

**JANUARY 11, 2000 SESSION  
OF THE  
WALWORTH COUNTY BOARD OF SUPERVISORS**

The Walworth County Board of Supervisors was called to order by Chairman Morrison at 9:00 a.m. at the Walworth County Courthouse, 100 W. Walworth St., Elkhorn, Wisconsin. Roll call was read with all Supervisors present except Supervisor Price who had been excused. A quorum was established.

Pastor Lucinda Alwa from the Little Prairie United Methodist Church presented the invocation.

A motion was offered by Supervisor Tilton, seconded by Supervisor Mikrut to remove from the day's agenda the item of discussion and possible action – Walworth County Administrative Coordinator proposed 2-year contract. A motion to amend the day's agenda to remove the discussion/possible action regarding tobacco litigation under unfinished business was offered by Supervisor Muzatko, seconded by Supervisor Scharine. A roll call vote was requested regarding removal of this item. Total vote; 34; Ayes: 25 - Arnold, Burwell, Fischer, J. Grant, Holden, Kelley, Kuhnke, Lightfield, Lothian, Maynard, Mikrut, Miles, Muzatko, Parker, Pearce, Schaefer, Scharine, R. Shepstone, S. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Wolf, Morrison; Noes: 9 – Gigante, C. Grant, Kret, Logterman, Lohrmann, Norem, Palzkill, Smith, Wenglowsky; Absent: 1 – Price. Discussion/possible action regarding tobacco litigation was removed from the agenda. On motion by Supervisor Lothian, seconded by Supervisor Kret, and by unanimous consent, the item of discussion and possible action – Walworth County Administrative Coordinator proposed 2-year contract was removed from the day's agenda. On motion by Supervisor Tilton, seconded by Supervisor Mikrut the agenda was approved as amended.

On motion by Supervisor Mikrut, seconded by Supervisor Troemel, the minutes of the December 14, 1999 session were approved as presented.

Public Comment was received from Donna Hant, LaGrange Township. Ms. Hant stated she was attending today's meeting to become more informed regarding recent activities of county government.

A Special Order of Business was held at this time. Chairman Morrison introduced Dave DeYoung, of Hutchinson, Shockey, Erley & Co., Walworth County's Financial Consultant. Mr. DeYoung explained Resolution No. 76-01/2000, a resolution designating official authorized to declare Official Intent under reimbursement bond regulations. He explained that this resolution is required because of changes that have occurred in the federal tax code that now provides that to use proceeds of a tax exempt borrowing to reimburse the County's General Fund for money advanced towards a capital project, you must declare your intent to make that reimbursement at the time you make the expenditure. The purpose of Resolution No. 76-01/00 is to designate an officer of the County who is able to declare that intent on behalf of the County, so it is

not necessary to convene the County Board every time a check needs to be issued to a contractor, architect or engineer. Mr. DeYoung also briefed the Board regarding the anticipated timing of the borrowing for the first phase of the 2000 Capital Budget. A discussion period followed Mr. DeYoung's presentation. Supervisor Lohrmann requested that the full County Board have input into who will represent the County on the Bond Presentation Committee and that this item be placed on the February County Board Agenda.

Corporation Counsel Dennis Costello presented a report and informed the Board that the total amount paid out for liability insurance for 1999 was \$3,253.50. Mr. Costello also informed the Board that April 14, 2000 is the date set for the annual prison tour. Supervisors interested in touring a prison should contact the Corporation Counsel Office.

Administrative Coordinator Ann Capela presented a report and informed the Supervisors that a packet has been placed on each Supervisor's desk entitled Wisconsin's New "Smart Growth" Law. This new law was Act 9 and passed along with the Budget. Ms. Capela discussed what the impact of this new law would have on Walworth County.

Chairman Morrison presented a Chairman's Report and informed the Supervisors of the following: The Chairman has temporarily appointed Supervisor Wolf to serve as Walworth County's official representative to the City of Elkhorn TID No. 2. Official confirmation of this appointment will be considered later in today's agenda. The Chairman, along with the Land Management Staff and Supervisor Tilton, Chairman of the Land Management Committee, attended the Governor's Conference in Madison regarding adopting a comprehensive plan.

The following Reports of Zoning Gone into Effect were read and placed on file.

Robert M. Anderson (Kirk R. Anderson, Appl), Town Whitewater  
Philip A. & Kimberly Bourdo, Town Lyons  
Marie Johnson (Jason Johnson, Appl.), Town Richmond  
The Geneva Inn (applicant: Strand Associates, Inc.), Town Linn  
Kenneth B. Abernathy, Jr., Town LaFayette  
Wisconsin Precision Casting Corporation (Kenneth Vondross, Appl.), Town East Troy  
Edgar Prottsman, Town Bloomfield  
John Erbenraut, Town Bloomfield  
Donald O. Norem, Town Bloomfield  
Land Management Committee – Text Amendment to Subdivision Control Ordinance, Walworth County, Wisconsin, Sections 7.10, 8.14, and 11.0.

The following Report of Petitions the Land Management Committee was read and placed on file.

**REPORT OF PETITIONS REFERRED TO  
WALWORTH COUNTY LAND MANAGEMENT COMMITTEE**

**TO: THE COUNTY BOARD OF WALWORTH COUNTY**

The undersigned County Clerk hereby reports that the following petitions for rezone of lands in Walworth County were referred to the Land Management Committee for public hearing:

<b>NAME</b>	<b>TOWN</b>	<b>CHANGE REQUESTED</b>	<b>DATE REFERRED</b>
John and LuAnn Olsen (Stephen Bond, Appl.)	Sharon	C-4 to A-5	12/13/99
Donald and Donna Scurek (John and Mary Brehm, Appl.)	Troy	A-1 to A-5	12/13/99
Hidden Valley Properties, LLC	LaFayette	A-1 to B-5	12/13/99
Carol S. Dinsmore, Katharine Stevens Jacobsen & Gail Stevens Hunt	Delavan	A-2 to A-5	12/13/99
Vito Episcopo, Lake Delavan Farms, Inc. (Murray Wheeler, Wheeler Co., Appl.)	Delavan	B-5 to A-4	12/13/99

Dated this 17th day of December, 1999.

Kimberly S. Bushey  
County Clerk

Supervisor Tilton requested the petition of George Paziotopoulos, Town Darien, to rezone from A-4 to B-4 be acted on separately. Supervisor Tilton informed the Board that the Land Management Committee reduced the amount of acreage on this petition from 12 acres to 6 acres. The petition of George Paziotopoulos, Town Darien was approved on motion by Supervisor Tilton, seconded by Supervisor Troemel. On motion

by Supervisor Van Dreser, seconded by Supervisor Mikrut, the following Petitions to Rezone were approved as presented.

**REPORT OF LAND MANAGEMENT COMMITTEE  
TO COUNTY BOARD ON HEARING ON PETITION  
TO AMEND THE WALWORTH COUNTY ZONING ORDINANCE**

**TO THE COUNTY BOARD OF WALWORTH COUNTY:**

The Land Management Committee, having considered the petitions to amend the Walworth County Zoning Ordinance and Shoreland Zoning Ordinance; and having held public hearings thereon, pursuant to Section 59.97(5)(e) Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

1. George Paziotopoulos, Town Darien – filed a petition on the 23<sup>rd</sup> day of June, 1999 to rezone from A-2 Agricultural Land District to B-4 Highway Business District.

Recommendation: Said petition be approved.

2. Lake Como Beach Property Owner's Association, Town Geneva – filed a petition on the 6<sup>th</sup> day of October, 1999 to rezone from R-2 Single Family Residence District (sewered) to P-1, Recreational Park District.

Recommendation: Said petition be approved.

3. Craig S. Tripp, Town Bloomfield – filed a petition on the 1<sup>st</sup> day of June, 1999 to rezone from C-1, Lowland Resource Conservation District and C-2, Upland Resource Conservation District to A-1 Prime Agricultural Land District.

Recommendation: Said petition be approved.

4. Andrew J. Cider, Town Spring Prairie – filed a petition on the 4<sup>th</sup> day of October, 1999 to rezone from A-2, Agricultural Land District to B-6, Bed and Breakfast District.

Recommendation: Said petition be approved.

5. Big Toy Storage, L.L.P. (Applicant: Richard Nolan), Town Bloomfield – filed a petition on the 28<sup>th</sup> day of September, 1999 to rezone from A-4, Agricultural-Related Manufacturing, Warehousing and Marketing District to B-4, Highway Business District.

Recommendation: Said petition be approved.

6. Ned K. and Judy M. Lee, Town Whitewater – filed a petition on the 14<sup>th</sup> day of September, 1999 to rezone from A-3, Agricultural Land Holding District to R-1, Single Family Residence District (unsewered).

Recommendation: Said petition be approved.

**ORDINANCE AMENDING  
WALWORTH COUNTY ZONING ORDINANCE**

WHEREAS, the Walworth County Board of Supervisors has heretofore been petitioned to amend the Walworth County Zoning Ordinance; and

WHEREAS, the petitions have been referred to the Walworth County Land Management Committee for public hearing; and

WHEREAS, the Walworth County Land Management Committee on due notice conducted public hearings on the proposed amendments and filed their recommendations with the board; and

WHEREAS, the proposed amendments have been given due consideration by the Board in open session.

NOW, THEREFORE, the County Board of Supervisors of the County of Walworth do ordain as follows:

The Zoning Ordinance of Walworth County and Shoreland Zoning Ordinance (and accompanying Zoning Map) is amended in the following respects:

1. George Paziotopoulos, Town Darien – to amend said zoning maps from A-2 Agricultural Land District to B-4 Highway Business District on the following described lands:

Part of Tax Parcel #B D 800002

Beginning at the center of the intersection of Hwy 11 & 14, thence running south 405 ft along the center of Hwy 14 to the Place of Beginning, thence S 89 41'15"E, 375 ft to a point, thence North 285 ft to the centerline of Hwy 11, thence easterly along the centerline of Hwy 11, 193.75 ft to a point, thence S 01 42' 48"E, 506.0 ft, thence S 88 12' 17"W, 181.0 ft to a point, thence S 01 42' 48" E, 140.5 ft to a point, thence S 88 12' 17" W, 399.0 ft to the center of Hwy 14, thence in a northerly direction along the centerline of Hwy 14, 443.75 ft to the Place of Beginning.

2. Lake Como Beach Property Owner's Association, Town Geneva – to amend said zoning maps from R-2, Single Family Residence District (sewered) to P-1, Recreational Park District on the following described lands:

Tax Parcel #'s JLCB 01801, JLCB 01803, JLCB 01805.

Lots 8431-8435 and 8438-8444, Block 145, all located in Lake Como Beach Subdivision, Located in Sections 21 and 28, T 2 N, R 17 E, Walworth County, Wisconsin.

3. Craig S. Tripp, Town Bloomfield – to amend said zoning maps from C-1, Lowland Resource Conservation District and C-2, Upland Resource Conservation District to A-1, Prime Agricultural Land District on the following described lands:

Tax Parcel # MA283300002

CERTIFIED SURVEY MAP NO. 2833 LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 29, T 1 N, R 18 E, WALWORTH COUNTY, WISCONSIN.

4. Andrew J. Cider, Town Spring Prairie – to amend said zoning maps from A-2, Agricultural Land District to B-6, Bed and Breakfast District on the following described lands:

Tax Parcel # O SP1100001B.

THAT PART OF THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 11, TOWN 3 NORTH, RANGE 18 EAST, LYING NORTH OF VALLEY VIEW ROAD AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMENCE AT THE NORTH ¼ CORNER OF SAID SECTION 11; THENCE S 87°49'54" E 798.98 FEET ALONG THE NORTH LINE OF NORTHEAST ¼ OF SECTION 11 TO THE CENTERLINE OF VALLEY VIEW ROAD AS TRAVELED; THENCE S 47°09'25" W 488.97 FEET ALONG SAID CENTERLINE; THENCE SOUTHWESTERLY 269.46 FEET ALONG SAID CENTERLINE ALONG THE ARC OF A CURVE CONVEX SOUTHEASTERLY AND HAVING A RADIUS OF 706.17 FEET AND A CHORD OF 267.82 FEET WHICH BEARS S 58°05'17.5" W; THENCE S 69°01'10" W 227.64 FEET ALONG SAID CENTERLINE TO THE WEST LINE OF NORTHEAST ¼ OF SECTION 11; THENCE NORTH 585.82 FEET ALONG THE WEST LINE OF SAID ¼ SECTION TO THE POINT OF COMMENCEMENT, CONTAINING 6.314 ACRES OF LAND, SUBJECT TO THE RIGHTS OF THE PUBLIC OVER THE SOUTHEASTERLY SIDE FOR HIGHWAY PURPOSES (VALLEY VIEW ROAD). CONTAINING 5.766 ACRES OF LAND EXCLUSIVE OF ROAD, LOCATED IN THE TOWN OF SPRING PRAIRIE, WALWOTH COUNTY, WISCONSIN.

5. Big Toy Storage, L.L.P. (applicant: Richard Nolan), Town Bloomfield – to amend said zoning maps from A-4, Agricultural-Related Manufacturing, Warehousing, and Marketing District to B-4, Highway Business District on the following described lands:

Part of Tax Parcel #MB 1400003J, excluding the C-1 portion.

A PARCEL OF LAND LOCATED IN THE NORTHWEST ¼ OF SECTION 14, TOWN 1 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 14; THENCE N 88°16' E, 90.00 FEET; THENCE S 31°34'E, 251.43 FEET; THENCE S 40°18' E, 1400.00 FEET; THENCE S 43°47' E, 89.84 FEET TO THE PLACE OF BEGINNING; THENCE N 37°05'40" E, 340.53 FEET; THENCE N 87°21'E, 391.00 FEET; THENCE S 02°39'00" E, 250.00 FEET; THENCE N 87°21'00" E, 201.38 FEET; THENCE S 06°41'20" W, 684.72 FEET; THENCE N 60°35'00" W, 310.96 FEET; THENCE N 43°47'00" W, 661.78 FEET TO THE PLACE OF BEGINNING, EXCLUDING THE C-1.

6. Ned K. and Judy M. Lee, Town Whitewater – to amend said zoning maps from A-3, Agricultural Land Holding District to R-1, Single Family Residence District (unsewered) on the following described lands:

Part of Tax Parcel #DA 48900001, DA 48900002 and DA 48900003, exclusive of the C-4 portion.

PART OF CERTIFIED SURVEY MAP NO. 489 LOCATED IN THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 8, TOWN 4 NORTH, RANGE 15 EAST, TOWN OF WHITEWATER, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: BEGIN AT THE NORTHEAST CORNER OF LOT 1 OF SAID CERTIFIED SURVEY MAP NO. 489; THENCE SOUTH, ALONG THE EAST LINE OF SAID CERTIFIED SURVEY MAP 652.07 FEET TO THE CENTERLINE OF WILLIS RAY ROAD; THENCE N 86°22'35" W, ALONG SAID CENTERLINE, 355.14 FEET; THENCE S 88°39'59" W, ALONG SAID CENTERLINE, 56.92 FEET; THENCE N 0°25'08" W, ALONG THE WEST LINE OF SAID CERTIFIED SURVEY MAP, 426.15 FEET; THENCE N 6°10'32" W, ALONG THE WEST LINE OF SAID CERTIFIED SURVEY MAP, 48.63 FEET; THENCE N 66°23'22" E, ALONG A C-4 ZONING LINE, 88.93 FEET; THENCE N 54°25'49" E, ALONG SAID ZONING LINE, 65.77 FEET; THENCE N 26°51'32" E, ALONG SAID ZONING LINE, 54.71 FEET; THENCE N 13°39'28" E, ALONG SAID ZONING LINE, 47.43 FEET TO THE NORTH LINE OF SAID CERTIFIED SURVEY MAP NO. 489; THENCE S 87°10'02" E, ALONG SAID NORTH LINE, 249.08 FEET TO THE POINT OF BEGINNING.

INTENDING TO REZONE 5.704 ACRES (248.483 SQ. FT.) OF LAND, MORE OR LESS.

ATTEST this 11<sup>th</sup> day of January, 2000.





Court Facility Master Plan prepared by the Center. Mr. Larson informed the Board of the following: According to the Plan by the year 2005 Walworth County will have sufficient court activity to require a fifth branch and by the year 2020 a sixth branch will be needed. The County will need to decide how much square footage to provide for the current year and how much to provide for future expansion. A report showing concept plans for the facility, a proposed schedule, a description of the facility and a project budget will be provided to the Supervisors prior to the February 8, 2000 County Board Meeting.

Supervisor Burwell, Chairman of the ACE Committee informed the Board that Walworth County was the only successful county in the State to implement the Health Families Program. She thanked the County employees who made this possible.

Finance Committee Chairman, Supervisor Fischer, informed the Board that the County did not realize any major Y2K problems. Supervisor Fischer updated the Board regarding Information Systems goals and projects.

Human Resources Chairman, Supervisor Lothian updated the Board regarding Wisconsin Act 11, increasing benefits for Wisconsin Retirement System employees.

Land Management Committee Chairman, Supervisor Tilton informed the Board of upcoming committee meetings and the status regarding Solid Waste Manager vacant position.

