about broadband. She is a seasoned executive with over 25 years of experience in creating new service streams within the public sector and seeking out new ways of reaching underserved audiences. She has done this in a variety of settings from the non-profit sector to public broadcasting and higher education. She is experienced in change management, strategic partnership advancement, and fund development, having created numerous tools recognized nationally. Ms. Alvarez Stroud has successfully started her own business, been a management consultant for both profit and non-profit enterprises, instituted community engagement as a new core service of Wisconsin Public Television, was the founder and CEO of the National Center for Media Engagement and is now assisting UW-Extension to institute broadband as a core community infrastructure throughout Wisconsin. She holds a BS and a Masters’ in Public Policy & Administration from UW Madison. Ms. Alvarez Stroud serves on the Advisory Board for the Coalition for Local Internet Choice, is a board member of the Rural Telecommunications Congress and an active member of the Downtown Rotary Club of Madison.

GERRY KLEIN – Mr. Klein is the director of the City-County Information Technology Commission (CCITC). The CCITC is a shared services organization that provides IT services and support to Marathon County, the city of Wausau and North Central Health Care – a three county health care consortium. This is the only IT organization of its kind in Wisconsin. He works with 29 IT professionals dedicated to public sector entities including a significant law enforcement customer base. The CCITC provides a variety of information technology services to their public sector customers, including mobile broadband technology, web development, analysts and programmers. Mr. Klein has been at CCITC for 8 years and has been active in identifying and working to improve broadband connectivity in Marathon County.

MARY KLUZ – Ms. Kluz works as a Community Development Outreach Specialist at the University of Wisconsin-Extension Broadband and E-Commerce Education Center. Prior to her current position, she worked in outreach education for over 12 years as a Community Resource Development Agent for Cooperative Extension in Marathon County, Wisconsin. She was a key collaborator in the statewide Sustainable Broadband Adoption grant awarded in 2010, working with community partners to highlight the importance of broadband adoption and access to community and economic development. Mary’s focus as an outreach specialist has been on providing local community leaders tools to be proactive in broadband development, promoting adoption and utilization of digital technology as well as strategies for increasing broadband access. She has been key in designing and delivering training to partners around broadband development and has co-authored two popular Center publications on funding opportunities (<http://broadband.uwex.edu/resources/funding-2/>) and policy actions (<http://broadband.uwex.edu/resources/policy>).

JENNIFER SMITH – Ms. Smith is the Communications Director and Project Manager for the UW-Extension Broadband & E-Commerce Education Center. She has been working in communications and web development, programming, technology training and integration since 1994 at local, regional, state and national levels. Recently, Ms. Smith successfully developed and completed two e-commerce pilots (through the Center) to work with business, government, non-profit and educational sectors to understand and integrate technology for competitive advantage. She has a BA, a technical degree in Systems' Analysis and Programming, and a certificate in the national Economic Gardening program new/social media strategic research track (EG-SM).

ERIN GERRED – Ms. Gerred is Director of Administration for Fond du Lac County and, as such, acts as the for is the Chief Operating Officer for the county. She is the former Director of E911 Communications / Emergency Management for Fond du Lac County and in that position managed the county-wide response to FEMA 1768-DR June 2008 flooding, oversaw an interoperable public safety communications system and county-wide CAD system. Ms. Gerred is part of the executive budget development team for the county and writes grants and oversees projects, which support public/private projects and initiatives in Fond du Lac County. Most recent initiatives include the build-out of broadband to rural Fond du Lac through a partnership with Hilbert Communications/Bug Tussel Wireless and the Weigh-in on Winnebago Project. She currently serves on the Board of Directors for the Fond du Lac Area United Way as well as the Board of Directors of the Woman's Fund of the Fond du Lac Area Foundation.

JOHN LANGELAND – Mr. Langeland grew up in Mt. Pleasant, Michigan, and earned his bachelor's degree at Central Michigan University. He earned his Ph.D. in Political Science at the University of Rochester, in Rochester, New York. He worked several years at the University of Rochester in the Computing Support Organization. He moved to Hartford, Connecticut in 1986 to serve as Director of Computing at Trinity College. While there he participated in several grant-funded initiatives that developed network and computing support services in the Greater Hartford area. Mr. Langeland retired from Trinity College in 2010, and moved to Sugar Camp, WI where he now is enjoying retirement with his wife Marge, and their dog, Jackie. He is a member of the Oneida County Economic Development Technology Committee.

DAVE NOEL – Mr. Noel is a retired engineer/executive now living in the northwoods while working on a number of volunteer projects in the technology & sustainable energy fields. Most recently he held the position of VP Technology & Facilities at the Denver Museum of Nature & Science, where he was responsible for the design and construction of the Museum's recently completed 125,000 sf LEED Platinum building addition. Over his ten-year term at the Museum he also managed planning and implementation of technology resources as well as the Museum's efforts to develop a long-term sustainability and energy strategy. Before joining the Museum, Mr. Noel spent 30 years working in the petroleum industry, as president and CEO of IHS Energy Group, a \$125 million international data information services company; as president of PetroWeb, a technology information services company; and held various petroleum engineering positions with Amoco and other petroleum operating companies. He received his B.S. in electrical engineering and computer science from the University of Kansas and is a charter graduate of the National Renewable Energy Laboratory's Executive Energy Leadership Program.

