

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

THURSDAY, APRIL 21, 2016 AT 6:00 P.M.

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

Board of Supervisors

A G E N D A – AMENDED APRIL 8, 2016

Call to Order

Pledge of Allegiance

Invocation

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

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

- March 8, 2016 County Board Meeting

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

Appointments/Elections

1. Wisconsin River Rail Transit Commission (WRRTC)
 - Eric Nitschke – Three-year term to begin upon confirmation and end on April 30, 2019 (Recommended by the Executive Committee 5-0)
2. Lakeshores Library System Board of Trustees
 - Signe Emmerich – Three-year term to begin upon confirmation and end on December 31, 2018 (Recommended by the Executive Committee 5-0)
3. 911 Governing Board
 - Nancy Russell – Two-year term to begin upon confirmation and end on May 8, 2018 (Recommended by the Executive Committee 4-0)
 - Bruce VanderVeen – Two-year term to begin upon confirmation and end on May 8, 2018 (Recommended by the Executive Committee 5-0)
 - David Fladten – Two-year term to begin upon confirmation and end on May 8, 2018 (Recommended by the Executive Committee 5-0)
 - Captain Jamie Green – Two-year term to begin upon confirmation and end on May 8, 2018 (Recommended by the Executive Committee 5-0)

Pgs. 1-4

Page 5

Pgs. 6-7

Page 8

Page 9

100 W. Walworth
PO Box 1001
Elkhorn, WI 53121
262.741.7943 tel
262.741.4390 fax

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: None
- Pgs. 10-12 3. Correspondence from County Administrator and County Board Chair requesting the Walworth County Board to approve Res. No. 02-04/16 – Recognizing Kyle Gorden for his Commitment to the German Student Exchange Program Between Elkhorn Area High School and the Alte Landschule, Korbach, Germany (Please note, it is anticipated that the County Board will move pursuant to Section 2-65 (c)(1) of the Walworth County Code of Ordinances to take action on the resolution at this meeting.)
- Page 13 4. Correspondence from Wisconsin Department of Transportation (WisDOT) – Access Control Project along WIS 120 in Walworth County (To be referred to Public Works Committee)
- Page 14 5. Correspondence from the Wisconsin Historical Society regarding Nomination to the National Register and/or State Register of Historic Places – Bounded by the 200, 300, and 400 blocks of East Walworth Avenue, City of Delavan, Walworth County, Wisconsin (To be placed on file)
- Page 15 6. Correspondence from the Wisconsin Historical Society regarding Nomination to the National Register and/or State Register of Historic Places – Generally bounded by 101-137 Park Place and 104-130 East Walworth Avenue, City of Delavan, Walworth County, Wisconsin (To be placed on file)
- Pgs. 16-19 7. Correspondence from Wisconsin Counties Association (WCA) regarding 2016 WCA District Meetings (To be placed on file)
- Pgs. 20-23 8. Correspondence from Wisconsin Counties Association (WCA) regarding WCA Steering Committee Nominations (To be placed on file)
- Pgs. 24-27 9. Brochure from Wisconsin Counties Association (WCA) regarding 2016 County Officials Workshops (COWS)(To be placed on file)
- Pgs. 28-40 10. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
11. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
- Page 41 12. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

- Pgs. 42-45 1. Ord. No. 978-04/16 – Amending Section(s) 74-55, 62, 131, 182, 189 and 263 of the Walworth County Code of Ordinances Relating to Special Event Campgrounds in the B-5 Zoning District – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-0)

Page 46

Amendment to Sections 74-55, 74-62, and 74-131 of the Zoning Ordinance and Section(s) 74-182, 74-189, and 74-263 of the Shoreland Zoning Ordinance regarding Special Event Campgrounds – Approved 5-0 (March 17, 2016 County Zoning Agency Public Hearing)

2. Robert C. and Gail A. Hansen Trust – Owner, Robert C. Hansen – Applicant, Section 21, Darien Township. Rezone 5.39 acres of A-1 to B-4 – Approved 5-0 (March 17, 2016 County Zoning Agency Public Hearing)
3. Kevin and Teresa Akey – Owners, Section 1, Richmond Township. Rezone approximately .6 acres of C-2 to A-4 – Approved 5-0 (March 17, 2016 County Zoning Agency Public Hearing)
4. Mieczyslaw Ozga – Owner, Sections 27, 28, Spring Prairie Township. Rezone approximately .23 acres of A-2 to A-4 – Approved 5-0 (March 17, 2016 County Zoning Agency Public Hearing)

Executive Committee

Page 47

1. Approval of 2016-2017 County Board Meeting Schedule – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Pgs. 48-49

2. Res. No. 01-04/16 - Establishing a Committee of the Whole Meeting Date for a Discussion on County Board Room Upgrades – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

Pgs. 50-51

1. Ord. No. 976-04/16 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Public Works Trail Pass Fees – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

Pgs. 52-54

2. Ord. No. 977-04/16 – Amending Sections 46-61 and 30-286 of the Walworth County Code of Ordinances Regarding Prisoner Fees for Huber and Home Detention – *Vote Required: Majority* (Recommended by the Finance Committee 4-0)

Pgs. 55-57

3. Ord. No. 980-04/16 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to the Land Use and Resource Management Special Event Campground Fees – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-0)(The Finance Committee will consider this ordinance and make a recommendation at a special meeting prior to the April 21, 2016 County Board meeting)

Human Resources Committee

Pgs. 58-61

1. Ord. No. 975-04/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Various Changes at Health and Human Services – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)

Public Works Committee

Pgs. 62-63

1. Ord. No. 979-04/16 – Amending Chapter 16 of the Walworth County Code of Ordinances Relating to Prohibition of Knives in the Sheriff's Office and Health and Human Services – *Vote Required: Majority* (Recommended by the Public Works Committee 4-0)

Pgs. 64-66

2. Res. No. 03-04/16 – Authorizing Use of County-Owned Lands for Construction of CTH NN Pedestrian/Bike Trail from City of Elkhorn to White River State Trail – *Vote Required: Majority* (The Public Works Committee will consider this

resolution and make a recommendation at a special meeting prior to the April 21, 2016 County Board meeting.)

Pgs. 67-70

Reports of Special Committees

1. Res. No. 04-04/16 – Nominating Members to the Various Committees of the County Board – *Vote Required: Majority* (The Nominating Committee will meet on April 20, 2016 to make recommendations and forward a final resolution to the County Board for consideration)
2. Elections of Committee Members for Lakeland Health Care Center Board of Trustees and Children with Disabilities Education Board (The Nominating Committee will meet on April 20, 2016 to make recommendations)

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 Tuesday, May 10, 2016 agenda items on or before Wednesday, April 27, 2016. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

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

March 8, 2016
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:04 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

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

Charlene Staples, Walworth County Board Supervisor, District #5, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

Supervisor Brandl offered a motion, second by Supervisor Kilkenny, to approve the agenda with one amendment: 1) Executive Committee, Item #1, Res. No. 72-03/16 to follow Comment Period by Members of the Public Concerning Items on the Agenda. Motion was approved by voice vote. On motion by Supervisor Schaefer, second by Supervisor Weber, the agenda as amended was approved by voice vote with no withdrawals.

Approval of the Minutes

On motion by Supervisor Brandl, second by Supervisor Staples, the February 9, 2016 County Board Meeting minutes were approved by voice vote.

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

There was none.

Executive Committee

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

On motion by Supervisor Weber, second by Supervisor Schaefer, Item #1, **Res. No. 72-03/16** was approved by voice vote. Chair Russell read the resolution. Colleen Lesniak, Volunteer Services Coordinator, introduced each of the volunteers being recognized. Those volunteers recognized were: Judy Arline, LaVerne Duncan, Noreen Fagen, Lynn Koonz, Rev. Robert Rickman, and Thelma Washburn. Other volunteers recognized, but were not present include: Jequitta Molot and Beverly Thompson. Chair Russell recognized and thanked Colleen Lesniak for her efforts and dedication.

Appointments/Elections

There were none.

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

4. La Crosse County Resolution #83-2/16 – Opposition to the UW-Cooperative Extension Multi-County Reorganization Plan (To be referred to the Agriculture and Extension Education Committee)
5. Rusk County Resolution – Resolution in Support of the Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transportation System (To be referred to the Health & Human Services Board)
6. County Clerk Report – Summary of 2015 Dog Licenses Sold and Licensing Statistics (To be placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - There were none.
8. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - Notice of Injury and Notice of Claim – Rod Lee Steffen (To be referred to the Executive Committee)
 - Correspondence from Brian A. Schuk of Wassel, Harvey & Schuk, LLP – Request to refer Draft Code Amendment back to the County Zoning Agency for reconsideration (To be referred to the County Zoning Agency)
 - Correspondence and Preliminary Estimate for damaged property from Kristi Herek (To be referred to the Executive Committee)
 - Correspondence from Jane Roberts – Regarding educational program offered through the League of Women Voters-Whitewater Area (To be placed on file)
 - Correspondence from Governor Scott Walker acknowledging receipt of Walworth County resolution (To be placed on file)
 - *Walworth County Aging & Disability Resource Center News*, March 2016 (To be placed on file)
9. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Robert C. and Gail A. Hansen Trust, Owner, Robert C. Hansen, Applicant, Darien Township. Rezone 5.39 acres of A-1 Prime Agricultural land to the B-4 Highway Business District.
 - Kevin and Teresa Akey, Owners, Richmond Township. Rezone approximately .6 acres of C-2 Upland Resource Conservation District property to A-4 Agricultural Related Manufacturing Warehousing and Marketing District.
 - Mieczyslaw Ozga, Owner, Spring Prairie Township. Rezone approximately .23 acres of A-2 Agricultural District property to A-4 Agricultural Related Manufacturing Warehousing and Marketing District.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 974-03/16 – Amending Section(s) 74-62 and 74-189 of the Walworth County Code of Ordinances Relating to Conditional Uses – Recreational and Related Uses – Planned Campgrounds – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-0)
Amendment to Section(s) 74-62(7) of the Zoning Ordinance and Section(s) 74-189(7) of the Shoreland Zoning Ordinance regarding Conditional Uses – Recreational and Related Uses Planned Campgrounds – Approved: 5-0 (February 18, 2016 County Zoning Agency Public Hearing)
2. Harvey R. & Gladys M. Gudeyon Trust – Owner, Joseph & Wendy Staller – Applicant, Sections 16 & 17, Richmond Township. Rezone of approximately .4 acres of A-1 to A-4 – Approved: 5-0 (February 18, 2016 County Zoning Agency Public Hearing)
3. Charles and Jennifer Kaska – Owners, Section 9, East Troy Township. Rezone approximately .06 acres of C-4 to R-1 – Approved: 5-0 (February 18, 2016 County Zoning Agency Public Hearing)

On motion by Supervisor Brandl, second by Supervisor Weber, Items #1 thru #3 of the County Zoning Agency Report of Proposed Zoning Amendments were approved as recommended by the County Zoning Agency by voice vote.

