



**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, JULY 12, 2016 AT 3:30 P.M.

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

Nancy Russell – Chair
Daniel G. Kilkenny – Vice-Chair

Board of Supervisors

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Nancy Russell, Walworth County Board Supervisor, District #11

Roll Call

Withdrawals from Agenda, if any

Approval of the Agenda

Approval of the Minutes

Pgs. 1-4

- June 14, 2016 County Board Meeting

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

Special Order of Business

- Plaque presentation by Farm Technology Days
- Recognizing Christine Jordan for her Service to Walworth County
- Recognizing Honorable David Reddy for his Leadership in Serving as Chair of the Criminal Justice Coordinating Committee

Appointments/Elections

Pgs. 5-6

1. Board of Adjustment
 - Elizabeth Sukala – Three-year term to begin upon confirmation and end on June 30, 2019 (Recommended by the Executive Committee 5-0)

Pgs. 7-14

2. Lake District Representatives
 - Benedict-Tombeau Lakes – Land Conservation Committee Member Rosemary Badame
 - Beulah Lake – Supervisor Randy Timms
 - Booth Lake – Stanley A. Muzatko – Citizen Member
 - Comus Lake – Supervisor Daniel Kilkenny (until a replacement can be appointed)

- Honey Lake – Robert McIndoe – Citizen Member
 - Lauderdale Lakes – Rick Callaway – Citizen Member
 - Pabst Lake – David Bourenske – Citizen Member
 - Pleasant Lake – Robert Arnold – Citizen Member
 - Potters Lake – Joyce Reed – Citizen Member (until a replacement can be appointed)
 - Whitewater-Rice Lakes – Jerry Grant – Citizen Member
- All Two-year terms to begin upon confirmation and end on May 1, 2018
(Recommended by the Land Conservation Committee 4-0)

Pgs. 15-17

3. Local Emergency Planning Committee (LEPC)

- John Ennis
- Kevin Kennedy
- Michael Katzenberg
- Senator Stephen Nass
- Steve Olson
- David Fladten
- Jim Obligato
- Elizabeth Walsh
- Elizabeth Aldred
- Richard Kuhnke
- Kurt Picknell
- Nancy Russell
- Mark Ruosch
- Eric Nitschke
- Daniel Plutchak
- Daniel Majorowicz
- Daniel Nickels
- David Bretl

(Recommended by the Executive Committee 5-0)

4. Park Committee

Pgs. 18-19

- Mariette Nowak – Two-year term to begin upon confirmation and end on June 30, 2018

Pgs. 20-21

- Merilee Holst – Two-year term to begin upon confirmation and end on June 30, 2018

(Recommended by the Executive Committee 5-0)

5. Veterans Service Officer

- Nathan Bond (Recommended by the Executive Committee 5-0)

6. Walworth County Housing Authority Board of Commissioners

Pgs. 22-23

- Thomas A. Hartz – Five-year term to begin upon confirmation and end on June 30, 2021 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

Pgs. 24-27

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Injury – Claimant: Doretha Lock-Davis, the Estate of Christopher Davis (To be referred to the Executive Committee)

Page 28

3. Delavan Lake Sanitary District Resolution No. 4 of 2016 – A Resolution Requesting Walworth County to Adopt the Wisconsin’s Healthy Lakes Implementation Plan and Reduce or Waive Fees for such Programs (To be referred to the Land Conservation Committee)

Page 29

4. Correspondence from Citizen Member Rosemary Badame regarding the recent failure of the Department of Natural Resources (DNR) to no longer consider the “cumulative impacts” and effects of high-capacity wells on streams, rivers and lakes when reviewing applications for new wells (To be referred to the Land Conservation Committee)

Page 30

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

Page 31

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

Unfinished Business

New Business

Reports of Standing Committees

Page 32

County Zoning Agency Report of Proposed Zoning Amendments

1. Bembenek Trust – Owner, Eugene and Irene Bembenek – Applicants, Section 26, Whitewater Township. Rezone from R-1 to R-4 – Approved 7-0 (June 16, 2016 County Zoning Agency Public Hearing)
2. Marvin and Debra Lois – Owners, Michael and Maghan Lois – Applicants, Section 35, LaFayette Township. Rezone approximately 1.83 acres from A-1 to A-5 – Approved 7-0 (June 16, 2016 County Zoning Agency Public Hearing)
3. Howard and Maureen Gleason – Owner, Section 15, East Troy Township. Rezone approximately 5.26 acres of A-2 to C-2 – Approved 7-0 (June 16, 2016 County Zoning Agency Public Hearing)
4. George and Sharon Cote – Owners, Section 32, Delavan Township. Rezone approximately .18 acres of B-3 to R-2A – Approved 7-0 (June 16, 2016 County Zoning Agency Public Hearing)
5. Northwestern University Settlement Association – Owner, Ron Deschner – Applicant, Section 31, Delavan Township. Rezone two lots from R-2 and R-2A to P-1 – Approved 7-0 (June 16, 2016 County Zoning Agency Public Hearing)

Executive Committee

Pgs. 33-36

1. Ord. No. 988-07/16 – Amending Section 2-131 of the Walworth County Code of Ordinances Relating to the Criminal Justice Coordinating Committee – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0)

Pgs. 37-38

2. Res. No. 15-07/16 – Supporting the Continuation of Walworth County’s Operating While Intoxicated Treatment Court in 2017 – *Vote Required: Two-thirds* (Recommended by the Executive Committee 5-0 and the Finance Committee 5-0)

Pgs. 39-41

3. Res. No. 16-07/16 – Recognizing Christine Jordan for her Service to Walworth County – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Pgs. 42-43

4. Res. No. 17-07/16 – Recognizing Honorable David Reddy for his Leadership in Serving as Chair of the Criminal Justice Coordinating Committee – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

Pgs. 44-45

1. Ord. No. 989-07/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of a Mobility Coordinator Position in Administration – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 4-0 and the Finance Committee 5-0)

Health and Human Services Board

Pgs. 46-47

1. Res. No. 22-07/16 – Encouraging the United States Senate to Pass Senate Bill 2680 - Mental Health Reform Act of 2016 – *Vote Required: Majority* (Recommended by the Health and Human Services Board 9-0)

Human Resources Committee

Pgs. 48-51

1. Ord. No. 990-07/16 – Amending Sections 15-513 and 15-514 of the Walworth County Code of Ordinances Relating to Vacation and Sick Leave Schedules for Certain CDEB Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0 and Children with Disabilities Education Board 5-0)

Pgs. 52-54

2. Ord. No. 991-07/16 – Amending Section 15-546 of the Walworth County Code of Ordinances Relating to Long-Term Disability Coverage – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Pgs. 55-57

3. Ord. No. 992-07/16 – Amending Section 15-800 of the Walworth County Code of Ordinances Relating to the Personal Conduct Policy – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Pgs. 58-60

4. Ord. No. 993-07/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reorganization of the Public Works Department – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Human Resources Committee 5-0)

Pgs. 61-63

5. Ord. No. 994-07/16 – Amending Section 15-323 of the Walworth County Code of Ordinances Relating to Flexible Work Scheduling for Salaried Employees – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Pgs. 64-70

6. Res. No. 18-07/16 – Approving an Employment Agreement By and Between Walworth County and Nathan Bond as Veterans Service Officer – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)
7. Res. No. 21-07/16 – Approving Modifications to Walworth County’s Self-Funded Health Insurance Plan – *Vote Required: Majority* (Recommended by the Human Resources Committee 5-0)

Public Works Committee

Pgs. 71-73

1. Res. No. 19-07/16 – Urging the State of Wisconsin to “Just Fix It” as it Relates to Funding Wisconsin’s Transportation System – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

Pgs. 74-76

2. Res. No. 20-07/16 – Urging the Surface Transportation Board to Conduct a Thorough Environmental Impact Statement for the Proposed Great Lakes Basin Railroad – *Vote Required: Majority* (Recommended by the Public Works Committee 5-0)

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, September 6, 2016 agenda items on or before Wednesday, August 24, 2016. Please note that these dates are subject to change. Please confirm dates with the County Clerk's office.

JUNE 14, 2016
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 3:32 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Tim Brellenthin, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Kenneth H. Monroe, Susan M. Pruessing, Joe Schaefer, Charlene Staples, Randy Timms, David A. Weber, Paul Yvarra, and Chair Nancy Russell. A quorum was established.

Kenneth Monroe, Walworth County Board Supervisor, District #10, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

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

Approval of the Minutes

On motion by Supervisor Schaefer, second by Supervisor Monroe, the May 10, 2016 Committee of the Whole and May 10, 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.

Appointments/Elections

1. Board of Adjustment
 - Joseph Pappa – Three-year term to begin upon confirmation and end on June 30, 2019 (Recommended by the Executive Committee 5-0)
2. County Zoning Agency
 - Richard Kuhnke, Sr. – Two-year term to begin upon confirmation and end on June 30, 2018 (Recommended by the Executive Committee 5-0)
 - Jim Van Dreser – Two-year term to begin upon confirmation and end on June 30, 2018 (Recommended by the Executive Committee 5-0)
3. Transportation Coordinating Committee
 - Catherine Holman Duesterbeck – Term to begin upon confirmation and end on December 31, 2016 (Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, second by Supervisor Brellenthin, the appointments to the Board of Adjustment, County Zoning Agency, and Transportation Coordinating Committee were approved by voice vote.