J. MICHAEL LONG – Mr. Long has worked in the telecommunications industry for twenty (20) years. In 2009, Mr. Long joined Hilbert Communications, LLC as its general counsel and chief operating officer. In this role, he was responsible for the oversight and management of the company's FCC licenses, fiber optic network, tower assets and construction efforts as well as the day-to-day legal matters of the company. He also represented Hilbert in several asset divestiture transactions. In 2013, Mr. Long was named president of Intelegra, LLC, a subsidiary of Hilbert. In this role, he is responsible for the operation of the Bug Tussel Wireless network, retail sales efforts, tower and site construction and tower portfolio management. Prior to his work with Hilbert Communications, LLC, Mike was an attorney in private practice and served as Wisconsin counsel for several telecommunications companies. Mr. Long is licensed to practice law in the State of Wisconsin. He is a graduate of Canisius College, Buffalo, New York and Marquette University Law School, Milwaukee, Wisconsin. He has served as general counsel of the Wisconsin Wireless Association since 2008.

CLE CREDITS — This Seminar will be submitted to the Wisconsin Board of Bar Examiners for continuing Legal Education Credits.



“BROADBAND DEVELOPMENT AND THE ROLE OF COUNTY GOVERNMENT”

**Presented on Monday, August 17, 2015 at the
Holiday Inn Stevens Point - Convention Center, Stevens Point, WI**

REGISTER ONLINE - <http://www.wicounties.org/events/>

Name: _____

County: _____

Title: _____

Address: _____

City: _____ State: WI Zip: _____

Phone: _____ Fax: _____ E-mail: _____

REGISTRATION FEE

WCA Member Counties

Registration is \$65.00 per person. Submit a registration form for each registrant.

Non-member Counties/Others

The registration fee for non-member counties and others is \$115.00 per person.

Amount Due: _____

SEMINAR REGISTRATION DEADLINE: August 7, 2015

REGISTER ONLINE - <http://www.wicounties.org/events/>

Make checks payable to: Wisconsin Counties Association. Note: Cancellations made after August 7, 2015, but before August 12, 2015 are subject to a \$20 handling fee. There will be no refunds given after August 13, 2015. All cancellations must be submitted in writing to the WCA Office.

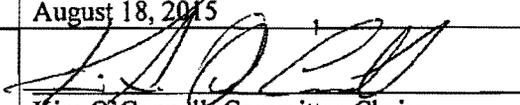
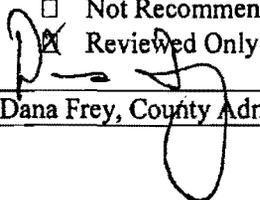
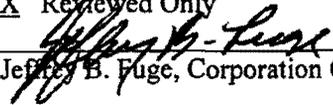
Mail payment and form to: Wisconsin Counties Association 22 East Mifflin Street, Suite 900 Madison, WI 53703 Fax Number: 608.663.7189	For Office Use Only: Date Received: _____ Check Number: _____ Amount Received: _____
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40 which diminishes state support for the Shoreland program and its goals of protecting the waterways
 41 of the state; and

42 **WHEREAS**, State organizations including the Wisconsin Counties Association, Wisconsin County
 43 Code Administrators, Wisconsin Land and Water Conservation Association, and Wisconsin County
 44 Planning and Zoning Directors have gone on record supporting the repeal of the statutory provisions
 45 created in the 2015-17 budget bill that concern the regulation of shorelands, specifically found in
 46 Sections 1922am through 1922L of 2015 Wisconsin Act 55, and request that these issues be
 47 addressed through the normal legislative process to allow for important input from the general public
 48 regarding managing development activity around our state waterways.

49 **NOW, THEREFORE BE IT RESOLVED** by the Polk County Board of Supervisors that it hereby
 50 requests the State of Wisconsin to repeal the statutory provisions of Wisconsin Statute Sections 59.69
 51 and 59.692 created or amended pursuant to Sections 1922am through 1922L of 2015 Wisconsin Act
 52 55, commonly known as the 2015-17 State Budget Bill (SB 33 21 and AB 21), and requests the State
 53 of Wisconsin to discuss any changes to the Shoreland zoning provisions of Wisconsin Statutes
 54 through the normal legislative process to allow for open public discussion and input on such issue.

55 **BE IT FURTHER RESOLVED** that the Polk County Clerk is directed to send a copy of this
 56 Resolution to members of the State's Joint Finance Committee, Governor of the State of Wisconsin,
 57 State Senators and Representatives serving Polk County constituents, the Wisconsin Counties
 58 Association, and each County in the State of Wisconsin.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	August 18, 2015
Submitted upon Recommendation of the Polk County Conservation, Development, Recreation and Education Committee	 Kim O'Connell, Committee Chairperson
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

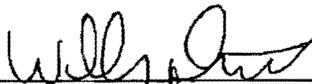
Acknowledgement of County Board Action

Mark As Appropriate:

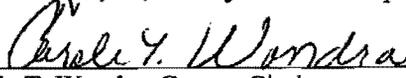
At its regular business meeting on the 18th day of August, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 29 -15: Resolution to Repeal Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards (Sections 1922am-1922L of 2015 Wisconsin Act 55)**, as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



William F. Johnson, IV, County Board Chairperson

Attest: 