Transportation and Parks Committee Chairman, Supervisor Parker called on Highway Commissioner Ben Coopman to present a report on the revised cost estimate of Highway "K". Mr. Coopman informed the Board that the revised project scope was increased to include the excavation below sub-base from 33% to 100% of the length, to add driveway culvert length, add 4" drain tile for springs and revise the unit price of granular backfill. The Transportation and Parks Committee proposal is to split the reconstruction over two years. Year 2000 – reconstruct from State line to railroad tracks (4.6 miles), Year 2001 – reconstruct from railroad tracks to CTH X (3.6 miles). On motion by Supervisor Lothian, seconded by Supervisor Troemel the report was accepted as presented. Supervisors Gigante, Lohrmann, and Maynard recorded "no" votes.

Resolution No. 76-01/00, designating an official authorized to declare Official Intent under reimbursement bond regulations, was moved for adoption on motion by Supervisor Lothian, seconded by Supervisor Kret. A motion to amend the resolution was offered by Supervisor Lohrmann, seconded by Supervisor Maynard, to insert the "County Board Chairman" in place of the Administrative Coordinator. Administrative Coordinator Capela requested Dave DeYoung respond to the proposed amendment. Mr. DeYoung informed the Board there would be no difference or significance whose name appears on the resolution. He stated it should be someone who is available during a normal business day to sign the form. Supervisor Maynard withdrew her second to Supervisor Lohrmann's proposed amendment. Supervisor Lohrmann offered

to amend the resolution to insert the "Finance Director" in place of the County Board Chairman, Supervisor Maynard seconded the amendment. A motion was offered by Supervisor S. Shepstone, seconded by Supervisor C. Grant, to amend the proposed amendment to add the "County Board Chairman and/or the Finance Director" to the resolution. Supervisor Lohrmann's amendment to add the Finance Director in place of Administrative Coordinator was approved by voice vote. Supervisor S. Shepstone's amendment to add "and/or the Finance Director" to the resolution was approved by voice vote. A motion was offered by Supervisor Lothian, seconded by Supervisor Kret, to amend the resolution to insert "Walworth County Clerk" as custodian of Official Intent. On motion by Supervisor Arnold, seconded by Supervisor J. Grant a unanimous consent was cast for passage of the amendment. The resolution was adopted, as amended, by voice vote.

Resolution No. 76- 01/00

RESOLUTION DESIGNATING OFFICIAL AUTHORIZED  
TO DECLARE OFFICIAL INTENT UNDER  
REIMBURSEMENT BOND REGULATIONS

**AMENDED**

WHEREAS, the Internal Revenue Service has promulgated final regulations (the "Regulations") with respect to proceeds of tax-exempt borrowings used to reimburse prior capital expenditures; and

WHEREAS, one of the requirements of the Regulations is that an issuer must timely declare an intention to reimburse itself for the expenditure from proceeds of a tax-exempt borrowing ("Official Intent"); and

WHEREAS, the Regulations permit an issuer to designate an official who would have authority to declare Official Intent on behalf of the issuer; and

WHEREAS, this governing body finds and determines that designating an official (or officials) with the authority to declare Official Intent will facilitate compliance with the Regulations;

NOW, THEREFORE, BE IT RESOLVED by the governing body, the Walworth County Board of Supervisors, pursuant to Internal Revenue Code Regulation § 1.150-2, that:

1. The following official is hereby authorized and designated to declare Official Intent pursuant to the above-referenced regulation: Walworth County Administrative Coordinator Finance Director and/or Walworth County Board Chairman.
2. Any declaration of Official Intent shall be made in a format substantially similar to the form attached hereto.

3. Any declaration of Official Intent shall be maintained in the files of the ~~above-designated official~~ Walworth County Clerk and shall be considered a public record available for public inspection pursuant to Subchapter II of Chapter 19 of the Wisconsin Statutes.

Adopted and recorded this 11<sup>th</sup> day of January 2000.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
Attest: County Clerk

Policy and Fiscal Note Attached: \_\_\_\_\_ Yes \_\_\_\_\_ No

Attachment(s): Declaration of Official Intent

Approved as to Form:	Ann K. Capela Administrative Coordinator	12/29/99 Date	
	Dennis D. Costello Corporation Counsel	12/22/99 Date	
	Nicole Andersen Finance Director	12/29/99 Date	

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

County Board Meeting Date: January 11, 2000

**DECLARATION OF OFFICIAL INTENT**

This Declaration of Official Intent is made under and pursuant to Internal Revenue Code Regulation § 1.150-2. The undersigned has been designated as an official authorized to declare official intent pursuant to Resolution No. 76-01/2000 adopted on January 11, 2000. This Declaration of Official Intent is a public record maintained in the files of the ~~undersigned official~~ Walworth County Clerk and available for public inspection pursuant to Subchapter II of Chapter 19 of the Wisconsin Statutes.

The undersigned hereby declares that it is the reasonable intention of Walworth County (the "Issuer") to use proceeds of debt to be incurred by the Issuer to reimburse expenditures on the project(s) described below.

1. Project(s) description: Highway Reconstruction Projects; Health and Human Services Addition and Remodeling Project; New Justice Center Project;

Huber Dorm Addition; Land Monumentation Project; Law Enforcement Communication Project; and, Nursing Home Equipment Acquisition.

OR

2.

(Provide a general functional description of the purpose of the fund or account from which the expenditure to be reimbursed is paid, e.g., "parks and recreation fund—recreational facility capital improvement program".)

The maximum principal amount of debt to be issued to reimburse expenditures for the above-described purposes is reasonably expected, on the date hereof, to be \$ \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2000.

By:  
Title: ~~Administrative Coordinator~~  
Finance Director and/or Walworth County  
Board Chairman

Resolution No. 77-01/00, transferring a .50 clerical position from the Health & Human Services Department to the office of Administrative Coordinator, was moved for adoption on motion by Supervisor Lothian, seconded by Supervisor Scharine. The resolution was adopted by unanimous consent on motion by Supervisor Scharine, seconded by Supervisor Van Dreser.

RESOLUTION NO. 77-01/00

TRANSFER OF .50 CLERICAL POSITION

WHEREAS, reporting responsibilities for Emergency Management were transferred to Health & Human Services per resolution No. 57-12/94, effective January 1, 1995; and

WHEREAS, a part-time clerical position was transferred to the Health & Human Services Department along with the coordinator for the program; and

WHEREAS, due to location of the office of Emergency Management, it would be more efficient for the coordinator of Emergency Management to request clerical support from staff located in the courthouse, and

WHEREAS, the Administrative Coordinator has requested additional clerical support.

NOW, THEREFORE, BE IT RESOLVED that the Health & Human Services Department transfer .50 clerical position #20118 to the office of Administrative Coordinator effective 1/1/2000, with the understanding that clerical support to the Emergency Management program, with direction and supervision of Emergency Management remaining with Health & Human Services.

Dated this 11<sup>th</sup> day of January, 2000.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
Attest: County Clerk

Policy and Fiscal Note Attached: \_\_\_\_\_ Yes \_\_\_\_\_ No

Approved as to Form: Ann K. Capela 1/3/00  
Administrative Coordinator Date

Dennis D. Costello 1/3/00  
Corporation Counsel Date

N. Andersen 1/4/00  
Finance Director Date

Action Required: Two-Thirds Vote

**POLICY AND FISCAL NOTE**

I. Title: Resolution No. 77-01/00

Approve the transfer of .50 clerical FTE from Health & Human Services to the Administrative Coordinator's Office.

II. Purpose and Policy Impact:

The Walworth County Board of Supervisors assigned reporting responsibilities of Emergency Management to Health & Human Services in January of 1995.

The Health & Human Services Department will maintain responsibilities for policy and supervised direction for Emergency Management. Clerical support of .50 will be used by Emergency Management to support this program.

III. Budget and Fiscal Impact.

Transfer of \$16,238 (.50 from position #20118)

1040 hours @ 9.71	=	\$10,098
Fringe Benefits	=	1,101 (WI Retirement)
		773 (Soc Sec)
		3,804 (Health Ins)
		378 (Dental Ins)
		33 (Life Ins)
		25 (LTD Ins)
		<u>26 (Worker Comp)</u>
		<u>\$16,238</u>

IV. Considered by the following Committees prior to County Board consideration:

Administrative Committee – October 21, 1999

Motion: 6 Yes 1 No

Health & Human Services Board – September 21, 1999

Motion: 9 Yes 0 No

Human Resources Committee – November 17, 1999

Motion: 7 Yes 0 No

V. Approved as to form:

Ann K. Capela	Date
Administrative Coordinator	1/3/00
Dennis D. Costello	Date
Corporation Counsel	1/3/00
N. Andersen	1/4/00
Finance Director	Date

Resolution No. 78-01/00, approving an expenditure for a bronze plaque commemorating the burial of individuals in the cemetery on the County Farm, was moved for adoption on motion by Supervisor Troemel, seconded by Supervisor Holden. A motion was offered by Supervisor Kret, seconded by Supervisor Burwell, to cast a unanimous ballot for adoption. A "no" vote was cast and discussion was allowed to continue. On motion by Supervisor Van Dreser, seconded by Supervisor Kret, the resolution was adopted by unanimous consent.

RESOLUTION NO. 78-1/00

Marker for County Cemetery

WHEREAS, there are two hundred thirty-two (232) known persons buried in the cemetery on the County Farm, and

WHEREAS, there is no marker listing the persons buried in the cemetery, and

WHEREAS, it is appropriate to list the names of the deceased on a marker along with their year of birth and date of death,

NOW, THEREFORE, BE IT RESOLVED that the WALWORTH COUNTY BOARD OF SUPERVISORS approves the expenditure of no more than \$4,500 for a bronze plaque commemorating the burial of individuals in the cemetery on the County Farm; and

BE IT FURTHER RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that funds for the plaque will be provided from the year 2000 contingency fund.

Dated this 11th day of January, 2000.

Allen L. Morrison  
County Board Chair

Kimberly S. Busehy  
County Clerk

Policy and Fiscal Note Attached: Yes

	Ann K. Capela	1/04/00
	Administrative Coordinator	Date
Approved as to Form:	Dennis D. Costello	1/4/00
	Corporation Counsel	Date
Reviewed		
Budget/Fiscal Impact:	N. Andersen	1/4/00
	Finance Director	Date

Action Required: Majority Vote      Two-thirds Vote      Other (Please Specify)

Committee			
Consideration:	Administrative	Date: 11/18/99	Vote: Unanimous
	Finance Committee	Date: 12/16/99	Vote: Unanimous

Resolution Introduced By: Administrative Committee

Policy and Fiscal Note

I. TITLE:

Resolution No. 78 -01/00 Marker for County Cemetery

II. PURPOSE AND POLICY IMPACT STATEMENT:

From November of 1879 until August of 1931 Walworth County buried persons in the County Cemetery located on the County Farm. No marker has ever been erected on the cemetery. The names of 232 individuals buried in the cemetery have been identified as well as the year of birth and date of death. It is Walworth County's obligation to maintain and protect the cemetery. A bronze plaque marking the site and listing the names of those buried there would be appropriate.

III. IS THIS A BUDGETED ITEM?

No. Funding for the plaque/marker would be provided from the year 2000 contingency fund.

IV. FISCAL IMPACT:

The expenditure, up to \$4,500 will cover the expense of the plaque.

V. COMMITTEE CONSIDERATION:

November 18, 1999	Administrative Committee	Vote: Unanimous
December 16, 1999	Finance Committee	Vote: Unanimous

VI. APPROVED AS TO FORM:

Ann K. Capela	1/4/99
Administrative Coordinator	Date

Dennis D. Costello	1/4/00
Corporation Counsel	Date

N. Andersen	1/4/00
Finance Director	Date

Resolution No. 79-01/00, encouraging the State Legislature to allow construction of the County Courthouse outside of the county seat, was moved for adoption on motion by Supervisor Muzatko, seconded by Supervisor Scharine. On motion by Supervisor

Lohrmann, seconded by Supervisor Maynard, the question was called to end debate. Supervisor Palzkill recorded a "no" vote. The resolution was defeated by voice vote.

**RESOLUTION NO. 79-01/00**

**Resolution Encouraging the State Legislature  
to Allow Construction of the County Courthouse  
Outside of the County Seat**

Moved by: Jerome P. Palzkill                      Seconded by: \_\_\_\_\_

WHEREAS, the Wisconsin Statutes, 59.54(14), requires that the Courthouse must be built in the County Seat, and

WHEREAS, Walworth County owns a substantial amount of land east of the City of Elkhorn whereon is located the Law Enforcement Center, Lakeland Nursing Home, the Human Resources Department, the Land Management Division, Land Conservation, Facilities Management, the County Farm, and the Health and Human Services Department, all known as the County Annex facilities, and

WHEREAS, there is sufficient County-owned property located at the Annex to build a Justice Center, wherein the Walworth County Circuit Courts and supporting offices of the Corporation Counsel, District Attorney and Clerk of Courts could be located, and

WHEREAS, it would require a change in State law to allow the location of the proposed new Justice Center at the Annex, which is outside of the County seat.

NOW, THEREFORE, BE IT RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that the Wisconsin State Legislature be encouraged to amend Wis. States, 59.54(14), to allow Walworth County to construct a new Justice Center outside of the County seat, on the Annex properties.

BE IT FURTHER RESOLVED that a copy of this Resolution be conveyed to all Wisconsin State Legislators.

Dated this 11th day of January, 2000.

\_\_\_\_\_  
County Board Chair

\_\_\_\_\_  
County Clerk

Policy and Fiscal Note Attached: No

Approved as to Form:

Ann K. Capela  
Administrative Coordinator

12/27/99  
Date

Reviewed	Dennis D. Costello	12/22/99
Budget/Fiscal Impact:	Corporation Counsel	Date
	N. Andersen	12/27/99
	Finance Director	Date

Action Required: Majority Vote

Committee  
Consideration: None

On motion by Supervisor Miles, seconded by Supervisor Mikrut, the Board adjourned at 12:10 p.m. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Tuesday, February 8, 2000 – 9:00 a.m.

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 January 11, 2000 meeting.

**THE FEBRUARY 8, 2000 SESSION  
OF THE  
WALWORTH COUNTY BOARD OF SUPERVISORS**

The Walworth County Board of Supervisors was called to order by Chairman Morrison at 9:00 a.m. at the Walworth County Courthouse, 100 W. Walworth St., Elkhorn, Wisconsin. Roll call was read with all Supervisors present except Supervisors Lightfield, Mikrut, Palzkill and Wenglowky who had been excused. A quorum was established.

Pastor Ascher from the Kettle Moraine Baptist Church presented the invocation.

On motion by Supervisor Fischer, seconded by Supervisor Kelley, the day's agenda was amended to delete item VII - Entertain Motion to Convene as a Committee of the Whole, item VIII - Closed Session, item IX - Elections, and item X(1) - Appointments – Walworth County Highway Commissioner and refer back to the Transportation Committee and Administrative Committee and extend the term of office of Benjamin Coopman, Highway Commissioner for an additional three (3) months. The agenda was approved as amended.

On motion by Supervisor Muzatko, seconded by Supervisor J. Grant, the minutes of the January 11, 2000 session were approved as presented.

Public Comment was received from Raymond McManaway, Town of Whitewater Supervisor. Mr. Manaway informed the Board that the Department of Corrections has made tentative plans to rent a house in Whitewater Township for placement of recently released sex offenders. The Board was informed that the Town of Whitewater would be present at the next County Board meeting to request assistance from the County regarding placement of these offenders.

A Special Order of Business was presented at this time. Herb Erikson, Chairman of the Complete Count Committee, updated the Board regarding the work being done by the Complete Count Committee. The Board was informed of the various projects the Committee has been working on and the effort being made for a better count for the 2000 census. The Supervisors were urged to help spread the word of the coming census 2000 and the necessity of standing up and being counted.

A Special Order of Business was presented by Brian Larson of Ayres Associates. Mr. Larson presented a report on the proposed new court facility to be constructed adjacent to the present Court House. The Board was informed that the new proposed facility was designed to meet requirements established by the Court Facility Master Plan prepared by the National Center for State Courts

for Walworth County. Mr. Larson reviewed the design, floor plan and security for the courts and related offices. The precise location of the facility on the site has yet to be determined. Anticipated total project cost for the facility would be \$10,781,565.32. If the facility is approved by the County Board, completion and occupancy are scheduled for fall of 2002. A discussion period followed Mr. Larson's presentation.

Corporation Counsel Dennis Costello presented a report and informed the Board that the latest issue of "The Mutual Effort", a publication prepared by the Wisconsin County Mutual Insurance Corporation, was available at the front table.

Administrative Coordinator, Ann Capela did not present a report.

Chairman Morrison presented a Chairman's Report and informed the Supervisors of the following: Student Government Day will be held at the March 14, 2000 County Board Session and the meeting will start at 9:30 a.m. The Supervisors were reminded of the luncheon to be held on that day with the students. The 7-County Southeast District of WCA will be meeting February 23, 2000, in Port Washington. Supervisor Kret requested that the carry over and non-lapsing accounts and the re-appropriation resolutions be placed early on the March County Board Agenda.

The following Reports of Zoning Gone into Effect were read and placed on file.

Andrew Cider, Town Spring Prairie  
Lake Como Beach Property Owner's Assn., Town Geneva  
Ned K. and Judy M. Lee, Town Whitewater  
Craig S. Tripp, Town Bloomfield  
Big Toy Storage, L.L.P. (Richard Nolan, Applicant), Town Bloomfield  
George Paziotopoulos, Town Darien

The following Report of Petitions Referred was read and referred to the Land Management Committee.