Communications and Matters to Be Referred

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

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim and Injury – Thomas Jones v. Walworth County Highway Department, Walworth County Public Works, Walworth County, and Dennis Jacobs (To be referred to the Executive Committee)

3. Correspondence from County Clerk Bushey – Voting Equipment Replacement Project Update (To be referred to the Executive Committee)
4. Correspondence from David Bitter, Chairman of the Lake Beulah Management District regarding Board vacancy (To be referred to the Land Conservation Committee)
5. Correspondence from the Wisconsin Counties Association (WCA) regarding Sample Transportation Resolution and WCA’s request to consider adoption of the resolution (To be referred to the Public Works Committee)
6. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - Waushara County Resolution No. 13-05-16 – A Resolution Urging the Amendment of §43.12, Wis. Stats., Related to Library Funding (Topic previously referred to the Executive Committee and placed on file)
 - Price County Resolution 18-16 – Opposing the UW-Cooperative Extension Reorganization Plan (Topic previously referred to the Agriculture & Extension Education Committee and placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board After Agenda Mailing
 - Claim for Damaged Property received from Robert Kester (To be referred to the Executive Committee)
 - Town of Sharon Resolution #06-02-2016 – The Scope of Study for Environmental Impact Statement for Proposed Great Lakes Basin Railroad (To be referred to the Public Works Committee)
 - Correspondence from State Senator Janis Ringhand acknowledging receipt of Walworth County Resolution No. 63-01/16 Opposing Expansion to the Subpoena Process as Proposed in Wisconsin Assembly Bill 90 (To be placed on file)
 - *Walworth County Aging & Disability Resource Center News*, June 2016 – To be placed on file
8. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Bembenek Trust – Owner, Eugene and Irene Bembenek – Applicants, Whitewater Township. Rezone the property from R-1 Single Family Residential District to R-4 Multiple-Family Residence District
 - Charles G. Spooner Trust, Charles and Hesperus Spooner – Owners, Town of Darien, Cecil Logterman (Chairman) – Applicants, Darien Township. Rezone approximately 2.95 acres of A-1 Prime Agricultural District and C-2 Upland Resource Conservation District lands to P-1 Park District
 - Marvin and Debra Lois – Owners, Michael and Maghan Lois – Applicants, Lafayette Township. Rezone approximately 1.83 acres of land from A-1 Prime Agricultural District to A-5 Agricultural-Rural Residential District
 - Howard and Maureen Gleason – Owners, East Troy Township. Rezone approximately 5.26 acres of A-2 Agricultural District land to C-2 Upland Resource Conservation District
 - George and Sharon Cote – Owners, Delavan Township. Rezone approximately .18 acres of B-3 Water Front Business zoned property to R-2A Single Family Residential District
 - Northwestern University Settlement Association – Owner, Ron Deschner – Applicant, Delavan Township. Rezone two lots from R-2 and R-2A Single Family Residence zone district to P-1 Recreational Park zone district.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Tom Marek, David and Joanne Prudden – Owners, David L. Prudden – Applicant, Section 16, Walworth Township. Rezone approximately 1.08 acres of A-5 to A-4 – Approved 5-0 (May 19, 2016 County Zoning Agency Public Hearing)

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

Executive Committee

1. Res. No. 10-06/16 – Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 11-06/16 – Denying the Claim of Rod Lee Steffen – *Vote Required: Majority* (Recommended by the Executive Committee 5-0)

On motion by Supervisor Weber, second by Supervisor Pruessing, Item #1, **Res. No. 10-06/16**, and Item #2, **Res. No. 11-06/16**, were approved by voice vote.

Finance Committee

1. Res. No. 12-06/16 – Committing Children with Disabilities Education Board Available Fund Balance – *Vote Required: Two-thirds* (Recommended by the Children with Disabilities Education Board 4-0 and the Finance Committee 5-0)
2. Res. No. 13-06/16 – Authorizing Internal Allowances for Lakeland Health Care Center Net Position – *Vote Required: Two-thirds* (Recommended by the Lakeland Health Care Center Board of Trustees 5-0 and the Finance Committee 5-0)
3. Res. No. 14-06/16 – Allocating/Transferring Public Works Fund Available Net Position – *Vote Required: Two-thirds* (Recommended by the Public Works Committee 5-0 and the Finance Committee 5-0)

Supervisor Ingersoll offered a motion, second by Supervisor Timms, to approve Item #1, Res. No. 12-06/16. On motion by Vice-Chair Kilkenny, second by Supervisor Ingersoll, **Res. No. 12-06/16** was approved by unanimous consent.

Supervisor Monroe offered a motion, second by Supervisor Weber, to approve Item #2, Res. No. 13-06/16. On motion by Vice-Chair Kilkenny, second by Supervisor Weber, **Res. No. 13-06/16** was approved by unanimous consent.

Supervisor Monroe offered a motion, second by Supervisor Weber, to approve Item #3, Res. No. 14-06/16. On motion by Vice-Chair Kilkenny, second by Supervisor Ingersoll, **Res. No. 14-06/16** was approved by unanimous consent.

Human Resources Committee

1. Ord. No. 987-06/16 - Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Physical Therapist Position at Lakeland School - *Vote Required: Majority* (Recommended by the Human Resources Committee 4-0)

On motion by Supervisor Monroe, second by Supervisor Weber, Item #1, **Ord. No. 987-06/16** 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 offered condolences on behalf of the County to the families of the victims and survivors of the tragic shootings in Orlando. She commended the courage of all those who were on site who selflessly rendered assistance to the wounded.

Adjournment

On motion by Supervisor Staples, second by Supervisor Weber, the meeting was adjourned at 3:38 p.m.

Prepared By: Elizabeth Bechtel, Administrative Clerk

Submitted By: Kimberly S. Bushey, County Clerk

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 June 14, 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: Board of Adjustment

Nominee: Elizabeth Sukala

Address: N7389 County Rd H

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? June 30, 2016

Was this vacancy advertised? Yes

Comment Upon confirmation, Mrs. Sukala would be reappointed for a three-year term,
which will expire on June 30, 2019.

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: ELIZABETH A. SUKALA

Date: 4-14-16

Mailing Address: N7389 County Rd H
ELKHORN WI 53121

Phone: 262-742-2177

RECEIVED

APR 14 2016

I reside in: the Town of LaGrange

the Village of _____ **WALWORTH COUNTY ADMINISTRATION**

the City of _____

Please consider me for appointment to: WALWORTH County Board of
Adjustment

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

I have served on the Board for several years;
have learned a lot & have enjoyed

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

I can read blueprints; have served on the
LaGrange P&Z & as Clerk-Treas for the Town

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.

Elizabeth A. Sukala 4-14-16
Signature of Applicant Date

Feel free to attach any additional documentation to this form.



Land Use and Resource
Management Department

MEMO

To: Walworth County Board
From: County Land Conservation Committee / Michael Cotter, LURM Director
Re: Walworth County Lake District Representative Appointments
Date: June 20, 2016

The Walworth County Land Conservation Committee has made the following recommendations for County Representatives on the Lake Districts in Walworth County:

Walworth County Lake Districts Appointments:

- Benedict-Tombeau Lakes – LCC Member Rosemary Badame
- Beulah Lake – Supervisor Randy Timms
- Booth Lake – Stan Muzatko – Citizen Member
- Comus Lake – Supervisor Dan Kilkenny (until a replacement can be appointed)
- Honey Lake – Robert McIndoe – Citizen Member
- Lauderdale Lakes – Rick Callaway – Citizen Member
- Pabst Lake – David Bourenske – Citizen Member
- Pleasant Lake – Robert Arnold – Citizen Member
- Potters Lake – Joyce Reed – Citizen Member (until a replacement can be appointed)
- Whitewater-Rice Lakes – Jerry Grant - Citizen Member

All terms to end May 1, 2018 (Recommended by the Land Conservation Committee 4-0)

100 West Walworth Street
P.O. Box 1001
Room 222
Elkhorn, WI 53121

Planning/Zoning/Sanitation
Conservation Divisions
262.741.4972 tel
262.741.4974 fax

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Stanley A. Muzatko

Date: 05-06-2016

Mailing Address: N8825 Townline Rd
East Troy WI 53120

Phone: 262-642-3429

E-Mail: _____

I reside in:

- the Town of Troy
 the Village of _____
 the City of _____

Please consider me for appointment to: Booth Lake Management Dist.

I am interested in serving as a district representative because: I have always been interested in preserving our precious natural resources. I enjoy working with the dedicated people who serve Booth Lake.

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

Having served on the county board of supervisors and the Booth Lake and Pleasant Lake districts for the past 20 years qualifies me to continue to serve Walworth Co.
Check one of the following:

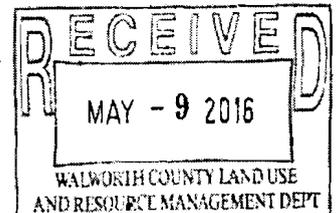
- I am a resident of Walworth County and reside in the appropriate jurisdiction to serve on the board or commission for which I am applying.
 I am not a resident of Walworth County.

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

Stanley A. Muzatko
Signature of Applicant

05-06-2016
Date

Feel free to attach any additional documentation to this form.



WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Robert E. McIndoe

Date: 5/8/16

Mailing Address: W 670 KEARNEY Rd
BURLINGTON, WI 53105

Phone: 262-743-4671

E-Mail: RMCINDOE@WI.CR.COM

I reside in:

the Town of SPRING PRAIRIE, WI

the Village of _____

the City of _____

Please consider me for appointment to: HONEY LAKE PROTECTION & REHABILITATION DISTRICT

I am interested in serving as a district representative because: I LIVE IN THE AREA AND, OVER THE PAST MANY YEARS, I'VE DEVELOPED A GREAT INTEREST IN, AND APPRECIATION OF, THE AREA

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

UPON LEAVING THE SPRING PRAIRIE TOWN BOARD IN 2011, I WAS APPOINTED TO BE THE WALWORTH COUNTY REPRESENTATIVE TO HLRPD. PRIOR TO THAT, I REPRESENTED SPRING PRAIRIE FOR SEVERAL YEARS

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.

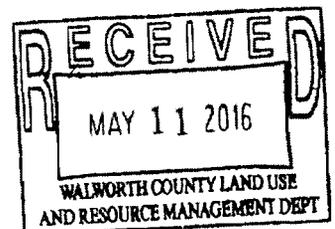
I am not a resident of Walworth County.

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

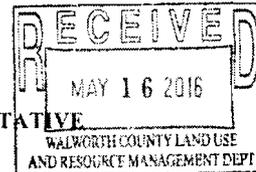
Robert E. McIndoe
Signature of Applicant

5/8/16
Date

Feel free to attach any additional documentation to this form.



WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE



Name: Rick Callaway

Date: 5-12-16

Mailing Address: W 5036 ROBINSON DR

Phone: 262-374-2387

ELKHORN, WI 53121

E-Mail: rickmar@elknet.net

I reside in:

the Town of La Grange

the Village of _____

the City of _____

Please consider me for appointment to: Lauderdale Lakes Lake
Management District - County Representative to LWD Bd

I am interested in serving as a district representative because: The County Representative
should be the conduit between the County & District. I
understand the function & needs of both. I am a conservationist
& understand what needs to be done.

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

Masters Degree in Community Organization U-W Milwaukee
1971 and see attached

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.

Rick Callaway 5/12/16
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: DAVID BOURENSKE

Date: 6-9-16

Mailing Address: N9158 HICKORY ST.