Carole T. Wondra, County Clerk

**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
Covington Court Apartments, LLC and South Lake Shore Drive Property Company, LLC, (Shodeen)	Delavan Township Parts of Tax Parcels F D 1400002 and 3 and F D 1500001 and 3A	Rezone approximately 1.95 acres of R-2 Single Family Residential (sewered) zoned property to the C-2 Upland Resource Conservation District, 13.55 acres of R-2 zone property to the R-3 Two-Family Residence District (Sewered) and a rezone to correct the wetland boundary of the C-4 Lowland Resource Conservation District (Shoreland Wetlands) and Shoreland Boundary along the shore of Delavan Lake by submittal of a digital survey of the Wisconsin DNR approved wetland boundary and Ordinary High Water Mark (OHWM) for the development of a conservation subdivision. Also requesting a rezone of approximately 24.68 acres of R-2 Single Family Residential (sewered) to the sewered R-5A Planned Residential Development District for a 160 unit townhome development.	September 8, 2015
Robert A. Turtenwald – Owner, Robert Peterson – Applicant,	LaFayette Township Tax Parcel KA274600001	Rezone the parcel from the A-1 Prime Agricultural District to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing District to allow for contractor storage and light assembly from products made of wood for a hardwood flooring business.	September 8, 2015
John Neighbors – Owner/Applicant,	Delavan Township Tax Parcel F D 2500019	Rezone the parcel from R-1 Single Family Residential District to the B-2 General Business District for outside storage for a tree nursery business and a residential dwelling separate from the principle business structure.	September 8, 2015
Stanley R. and Claudine Malin – Owners/Applicants,	Lyons Township part of Tax Parcel N LY2200003	Rezone approximately 6.31 acres of A-2 Agricultural zoned property to the C-2 Upland Resource Conservation District in order to be able to create 9.90 acre C-2 lot containing the existing buildings.	September 8, 2015

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

Dated this _____ day of _____, 2015.

County Clerk

cc: Supervisor Daniel G. Kilkenny
Supervisor Joe Schaefer
Supervisor Charlene Staples

August 20, 2015
August 20, 2015 - expanded

Please include the following County Zoning Agency items on the September 8, 2015 County Board agenda:

Rezoning:

1. **Timothy and Renee Richter – Owners**, Section 24, Spring Prairie Township. Rezone approximately .62 acres of A-1 Prime Agricultural zone property on a farm separation parcel to the A-4 Agricultural Related Manufacturing, Warehousing and Marketing district. Rezoning approximately .14 acres of P-1 Park District property approved as part of a wedding barn business back to the A-1 Prime Agricultural District. Parts of Tax Parcel OA2153-1.

Approved 7 – 0 at the August 20, 2015 Zoning Agency hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this area as the AP Prime Agricultural land use category.

2. **James A Bowey – Owner**, Section 1, Geneva Township. The property owner is requesting to rezone approximately 2.29 acres of A-1 Prime Agricultural zoned land to A-5 Agricultural-Rural Residential District in order to create a new residential lot for a family member. The property of concern is located on the southeast corner of the intersection of Bowers and Loveland roads and is identified as part of Tax Parcel JA185500001.

Approved 7 – 0 at the August 20, 2015 Zoning Agency hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this area as the AP Prime Agricultural land use category.

ORDINANCE NO. 942 - 09/15

AMENDING SECTION 50-200 OF THE WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO SECURE DETENTION FOR JUVENILES

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 PART I: That section 50-200 of the Walworth County Code of Ordinances is hereby amended
2 to read as follows:

3
4 Sec. 50-200. ~~Short-term d~~Detention for juveniles.

5
6 (a) In accordance with the terms of Resolution No. 74-01/08, the short-term detention of
7 juveniles is authorized pursuant to section 938.355(6d)(a)1 or 2 and (b)1 or 2 of the
8 Wisconsin Statutes.

9 (b) In accordance with the terms of Resolution No. 32-07/97, the secure detention of
10 juveniles is authorized pursuant to section 938.34(3)(f) of the Wisconsin Statutes.

11
12 PART II: That this ordinance shall become effective upon passage and publication.

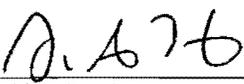
13
14 PASSED and ADOPTED by the Walworth County Board of Supervisors this 8th day of September
15 2015.

16
17
18
19 _____
20 Nancy Russell
21 County Board Chair

Kimberly S. Bushey
Attest: County Clerk

22 County Board Meeting Date: September 8, 2015

23 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:	
	
7/21/15	7/21/15
David A. Bretl County Administrator/Corporation Counsel	Nicole Andersen Deputy County Administrator - Finance
If unsigned, exceptions shall be so noted by the County Administrator.	

Ordinance No. 942 - 09/15
Fiscal Note and Policy Impact Statement

- I. **Title:** Amending Section 50-200 of the Walworth County Code of Ordinances Relating to Secure Detention for Juveniles
- II. **Purpose and Policy Impact Statement:** State law permits the placement of juvenile offenders in a juvenile detention facility or a juvenile portion of a county jail. Passage of Resolution No. 32-07/97 authorizes this type of placement or disposition in Walworth County. This ordinance codifies that authority to provide a permanent record of the Board's action.
- III. **Is this a budgeted item and what is its fiscal impact:** This ordinance codifies our current practice. Passage of this ordinance will not impact the approved 2015 budget.
- IV. **Referred to the following standing committee(s) for consideration and date of referral:**

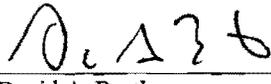
Committee: Executive

Date: July 20, 2015

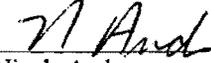
Vote: 5-0

County Board Meeting Date: September 8, 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.

