



April 21, 2016 – Walworth County Board of Supervisors

**Report of the County Clerk Regarding
Communications Received After the Agenda Mailing**

The following items were placed on Supervisors' desks and are attached to this cover sheet:

County Clerk

Kimberly S. Bushey
County Clerk

- Appointments/Elections
911 Governing Board
 - Notice of Interest to Serve as a Citizen Representative – Jamie Green (Recommended by the Executive Committee 5-0)
 - Notice of Interest to Serve as a Citizen Representative – Bruce VanderVeen (Recommended by the Executive Committee 5-0)
- Claim for Damaged Property received from Andrew Stultz (To be referred to the Executive Committee)
- Resolution No. 04-04/16 – Nominating Members to the Various Committees of the County Board – *Vote Required: Majority* (Recommended by the Nominating Committee 3-0)
- City of Elkhorn Resolution No. 16-06 – Resolution Encouraging and Supporting the Undertaking of a Study by Walworth County on Alternative Long-Term Service Delivery Options Relative to Fire and/or Emergency Medical (EMS) Services (To be referred to the Executive Committee)
- Correspondence from City of Elkhorn regarding City of Elkhorn/2040 Comprehensive Plan (To be placed on file)
- Communications from the Office of the Secretary-Wisconsin Department of Transportation relating to:
 - Correspondence from Wisconsin Department of Transportation dated April 11, 2016 regarding Great Lakes Basin Transportation, Inc. – Railroad Proposal in Wisconsin (To be placed on file)
 - Updated 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)
- Communication – Access Control Project on WIS 120 – Public Informational Meeting (To be placed on file)
- *Walworth County Aging & Disability Resource Center News*, April 2016 – To be placed on file

These items were received after the agenda mailing before the meeting. Other items that were placed on the Supervisors' desks at the meeting are not included on this report. Please contact the County Clerk's office for information regarding those items.

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

Name: JAMIE GREEN

Date: 4/14/16

Mailing Address: 1770 CTY RD NW
ELKHORN WI 53121

Phone: 262-741-4621

I reside in: the Town of DELAWARE

the Village of _____

the City of _____

Please consider me for appointment to: 911 BOARD

I am interested in serving as a citizen representative because: AS DIVISION

COMMANDER OF COMMUNICATIONS DIVISION, I AM DIRECTLY
RESPONSIBLE FOR EMERGENCY COMMUNICATIONS.

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

16 YRS WITH SHERIFF'S OFFICE

Check one of the following:

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

I am not a resident of Walworth County.

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


Signature of Applicant

4/14/16
Date

Feel free to attach any additional documentation to this form.

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

Name: BRUCE VANDER VEEN

Date: 4-14-16

Mailing Address: 123866 CEMETERY RD

Phone: 262-949-0079

SHARON WI 53585

4001bruce@gmail.com

I reside in: the Town of SHARON

the Village of _____

the City of _____

Please consider me for appointment to: 911 GOVERNING BOARD

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

BY MARAS IV 103

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

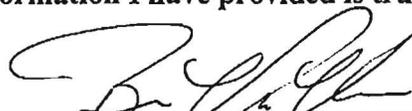
FIRE CHIEF SHARON F.D.

Check one of the following:

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

I am not a resident of Walworth County.

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



Signature of Applicant

4-14-16

Date

Feel free to attach any additional documentation to this form.

On the morning of 1-11-16 I stopped at Lockharts gas station to put air in my tires and grab a snack. I pulled up to the air pump and noticed it wasn't working. I went inside to ask them to turn it on and make my purchases. While inside talking to the owner a Sheriffs deputy came in and asked if anyone owned a red car. I replied that it was probably mine and asked if he needed me to move it. He then informed me that he had just backed into it so we probably shouldn't move it until they did the accident report. We had to wait over an hour for the State Trooper to come and take the report. I have included a copy of the report that I finally obtained after paying \$6.00 to the Registration Fee Trust. I have also included pictures from that day. The first picture shows the aproximate positions of the vehicles before the incedent and the second shows the damage to my vehicle. I have also included the estimate to repair my vehicle. Though my vehicle is a bit older it had no damage to it before the incident and still has less than 70,000 miles on it. I would like to be reimbursed for the cost of repairing the damage caused by the Sheriffs deputy while parked. I can be contacted by phone at 262-745-2534, by email at drewnaciouschild@gmail.com and by mail at 33 West St. #315 Elkhorn WI 53121. Please let me know if you need any more information,

Andrew

Stultz

RECEIVED
WALWORTH COUNTY CLERK
2016 APR 15 PM 12: 21

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

*** PRELIMINARY ESTIMATE ***

04/11/2016 03:52 PM

Owner

Owner: ANDREW STULTZ
Address: 33 WEST ST #315
City State Zip: Elkhorn, WI 53121

Work/Day: (262)745-2534
FAX:

Inspection

Inspection Date: 04/11/2016 03:41 PM
Inspection Location: ELKHORN COLLISION CENTER
City State Zip: Elkhorn, WI 53121
Primary Impact: Right Front Corner

Inspection Type: Drive In
Contact:
FAX:
Secondary Impact:

Appraiser Name: WILLIE RETZLAFF

Appraiser License # :

Repairer

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

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

Target Complete Date/Time:

Days To Repair: 6

Vehicle

2001 Chrysler Sebring LXi 4 DR Sedan
6cyl Gasoline 2.7
4 Speed Automatic

Lic.Plates: 752TFT
Lic Expire: 11/2016
Prod Date: 03/2001
Veh Insp# :
Condition:
Ext. Color: RED FIRE
Ext. Refinish: Two-Stage UserDefined

Lic State: WI
VIN: 1C3EL56U71N644687
Mileage: 69,589
Mileage Type: Actual
Code: M2563B
Int. Color:
Int. Refinish: Two-Stage

Options

AM/FM CD Player
Automatic Dimming Mirror
Digital Clock
Intermittent Wipers
Lighted Entry System
Power Drivers Seat
Power Windows
Tachometer
Trip Computer

Air Conditioning
Center Console
Dual Airbags
Keyless Entry System
Power Brakes
Power Mirrors
Rear Window Defroster
Tilt Steering Wheel
Velour/Cloth Seats

Aluminum/Alloy Wheels
Cruise Control
Fog Lights
Leather Steering Wheel
Power Door Locks
Power Steering
Rem Trunk-L/Gate Release
Tinted Glass
Wood Interior Trim

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ% B%	Hours	R
Front Bumper									
1	EC	6		Cover,Front Bumper	Replace Economy	\$697.00*		2.6	SM
2	L	6	13	Cover,Front Bumper	Refinish			3.8	RF
					2.7 Surface				
					0.6 Two-stage setup				
					0.5 Two-stage				
3	RI	34		Emblem,Frt Bmpr Cover	R & I Assembly			0.2	SM
4	E	68		Bracket,License Mtg	4805642AB	\$43.95		0.2	SM
5	EC	13		Absorber,Front Bumper	Replace Economy	\$113.00*		INC	SM
Front End Panel And Lamps									
6	EC	42		Headlamp Assy,Halogen RT	Replace Economy	\$281.00*		0.4	SM
7	N	973		Headlamps Aim	Additional Labor			0.4	SM
Radiator Support									
8	I	95		Crsmbr,Rad Panel Upr	Repair			1.0*	SM
9	L	95		Crsmbr,Rad Panel Upr	Refinish			0.6	RF
					0.5 Surface				
					0.1 Two-stage				
Front Body And Windshield									
10	EC	83		Panel,Hood	Replace Economy	\$311.00*		1.0	SM
11	L	83		Panel,Hood	Refinish			5.0	RF
					2.8 Surface				
					1.3 Edge				
					0.9 Two-stage				
12	BR	103		Fender,Front LT	Blend Refinish			1.2	RF
					0.8 Blend				
					0.4 Two-stage				
13	BR	104		Fender,Front RT	Blend Refinish			1.2	RF
					0.8 Blend				
					0.4 Two-stage				
Manual Entries									
14	SB			HAZARD. WSTE. REM.	Sublet Repair	\$3.00*			SM
15	EC			COVER CAR EXTERIOR	Replace Economy	\$5.00*			SM
16	EC			FLEX ADDITIVE	Replace Economy	\$8.00*			SM
17	EC			CLEAN, RETAPE MOLDING	Replace Economy	\$3.00*		0.3*	SM
17	Items								

MC Message

13 INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

Estimate Total & Entries

Gross Parts		\$43.95	
Other Parts		\$1,418.00	
Paint & Materials	11.8 Hours @ \$36.00	\$424.80	
Parts & Material Total			\$1,886.75
Tax on Parts & Material	@ 5.500%		\$103.77

Labor	Rate	Replace	Repair Hrs	Total Hrs
			Hrs	

Sheet Metal (SM)	\$56.00	4.7	1.4	6.1	\$341.60
Mech/Elec (ME)	\$80.00				
Frame (FR)	\$70.00				
Refinish (RF)	\$56.00	11.8		11.8	\$660.80

Labor Total				17.9 Hours	\$1,002.40
Tax on Labor		@ 5.500%			\$55.13
Sublet Repairs					\$3.00
Tax on Sublet		@ 5.500%			\$0.17
Gross Total					\$3,051.22
Net Total					\$3,051.22

Audatex Estimating 7.0.712 ES 04/11/2016 04:03 PM REL 7.0.712 DT 03/01/2016 DB 04/08/2016
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2.9 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.