Phone: 414-416-4461

EAST TROY, WI. 53120

E-Mail: david-bourenske@milwaukeectool.com

I reside in:

the Town of EAST TROY

the Village of _____

the City of _____

Please consider me for appointment to: WALWORTH COUNTY REPRESENTATIVE
FOR THE PABST LAKE DISTRICT.

I am interested in serving as a district representative because: I HAVE HELD
THIS POSITION FOR THE PREVIOUS YEAR AND WOULD
LIKE TO CONTINUE WORKING WITH THE PEOPLE
IN THE PABST LAKE DISTRICT. IN REACHING THEIR GOALS.

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

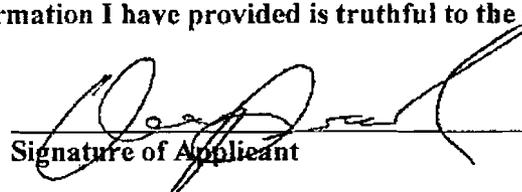
ONE YEAR PREVIOUS EXPERIENCE IN THIS POSITION

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

6-9-16
Date

Feel free to attach any additional documentation to this form.

WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: ROBERT W. ARNOLD

Date: 5/28/16

Mailing Address: 16202 FOSTER RD
ELKHORN WI 53121

Phone: 262-742-3303

E-Mail: rwa@elknet.net

I reside in:

- the Town of SUGAR CREEK
 the Village of _____
 the City of _____

Please consider me for appointment to: PLEASANT LAKE DISTRICT

I am interested in serving as a district representative because: I AM
THE LAKE DISTRICT REPRESENTATIVE NOW AND
WOULD LIKE TO CONTINUE.

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

FORMER COUNTY BOARD PERSON

Check one of the following:

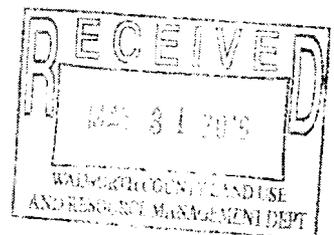
I am a resident of Walworth County and reside in the appropriate jurisdiction to serve on the board or commission for which I am applying.

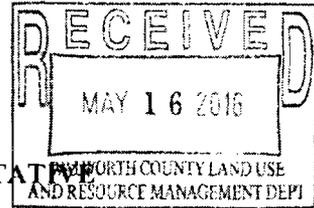
I am not a resident of Walworth County.

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

Robert W. Arnold 5/28/16
Signature of Applicant Date

Feel free to attach any additional documentation to this form.





WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Joyce Reed

Date: 5-11-2016

Mailing Address: 3057 South St
East Troy WI 53120

Phone: 262-642-3242

E-Mail: joyce.reed@wi-nr.com

I reside in:

- the Town of _____
- the Village of East Troy
- the City of _____

Please consider me for appointment to: Potters Lake Dist
Board until a replacement can be found

I am interested in serving as a district representative because: I have been served
on this board many years but I am
also serving more now at my church & the library
board.

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

Understand lake issues & people. I bring
some past experiences to the board

Check one of the following:

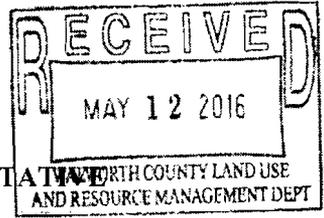
- I am a resident of Walworth County and reside in the appropriate jurisdiction to serve on the board or commission for which I am applying. I don't need to
live in lake district
- I am not a resident of Walworth County.

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

Joyce Reed
Signature of Applicant

5-11-2016
Date

Feel free to attach any additional documentation to this form.



WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: JERRY A GRANT Date: 05-09-16
Mailing Address: 392 S BUCKINGHAM RD Phone: 262-472-2214
WHITEWATER WI
E-Mail: JERRY.PACKER.PAN@HOTMAIL.COM

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

Please consider me for appointment to: WHITEWATER-RICE LAKES
MANAGEMENT DISTRICT

I am interested in serving as a district representative because: I HAVE BEEN
ASSIGNED TO THE ABOVE POSITION FOR SEVERAL
YEARS AND ENJOY IT, AND AM INTERESTED.
I WOULD LIKE TO CONTINUE SERVING.

Special skills, experience or qualifications I possess related to this appointment are:
I AM FAMILIAR WITH THE OPERATIONS AND
REQUIREMENTS OF THE DISTRICT.

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.

Jerry A Grant 05-09-16
Signature of Applicant Date

Feel free to attach any additional documentation to this form.

Nomination for Committee/Board/Commission Appointment

Committee: Local Emergency Planning Committee (LEPC)

Nominee: See attached list.

Address: _____

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? _____

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

Was this vacancy advertised? _____

Comment See the attached list of nominees supplied by Emergency Management Director

John Ennis.

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

For incumbents, committee attendance, if known:

Walworth County
1770 Cty Rd NN

Elkhorn WI 53121

LOCAL EMERGENCY PLANNING COMMITTEE
APPOINTMENT LIST
2016-2017

(2) Name	(3) Representing		(4) Mailing Address	(5) Telephone	(6) LEPC Position
	(a) Group	(b) Organization			
ENNIS, John	II	Em. Mang.	1770 Cty Rd NN Elkhorn WI 53121	(262) 741-4616	Coord. of Inform. Emerg. Coordinator
KENNEDY, Kevin	II	EMS	N2950 Hwy 67 Lake Geneva WI 53147	(262) 245-2195	
KATZENBERG, Michael	II	DNR	2036 Deer Run Delavan WI. 53115	262-945-3516	
NASS, Steve	I	Elected			State Elected Official
OLSON, Steve	II	Law Enforcement	P.O. Bx 325 Fontana WI. 53125	262-275-2275	Law Enforcement
FLADTEN, David	II	EMS	N5602 Cobblestone Road Elkhorn WI 53121	(262) 741-2083	
OBLIGATO, Jim	IV	A.R.C.	P.O. Bx 367 Lake Geneva WI. 53147	(262) 389-2240	
WALSH, Elizabeth	II	Public Health	W4051 Cty RD NN Elkhorn WI 53121	(262) 741-3136	
ALDRED, Elizabeth	II	DHHS	W4051 Cty RD NN Elkhorn WI 53121	(262) 741-3311	
KUHNKE, Richard	II	Agri	W8175 Town Line Road Delavan WI 53115	(262) 728-9131-	Vice-Chairperson
PICKNELL, Kurt	II	Elected	1770 Cty Rd NN Elkhorn WI 53121	(262) 741-4410	

Revised 06/13/2015

Walworth County
 1770 Cty Rd NN
 PO Box 1004
 Elkhorn WI 53121

LOCAL EMERGENCY PLANNING COMMITTEE
 APPOINTMENT LIST
 2015- 2016

(2) Name	(3) Representing		(4) Mailing Address	(5) Telephone	(6) LEPC Position
	(a) Group	(b) Organization			
RUSSELL, Nancy	I	County Board	P.O. Box 1001 Elkhorn WI 53121	(262) 741-7943	Chairperson
RUOSCH, Mark	II	Fire Chiefs	P.O. Box 524 Sharon WI. 53585	262-736-9525	
NITSCHKE, Eric	II	County Highway	W4097 Cty Rd NN Elkhorn WI 53121	(262) 547-5206	Secretary
PLUTCHAK, Daniel	III	Media	626 N. Garfield Ave Janesville WI. 53545	608-289-9639	
MAJOROWICZ, Daniel	V	Industry	931 Blaine Ave Janesville WI 53545	262-325-2956 262-724-3266 8213	
NICKELS, Daniel	V	Industry	331 David Street Darien WI. 53114	262-607-0010 H 262-728-7438 W	
BRETL, David	II	County Administrator	PO Box 1001 Elkhorn WI 53121	(262) 741-4150	

Revised 06/13/2015

Nomination for Committee/Board/Commission Appointment

Committee: Park Committee

Nominee: Mariette Nowak

Address: N9053 Swift Lake Dr
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? June 30, 2016

Was this vacancy advertised? _____

Comment Upon confirmation, Ms. Nowak would be reappointed for an additional
two-year term, which will expire on June 30, 2018.

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

For incumbents, committee attendance, if known:

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

Name: Mariette Nowak

Date: 5/26/16

Mailing Address: N9053 Swift Lake Dr
East Troy, WI 53120

Phone: 262-642-2352

I reside in: the Town of Troy

the Village of _____

the City of _____

Please consider me for appointment to: Park Committee

I am interested in serving as a citizen representative because:

My experience as a nature center director gives me
an excellent background. Also, I have served on the
committee for years & am experienced in its mission.

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

Master's Degree in Botany and Zoology

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.

Mariette Nowak; 5/27/16

Signature of Applicant

Date

Feel free to attach any additional documentation to this form.

Nomination for Committee/Board/Commission Appointment

Committee: Walworth County Housing Authority Board of Commissioners

Nominee: Thomas A. Hartz

Address: 1051 Lake Geneva Blvd.

Lake Geneva, WI 53147

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? June Yantis

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

Was this vacancy advertised? _____

Comment Upon confirmation, Mr. Hartz would be appointed for a five-year term, which
will expire on June 30, 2021.

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

For incumbents, committee attendance, if known:

Thomas A. Hartz
1051 Lake Geneva Boulevard
Lake Geneva, Wisconsin 53147

May 17, 2016

Ms. Sarah Boss
Executive Director
Walworth County Housing Authority
735 WI-67
Elkhorn, Wisconsin 53121

Dear Ms. Boss,

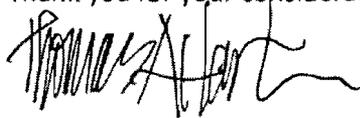
I am interested in serving as a Housing Commissioner on the Walworth County Housing Authority. Attached please find my executed Notice of Interest to Serve as a Citizen Representative and a copy of my current resume for your review.

My interest in housing goes all of the way to fifth grade, Mr. Lazar's class at Greeley Elementary School when I first learned about architecture. I have pursued my interest since then in many different capacities. Providing housing that is "Warm, dry, and noble" does not solve all ills, but it allows individuals and families a place from which they can address other needs.

Clearly there is a need for affordable housing in Walworth County. I have served in the READS program at Eastview Elementary School in Lake Geneva where over 50% of the children qualify for Meal Assistance. To qualify the students must be at or below 130% of the poverty level. Though these numbers reflect those in need of food assistance, I believe that the numbers of those in need of housing assistance are also surprisingly high. The Walworth County Housing Authority has its hands full to meet the need for affordable housing.