 7/21/15

David A. Bretl Date
County Administrator/Corporation Counsel

 7/21/15

Nicole Andersen Date
Deputy County Administrator - Finance

Resolution No. 36 - 09/15
**Adopting Law Enforcement Policies Required for Submission of a Community
Development Block Grant**

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, Federal and State monies are available under the Community Development Block
4 Grant Program, administered by the State of Wisconsin, Department of Administration herein
5 after "Program"; and,

6
7 **WHEREAS**, the Program requires that units of government receiving funds adopt and enforce
8 the following:

- 9
10 1. Walworth County hereby prohibits the use of excessive force by law enforcement
11 officer under its jurisdiction against any individuals engaged in nonviolent civil
12 rights demonstrations in accordance with Section 519 of Public Law 101-144.
13
14 2. Walworth County hereby agrees to enforce applicable state and local laws against
15 physically barring entrance to or exit from a facility or location which is the
16 subject of nonviolent and civil rights demonstrations within its jurisdiction.

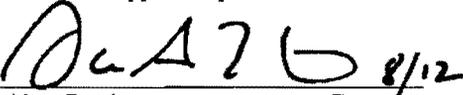
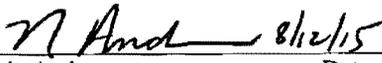
17
18 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
19 does approve and authorize the adoption and enforcement of the aforementioned excessive force
20 and physical barricade policies.

21
22
23
24 _____
25 Nancy Russell
26 County Board Chair

Kimberly S. Bushey
County Clerk

27
28 County Board Meeting Date: September 8, 2015

29
30 Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached. Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:	
 _____ David A. Bretl County Administrator/Corporation Counsel	 _____ Nicole Andersen Deputy County Administrator - Finance
Date 8/12	Date 8/12/15
If unsigned, exceptions shall be so noted by the County Administrator.	

ORDINANCE NO. 943 - 09/15

AMENDING SECTION 47-101 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO BURYING OR CREMATING AN INDIGENT DECEASED PERSON

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That section 47-101 of the Walworth County Code of Ordinances is hereby amended to read as follows:

Sec. 47-101. Unclaimed bodies.

- (a) Pursuant to Wis. Stats. § 979.09, the County Medical Examiner shall cause the body of an unknown or unclaimed deceased person to be cremated or buried. A proper cremation shall normally be arranged, however, the County Medical Examiner shall retain the discretion to arrange either cremation or burial. The County Medical Examiner shall certify all the charges and expenses incurred with the cremation or burial. The charges and expenses shall be audited by the County Board and paid out of the County Treasury.
(b) The County Medical Examiner shall request the assistance of the County Department of Health and Human Services to determine the Medicaid eligibility of the deceased. Medicaid eligible payments shall be used to offset cremation or burial costs of unclaimed bodies.
(c) The family members of a deceased person who refuse to claim the body shall not have any input in this process. The County shall not pay for visitation or other funeral arrangements.
(d) Cremation or burial costs shall not exceed \$900.00 the amount of the approved by the Finance Committee pursuant to competitively bid contract for such services, unless authorized by the County Finance Committee.

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

PASSED and ADOPTED by the Walworth County Board of Supervisors this 8th day of September 2015.

Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: September 8, 2015

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

Ordinance No. 943 - 09/15
Fiscal Note and Policy Impact Statement

- I. **Title:** Amending Section 47-101 of the Walworth County Code of Ordinances Relating to Burying or Cremating an Indigent Deceased Person
- II. **Purpose and Policy Impact Statement:** Passage of this ordinance will provide the Medical Examiner with the discretion to arrange for a burial or cremation of an unclaimed or unknown body. In certain cases, burial may be preferred.
- III. **Is this a budgeted item and what is its fiscal impact:** Burial is typically more expensive than cremation. While there are relatively few unclaimed/unknown bodies, passage of this ordinance could add to county costs.
- IV. **Referred to the following standing committee(s) for consideration and date of referral:**

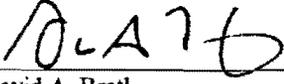
Committee: Finance

Date: July 23, 2015

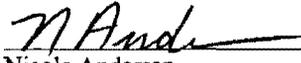
Vote: 3-0

County Board Meeting Date: September 8, 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.

 7/27/15

David A. Bretl Date
County Administrator/Corporation Counsel

 7/27/15

Nicole Andersen Date
Deputy County Administrator - Finance

ORDINANCE NO. 947 - 09/15

CREATING SECTION 47-2 OF THE WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO MEDICAL EXAMINER FEES

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
FOLLOWS:

1 **PART I: That section 47-2 of the Walworth County Code of Ordinances is hereby created to**
2 **read as follows:**

3
4 **“Sec. 47-2. Medical Examiner Fees.**

5
6 (a) The medical examiner shall charge fees set forth in section 30-286.

7
8 (b) The cremation permit fee shall be waived in cases where the deceased has donated
9 his or her body to science and the donation has been accepted by an authorized donee
10 institution.”

11
12 **PART II: That this ordinance shall become effective upon passage and publication.**

13
14 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 8th day of September
15 2015.