Executive Committee

1. Res. No. 72-03/16 – Proclaiming April 10-16, 2016 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
2. Res. No. 74-03/16 – Approving the Revised Southeastern Wisconsin Tri-County CEO Consortium Agreement Workforce Innovation and Opportunity Act – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 75-03/16 – Supporting Proposed Legislation Relating to Declarations of Domestic Partnership and Marriage Licenses – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Item #1, Res. No. 72-03/16 was acted upon previously in the meeting.

On motion by Supervisor Weber, second by Supervisor Brandl, Item #2, **Res. No. 74-03/16** was approved by voice vote.

Kimberly Bushey, County Clerk, stated she believed the proposed legislation relating to Item #3, Res. No. 75-03/16 was passed since the recommendation by the Executive Committee. She said the Board may want to consider removing the requirement to forward a copy of the resolution to the Governor, assembly members and senators representing Walworth County and the Wisconsin Counties Association.

Supervisor Kilkenny offered a motion, second by Supervisor Staples, to approve Res. No. 75-03/16 with one amendment: 1) to strike lines 37 through 39 in the event the County Clerk determines legislation has already passed. Item # 3, **Res. No. 75-03/16** as amended was approved by voice vote.

Finance Committee

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

On motion by Supervisor Schaefer, second by Supervisor Weber, Item #1, **Ord. No. 973-03/16** was approved by voice vote.

Health and Human Services Board

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

Supervisor Kilkenny offered a motion, second by Supervisor Brandl, to oppose Item #1, Res. No. 76-03/16. Discussion then focused on lines 20 through 22 of the resolution opposing any legislation which would allow a dairy farmer to sell unpasteurized (raw) milk and raw milk products. Supervisor Brandl stated consumers should be able to educate themselves relative to the pros and cons of consuming raw milk products and have the opportunity to choose what is best for them. Supervisor Weber opposed the motion and expressed concern with inconsistent methods for bottling and packaging raw milk products. Supervisor Staples commented on the dangers of food borne illness when purchasing produce from the grocery store or with food preparation at a restaurant. The motion to oppose Item #1, **Res. No. 76-03/16** was approved by voice vote. Supervisor Weber and Supervisor Monroe requested their vote be recorded as “No”.

Human Resources Committee

1. Ord. No. 971-03/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of an RN (Mental Health) Position at Health and Human Services – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 3-0)
2. Ord. No. 972-03/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Senior Buyer Position in Public Works – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)

Supervisor Brandl offered a motion, second by Supervisor Staples, to approve Item #1, Ord. No. 971-03/16. On motion by Supervisor Brandl, second by Supervisor Weber, **Ord. No. 971-03/16** was approved by unanimous consent.

On motion by Supervisor Monroe, second by Supervisor Brandl, Item #2, **Ord. No. 972-03/16** was approved by voice vote.

Park Committee

- 1. Res. No. 73-03/16 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (Recommended by the Park Committee 5-0)

On motion by Supervisor Brandl, second by Supervisor Kilkenny, Item #1, **Res. No. 73-03/16** was approved by voice vote.

Report of Special Committees

There were none.

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

There was none.

Chairperson’s Report

Chair Russell stated at the next County Board meeting we will be seating the new County Board. Russell wished the Supervisors with opposition good luck and thanked all Supervisors for serving.

Administrator David Bretl, stated there is a Project Elkhorn being held at Sperinos and the Lt. Governor will be present. Anyone who did not receive an invitation, but would like to attend, may.

Adjournment

On motion by Supervisor Brandl, second by Supervisor Kilkenny, the meeting was adjourned at 6:37 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 March 8, 2016 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: Wisconsin River Rail Transit Commission (WRRTC)

Nominee: Eric Nitschke

Address: W4097 County Road NN

Elkhorn, WI 53121

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

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

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

Was this vacancy advertised? No

Comment Upon confirmation, Mr. Nitschke would be re-appointed for an additional three-year term, which will expire on April 30, 2019.

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

For incumbents, committee attendance, if known:

Nomination for Committee/Board/Commission Appointment

Committee: Lakeshores Library System Board of Trustees

Nominee: Signe Emmerich

Address: N8466 Pickeral Lake Road

East Troy, WI 53120

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? December 31, 2015

Was this vacancy advertised? _____

Comment Upon confirmation, Signe Emmerich would be reappointed for a three-year term, which will expire on December 31, 2018

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

For incumbents, committee attendance, if known:

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

Name: Signe Emmerich

Date: March 3, 2016

Mailing Address: N8466 Pickeral Lake Road
East Troy, WI 53120

Phone: 262-642-5641

RECEIVED

MAR 7 2016

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

WALWORTH COUNTY ADMINISTRATION

Please consider me for appointment to: Lakeshores Library System Board of Trustees

I am interested in serving as a citizen representative because:

I want to strongly support our libraries so they can: 1) continue to be an important factor in their community's "quality of life", 2) to provide the best services possible to the library patrons with the limited resources available for the libraries, and 3) maintain the high standards of staff and services. By serving on the LLS Board, I can be an advocate for our libraries and our citizens.

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

I have been on the LLS Board for 26 years. I am very experienced with working on boards, committees, and with staff. I bring my knowledge of this board's history and its past decisions as a strong qualification to balance newer appointees and to aid in sound decisions in the future.

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.

Signe Emmerich 3/3/2016
Signature of Applicant **Date**

Feel free to attach any additional documentation to this form.

Nomination for Committee/Board/Commission Appointment

Committee: 911 Governing Board

Nominees: Bruce VanderVeen, David Fladten, and Nancy Russell

Address: _____

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Each of the nominees is currently serving on the 911 Board.

When did/does the incumbent's current term expire? May 8, 2016

Was this vacancy advertised? _____

Comment Upon confirmation, Bruce VanderVeen, David Fladten and Nancy Russell would

each be reappointed to a two-year term, which will expire on May 8, 2018.

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

For incumbents, committee attendance, if known:

Nomination for Committee/Board/Commission Appointment

Committee: 911 Governing Board

Nominees: Captain Jamie Green

Address: 1770 County Road NN

Elkhorn, WI 53121

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Dana Nigbor, who retired in January 2016.

When did/does the incumbent's current term expire? May 8, 2016

Was this vacancy advertised? _____

Comment Upon confirmation, Captain Jamie Green would be appointed for a two-year

term, which will expire on May 8, 2018.

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

For incumbents, committee attendance, if known:



RECEIVED
WALWORTH COUNTY CLERK

2016 APR -7 PM 1:57

April 7, 2016

Walworth County
Board of Supervisors
100 W. Walworth Street
Elkhorn, WI 53121

Administration

David A. Bretl
County Administrator

Nicole Hill
Administrative Assistant

Vicki L. Price
Administrative Clerk

Dear Supervisors:

We are asking for your help with a request that is a little out of the ordinary. Students and teachers from our sister county, Landkreis Waldeck-Frankenberg, will be visiting our county during the week of April 17th. One of the best outcomes of the county partnership has been this student exchange between Elkhorn Area High School and Alte Landschule in Korbach.

Kyle Gorden, a German teacher at Elkhorn Area High School, has played an instrumental role in facilitating this exchange over the years. Kyle has requested the opportunity to address the Board regarding the program. Given that our German visitors are in Elkhorn during the week of our meeting, we thought it would be appropriate if we could use the opportunity of our April 21st meeting to listen to Kyle's remarks and also to recognize him for his work in making the exchange a success. Kyle will be retiring at the end of the school year.

We would normally initiate this type of recognition through the Executive Committee before bringing it to the full board. Given that our German guests are here in April and we would like to include them in the event, we would request that you move, pursuant to Section 2-65 (c)(1) of the Code of Ordinances, to take action on this request and to recognize Kyle Gorden for his commitment to furthering the partnership.

Very truly yours,

David A. Bretl
County Administrator

Nancy Russell
County Board Chair

100 W. Walworth
P.O. Box 1001
Elkhorn, WI 53121
262.741.4357 Tel
262.741.4390 Fax

Resolution No. 02 - 04/16

**Recognizing Kyle Gorden for his Commitment to the German Student Exchange Program
Between Elkhorn Area High School and the Alte Landschule, Korbach, Germany**

1 **WHEREAS**, Walworth County and the Landkreis Waldeck-Frankenberg entered into a sister
2 county partnership on October 8, 2002; and,
3

4 **WHEREAS**, as a result of that partnership, Elkhorn Area High School and the Alte Landschule
5 located in Waldeck-Frankenberg started a student exchange program in 2009; and,
6

7 **WHEREAS**, the exchange allows students from our county to supplement their study of the
8 German language by experiencing German culture first-hand; and,
9

10 **WHEREAS**, Kyle Gorden, a German teacher at Elkhorn High School, has been instrumental in
11 the success of the exchanges; and,
12

13 **WHEREAS**, Herr Gorden has spent hours since 2009 locating host families, arranging travel
14 and accompanying students on German visits.
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
17 hereby recognizes and commends Kyle Gorden for his commitment to the German Student
18 Exchange Program at Elkhorn Area High School and for his role in furthering the partnership
19 with our sister county, Landkreis Waldeck-Frankenberg.
20
21
22

23 _____
24 Nancy Russell
25 County Board Chair
26

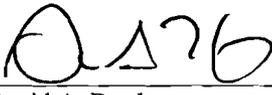
Kimberly S. Bushey
County Clerk

27 County Board Meeting Date: April 21, 2016
28

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

Policy and Fiscal Note is attached.

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

 4/6/16

David A. Bretl /Date
County Administrator/Corporation Counsel

 4/6/16

Nicole Andersen /Date
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 02 - 04/16

- I. **Title:** Recognizing Kyle Gorden for his Commitment to the German Student Exchange Program Between Elkhorn Area High School and the Alte Landschule, Korbach, Germany

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to recognize Kyle Gorden for his commitment to the German Student Exchange Program at Elkhorn Area High School and for his role in furthering the partnership with our sister county, Landkreis Waldeck-Frankenberg.

- III. **Budget and Fiscal Impact:** Adoption of this resolution will have no fiscal impact on the 2016 county budget.

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

Committee: N/A

Meeting Date: N/A

Vote: N/A

County Board Meeting Date: April 21, 2016

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

 4/16/16

Date
David A. Bretl
County Administrator/Corporation Counsel

 4/16/16

Date
Nicole Andersen
Deputy County Administrator - Finance

WisDOT
141 NW Barstow Street
P.O. Box 798
Waukesha, WI 53187-0798

March 23, 2016

Nancy Russell
Chair, District 11 County Supervisor
Walworth County
1720 Fairview Drive
Lake Geneva, WI 53147

SUBJECT: Access Control Project
WIS 120 – Walworth County
US 12 to I-43
ID# 0095-64-22

Dear Nancy Russell:

The Wisconsin Department of Transportation (WisDOT) has initiated an Access Control Project along WIS 120 in Walworth County. When completed, these projects will provide for access control on WIS 120 from the intersection of US 12 to the intersection of I-43. This projects runs through the City of Lake Geneva, the Village of East Troy and the Towns of Troy, Spring Prairie and Lyons. Your jurisdiction is located within the limits of this project. The consulting firm of GRAEF, has been hired by WisDOT to implement the access control project. Staff from WisDOT will also be present at the meeting.