I would be honored to have the opportunity to be part of the Walworth County Housing Authority as a Housing Commissioner.

Thank you for your consideration in this matter.



Thomas A. Hartz

RECEIVED
WALWORTH COUNTY CLERK
2016 JUN 22 PM 2:19

June 22, 2016

Badger Process
262 W. Broadway
Waukesha, WI 53186



Re: Notice of Injury

Dear Sir or Madam:

Enclosed please find an original and 1 copy of a Notice of Injury in connection with the above-referenced matter. Please serve the original upon:

Eileen Suhn
Village Clerk
Village of East Troy
2015 Energy Drive
East Troy, WI 53216

and

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

6.22.2016
205pm
AD

Alex Flynn
Attorney at Law

Kori L. Ashley
Attorney at Law

Faith Nesbitt O'Connell
Legal Assistant

Oriana Sanchez-Tarman
Legal Assistant

Please return the copy with proof of service stamped upon it. If you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely,

Oriana Sanchez-Tarman
Legal Assistant

1223 North Prospect Avenue
Milwaukee, Wisconsin 53202
414-276-7400
Fax 414-276-5525

Enclosure

RECEIVED
WALWORTH COUNTY CLERK

2016 JUN 22 PM 2:19

**TO: Eileen Suhm
Village Clerk
Village of East Troy
2015 Energy Drive
East Troy WI, 53216**

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

**RE: CLAIMANT: Doretha Lock-Davis, the Estate of CHRISTOPHER DAVIS
DOB: 03/14/94
ADDRESS: 4067 South 35th St. Apt. 3
Greenfield, WI 53221**

NOTICE OF INJURY

Pursuant to §893.80(1d)(a) of the Wisconsin Statutes, Claimants, Doretha Lock-Davis, as mother of Christopher Davis, deceased, and the Estate of Christopher Davis hereby give Notice of Injury, giving rise to a future claim for relief in the form of monetary damages as set forth below:

1. That the Claimant, Doretha Lock Davis, is an adult individual residing at a home in the 3200 block of North 3rd Street in the City and County of Milwaukee, and the State of Wisconsin.
2. That the Claimant, the Estate of Christopher Davis, (d/o/b: 03/14/94), proceeds by way of a by Special Administration, by its duly appointed Special Administrator, Doretha Lock-Davis, pursuant to the Letters of Special Administration and the Order for Special Administration issued by Milwaukee County Circuit Court.
3. That the attorneys for the Claimants, Doretha Lock-Davis and the Estate of Christopher Davis are Alex Flynn & Associates S.C., 1223 North Prospect Avenue,

Milwaukee, WI 53202.

4. That, upon information and belief, on or about February 24 2016, Mr. Christopher Davis, who resided at 4067 South 35th Street, Apt. 3, Greenfield, WI 53221, was a passenger in a motor vehicle operated by an as yet unidentified individual. On or about that date, multiple officers from the Village of East Troy Police Department and Walworth County Sheriff's Department made contact with the vehicle, in which Christopher Davis was a passenger in the Town of East Troy, Wisconsin.
5. That, upon information and belief, a short time after officers made contact with the vehicle, Christopher Davis was fatally shot by Walworth County Sheriff's Deputy Juan Ortiz. All of this was done without Mr. Davis's consent and against his will. Further, said acts were done under the color of law and upon information and belief were abusive, violent and were unwarranted.

COLOR OF LAW/SCOPE OF EMPLOYMENT

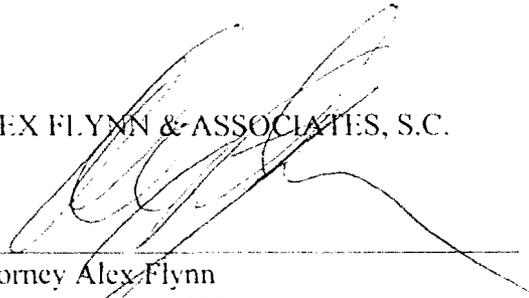
6. Upon information and belief, throughout the incident, the individual officer(s) acted under color of law and was in the scope of his employment, by, among other things, pursuing the vehicle in which Mr. Davis was a passenger while in a marked Walworth Sheriff's Department squad car and dressed in a Walworth Sheriff's uniform.
7. The officer(s) deprived Mr. Davis of his civil rights by unlawfully taking his life. Upon information and belief, the actions of Deputy Juan Ortiz, was the proximate cause of Mr. Davis's death. Moreover, officers who aided and abetted or failed to protect Mr. Davis by omission, silence and/or tacit endorsement of his treatment are

also a proximate cause of Mr. Davis's death. Further, Mr. Davis's death was caused as a direct result of the Walworth County Sheriff's Department and Village of East Troy Police Department's negligence in the hiring, training and supervision of its officers.

8. That as a result of the aforementioned incident, negligence and/or other intentional acts on February 24, 2016, Christopher Davis, deceased, suffered serious personal injury to his body, resulting in his death. His estate has incurred funeral and burial expenses as a result of his death, for which his estate has a right to recover.
9. That as a result of the aforementioned incident, negligence and/or other intentional acts on February 24, 2016, the Claimant, Doretha Lock has incurred funeral and burial expenses as a result of Christopher Davis's death; and she has suffered and will continue in the future to suffer from the loss of love, society, and companionship of Christopher Davis, deceased.
10. That the undersigned is the attorney for Claimants, Doretha Lock-Davis and the Estate of Christopher Davis and is therefore authorized to give this Notice of Injury.

Dated this 21st day of June, 2016.

ALEX FLYNN & ASSOCIATES, S.C.



Attorney Alex Flynn
State Bar No. 1015056
Attorney for Claimant The Estate of Christopher Davis
1223 North Prospect Avenue
Milwaukee, WI 53202
414/276-7400

Delavan Lake Sanitary District

Walworth County, Wisconsin

Resolution Number 4 of 2016

A Resolution Requesting Walworth County To Adopt The Wisconsin's Healthy Lakes Implementation Plan and Reduce or Waive Fees for such Programs

WHEREAS, Delavan Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, Delavan Lake Sanitary District recognizes the importance of the quality and health of Wisconsin's lakes to its citizens and local economies; and

WHEREAS, the quality and health of Wisconsin's lakes is directly related to the quality and condition of their shorelands; and

WHEREAS, the Delavan Lake Sanitary District recognizes the need for an implementation plan to protect and improve lake shorelands; and

WHEREAS, the Wisconsin's Healthy Lakes Implementation Plan is a statewide implementation plan which identifies best practices for the protection and improvement of lake shorelands including habitat restoration, runoff and erosion control best practices; and

WHEREAS, adoption of the said Wisconsin's Healthy Lakes Implementation Plan enables a grant applicant to be eligible for grant funding through the Wisconsin Lake Protection Grant Program, Healthy Lakes Project; and

WHEREAS, the Delavan Lake Sanitary District requests the County of Walworth to also recognize the need for an implementation plan to protect and improve lake shorelands; and

WHEREAS, the Delavan Lake Sanitary District requests the County of Walworth to consider reducing or waiving permit fees for property owners participating in such a program of implementing a plan to protect and improve lake shorelands; and

NOW, THEREFORE, BE IT RESOLVED that Delavan Lake Sanitary District hereby has adopted the Wisconsin's Healthy Lakes Implementation Plan and will use the plan to guide the implementation of best practices to protect and improve the quality and health of lake shorelands and Wisconsin's lakes waters and furthermore submits this request to the County of Walworth with a challenge to also participate and support such programs to promote the quality and health of Wisconsin lakes, shores and waterways. .

Passed and adopted this 14th day of June, 2016.

Attest



Thomas Miller
District Secretary
Delavan Lake Sanitary District



John Surinak
District President
Delavan Lake Sanitary District
County Board Meeting Packet

June 27, 2016

RECEIVED

JUN 27 2016

WALWORTH COUNTY BOARD

Walworth County Board
County Board Room
100 W. Walworth Street
Elkhorn, IL

I would like to be on the agenda for the next County Meeting.

I would like to know how the Walworth County Board feels about the recent failure of the DNR to no longer consider the "cumulative impacts" and effects of high-capacity wells on streams, rivers and lakes when reviewing applications for new wells.

With over 30 Lakes in Walworth County, this could be devastating to some of our smaller, shallower Lakes in the near future.

Thank You,



Rosemary Badame

N1166 Tombeau Road
Genoa City, WI 53128

262-279-3370

Rosemarybadame@aol.com



County Clerk

July 12, 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**

- Outagamie County Resolution #11-2016-17 – Resolution Opposing the UW-Cooperative Extension Multi-County Reorganization Plan (Topic previously referred to the Agriculture & Extension Education Committee and placed on file)
- Price County Resolution 20-16 – Resolution in Support of the Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transport System (Topic previously referred to the Health and Human Services Board and placed on file)

**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
Ronald Bigelow-- Owner,	Darien Township Tax Parcel BA156600001.	Rezone approximately 2.13 acres of A-1 Prime Agricultural zone land to A-4 Agricultural Related Manufacturing Warehousing and Marketing District in order to bring an existing contractor storage yard for a landscaping and snow plowing business into compliance with the Walworth County Zoning Ordinance.	July 12th, 2016
Kathleen M. Krubert -- Owner,	Sugar Creek Township Part of Tax Parcel GA259600001	Rezone approximately 1.044 acres A-1 Prime Agricultural zone land to A-4 Agricultural Related Manufacturing Warehousing and Marketing District in order to bring an existing contractor storage yard for a landscaping and snow plowing business into compliance with the Walworth County Zoning Ordinance.	July 12th, 2016
Willow Run RV Condominium Association	All Townships	Amendment to Section(s) 74-62(7) of the Zoning Ordinance and Section(s) 74-189(7) of the Shoreland Zoning Ordinance regarding Planned Campground Developments storage sheds and structures	July 12, 2016
Walworth County Zoning Agency (CZA)	All Townships	Amendment to Section(s) Section 74-153, 74-155, 74-156, 74-159, 74-161, 74-162, 74-163, 74-164, 74-165, 74-166, 74-167, 74-168, 74-169, 74-170, 74-171, 74-172, 74-173, 74-174, 74-175, 74-179, 74-190, 74-248, 74-260, 74-263, 74-265, 74-266, 74-267, 74-268, 74-269, and 74-270 of the Shoreland/Floodplain Zoning Ordinance to comply with Wisconsin NR 115, Act 55, Act 167 and Act 391.	July 12, 2016

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

Dated this _____ day of _____, 2016.