16
17
18
19 _____
20 Nancy Russell
21 County Board Chair

22 _____
23 Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: September 8, 2015

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

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:
DA3 8/5 NA 8/5/15
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. 34 - 09/15
Authorizing the Establishment of a Trust Fund Account for 85.21 Transportation Grant Funds

1 Moved/Sponsored by: Finance Committee

2
3 **WHEREAS**, the Transportation Coordinating Committee has recommended establishing a trust
4 fund in the event Walworth County does not expend all of its section 85.21 Transportation Grant
5 funds; and,

6
7 **WHEREAS**, the balance of grant placed in trust will be used to partially fund new services that
8 will begin in 2016; and,

9
10 **WHEREAS**, pursuant to the rules outlined in Chapter Trans 1, Wisconsin Administrative Code,
11 the balance of aid held in trust may not exceed an average daily balance on a quarterly basis of
12 \$80,000; and,

13
14 **WHEREAS**, the county must comply with all rules outlined in Chapter Trans 1 with regard to
15 retaining or holding in trust all or part of the allocated aid in which it receives; and,

16
17 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
18 a trust fund account be established for 85.21 Transportation Grant funds.

19
20 **BE IT FURTHER RESOLVED** that the proper County officials be and the same are hereby
21 authorized to transfer funds to the trust account in accordance with authorized budgetary
22 procedures.

23
24 **BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the State of
25 Wisconsin Department of Transportation along with a plan outlining the proposed use of the
26 funds placed in trust.

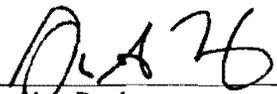
27
28
29 _____
30 Nancy Russell
31 County Board Chair

Kimberly S. Bushey
County Clerk

32
33 Action Required: Majority Two-thirds _____ Other _____

34
35 County Board Meeting Date: September 8, 2015

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

 7/24

David A. Bretl Date
County Administrator/Corporation Counsel

 7/27/15

Nicole Andersen Date
Deputy County Administrator - Finance

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

ORDINANCE NO. 948 - 09/15

AMENDING SECTION 50-4 OF THE WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO THE MISSION, VISION AND VALUES OF THE HEALTH AND HUMAN
SERVICES DEPARTMENT

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 **PART I: That section 50-4 of the Walworth County Code of Ordinances is hereby amended to**
2 **read as follows:**

3
4 **Sec. 50-4. Mission, vision and values of the Department.**
5

- 6 (a) Mission. The Department exists to serve as a resource for persons who need assistance, a
7 safety net for individuals and families in crisis, and a partner for improving quality of
8 life.
9
- 10 (b) Vision. The Department is recognized as the State's most innovative and trusted leader in
11 the provision of services and the employer of choice for those wanting to make a
12 difference.
13
- 14 (c) Values. The Department strives to attain the following values:
15
- 16 (1) Organization excellence by creating a culture that embodies integrity, nurtures
17 professional growth, and promotes accomplishment.
 - 18 (2) Fiscal responsibility by earning public trust through efficient, cost-effective
19 stewardship of resources.
 - 20 (3) Teamwork by unifying as a force that embraces trust, respect, and collaboration to
21 achieve common goals.
 - 22 (4) Communication by believing our success depends on a direct, honest, and
23 continuous exchange of information that helps people feel understood, informed,
24 and engaged.
 - 25 (5) Customer services by holding ourselves accountable to promoting an environment
26 of compassion and respect as we strive to meet the needs of those we serve.
 - 27 (6) Innovation by strongly encouraging everyone to explore and pursue new ideas,
28 methods, and technologies to achieve better outcomes.
 - 29 (7) Quality service provision by believing in doing what works through evidence-
30 based practice and evaluation.
 - 31 (8) Community partnerships by actively participating in partnerships to better serve
32 the community by utilizing shared resources and collaborating in joint ventures
33 based on common goals.

34
35 **PART II: That this ordinance shall become effective upon passage and publication.**
36
37

1 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 8th day of September
2 2015.

3
4
5

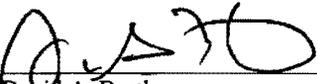
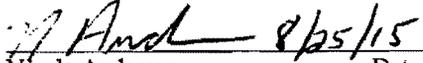
6 _____
7 Nancy Russell
8 County Board Chair

Kimberly S. Bushey
Attest: County Clerk

9 County Board Meeting Date: September 8, 2015

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

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

	
David A. Bretl	Nicole Andersen
County Administrator/Corporation Counsel	Deputy County Administrator - Finance
Date <u>8/24/15</u>	Date <u>8/25/15</u>

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

Ordinance No. 948 - 09/15
Fiscal Note and Policy Impact Statement

- I. Title:** Amending Section 50-4 of the Walworth County Code of Ordinances Relating to the Mission, Vision and Values of the Health and Human Services Department
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance is to add community partnerships as part of the department's core values.
- III. Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will not impact the approved 2015 budget.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

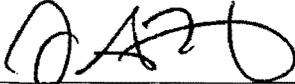
Committee: Health & Human Services Board

Date: July 22, 2015

Vote: 7-0

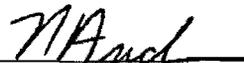
County Board Meeting Date: September 8, 2015

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.