This project is being done in accordance with the provision of Section 84.25 of the Wisconsin Statutes. In enacting this statute, the legislature recognizes that the effective control of traffic entering upon and leaving heavily traveled highways is necessary in the interest of public safety, convenience, and general welfare. Section 84.25 provides the mechanism for the Department to carry out this legislative mandate in maintaining the safe and efficient operation of our arterial highway system.

We would like the opportunity to meet with representatives from the local agencies regarding this project. We have scheduled an informal meeting to discuss the projects and we ask that you or a representative attend the meeting. The meeting time and place is as follows:

Tuesday, April 26, 2016 at 6:00 pm
Town of Lyons Town Hall, 6339 Hospital Road, Lyons, WI 53148

The objective of the meeting will be to inform you on the need for the project, the schedule and how the project affects both the property owners and the general public. You will have the opportunity to review project maps and aerial photographs of the corridor. If you have any questions, please feel free to contact me at 262-548-8788. Thank you in advance for your participation.

Susan Voight
Access Management Engineer
jps

cc: Brian Moore, WisDOT

RECEIVED
WALWORTH COUNTY CLERK
2016 APR 21 AM 11:11



RECEIVED
WALWORTH COUNTY CLERK

2016 MAR 31 AM 9:02

NOTICE OF ENTRY IN THE NATIONAL REGISTER AND/OR STATE REGISTER OF HISTORIC PLACES

Name of property: Delavan Downtown Historic District

Location: Bounded by the 200, 300, and 400 blocks of East Walworth Avenue, City of Delavan, Walworth County, Wisconsin

Date of Entry: March 8, 2016

Designation: State Register of Historic Places
 National Register of Historic Places

The property listed above has been entered in the National Register of Historic Places by the Secretary of the Interior, and listed in the State Register of Historic Places by the State Historic Preservation Office.

Accordingly, this property is entitled to the benefits and protections of the National Historic Preservation Act of 1966, as amended and under Chapter 44, Wisconsin Statutes. It will receive limited protection from encroachment by federal or state assisted or licensed projects or state facilities development projects, and may be eligible to apply for matching grants for research, restoration, acquisition, or stabilization. Certain tax incentives are available to depreciable properties listed in the State Register or National Register.

The State Register and National Register programs are administered by the Division of Historic Preservation-Public History of the Wisconsin Historical Society, Jim Draeger, State Historic Preservation Officer. Questions about the State Register and National Register programs in Wisconsin should be addressed to:

Division of Historic Preservation-Public History
Wisconsin Historical Society
816 State Street
Madison, WI 53706
Telephone: 608-264-6501



WISCONSIN
HISTORICAL
SOCIETY

RECEIVED
WALWORTH COUNTY CLERK
2016 MAR 31 AM 9:02

NOTICE OF ENTRY IN THE NATIONAL REGISTER AND/OR STATE REGISTER OF HISTORIC PLACES

Name of property: Delavan Water Tower Park Historic District

Location: Generally bounded by 101-137 Park Place and 104-130 East Walworth Avenue, City of Delavan, Walworth County, Wisconsin

Date of Entry: March 8, 2016

Designation: State Register of Historic Places
 National Register of Historic Places

The property listed above has been entered in the National Register of Historic Places by the Secretary of the Interior, and listed in the State Register of Historic Places by the State Historic Preservation Office.

Accordingly, this property is entitled to the benefits and protections of the National Historic Preservation Act of 1966, as amended and under Chapter 44, Wisconsin Statutes. It will receive limited protection from encroachment by federal or state assisted or licensed projects or state facilities development projects, and may be eligible to apply for matching grants for research, restoration, acquisition, or stabilization. Certain tax incentives are available to depreciable properties listed in the State Register or National Register.

The State Register and National Register programs are administered by the Division of Historic Preservation-Public History of the Wisconsin Historical Society, Jim Draeger, State Historic Preservation Officer. Questions about the State Register and National Register programs in Wisconsin should be addressed to:

Division of Historic Preservation-Public History
Wisconsin Historical Society
816 State Street
Madison, WI 53706
Telephone: 608-264-6501

2016 APR -7 AM 11: 03

MEMORANDUM

TO: County Supervisors and County Executives
FROM: Mark D. O'Connell, Executive Director
DATE: April 6, 2016
SUBJECT: 2016 WCA District Meetings

The Wisconsin Counties Association (WCA) holds District Meetings after the spring general election. WCA uses the District Meetings to elect members to the WCA Board of Directors and the Wisconsin County Mutual Insurance Corporation (WCMIC) Board of Directors. Any county supervisor or executive from a member county is eligible to run for a seat on the WCA Board of Directors. Any county supervisor or executive from a WCMIC owner county is eligible to run for a seat on the WCMIC Board of Directors.

Each county is allocated one vote at the District Meetings. The county board chair or a vice-chair is the county's voting delegate for the purpose of these elections. The county board chair may also designate, in writing, the county executive or another county supervisor to serve as the county's voting delegate.

In addition to the elections, WCA staff and legal counsel will provide updates on the Association's benefits, programs, and services, as well as highlight how you can get involved in the Association.

Enclosed please find a listing of the dates and locations, along with the agenda, for the 2016 WCA District Meetings. **Meeting times vary by location.** The meetings will last approximately two hours with lunch served at noon (either before or after the meeting).

Please plan on attending your 2016 WCA District Meeting. The WCA staff looks forward to seeing you there.

If you have any questions, please feel free to contact the WCA office at 608.663.7188 or 866.404.2700.

2016 WCA DISTRICT MEETINGS

WCA District	Date/Location	Counties in District
Northwest	Wednesday, April 27, 2016 12:00 p.m. – 3:00 p.m. Lakewoods Resort 21540 County Highway M Cable, WI	Ashland, Bayfield, Burnett, Douglas, Iron, Polk, Price, Rusk, Sawyer, Taylor, and Washburn
West Central	Thursday, April 28, 2016 10:00 a.m. – 1:00 p.m. The Florian Gardens 2340 Lorch Avenue Eau Claire, WI	Barron, Chippewa, Clark, Dunn, Eau Claire, Pepin, Pierce, and St. Croix
Southern	Friday, April 29, 2016 10:00 a.m. – 1:00 p.m. North Star Conference Center at Comfort Inn & Suites 5025 County Road V DeForest, WI	Columbia, Crawford, Dane, Dodge, Grant, Green, Green Lake, Iowa, Jefferson, Lafayette, Richland, Rock, and Sauk
North Central	Monday, May 2, 2016 12:00 p.m. – 3:00 p.m. Belvedere Supper Club M329 State Highway 97 Marshfield, WI	Florence, Forest, Langlade, Lincoln, Marathon, Marinette, Menominee, Oconto, Oneida, Portage, Shawano, Vilas, Waupaca, Waushara, and Wood
East Central	Tuesday, May 3, 2016 10:00 a.m. – 1:00 p.m. The Marq 3177 French Road De Pere, WI	Brown, Calumet, Door, Fond du Lac, Kewaunee, Manitowoc, Outagamie, Sheboygan, and Winnebago
Southeast	Wednesday, May 4, 2016 12:00 p.m. – 3:00 p.m. The Machine Shed N14 W24145 Tower Place Pewaukee, WI	Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha
Western	Monday, May 9, 2016 12:00 p.m. – 3:00 p.m. Cranberry Country Lodge 319 Wittig Road Tomah, WI	Adams, Buffalo, Jackson, Juneau, La Crosse, Marquette, Monroe, Trempealeau, and Vernon

2016 WCA DISTRICT MEETINGS

Registration opens 30 minutes before meeting begins

Meeting times vary by location

(Please Note: Lunch will be served at noon at all meeting locations.)

AGENDA

1. Call to Order
2. Roll Call
3. Welcome
4. Introductions
5. Opening Remarks
6. Approval of 2014 District Meeting Minutes
(Note: The Southeast District will approve the minutes of its June 19, 2015 meeting.)
7. Your Association
8. Legislative Issues
 - a. Review of 2015-2016 Legislative Session
9. Programs and Services
 - a. WCA Services, Inc.
 - b. Wisconsin County Mutual Insurance Corporation
 - c. WCA Group Health Trust
10. Legal Update
11. "Just Fix It" Campaign – Craig Thompson, Executive Director, Transportation Development Association (TDA) of Wisconsin

12. Elections

a. Wisconsin Counties Association (*two-year term*)

<u>Date</u>	<u>District</u>	<u>Number of Directors</u>
April 27	Northwest	2
April 28	West Central	2
April 29	Southern	2 (In addition, Dane County must notify the executive director of its director prior to May 10, 2016.)
May 2	North Central	2
May 3	East Central	2
May 4	Southeast	2 (In addition, Milwaukee and Waukesha Counties must notify the executive director of their directors prior to May 10, 2016.)
May 9	Western	2

b. Wisconsin County Mutual Insurance Corporation (*four-year term unless noted*)

<u>Date</u>	<u>District</u>	<u>Number of Directors</u>
April 27	Northwest	2
April 28	West Central	2
April 29	Southern	2
May 2	North Central	2
May 3	East Central	0
May 4	Southeast	0
May 9	Western	0

c. NACo Director / WCA Board and Executive Committee Member (*two-year term*)

13. Adjourn

RECEIVED
WALWORTH COUNTY CLERK

2016 APR -7 AM 11:03

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

MEMORANDUM

TO: County Board Chairs, Executives, Supervisors, Administrators, County Constitutional Officers, Steering Committee Members, and Department Heads

FROM: Gregg Moore, Vice President
Mark D. O'Connell, Executive Director

DATE: April 6, 2016

SUBJECT: WCA Steering Committee Nominations

The Wisconsin Counties Association (WCA) Board of Directors has established six steering committees to aid the WCA Board of Directors in establishing association policy on state and federal legislation and administrative matters. The active participation of county officials on these committees is key to their success. Steering committees shall consist of any combination of county elected officials, county appointed officials, and/or county employees.

The steering committees are as follows:

- County Organization and Personnel
- Agriculture, Environment, and Land Use
- Health and Human Services
- Judicial and Public Safety
- Taxation and Finance
- Transportation and Public Works

Steering committee members are appointed by the chair of the WCA Board of Directors and serve two-year terms (June 1, 2016 – May 31, 2018).

The chair of each steering committee is entitled to per diem compensation and reimbursement of expenses.

To be considered for an appointment, please complete the attached form and submit it to the WCA office by Friday, May 13, 2016. All nominations must be approved by your county board chair or county executive, whichever is applicable. If you are currently serving on a steering committee, you must reapply.