**REPORT OF PETITIONS REFERRED TO  
WALWORTH COUNTY LAND MANAGEMENT COMMITTEE**

**TO: THE COUNTY BOARD OF WALWORTH COUNTY**

The undersigned County Clerk hereby reports that the following petitions for rezone of lands in Walworth County were referred to the Land Management Committee for public hearing:

**CHANGE**

**DATE**

NAME	TOWN	REQUESTED	REFERRED
Barry and Dena O'Brien	Whitewater	B-3 to B-5	1-20-2000
William and Barbara Stephansen	Whitewater	B-3 to R-1	1-20-2000
Hidden Valley Properties LLC	LaFayette	A-1 to B-5	1-20-2000
Text Amendment to Subdivision Control Ordinance, Secs. 3.9 and 6.5			1-20-2000
Text Amendment to Zoning Ordinance and Shoreland Zoning Ordinances, Sections 2.4, 2.8, 3.4, 6.12, 7.4, 9.2, 11.4, 12.3 and 13.			1-20-2000

Dated this 20th day of January, 2000.

Kimberly S. Bushey  
County Clerk

On motion by Supervisor Holden, seconded by Supervisor Tilton, the following Petitions to Rezone were approved as presented.

**REPORT OF WALWORTH COUNTY LAND MANAGEMENT COMMITTEE  
TO COUNTY BOARD ON HEARING ON PETITION  
TO AMEND THE WALWORTH COUNTY ZONING ORDINANCE**

**TO THE COUNTY BOARD OF WALWORTH COUNTY:**

The Walworth County Land Management Committee, having considered the petitions to amend the Walworth County Zoning Ordinance and Shoreland Zoning Ordinance; and having held public hearings thereon, pursuant to Section 59.97(5)(e) Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

1. Venture Building Contractors, L.L.P., Town Troy – filed a petition on the 7<sup>th</sup> day of September, 1999 to rezone from A-2, Agricultural Land District and B-2, General Business District to R-1, Single Family Residence District (unsewered).

**Recommendation: Said petition be approved.**

**2. Siegfried K. and Charlotte Tetzner, Town Lyons – filed a petition on the 28<sup>th</sup> day of October, 1999 to rezone from A-1, Prime Agricultural Land District to R-1, Single Family Residence District (unsewered).**

**Recommendation: Said petition be approved.**

**3. Marvin Greving (Don H. Pearson, Appl.), Town LaFayette – filed a petition on the 1<sup>st</sup> day of November, 1999 to rezone from A-1 Prime Agricultural Land District to A-5, Agricultural-Rural Residential District.**

**Recommendation: Said petition be approved. Said rezone was approved after the appropriate findings were made as required by State Farmland Preservation Program s91.77(1) Wis. Stats.**

**4. The Salvation Army (Gerald Stoddard, Appl.), Town East Troy – filed a petition on the 1<sup>st</sup> day of November, 1999 to rezone from A-3, Agricultural Land Holding District, C-2, Upland Resource Conservation District and R-1, Single Family Residence District (unsewered) to P-1, Recreational Park District.**

**Recommendation: Said petition be approved.**

**5. James P. and Judith A. Hart, Town Troy – filed a petition on the 20<sup>th</sup> day of October, 1999 to rezone from A-1, Prime Agricultural Land District to A-4, Agricultural – Related Manufacturing Warehousing, and Marketing District.**

**Recommendation: Said petition be approved. Said rezone was approved after the appropriate findings were made as required by State Farmland Preservation Program s91.77(1) Wis. Stats.**

**6. Markehl Development, LLC (Jim Markell), Town Troy – filed a petition on the 3<sup>rd</sup> day of November, 1999 to rezone from A-2, Agricultural Land District and B-2, General Business District to C-3, Conservancy-Residential District and R-1, Single Family Residence District (unsewered).**

**Recommendation: Said petition be approved.**

**7. Theodore Junker (Applicant: Warren Hansen – Farris, Hansen, & Assoc., Inc.), Town Sugar Creek – filed a petition on the 22<sup>nd</sup> day of October, 1999 to rezone from A-1, Prime Agricultural Land District to A-4, Agricultural-Related Manufacturing, Warehouse, and Marketing District.**

**Recommendation: Said petition be approved. Said rezone was approved after the appropriate findings were made as required by State Farmland Preservation Program s91.77(1) Wis. Stats.**

**ORDINANCE AMENDING  
WALWORTH COUNTY ZONING ORDINANCE**

**WHEREAS, the Walworth County Board of Supervisors has heretofore been petitioned to amend the Walworth County Zoning Ordinance; and**

**WHEREAS, the petitions have been referred to the Walworth County Land Management Committee for public hearing; and**

**WHEREAS, the Walworth County Land Management Committee on due notice conducted public hearings on the proposed amendments and filed their recommendations with the board; and**

**WHEREAS, the proposed amendments have been given due consideration by the Board in open session.**

**NOW, THEREFORE, the County Board of Supervisors of the County of Walworth do ordain as follows:**

**The Zoning Ordinance of Walworth County and Shoreland Zoning Ordinance (and accompanying Zoning Map) is amended in the following respects:**

**1. Venture Building Contractors, L.L.P., Town Troy – To amend said zoning maps from A-2, Agricultural Land District and B-2, General Business District to R-1, Single Family Residence District (unsewered) on the following described lands:**

**Part of Tax Parcel # L T 2500006.**

**Part of the NE ¼ of the NW ¼, Section 25 Town 4 North, Range 17 East, known as Part of Tax Parcel # L T 2500006 excluding the existing R-1 zoning.**

**2. Siegfried K. and Charlotte Tetzner, Town Lyons – to amend said zoning maps from A-1, Prime Agricultural Land District to R-1, Single Family Residence District (unsewered) on the following described lands:**

**Said rezone was approved after the appropriate findings were made as required by State Farmland Preservation Program s91.77(1) Wis. Stats.**

**Tax Parcel # N LY1800006H (excluding the R-1)**

**PART OF THE SW ¼ OF THE SW ¼ OF SECTION 18, T 2 N, R 18 E,  
WALWORTH COUNTY, WISCONSIN BOUNDED ON THE SOUTH BY THE  
CENTERLINE OF A PUBLIC HIGHWAY LYING ALONG THE SOUTH LINE OF**

SAID SECTION; ON THE EAST BY THE WEST RIGHT-OF-WAY LINE OF HEATHER DRIVE; BOUNDED ON THE NORTH BY THE SOUTH LINE OF LOT 1 OF THE SECOND ADDITION TO HEATHERRIDGE; AND BOUNDED ON THE WEST BY THE WEST LINE OF SECTION 18 AS NOW OCCUPIED AND FENCED.

3. Marvin Greving (Don H. Pearson, Appl.), Town LaFayette – to amend said zoning maps from A-1 Prime Agricultural Land District to A-5, Agricultural-Rural Residential District the following described lands:

Said rezone was approved after the appropriate findings were made as required by State Farmland Preservation Program s91.77(1) Wis. Stats.

Part of Tax Parcel # K LF2100009.

LOCATED IN THE SE ¼ OF THE SE ¼ OF SECTION 21, T3N, R17E, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCE AT THE EAST ¼ CORNER OF SAID SECTION 21; THENCE S2 24'06" ALONG THE RIGHT OF WAY OF INTERSTATE HIGHWAY 43, 204.14 FEET; THENCE S70 09'06"W ALONG THE RIGHT OF WAY OF INTERSTATE HIGHWAY 43, 104.83 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT OF WAY, WHICH HAS A CENTRAL ANGLE OF 9 5' 32.61" AND A RADIUS OF 11,659.16 FEET AND WITH A CHORD THAT BEARS S38 56'15.12"W 1,848.10 FEET, 1,850.22 FEET; THENCE S2 20' 29"E 369.42 FEET TO THE POINT OF BEGINNING; THENCE S2 20' 29"E 600 FEET; THENCE N89 34' 19"E ALONG THE EAST AND WEST ¼ SECTION LINE 460 FEET; THENCE N2 20' 29"W 600 FEET; THENCE S89 35' 19"W 460 FEET TO THE POINT OF BEGINNING.

4. The Salvation Army (Gerald Stoddard, Appl.), Town East Troy – to amend said zoning maps from A-3, Agricultural Land Holding District, C-2, Upland Resource Conservation District and R-1, Single Family Residence District (unsewered) to P-1, Recreational Park District on the following described lands.

Tax Parcel #'s P ET 800014, P ET 900046, P ET1600003, P ET1600006A, PO 00001, PO 00002, PO 00003, PO 00004, PO 00005, PO 00006, and PO 00009A, "excluding all wetlands".

Legal Description for Parcel 1

Lots 1 thru 20, and parts of Lots 21 thru 25, in the Plat of Oak Park, and lands in the Northwest ¼, Northeast ¼, Southeast ¼ and Southwest ¼ of Section 16, Town 4 North, Range 18 East, in the Town of East Troy, Walworth County, Wisconsin, bounded and described as follows: Commencing at the West face of a fence post marking the Northeast corner of Oak Park Subdivision; thence North 88D39' 47" East 69.76 feet to an iron pipe; thence North 89D 15' 17" East

(recorded as East) 426.07 feet to a found iron pipe on the Westerly line of the East Troy Railroad; thence South 34D 22' 50" West (recorded as South 34D 30' West) along said Westerly line of said Railroad to a pipe on the Easterly right-of-way line of Army Lake Road; thence South 34D 46' 12" West 223.05 feet to an iron fence post on the Westerly line of Army Lake Road; thence thence North 69D 22' 02" West (recorded as North 67D 15' West) 309.33 feet to a found iron pipe; thence South 54D 54' 23" West (recorded as South 56D 50' West 172.50 feet) 171.86 feet to an iron pipe; thence North 58D 22' 37" West (recorded as North 53D40' West) 218 feet more or less to the shore of Army Lake; thence Northeasterly and Northwesterly along the shore of said Army Lake to a point on the North line of Oak Park Subdivision said point being 557.00 feet more or less South 89D 47' 10" West of the Northeast corner of said Subdivision and the point of beginning of this description; thence North 89D47' 10" East (recorded as East) 557.00 feet more or less to the point of beginning. Also a right-of-way over the following described parcel of land, commence at the Southeast corner of Lot 20 Oak Park Subdivision, thence south 17D33' 31" West along the extension of the Easterly line of said Subdivision (recorded as South 18D West) 32.91 feet to the point of beginning; thence continue South 17D 33' 31" West (recorded as South 18D West 60.00 feet) 60.09 feet; thence North 69D 22; 02" West (recorded as North 67D 15' West) 266.30 feet; thence South 54D 54' 53" West (recorded as South 56D 50' West) 192.92 feet; thence North 51D 53' 07" West (recorded as North 43D 08' West 20.00 feet) 20.89 feet; thence North 54D 54' 23" East (recorded as North 56D 50' East 258.50 feet) 257.94 feet; thence South 69D 22' 02" East (recorded as South 67D 15' East) 309.33 feet to the point of beginning. Excepting therefrom those lands previously taken for Army Lake.

#### Legal Description for Parcel 2

The South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of section 8, Town 4 North, Range 18 East of the 4<sup>th</sup> P.M., also a portion of land described as follows, to-wit: Commencing at the Northwest corner of the Southwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 9, Town 4 North, Range 18 East of the 4<sup>th</sup> P. M., thence South 75D 39' 03" East (recorded as South 86D30' East 1125 feet) 1145.93 feet to found iron pipe; thence South 75D33' 32" East (recorded as South 84D 30' East 237 feet) 218.29 feet to a point on the West, North and South  $\frac{1}{8}$ <sup>th</sup> Section line of said Section 9, thence South 00D38' 57" East (recorded as South 247 feet) 248.79 feet along said  $\frac{1}{8}$ <sup>th</sup> line to a point; thence South 63D 36' 47" East (recorded as South 63D East 1486 feet) 1477.19 feet to a point in the north and south  $\frac{1}{4}$  Section line of said Section 9, thence South 62D 17'40" East (recorded as South 61D East 269 feet) 302.32 feet to a found iron pipe; thence South 74D 26' 30" East (recorded as South 74D East 1097 feet) 1088.48 feet to a point in the east, North and South  $\frac{1}{8}$ <sup>th</sup> Section line of Section 16; thence South 00D 03' 03" East (recorded as South) 345.82 feet along said  $\frac{1}{8}$ <sup>th</sup> line to a point in the Westerly line of the right of way of the East Troy Railroad formerly T.M.E.R. & L. Co.); thence South 34D 22' 50" West (recorded as South 34D 56' West 666.2 feet) 671.41 feet along said right of way to a found iron pipe; thence South 89D 15' 17"

West (recorded as West) 426.07 feet to a point in the Easterly line of Amy Lake Road; thence North 17D 33' 31" East (recorded as North 18D East 115.8 feet) 75.64 feet to a point; thence North 72D 42' 14" West 66.00 feet to found iron pipe on the Westerly line of Army Lake Road; thence North 80D 31'45" West 222.61 feet to a found iron pipe; thence North 78D 00' 25" West (recorded as North 81D 40' West 121 feet) 120.05 feet to a found iron pipe; thence North 53D 41' West (recorded as North 55D 17' West 208 feet) 206.03 feet to a found iron pipe; thence North 41D 36' 55" West ( recorded as North 44D 31' West) 50.00 feet to a found iron pipe; thence North 22D 16' 05" West (recorded as North 20D 26' West 60 feet) 58.57 feet to a found iron pipe; thence North 69D 26' 55" West (recorded as North 69D 20' West 145.5 feet) 147.84 feet to a found iron pipe; thence South 46D 57' 40" West (recorded as South 48D 58' West 127 feet) 124 feet more or less to a point in the shore of Army Lake; thence Northerly and Westerly along the shore of Army Lake to a point where said lake shore intersects the said North, East and West 1/8<sup>th</sup> line of Section 16; thence South 88D 58' 51" West (recorded as West) 240 feet more or less along said 1/8<sup>th</sup> line to the Northwest corner of the Southwest ¼ of the Northwest ¼ of said Section 16; thence North 00D 01' 59" East (recorded as North) 1312.55 feet along the West line of said Section 16 to the Northwest corner of the Northwest ¼ of said Section 16; thence North 00D 43' 59" West (recorded as North) 1320.31 feet along the West line of said Section 9 to the place of beginning. Excepting therefrom, however, lands heretofore sold to Kenneth Charles Hackbarth and Judith Kay Hackbarth, his wife, particularly described as follows, to-wit: A parcel of land located in the Northeast ¼ of Section 16, Town 4 North, range 18 East of Walworth County, Wisconsin, described as follows, to-wit: commencing at a found iron pipe in the Westerly line of the East Troy Railroad; thence South 89D 15' 17" West (recorded as South 89D 52' West 299.94 feet) 300.22 feet to found iron pipe and the place of beginning; thence continue South 89D15' 17" West (recorded as South 89D 52' West 125.00 feet) 125.85 feet to the Easterly line of the public highway; thence North 17D 33' 31" East along the Easterly line of the public highway 75.64 feet; thence North 17D 02' East along the Easterly line of the public highway 173.31 feet (the last two calls being recorded as North 17D 39" East 248.57 feet) to a point; thence South 72D 49' 15" East (recorded as South 72D 10' East) 125.00 feet to a found iron pipe; thence South 18D 37' 45" West (recorded as South 19D West 210.31 feet) 210.28 feet to the place of beginning. Also, excepting those lands taken for Army Lake Road and those lands taken for a 60 feet wide public road as shown on a survey done by Lloyd Jensen, County Surveyor for Walworth County, Wisconsin.

5. James P. and Judith A. Hart, Town Troy – to amend said zoning maps from A-1, Prime Agricultural Land District to A-4, Agricultural – Related Manufacturing Warehousing, and Marketing District on the following described lands.

Said rezone was approved after the appropriate findings were made as required by State Farmland Preservation Program s91.77(1) Wis. Stats.

Part of Tax Parcel # L T 3600004.

A PROPOSED REZONE FROM A-1 TO A-4 BEING PART OF LOT 1 OF PROPOSED CERTIFIED SURVEY MAP, BEING PART OF TAX PARCEL L T 3600004 LOCATED IN THE NORTHWEST ¼ OF SECTION 36, TOWN 4 NORTH, RANGE 17 EAST, TOWN OF TROY, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCE AT THE WEST ¼ CORNER OF SAID SECTION 36; THENCE N 0°02'46" E, ALONG THE WEST LINE OF SAID NORTHWEST ¼ OF SECTION 36 AND THE CENTERLINE OF BOWERS ROAD, 285.71 FEET; THENCE N 89°39'48" E 180.19 FEET TO THE POINT OF BEGINNING; THENCE N 0°02'46" E 262.30 FEET; THENCE S 89°39'48" W 20.03 FEET; THENCE N 0°02'46" E 150.00 FEET; THENCE N 89°39'48" E 214.65 FEET; THENCE S 0°02'46" W 412.30 FEET; THENCE S 89°39'48" W 194.62 FEET TO THE POINT OF BEGINNING.

SAID PROPOSED REZONE CONTAINS 1.911 ACRES (83,246 SQ. FT) OF LAND, MORE OR LESS.

6. Markehl Development, LLC (Jim Markell), Town Troy – to amend said zoning maps from A-2, Agricultural Land District and B-2, General Business District to C-3, Conservancy-Residential District and R-1, Single Family Residence District (unsewered) on the following described lands:

Tax Parcel # L T 2500009.