County Clerk

cc: All Supervisors
Supervisor Charlene Staples
Supervisor Tim Brellenthin

June 16, 2016
June 16, 2016 - expanded

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

Rezones:

1. **Bembenek Trust – Owner, Eugene and Irene Bembenek – Applicants**, Section 26, Whitewater Township. Rezone from R-1 Single Family Residential District to R-4 Multiple-Family Residence District. Tax Parcel D W 2600006.

APPROVED 7 – 0 at the June 16, 2016 County Zoning Agency Public hearing.

Conformance with County Land Use Plan: The Walworth County 2035 Land Use Plan identifies this area as the RU Urban Density Residential land use category. The property is in the shoreland of Rice Lake.

2. **Marvin and Debra Lois – Owners, Michael and Maghan Lois – Applicants**, Section 35, LaFayette Township. Rezone approximately 1.83 acres of land from A-1 Prime Agricultural District to A-5 the Agricultural-Rural Residential District. Part of Tax Parcel K LF3500006.

APPROVED 7 – 0 at the June 16, 2016 County Zoning Agency Public hearing.

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

3. **Howard and Maureen Gleason – Owner**, Section 15, East Troy Township. Rezone approximately 5.26 acres of A-2 Agricultural District land to C-2 Upland Resource Conservation District. Part of Tax Parcel P ET1500006.

APPROVED 7 – 0 at the June 16, 2016 County Zoning Agency Public hearing.

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

4. **George and Sharon Cote – Owners**, Section 32, Delavan Township. Rezone approximately .18 acres of B-3 Water Front Business zoned property to the R-2A Single Family Residential District. Tax Parcel F D 3200021.

APPROVED 7 – 0 at the June 16, 2016 County Zoning Agency Public hearing.

Conformance with County Land Use Plan: The Walworth County 2035 Land Use Plan identifies this area as the C Commercial land use category.

5. **Northwestern University Settlement Association – Owner, Ron Deschner – Applicant**, Section 31, Delavan Township. Rezone two lots from the R-2 and R-2A zone district to the P-1 zone district. Tax Parcels F D 3100008A1 and F D 3100008B.

APPROVED 7 – 0 at the June 16, 2016 County Zoning Agency Public hearing.

Conformance with County Land Use Plan: The Comprehensive Land Use Plan 2035 identifies this area as the Urban Density Residential land use category.

ORDINANCE NO. 988-07/16

**AMENDING SECTION 2-131 OF THE WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO THE CRIMINAL JUSTICE COORDINATING COMMITTEE**

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That section 2-131 of the Walworth County Code of ordinances is hereby amended to read as follows (additions are underlined; deletions are shown in strike-through text):

“Sec. 2-131. Executive Committee.

(9) Assist in the coordination of criminal justice resources.

a. In carrying out this responsibility, it is the policy of the County Board that criminal justice resources be allocated on evidence-based models to further the following objectives:

1. Public safety;
2. Prevention of re-offending or recidivism;
3. Appropriate punishment;
4. Cost-effectiveness.

b. For purposes of carrying out this paragraph, there is hereby created a Criminal Justice Coordinating Committee.

1. The Criminal Justice Coordinating Committee shall advise the Executive Committee with respect to criminal justice issues. In fulfillment of the CJCC’s mission, it shall regularly inform the Executive Committee regarding the status of criminal justice issues in the County, the need for improvements in the criminal justice system and resources needed to implement those improvements.
2. The CJCC is comprised of policy-level stakeholders who promote cost-effective and evidence-based practices in the County benefitting citizens who are impacted by the criminal justice system. Members of the Criminal Justice Coordinating Committee shall serve without per diem or reimbursement and shall consist of the following members:
 - i. Every Circuit Court judge is a voting member but only one judge shall be counted for purposes of determining a quorum of the Committee;
 - ii. County Board Chairperson or a County Board Supervisor designated by the County Board Chairperson;
 - iii. Sheriff or designee of the Sheriff’s Office if authorized by the Sheriff
 - iv. District attorney or an assistant district attorney designated by the District attorney;

- 1 v. Health and Human Services Director or an Assistant Director if designated
2 by the Health and Human Services Director;
- 3 vi. Public Defender or an attorney designated by the Public Defender;
- 4 vii. Probation and parole agent or a designee of that office if authorized by the
5 member agent;
- 6 viii. Representative from Walworth County Chief of Police Association or a
7 County police chief if designated by the member police chief;
- 8 ix. Representative from higher education;
- 9 x. Clerk of Circuit Court;
- 10 xi. District Court Administrator;
- 11 xii. Treatment Court Coordinator.
- 12 xiii. The County Administrator shall be a non-voting, ex officio member.
- 13 3. The member designated in 2.ix. shall be subject to confirmation by the County
14 Board.
- 15 4. The Committee shall, at its May meeting, by a majority vote of the
16 Committee, elect a Chairperson and Vice-Chairperson which officers shall
17 serve up to two consecutive, two-year terms. Terms of office shall begin at
18 the close of the meeting in which officers are elected.
- 19 5. The County Administrator shall provide the Committee with one or more
20 persons to serve as staff to the Committee. Staff's duties shall include, but are
21 not limited to, conducting research and preparing reports or other information
22 in response to the interests and established priorities of the Committee,
23 working with the Chair to set agendas for Committee meetings, and attending
24 Committee, subcommittee and other meetings requested by the Chairperson.
- 25 6. Consistent with the Wisconsin Open Meetings Law, all meetings of the
26 Committee and any of its subcommittees are open to the public. Only
27 members or authorized designees of the Committee may vote on business
28 items.
- 29 7. The Committee may adopt its own bylaws consistent with this ordinance, and
30 amend the same from time to time, to provide for its internal operations.

31
32 **PART II: That this ordinance shall become effective upon passage and publication.**

33
34 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 12th day of July 2016.

35
36
37
38 _____
39 Nancy Russell
40 County Board Chair

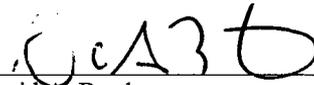
38 _____
39 Kimberly S. Bushey
40 Attest: County Clerk

1 County Board Meeting Date: July 12, 2016

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

Policy and Fiscal Note is attached.

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

 6/24/16
David A. Bretl Date
County Administrator/Corporation Counsel

 6/24/16
Nicole Andersen Date
Deputy County Administrator - Finance

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

Resolution No. 15 - 07/16

Supporting the Continuation of Walworth County's Operating While Intoxicated Treatment Court in 2017

Moved/Sponsored by: Executive and Finance Committees

WHEREAS, Walworth County has implemented a successful treatment court for Operating While Intoxicated (OWI) offenders; and,

WHEREAS, the program has achieved positive outcomes exceeding national averages in terms of completion rates and reducing recidivism; and,

WHEREAS, grants have played a significant role in financing the OWI court; and,

WHEREAS, the County has applied for grants to permit it to continue offering treatment court for certain OWI-4th offenders in 2017, but will not learn if the grant will be awarded until later in the year; and,

WHEREAS, since the treatment court takes over a year to complete, admissions of new OWI-4th offenders into the program has been halted because it is not known whether there will be sufficient funding to allow participants to complete the program in 2017; and,

WHEREAS, the County has been successful in obtaining grants in the past and it is desirable to continue to admit eligible OWI-4th offenders into the program in 2016; and,

WHEREAS, it is estimated that it would cost less than \$20,000 in 2017 to allow eligible OWI-4th offenders, admitted into the program after July 1, 2016, to complete their treatment.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors hereby commits to providing funding in 2017 to allow eligible OWI 4th offenders to complete treatment court.

Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

County Board Meeting Date: July 12, 2016

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

Policy and Fiscal Note is attached.

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

 6/23/16

David A. Bretl Date
County Administrator/Corporation Counsel

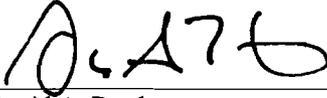
 6/23/16

Nicole Andersen Date
Deputy County Administrator - Finance

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

Policy and Fiscal Note is attached.

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

 6/27

David A. Bret
County Administrator/Corporation Counsel

 6/27/16

Nicole Andersen
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 15 - 07/16

- I. **Title:** Supporting the Continuation of Walworth County's Operating While Intoxicated Treatment Court in 2017

- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to document the Board's commitment to funding the treatment court for OWI-4th participants who enter treatment courts in 2016.

- III. **Budget and Fiscal Impact:** In the event the County does not receive grant funding in 2017, it is estimated that \$20,000 from the contingency fund would be needed to permit OWI-4th participants to complete their treatment.

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

Committee: Executive Meeting Date: June 20, 2016

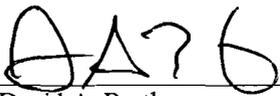
Vote: 5-0

Committee: Finance Meeting Date: June 23, 2016

Vote: 5-0

County Board Meeting Date: July 12, 2016

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

 _____ David A. Bretl County Administrator/Corporation Counsel	 _____ Nicole Andersen Deputy County Administrator - Finance
6/23/16 Date	6/23/16 Date

Resolution No. 16-07/16
Recognizing Christine Jordan for her Service to Walworth County

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, after 32 years of service to Walworth County, Christine Jordan will retire on
4 August 5, 2016; and;

5
6 **WHEREAS**, Chris started her employment with Walworth County on May 21, 1984 in the
7 Personnel department; and,

8
9 **WHEREAS**, Chris was appointed as the County’s Veterans Service Officer on June 18, 1986;
10 and,

11
12 **WHEREAS**, Chris has tirelessly served the veterans of Walworth County during this time; and,

13
14 **WHEREAS**, Chris has operated her office efficiently and effectively, working most of her
15 career with just one other employee; and,

16
17 **WHEREAS**, Chris’ positive attitude and concern for others made her a true servant leader in the
18 County organization and served as a role model to every County employee; and,

19
20 **WHEREAS**, Chris’s dedication went far beyond the minimum requirements of the job;
21 examples of her commitment included:

- 22
23 • Routinely working 12-hour days to ensure that benefit claims were processed timely;
24 • Assisting veterans organizations with many programs including Youth Government Day
25 and the Support the Troops rallies;
26 • Promoting awareness of veterans programs on evenings, weekends and holidays; and,
27

28 **WHEREAS**, Chris has earned the admiration of the County’s veterans organizations and the
29 gratitude of the County Board.