WCA Steering Committee Nominations

Page 2

April 6, 2016

WCA steering committees offer all county officials the opportunity to participate as active members in the Wisconsin Counties Association. Please take this opportunity and join us in setting the county platform.

If you have any questions regarding WCA's steering committees or the nomination process, please contact Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs, at 608.663.7188.

**WISCONSIN COUNTIES ASSOCIATION
STEERING COMMITTEES**

Pursuant to Article VI, Section 6.1 of the Wisconsin Counties Association Bylaws, the following Steering Committees are created:

- (1) County Organization and Personnel: Responsible for revisions to Chapter 59, Wisconsin Statutes (or any successor statute); issues affecting home rule, mandates, elections, reapportionment, open meetings, public records, retirement benefits, labor negotiations, binding arbitration, civil service systems, employment in general; and the offices of the county clerk, register of deeds, and surveyor.
- (2) Health and Human Services: Responsible for issues affecting aging, public health, mental health, alcohol and drug abuse, developmental disabilities, social services, human services, nursing homes and mental health facilities.
- (3) Transportation and Public Works: Responsible for issues affecting highways, airports, mass transit, and county building and grounds.
- (4) Judicial and Public Safety: Responsible for issues affecting the court system, jails, the prosecutorial system, probate, and the offices of the sheriff, district attorney, and clerk of circuit court.
- (5) Agriculture, Environment, and Land Use: Responsible for issues affecting agriculture and related industries, as well as planning, zoning, environmental protection, solid waste management, and soil and water conservation.
- (6) Taxation and Finance: Responsible for issues affecting property taxes, sales and use taxes, other sources of revenues, shared revenues, investment laws, county budgeting and the office of the treasurer.

Duties.

Within each program area of concern to county government, the Steering Committee is to aid the WCA Board of Directors in establishing Association policy on state and federal legislation and administrative matters. Each Steering Committee shall also make a recommendation to the Resolutions Committee on any official resolution referred to the Committee by the Executive Director.

Committee Membership.

Each Steering Committee shall have no more than 50 members. All Steering Committee members shall be elected or appointed county officials or county employees.

Term.

The term of appointment shall be for two years, beginning June 1 of the year of the WCA Board's biennial organizational meeting and ending May 31 of the year of the board's next organizational meeting.

(COWS)

UW-Ext. Local Government Center
& Wisconsin Counties Association



Online 

AGENDA

This one-day workshop is a unique opportunity for both newly elected county government officials and veterans of the county board to learn from experienced educators about best practices and avoiding the pitfalls of governance.

AGENDA

8:00 am

Registration

8:30 am

Roles & Responsibilities of County Board Supervisors

Dan Hill, Local Government Specialist,
UW-Ext. Local Government Center

9:45 am

The County Budgeting Process

Craig Maher, Local Government Specialist,
UW-Ext. Local Government Center

10:45 am

The Ins & Outs of Wisconsin's Open Meetings Law

Dan Hill, Local Government Specialist,
UW-Ext. Local Government Center

11:30 am

Running & Participating in Effective Meetings

J. Michael Blaska, Chief of Staff,
Wisconsin Counties Association

12:15 pm

Lunch

1:00 pm

Wisconsin's Public Records Law

Philip Freeburg, Senior Lecturer,
UW-Ext. Local Government Center

1:45 pm

Ethics & Conflicts of Interest

Philip Freeburg, Senior Lecturer,
UW-Ext. Local Government Center

2:40 pm

Techniques in Civic Engagement

Bill Rizzo, Local Government Specialist,
UW-Ext. Local Government Center

3:25 pm

State & County Issues Update

Sarah Diedrick-Kasdorf,
Deputy Director of Government Affairs,
Wisconsin Counties Association

4:00 pm

Adjourn

DATES & LOCATIONS

Wednesday, May 11, 2016
Lakewoods Resort
21540 Cty. Hwy. M
Cable, WI 54821

Thursday, May 12, 2016
AmericInn/Reulands
700 U.S. Hwy. 51
Minocqua, WI 54548

Friday, May 13, 2016
The Meadows Conference Center
850 Kepler Dr.
Green Bay, WI 54311

Wednesday, May 18, 2016
Ramada Richland Center
1450 Veterans Dr.
Richland Center, WI 53581

Thursday, May 19, 2016
The Plaza Hotel & Suites
1202 W. Clairmont Ave.
Eau Claire, WI 54701

Thursday, May 26, 2016
Holiday Inn & Convention Center
1001 Amber Ave.
Stevens Point, WI 54482

Friday, May 27, 2016
North Star Conference Center at Comfort Inn & Suites
5025 Cty. Rd. V
DeForest, WI 53532

FEE: \$75.00

REGISTRATION FORM

or register online at www.wicounties.org

Yes! I plan on attending the following workshop:

- Cable • Wednesday, May 11, 2016
- Eau Claire • Thursday, May 19, 2016
- Minocqua • Thursday, May 12, 2016
- Stevens Point • Thursday, May 26, 2016
- Green Bay • Friday, May 13, 2016
- DeForest • Friday, May 27, 2016
- Richland Center • Wednesday, May 18, 2016

Name _____

County _____

Position _____

Address _____

City _____ State _____ Zip _____

Phone _____ E-mail _____

Register online at www.wicounties.org or fax registration form to 608-663-7189. Registration forms and payment (payable to the Wisconsin Counties Association) should be mailed to WCA, 22 E. Mifflin Street, Suite 900, Madison, WI 53703.

The fee for this workshop is \$75.00 for each participant; the fee increases to \$85.00 for late registrations (less than 7 days prior to the workshop date). The fee covers the cost of registration, instruction, materials, a morning

snack and lunch. A full refund will be made if notice of cancellation is received in writing or by fax 7 days prior to the workshop. No-shows will not receive a refund, but materials can be sent.

Any person requiring special accommodations should contact the Local Government Center (608-262-9960) at least 72 hours before the scheduled workshop date so that appropriate arrangements can be made.

QUESTIONS?

For more information and/or to order workshop materials (\$35) call the Local Government Center (608-262-9960). For information pertaining to registration logistics call the Wisconsin Counties Association (608-663-7188).



An EEO/AA employer, University of Wisconsin-Extension provides equal opportunities in employment and programming, including Title IX and American with Disabilities (ADA) requirements. La Universidad de Wisconsin-Extensión, un empleador con igualdad de oportunidades y acción afirmativa (EEO/AA), proporciona igualdad de oportunidades en empleo y programas, incluyendo los requisitos del Título IX (Title IX) y de la Ley para Americanos con Discapacidades (ADA).



Wisconsin Counties Association
22 East Mifflin Street, Suite 900
Madison, Wisconsin 53703

RECEIVED
WALWORTH COUNTY CLERK

2016 APR -7 AM 11:02

(COWS)



County Clerk

April 21, 2016 – Walworth County Board Meeting

Kimberly S. Bushey
County Clerk

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

- Chippewa County Resolution No. 07-16 – Resolution to Formally Oppose the UW-Cooperative Multi-County Reorganization Plan (Topic previously referred to the Agriculture & Extension Education Committee and placed on file)
- Calumet County Resolution 2015-36 – Resolution Opposing the UW-Cooperative Extension Reorganization Plan (Topic previously referred to the Agriculture & Extension Education Committee and placed on file)
- Buffalo County Resolution #16-03-05 – Resolution to Oppose UW-Cooperative Extension Multi-County Reorganization Plan (Topic previously referred to the Agriculture & Extension Education Committee and placed on file)
- Correspondence from Surface Transportation Board regarding Docket No. FD 35952, Great Lakes Basin Transportation, Inc. (GLBT) – Authority to Construct and Operate a Rail Line in Indiana, Illinois, and Wisconsin: Notice of Intent to Prepare an Environmental Impact Statement, Draft Scope of Study, Notice of Scoping Meetings, and Request for Comments on Draft Scope (To be placed on file)



STATEMENT OF EXPLANATION

Resolution No. 07 - 16

RESOLUTION TO FORMALLY OPPOSE THE UW-COOPERTIVE MULTI-COUNTY REORGANIZATION PLAN

1 This resolution is presented to the County Board to state Chippewa County's formal
2 opposition to the UW-Cooperative Extension Multi-County Reorganization plan currently being
3 proposed by the Chancellor of UW Colleges and UW-Extension to reorganize UW Extension. If
4 approved, this resolution will be provided to the governor, legislators and other statewide
5 officials to express Chippewa County's opposition to the plan.

6 County Administrator Frank Pascarella is requesting that Chippewa County oppose this
7 reorganization plan for a number of reasons. First, the budget reduction target being sought by
8 the State is \$1.2 million and that does not justify unilateral action by the Chancellor. In
9 addition, counties have been excluded from the process of developing a response to the
10 revenue reduction, instead of being engaged as partners to consider all options to share the
11 costs. Further, the reorganization plan imposes drastic changes to the current UW Extension
12 system, while actually adding bureaucracy. The plan reduces flexibility, decreases local
13 relevance and removes accountability to elected officials, partners and participants. Also, larger
14 counties are more likely to bare a larger burden for unreimbursed support services including
15 Information Technology, Human Resources and Financial administration, while smaller counties
16 are more likely to receive less service than urban centers as more time is devoted to the travel
17 required to cover a larger geographic area. Finally, a multi-county UW Extension system of
18 shared faculty being proposed is not sustainable because it jeopardizes the continuation of the
19 county levy support for UW-Extension, since Counties are unlikely to continue the current level
20 of tax levy support to pay for reduced services.

21

RESOLUTION TO FORMALLY OPPOSE THE UW-COOPERTIVE MULTI-COUNTY REORGANIZATION PLAN

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

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

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

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

WHEREAS, Chippewa County's share of the budget decrease would be approximately \$18,788 per year which equals 8.07% of annual tax levy support; and

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

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

66 funders or participants; and

67

68 WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax
69 levy support in future years if direct educational services are decreased by up to 50%, thereby
70 making the proposed multi-county educational delivery structure financially unsustainable;

71

72 NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board does hereby
73 oppose the UW-Cooperative Extension Multi-County Reorganization Plan approved by
74 Chancellor Cathy Sandeen on February 10, 2016; and

75

76 BE IT FURTHER RESOLVED, that the Chippewa County Board calls upon University
77 System President Ray Cross and the UW-Board of Regents to direct the Chancellor of UW
78 Colleges and UW Cooperative Extension to retract all portions of the plan imposing a multi-
79 county system on County/Tribal Extension offices and engage county/tribes as equal partners
80 to consider individual county options to address their share of the \$1.2 million reduction target,
81 approximately 21 cents per capita state-wide, which is equal to 1.93% of \$62,071,049 total
82 state/federal direct and indirect support plus County Extension tax levies, while maintaining the
83 current County Extension system; and

84

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

89

90 BE IT FURTHER RESOLVED, that the Chippewa County UW-Extension Department
91 Director and Chippewa County Administrator are hereby directed to provide input to the UW-
92 System regarding local concerns about the detrimental impact of the proposed multi-county
93 reorganization plan from the local partner organizations and program participants and
94 volunteers in the four program areas: Agriculture, 4-H & Youth, Family Living, and Community
95 Natural Resources & Economic Development; and

96

97 BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all 72
98 Wisconsin County Boards/Extension Education Committee Chairs and County Extension
99 department heads, the Wisconsin Counties Association, County Executives and Administrators,
100 Governor Scott Walker, University of Wisconsin System President Ray Cross and the Board of
101 Regents, State Senator Terry Moulton, Representatives Tom Larson and Kathy Bernier,
102 Assembly Speaker Robin Vos and Senate Majority Leader Scott Fitzgerald.