David A. Bretl
County Administrator/Corporation Counsel

8/24/15
Date



Nicole Andersen
Deputy County Administrator - Finance

8/25/15
Date

ORDINANCE NO. 944 – 09/15

AMENDING SECTIONS 2-45 AND 15-532 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO HEALTH INSURANCE

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

3
4 PART I: That section 2-45 of the Walworth County Code of Ordinances is hereby
5 amended to read as follows (additions are underlined; deletions are shown in strike-
6 through text):

7
8 “Sec. 2-45. County Board Supervisor compensation.

9
10 (b) The compensation for members of the County Board shall be as follows:

11
12 (5) Insurance benefits. Within 30 calendar dates of taking the oath of office, each
13 Supervisor may elect to enroll in the health insurance plan and/or the dental
14 insurance plan by completing an insurance enrollment form. A Supervisor must
15 submit a health statement application as a late entrant to apply for coverage after
16 the first 30 calendar days in office. Any Supervisor re-elected to a subsequent
17 term may enroll as a new-elected Supervisor (within 30 days of being sworn in for
18 the subsequent term) and a health statement will not be required. Supervisors may
19 enroll in the Tier 1 or Tier 2 health plan. The County shall deposit authorized
20 health savings account contributions for those Supervisors who have elected the
21 Tier 2 health plan.

22
23 a. Annual health savings account contributions from the County shall be ~~\$750.00~~
24 \$875.00 for a single health plan and ~~\$1,500.00~~ \$1,750.00 for a family health
25 plan. This County contribution shall be a lump sum contribution for those
26 Supervisors who ~~are enrolled in Tier 2 as of January 1, 2014~~ the first day of
27 the plan year. ~~The lump sum contribution is only applicable to the 2014 plan~~
28 ~~year.~~

29
30 b. Supervisors who enroll in Tier 2 ~~on January 2, 2014 and thereafter~~ the first
31 day of the plan year shall receive health savings account contributions from
32 the County on a ~~monthly~~ pro-rated lump sum basis in the amount of one-
33 twelfth of the authorized contribution for every month enrolled on the Tier 2
34 health plan during the current plan year.

35
36 ~~e. For plan years 2015 and thereafter, authorized County health savings account~~
37 ~~contributions, shall be distributed monthly on a prorated basis equivalent to~~
38 ~~one twelfth of the authorized annual amount for each month enrolled on the~~
39 ~~Tier 2 health plan.~~

- 1 d. A Supervisor who experiences a qualifying life event as established by the
2 Internal Revenue Service in Section 125 shall not have the option to switch
3 plans from Tier 1 to Tier 2 or vice versa at the time of the qualifying life
4 event.
5
6 1. Supervisors who experience a qualifying life event, and who elect to move
7 from single coverage to family coverage, and who were eligible and
8 received the health savings account single contribution under (5)a above
9 shall receive an additional lump sum contribution of ~~\$62.50~~ \$72.92 ~~per~~ for
10 every month of the current plan year commencing with the first month of
11 family eligibility.
12
13 2. Supervisors who experience a qualifying life event, and who elect to move
14 from single coverage to family coverage, and are eligible for the health
15 savings account single contribution under (5)b above, shall be eligible to
16 receive the increased prorated family contribution as a lump sum
17 established in (5)b ~~and e~~ above, commencing with the first month of family
18 eligibility.
19
20 3. Supervisors who experience a qualifying life event, and who elect to move
21 from family coverage to single coverage, and who were eligible and
22 received the health savings account family contribution under (5)a above,
23 no adjustment shall be made to the County's contribution.
24
25 4. ~~For S~~Supervisors who experience a qualifying life event, and who elect to
26 move from family coverage to single coverage, and are eligible for the
27 health savings account family contribution under (5)b ~~and e~~ above, ~~shall be~~
28 ~~eligible to receive the decreased prorated single contribution established in~~
29 ~~(5)b and e above, commencing with the first month of single eligibility no~~
30 ~~adjustment shall be made to the County's contribution.~~
31
32 5. In no event shall the annual County health savings account contribution
33 exceed the authorized amount equivalent to the family contribution.”
34

35 **PART II: That section 15-532 of the Walworth County Code of Ordinances is hereby**
36 **amended to read as follows (additions are underlined; deletions are shown in strike-**
37 **through text):**
38

39 **“Sec. 15-532. Insurance plans.**

40
41 (a) *Health insurance.* The group health insurance plans shall be subject to the
42 provisions of the plan document and shall apply to all enrolled individuals.
43

- 44 (1) Employees paying the employee portion of the Wisconsin Retirement

1 contributions shall be eligible to enroll in the Tier 1 or Tier 2 health plan.
2

3 (2) Employees not paying the employee portion of the Wisconsin Retirement
4 contributions shall only be eligible to enroll in the Tier 2 health plan.
5

6 (3) The county shall deposit authorized Health Savings Account contributions for
7 those employees who are paying the employee portion of the Wisconsin
8 Retirement contributions and have elected the Tier 2 health plan.
9

10 a. Annual Health Savings Account contributions from the county shall be ~~\$750~~
11 \$875 for a single health plan and ~~\$1,500~~ \$1,750 for a family health plan. This
12 county contribution shall be a lump sum contribution for those employees
13 who are enrolled in Tier 2 as of ~~1/1/2014~~ the first day of the plan year. ~~The~~
14 ~~lump sum contribution is only applicable to the 2014 plan year.~~
15