30
31 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
32 hereby recognizes and thanks Christine Jordan for her service to Walworth County.
33
34
35

36 _____
37 Nancy Russell
38 County Board Chair

Kimberly S. Bushey
County Clerk

39
40 County Board Meeting Date: July 12, 2016

41
42 Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Resolution No. 17-07/16
Recognizing Honorable David Reddy for his Leadership in Serving as Chair of the Criminal Justice Coordinating Committee

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, Honorable David Reddy has served as Chair of the Criminal Justice Coordinating
4 Committee (“CJCC”) since May 2012; and,

5
6 **WHEREAS**, under Judge Reddy’s leadership, the county has established an OWI and drug
7 treatment court; and,

8
9 **WHEREAS**, Judge Reddy has spent many hours educating himself on the benefits of treatment
10 courts and the most effective practices to follow in the design and implementation of treatment
11 courts; and,

12
13 **WHEREAS**, Judge Reddy has exercised his leadership in the most collaborative manner,
14 educating stakeholders in the criminal justice process and tailor programs to meet their concerns.

15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
17 hereby recognizes Honorable David Reddy for his leadership in serving as chair of the Criminal
18 Justice Coordinating Committee and for his contributions to the county’s treatment courts.

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

Kimberly S. Bushey
County Clerk

25
26 County Board Meeting Date: July 12, 2016

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

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

 _____ David A. Bretl County Administrator/Corporation Counsel	4/27 Date	 _____ Nicole Andersen Deputy County Administrator - Finance	4/27/16 Date
--	--------------	---	-----------------

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

ORDINANCE NO. 989 – 07/16

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO THE CREATION OF A MOBILITY COORDINATOR POSITION IN ADMINISTRATION

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

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

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

(b) Administration

CLASSIFICATION TITLE	FTE
Administrative Assistant	1.00
Assistant Corp Counsel II	3.00
County Administrator	1.00
Legal Assistant	1.00
Legal Secretary	1.00
<u>Mobility Coordinator</u>	<u>1.00</u>
Total Administration FTEs	7.00 <u>8.00</u>

(u) Grand Total - County FTEs ~~826.40~~ 827.40”

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

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

Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: July 12, 2016

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

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

DA Bretl 6/24/16
David A. Bretl Date
County Administrator/Corporation Counsel

N Andersen 6/27/16
Nicole Andersen Date
Deputy County Administrator-Finance

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

Resolution No. 22 - 07/16

Encouraging the United States Senate to Pass Senate Bill 2680 – Mental Health Reform Act of 2016

1 Moved/Sponsored by: Health and Human Services Board

2

3 **WHEREAS**, the Mental Health Reform Act was passed by the Senate HELP Committee in
4 March; and,

5

6 **WHEREAS**, due to inadequate funding, mental health services are fragmented which has led to
7 a 30-year high in suicides; and,

8

9 **WHEREAS**, the Mental Health Reform Act will authorize the National Suicide Prevention
10 Lifeline, increase access to psychiatric hospitals, increase access to medications, strengthen
11 community crisis response, support integrated mental health care and primary care, and invest in
12 early intervention and child mental health programs.

13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
15 encourages the United States Senate to pass Senate Bill 2680 – Mental Health Reform Act of
16 2016.

17

18 **BE IT FURTHER RESOLVED** that the Walworth County Board of Supervisors directs the
19 County Clerk to forward a copy of this resolution to Senator Ron Johnson and Senator Tammy
20 Baldwin.

21

22

23

24 _____
Nancy Russell
25 County Board Chair

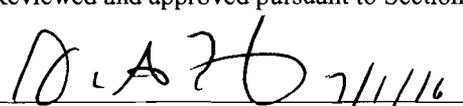
Kimberly S. Bushey
County Clerk

26

27 County Board Meeting Date: July 12, 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:
 7/11/16

David A. Bretl Date
County Administrator/Corporation Counsel
 7/1/16

Nicole Andersen Date
Deputy County Administrator - Finance
If unsigned, exceptions shall be so noted by the County Administrator.

Policy and Fiscal Note
Resolution No. 22 - 07/16

- I. **Title:** Encouraging the United States Senate to Pass Senate Bill 2680 – Mental Health Reform Act of 2016

- II. **Purpose and Policy Impact Statement:** The purpose of this advisory resolution is to urge the passage of the Mental Health Reform Act of 2016.

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

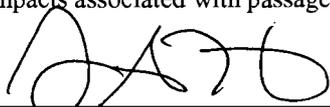
- IV. **Referred to the following standing committees for consideration and date of referral:**

Committee: Health and Human Services Board Meeting Date: June 22, 2016

Vote: 9-0

County Board Meeting Date: July 12, 2016

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

 _____ David A. Bretl County Administrator/Corporation Counsel	7/11/16 Date	 _____ Nicole Andersen Deputy County Administrator – Finance	7/1/16 Date
--	-----------------	---	----------------

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

ORDINANCE NO. 990 – 07/16

AMENDING SECTIONS 15-513 AND 15-514 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO VACATION AND SICK LEAVE SCHEDULES FOR CERTAIN CDEB EMPLOYEES

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

3
4 PART I: That Section 15-513 of the Walworth County Code of Ordinances is hereby
5 amended to read as follows (additions are underlined; deletions are shown in strike-
6 through text):

7
8 “Sec. 15-513. Vacation schedules.

9
10 (d) Management-school employees subject to section 15-357, shall not receive paid
11 vacation.

12
13 (e) The director-curriculum and instruction and director-pupil services/school
14 psychologist shall not receive paid vacation.”

15
16 PART II: That Section 15-514 of the Walworth County Code of Ordinances is hereby
17 amended to read as follows (additions are underlined; deletions are shown in strike-
18 through text):

19
20 “Sec. 15-514. Sick leave schedules.

21
22 For employees hired prior to January 1, 2012:

23
24 (a) For all employees, except as provided in subsections (b) & (c), employees shall
25 accrue sick leave at the rate of 3.704 sick hours per 80 service hours. The estimated maximum
26 accrual each year is 96.304 hours. There shall be no limit on the total amount of sick leave
27 accrued.

28
29 (b) Full-time management-school employees subject to section 15-357 shall receive
30 88 hours of sick leave each school year. Sick leave shall be pro-rated for part-time or for any
31 other reduction in contract days. There shall be no limit on the total amount of sick leave
32 accrued.

33
34 (c) The director-curriculum and instruction and director-pupil services/school
35 psychologist shall receive 88 hours of sick leave each school year. Sick leave shall be pro-rated
36 for part-time or for any other reduction in contract days. There shall be no limit on the total
37 amount of sick leave accrued. Additionally, two sick days per year may be used as personal
38 days. Personal days shall be taken in a minimum of four hour increments. The employee shall

1 make a request in writing to the Special Education Director or designee as far in advance as
2 possible for each day. When advance notice is not possible, the employee shall make a phone
3 call with a follow up letter.
4

5 (e) (d) The deputy sheriff association collective bargaining agreement shall determine
6 the amount of sick leave their members shall receive.
7

8 For employees hired on or after January 1, 2012:
9

10 (a) For all employees, except as provided in subsections (b) & (c), employees shall
11 accrue sick leave at the rate of 2.462 sick hours per 80 service hours. The estimated maximum
12 accrual each year is 64 hours. The maximum accrual limit for a sick bank is 120 hours. When
13 the maximum accrual limit is reached, additional benefits shall accrue into the extended sick
14 leave bank. Usage of the extended sick leave bank shall be as provided in 15-518 (e).
15

16 (b) Full-time management-school employees subject to section 15-357 shall receive
17 64 hours of sick leave each school year. Sick leave shall be pro-rated for part-time or for any
18 other reduction in contract days. The maximum limit for a sick bank is 120 hours. When the
19 maximum accrual limit is reached, additional benefits shall accrue into the extended sick leave
20 bank. Usage of the extended sick leave bank shall be as provided in 15-518 (e).
21

22 (c) The director-curriculum and instruction and director-pupil services/school
23 psychologist shall receive 64 hours of sick leave each school year. Sick leave shall be pro-rated
24 for part-time or for any other reduction in contract days. The maximum limit for a sick bank is
25 120 hours. Additionally, two sick days per year may be used as personal days. Personal days
26 shall be taken in a minimum of four hour increments. The employee shall make a request in
27 writing to the Special Education Director or designee as far in advance as possible for each day.
28 When advance notice is not possible, the employee shall make a phone call with a follow up
29 letter.
30

31 (e) (d) The deputy sheriff association collective bargaining agreement shall determine
32 the amount of sick leave their members shall receive.”
33

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

36 **PASSED and ADOPTED** by the Walworth County Board of Supervisors this 12th day of July
37 2016.
38

39
40
41 _____
42 Nancy Russell
43 County Board Chair

41 _____
42 Kimberly S. Bushey
43 Attest: County Clerk

County Board Meeting Date: July 12, 2016

Ordinance No. 990-07/16
Fiscal Note and Policy Impact Statement

- I. **Title:** Amending Sections 15-513 and 15-514 of the Walworth County Code of Ordinances Relating to Vacation and Sick Leave Schedules for Certain CDEB Employees
- II. **Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to codify the current practice for the director-curriculum and instruction and director-pupil services/school psychologist positions.
- III. **Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will have minimal fiscal impact on the county budget.
- IV. **Referred to the following standing committee(s) for consideration and date of referral:**

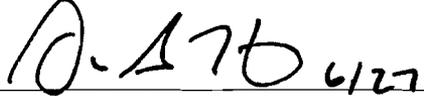
Committee: Human Resources Committee Date: June 22, 2016

Vote: 5-0

Committee: CDEB Date: June 22, 2016

Vote: 5-0

County Board Meeting Date: July 12, 2016

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached ordinance.	
 _____ Date	 _____ Date
David A. Bretl County Administrator/Corporation Counsel	Nicole Andersen Deputy County Administrator-Finance

ORDINANCE NO. 991 – 07/16

AMENDING SECTION 15-546 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO LONG-TERM DISABILITY COVERAGE

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

PART I: That Section 15-546 of the Walworth County Code of Ordinances is hereby amended to read as follows (additions are underlined; deletions are shown in strike-through text):

“Sec. 15-546. Long-term disability.

(a) Long-term disability benefits for deputy sheriff association employees shall be subject to the terms of the collective bargaining agreement.

(b) The county shall provide the following long-term disability benefits for all other enrolled employees and elected officials:

(1) A plan where employees are eligible to collect long-term disability benefits after a 90-day waiting period and where coverage will be equivalent to 70% of the employee’s base wages.