103

104 Forwarded to the County Board by the Executive Committee.

105

106 **FINANCIAL IMPACT:**

107 There is no fiscal impact to Chippewa County by passage of this resolution.

108

109
110
111
112
113
114
115
116
117

RESULT: ADOPTED [UNANIMOUS]
MOVER: Doug Ellis, District 12
SECONDER: Chuck Hull, District 14
AYES: Michels, Shakal, Stimeling, Sikorski, Zwiefelhofer, Mcllquham, Goettl, Albarado, Willkom, Gerrish, Skwierczynski, Ellis, Leisz, Hull, Darrow

History:
03/01/16 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

James B. Sherman
James B. Sherman, Corporation Counsel

2/24/2016

Melissa J. Roach
Melissa J. Roach, Finance Director

2/24/2016

Frank R. Pascarella
Frank R. Pascarella, County Administrator

2/24/2016

118

RESOLUTION 2015-36

RESOLUTION OPPOSING THE UW-COOPERATIVE EXTENSION REORGANIZATION PLAN

Motion:	Adopted: <input checked="" type="checkbox"/>
1 st <u>Prescott</u>	Lost: <input type="checkbox"/>
2 nd <u>Stillman</u>	Tabled: <input type="checkbox"/>
Yes: <u>20</u> No: <u>0</u>	Absent: <u>1</u>
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: Kimberly Tenerelli Corp Counsel	

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

WHEREAS, The process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, The plan, as proposed, jeopardizes the partnership between UW-System and Wisconsin Counties, a partnership which was built on working together to find solutions, not accepting a plan unilaterally imposed by a decision of UW-Extension; and

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

WHEREAS, The reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs nor be accountable to local partners and county boards; and

WHEREAS, Wisconsin Counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors herein assembled, hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016.

Calumet County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Agriculture and Extension Committee and the County Board.

Calumet County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan.

	YES	NO	A
1 BARRIBEAU			
2 BUDDE			
3 CONNORS			
4 DIETRICH			
5 DRAHEIM			
6 GENTZ			
7 GLAESER			
8 GREEN			
9 KLECKNER			
10 LA SHAY			
11 LAUGHRIN, P.			
12 MUELLER			
13 OTT			
14 PRESCOTT			
15 STANKE			
16 STECKER			
17 SCHWALENBERG			
18 STIER			
19 STILLMAN			
20 WEINBERGER			X
21 YELTON			

BE IT FURTHER RESOLVED That a copy of this resolution be forwarded to all 72 Wisconsin County Boards/Extension Education Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senators Frank Lasee, Duesy Stroebel, and Devin LeMahieu; Representatives Al Ott, Jesse Kremer, and Paul Tittl; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

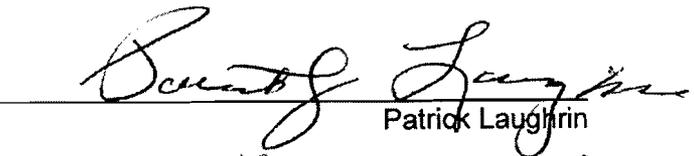
Dated this 15th day of March 2016.

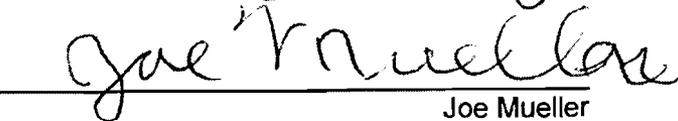
INTRODUCED BY THE AGRICULTURE AND EXTENSION COMMITTEE


Lyle Ott, Chair


Duaine Stillman

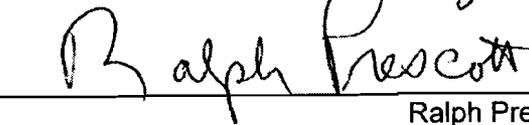

Ronald Green

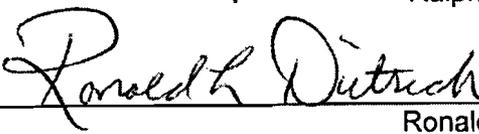

Patrick Laughlin

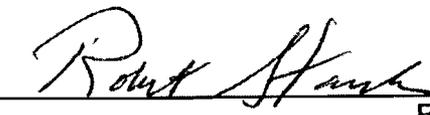

Joe Mueller

**AND
THE ADMINISTRATIVE SERVICES COMMITTEE**


Merlin Gentz, Chair


Ralph Prescott


Ronald Dietrich


Robert Stanke

W K Baribeau
Bill Baribeau

Donald Glaeser
Donald Glaeser

Peter Stier
Peter Stier

COUNTERSIGNED BY

Alice Connors
Alice Connors, County Board Chair

Buffalo County Resolution



Drafted By:
Sonya J. Hansen
Presented Month/Year:
March 2016
Involved Committees:
Finance

County Department:
Administration
Fiscal Impact: YES / NO
AC Approved: YES / NO

RESOLUTION # 16-03-08

A RESOLUTION TO OPPOSE UW-COOPERATIVE EXTENSION MULTI-COUNTY REORGANIZATION PLAN

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

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

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

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

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

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

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

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

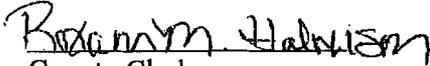
BE IT FURTHER RESOLVED, that the Buffalo County Board of Supervisors calls upon University System President Ray Cross and the UW-Board of Regents to direct the Chancellor of the UW Colleges and UW Cooperative Extension to retract all portions of the plan imposing a Multi-County system on County/Tribal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

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

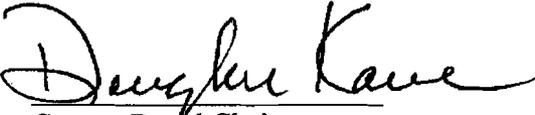
BE IT FURTHER RESOLVED, that the Buffalo County Ag & Extension Committee is hereby directed to solicit input to the UW-System regarding local concerns about the detrimental impact of the proposed multi-county reorganization plan from the more than 80 local partner organizations and 7,500 of program participants and volunteers in the four program areas: Agriculture, 4-H & Youth, Family Living and Community Resources & Economic Development.

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

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 28th day of March, 2016.

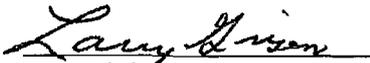

County Clerk

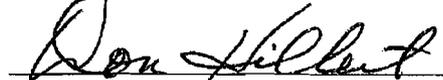
ATTEST:

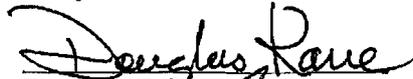

County Board Chairperson

Respectfully Submitted:

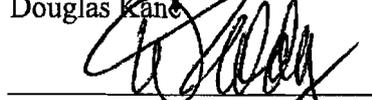
Finance Committee


Larry Grisen


Don Hillert


Douglas Kane

~~Yes - appeared remotely~~
David Danzinger


David Eddy

ANTICIPATED FINANCIAL IMPACT STATEMENT

Total Tax Levy 2016	\$	159,686
2016 Tax Levy Paid to UW System	\$	95,647



RECEIVED
WALWORTH COUNTY CLERK

SURFACE TRANSPORTATION BOARD

Washington, DC 20423

2016 MAR 21 AM 9:55

Office of Environmental Analysis

March 18, 2016

Kimberly S. Bushey
Walworth County
100 W Walworth St.
P.O. Box 1001
Elkhorn, WI 53121

RE: Docket No. FD 35952, Great Lakes Basin Transportation, Inc (GLBT)—Authority to Construct and Operate a Rail Line in Indiana, Illinois, and Wisconsin: Notice of Intent to Prepare an Environmental Impact Statement, Draft Scope of Study, Notice of Scoping Meetings, and Request for Comments on Draft Scope

Dear Kimberly S. Bushey:

Great Lakes Basin Transportation, Inc. (GLBT) plans to file either a petition for exemption pursuant to 49 U.S.C. § 10502, or an application pursuant to 49 U.S. C. § 10901, seeking authority from the Surface Transportation Board (Board) to construct and operate an approximately 278-mile rail line. According to GLBT, the proposed rail line would extend generally from near La Porte, Indiana through Illinois to near Milton, Wisconsin and would connect with existing Class I railroads.

The construction and operation of the proposed GLBT rail line has the potential to result in significant environmental impacts; therefore, the Board's Office of Environmental Analysis (OEA) has determined that the preparation of an Environmental Impact Statement (EIS) is appropriate pursuant to the National Environmental Policy Act of 1969 (NEPA), as amended (42 U.S.C. § 4321 et seq.).

Today, OEA issued a Notice of Intent (NOI) to prepare an EIS for the project, Draft Scope of Study, Notice of Scoping Meetings, and Request for Comments on the Draft Scope, which can be viewed on a Board-sponsored project website at www.GreatLakesBasinRailEIS.com by clicking on "Notice of Intent" under "Related Links and Documents." This project website includes a map of the project area including GLBT's proposed alignment.

Following the scoping period, OEA will review the scoping comments and then finalize the Scope of Study including the list of alternatives for the proposed rail line to be carried forward for detailed study in the EIS. ICF International, OEA's third-party contractor, will be assisting OEA throughout its EIS process and may contact you directly regarding scoping, data required for the EIS, etc.

We invite you to participate in this EIS scoping process and would appreciate your written comments on the Draft Scope of Study and potential alternatives to GLBT's proposed alignment by the close of the scoping comment period on **May 16, 2016**.

Scoping comments may also be submitted electronically on the Board's website, www.stb.dot.gov, by clicking on the "E-FILING" link on the home page and then selecting "Environmental Comments." Log-in accounts are not needed to file environmental comments electronically, and comments may be typed into the text box provided or attached as a file. If you have difficulties with the e-filing process, please call 202-245-0350.

Please send your written comments to Dave Navecky, OEA's Project Manager for the EIS, at:

Mr. Dave Navecky
Surface Transportation Board
Docket No. FD 35952
395 E Street SW
Washington, DC 20423-0001

Please sign up to be added to the project's email distribution list to receive future communications in the most timely matter. To sign up, please go to the project website at www.GreatLakesBasinGIS.com, click on "Project Mailing List" and complete and submit the form.