A parcel of land located in part of the NW ¼ of Section 25, Township 4 North, Range 17 East, Town of Troy, Walworth County, Wisconsin, being more completely described as follows:

Beginning at the North ¼ corner of said Sec 25-T4N-R17E, thence S00D 12' 35" E for a distance of 1134.90' along the West line of Apple Wood Estates to the centerline of County Trunk Highway "ES"; thence S80D 24' 47" W a distance of 158.68' along said centerline; thence N10D 20' 08" W a distance of 246.75' to a point; thence S81D 07' 53" W a distance of 310.99' to a point; thence S 10D 20' 08" E a distance of 247.50' to the centerline of said Highway "ES"; thence S80D 59' 38" W a distance of 242.36' along said centerline; thence continue along said centerline, S58D 26' 47" W a distance of 219.93' to a point; thence N31D 34' 33" W a distance of 50.04' to a point; thence S56D 40' 16" W a distance of 336.35' to the intersection of right of way for said highway and the east bank of Honey Creek; thence along said east bank of the creek N48D 58' 45" W a distance of 309.79' to a point; thence N 57D 19' 07" W a distance of 96.69' to a point; thence N 66D 08' 12" W a distance of 68.86' to a point; thence N78D 41' 36" W a distance of 53.92' to a point; thence N 80D 18' 53" W a distance of 34.54' to a point; thence N76D 53' 28" E a distance of 618.44' to a point; thence N00D 52' 43" W a distance of 1063.26' to a point; thence N89D 53' 31" E a distance of 1072.45' to the point of beginning. Containing 31.5 acres more or less.

### Parcel B-2 to R-1

A parcel of land located in the NW ¼ of section 25, Town 4 North, Range 17 East, Town of Troy, Walworth County, Wisconsin, currently zoned B-2 to be rezoned as R-1, described as follows: commencing at the north ¼ corner of said section 25-T4N-R17E; thence S00D 12' 35" E a distance of 1134.90' along the west line of Apple Wood Estates to the centerline of County Trunk Highway "ES"; thence S80D 24' 47" W 87.97' along said centerline to the point of beginning; thence continue S80D 24' 47" W 70.71' to a point; thence N10D 20' 08" W a distance of 120.53' to a point; thence N85D 19' 17" E a distance of 72.35' to a point; thence S09D 41' 02" E, a distance of 114.33' to the point of beginning. Containing 8,380SF, or 0.19 acres more or less.

### Parcel A-2 to C-3

A parcel of land located in the NW ¼ of Section 25, Town 4 North, Range 17 East, Town of Troy, Walworth County, Wisconsin, currently zoned A-2 to be rezoned as C-3, described as follows: Beginning at the North ¼ corner of said section 25-T4N-R17E; thence S00D 12' 35" E a distance of 743.06' along the west line of Apple Wood Estates to a point; thence S75D 25' 28" W a distance of 228.18' to a point; thence S 10D 20' 08" E, a distance of 120.04' to a point; thence S81D 07' 53" W a distance of 310.99' to a point; thence N85D 51' 10" W, a distance of 227.94' to a point on a curve; thence with said curve to the left a length of 297.38', said curve having a radius of 747.00', a chord that bears S08D 07' 00" E, for a distance of 298.76' to a point on the centerline of said Highway "ES"; thence with said centerline S80D 59' 38" W a distance of 10.14'; thence, continuing along said centerline S58D 26' 47" W a distance of 219.93' to a point; thence N31D 34' 33" W a distance of 50.04' to a point; thence S56D 40' 16" W a distance of 124.47' to a point; thence N 35D 57' 24" W a distance 83.60' to a point; thence N 53D 50' 21" W a distance of 319.55' to a point; thence N76D 53' 28" E a distance of 279.11' to a point; thence N00D 52' 43" W a distance of 1063.26' a point on the North Line of the Northwest ¼ of said Section 25; thence N89D 53' 31" E 1072.45' to the point of beginning. Containing 1,136,639 SF or 26.09+/- acres.

### Parcel A-2 to R-1

A parcel of land located in the NW ¼ of Section 25, Town 4 North, Range 17 East, Town of Troy, Walworth County, Wisconsin, currently zoned A-2 to be rezoned as R-1, described as follows: Commencing at the North ¼ corner of said Section 25-T4N-R17E; thence S00D 12' 35" E a distance of 743.06' along the west line of Apple Wood Estates to the point of beginning; continuing S00D 12' 35" E, a distance of 391.04' to a point in the centerline of C.T.H. "ES"; thence with said centerline S80D 24' 47" W, a distance of 87.97' to a point; thence N09D 41' 02" W, a distance of 114.33' to a point; thence S85D 19' 17" W, a distance of 72.35' to a point; thence N10D 20' 08" W, a distance of 240.57' to a point; thence

N75D 25' 28" E, a distance of 228.18' to the point of beginning. Said parcel containing 64,024 SF or 1.47+/- acres more or less.

Also including a parcel of land located in the NW1/4 of Section 25, Town 4 North, Range 17 East, Town of Troy, Walworth County, Wisconsin currently zoned A-2 to be rezoned as R-1, described as follows: Commencing at the North ¼ corner of said Section 25; thence S 00D 12' 35" E, a distance of 1134.90' to a point in the centerline of C.T.H. "ES" thence with said centerline S80D 24' 47" W, a distance of 158.68' to a point; thence S80D 59' 38" W, a distance of 310.97' to the point of beginning; thence leaving said centerline N10D 20' 08" W, a distance of 247.50' to a point; thence N85D 51' 10" W, a distance of 227.94' to a point on a curve; thence with said curve to the left a length of 297.38', said curve having a radius of 747.00', a chord that bears S08D 07' 00"E, for a distance of 298.76' to a point in the centerline of C.T.H. "ES"; thence with said centerline N80D 59' 38" E, a distance of 232.22' to the point of beginning. Said parcel containing 65,098 S.F., 1.49 acres more or less.

Total area of land zoned A-2 to be rezoned to R-1 = 2.96 acres more or less

7. Theodore Junker (Applicant: Warren Hansen – Farris, Hansen, & Assoc., Inc.), Town Sugar Creek – to amend said zoning maps from A-1, Prime Agricultural Land District to A-4, Agricultural-Related Manufacturing, Warehouse, and Marketing District on the following described lands:

Said rezone was approved after the appropriate findings were made as required by State Farmland Preservation Program s91.77(1) Wis. Stats.

Tax Parcel # GA167600001.

LOCATED IN THE SE ¼ OF THE NW ¼ OF SECTION 9, T3N, R16E, TOWN OF SUGAR CREEK, WALWORTH COUNTY, WISCONSIN. ALSO DESCRIBED AS LOT ONE OF C.S.M. #1676.

ATTEST this 8th day of February, 2000.  
Allen L. Morrison  
County Board Chairman

ATTEST this 8th day of February, 2000.

Kimberly S. Bushey  
County Clerk

On motion by Supervisor Norem, seconded by Supervisor Muzatko, Thomas P. Cotter was re-appointed to the Civil Service Board.



I, the undersigned Chairman of the Walworth County Board of Supervisors, do hereby appoint John Bautch, Hospitality Employer to the Walworth County Workforce Investment Board.

Dated this 8th day of January, 2000.

Allen L. Morrison  
County Board Chairman

Chairman Morrison asked if any Committee Chairpersons had reports to present.

Finance Committee Chairman, Supervisor Fischer, informed the Board the Finance Department is working on revisions to the capital projects procedure and propose to combine the adoption process of the CIP with the operating budget. The Finance Department has hired a new Accounts Payable person.

Land Management Chairman, Supervisor Tilton informed the Board that an Assistant Facility Manager has been hired, this position will also serve as Solid Waste Manager. The Board was informed of upcoming committee meeting dates and times.

Lakeland Nursing Home Board of Trustees Chairman, Supervisor S. Shepstone, informed the Board that Lakeland Nursing Home is providing experience for a music therapist student from Western Texas A & M. This student will be with Lakeland Nursing Home for six months.

Public Property Chairman, Supervisor Norem, provided the Board with a chronological order of resolutions, studies and discussion leading up to the present day Capital Improvement Plan relating to the proposed Court House addition.

Ordinance No. 196-02/00, an ordinance to establish a speed zone on County Trunk Highway "C" (State Line Road), Village of Sharon, Walworth County, was moved for adoption on motion by Supervisor Holden, seconded by Supervisor Muzatko. Ordinance No. 196 was adopted by unanimous consent on motion by Supervisor J. Grant, seconded by Supervisor Miles.

ORDINANCE NO. 196-02/00

AN ORDINANCE TO ESTABLISH A SPEED ZONE ON COUNTY TRUNK HIGHWAY "C" (STATE LINE ROAD), VILLAGE OF SHARON, WALWORTH COUNTY, WISCONSIN

WHEREAS, the traffic and engineering study which was made on County Trunk Highway "C" (State Line Road), Village of Sharon, established a reasonable and safe speed for all traffic in both directions of travel at forty-five miles per hour (45 mph) from one-quarter mile west of Prairie Street, easterly approximately one-half mile to the centerline of Martin St.

NOW, THEREFORE, BE IT ORDAINED that pursuant to Wisconsin Statutes, Section 349.11, the WALWORTH COUNTY BOARD OF SUPERVISORS does hereby establish a forty-five mile per hour (45 mph) speed limit for all vehicles traveling on County Highway "C" (State Line Road), from one-quarter mile west of Prairie Street, easterly approximately one-half mile to the centerline of Martin Street. Such maximum speed limit shall be in force upon passage and publication of this ordinance and erection of standard, official signs giving notice thereof.

DATED this 8th day of February 2000.

ALLEN L. MORRISON  
County Board Chair

KIMBERLY S. BUSHEY  
Walworth County Clerk

Policy and Fiscal Note Attached: No

Approved as to Form:  
1/26/00

Ann K. Capela

Administrative Coordinator Date

Dennis D. Costello      1/25/00  
Corporation Counsel

Date  
Reviewed  
Budget/Fiscal Impact:

N. Andersen      1/28/00  
Finance Director

Date

Circle Action Required:    Majority Vote      Two-thirds Vote      Other  
(Please specify)

Adopted this 8<sup>th</sup> day of February 2000.

Published this 24th day of February, 2000.

Ordinance No. 197-02/00, an ordinance amending Chapter 30, Section V. Investment Policy of the Walworth County Code of Ordinances, was moved for

adoption on motion by Supervisor Wolf, seconded by Supervisor Price. Ordinance No. 197 was adopted by unanimous consent on motion by Supervisor Scharine, seconded by Supervisor Kret.

**ORDINANCE NO. 197-2/00**

Ordinance amending Chapter 30, Section V. Investment Policy of the Walworth County Code of Ordinances.

WHEREAS, Walworth County has an established Investment Policy to address the County's cash investment objectives, delegation of authority, standards of prudence, reporting requirements, internal controls, eligible investments, selection process for investments, investment management and advisory firms, diversification and safekeeping requirements.

WHEREAS, the Investment Committee has amended the current policy to read as follows:

**Walworth County Investment Policy**

**Section I. Purpose**

To establish the County's cash investment objectives, delegation of authority, standards of prudence, reporting requirements, internal controls, eligible investments, selection process for investments, investment management and advisory firms, diversification and safekeeping requirements.

**Section II. Scope**

This investment policy applies to all investment transactions/activities of the County, except Clerk of Courts agency funds per ' 59.40(3) ~~59.42(2)~~, Wis. Stats.

**Section III. Objectives**

A. The primary objectives of County investment activities shall be the following in order of importance:

1. To preserve capital in the overall portfolio and to protect investment principal;
2. To remain sufficiently liquid to meet disbursement requirements which might be reasonably anticipated; and

3. To manage the investment portfolio to maximize return consistent with objectives in Items 1 and 2 and other risk limitation described in this policy.

#### Section IV. Delegation of Authority

- A. The Walworth County Board of Supervisors is responsible for the investment of County funds. Pursuant to ' 59.62 and 59.61(3) ' ~~59.07 (101) and 59.75~~, Wis. Stats., the responsibility for conducting investment transactions is delegated to the Finance Committee. The Finance Committee shall further direct the County Administrative Coordinator to establish ~~a~~ a staff level Investment Advisory Committee with authority, subject to the advice and consent of the Finance Committee, to conduct investment transactions consistent with state statute and the Walworth County Investment Policy. In accordance with a formal competitive request for proposal process, as outlined ~~prescribed~~ in the investment procedures, the staff level Investment Advisory Committee may contract with one or more investment advisors with prior approval of the Finance Committee ~~County Board~~. The investment advisor will provide investment data, statistics and recommendations to the staff level Investment Advisory Committee to aid in investment decisions. A competitive proposal process shall be conducted before selecting an investment advisor(s).
- B. The staff level Investment Advisory Committee shall establish written procedures for operation of the County's investment programs, consistent with this written policy, with approval of the Finance Committee. Maintaining the procedures shall be the responsibility of the staff level Investment Advisory Committee.; ~~subject to the advice and consent of the Finance Committee.~~
- C. The staff level Investment Advisory Committee or designee shall have the authority to transfer funds between accounts established for investments as prescribed in the investment procedures.; ~~subject to the advice and consent of the Finance Committee.~~

#### Section V. Prudence

The standard of prudence to be applied by the staff level Investment Advisory Committee shall be the "Prudent Person Rule" which states, "Investments shall be made with the judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their

capital as well as the probable income to be derived," the Prudent Person Rule shall be applied in the context of managing the overall portfolio.

The staff level Investment Advisory Committee, in accordance with Chapter 34 of Wisconsin State Statutes and County procedures, will exercise due diligence. The staff level Investment Advisory Committee will follow these policies and procedures. ~~and report immediately to the Finance Committee any significant change of an individual security's credit risk or market price and recommend appropriate action to be taken to control adverse developments.~~

#### Section VI. Reporting Requirements

- A. ~~The Treasurer staff level Investment Advisory Committee shall provide the Finance Committee with copies of a portfolio performance report at least monthly or when a specific request is made. The report will summarize the investment strategies employed, describe the portfolio in terms of investment securities, maturities, risk characteristics and other factors. The report will indicate any areas of policy concern and suggested or planned revision of investment strategies.~~
- B. ~~The Finance Committee shall provide the County Board with copies of a an investment summary quarterly. ~~portfolio performance report quarterly and the County's current investment plan at least annually.~~~~
- C. ~~On or before January 1 of each year, the Treasurer staff level Investment Advisory Committee shall provide the Finance Committee with a projected monthly cash flow statement for the year to come and projected annual cash flows for the next five (5) years, projecting cash flow needs and anticipated monies for investments. On a monthly basis, the Treasurer staff level Investment Advisory Committee shall provide to the Finance Committee a cash flow statement showing actual cash flow and variances from projections.~~

#### Section VII. Internal Controls

The staff level Investment Advisory Committee shall establish a system of internal controls reviewed by the Finance Committee which shall be reviewed by the County's independent auditor during the ~~an~~ annual audit basis. The controls shall be designed to prevent loss of public funds due to fraud, error, misrepresentation by another party or imprudent actions by an employee or employees of the County. A compliance audit of the investments by an independent Certified Public Accountant or staff

accountant, outside the staff level Investment Advisory Committee , shall be conducted annually ~~or as directed by the Finance Committee on an irregular basis at a time other than the annual audit.~~ All purchases and sales of U.S. Treasury Obligations, Government Securities, General Obligation Bonds or Securities must be in a written format signed by two members of the staff level Investment Advisory Committee and transmitted by mail or telephone facsimile.

## Section VIII. Eligible Investments

- A. Allowable Authorized Investments. Subject to restrictions as may be imposed by law (' 66.04(2), Wis. Stats), funds will only be invested in any of the following investments:
1. U.S. Treasury Obligations and Government Securities. Obligations of the United States of America, its agencies and instrumentalities, provided that the payment of the principal and interest is fully guaranteed by the issuer.
  2. Certificates of Deposit. Certificates of Deposit and other evidences of deposits from County Board approved financial institutions ~~credit unions, banks, savings banks, trust companies or savings and loan associations~~ which are authorized to transact business in the state, which time deposits mature in not more than three (3) years. Any Certificate of Deposit invested over the Federal Deposit Insurance Corporation and State Deposit Guaranteed Fund insured amounts of \$500,000, ~~whichever is less,~~ are to be fully collateralized under the specific requirements of Section IX XI.
  3. General Obligation Bonds or Securities. General obligation bonds or securities of any county, city, drainage district, vocational college, village, town or school district of the state, if the bond or of security is rated in one of the two highest rating categories assigned by Standard & Poor's Corporation, Moody's Investors Service, Inc., or other similar nationally recognized rating agency.
  4. State of Wisconsin Investment Board's Local Government Investment Pool.
  5. Repurchase Agreements. Investment agreements pursuant to County Board approved financial institutions ~~which a federal or state credit union, federal or state savings and loan association, state bank, savings and trust company,~~

~~mutual savings bank, or national bank~~ in the State of Wisconsin agrees to repay funds advanced to it by the issuer, plus interest. Repurchase Agreements are to be secured by investment securities fully guaranteed by the U.S. Government.

6. Operating Bank Account. Deposits shall be limited to the lesser of \$500,000 or amounts guaranteed by Federal Deposit Insurance Corporation and the State Deposit Guarantee Fund unless overnight funds in excess are fully collateralized under the specific requirements of Section IX. Deposits by the County with institutions outside of the State of Wisconsin are prohibited. Investments in the Operating Bank Account are encouraged to be placed in County Board approved ~~Walworth County~~ financial institutions.

B. Eligible Amounts. The staff level Investment Advisory Committee shall ensure amounts on deposit do not exceed collateralized amounts guaranteed by the financial institution, consistent with this written policy.