16 b. ~~For Employees hired January 2, 2014 and thereafter~~ the first day of the plan
17 year; employees and who meet the criteria established in 15-532 (a)(3) above,
18 shall receive Health Savings Account contributions from the county on a
19 monthly pro-rated lump sum basis in the amount of one-twelfth of the
20 authorized contribution for every month enrolled on the Tier 2 health plan
21 during the current plan year.
22

23 ~~e. For plan years 2015 and thereafter, authorized county Health Savings Account~~
24 ~~contributions, shall be distributed monthly on a prorated basis equivalent to~~
25 ~~one-twelfth of the authorized annual amount for each month enrolled on the~~
26 ~~Tier 2 health plan.~~
27

28 (4) An employee who experiences a Qualifying Life Event as established by the
29 Internal Revenue Service in Section 125 shall not have the option to switch plans
30 from Tier 1 to Tier 2 or vice versa at the time of the Qualifying Life Event.
31

32 e. For employees who experience a Qualifying Life Event, elect to move from
33 Single coverage to Family coverage, and who were eligible and received the
34 Health Savings Account single contribution under (a)(3)(a) above, the
35 employee shall receive an additional lump sum contribution of ~~\$62.50~~ \$72.92
36 per for every month of the current plan year commencing with the first month
37 of family eligibility.
38

39 f. For employees who experience a Qualifying Life Event, elect to move from
40 Single coverage to Family coverage, and are eligible for the Health Savings
41 Account single contribution under (a)(3)(b) above, the employee shall be
42 eligible to receive the increased prorated family contribution as a lump sum
43 established in 15-532 (a)(3)(b) and (e) above, commencing with the first
44 month of family eligibility.

- 1 g. For employees who experience a Qualifying Life Event, elect to move from
 2 Family coverage to Single coverage, and who were eligible and received the
 3 Health Savings Account family contribution under (a)(3)(a) above, no
 4 adjustment shall be made to the county's contribution.
 5
 6 h. For employees who experience a Qualifying Life Event, elect to move from
 7 Family coverage to Single coverage, and are eligible for the Health Savings
 8 Account family contribution under (a)(3)(b) above, ~~the employee shall be~~
 9 ~~eligible to receive the decreased prorated single contribution established in 15-~~
 10 ~~532 (a)(3)(b) and (c) above, commencing with the first month of single~~
 11 ~~eligibility~~ no adjustment shall be made to the county's contribution.
 12
 13 i. In no event shall the annual county Health Savings Account contribution
 14 exceed the authorized amount equivalent to the family contribution.
 15
 16 (5) County board supervisors shall be eligible for health insurance as allowed under
 17 Section 2-45.”
 18

19 **PART III: This ordinance shall become effective as of 1/1/16.**

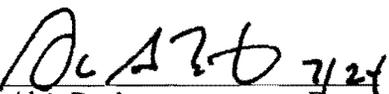
20
 21 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 8th day of
 22 September 2015.
 23
 24
 25
 26
 27

28 _____
 29 Nancy Russell
 30 County Board Chair
 31

 Kimberly S. Bushey
 Attest: County Clerk

County Board Meeting Date: September 8, 2015

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

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

ORDINANCE NO. 945 – 09/15

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF
ORDINANCES RELATING TO THE 0.50 FTE SOCIAL WORKER POSITION AT THE
LAKELAND HEALTH CARE CENTER

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

3
4 PART I: That Section 15-17 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 (l) *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	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
38		
39		

1	RN - Unit Supervisor	9.80
2	Scheduling/Payroll Clerk	2.00
3	Senior Accountant ¹	0.25
4	Social Worker	1.50 2.00
5	Support Services Supervisor	1.00
6	Total Lakeland Health Care Center FTEs	134.35 134.85
7	¹ Reports to Finance	

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PART II: That the county total FTE count be adjusted to reflect this change.

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

PASSED and ADOPTED by the Walworth County Board of Supervisors this 8th day of September 2015.

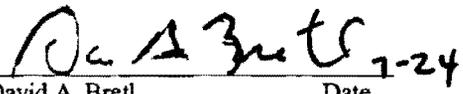
Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: September 8, 2015

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

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

	
David A. Bretl	Nicole Andersen
Date 7-24	Date 7/6/15
County Administrator/Corporation Counsel	Deputy County Administrator-Finance

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

Ordinance No. 945-09/15
Fiscal Note and Policy Impact Statement

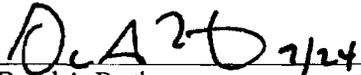
- I. **Title:** Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the 0.50 FTE Social Worker Position at the Lakeland Health Care Center
- II. **Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to increase the vacant 0.50 FTE social worker position to a full-time 1.00 FTE position.
- III. **Is this a budgeted item and what is its fiscal impact:** Funds exist within the 2015 budget to cover the increase in costs of approximately \$4,654 for the remainder of the year. The increase to 1.00 FTE will result in an approximate annual cost of \$57,420, primarily due to the position being eligible for full-time benefits. These additional costs 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: July 22, 2015

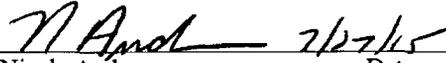
Vote: 4-0

County Board Meeting Date: September 8, 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.