If you have any questions, please feel free to contact Dave Navecky by phone at 202-245-0294 or by email at David.Navecky@stb.dot.gov. We look forward to your participation in the Board's environmental review process.

Sincerely,



Victoria Rutson
Director
Office of Environmental Analysis

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
Delavan Lake Enterprises, LLC – Owner, Peter Juergens – Applicant,	Section 25, Delavan Township. Parts of Tax Parcels F D-25-2 and 2A.	Rezone approximately 14 acres of M-2 Heavy Industrial District land and approximately .44 acres of C-2 Upland Resource Conservation District land to the B-4 Highway Business District on Tax Parcels F D-25-2. In addition, rezone approximately .24 acres of M-2 district property to the C-2 district on Tax Parcel F D-25-2A.	April 21, 2016
Silverstone Ranch, LLC – Owner, William L. Appelbaum – Applicant,	Sections 16 and 21, LaFayette Township. Parts of Tax Parcels K LF-16-6 and 7 and K LF-21-3.	Rezone approximately 102.11 acres of A-1 Prime Agricultural and A-2 Agricultural lands to the C-2 Upland Resource Conservation District to match the zoning to field conditions and the Walworth County Comprehensive Land Use Plan 2035. In addition, rezone lands zoned A-1, C-1 Lowland Conservation District and C-4 Lowland Resource Conservation District (Shoreland Wetlands) to the C-2, C-1, and C-4 Districts to match the zoning to field conditions as per approved digital wetland delineation.	April 21, 2016

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

Dated this _____ day of _____, 2016.

County Clerk

cc: Supervisor Charlene Staples
Supervisor Joe Schaefer

ORDINANCE NO. 978 – 04/16

AMENDING SECTION(S) 74-55, 62, 131, 182, 189 and 263 OF THE
WALWORTH COUNTY CODE OF ORDINANCES RELATING TO
SPECIAL EVENT CAMPGROUNDS IN THE B-5 ZONING DISTRICT

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
FOLLOWS:

1 **PART I: That section 74-55 of the Walworth County Code of Ordinances is hereby amended**
2 **to read as follows (additions are underlined; deletions are shown in strike-through text):**

3
4 **“Sec. 74-55 Business Districts.**

5 ...

6
7 *B-5Planned Commercial-recreational business district.*

8 ...

9 (2) *Conditional uses.*

10 ...

11 ccc. Special Event Campground.

12 ...

13
14 **PART II: That section 74-62 of the Walworth County Code of Ordinances is hereby amended**
15 **to read as follows (additions are underlined; deletions are shown in strike-through text):**

16
17 **“Sec. 74-62 Recreational and Related Uses.**

18 ...

19
20
21 (17) Special event campgrounds in the B-5 district subject to the special event
22 campground regulations of DHS 178.

23
24
25 **PART III: That section 74-131 of the Walworth County Code of Ordinances is hereby**
26 **amended to read as follows (additions are underlined; deletions are shown in strike-through**
27 **text):**

28
29 **“Sec. 74-131 Definitions.**

30 ...

31
32
33 Special Event Campground: a parcel or tract of land maintained, intended, or
34 used for a temporary campground to provide campsites in conjunction with a
35 previously approved conditional use permit in the B-5 zoning district for
36 special events held under the approval of the following uses: drive-in movies;
37 dude ranches; fairgrounds; race tracks; golf courses and country clubs;
38 amphitheaters; theatres; music entertainment facilities; arenas; field houses;
39 gymnasiums; natatoriums; auditoriums; exhibition halls; music halls; stadiums;
40 airports; schools; and churches.

41 ...

1
2 **PART IV: That section 74-182 of the Walworth County Code of Ordinances is hereby**
3 **amended to read as follows (additions are underlined; deletions are shown in strike-through**
4 **text):**

5
6 **“Sec. 74-182 Business Districts.**

7 ...

8
9 *B-5Planned Commercial-recreational business district.*

10 ...

11 (2) *Conditional uses.*

12 ...

13 ccc. Special Event Campground.

14 ...

15
16 **PART VI: That section 74-189 of the Walworth County Code of Ordinances is hereby**
17 **amended to read as follows (additions are underlined; deletions are shown in strike-through**
18 **text):**

19
20 **“Sec. 74-189 Recreational and Related Uses.**

21 ...

22
23
24 (17) Special event campgrounds in the B-5 district subject to the special event
25 campground regulations of DHS 178.

26
27
28 **PART VII: That section 74-263 of the Walworth County Code of Ordinances is hereby**
29 **amended to read as follows (additions are underlined; deletions are shown in strike-through**
30 **text):**

31
32 **“Sec. 74-263 Definitions.**

33 ...

34
35
36 Special Event Campground: a parcel or tract of land maintained, intended, or
37 used for a temporary campground to provide campsites in conjunction with a
38 previously approved conditional use permit in the B-5 zoning district for
39 special events held under the approval of the following uses: drive-in movies;
40 dude ranches; fairgrounds; race tracks; golf courses and country clubs;
41 amphitheaters; theatres; music entertainment facilities; arenas; field houses;
42 gymnasiums; natatoriums; auditoriums; exhibition halls; music halls; stadiums;
43 airports; schools; and churches.

44
45 ...

46
47
48 **PART VIII: That this ordinance shall become effective, upon passage and publication.**
49

1 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 21st day of April,
2 2016.

3
4
5

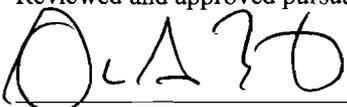
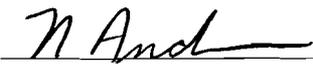
6 _____
Nancy Russell
County Board Chair
7
8

Kimberly S. Bushey
Attest: County Clerk

9 County Board Meeting Date: April 21, 2016

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

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

	<u>4/5/16</u>		<u>4/6/16</u>
David A. Bretl	Date	Nicole Andersen	Date
County Administrator/Corporation Counsel		Deputy County Administrator - Finance	

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

Ordinance No. 978 – 04/16
Fiscal Note and Policy Impact Statement

I. Title: Amending Section(S) 74-55, 62, 131, 182, 189 and 263 of The Walworth County Code Of Ordinances Relating To Special Event Campgrounds In The B-5 Zoning District.

II. Purpose and Policy Impact Statement

This zoning ordinance amendment is proposed to give the County Zoning Agency the ability to review requests for special event camping only in conjunction with uses that had already received conditional use approval in the B-5 zoning district. The uses in the B-5 zoning district that could petition the County Zoning Agency for conditional use approval for special event camping would be:

Drive-in movies; dude ranches; fairgrounds; race tracks; golf courses and country clubs; amphitheaters; theatres; music entertainment facilities; arenas; field houses; gymnasiums; natatoriums; auditoriums; exhibition halls; music halls; stadiums; airports; schools; and churches.

Special event camping will also need to comply with Department of Health Services (DHS) 178 regulations and will need Town review and recommendation.

This amendment also includes a proposed fee request for the conditional use hearing (\$1000), zoning permit (\$300) and waterfront zoning permits (\$400). This fee will be submitted as a separate ordinance amendment to Section 286 of the Code of Ordinances.

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

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

Committee: County Zoning Agency

Date: March 17, 2016

Vote: 5 - 0

County Board Meeting Date:

April 21, 2016

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



David A. Bretl
County Administrator/Corporation Counsel

4/5/16
Date



Nicole Andersen
Deputy County Administrator - Finance

4/6/16
Date

March 17, 2016
March 17, 2016 - expanded

Please include the following County Zoning Agency items on the April 21, 2016 County Board agenda:

Ordinance Amendment:

1. Amendment to Sections 74-55, 74-62, and 74-131 of the Zoning Ordinance and Section(s) 74-182, 74-189, and 74-263 of the Shoreland Zoning Ordinance regarding Special Event Campgrounds.

APPROVED 5 – 0 at the March 17, 2016 County Zoning Agency Public hearing.

Rezoning:

1. **Robert C. and Gail A. Hansen Trust – Owner, Robert C. Hansen – Applicant**, Section 21, Darien Township. Rezone 5.39 acres of A-1 Prime Agricultural land to the B-4 Highway Business District. Part of Tax Parcel B D 2100003C.

APPROVED 5 – 0 at the March 17, 2016 County Zoning Agency Public hearing.

Conformance with County Land Use Plan: The County 2035 Land Use Plan identifies this area as the (C) Commercial on the 2035 Land Use Plan.

2. **Kevin and Teresa Akey – Owners**, Section 1, Richmond Township. Rezone approximately .6 acres of C-2 Upland Resource Conservation District property to A-4 Agricultural Related Manufacturing Warehousing and Marketing District. Part of Tax Parcel CA 19200001.

APPROVED 5 – 0 at the March 17, 2016 County Zoning Agency Public hearing.

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

3. **Mieczyslaw Ozga – Owner**, Sections 27, 28, Spring Prairie Township. Rezone approximately .23 acres of A-2 Agricultural District property to A-4 Agricultural Related Manufacturing Warehousing and Marketing District. Part of Tax Parcel OA422000001.

APPROVED 5 – 0 at the March 17, 2016 County Zoning Agency Public hearing.

Conformance with County Land Use Plan: The Walworth County 2035 Land Use Plan identifies this area as the AG2 Other Agricultural Rural Residential and Other Open Land land use category.

WALWORTH COUNTY BOARD OF SUPERVISORS
2016-2017 MEETING SCHEDULE
DRAFT

Tuesday, April 5, 2016 – SPRING ELECTION

6:00 p.m., Tuesday, April 19, 2016 – Swearing In of Newly Elected Supervisors
[Per Wis. Stats. § 59.11 (1)(c)]

6:00 p.m., Thursday, April 21, 2016

*2:30 p.m., Tuesday, May 10, 2016 – Committee of the Whole - Report on the County's Treatment Courts

3:30 p.m., Tuesday, May 10, 2016

3:30 p.m., Tuesday, June 14, 2016

*2:45 p.m., Tuesday, July 12, 2016 – Committee of the Whole – County Board Room Upgrades (Subject to approval of Res. No. 01-04/16)

3:30 p.m., Tuesday, July 12, 2016

11:00 a.m., Thursday, July 28, 2016 – Special County Board Meeting

Tuesday, August 9, 2016 – PARTISAN PRIMARY ELECTION

*2:30 p.m., Tuesday, September 6, 2016 – Committee of the Whole – Budget Workshop – Presentation of Administrator's 2017 Budget

3:30 p.m., Tuesday, September 6, 2016

3:30 p.m., Tuesday, October 11, 2016

3:30 p.m., Thursday, October 27, 2016 – Public Budget Hearing

3:30 p.m., Monday, November 7, 2016 – Budget Adoption

Tuesday, November 8, 2016 – FALL GENERAL ELECTION

3:30 p.m., Tuesday, December 6, 2016

3:30 p.m., Tuesday, January 10, 2017

3:30 p.m., Tuesday, February 14, 2017

Tuesday, February 21, 2017 – SPRING PRIMARY ELECTION (If Required)

3:30 p.m., Tuesday, March 14, 2017

Tuesday, April 4, 2017 – SPRING ELECTION

3:30 p.m., Tuesday, April 18, 2017 [Per Wis. Stats. § 59.11 (1)(c)]

*Committee of the Whole Meetings

Please Note: There will not be a County Board meeting in August.