C. ~~Investments in the investments described in s. 66.04(2)(a) (4) and (5), Wis. Stats. (1994) are not permitted.~~ No investments shall be made in the following:

1. Any security which matures or which may be tendered for purchase at the option of the holder for a term to exceed five (5) years from the date it is acquired;

2. Any security of an open-end management investment company or investment trust, if the investment company or investment trust does not charge a sales load.

D. Direct Investment Selection. Except for funds placed in the Local Government Investment Pool, when the County directly invests surplus funds in investment instruments, a competitive "bid" process shall be conducted.

#### Section IX. Safekeeping

A. All financial institutions acting as a depository for the County must enter into a "depository agreement" requiring the depository to pledge collateral to secure amounts over and above guaranteed amounts. All securities serving as collateral shall be specifically pledged to the County (not as part of a pooled fund) and placed in a custodial account at a Federal Reserve Bank, a trust department of

a commercial bank, or through another financial institution. The custodian may not be owned or controlled by the depository institution or its holding company unless it is a separately operated trust institution. The custodian shall send statements of pledged collateral to the staff level Investment Advisory Committee on a monthly basis.

- B. Amounts in excess of Federal Deposit Insurance Corporation and State Deposit Guarantee Fund guaranteed amounts must be fully collateralized and held by a third party or fully insured by an insurance company with an A rating or better by A.M. Best. Acceptable ~~Aceepable~~ collateral includes the following:**
- 1. Securities of the U.S. Treasury or U.S. Governmental Agency as defined by the Federal Reserve.**
  - 2. U.S. government guaranteed securities such as those issued through the Small Business Administration are acceptable as long as they are fully guaranteed.**
  - 3. General obligations of municipalities are acceptable to the extent that they are rated second highest or higher by Moody's Investors Service, Inc., Standard and Poors Corporation or other nationally recognized rating agency.**
- C. Collateral Held in Trust. Collateral held by a trust institution supporting Certificates of Deposit, Repurchase Agreements or other qualified investments consistent with this investment policy and not identified in IX.A or IX.B ~~XI.A or XI.B~~, must meet the requirements outlined below.**
- 1. Collateral must be equal to at least 102% ~~100%~~ market value of the total amount invested plus interest to be earned at the time of investment. Collateral shall be market-to-market on a monthly basis.**
  - 2. Acceptable collateral includes items identified in IX.B ~~XI.B~~.**
  - 3. A detailed statement listing a description of securities pledged and held in safekeeping must be provided on a monthly basis.**
  - 4. Institutions serving as custodian of other collateral shall provide evidence of professional liability insurance and fidelity bond.**

History:

Walworth County Board Resolution 67-01/95  
Finance Committee Approved 11/19/97  
Walworth County Board Resolution 76-12/97  
Walworth County Board Resolution 09-4/98  
Walworth County Board Resolution 11-5/99  
Finance Committee Approved 1/20/00  
Walworth County Board Ordinance 197-2/00

Adopted this 8th day of February, 2000.

Published this 24th day of February, 2000.

Approved as to Form:	Ann K. Capela Administrative Coordinator	1/26/00 Date
	Dennis D. Costello Corporation Counsel	1/25/00 Date
	N. Andersen Finance Dept. Director	1/28/00 Date

**Policy and Fiscal Note**

- I. **Title:** Ordinance amending Chapter 30, Section V. Investment Policy of the Walworth County Code of Ordinances.
- II. **Purpose and Policy Impact Statement:** This resolution updates Walworth County Investment Policy adopted by the Walworth County Board as Resolution 67-01/95, amended by the Finance Committee at its November 19, 1997 meeting amended by resolutions 76-12/97, 09-4/98 and 11-5/99. Following is the list of amendments:

**Section II -**

Statutory change from 59.42(2) to 59.40(3)

**Section IV A. -**

Statutory change from 59.07(101) and 59.75 to 59.62 and 59.61(3)

Wording change from an staff level to a staff level

Change prescribed to outlined in the investment procedures

Change County Board to Finance Committee

**Section IV B. -**

Delete subject to the advice and consent of the Finance Committee

- Section IV C. -**  
Delete subject to the advice and consent of the Finance Committee
- Section VI -**  
Delete report immediately to the Finance Committee any significant
- Section VI A. -**  
Change staff level Investment Advisory Committee to Treasurer
- Section VI B. -**  
Delete a portfolio performance report quarterly to an investment summary quarterly
- Section VI C. -**  
Change Staff level Investment Advisory Committee to Treasurer
- Section VII -**  
Change independent auditor on an annual audit to independent audit during the annual audit  
Change on an irregular basis at a time other than the annual audit to or as directed by the Finance Committee
- Section VIII A.**  
Change authorized to allowable
- Section VIII A. 2. -**  
Delete credit unions, banks, savings banks, trust companies or savings and loan associations  
Delete whichever is less  
Change Section XI to IX
- Section VIII A. 5. -**  
Delete which a federal or state credit union, federal or state savings and loan association, state bank, savings and trust company, mutual savings bank, or national bank
- Section VIII A. 6 -**  
Delete Walworth County
- Section VIII C. -**  
Delete investments in the investments described in s. 66.04(2)(2) (4) and (5), Wis. Stats. (1994) are not permitted to No investments shall be made in the following: 1. Any security which matures or which may be tendered for purchase at the option of the holder for a term to exceed five (5) years from the date it is acquired. 2. Any security of an open-end management investment company or investment trust, if the investment company or investment trust does not charge a sales load.
- Section IX B. -**  
Add A rating  
Correct spelling on Acceptable
- Section IX C. -**  
Change XI.A or XI.B to IX.A or IX.B
- Section IX C. 1. -**  
Change collateralization from 100% to 102%
- Section IX C. 2. -**

Change XI.B to IX.B

Add History

Walworth County Board Resolution 67-01/95  
Finance Committee Approved 11/19/97  
Walworth County Board Resolution 76-12/97  
Walworth County Board Resolution 09-4/98  
Walworth County Board Resolution 11-5/99  
Finance Committee Approved 01/20/2000  
Walworth County Board Ordinance 194-02/00

III. Is this a budgeted item and what is its fiscal impact: This is not a budgeted item and has no fiscal impact.

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

Finance Committee - January 20, 2000

V. Committee Consideration:

Finance	7-0	1/20/00
Committee	Vote	Date

VI. Approved as to Form:

Ann K. Capela Administrative Coordinator	1/26/00 Date
Dennis D. Costello Corporation Counsel	1/25/00 Date
N. Andersen Finance Dept. Director	1/28/00 Date

Resolution No. 80-02/00, amending Year 2000-2004 Capital Improvement Program regarding highway projects was moved for adoption on motion by Supervisor Parker, seconded by Supervisor Logterman. An amendment was offered by Supervisor Schaefer, seconded by Supervisor Lohrmann, to delete the reconstruction of CTH "K" and insert that it contain a wedge and 3 inch thick overlay of CTH "K" for approximately 8.2 miles not to exceed \$750,000 for FY 2000 and delete the amount of \$2.1 million for road construction of unspecified routes in year 2001. Copies of the proposed amendment were distributed to the Board. Corporation Counsel, Dennis Costello, explained the proposed amendment. Discussion followed regarding overlay versus re-building and enforcing weight limits. Supervisor Parker, Chairman of Transportation and Parks Committee, stated the Committee unanimously approved reconstruction

the road because the road does not have a good base. The question was called to end debate on motion by Supervisor Lohrmann, seconded by Supervisor Maynard. A roll call vote was requested on the amendment. Total vote: 31; Ayes: 13 – Fischer, Gigante, C. Grant, Kelley, Lohrmann, Maynard, Muzatko, Norem, Pearce, Schaefer, S. Shepstone, Smith; Morrison; Noes: 18 – Arnold, Burwell, J. Grant, Holden, Kret, Kuhnke, Logterman, Lothian, Miles, Parker, Price, Scharine, R. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Wolf; Absent: 4 – Lightfield, Mikrut, Palzkill, Wenglowisky. The amendment was defeated. On motion by Supervisor Lohrmann, seconded by Supervisor Lothian, the question was called and a roll call vote on resolution as presented. Total vote: 31; Ayes: 18 – Arnold, Burwell, J. Grant, Holden, Kret, Kuhnke, Logterman, Lothian, Miles, Parker, Price, Scharine, R. Shepstone, Shroble, Troemel, Van Dreser, Wolf, Morrison; Noes: 13 – Fischer, Gigante, C. Grant, Kelley, Lohrmann, Maynard, Muzatko, Norem, Pearce, Schaefer, S. Shepstone, Smith, Tilton; Absent: 4 - Lightfield, Mikrut, Palzkill, Wenglowisky. The resolution was defeated. (A two-thirds vote of the members elected is required for passage.)

Resolution No. 80-2/00

## **DEFEATED**

### **AMENDING YEAR 2000-2004 CAPITAL IMPROVEMENT PROGRAM REGARDING HIGHWAY PROJECTS**

WHEREAS, the Walworth County Board approved a Capital Improvement Plan (CIP), including highway construction projects, for the period 2000-2004, and

WHEREAS, the Transportation and Parks committee proposes to change the scope, cost and staging of construction of the CTH "K" project contained in the adopted CIP.

NOW THEREFORE BE IT RESOLVED, that the Capital Improvement Plan, 2000-2004, be amended to contain the reconstruction of CTH "K" as follows:

A) Between the Illinois border and the railroad crossing in sections 11/12, Town of Sharon (approximately 4.6 miles) at an estimated cost of \$2.6 million in 2000, and

B) Between the above referenced railroad crossing and CTH "X" (approximately 3.6 miles) at an estimated cost of \$2.1 million in 2001, and

BE IT FURTHER RESOLVED, to remove the proposed amount of \$2.1 million for road construction of unspecified routes in 2001.

Dated this \_\_\_\_ day of February 2000.

---

County Board Chair

Attest: County Clerk

Approved as to form:

Ann K. Capela  
Administrative Coordinator  
1/26/00  
Date

Dennis D. Costello  
Corporation Counsel  
1/25/00  
Date

N. Andersen  
Finance Director  
1/28/00  
Date

Rev. 2, 1/17/00

**Policy and Fiscal Note**

I. Title: Resolution No. 80-02/00 Amending Year 2000-2004 Capital Improvement Program Regarding Highway Projects

II. Purpose and Policy Impact Statement:

The County has always funded road construction projects from the respective year's annual operating budget. Most of these projects were of a reconditioning or light rehabilitation nature. In 1999, the County Board approved a 2000-2004 Capital Improvement Plan (CIP) that contained a \$2.625 million project to reconstruct CTH "K" (8.2 miles) in 2000. This resolution proposes to split that project into two phases of \$2.6 million in 2000 and \$2.1 million in 2001. The scope of the projects was also increased to reflect additional excavation and backfilling on the projects due to bad soil conditions and ground water anticipated on the project.

III. Is this a budgeted item and what is its fiscal impact:

This resolution changes from a one-time \$2.625 million project funded from state grants, tax levy and the 2000 bond issue to two projects of \$2.6

million and \$2.1 million, respectively, funded similarly in 2000. A recent notification of additional state grant funding reduces the amount of bond funding required in 2000. Anticipated funding for 2001 is an additional bond issue. \$2.1 of the \$2.5 million of road construction on unspecified routes approved in 2001 would be deleted. It is further anticipated that overlay paving and mill and re-lay projects may be included as part of the department's annual budget request. These projects would be funded by the tax levy.

**IV. Additional Key Information:**

Research in Highway Department records back to 1985 indicates the County has never done any road reconstruction projects. Some rehabilitation projects which included extensive grading efforts were done using federal funds (CTH "H", Elkhorn Area High School to and through Lake Geneva to Badger High School [3 projects]; CTH "X" through the Village of Darien; CTH "ES" through the Village of East Troy; CTH "H", Badger High School to and through the Village of Genoa City; Bell overhead bridge removal, CTH "B").

County overlay paving projects were done with annual appropriations in each year's budgets. Eventually, most of the overlay projects were done and more involved and costly mill and re-lay projects were undertaken every year. These more complicated and costly projects were necessary because the existing roads deteriorated beyond the condition of simple overlays. Modest annual paving budget increases were offset by increasingly more complex and more costly mill and re-lay projects.

Several mill and re-lay projects yielded marginal results and many citizen complaints due to steep side slopes, poor drainage, narrow rights-of-way and inadequate base. Additional work and some rework was necessary to complete these projects to a satisfactory level. Eventually, most of the mill and re-lay projects will be done. Other routes deteriorated beyond mill and re-lay condition. More complicated and costly reconstruction projects became necessary. Because federal funding is not available, these projects have to be undertaken as local projects. A case can be made that these projects are major reinvestments in our road system and should not be expensed in the year done. They should be financed over a period of years as part of a bonding program. This philosophical change in the funding mechanism was indirectly embraced when the CIP was approved and road bonding was anticipated.

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

Transportation and Parks  
Public Property

January 17, 2000  
January 17, 2000

VI. Committee Consideration:

	<u>Transportation and Parks Committee</u>	Vote	Date
	<u>Public Property Committee</u>	Vote	Date
<u>1/20/00</u>	<u>Finance</u> <u>Defeated</u>	<u>6-1</u>	
	Committee	Vote	Date

VII. Approved as to Form:

Ann K. Capela Administrative Coordinator	1/26/00 Date
Dennis D. Costello Corporation Counsel	1/25/00 Date
N. Andersen Finance Dept. Director	1/28/00 Date

Fiscal Statement:

<u>Year</u>	<u>Account # &amp; Description</u>	<u>DR</u>	<u>CR</u>
2000	115-8611-9217-C001 (CTH K - Phase I)		\$ 25,000
2000	115-8611-4651 (Bond Proceeds)	\$ 204,485	
2000	115-8611-1903 (State Aids)		\$ 179,485
2001	115-8611-9217-C1__ (CTH K - Phase II)	\$2,100,000	
2001	115-8698-9217-C1__ (CTH's unspecified)		\$2,100,000

Resolution No. 81-02/00, revising Walworth County's Policy Statement Authorizing a 5-year Capital Improvement Program, was adopted on motion by Supervisor Lothian, seconded by Supervisor S. Shepstone.

Resolution No. 81-02/00

Revision of Walworth County's Policy Statement Authorizing a 5-Year Capital Improvement Program



II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to authorize the revision of the 5-Year capital plan policy for Walworth County. At the present time, the policy states the Capital Improvement Plan shall identify all assets that have a total cost of \$500 or greater. The adoption of this policy will increase the dollar amount, to \$2,000, for assets to be identified in the plan.

III. **Is This a Budgeted Item and what is its fiscal impact? – Adoption of a 5-Year CIP is part of the annual budget process.** The current year capital request, of the 5-Year CIP, includes items with a value of \$500 and greater. Increasing the dollar amount from \$500 to \$2,000 will reduce budgetary justification for relatively small items of equipment and will allow the County Board to focus on major capital purchases. Departments will include items with values less than \$2,000 in their Small Items of Equipment budget requests.

IV. **Committee Consideration:**

Public Property	January 17, 2000	Unanimous consent
Finance Committee	January 20, 2000	Unanimous consent

V. **Approved as to Form:**

Ann K. Capela	1/26/00
Administrative Coordinator	Date

Dennis D. Costello	1/25/00
Corporation Counsel	Date

N. Andersen	1/28/00
Finance Director	Date

**Goal:**

To develop a financial planning and management document which identifies and analyzes the long range capital needs of Walworth County. The plan will contribute to the efficient and effective delivery of services to support county growth and development.

**Policy:**

Departments will develop and maintain a five year Capital Improvement Plan (CIP). The plan will identify long range capital needs of the department to include: construction, infrastructure, maintenance and equipment. The plan will

include estimated project costs, identify funding sources and establish a prioritization of need.

A capital project is defined as a major expenditure used to maintain, improve or expand Walworth County physical assets including facility infrastructure and equipment which have a multi-year useful life with a value of \$10,000 or more.

The first year of a department's five year Capital Improvement Plan (CIP) shall identify all assets that have a total cost of \$500 \$2,000 or greater and are part of the annual budget requests.

Projects in plan years beyond the first year have no expenditure authority.

The Finance Committee and Public Property Committee, in consultation with the applicable liaison committee, shall develop the Capital Improvement Plan (CIP) annually in accordance with established procedures.

The Finance Committee shall be responsible for review of the Capital Improvement Plan (CIP) Policy.

Resolution No. 82-02/00, approving the MCI/Worldcom Long Distance Carrier Contract, was adopted on motion by Supervisor Schaefer, seconded by Supervisor Muzatko.

**RESOLUTION NO. 82-02/00**

**Resolution to Approve MCI/Worldcom Long Distance Carrier Contract**

WHEREAS, Walworth County 's existing MCI/Worldcom Long Distance Carrier three-year contract expires February 15, 2000.

WHEREAS, a change in the contract is necessary due to Lakeland Medical Center having given notice to leave our phone system thereby reducing the minutes of use. Minutes of use determine the commitment volume level, which is used to develop contract pricing.

WHEREAS, MCI/Worldcom has submitted a new three-year contract to the Information Systems department and the Information Systems department has reviewed and recommends approval.

NOW, THEREFORE BE IT RESOLVED upon approval of the Walworth County Board of Supervisors, Walworth County will enter into the three-year contract submitted by MCI/Worldcom.