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

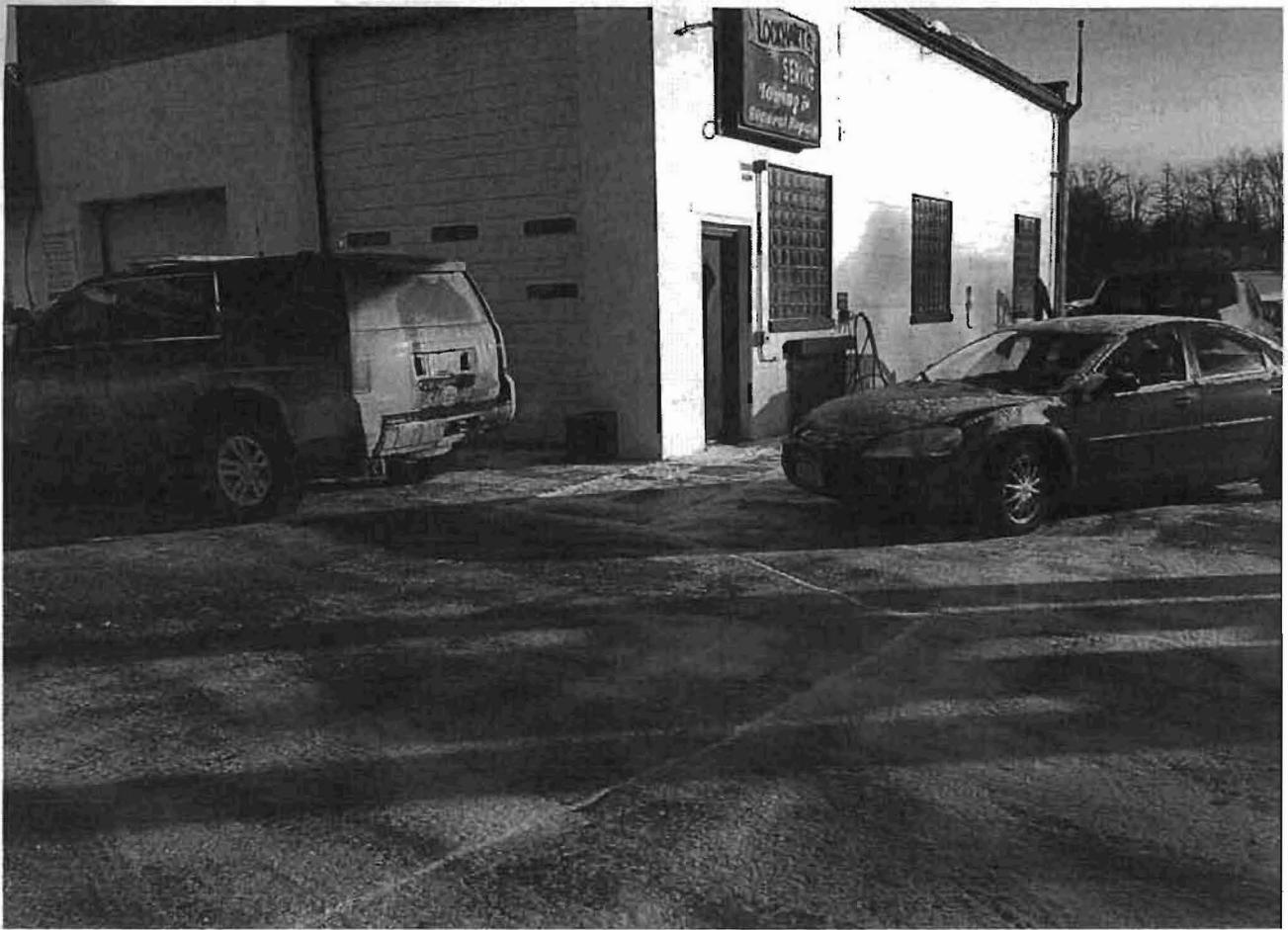
Op Codes

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



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Accident Report MV4000e 01/2005