Finance Committee did not make a recommendation at their February 18, 2016 meeting.

Draft meeting schedule approved by the Executive Committee 5-0 at their March 14, 2016 meeting.

Resolution No. 01 - 04/16

Establishing a Committee of the Whole Meeting Date for a Discussion on County Board Room Upgrades

1 Moved/Sponsored by: Executive Committee
2

3 **WHEREAS**, the County Board establishes committee of the whole meetings to provide an
4 opportunity for the board to hear presentations on various topics of importance in a format
5 encouraging interactive participation; and,
6

7 **WHEREAS**, the Executive Committee has requested an opportunity to discuss upgrades to the
8 county board room.
9

10 **NOW, THEREFORE, BE IT RESOLVED** by the Walworth County Board of Supervisors that
11 the following date is reserved for a committee of the whole presentation on the following topic:
12

13 **Date/time:** Tuesday, July 12, 2016 – 45 minutes before the start of the County
14 Board meeting

15 **Topic:** Discussion on County Board Room Upgrades
16
17
18
19

20 _____
21 Nancy Russell
22 County Board Chair

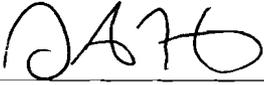
Kimberly S. Bushey
County Clerk

23 County Board Meeting Date: April 21, 2016
24

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

Policy and Fiscal Note is attached.

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

 4/4/16

David A. Bretl Date
County Administrator/Corporation Counsel

 4/5/16

Nicole Andersen Date
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 01 - 04/16

- I. **Title:** Establishing a Committee of the Whole Meeting Date for a Discussion on County Board Room Upgrades

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to establish July 12, 2016 as a committee of the whole date for a discussion on county board room upgrades.

- III. **Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the Walworth County budget.

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

Committee: Executive

Meeting Date: March 14, 2016

Vote: 5-0

County Board Meeting Date: April 21, 2016

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

 4/4/16

Date
David A. Bretl
County Administrator/Corporation Counsel

 4/5/16

Date
Nicole Andersen
Deputy County Administrator - Finance

ORDINANCE NO. 976- 04/16

AMENDING SECTION 30-286 OF THE WALWORTH COUNTY
CODE OF ORDINANCES RELATIVE TO PUBLIC WORKS TRAIL PASS FEES

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
FOLLOWS:

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

“Sec. 30-286. Consolidated fee schedule.

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

Walworth County
Consolidated Fee Schedule

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

Description	Fee	Effective Date	Authority
Public Works			
Trail pass – Daily	\$4.00; \$1.20 state, \$2.80 County <u>\$5.00;</u> <u>\$1.50 state; 3.00 County</u>	Nov-04 <u>Jan-16</u>	Wis. Stats § 27.01(8)
Trail pass – Yearly	\$20.00; \$6.00 state, \$14.00 County <u>\$25.00;</u> <u>\$7.50 state, \$15.00 County</u>	Jan-09 <u>Jan-16</u>	Wis. Stats § 27.01(8)

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

PASSED and ADOPTED by the Board of Supervisors of Walworth County Wisconsin this 21st day of April, 2016.

County Board Meeting Date: April 21, 2016

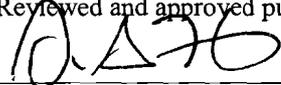
Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

Policy and Fiscal Note is attached.

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



David A. Bretl
County Administrator/Corporation Counsel

4/13/16
Date



Nicole Andersen
Deputy County Administrator-Finance

4/13/16
Date

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

Policy and Fiscal Note
Ordinance No. 976 – 04/16

I. Title: Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Public Works Trail Pass Fees

II. Purpose and Policy Impact Statement: The purpose of this ordinance amendment is to codify updated fees for the Public Works department for 2016 State trail passes. A state trail pass is required for all people age 16 or older who are biking, cross-country skiing, horseback riding, in-line skating or off-highway motorcycling on certain trails. Trail passes are not required for walking or hiking.

Fees are paid to the Department of Public Works with the County submitting a percentage of the fee to the State.

III. Is this a budgeted item and what is its fiscal impact? The increased fee is not expected to have a significant budgetary impact.

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

Committee: Finance Committee

Date: March 17, 2016

Vote: 4-0

County Board Meeting Date: April 21, 2016

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

 4/13/16
David A. Bretl Date
County Administrator/Corporation Counsel

 4/13/16
Nicole Andersen Date
Deputy County Administrator-Finance

ORDINANCE NO. 977 – 04/16

AMENDING SECTIONS 46-61 AND 30-286 OF THE WALWORTH COUNTY CODE OF ORDINANCES REGARDING PRISONER FEES FOR HUBER AND HOME DETENTION

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That Section 46-61 of the Walworth County Code of Ordinances is hereby amended to read as follows (additions shown by underline; deletions shown by strike-through):

“Sec. 46-61. Enumeration.

- (a) Huber prisoner charges; county and out-of-county prisoners. ~~Each prisoner lodged in the county jail pursuant to the provisions of Wis. Stats. § 303.08, who is gainfully employed, shall be liable for charges not to exceed the full per capita maintenance costs of his board in the jail. The daily rate to be charged for said Huber prisoners is the rate set forth in section 30-286. The sheriff shall charge said prisoner's account for such board if the prisoner has an account. The sheriff shall account for and pay over such board payments to the county treasurer.~~ Each prisoner who has privileges under the provisions of section 303.08 of the Wisconsin Statutes shall be liable for the fee set forth in section 30-286 of the Code of Ordinances for each day that the prisoner resides in the Huber dorm or is under a program of home detention. The charge set forth in section 30-286 does not fully recover the cost incurred by the county to maintain prisoners in the Huber dorm or in the prisoner's own home. The fee specifically excludes the cost of any electronic monitoring equipment worn by a prisoner, which costs are paid for by the tax levy.
- (b) Jail charges; municipal prisoners. Any county municipality confining a prisoner in the county jail as a result of violation of that municipality's ordinances, shall be liable for charges set forth in section 30-286 per day, per prisoner, which charge shall include the costs of medical attention given by the county nurse. If other medical attention is necessary, that medical attention shall be the responsibility of the municipality confining said prisoner. The sheriff shall account for and pay over any such payments he receives to the county treasurer.
- (c) Jail prisoner charges; out-of-county prisoners. The sheriff may enter into agreement with other agencies to confine out-of-county prisoners in the county jail. The rate for confining such inmates shall not be below the rate set forth in section 30-286, per day, per prisoner and not to exceed the full per capita maintenance costs for housing said inmate. This rate will include the costs of medical attention by the county nurse. Other medical attention provided shall be the responsibility of the other county or jurisdiction. The sheriff shall account for and pay over to the county treasurer of county any said payment he receives.”

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

1
2 **“Sec. 30-286. Consolidated fee schedule.**

3
4 There is hereby imposed the fees set forth in the following county consolidated fee schedule.

5
6 Walworth County
7 Consolidated Fee Schedule

8
9 The fee schedule table is intended as guidance and does not replace the Wisconsin State Statutes,
10 where applicable, as the source of authority. Where applicable, sales tax is included in the
11 established fee.
12

Description	Fee	Effective Date	Authority
Sheriff's Office			
Huber Dorm without electronic monitoring; Huber Dorm with electronic monitoring Huber/home detention fee	Without \$18.00 day, \$126.00/week, With \$18.00 day, \$126.00/week , fee inclusive of sales tax. <u>Not subject to sales tax.</u>	Jun 15 April 16	Ord. 930-06/15 Note to codifier: <u>Insert ordinance number here.</u>

13
14 **PART III: This ordinance shall become effective upon passage and publication.**

15
16 **PASSED and ADOPTED** by the Board of Supervisors of Walworth County Wisconsin this 21st
17 day of April 2016.

18
19
20
21
22 _____
Nancy Russell
23 County Board Chair

Kimberly S. Bushey
County Clerk

24
25 County Board Meeting Date: April 21, 2016

26
27 Action Required: Majority Vote X Two-thirds Vote _____ Other _____
28

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

DA 76 3/18/16
David A. Bretl Date
County Administrator/Corporation Counsel

N Andersen 3/18/16
Nicole Andersen Date
Deputy County Administrator-Finance

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

Policy and Fiscal Note
Ordinance No. 977 – 04/16

- I. **Title:** Amending Sections 46-61 and 30-286 of the Walworth County Code of Ordinances Regarding Prisoner Fees for Huber and Home Detention
- II. **Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to clarify county ordinances pertaining to charges for prisoners with Huber privileges who reside in the Huber dorm or are under a program of home detention.
- III. **Is this a budgeted item and what is its fiscal impact?** The ordinance change makes it clear that the cost of any electronics worn by prisoners is paid for by the tax levy and is not paid by the prisoner; therefore, the charge is exempt from Wisconsin sales tax.
- III. **Referred to the following standing committees for consideration and date of referral:**

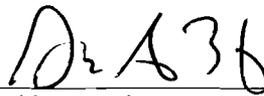
Committee: Finance Committee

Date: March 17, 2016

Vote: 4-0

County Board Meeting Date: April 21, 2016

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

 3/18/16

Date
David A. Bretl
County Administrator/Corporation Counsel

 3/18/16

Date
Nicole Andersen
Deputy County Administrator-Finance

ORDINANCE NO. 980-04/16

AMENDING SECTION 30-286 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATIVE TO THE LAND USE AND RESOURCE MANAGEMENT SPECIAL EVENT CAMPGROUND FEES

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

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

Sec. 30-286. Consolidated fee schedule.

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

Walworth County
Consolidated Fee Schedule

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

Description	Fee	Effective Date	Authority
Land Use and Resource Management			
<u>Public hearing fee – Conditional use hearing: Special Event Campground</u>	<u>\$1,000 .00</u>	<u>May 1, 2016</u>	<u>Wis. Stats. §59.69</u>
<u>Zoning permit – Special Event Campground (per event)</u>	<u>\$300.00</u>	<u>May 1, 2016</u>	<u>Wis. Stats. §59.69</u>
<u>Waterfront Zoning permit – Special Event Campground (per event)</u>	<u>\$400.00</u>	<u>May 1, 2016</u>	<u>Wis. Stats. §59.692</u>

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

1 **PASSED and ADOPTED** by the Board of Supervisors of Walworth County Wisconsin this 21st
2 day of April, 2016.

3
4 County Board Meeting Date: April 21, 2016

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

7
8 _____
9 Nancy Russell
10 County Board Chair

Kimberly S. Bushey
County Clerk

Policy and Fiscal Note is attached.