(2) The maximum covered salaries are:

Bargaining unit/position	Maximum covered salary*
county administrator	\$170,000
Non-represented employees	\$145,000 <u>\$200,000</u>
HHS professionals	\$65,000 <u>\$75,000</u>
CDEB professional employees	\$108,000 <u>\$125,000</u>

*Maximum covered salaries will be reviewed annually

(3) The county and employee shall pay the following portions of the premiums”

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

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

Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Ordinance No. 991-07/16
Fiscal Note and Policy Impact Statement

- I. Title:** Amending Section 15-546 of the Walworth County Code of Ordinances Relating to Long-Term Disability Coverage
- II. Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to update the maximum covered salaries as included in the long-term disability policy.
- III. Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance amendment will have no fiscal impact on the County budget at this time.
- IV. Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Human Resources Committee Date: June 22, 2016

Vote: 5-0

County Board Meeting Date: July 12, 2016

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

 6/27

David A. Bretl Date
County Administrator/Corporation Counsel

 6/27/16

Nicole Andersen Date
Deputy County Administrator-Finance

ORDINANCE NO. 992 – 07/16

AMENDING SECTION 15-800 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO THE PERSONAL CONDUCT POLICY

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

3
4 PART I: That Section 15-800 of the Walworth County Code of Ordinances is hereby
5 amended to read as follows (additions are underlined; deletions are shown in strike-
6 through text):

7
8 “Sec. 15-800. Policy.

9
10 It is the policy of the county that all employees are expected to demonstrate professional
11 and respectful behavior towards others ~~respect~~ and follow the work rules of the workplace at all
12 times. Employees and elected officers are expected to refrain from any personal conduct that
13 interferes with operations, that diminishes the level of public trust and confidence in county
14 government, or that is offensive, defiant or insubordinate to others. Employees shall treat
15 customers and other employees in a courteous and respectful manner at all times.

16
17 When used in this division, the word “employees” shall include elected officers, and the
18 words “offensive, defiant or insubordinate” comprise behavior that includes but is not limited to:

- 19
20 1. Willful neglect of duty.
21
22 2. A demonstrated unwillingness to carry out directives.
23
24 3. Verbal or nonverbal abusive, abrasive, hostile and/or disrespectful behavior.
25
26 4. Negligent behavior relating to County property.
27
28 5. Unlawful harassment or discrimination.
29

30 The county administrator is authorized to promulgate such administrative procedures as
31 may be necessary to carry out the provisions of this chapter.”
32

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

34
35 PASSED and ADOPTED by the Walworth County Board of Supervisors this 12th day of July
36 2016.
37
38
39

1
2
3
4

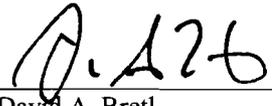
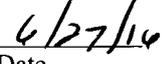
Nancy Russell
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

County Board Meeting Date: July 12, 2016

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

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

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

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

ORDINANCE NO. 993 – 07/16

AMENDING SECTION 15-17 OF THE WALWORTH COUNTY CODE OF ORDINANCES RELATING TO THE REORGANIZATION OF THE PUBLIC WORKS DEPARTMENT

THE WALWORTH COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

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

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

(o) *Public Works*

CLASSIFICATION TITLE	FTE
Accounting Assistant ¹	1.00
Administrative Secretary I	2.00
Assistant Buyer	1.00
Assistant Buyer/Solid Waste Coordinator	1.00
<u>Assistant DPW Superintendent – Fleet/Parks/Facilities</u>	1.00
<u>Assistant DPW Superintendent - Roads</u>	3.00
Assistant DPW Shop	1.00
Buyer	1.00
County Engineer/Assistant Director	1.00
Director – Central Services	1.00
Facilities Manager	1.00
<u>Facilities Foreman</u>	1.00
Finance Manager ¹	1.00
Head Groundskeeper	1.00
Highway/Engineering Assistant	1.00
Highway Operations Manager	1.00
<u>Inventory Specialist</u>	1.00
Maintenance Technician	<u>8.00</u> 9.00
<u>Maintenance Technician/Administrative Secretary</u>	1.00
Marking/Signing Lead Worker	1.00
Mechanic II	4.00
<u>Operations Manager/Deputy Director</u>	1.00
Patrolman/Woman	30.00
Purchasing Manager	1.00
Road Lead Worker	1.00
Senior Accountant ¹	0.50
Senior Buyer	1.00

ORDINANCE NO. 994 – 07/16

AMENDING SECTION 15-323 OF THE WALWORTH COUNTY CODE OF
ORDINANCES RELATING TO FLEXIBLE WORK SCHEDULING FOR SALARIED
EMPLOYEES

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

3
4 PART I: That Section 15-323 of the Walworth County Code of Ordinances is hereby
5 amended to read as follows (additions are underlined; deletions are shown in strike-
6 through text):

7
8 “Sec. 15-323. Flexible work scheduling.

- 9
- 10 (a) Full-time employees shall normally be scheduled to work five days a week for
11 eight hours a day, unless specifically approved by the County Administrator and
12 the Human Resources Committee. Department heads shall have the authority to
13 modify an employee's schedule, on an occasional basis, due to bona fide
14 operational needs. At no time shall a modification become permanent, and at no
15 time shall a modification be granted solely for an employee's personal
16 convenience.
- 17
- 18 (b) All full-time employees paid on a salary basis shall be recorded as having worked
19 80 hours each bi-weekly pay period and, if the hours were not regular hours, the
20 employee shall indicate whether they involve sick leave, vacation, etc.
- 21
- 22 (c) Salaried-exempt employees shall exercise discretion over the methods and
23 manners in which they effectively use their work time. When the need warrants,
24 they are expected to devote the extra effort necessary to complete their work in a
25 professional manner, and in turn they may occasionally exercise some flexibility
26 in their work schedules. Employees shall not "bank" the extra hours or expect that
27 an hour for hour match will be given as time off in the future. It is up to each
28 supervisor to approve any flex time off to assure there is no abuse. Supervisors
29 are encouraged to promote the exercise of flexibility in proximity to extraordinary
30 time spent by a covered employee on the job. For example, if operational needs
31 require a salaried exempt employee to work ten hours on a Sunday, the employee
32 should be encouraged to exercise flexibility at a point in time proximate to that
33 extraordinary event, normally within the same pay period. ~~As a further guideline,~~
34 ~~such time off shall be limited to a maximum of three consecutive days in~~
35 ~~connection with any one absence.~~ When it is not possible to flex the time within
36 the same pay period, it may be flexed in a subsequent pay period, subject to the
37 following restrictions:
38

Ordinance No. 994-07/16
Fiscal Note and Policy Impact Statement

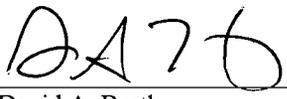
- I. **Title:** Amending Section 15-323 of the Walworth County Code of Ordinances Relating to Flexible Work Scheduling for Salaried Employees
- II. **Purpose and Policy Impact Statement:** The purpose of this ordinance amendment is to provide clarification with regard to flexible work scheduling for salaried employees.
- III. **Is this a budgeted item and what is its fiscal impact:** Passage of this ordinance will have no fiscal impact on the County budget.
- IV. **Referred to the following standing committee(s) for consideration and date of referral:**

Committee: Human Resources Committee Date: June 22, 2016

Vote: 5-0

County Board Meeting Date: July 12, 2016

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

 7/1/16

Date
David A. Bretl
County Administrator/Corporation Counsel

 7/1/16

Date
Nicole Andersen
Deputy County Administrator-Finance

WALWORTH COUNTY EMPLOYMENT AGREEMENT

THIS EMPLOYMENT AGREEMENT (“Agreement”) is made and entered into as of June 20, 2016, by and between Walworth County (the “County”), Wisconsin and Nathan Bond, (the “Employee”); and

WHEREAS, the County Administrator desires to appoint Employee as Veterans Service Officer and Employee is willing to render services to the County on the terms and conditions of employment set forth below.

NOW, THEREFORE, in consideration of the promises, terms and conditions hereof, the County and Employee agree as follows:

1. Employment. The County Administrator appoints Employee as the Veterans Service Officer, and Employee accepts such appointment with the County upon the terms and conditions hereinafter set forth. Employee represents and warrants that neither the execution by him of this Agreement nor the performance by him of his duties and obligations hereunder will violate any agreement to which he is a party or by which he is bound. The County and Employee agree that his employment shall be at-will, which means that either party may, at any time, for any reason, decide to terminate the relationship. Employee may be removed at the pleasure of the County Administrator pursuant to this Agreement and section 15-6 of the Walworth County Code of Ordinances (“Code”).
2. Term. The term of employment hereunder shall be indefinite and shall commence on June 20, 2016. This Agreement shall continue indefinitely unless terminated by either party pursuant to paragraph 7 of this Agreement.
3. Duties. Employee is employed as the Veterans Service Officer of Walworth County and shall carry out those duties specified in the Code, as amended from time to time, and the job description, which may be amended from time to time at the discretion of the County Administrator, and in accordance with the Code.
4. Performance Evaluation. Annually, the County Administrator shall define such goals and performance objectives for Employee, and shall further establish a relative priority among those various goals and objectives, said goals and objectives to be reduced to writing. The goals and performance objectives shall be obtainable within the time limitations specified, within the annual operating and capital budgets and appropriations provided by the County, and within the scope of authority of the position. Employee shall have an opportunity to present his ideas prior to the reduction to writing of the goals and objectives.

The County Administrator shall review and evaluate Employee’s performance at least once annually. The County Administrator shall provide Employee with a written summary statement of the annual performance evaluation.

5. Exclusive Services. Employee shall devote all necessary working time, ability, and attention to the business of the County during his employment with the County and shall not, directly or indirectly, render any material services of a business, commercial, or professional nature to any other person, corporation, or organization, whether for compensation or otherwise, without the prior disclosure to and prior consent of the County. At all times, Employee shall have the duty of loyalty to the County in the provision of his services under this Agreement.