David A. Bretl Date
County Administrator/Corporation Counsel



Nicole Andersen Date
Deputy County Administrator-Finance

ORDINANCE NO. 946 – 09/15

AMENDING SECTION 15-810 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO DRUG OR ALCOHOL TESTING

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

3
4 PART I: That section 15-810 of the Walworth County Code of Ordinances is hereby
5 amended to read as follows (additions are underlined; deletions are shown in strike-
6 through text):

7
8 “Sec. 15-810. Drug or alcohol testing.

9
10 (e) The county will randomly test the following non-represented employee
11 classifications for compliance with its drug-free workplace policy.
12

Department	Classification
Administration	County Administrator
Finance	Comptroller
	Deputy Administrator - Finance
	Finance Manager
	Financial Systems Administrator
	Payroll Systems Coordinator
Human Resources	Human Resources Director
Information Technology	Account Clerk IV
	Business Analyst/Project Manager
	Desktop lead/server specialist
	Director - IT
	GIS Coordinator
	Help desk analyst
	<u>IT Project Coordinator</u>
	IT specialist
Manager of IT Operations	
Senior IT architect	

Ordinance No. 946-09/15
Fiscal Note and Policy Impact Statement

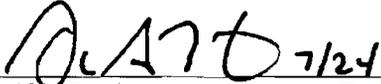
- I. Title:** Amending Section 15-810 of the Walworth County Code of Ordinances Relating to Drug or Alcohol Testing
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to add the IT Project Coordinator position to the list of employees subject to random drug and alcohol testing.
- III. Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will have no fiscal impact on the County budget.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Human Resources Committee Date: July 22, 2015

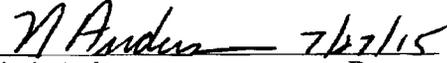
Vote: 4-0

County Board Meeting Date: September 8, 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.



David A. Bretl Date
County Administrator/Corporation Counsel



Nicole Andersen Date
Deputy County Administrator-Finance

Resolution No. 35- 09/15
Adopting Pay Ranges for CDEB Professional Employees and CDEB "Q" Group for 2015-2016

1 Moved/Sponsored by: Human Resources Committee
2

3 **WHEREAS**, CDEB professional employees are employees of the Children With Disabilities
4 Education Board who hold the position of teacher or speech correctionist, which positions were
5 formerly represented by the Lakeland Education Association; and,
6

7 **WHEREAS**, the CDEB "Q" Group consists of Lakeland School management staff who hold the
8 position of School Nurse, Occupational Therapist or Physical Therapist; and,
9

10 **WHEREAS**, the Human Resources Committee ("Committee") has considered the matter of pay
11 raises for CDEB Professional Employees ("Employees") and the CDEB "Q" Group; and,
12

13 **WHEREAS**, the Committee recommends a 1% across-the-board increase for Employees
14 covered by the CDEB Professional Employee Pay Plan and the Lakeland Management Staff Pay
15 Plan.
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
18 the attached pay plans for the CDEB Professional Employees and the CDEB "Q" Group be and
19 the same are hereby approved for the 2015-2016 school year with an effective date of August 16,
20 2015.
21

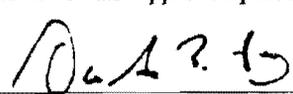
22 **NOW, THEREFORE, BE IT FURTHER RESOLVED** that any future increases for the
23 CDEB Professional Employees and the CDEB "Q" Group shall only be considered for the
24 calendar year as opposed to the school year.
25
26
27
28

29 _____
30 Nancy Russell
31 County Board Chair
32

Kimberly S. Bushey
County Clerk
33

34 County Board Meeting Date: September 8, 2015
35

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

Policy and Fiscal Note is attached. Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:	
 _____ David A. Bretl County Administrator/Corporation Counsel	 _____ Nicole Andersen Deputy County Administrator - Finance
Date 7/27	Date 7/27/15

ORDINANCE NO. 941 - 09/15

**AMENDING CHAPTER 42 OF THE WALWORTH COUNTY CODE OF ORDINANCES
CREATING SECTION 42-11 THEREOF RELATIVE TO PLANTING NATIVE SPECIES IN
COUNTY PARKS**

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

1 **PART I: That section 42-11 of the Walworth County Code of Ordinances is hereby created to**
2 **read as follows:**

3
4 **“Sec. 42-11. Planting of non-native species prohibited.**

- 5
6 (a) Except as provided in (c), the county shall plant or cause to be planted only regionally
7 native species in any county-owned park.
8
9 (b) For purposes of this section “regionally native species” shall mean plants native to
10 Wisconsin or a state that borders Wisconsin, as listed in “The Biota of North America
11 Program” and will exclude cultivars of native plants. When the source of seed or
12 plant is known, only sources within a 200-mile radius of Walworth County should be
13 used. If no source is available within the radius, substituting an appropriate native
14 species is acceptable.
15
16 (c) The following areas of parks shall be excluded from the requirements set forth in (a):
17
18 (1) Agricultural land leased by the County to a tenant for the purpose of growing
19 crops,
20
21 (2) Picnic areas,
22
23 (3) Community gardens, demonstration plots or similar areas used to grow edible
24 crops.
25

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

27
28 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 8th day of September
29 2015.
30
31
32

33
34 _____
35 Nancy Russell
36 County Board Chair

33
34 _____
35 Kimberly S. Bushey
36 Attest: County Clerk

37 County Board Meeting Date: September 8, 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:

David A. Bretl 7/24
Date
County Administrator/Corporation Counsel

N. Andersen 7/27/15
Date
Deputy County Administrator - Finance

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