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

DA Bretl 4/8/16
David A. Bretl Date
County Administrator/Corporation Counsel

N Andersen 4/8/16
Nicole Andersen Date
Deputy County Administrator-Finance

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

ORDINANCE NO. 975 – 04/16

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO VARIOUS CHANGES AT HEALTH AND HUMAN SERVICES

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

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

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

9
10 (i) *Health & Human Services*

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

1	HS Specialist III	11.00
2	HS Specialist IV	1.00
3	HS Supervisor-ADRC	1.00
4	HS Supervisor- Aging & Nutrition	1.00
5	HS Supervisor-Behavioral Health	1.00
6	HS Supervisor-Child Support	1.00
7	HS Supervisor-Community Support Case Management	1.00
8	HS Supervisor-Community Support Program	1.00
9	HS Supervisor-Compliance & Medical Records	1.00
10	HS Supervisor-Crisis Intervention	1.00
11	HS Supervisor-Economic Support	2.00
12	HS Supervisor-Fiscal Support	1.00
13	HS Supervisor-Juvenile Court Intake/Child Abuse & Neglect	1.00
14	HS Supervisor-Ongoing Case Management	1.00
15	HS Supervisor-Public Health	1.00
16	HS Supervisor-WIC	1.00
17	Nutrition Site Worker	1.87
18	Nutrition Specialist	1.00
19	Occupational Therapist	0.80
20	Paternity Specialist	1.00
21	Physical Therapist	0.80
22	Physician Support Assistant	1.00
23	Program Assistant	1.00
24	Public Health Nurse BSN	3.50
25	Public Health Specialist	0.50
26	Receptionist/Clerk	4.37
27	RN (Mental Health)	<u>3.00</u>
28	Secretary – Confidential	1.00
29	Senior Accountant ¹	1.75
30	Spanish Interpreter/Clerk	0.50
31	Speech-Language Pathologist	1.75
32	Support Specialist	5.00
33	Teacher	1.00
34	Total Health & Human Services FTEs	177.67

35 ¹Reports to Finance

36 ⁶Positions to be eliminated when State funding ceases.

38 **PART II: The changes above shall be effective upon passage and publication.**

40 **PART III: The following changes listed below shall be effective as of February 1, 2017:**

42 (i) *Health & Human Services*

44	CLASSIFICATION TITLE	FTE
46	<u>Behavior Analyst</u>	<u>1.00</u>

1 ~~HS Manager-Children's Developmental Services~~ 1.00

2
3 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 21st day of April
4 2016.

5
6
7
8
9
10 _____
11 Nancy Russell
12 County Board Chair

10 _____
11 Kimberly S. Bushey
12 Attest: County Clerk

13
14
15 **County Board Meeting Date: April 21, 2016**

16
17 Action Required: Majority Vote X Two-thirds Vote _____ Other _____

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

DA Bretl 3/14/16
Date
David A. Bretl
County Administrator/Corporation Counsel

N And 3/14/16
Date
Nicole Andersen
Deputy County Administrator-Finance

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

Ordinance No. 975-04/16
Fiscal Note and Policy Impact Statement

I. Title: Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Various Changes at Health and Human Services

II. Purpose and Policy Impact Statement: The purpose of this ordinance amendment is to reclassify a vacant Behavior Analyst position to an HS Manager – Children & Families position and to change the title of the HS Manager – Children’s Services to HS Manager – Children’s Developmental Services, effective upon passage of this amendment. The HS Manager – Children’s Developmental Services will be reclassified to a Behavior Analyst, effective February 1, 2017.

III. Is this a budgeted item and what is its fiscal impact: The reclassification of the vacant Behavior Analyst position to an HS Manager – Children & Families position will result in a cost savings of approximately \$16,534 in 2016 due to the Behavior Analyst position having been vacant all of 2016 thus far. These position changes will be included in future years’ budgets.

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

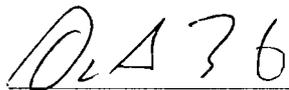
Committee: Human Resources Committee

Date: March 11, 2016

Vote: 3-0

County Board Meeting Date: April 21, 2016

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

 3/11/16

David A. Bretl Date
County Administrator/Corporation Counsel

 3/14/16

Nicole Andersen Date
Deputy County Administrator-Finance

ORDINANCE NO. 979 – 04/16

**AMENDING CHAPTER 16 OF THE WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO PROHIBITION OF KNIVES IN THE SHERIFF’S OFFICE AND
HEALTH AND HUMAN SERVICES**

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

1 **PART I: That Section 16-14 of the Walworth County Code of Ordinances is hereby**
2 **created to read as follows:**

3
4 **“Sec. 16-14. Knives prohibited.**

5
6 (a) Except as provided in (b), no person may possess a knife within the Sheriff’s Office and
7 Health and Human Services building.

8
9 (b) The restriction set forth in (a) shall not apply to law enforcement officers, public works
10 employees, while engaged in the maintenance of buildings, nor shall it prohibit the use of
11 cutlery by county employees for the purpose of food preparation.

12
13 (c) The Director of Central Services shall ensure that the Sheriff’s Office and Health and
14 Human Services buildings are properly posted according to law.”

15
16 **PART II:** That this ordinance shall become effective upon passage and publication.

17
18 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 21st day of April
19 2016.

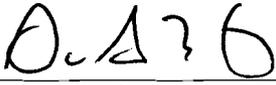
20
21
22
23 _____
24 Nancy Russell
25 County Board Chair

Kimberly S. Bushey
Attest: County Clerk

26 County Board Meeting Date: April 21, 2016

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

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

 4/16/16
David A. Bretl Date
County Administrator/Corporation Counsel

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

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

Resolution No. 03-04/16

**Authorizing Use of County-Owned Lands for Construction of
CTH-NN Pedestrian / Bike Trail from City of Elkhorn to White River State Trail**

1 Moved/Sponsored by: Public Works Committee
2

3 **WHEREAS**, Walworth County has received funding through the Congestion Mitigation and Air
4 Quality Improvement (CMAQ) Program to construct a Pedestrian/Bike Trail along CTH-NN
5 between the City of Elkhorn and the White River State Trail; and,
6

7 **WHEREAS**, conditions of the funding require that all lands used in conjunction with
8 construction of the Pedestrian/Bike Trail project be formally designated and approved; and,
9

10 **WHEREAS**, construction of the Pedestrian/Bike Trail under State of Wisconsin Project 3841-
11 04-00 includes the right to construct, cut and/or fill slopes, and for such public purposes the right
12 to operate the necessary equipment thereon and the right of ingress and egress as long as
13 required; and,
14

15 **WHEREAS**, the project includes the right to preserve, protect, remove, or plant thereon any
16 vegetation the highway authorities may deem desirable, in and to the following lands in
17 Walworth County, Wisconsin, described as follows:
18

- 19 • Parcel-2 of Transportation Project Plat No. 3841-04-00, City of Elkhorn, Walworth
20 County, Wisconsin, as recorded at the Register of Deeds for Walworth County,
21 Wisconsin.
22
- 23 • Parcel-3 of Transportation Project Plat No. 3841-04-00, City of Elkhorn, Walworth
24 County, Wisconsin, as recorded at the Register of Deeds for Walworth County,
25 Wisconsin.
26
- 27 • Parcel-4 of Transportation Project Plat No. 3841-04-00, Town of Geneva, Walworth
28 County, Wisconsin, as recorded at the Register of Deeds for Walworth County,
29 Wisconsin; and,
30

31 **WHEREAS**, Walworth County owns the above described parcels.
32

33 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
34 hereby authorizes and directs that the aforementioned described county-owned lands be utilized
35 for the construction of the CTH NN Pedestrian/Bike Trail under State of Wisconsin Project ID
36 841-04-00.
37

38 **BE IT FURTHER RESOLVED** by the Walworth County Board of Supervisors that certified
39 copies of this resolution be forwarded to the Wisconsin Department of Transportation as part of
40 the documentation related to the CTH NN Pedestrian/Bike Trail Project ID 3841-04-00.

DRAFT

Resolution No. 04-04/16
Nominating Members to the Various Committees of the County Board

1 Moved/Sponsored by: Nominating Committee

2
3 **WHEREAS**, Walworth County Code of Ordinances Sec. 2-138 sets forth the procedure for
4 nominating and appointing members to the various committees of the county board; and,
5

6 **WHEREAS**, said Ordinance requires the nominating committee to nominate members for
7 appointment and election by the full board; and,
8

9 **WHEREAS**, the nominating committee convened on April 20, 2016 and carefully considered
10 the matter of committee appointments, taking into account the interest and background of the
11 nominees and the best interest of Walworth County:
12

13 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
14 does hereby approve the nominations of the nominating committee and does appoint the below-
15 listed individuals to the committees, for the terms and in the positions listed as follows, and upon
16 passage of this resolution the nominating committee officially dissolves.
17

18 **Unless otherwise specified, all terms will expire on the third Tuesday in April 2018**

19
20 Committee: **Executive Committee**

21 # of Members: 5

- 22 1.
- 23 2.
- 24 3.
- 25 4.
- 26 5.

27
28 Committee: **Finance Committee**

29 # of Members: 5

- 30 1.
- 31 2.
- 32 3.
- 33 4.
- 34 5.

35
36 Committee: **Human Resources Committee**

37 # of Members: 5

- 38 1.
- 39 2.
- 40 3.
- 41 4.
- 42 5.

43

DRAFT

1 Committee: **Public Works Committee**

2 # of Members: 5

- 3 1.
- 4 2.
- 5 3.
- 6 4.
- 7 5.

8
9 Committee: **Agriculture and Extension Education Committee (A&EE)**

10 # of Members: 8 including 3 County Board Supervisors who also serve on the Land Conservation
11 Committee and Parks Committee and 5 citizen members

- 12 1.
- 13 2
- 14 3.

15
16 Committee: **County Zoning Agency**

17 # of Members: 7 including 5 County Board Supervisors and 2 citizen members

- 18 1.
- 19 2.
- 20 3.
- 21 4.
- 22 5.

23
24 Committee: **Health and Human Services Board**

25 # of Members: 9 including 5 County Board Supervisors and 4 citizen members

26 Fixed Term: 3 years

Term Ending	Board Member	Term Ending	Board Member
1/5/15	Ingersoll	1/1/18	
1/5/15	Monroe	1/1/18	
1/4/16	Brellenthin	1/7/19	
1/4/16	Schaefer	1/7/19	
1/2/17	Staples	1/2/17	

27
28 Committee: **Land Conservation Committee**

29 # of Members: 5 including 3 County Board Supervisors who also serve on the A&EE Committee
30 and Parks Committee and 2 citizen members

- 31 1.
- 32 2.
- 33 3.

34
35 Committee: **County Park Committee**

36 # of Members: 5 including 3 County Board Supervisors who also serve on the A&EE Committee
37 and Land Conservation Committee and 2 citizen members

- 38 1.
- 39 2.
- 40 3.