6. Compensation. As compensation for services rendered pursuant to this Agreement, Employee shall be entitled to receive the following:

- a) Salary. The County shall pay Employee a salary at the rate of \$53,811.00 per annum (the "Salary"). The Salary shall be payable in accordance with the ordinary payroll practices of the County. Employee shall participate in the County's management "MX" pay plan and be eligible for salary increases in accordance with the County's performance-based pay plan.
- b) Benefits. Except as otherwise provided herein, Employee shall be permitted to participate in any and all employee benefit plans, including, but not limited to, health and dental insurance, paid holidays, group term life insurance, disability insurance, retirement plan contributions, vacation and sick time, as may be in effect for department heads of the County. Employee acknowledges that provision of these benefits by the County is subject to change at any time with or without notice by the County, and that these benefits are provided solely at the County's discretion. However, the County agrees to provide benefits to Employee consistent with benefits provided to department head employees of the County.
- c) Business Expenses. Employee is required to furnish his own automobile for business-related travel. Employee agrees to maintain a valid driver's license and maintain an adequate level of automobile collision insurance consistent with County policies. The County shall reimburse Employee for all business expenses incurred in the performance of his duties under this Agreement in a manner consistent with County policies pertaining to reimbursement of business expenses in effect at any relevant time. Consistent with the County's practices, an annual budget has been and will be established for Employee's incurrence of necessary business expenses such as mileage reimbursement for business use of his personal automobile, commercial travel needs, meal, lodging, and registration for seminars, conventions, membership dues, and subscriptions to professional journals related to his work.

7. Termination. Employee's employment as the Veterans Service Officer may be terminated as follows:

- a) By the Employee. Employee may terminate his employment at any time for any reason by giving 30 days advance written notice of termination to the County Administrator. Employee shall receive any compensation and benefits

accrued to the last day actually worked, calculated in the same manner as department heads of the County and shall not be entitled to any compensation beyond the last day actually worked. The County Administrator may elect to relieve Employee of his duties under this Agreement prior to the expiration of the 30-day notice period, in which event the County shall pay the compensation otherwise due the Employee under paragraph 6a above for the remainder of the 30-day notice period in a lump sum. The Employee shall continue to receive benefits under paragraph 6b above for the remainder of the 30-day period. Continued compensation will not include any additional accrual of sick or vacation pay beyond the last day on which services are performed. Furthermore, if Employee requests to be relieved of his duties prior to the expiration of the 30-day notice period, and the County Administrator agrees to release Employee from his duties under this Agreement, Employee shall not be entitled to any compensation beyond the actual day he ceases performing services under this Agreement.

b) By the County. The County Administrator may at any time, for any reason, remove Employee from the Veterans Service Officer position and terminate this Agreement subject only to the following notice provision. The County must provide Employee with 120 days advance written notice of termination or, in the alternative, must pay Employee any continued compensation including benefits as described in paragraph 6 for any reduction in the notice period. For example, if the County gives Employee 30 days advance written notice, it must then pay Employee 90 days continuing compensation and benefits. If the County gives Employee no advance notice of termination, it must pay him 120 days continuing compensation and benefits. Continued compensation will not include any additional accrual of sick or vacation pay beyond the last day on which services are performed. Notice and/or severance shall not be payable if discharge is due to gross misconduct or illegal activity by Employee.

If the County gives Employee advance written notice of termination and Employee requests to be released from his duties under this Agreement prior to the expiration of the advance notice, the County may, in its discretion, honor Employee's request, in which case the County will pay no continuing compensation to Employee after the last day actually worked.

c) Return from Non-FMLA Leave. Employee's employment under this Agreement shall be terminable by the County, with notice, as a result of his continued need for Non-FMLA leave beyond the time established under County Ordinance 15-729(c). Instead of moving to layoff status as identified in 15-729(c), this contract shall terminate, and the County shall provide Employee with 120 days continued compensation and benefits. Continued compensation will not include any additional accrual of sick or vacation pay beyond the last day on which services are performed, unless otherwise required by applicable law.

d) Death. Employee's employment under this Agreement shall terminate as a result of his death. The designated beneficiary or beneficiaries shall be entitled

to receive any due and owing compensation. The rights under the benefit plans of the County shall be determined in accordance with the terms and provisions of such plans.

8. Notices. Any Notices to be given hereunder by either party to the other may be effected either by personal delivery in writing or by mail, registered or certified, postage prepaid, with return receipt requested. Mailed notices shall be addressed as follows:

If to the County: County Administrator
Walworth County Government Center
100 W. Walworth/P.O. Box 1001
Elkhorn, Wisconsin 53121

If to the Employee: Nathan Bond
17 Stam St.
Williams Bay, WI 53191

Either party may change its address for notice by giving notice in accordance with the terms of this paragraph.

9. Indemnification/Defense. To the extent authorized by Wisconsin Statutes, the County shall defend and indemnify any and all demands, claims, suits, actions, and legal proceedings brought against Employee (a) in his official capacity or (b) personally for actions performed within the scope of his employment.

10. General Provisions.

a) Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Wisconsin.

b) Invalid Provisions. If any provision of this Agreement is held to be illegal, invalid, or unenforceable, such provision shall be fully severable and this Agreement shall be construed and enforced as if such illegal, invalid, or unenforceable provision had never comprised a part hereof; and, the remaining provisions hereof shall remain in full force and effect, and shall not be affected by the illegal, invalid, or unenforceable provision or by its severance therefrom.

c) Binding Effect. This Agreement shall extend to and be binding upon and inure to the benefit of the parties hereto. This Agreement may not be assigned by Employee.

d) Entire Agreement. This Agreement sets forth the entire understanding of the parties and supersedes all prior arrangements or/and understandings, whether written or oral, with respect to the subject matter hereof. No terms, conditions, warranties, other than those contained herein, and no amendments or modifications hereto shall be binding unless made in writing and signed by the parties hereto.

Resolution No. 19 - 07/16
**Urging the State of Wisconsin to “Just Fix It” as it Relates to Funding Wisconsin’s
Transportation System**

1 Moved/Sponsored by: Public Works Committee
2

3 **WHEREAS**, local government in Wisconsin is responsible for about 90% of the road miles in
4 the state; and;

5
6 **WHEREAS**, Wisconsin’s diverse economy is dependent upon county and town roads as well as
7 city and village streets and transit systems across the state; and;

8
9 **WHEREAS**, according to “Filling Potholes: A New Look at Funding Local Transportation in
10 Wisconsin,” commissioned by the Local Government Institute of Wisconsin (LGI), the condition
11 of Wisconsin’s highways is now in the bottom third of the country; and,

12
13 **WHEREAS**, state funding for local roads in Wisconsin has failed to keep up with costs over the
14 past several decades which has adversely affected local transportation finances. According to
15 “Filling Potholes,” municipal transportation spending has declined from \$275 per capita in 2000
16 to \$227 in 2012; and,

17
18 **WHEREAS**, Mass Transit Operating Aids and County Elderly and Disabled Transportation
19 assistance programs are funded through the state gas tax and vehicle registration user fee system.
20 These programs are critical to ensuring that transportation services are delivered to vulnerable
21 citizens. Proper funding for these programs helps ensure that all citizens have an opportunity to
22 access the workplace as well as the marketplace; and,

23
24 **WHEREAS**, levy limits do not allow local government to make up for the deterioration of state
25 funding; and,

26
27 **WHEREAS**, Wisconsin’s over-reliance on borrowing eats away at the state’s segregated
28 funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt
29 service rather than fund transportation needs; and,

30
31 **WHEREAS**, safety is a primary concern and responsibility of local governments across
32 Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research
33 group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and,

34
35 **WHEREAS**, the Walworth County Board of Supervisors recognizes that our state highway and
36 interstate system is the backbone of our surface transportation system and plays a vital role in the
37 economy in Wisconsin. Both local *and* state roads need to be properly maintained in order for
38 our economy to grow; and,

39
40 **WHEREAS**, from a competitive standpoint, Wisconsin motorists pay significantly less than any
41 of our neighbors when you combine the annual cost of the state gas tax and vehicle registrations
42 fees; and,

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature, clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors urges the Governor and Legislature to Just Fix it and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system.

BE IT FURTHER RESOLVED that the Walworth County Board of Supervisors directs the County Clerk to forward a copy of this resolution to our State Legislators, Governor Scott Walker and the Wisconsin Counties Association.

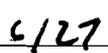
Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

County Board Meeting Date: July 12, 2016

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

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

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

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

Resolution No. 20 - 07/16

Urging the Surface Transportation Board to Conduct a Thorough Environmental Impact Statement for the Proposed Great Lakes Basin Railroad

1 Moved/Sponsored by: Public Works Committee

2
3 **WHEREAS**, Great Lakes Basin Transportation, Inc., (“GLBT”) has sought authority from the
4 Surface Transportation Board of the United States Department of Transportation to construct and
5 operate a rail line of approximately 278 miles in length, from LaPorte, Indiana, through the State
6 of Illinois to a point in the Town of Lima in Rock County, Wisconsin; and;

7
8 **WHEREAS**, under the current proposal, the rail line may include portions of Walworth County;
9 and,

10
11 **WHEREAS**, the Town of Sharon has adopted a resolution expressing significant concerns
12 regarding the project; and,

13
14 **WHEREAS**, among the concerns cited by the Sharon Town Board include the loss of valuable
15 farmland, the potential for environmental contamination, and the inability of emergency
16 personnel to respond to residents in a timely manner due to the closure of roads; and,

17
18 **WHEREAS**, the Town of Sharon relies upon a volunteer fire department and first responders to
19 meet the safety needs of township residents; and this proposed rail line may require the Town to
20 purchase special equipment and pay for additional training due to the potential of a derailment or
21 accident; and,

22
23 **WHEREAS**, the purported benefits of efficiency and time-savings attributed to the proposed rail
24 line must properly be weighed against the enormous tangible and intangible costs that would be
25 imposed on the residents and owners of property through which the rail line would run; and,

26
27 **WHEREAS**, the Walworth County Board of Supervisors expresses concern for the possible
28 destruction of farmland, safety relative to the materials being transported, the effects on traffic on
29 local roadways and dead-ends, and potential negative impact on tourism.

30
31 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
32 hereby urges the Surface Transportation Board to conduct a thorough environmental impact
33 study for the proposed Great Lakes Basin Railroad to weigh the purported benefits of the rail line
34 against the enormous potential costs outlined in this resolution.

35
36 **BE IT FURTHER RESOLVED** that the Walworth County Board of Supervisors opposes
37 shifting the rail line east into Walworth County and the Town of Sharon.

38
39 **BE IT FURTHER RESOLVED** that the County Clerk be directed to forward a copy of this
40 resolution to the Town of Sharon and the Surface Transportation Board’s Office of
41 Environmental Analysis, c/o Dave Navecky, 395 E Street SW, Washington, DC 20423-0001.