Allen L. Morrison

Kimberly S. Bushey

County Board Chair

Attest: County Clerk

Policy and Fiscal Note Attached:  X  Yes   No

Approved as to Form:

Ann K. Capela 1/26/00  
Administrative Coordinator Date

Dennis D. Costello 1/31/00  
Corporation Counsel Date

N. Andersen 1/28/00  
Finance Director Date

Action Required:  Majority Vote  Two-thirds Vote Other

County Board Meeting Date: February 8, 2000

Policy and Fiscal Note

- I. Title: Resolution Draft authorizing approval of MCI/Worldcom Long Distance Carrier Contract.
- II. Purpose and Policy Impact Statement: Walworth County's MCI/Worldcom Long Distance carrier contract expires February 15, 2000. Walworth County requires a long distance carrier to conduct business. The submitted MCI/Worldcom Long Distance Carrier contract with Walworth County will secure long distance service for the life of the contract.
- III. Budget and Fiscal impact: The cost per minute of the current contract is calculated at .105 and the cost per minute of the new contact is calculated at .063 for a reduction in cost per minute of .042. The new rate is based on a commitment volume level of \$3,000 per month.

<u>Contract</u>	<u>Minutes of Use</u>	<u>Cost Per Minute</u>	<u>Monthly Cost</u>
Current	94,555	.105	9,928
New	94,555	.063	<u>5,956</u>
			\$3,972
			TOTAL saving per month

Both Current and New Minutes of Use include Lakeland Medical Center

minutes as their intent to discontinue the County phone system becomes effective February 2001. The total savings are combined Walworth County/Lakeland Medical Center savings. Lakeland Medical Center's portion is estimated at 40% - 45%.

IV. Referred to the following standing committees prior to County Board consideration.

Finance Committee

January 20, 2000

V. Committee Consideration:

Finance Committee January 20, 2000 Unanimous Approval

VI. Approved as to Form:

Ann K. Capela 1/26/00  
Administrative Coordinator Date

Dennis D. Costello 1/31/00  
Corporation Counsel Date

N. Andersen 1/28/00  
Finance Director Date

Resolution No. 83-02/00, approving the replacement of two 800MHz radio transmitters, was moved for adoption on motion by Supervisor Pearce, seconded by Supervisor Tilton. The resolution was adopted by unanimous consent on motion by Supervisor Scharine, seconded by Supervisor Kret.

**RESOLUTION NO. 83-02/00**

Resolution approving the replacement of Two (2) 800MHz radio transmitters.

WHEREAS, the Walworth County Sheriff's Department operates a Communications Center, and

WHEREAS, this Communications Center provides dispatching services to law enforcement units, both County and Municipal, and





Resolution No. 84-02/00, approving the transfer of a payroll clerk position from the Health and Human Services Department to the Human Resources Department, was moved for adoption on motion by Supervisor Lothian, seconded by Supervisor Tilton. The resolution was adopted by unanimous consent on motion by Supervisor Kret, seconded by Supervisor Van Dreser.

**RESOLUTION NO. 84-02/2000**

**Approve the Transfer of a Payroll Clerk Position  
from the Health and Human Services Department  
to the Human Resources Department**

**Moved by: Health and Human Services Board and Human Resources Committee**

WHEREAS, the 2000 budget for the Health and Human Services Department includes a payroll clerk position that was recently vacated due to retirement, and  
WHEREAS, the Health and Human Services Board recommends that this vacant position be transferred to the Human Resources Department for the purpose of consolidating payroll processing out of one location, and

WHEREAS, the Human Resources Committee concurs in the above recommendation and supports the centralization of payroll services, with future payroll services for the Health and Human Services Department being provided by central payroll staff of the Human Resources Department.

NOW, THEREFORE, BE IT RESOLVED that payroll clerk position (#20116) is hereby transferred from the Health and Human Services Department to the Human Resources Department, and

BE IT FURTHER RESOLVED that the budget re-appropriations as identified in the attached policy and fiscal note are approved.

Dated this 8<sup>th</sup> day of February, 2000.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
Attest: County Clerk

Policy and Fiscal Note Attached:  Yes  No

Approved as to Form:

Ann K. Capela  
1/26/00  
Administrative Coordinator Date

Dennis D. Costello  
Corporation Counsel

1/31/00  
Date

N. Andersen  
Finance Director

1/28/00  
Date

Action Required: Two-thirds Vote

#### Policy and Fiscal Note

I. Title. Resolution No. 84 - 02/2000: Approve the Transfer of a Payroll Clerk Position from the Health and Human Services Department to the Human Resources Department

II. Purpose and Policy Impact.

The purpose of this resolution is to consolidate payroll services under a central payroll unit. Currently the position in the Health and Human Services Department is vacant. Transfer of the position to the Human Resources Department requires a 2/3's vote of the County Board to amend the budget.

Centralizing payroll services is expected to lead to greater efficiencies, consistent administration of compensation provisions under County policies and collective bargaining agreements, and provide greater cross-training and back-up for employees in the payroll services unit.

III. Budget and Fiscal Impact.

Transfer of funds from work center 2122 to 1412 as follows:

Annual wages	\$26,805
Wis Retirement	2,922
FICA	2,051
Health Ins	6,340
Dental Ins	630
Life Ins	28
LTD Ins	65
Work Comp	38
<b>TOTAL</b>	<b>\$38,878</b>

IV. Considered by the following committees prior to County Board consideration.

Health and Human Services Department on January 17, 2000, on a vote of 7-0 recommends adoption.

Human Resources Committee on January 19, 2000, on a vote of 7-0 recommends adoption.

Finance Committee on

VI. Approved as to Form.

Ann K. Capela Administrative Coordinator	1/26/00 Date
Dennis D. Costello Corporation Counsel	1/31/00 Date
N. Andersen Finance Director	1/28/00 Date

Resolution No. 85-02/00, amending the 2000-2004 Capital Improvement Plan regarding the courthouse addition, was moved for adoption on motion by Supervisor Norem, seconded by Supervisor J. Grant. The resolution was amended to change the cost to \$10,781,565.32 on motion by Supervisor Lothian, seconded by Supervisor Burwell. Brian Larson, Ayres Associates, informed the Board the change in cost was due to the addition of an elevator. A motion by Supervisor Lothian, seconded by Supervisor Arnold, for a unanimous consent of the resolution as amended failed. A roll call vote was held. Total vote: 31; Ayes: 24 - Arnold, Burwell, Fischer, Gigante, J. Grant, Holden, Kelley, Kret, Kuhnke, Lohrmann, Lothian, Maynard, Miles, Norem, Parker, Pearce, Price, Schaefer, R. Shepstone, Smith, Tilton, Van Dreser, Wolf, Morrison; Noes: 7 - C. Grant, Logterman, Muzatko, Scharine, S. Shepstone, Shroble, Troemel; Absent: 4 - Lightfield, Mikrut, Palzkill, Wenglowsky. The resolution was adopted as amended.

**RESOLUTION NO. 85-02/00  
AMENDING YEAR 2000-2004 CAPITAL IMPROVEMENT PLAN REGARDING  
COURTHOUSE ADDITION**

**"AMENDED"**

WHEARAS, the Walworth County Public Property Committee received and accepted the Court Facility Master Plan Final Report in December 1999, and

WHEREAS, The Walworth County Public Property Committee engaged Ayres & Associates to develop schematic designs of the new court facility in December 1999, and

WHEREAS, Ayres & Associates was directed to present to the Walworth County Public Property Committee a schematic block plan and construction cost estimates during the January 17, 2000 committee meeting, and

WHEREAS, Ayres & Associates presented an 85,000 square foot, 3 story building, and

WHEREAS, Ayres & Associates estimates the cost to be ten million seven hundred ~~eighty-one~~ thirty thousand and five hundred sixty-five and .32/100's ~~forty~~ dollars (~~\$10,730,040.00~~) (\$10,781,565.32), and

WHEREAS, the Walworth County Public Property Committee voted to recommend that we proceed with the location proposed in the site plan as presented by Ayres & Associates distributed January 17, 2000 and further that the committee endorse the three story building with full basement and recommend for purposes of updating the Capital Improvement Plan and bonding, Ayres & Associates estimates the cost to be ten million seven hundred ~~eighty-one~~ thirty thousand and forty dollars ~~forty dollars~~ five hundred sixty-five and .32/100's ~~dollars~~ (~~\$10,730,040.00~~), (\$10,781,565.32), and

NOW THEREFORE BE IT RESOLVED, that the Walworth County Board of Supervisors approve the amendment to the Year 2000-2004 Capital Improvement Plan relating to the Court Related Facility cost from Nine Million Five Hundred Thousand Dollars (\$9,500,000.00) to Ten Million Seven Hundred ~~Thirty Thousand Forty~~ eighty-one thousand and five hundred sixty-five and 32/100's ~~Dollars~~ (~~\$10,730,040.00~~) (10,781,565.32).

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
Attest: County Clerk

Policy and Fiscal note attached

Approved as to form:

Ann K. Capela  
Administrative Coordinator

2/1/00  
Date

Dennis D. Costello

2/1/00

Corporation Counsel

Date

N. Andersen  
Finance Director

2/1/00  
Date

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

County Board Meeting Date February 8, 2000

**RESOLUTION NO. 85-02/00  
AMENDING YEAR 2000-2004 CAPITAL IMPROVEMENT PLAN REGARDING  
THE COURTHOUSE ADDITION POLICY AND FISCAL NOTE**

- I. **TITLE:** Amending the year 2000-2004 Capital Improvement Plan regarding the Courthouse addition
- II **PURPOSE AND POLICY IMPACT STATEMENT:** The purpose of this resolution is to amend the Capital Improvement Plan adopted by the Walworth County Board of Supervisors in 1999 to reflect and amend the Court Related Facility costs from \$9,500,000 to ~~\$10,730,040~~ \$10,781,565.32.
- III **IS THIS A BUDGETED ITEM AND WHAT IS THE FISCAL IMPACT:** If approved, the County will be agreeable to increasing the amount of bonded funding by \$1,230,040.
- IV **COMMITTEE CONSIDERATION:** Public Property January 17, 2000 Approved 6-1
- V **APPROVED AS TO FORM:**

Ann K. Capela  
Administrative Coordinator

2/1/00  
Date

Dennis D. Costello  
Corporation Counsel

2/1/00  
Date

N. Andersen  
Finance Director

2/1/00  
Date

Resolution No. 86-02/00, authorizing the issuance of an amount not to exceed fourteen million dollars of general obligation promissory notes, was moved for adoption on motion by Supervisor Kret, seconded by Supervisor

Arnold. David DeYoung of Hutchinson, Shockey, Erley & Co., Walworth County's Financial Consultant, was present to explain the required three-quarters vote of the members elect. He stated the mill rate limitations imposed on counties by the Wisconsin Statutes can be exceeded in only two ways. One is to have borrowing approved by a referendum of qualified electors of the county or have borrowing approved by a three-fourths majority of the members elect of the county board. Discussion was held regarding increased operating expenses and reducing non-mandated spending. A motion to separate the Highway projects out of the resolution was offered by Supervisor Schaefer, seconded by Supervisor Gigante. Supervisor Van Dreser requested an amendment to the motion to reduce the Highway projects to \$750,000 instead of removing all highway projects. A second to the motion was not received. A roll call vote was requested on the motion to remove the highway projects. Total vote: 31; Ayes: 6 – Gigante, Kelley, Lohrmann, Schaefer, S. Shepstone, Smith; Noes: 25 – Arnold, Burwell, Fischer, C. Grant, J. Grant, Holden, Kret, Kuhnke, Logterman, Lothian, Maynard, Miles, Muzatko, Norem, Parker, Pearce, Price, Scharine, R. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Wolf, Morrison; Absent: 4 – Lightfield, Mikrut, Palzkill, Wenglowisky. The motion was defeated. On motion by Supervisor Lothian, seconded by Supervisor Van Dreser, the question was called and debate ended. Total vote on Resolution No. 86-02/00 as presented: Total vote: 31; Ayes: 21 – Burwell, Fischer, Gigante, J. Grant, Holden, Kelley, Kret, Kuhnke, Lothian Maynard, Miles, Norem, Parker, Pearce, Price, R. Shepstone, Shroble, Tilton, Van Dreser, Wolf, Morrison; Noes: 10 – Arnold, C. Grant, Logterman, Lohrmann, Muzatko, Schaefer, Scharine, S. Shepstone, Smith, Troemel; Absent: 4 - Lightfield, Mikrut, Palzkill, Wenglowisky. The resolution was defeated. (Passage requires three-quarters of members elected.) A motion to re-consider was offered by Supervisor Arnold, seconded by Supervisor Lohrmann. On motion by Supervisor Lohrmann, seconded by Supervisor Kret, the question was called and discussion ended on the motion to re-consider. A voice vote on the motion to re-consider resulted in a division of the house and a roll call was declared by the Chairman. Total vote: 31; Ayes: 20 - Arnold, Fischer, Gigante, J. Grant, Holden, Kelley, Kret, Lohrmann, Maynard, Miles, Norem, Parker, Pearce, Price, Schaefer, R. Shepstone, Shroble, Tilton, Van Dreser, Wolf; Noes: 11 – Burwell, C. Grant, Kuhnke, Logterman, Lothian, Muzatko, Scharine, S. Shepstone, Smith Troemel, Morrison; Absent: 4 – Lightfield, Mikrut, Palzkill, Wenglowisky. The motion to re-consider was approved. A motion was offered by Supervisor Kret, seconded by Supervisor C. Grant, to postpone action on the resolution until next month. A voice vote on the motion to postpone resulted in a division of the house and a roll call vote was declared by the Chairman. Total vote: 31; Ayes: 11 - C. Grant, Kret, Kuhnke, Logterman, Miles, Parker, Price, Scharine, Troemel, Van Dreser, Morrison; Noes: 20 - Arnold, Burwell, Fischer, Gigante, J. Grant, Holden, Kelley, Lohrmann, Lothian, Maynard, Muzatko, Norem, Pearce, Schaefer, R. Shepstone, S. Shepstone, Shroble, Smith, Tilton, Wolf; Absent: 4 – Lightfield, Mikrut, Palzkill, Wenglowisky. The motion to postpone was defeated.

The Chairman declared a 10-minute recess.

A motion was offered by Supervisor Arnold, seconded by Supervisor Tilton, to approve adoption of Resolution No. 86-02/00, initial resolution authorizing the issuance of an amount not to exceed fourteen million dollars (\$14,000,000) of General Obligation Promissory Notes. A motion was offered by Supervisor Lohrmann, seconded by Supervisor Maynard to pull out of the resolution and act on a separate vote, the courts, and then vote on the remainder of the projects in the resolution. Corporation Counsel Costello explained the vote required on the motion. The motion to divide the question requires a majority vote. Once it has been agreed to divide the question, each vote on the projects contained in the resolution will require a three-fourths vote of the membership to be approved. Supervisor Lohrmann amended her motion to pull out both the highway projects and the courts and vote on remaining projects separately. Supervisor Maynard agreed to the amendment. Supervisor Lohrmann amended her motion to vote on the courts first, highway projects second and then on the remaining projects (to be done as three separate votes and in this order). Supervisor Maynard agreed to the amendment. A voice vote on the motion to separate the courts from the resolution and act on this item first, to separate the highway and act on this item second and then to vote on the balance that are included in the resolution third was adopted by voice vote. Dave De Young explained how the separate vote on these three issues would affect the resolution. Roll call vote on the new court portion of the resolution was held. Total vote: 31; Ayes: 25 - Arnold, Burwell, Fischer, Gigante, J. Grant, Holden, Kelley, Kret, Kuhnke, Lohrmann, Lothian, Maynard, Miles, Norem, Parker, Pearce, Price, Schaefer, R. Shepstone, Shroble, Smith, Tilton, Van Dreser, Wolf, Morrison; Noes: 6 - C. Grant, Logterman, Muzatko, Scharine, S. Shepstone, Troemel; Absent: 4 - Lightfield, Mikrut, Palzkill, Wenglowisky. The court portion of the resolution was defeated. (Three-quarters of members elect required for passage.) Roll call vote on the highway portion of the resolution was held. Total vote 31; Ayes: 18 - Burwell, Fischer, J. Grant, Kret, Kuhnke, Logterman, Lothian, Miles, Parker, Price, Scharine, R. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Wolf, Morrison; Noes: 13 - Arnold, Gigante, C. Grant, Holden, Kelley, Lohrmann, Maynard, Muzatko, Norem, Pearce, Schaefer, S. Shepstone, Smith; Absent: 4 - Lightfield, Mikrut, Palzkill, Wenglowisky. The Highway portion of the resolution was defeated. (Three-quarters of members elect required for passage.) On motion by Supervisor Tilton, seconded by Supervisor Muzatko, the question was called. A motion by Supervisor Muzatko, seconded by Supervisor Tilton, to cast a unanimous ballot for approval of the remaining projects in the bond resolution was defeated. A roll call vote was held. Total vote: 31; Ayes: 22 - Burwell, Fischer, J. Grant, Holden, Kelley, Kret, Kuhnke, Lothian, Miles, Muzatko, Parker, Pearce, Price, Schaefer, Scharine, R. Shepstone, S. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Morrison; Noes: 9 - Arnold, Gigante, C. Grant, Logterman, Lohrmann, Maynard, Norem, Smith, Wolf; Absent: 4 - Lightfield, Mikrut, Palzkill, Wenglowisky. The motion to approve the remaining projects was defeated. (Three-quarters of members elect required for passage.)