PK2012

POLICE # 000004-3052

ACCIDENT # 000004-3052

<input checked="" type="checkbox"/> Reportable Accident		<input type="checkbox"/> On Emergency		<input type="checkbox"/> Amended		DOT Document Number RXJLK2Z		Document Override Number	
Agency Accident Number 000004-3052					Police Number 000004-3052				
4 - Accident Date 01/11/2016		5 - Time of Accident (Military Time) 0835		6 - Total Units 02		7 - Total Injured 00		8 - Total Killed 00	
2 - County WALWORTH - 64			3 - Municipality LA FAYETTE - 06, TOWN			11 - Accident Location PARKING LOT			
14 - On Hwy No.		14 - On Street Name PARKING LOT			14 - Bus/Fmt/Rmp		15 - Est. Distance		15 - Hwy. Dir
16 - Fr/Al Hwy No. 012		16 - From/Al Street Name			16 - Business/Frontage/Ramp				
17 - Structure Type OTHER #		17 - Structure Number 0000		12 - Latitude 42.725620		13 - Longitude -88.542535			
80 - First Harmful Event PARKED MOTOR VEHICLE				93 - Manner of Collision UNKNOWN					
112 - Access Control		113 - Road Curvature STRAIGHT		113 - Road Terrain LEVEL/FLAT		Surface Type BLACKTOP, BITUMINOUS, OR ASPHALT - 2			
115 - Traffic Way PARKING-LOT-OR-PRIVATE-PROPERTY									
117 - Relation To Roadway PARKING-LOT-OR-PRIVATE-PROPERTY									
114 - Light Condition DAYLIGHT			116 - Road Surface Condition ICE			118 - Weather CLOUDY			
9 <input type="checkbox"/> Hit and Run		9 <input type="checkbox"/> Government Property		9 <input type="checkbox"/> Fire		9 <input checked="" type="checkbox"/> Photos Taken		9 <input type="checkbox"/> Trailer or Towed	
9 <input type="checkbox"/> Truck, Bus, or Hazardous Materials			9 <input type="checkbox"/> Load Spillage		9 <input type="checkbox"/> Construction Zone		9 <input type="checkbox"/> Names Exchanged		
101 <input type="checkbox"/> Supplemental Reports		102 <input checked="" type="checkbox"/> Witness Statements			103 <input type="checkbox"/> Measurements Taken		79 - E M S Number		

GENERAL INFORMATION

Operator/Pedestrian

Unit Status		81 - Most Harmful Event: Collision With PARKED MOTOR VEHICLE		23 - Dir Of Travel NORTH		24 - Speed Limit N/A	
36 - Operating as Classified D CLASS		37 - Endorsements		35 <input type="checkbox"/> Operating Commercial Motor Vehicle			
29 - Driver's License Number T9244456238506			30 - State WI	31 - Expiration Year 2019		34 - On Duty Accident POLICE	
25 - Operator/Pedestrian Last Name TRUSSLER			25 - First Name JAMES		25 - Middle Initial E	25 - Suffix	
32 - Date Of Birth 10/05/1962		33 - Sex MALE					
26 - Address Street & Number 1770 COUNTY ROAD NN					26 - PO Box 1004		
27 - City ELKHORN			27 - State WI	27 - Zip Code 53121		28 - Telephone Number (262) 741-4400 EXT.	
39 - Seat Position FRONT-SEAT-LEFT-SIDE-(MC/BIKE DRIVER, TRAIN CONDUCTOR)				40 - Safety Equipment SHOULDER-BELT-AND-LAP-BELT-USED			
38 - Injury Severity N - NO APPARENT INJURY		41 - Airbag NON-DEPLOYED		42 - Ejected NOT-EJECTED		44 <input type="checkbox"/> Medical Transport	
43 - Trapped/Extricated NOT-TRAPPED		92 - Pedestrian Location		92 - Pedestrian Action			
119 - What Driver Was Doing BACKING-MANEUVER			120 - Traffic Control NO-CONTROL			62 - No. of Citations Issued 00	
64 - 1st Statute No.		64 - 2nd Statute No.		64 - 3rd Statute No.		64 - 4th Statute No.	64 - 5th Statute No.
122 - Driver Factors UNSAFE-BACKING							
88 - Driver or Pedestrian Cond APPEARED NORMAL			89 - Substance Presence NEITHER-ALCOHOL-NOR-DRUGS-PRESENT				
90 - Alcohol Test TEST NOT GIVEN			90 - Alcohol Content			91 - Drug Test TEST NOT GIVEN	

OPERATOR/PEDESTRIAN 01

91 - Drugs Reported
124 - Highway Factors NOT-APPLICABLE

Vehicle

VEHICLE 01	21 - Unit Type AUTOMOBILE		Vehicle Type PASSENGER-CAR			22 - Total Occupants 01
	56 - License Plate Number E826		57 - Plate Type AUT	58 - State WI	59 - Exp Year	55 - Vehicle Identification Number 1GNSKJEC8FR049595
	50 - Year 2015	51 - Make CHEV	52 - Model TAHOE K150	53 - Body Style LL - CARRYALL	54 - Color BLK	100 - Skidmarks to Impact (FT)
	94 - Vehicle Damage REAR					
	95 - Extent Of Damage MINOR		96 <input type="checkbox"/> Vehicle Towed Due To Damage		97 - Vehicle Removed By OPERATOR	
	123 - Vehicle Factors NOT-APPLICABLE					