Supervisor Lothian informed the Supervisors that he attended the Tri-County Workforce Board meeting in Bristol, and that the Workforce Development Plan has been submitted to the State for approval.

On motion by Supervisor Logterman, seconded by Supervisor Tilton, the Board adjourned at 1:10 p.m. Supervisor Kret recorded a "no" vote. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Tuesday, March 14, 2000 – 9:30 a.m.

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 February 8, 2000 meeting.

**THE MARCH 14, 2000 SESSION  
OF THE  
WALWORTH COUNTY BOARD OF SUPERVISORS**

The Walworth County Board of Supervisors was called to order by Chairman Morrison at 9:30 a.m. at the Walworth County Courthouse, 100 W. Walworth St., Elkhorn, Wisconsin. Roll call was read with all Supervisors present except Supervisors Pearce and Price who had been excused. A quorum was established.

Father Jim Godin from St. Patrick's Catholic Church, Whitewater presented the invocation.

On motion by Supervisor Tilton, seconded by Supervisor Gigante, the day's amended agenda was approved.

A motion was offered by Supervisor Miles, seconded by Supervisor Scharine, to approve the February 8, 2000 County Board Minutes. Supervisor Miles corrected the spelling of Town of Whitewater Supervisor Ray McManaway. The minutes were approved as amended.

The Chairman welcomed the students who were in attendance at today's meeting participating in Student Government Day.

Chairman Morrison requested public comment. None was received.

A Special Order of Business was held at this time. Charles Papcke, representing the Wisconsin Towns Unit from Walworth County, addressed the Board regarding the placement of sex offenders in Walworth County. The Board was informed that the Walworth County Town Units unanimously supported the Town of Whitewater in their recommendation that these offenders be housed on County grounds. Chris Frelka, Division of Community Corrections, addressed the Board. Mr. Frelka informed the Supervisors of the difficulty in locating suitable housing for sex offenders. The Division of Corrections has set up a task force to work on a solution for this problem. The Board was informed that the Sheriff has made a specific proposal that would involve bringing the offenders to the Huber facility prior to their mandatory release date. This proposal is being studied and a decision should be made within 30 days. Whitewater Town Chairman, Ron Fero, informed the Board that he felt this was a County responsibility. On motion by Supervisor Lothian, seconded by Supervisor J. Grant, any possible action and/or discussion on this topic was tabled until the May County Board Meeting at which time negotiations between the Sheriff and the Department of Corrections have been completed.

A Special Order of Business was presented by Lee Huempfer, Assistant Corporation Counsel. Mr. Huempfer updated the Board regarding recent

activities involving Tobacco Litigation. Walworth County is one of 28 counties participating in the Wisconsin Counties Association sponsored legislation. The Board was informed that the master legal agreement has been approved and attorneys have been hired and working on legal strategies.

Corporation Counsel Dennis Costello presented a report and informed the Board that a letter and a check in the amount of \$14,662.00 has been received from the Wisconsin County Mutual Insurance Corporation. This check represents premium refund as a result of Walworth County's overall low claim rate for the last year.

Administrative Coordinator Ann Capela informed the Supervisors that a letter requesting ideas for the 2000 WCA Annual Convention has been placed on each desk. A detailed report will be submitted next month regarding the NACo Conference Ms. Capela attended in Washington D.C. Ms. Capela thanked staff for their assistance in putting together information and figures for a presentation to Senator Feingold and Senator Kohl.

Chairman Morrison presented a Chairman's Report and informed the Supervisors of the following: The Chairman thanked the Board for the privilege of attending the NACo Legislative Conference. The Chairman informed the Supervisors that he appreciated the opportunity to serve the County as County Board Chairman for the past two years and he would consider the possibility of serving for another two years.

The County Clerk informed the Board that the Census Road Tour Vehicle will be in Elkhorn in front of the Courthouse on Wednesday, March 22, 2000 from 1 – 4 p.m.

The following Reports of Zoning Gone into Effect were read and placed on file.

Venture Building Contractors LLP, Town Troy  
Siegfried K. and Charlotte Tetzner, Town Lyons  
Marvin Greving (Don H. Pearson, Appl.), Town of LaFayette  
The Salvation Army (Applicant Gerald Stoddard), Town East Troy  
Markehl Development, LLC (Jim Markell), Town Troy  
James P. and Judith A Hart, Town Troy  
Theodore Junker (Applicant: Warren Hansen – Farris, Hansen, & Assoc., Inc.), Town Sugar Creek

The following Report of Petitions Referred was read and referred to the Land Management Committee.

**REPORT OF PETITIONS REFERRED TO  
WALWORTH COUNTY LAND MANAGEMENT COMMITTEE**

**TO: THE COUNTY BOARD OF WALWORTH COUNTY**

The undersigned County Clerk hereby reports that the following petitions for rezone of lands in Walworth County were referred to the Land Management Committee for public hearing:

<b>NAME</b>	<b>TOWN</b>	<b>CHANGE REQUESTED</b>	<b>DATE REFERRED</b>
Dorothy McElray	Bloomfield	C-4 to R-1	2-10-00
4D Development LLC	Delavan	M-3 to R-2	2-10-00
Joseph J. Pappa	LaFayette	B-4 to C-2	2-10-00
James D. Geister	Linn	A-3 to C-2 & C-3	2-10-00
Philip S. Bourdo & David T. Rex	Lyons	Floodplain Modification	2-10-00
Steven Racz & Tom Frieberg c/o 80 Acres, LLC	Lyons	A-1 to C-2 & A-2	2-10-00
Norem Family Farm Part. (B. R. Amon & Sons, Inc., Appl.)	Lyons	A-1 & C-2 to M-3	2-10-00
Holly M. & Everett W. Smith	Richmond	C-3 to C-2	2-10-00
Jennifer C. Bresler & Shawn P. Donnelly	Spring Prairie	A-1 to A-2	2-10-00
Ilene M. Sheahan Chiaverotti & David P. Chiaverotti	Sugar Creek	A-2 & C-2 to A-1	2-10-00
Text Amendment to Subdivision Control Ordinance, Walworth County, Wisconsin, all sections			2-10-00

Dated this 10th day of March, 2000.

Kimberly S. Bushey

Supervisor Tilton requested the petition of Dan Daniels, Towerview Mobile Court, Inc., Town of Lyons be acted on separately. On motion by Supervisor Holden, seconded by Supervisor Muzatko, the following petition of Dan Daniels, Towerview Mobile Court, Inc., Town of Lyons was approved as presented. Supervisor Tilton abstained from voting due to a conflict of interest. (Supervisor Tilton is an employee of Dan Daniels.) On motion by Supervisor Van Dreser, seconded by Supervisor Lohrmann, the following Petitions to Rezone were approved as presented.

**REPORT OF LAND MANAGEMENT COMMITTEE  
TO COUNTY BOARD ON HEARING ON PETITION  
TO AMEND THE WALWORTH COUNTY ZONING ORDINANCE**

**TO THE COUNTY BOARD OF WALWORTH COUNTY:**

The Land Management Committee, having considered the petitions to amend the Walworth County Zoning Ordinance and Shoreland Zoning Ordinance; and having held public hearings thereon, pursuant to Section 59.97(5)(e) Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

1. Carol S. Dinsmore, Katharine Stevens Jacobsen, Gail Stevens Hunt c/o Clair Law Offices, Town Delavan - filed a petition on the 25 day of October, 1999 to rezone from A-2, AGRICULTURAL LAND DISTRICT TO A-5, AGRICULTURAL-RURAL RESIDENTIAL DISTRICT.

Recommendation: Said petition be approved.

2. Donald and Donna Scurek (John and Mary Brehm, Appl.), Town Troy - filed a petition on the 24<sup>th</sup> day of November, 1999 to rezone from A-1, PRIME AGRICULTURAL LAND DISTRICT TO A-5, AGRICULTURAL-RURAL RESIDENTIAL DISTRICT.

Recommendation: Said petition be approved. The land is a non-tillable site of an old farmyard and the fire department burned down the old residence. The driveway already exists and the rezone would not take up any farmland.

3. Dan Daniels - Towerview Mobile Court, Inc. (Applicant: Attorney Paul Kremer), Town Lyons and Geneva – filed a petition on the 29<sup>th</sup> day of September, 1999 to rezone from B-5, PLANNED COMMERCIAL-RESIDENTIAL

**BUSINESS DISTRICT, P-1, RECREATIONAL PARK DISTRICT, A-2, AGRICULTURAL LAND DISTRICT, A-4, AGRICULTURAL-RELATED MANUFACTURING, WAREHOUSING, AND MARKETING DISTRICT, C-1, LOWLAND RESOURCE CONSERVATION DISTRICT, AND C-4, LOWLAND RESOURCE CONSERVATION DISTRICT (SHORELAND) TO B-5, PLANNED COMMERCIAL-RESIDENTIAL BUSINESS DISTRICT, P-1, RECREATIONAL PARK DISTRICT, C-4, LOWLAND RESOURCE CONSERVATION DISTRICT (SHORELAND), AND C-1, LOWLAND RESOURCE CONSERVATION DISTRICT**

**Recommendation: Said petition be approved**

**ORDINANCE AMENDING  
WALWORTH COUNTY ZONING ORDINANCE**

**WHEREAS, the Walworth County Board of Supervisors has heretofore been petitioned to amend the Walworth County Zoning Ordinance; and**

**WHEREAS, the petitions have been referred to the Walworth County Land Management Committee for public hearing; and**

**WHEREAS, the Walworth County Land Management Committee on due notice conducted public hearings on the proposed amendments and filed their recommendations with the board; and**

**WHEREAS, the proposed amendments have been given due consideration by the Board in open session.**

**NOW, THEREFORE, the County Board of Supervisors of the County of Walworth do ordain as follows:**

**The Zoning Ordinance of Walworth County and Shoreland Zoning Ordinance (and accompanying Zoning Map) is amended in the following respects:**

- 1. Carol S. Dinsmore, Katharine Stevens Jacobsen, Gail Stevens Hunt c/o Clair Law Offices, Town of Delavan - TO AMEND SAID ZONING MAPS FROM A-2, AGRICULTURAL LAND DISTRICT TO A-5, AGRICULTURAL-RURAL RESIDENTIAL DISTRICT ON THE FOLLOWING DESCRIBED LANDS:**

**Part of Tax Parcel # F D 2900006.**

**A PARCEL OF LAND LOCATED IN THE NE 1/4 OF THE SW 1/4 OF SECTION 29, TOWN 2 NORTH, RANGE 16 EAST, WALWORTH COUNTY, WISCONSIN,**

CURRENTLY ZONED AS A-2 TO BE REZONED AS A-5, DESCRIBED AS FOLLOWS: COMMENCING AT A CONCRETE MONUMENT MARKING THE EAST 1/8 CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 29 (T2N, R16E); THENCE N 00DEG 45MIN 02SEC W, 438.60 FEET ALONG THE EAST LINE OF THE SOUTHWEST 1/4 TO THE POINT OF BEGINNING; THENCE S 88DEG 47MIN 13SEC W, 300.00 FEET PARALLEL WITH THE SOUTH LINE OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 29; THENCE N 00DEG 45MIN 02SEC W, 212.84 FEET PARALLEL WITH THE EAST LINE OF THE SOUTHWEST 1/4 TO THE NORTH LINE OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 29; THENCE N 89DEG 01MIN E, 299.99 FEET ALONG SAID NORTH LINE, TO THE EAST LINE OF SAID SOUTHWEST 1/4; THENCE S 00DEG 45MIN 02SEC E, 210.84 FEET TO THE POINT OF BEGINNING, CONTAINING 1.46 ACRES OF LAND MORE OR LESS.

2. Donald and Donna Scurek (John and Mary Brehm, Appl.), Town of Troy - TO AMEND SAID ZONING MAPS FROM A-1, PRIME AGRICULTURAL LAND DISTRICT TO A-5, AGRICULTURAL-RURAL RESIDENTIAL DISTRICT ON THE FOLLOWING DESCRIBED LANDS:

Said rezone was approved after the appropriate findings were made as required by State Farmland Preservation Program s91.77(1) Wis. Stats.

Part of Tax Parcel # L T 2200006.

BEING A PARCEL OF LAND IN PART OF THE NW 1/4 AND NE 1/4 OF THE SW 1/4 OF SECTION 22, TOWN 4 NORTH, RANGE 17 EAST, TOWN OF TROY, WALWORTH COUNTY, WISCONSIN BEING MORE COMPLETELY DESCRIBED AS FOLLOWS: COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 22; THENCE WITH THE NORTH LINE OF THE SW 1/4 OF SAID SECTION 22 S90°00'00"E, A DISTANCE OF 1096.79' TO THE POINT OF BEGINNING; THENCE S00°00'00"E, A DISTANCE OF 355.24' TO A POINT; THENCE S90°00'00"E, A DISTANCE OF 270.00' TO A POINT; THENCE N00°00'00"W, A DISTANCE OF 355.24' TO A POINT OF THE NORTH LINE OF THE SW 1/4 OF SAID SECTION 22; THENCE WITH SAID NORTH LINE N90°00'00"W, A DISTANCE OF 270.00' TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 2.202 ACRES MORE OR LESS.

3. Dan Daniels - Towerview Mobile Court, Inc. (Applicant: Attorney Paul Kremer), Towns of Lyons and Geneva - TO AMEND SAID ZONING MAPS FROM B-5, PLANNED COMMERCIAL-RESIDENTIAL BUSINESS DISTRICT, P-1, RECREATIONAL PARK DISTRICT, A-2, AGRICULTURAL LAND DISTRICT, A-4, AGRICULTURAL-RELATED MANUFACTURING, WAREHOUSING, AND MARKETING DISTRICT, C-1, LOWLAND RESOURCE CONSERVATION DISTRICT, AND C-4, LOWLAND RESOURCE CONSERVATION DISTRICT (SHORELAND) TO B-5, PLANNED COMMERCIAL-RESIDENTIAL BUSINESS

**DISTRICT, P-1, RECREATIONAL PARK DISTRICT, C-4, LOWLAND RESOURCE CONSERVATION DISTRICT (SHORELAND), AND C-1, LOWLAND RESOURCE CONSERVATION DISTRICT ON THE FOLLOWING DESCRIBED LANDS:**

Tax Parcel #'s N LY1900003A, N LY1900004, N LY1900003, N LY1900004A, J G 2400001.

**WETLAND BOUNDARY 1**

**BEING A PARCEL OF LAND IN THE SE 1/4 OF SECTION 24, TOWN 2 NORTH, RANGE 17 EAST, TOWN OF GENEVA, WALWORTH COUNTY, WISCONSIN, BEING MORE COMPLETELY DESCRIBED AS FOLLOWS:**  
Beginning at the North 1/4 corner of Section 19, Town 2 North, Range 18 East; thence South 89D31'26" West a distance of 2577.181' to a Point being the NW corner of said Section 19; thence South 35D58'35" West a distance of 3293.431' to the Point of Beginning; thence South 89D13'02" West a distance of 654.01 to a Point;  
thence South 00D26'48" East a distance of 96.44 to a Point; thence North 76D39'50" East a distance of 143.96 to a Point; thence North 79D44'17" East a distance of 125.12 to a Point; thence South 85D47'32" East a distance of 149.23 to a Point; thence North 82D11'09" East a distance of 178.51 to a Point; thence North 60D32'28" East a distance of 73.08 to a Point; thence North 47D53'51" East a distance of 0.92 to a Point; to the Point of Beginning; containing 0.81 acres more or less.

**WETLAND BOUNDARY 2**

**BEING A PARCEL OF LAND IN PART OF THE NE 1/4 AND SE 1/4 OF SECTION 24, TOWN 2 NORTH, RANGE 17 EAST, TOWN OF GENEVA, WALWORTH COUNTY, WISCONSIN, BEING MORE COMPLETELY DESCRIBED AS FOLLOWS:**

Beginning at the North 1/4 corner of Section 19, Town 2 North, Range 18 East; thence South 89D31'26" West a distance of 2577.18' to a Point being the NW corner of said section 19; thence South 37D40'12" West a distance of 3166.51' to the Point of Beginning; thence South 00D07'51" East a distance of 147.99' to a Point; thence South 25D43'54" East a distance of 35.39' to a Point; thence South 29D16'29" East a distance of 46.54' to a Point; thence South 32D59'50" East a distance of 46.79' to a Point; thence South 52D20'15" East a distance of 58.69' to a Point; thence South 55D36'13" East a distance of 31.73' to a Point; thence North 77D09'58" East a distance of 23.23' to a Point; thence North 43D49'22" East a distance of 43.02' to a Point; thence North 15D27'13" East a distance of 37.45' to a Point; thence North 07D00'40" East a distance of 38.09' to a Point; thence North 78D30'21" East a distance of 73.22' to a Point; thence North 89D39'04" East a

distance of 34.50' to a Point; thence South 83D18'28" East a distance of 57.32' to a Point; thence South 79D27'50" East a distance of 43.86' to a Point; thence North 28D11'27" East a distance of 41.68' to a Point; thence North 28D31'11" West a distance of 25.17' to a Point; thence North 76D01'21" West a distance of 42.64' to a Point; thence South 87D21'00" West a distance of 44.99' to a Point; thence North 89D44'58" West a distance of 59.44' to a Point; thence South 86D14'09" West a distance of 65.50' to a Point; thence North 88D14'31" West a distance of 54.11' to a Point; thence North 66D15'28" West a distance of 51.21' to a Point; thence North 40D32'27" West a distance of 51.29' to a Point; thence North 37D13'02" West a distance of 51.48' to a Point; thence North 47D13'42" West a distance of 55.94' to a Point; to the Point of Beginning; containing 1.08 acres more or less.