Vehicle Owner

VEH OWNER 01	45 <input type="checkbox"/> Vehicle Owner Same As Operator					
	46 - Vehicle Owner Last Name		46 - First Name	46 - Middle Initial	46 - Suffix	Date Of Birth
	46 - Company Name WALWORTH COUNTY SHERIFFS OFFICE					
	47 - Address Street & Number 1770 COUNTY ROAD NN			47 - PO Box 1004		
	48 - City ELKHORN		48 - State WI	48 - Zip Code 53121	49 - Telephone Number (262) 741-4400 EXT.	

Insurance

INS 01	63 - Liability Insurance Company GOVERNMENT		60 <input checked="" type="checkbox"/> Policy Holder Same As Owner
	61 - Policy Holder Last Name		61 - Policy Holder First Name
	61 - Policy Holder Company WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY		

School Bus

BUS 01	Bus Travelling to/from <input type="radio"/> To <input type="radio"/> From	School Name	Body Make	Seating Capacity
	School District Contracted With			

Operator/Pedestrian

Unit Status L - LEGALLY PARKED		81 - Most Harmful Event: Collision With MOTOR VEHICLE IN TRANSPORT		23 - Dir Of Travel	24 - Speed Limit N/A
36 - Operating as Classified D CLASS		37 - Endorsements		35 <input type="checkbox"/> Operating Commercial Motor Vehicle	
29 - Driver's License Number		30 - State	31 - Expiration Year	34 - On Duty Accident	
25 - Operator/Pedestrian Last Name		25 - First Name		25 - Middle Initial	25 - Suffix
32 - Date Of Birth		33 - Sex			

OPERATOR/PEDESTRIAN 02	26 - Address Street & Number				26 - PO Box	
	27 - City		27 - State	27 - Zip Code		28 - Telephone Number
	39 - Seat Position				40 - Safety Equipment NOT-APPLICABLE-NONMOTORIST	
	38 - Injury Severity		41 - Airbag NOT APPLICABLE		42 - Ejected NOT-APPLICABLE	
					44 <input type="checkbox"/> Medical Transport	
	43 - Trapped/Extricated NOT-APPLICABLE		92 - Pedestrian Location		92 - Pedestrian Action	
	119 - What Driver Was Doing LEGALLY-PARKED			120 - Traffic Control NO-CONTROL		52 - No. of Citations Issued
	64 - 1st Statute No.	64 - 2nd Statute No.	64 - 3rd Statute No.	64 - 4th Statute No.		64 - 5th Statute No.
	122 - Driver Factors NOT-APPLICABLE					
	88 - Driver or Pedestrian Cond		89 - Substance Presence			
90 - Alcohol Test		90 - Alcohol Content		91 - Drug Test		
91 - Drugs Reported						
124 - Highway Factors NOT-APPLICABLE						

Vehicle

VEHICLE 02	21 - Unit Type AUTOMOBILE		Vehicle Type PASSENGER-CAR			22 - Total Occupants 00
	56 - License Plate Number 752TFT		57 - Plate Type AUT	58 - State WI	59 - Exp Year 2016	55 - Vehicle Identification Number 1C3EL58U71N644887
	50 - Year 2001	51 - Make CHRY	52 - Model SEBRING LX	53 - Body Style 4D - 4DR	54 - Color RED	100 - Skidmarks to Impact (ft)
	94 - Vehicle Damage FRONT, FRONT PASSENGER SIDE					
	96 - Extent Of Damage MODERATE		96 <input type="checkbox"/> Vehicle Towed Due To Damage		97 - Vehicle Removed By OWNER	
	123 - Vehicle Factors NOT-APPLICABLE					

Vehicle Owner

VEH OWNER 02	45 <input type="checkbox"/> Vehicle Owner Same As Operator					
	46 - Vehicle Owner Last Name STULTZ		46 - First Name ANDREW		46 - Middle Initial L	46 - Suffix
	46 - Company Name					
	47 - Address Street & Number 33 WEST STREET UNIT 315				47 - PO Box	
	48 - City ELKHORN		48 - State WI	48 - Zip Code 53121		49 - Telephone Number (262) 734-2534 EXT.

Insurance

INS 02	63 - Liability Insurance Company NOT-REQUIRED		60 <input checked="" type="checkbox"/> Policy Holder Same As Owner			
	61 - Policy Holder Last Name			61 - Policy Holder First Name		
	61 - Policy Holder Company					

School Bus

BUS 02	Bus Travelling to/from <input type="radio"/> To <input type="radio"/> From	School Name	Body Make	Seating Capacity	
	School District Contracted With				
Trailer					
TRL 01	106 - Power Unit Number	License Plate Number	Plate Type	State	Expiration Year
	Trailer Make		Unit Type	Vehicle Identification Number	

Diagram and Narrative

DIAGRAM AND NARRATIVE	105 - Photos By A MARTIN
	<p style="text-align: center;">lockharts service station</p> <p style="text-align: center;">#1 #1 #1 #2</p> <p style="text-align: center;">US hwy 12</p> <p style="text-align: center;">not drawn to scale</p>
<p>DRIVER OF UNIT #1 WAS BACKING UP AND STRUCK UNIT #2 WHICH WAS PARKED IN LOT OF BUSINESS. DRIVER OF UNIT #2 WAS NOT INSIDE OF UNIT #2 WHEN CRASH OCCURRED. DRIVER OF UNIT #2 WAS INSIDE OF BUSINESS AT THE TIME OF THE CRASH. NO INJURIES REPORTED AND BOTH VEHICLES WERE ABLE TO BE REMOVED UNDER THEIR OWN POWER.</p>	

Officer Information

OFFICER INFORMATION	125 - Officer Last Name MARTIN	125 - First Name ANTHONY	125 - Middle Initial	131 - Officer ID 2445
	129 - Law Enforcement Agency No.	130 - Law Enforcement Agency Name WI STATE PATROL SER/WKE		
	126 - Law Enforcement Agency Address Street & Number 21115 HWY 18			
	127 - City WAUKESHA	127 - State WI	127 - Zip Code 53186-2985	128 - Telephone Number (262) 785-4700 EXT.
	132 - Date Notified 01/11/2016	133 - Time Notified (Military Time) 0842	134 - Time Arrived (Military Time) 0942	135 - Date Of Report 01/11/2016
	000004-3052	000004-3052	19 - Special Study	
	18 - Agency Space			

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 or elect the
15 below listed individuals to the committees and boards, for the terms and in the positions listed as
16 follows, and upon 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. Weber
- 23 2. Russell
- 24 3. Kilkenny
- 25 4. Staples
- 26 5. Pruessing

27

28 Committee: **Finance Committee**

29 # of Members: 5

- 30 1. Russell
- 31 2. Schaefer
- 32 3. Kilkenny
- 33 4. Ingersoll
- 34 5. Yvarra

35

36 Committee: **Human Resources Committee**

37 # of Members: 5

- 38 1. Monroe
- 39 2. Brellenthin
- 40 3. Ingersoll
- 41 4. Pruessing
- 42 5. Timms

43

1 Committee: **Public Works Committee**

2 # of Members: 5

- 3 1. Russell
- 4 2. Schaefer
- 5 3. Monroe
- 6 4. Timms
- 7 5. Yvarra

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. Kilkenny
- 13 2. Staples
- 14 3. Russell

16 Committee: **County Zoning Agency**

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

- 18 1. Brellenthin
- 19 2. Weber
- 20 3. Pruessing
- 21 4. Timms
- 22 5. Yvarra

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

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. Staples
- 32 2. Kilkenny
- 33 3. Russell

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. Kilkenny
- 39 2. Staples
- 40 3. Russell

1 Committee: **Lakeland Health Care Center Board of Trustees**

2 # of Members: 5 County Board Supervisors

3 Fixed Term: 3 years

4 **Elected by Board:**

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

5
6 Committee: **Children with Disabilities Education Board**

7 # of Members: 5

8 Fixed Term: 3 years

9 **Elected by Board:**

Term Ending	Board Member	Term Ending	Board Member
4/21/15	Monroe	4/17/18	Monroe
4/19/16	Ingersoll	4/16/19	Ingersoll
4/21/15	Staples	4/17/18	Staples
4/19/16	Schaefer	4/16/19	Schaefer
4/18/17	Weber	4/18/17	Weber

10
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18
19

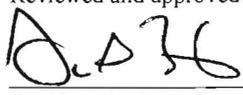
County Board Chair

Kimberly S. Bushey
County Clerk

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

County Board Meeting Date: April 21, 2016

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

 4/20/16
David A. Bretl Date
County Administrator/Corporation Counsel

 4/20/16
Nicole Andersen Date
Deputy County Administrator - Finance

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

RESOLUTION No. 16-06

**RESOLUTION ENCOURAGING AND SUPPORTING THE UNDERTAKING OF A STUDY
BY WALWORTH COUNTY ON ALTERNATIVE LONG-TERM SERVICE DELIVERY OPTIONS
RELATIVE TO FIRE AND/OR EMERGENCY MEDICAL (EMS) SERVICES**

WHEREAS, the majority of Walworth County receives fire and ems services through volunteer municipal departments who have and continue to demonstrate their commitment to their respective communities through these volunteer efforts;

WHEREAS, a number of factors such as more volunteers working outside of the community and therefore unavailable for daytime incidents, increases in call volume (especially in the area of emergency medical responses) making it harder for local businesses to allow an employee to respond during work hours, and increases in training requirements are stressing volunteer systems;

WHEREAS, there is a significant correlation, dependent on the nature of the call, between response time and effectiveness of the response and as such effective primary and secondary response areas may transcend corporate boundaries;

WHEREAS, fire and EMS services are a County-wide concern and viewing long-term alternative delivery service options from this larger geographical area may enhance the process of identifying primary and secondary response areas from a broader "best practices" response perspective;

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Elkhorn hereby asks that the Walworth County Board consider undertaking a County-Wide study on long-term alternative service delivery options relative to Fire and/or Emergency Medical (EMS) services.

Adopted this 14th day of March, 2016



Brian A. Olson, Mayor



Attest: Cairie L. Virrueta, City Clerk



W I S C O N S I N

RECEIVED
WALWORTH COUNTY CLERK

2016 APR 14 PM 12:08

CITY OF ELKHORN
9 SOUTH BROAD STREET
P.O. BOX 920
ELKHORN, WISCONSIN 53121
www.cityofelkhorn.org

CITY 262-723-2219
PUBLIC WORKS 262-723-2223

UTILITY BILLING 262-723-2910
FAX 262-741-5131

April 8, 2016

Kim Bushey, County Clerk
Walworth County
100 W. Walworth Street
Elkhorn, Wi 53121

RE: City of Elkhorn/2040 Comprehensive Plan

Dear Ms. Bushey,

The City of Elkhorn recently completed a review and update of its adopted 2030 Comprehensive Plan, extending the planning horizon out until 2040. The updated document has been reviewed by the City Plan Commission and sent to the Common Council with a recommendation to adopt the plan. In accordance with Wisconsin Stats 66.1001, the Common Council will convene a public hearing on the Ordinance to adopt on Monday May 16, 2016 at 5:30 PM in the Elkhorn Municipal Building, 9 S. Broad Street. A full text version of the proposed 2040 Comprehensive Plan is available for public review at the Municipal Building during regular business (8 am–4:30 pm) Monday through Friday. The Plan document is also available on the City's website (www.cityofelkhorn.org),

Sincerely,

CITY OF ELKHORN

Samuel E. Tapson, Jr.
City Administrator



Fw: Great Lakes Basin Railroad
Kimberly S Bushey to: Patricia Sommers

04/14/2016 11:04 AM

For the Board, after the agenda packet.

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

Telephone: (262) 741-4241

----- Forwarded by Kimberly S Bushey/WALCO on 04/14/2016 11:04 AM -----

From: DOT EXEC Secretary's Ofc <sec.exec@dot.wi.gov>
To: Undisclosed recipients;;
Date: 04/14/2016 09:45 AM
Subject: Great Lakes Basin Railroad

Dear Stakeholder:

Great Lakes Basin Transportation, Inc, is proposing a new railroad, known as the Great Lakes Basin Railroad (GLBR), which provides a freight bypass of Chicago from southern Wisconsin through northern Illinois into northern Indiana. The Surface Transportation Board (STB) has issued a Notice of Intent (NOI) to begin the environmental process in relation to the proposed railroad. As the state's designated rail agency and because of the potential for impacts to Wisconsin, WisDOT is becoming involved in the STB process.

The attached letter from Secretary Mark Gottlieb, along with the attached letter from the STB, is being distributed to you and a wide-range of stakeholders via email and US mail to inform you about this proposal.

Wisconsin Department of Transportation is monitoring this proposal with interest.

The environmental process is a federal process through the STB and stakeholders are encouraged to provide comment to the STB - Comments should be directed to:

Dave Navecky
Surface Transportation Board
Docket No. FD35952
395 E Street SW
Washington, DC 20423-0001
(202) 245-0294
david.navecky@stb.dot.gov

Comments may also be submitted electronically by accessing the following website:

<http://www.stb.dot.gov/Ect1/ecorrespondence.nsf/incoming?OpenForm>

Other questions or inquiries can be directed to:

John Alley
Director, Bureau of Transit, Local Roads, Railroads and Harbors
(608) 266-2963
john.alley@dot.wi.gov

David M. Simon, P.E.
Chief, Railroads and Harbors Section
(608) 267-9284
david.simon@dot.wi.gov

Attachments:

*Office of the Secretary
Wisconsin Department of Transportation
(608) 266-1114*



GLBR letter041116.pdf



STBLetter.pdf



Department of Transportation
Office of the Secretary
4802 Sheboygan Ave, Room 120B
PO Box 7910
Madison, WI 53707-7910

Scott Walker, Governor
Mark Gottlieb, P.E., Secretary
wisconsindot.gov

Telephone: (608) 266-1113
FAX: (608) 266-9912

April 11, 2016

Re: Great Lakes Basin Transportation, Inc. - Railroad Proposal in Wisconsin

Dear Stakeholder:

The Wisconsin Department of Transportation (WisDOT) is monitoring the above listed proceeding with interest. Great Lakes Basin Transportation, Inc. (GLBT) proposes to construct and operate a new railroad on a 278-mile long, 200-foot wide railroad corridor, from Indiana, around Chicago, and into southern Wisconsin. This is an extensive and complex construction project, which may affect your municipality, organization or group.

The federal Surface Transportation Board (STB) Office of Environmental Analysis (OEA) is coordinating the initial "scoping" phase of the environmental process, which will identify potential alternative routes. OEA will then analyze potential impacts of the proposed railroad and alternative corridors, up to 30 miles of each side of the corridors.

This is a significant proposal which may have short- and long-term impacts upon Wisconsin transportation systems and the environment, as well as local, state and regional economies. WisDOT strongly encourages you to review the enclosed material, as well as the information available at the STB website, listed below. We also encourage you to consider participating in the upcoming meeting, as well as future meetings, if you believe it may affect your municipality, organization or group.

In addition, your municipality, organization or group should consider whether to submit a comment on the Environmental Scoping phase. Comments are due June 15, 2016 (extended from May 15, 2016).

- GLBT plans to seek authority from the STB to construct and operate an approximately 278-mile rail line, which would extend generally from La Porte, Indiana through Illinois to Milton, Wisconsin and would connect with existing Class I railroads.
- STB OEA is preparing an Environmental Impact Statement to analyze the potential environmental impacts of the proposed rail line.

- See more at: <http://greatlakesbasinraileis.com/index.html>
- STB CONTACT:
Dave Navecky
Surface Transportation Board
Docket No. FD35952
395 E Street SW
Washington, D.C. 20423-0001
202-245-0294
david.navecky@stb.dot.gov

Comments may also be submitted electronically by accessing the following website:

<http://www.stb.dot.gov/Ect1/ecorrespondence.nsf/incoming?OpenForm>

The only STB public information meeting currently scheduled in Wisconsin will be held at 5:30 p.m. – 8:00 p.m., April 18, 2016, at:

Janesville Craig High School Cafeteria
401 S Randall Ave
Janesville, WI 53545

WisDOT will continue to monitor this proceeding closely and work with our partners during the entire process. Please find enclosed a copy of a March 18, 2016 informational letter to WisDOT from the STB OEA. It describes the intent of GLBT's proposal, the role of the STB, and opportunities for public comment. For information about WisDOT's participation, please contact John Alley, Director of WisDOT Bureau of Transit, Local Roads, Railroads and Harbors at 608-266-2963 or john.alley@dot.wi.gov.

Sincerely,



Mark Gottlieb, P.E.
Secretary



SURFACE TRANSPORTATION BOARD
Washington, DC 20423

Office of Environmental Analysis

March 18, 2016

Michael Hoelker
Wisconsin Department of Transportation
4802 Sheboygan Avenue
Madison, WI 53705

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 Michael Hoelker:

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 La Porte, Indiana through Illinois to 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**.

March 18, 2016

Page 2

We encourage you to submit scoping comments 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.

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

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

OEA will be hosting a webinar to discuss the project on Wednesday, April 6, 2016 at 9:00 AM Central Time for Indiana, Illinois, and Wisconsin Federal Highway Administration state divisions, state Departments of Transportation, Indiana Toll Road, and Illinois Tollway Authority. If you are interested in participating in the webinar please contact Dave Navecky by phone at 202-245-0294 or by email at David.Navecky@stb.dot.gov.

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

Access Control Project on WIS 120

What does it mean?

The Wisconsin Department of Transportation (WisDOT) is proceeding now to preserve safe and efficient movement of traffic on WIS 120 and provide reasonable access to properties -- for the future.

This project begins at the intersection of WIS 120 and US 12, extending north to the intersection of WIS 120 and I-43.

In most cases, existing driveways and farm field accesses will remain as they are now. However, there may be places where safety can be improved if driveways are consolidated, moved along the highway, or moved to a side road.

More information is available at the Public Informational Meeting or by contacting Susan Voight, Access Management Coordinator at 262-548-8788

Public Informational Meeting

Monday, May 16, 2016

6-8 p.m.

Town of Lyons, Town Hall

6339 Hospital Road

Lyons, WI 53148

(Drop-in at your convenience)

2016 APR 15 AM 9:30

RECEIVED
WALWORTH COUNTY CLERK