### WETLAND BOUNDARY 3

BEING A PARCEL OF LAND IN THE SE 1/4 OF SECTION 24, TOWN 2 NORTH, RANGE 17 EAST, TOWN OF GENEVA, WALWORTH COUNTY, WISCONSIN, BEING MORE COMPLETELY DESCRIBED AS FOLLOWS:  
Beginning at the North 1/4 corner of Section 19, Town 2 North, Range 18 East; thence South 89D31'26" West a distance of 2577.18' to a Point being the NW corner of said Section 19; thence South 29D16'01" West a distance of 3673.65' to the Point of Beginning; thence South 63D18'53" West a distance of 21.32' to a Point; thence South 62D51'42" West a distance of 27.98' to a Point; thence South 25D19'26" West a distance of 28.06' to a Point; thence South 04D04'13" West a distance of 19.72' to a Point; thence South 08D51'24" West a distance of 15.91' to a Point; thence South 24D07'43" West a distance of 27.09' to a Point; thence South 25D23'11" East a distance of 17.96' to a Point; thence South 83D00'23" East a distance of 24.23' to a Point; thence South 88D39'26" East a distance of 19.20' to a Point; thence North 70D32'03" East a distance of 29.93' to a Point; thence North 62D40'13" East a distance of 30.92' to a Point; thence South 62D20'43" East a distance of 18.20' to a Point; thence South 89D53'01" East a distance of 12.30' to a Point; thence North 11D511'00" West a distance of 18.75' to a Point; thence North 24D52'55" West a distance of 22.46' to a Point; thence North 04D03'14" West a distance of 22.28' to a Point; thence North 05D40'04" West a distance of 23.04' to a Point; thence North 44D53'49" West a distance of 29.50' to a Point; thence North 75D06'18" West a distance of 27.13' to a Point; to the Point of Beginning; containing 0.27 acres more or less.

### WETLAND BOUNDARY 4

BEING A PARCEL OF LAND IN THE NE 1/4 OF SECTION 24, TOWN 2 NORTH, RANGE 17 EAST, TOWN OF GENEVA, WALWORTH COUNTY, WISCONSIN, BEING MORE COMPLETELY DESCRIBED AS FOLLOWS:

Beginning at the North 1/4 corner of Section 19, Town 2 North, Range 18 East; thence South 89D31'26" West a distance of 2577.18' to a Point being the NW

corner of said section 19; thence South 27D09'01" West .a distance of 1472.08' to the Point of Beginning; thence South 40D12'26" West a distance of 19.25' to a Point; thence South 32D53'33" West a distance of 31.85' to a Point; thence South 11D36'52" West a distance of 20.36' to a Point; thence South 08D54'21" East a distance-of 25.35' to a Point; thence South 39D52'20" East a distance of 13.65' to a Point; thence South 48D23'07" East a distance of 25.45' to a Point; thence South 43D48'49" East a distance of 14.52' to a Point; thence South 68D04'05" East a distance of 16.06' to a Point; thence North 70D28'40" East a distance of 16.23' to a Point; thence North 36D21'55" East a distance of 14.12' to a Point; thence North 26D36'00" East a distance of 17.64' to a Point; thence North 43D37'40" East a distance of 17.72D to a Point; thence North 50D04'06" East a distance of 21.42' to a Point; thence North 56D24'12" East a distance of 21.10' to a Point; thence South 83D54'57" East a distance of 22.94' to a Point; thence South 57D35'37" East a distance of 31.29' to a Point; thence South 72D20'03" East a distance of 31.22' to a Point; thence South 54D47'24" East a distance of 24.11' to a Point; thence South 16D47'53" West a distance of 54.00' to a Point; thence South 32'47D34" West a distance of 38.26D to a Point; thence South 05D24'05" West a distance of 40.58' to a Point; thence South 71D48'41" West a distance of 47.09' to a Point; thence South 35D54'18" East a distance of 55.83' to a Point; thence South 45D32'48" East a distance of 48.92' to a Point; thence South 38D24'34" East a distance of 46.45' to a Point; thence South 05D12'59" East a distance of 47.07' to a Point; thence South 02D39'57" East a distance of 68.37' to a Point; thence South 37D33'07" East a distance of 54.77' to a Point; thence South 75D43'04" East a distance of 37.29' to a Point; thence North 83D48'44" East a distance-of 47.32' to a Point; thence North 77D54'32" East a distance of 43.44' to a Point; thence South 84D58'56" East a distance of 39.33' to a Point; thence North 51D33'48" East a distance of 26.48' to a Point; thence North 70D48'14" East a distance of 47.14' to a Point; thence North 57D30'35" East a distance of 41.59' to a Point; thence North 87D40'44" East a distance of 37.53' to a Point; thence North 63'57'33" East a distance of 34.21' to a Point; thence North 31D26'33" East a distance of 25.04' to a Point; thence North 50D27'58" West a distance of 35.63' to a Point; - thence North 62'15'35" West a distance of 17.44' to a Point; thence North 76D42'10" West a distance of 16.17' to a Point; thence North 57D36'06" West a distance of 13.29' to a Point; thence North 31'08'48" West a distance of 10.75' to a Point; thence North 68D11'55" West a distance of 15.51' to a Point; thence North 67D57'02" West a distance of 26.58' to a Point; thence North 17D34'15" West a distance of 41.94' to a Point; thence North 13D29'20" East a distance of 35.02' to a Point; thence South 39D52'12" East a distance of 39.491 to a Point; thence South 28D19'02" East a distance of 22.29' to a Point; thence South 80D25'45" East a distance of 25.71' to a Point; thence South 88D29'06" East a distance of 30.26' to a Point; thence South 07d25'53" West a distance of 7.54' to a Point; thence South 42D34'12" East a distance of 18.33' to a Point; thence North 04D01'22" East a distance-of 20.30' to a Point; thence North 60D52'01" East a distance of 30.19' to a Point; thence North 30D39'45" East a distance of 48.04' to a Point; thence North 04D41'47" West a distance of 31.75' to a Point;

thence North 39D01'11" West a distance of 46.65' to a Point; thence North 57D22'18" West a distance of 42.65' to a Point; thence North 63D26'04"-West a distance of 67.36' to a Point; thence North 69D06'00" West a distance of 76.10D to a Point; thence North 73D19'42" West a distance of 84.26' to a Point; thence North 77D00'16" West a distance of 72.48' to a Point; thence North 66D50'33" West a distance of 55.30' to a Point; thence North 63D15'23" West a distance of 53.83' to a Point; thence North 68D24'45" West a distance of 55.78' to a Point; thence North 71D50'00" West a distance of 67.51' to a Point; thence North 80D17'07" West a distance of 52.14' to a Point; thence South 76D42'45" West a distance of 18.06' to a Point to the Point of Beginning; containing 3.79 acres more or less.

#### WETLAND BOUNDARY 5

BEING A PARCEL OF LAND IN THE NE 1/4 OF SECTION 24, TOWN 2 NORTH, RANGE 17 EAST, TOWN OF GENEVA, AND PART OF THE NW 1/4 AND SW 1/4 OF SECTION 19, TOWN 2 NORTH, RANGE 18 EAST, TOWN OF LYONS, WALWORTH COUNTY, WISCONSIN, BEING MORE COMPLETELY DESCRIBED AS FOLLOWS:

Beginning at the North 1/4 corner of Section 19, Town 2 North, Range 18 East; thence South 89D31'26" West a distance of 2577.18' to a Point being the NW corner of said Section 19; thence South 46D16'58" West a distance of 2680.031' to the Point of Beginning; thence South 00D07'52" East a distance of 264.84' to a Point; thence South 87D20'43" East a distance of 15.31' to a Point; thence North 17D20'40" East a distance of 16.18' to a Point; thence North 15D33'02" East a distance of 17.90' to a Point; thence North 14D19'15" East a distance of 8.59' to a Point; thence North 08D24'31" East a distance of 156.42' to a Point; thence North 07D46'36" East a distance of 36.20' to a Point; thence North 40D40'50" East a distance of 57.03' to a Point; thence North 39D45'49" East a distance of 48.62' to a Point; thence North 55D06'51" East a distance of 56.47' to a Point; thence North 32D34'36" East a distance of 60.64' to a Point; thence North 42D09'50" East a distance of 72.17' to a Point; thence North 47D52'23" East a distance of 48.67' to a Point; thence North 45D34'23" East a distance of 42.42' to a Point; thence North 52D52'02" East a distance of 49.07' to a Point; thence North 49D45'40" East a distance of 41.10' to a Point; thence North 42D09'04" East a distance of 54.76' to a point; thence North 25D36'00" East a distance of 53.11' to a Point; thence North 42D11'56" East a distance of 27.13' to a Point; thence North 48D57'20" East a distance of 27.68' to a Point; thence North 56D44'48" East a distance of 34.47' to a Point; thence North 52D51'23" East a distance of 42.68' to a Point; thence North 46D21'23" East a distance of 47.01' to a Point; thence North 48D47'42" East a distance of 62.23' to a Point; thence North 46D58'15" East a distance of 43.67' to a Point; thence North 51D40'00" East a distance of 45.99' to a Point; thence North 68D05'01" East a distance of 62.49' to a Point; thence North 83D01'55" East a distance of 36.06' to a Point; thence South 86D06'00" East a distance of 43.37' to a Point; thence South 80D56'38" East a distance of 56.85' to a Point; thence South

82D50'31" East a distance of 32.90' to a Point; thence South 85D07'46" East a distance of 55.34' to a Point; thence South 89D22'05" East a distance of 106.55' to a Point; thence South 83D58'38" East a distance of 126.03' to a Point; thence South 88'59'03" East a distance of 21.15' to a Point; thence South 81D09'08" East a distance of 17.23' to a Point; thence South 55D39'52" East a distance of 24.64' to a Point; thence South 67D39'01" East a distance of 39.70' to a Point; thence South 76D12'37" East a distance of 52.12' to a Point.; thence South 73D44'58" East a distance of 36.27' to a Point; thence South 71D08'44" East a distance of 39.83' to a Point; thence South 72D41'30" East a distance of 32.52' to a Point; thence South 69D41'34" East a distance of 48.62' to a Point; thence South 69D18'56" East a distance of 22.37' to a Point; thence South 72D07'48" East a distance of 43.26' to a Point; thence South 71D07'22" East a distance of 29.67' to a Point; thence South 66D35'47" East a distance of 38.33' to a Point; thence South 75D02'31" East a distance of 52.40' to a Point; thence South 70D16'44" East a distance of 44.37' to a Point; thence South 57D16'53" East a distance of 47.03' to a Point; thence South 73D44'10" East a distance of 54.45' to a Point; thence South 75D37'16" East a distance of 34.43' to a Point; thence South 74D38'27" East a distance of 67.191 to a Point; thence South 72D28'11" East a distance of 21.99' to a Point; thence South 51D15'41" East a distance of 33.88' to a Point; thence South 19D13'06" West a distance of 29.47' to a Point; thence South 20D27'01" West a distance of 24.98' to a Point; thence South 27D00'39" East a distance of 27.30' to a Point; thence South 76D43'07" East a distance of 25.35' to a Point; thence South 84D02'34" East a distance of 24.33' to a Point; thence North 85D18'14" East a distance of 40.31' to a Point; thence North 72D26'28" East a distance of 42.92' to a Point; thence South 70D07'28" East a distance of 26.77' to a Point; thence North 75D55'44" East a distance of 20.26' to a Point; thence North 36D08'24" East a distance of 17.68' to a Point; thence North 75D09'33" East a distance of 20.69' to a Point; thence South 63D10'30" East a distance of 19.61' to a Point; thence South 20D33'28" West a distance of 22.85' to a Point; thence North 89D45'39" East a distance of 41.92' to a Point; thence South 73D48'38" East a distance of 43.57' to a Point; thence South 71D57'54" East a distance of 48.69' to a Point; thence South 79D14'20" East a distance of 104.96' to a Point; thence South 88D03'47" East a distance of 51.78' to a Point; thence South 75D13'04" East a distance of 71.23' to a Point; thence South 73D24'23" East a distance of 72.31' to a Point; thence South 74D35'26" East a distance of 76.39' to a Point; thence South 69D48'38" East a distance of 84.96' to a Point; thence South 72D08'48" East a distance of 73.22' to a Point; thence South 69D50'52" East a distance of 75.68' to a Point; thence South 39D26'45" East a distance of 69.40' to a Point; thence South 65D53'09" East a distance of 42.34' to a Point; thence South 74D19'08" East a distance of 48.55' to a Point; thence South 78D14'40" East a distance of 51.78' to a Point; thence South 71D12'35" East a distance of 54.71' to a Point; thence South 79D09'44" East a distance of 42.28' to a Point; thence South 51D36'44" East a distance of 62.48' to a Point; thence South 52D13'02" East a distance of 46.15' to a Point; thence South 62D06'51" East a distance of 40.73' to a Point; thence North 85D32'05" East a distance of 39.82' to a Point;

thence North 89D44'01" East a distance of 37.65' to a Point; thence South 86D56'49" East a distance of 33.80' to a Point; thence North 89D56'25" East a distance of 48.02' to a Point; thence South 89D33'47" East a distance of 62.27' to a Point; thence South 49D49'48" East a distance of 24.14' to a Point; thence South 13D07'13" West a distance of 64.09' to a Point; thence South 02D59'38" East a distance of 86.16' to a Point; thence South 16D11'31" East a distance of 45.45' to a Point; thence South 01D46'56" East a distance of 30.51' to a Point; thence South 14D12'20" West a distance of 24.45' to a Point; thence South 07D51'47" East a distance of 21.93' to a Point; thence South 23D30'49" West a distance of 86.53' to a Point; thence South 05D49'10" East a distance of 42.89D to a Point; thence South 22D13'16" West a distance of 18.31' to a Point; thence South 11D21'54" East a distance of 30.19' to a Point; thence South 39D42'40" East a distance of 23.40' to a Point; thence South 15D25'09" West a distance of 25.10' to a Point; thence South 03D25'10" West a distance of 27.25' to a Point; thence South 34D35'07" West a distance of 25.72' to a Point; thence South 41D13'38" West a distance of 20.41' to a Point; thence South 11D56'27" West a distance of 21.74' to a Point; thence South 33D.59'30" East a distance of 34.25' to a Point; thence South 23D30'29" West a distance of 44.87' to a Point; thence South 39D15'07" West a distance of 12.53' to a Point; thence South 82D28'20" West a distance of 13.94' to a Point; thence South 34D20'23" West a distance of 26.91' to a Point; thence South 07D56'24" West a distance of 29.83' to a Point; thence South 22D31'28" West a distance of 32.37' to a Point; thence South 09D50'48" East a distance of 30.87' to a Point; thence South 03D08'57" West a distance of 53.881 to a Point; thence South 81012157" West a distance of 25.28' to a Point; thence South 34D12'57" West a distance of 16.33' to a Point; thence South 10D53'17" West a distance of 34.09' to a Point; thence South 06D54'43" West a distance of 42.05' to a Point; thence South 12D47'48" West a distance of 26.46' to a Point; thence South 18D16'27" West a distance of 20.28D to a Point; thence South 24D15'46" West a distance of 56.56' to a Point; thence North 84D42'41" East a distance of 27.56' to a Point; thence North 73D40'36" East a distance of 39.14' to a Point; thence North 51D26'35" East a distance of 43.48' to a Point; thence North 18D12'44" East a distance of 40.70' to a Point; thence North 09D40'10" East a distance of 50.01' to a Point; thence North 00D29'15" East a distance of 58.78' to a Point; thence North 00D02'49" East a distance of 48.86' to a Point; thence North 10D41'35" East a distance of 73.94' to a Point; thence North 34D01'10" East a distance of 37.64' to a Point; thence North 07D00'05" East a distance of 22.97' to a Point; thence North 89D58'45" West a distance of 16.57' to a Point; thence North 42D22'32" East a distance of 32.05' to a Point; thence North 26D59'13" West a distance of 45.56' to a Point; thence North 09037'10" West a distance of 22.59' to a Point; thence North 44D06'26" East a distance of 28.41' to a Point; thence North 35D50'58" East a distance of 23.56' to a Point; thence North 01D40'23" East a distance of 24.83' to a Point; thence North 25D15'21" East a distance of 17.63' to a Point; thence North 14D09'41" East a distance of 14.10' to a Point; thence North 21D48'04" West a distance of 50.75' to a Point; thence North 15D08'19" East a distance of 23.93' to a Point; thence

North 02D09'24" East a distance of 41.85' to a Point; thence North 60D16'56" East a distance of 12.00' to a Point; thence North 36D15'08" East a distance of 71.36' to a Point; thence North 16D38'36" West a distance of 51.32' to a Point; thence North 77D12'43" East a distance of 106.15' to a Point; thence North 52D41'46" East a distance of 10.30' to a Point; thence South 60D32'43" East a distance of 15.44' to a Point; thence South 02'15'57" West a distance of 8.35' to a Point; thence South 75D30'19" East a distance of 37.28' to a Point; thence South 72D31'22" East a distance of 37.46' to a Point; thence South 72D23'07" East a distance of 27.30' to a Point; thence South 45D06'00" East a distance of 24.29' to a Point; thence South 37D27'16" East a distance of 37.64' to a Point; thence South 18D49'18" East a distance of 25.29' to a Point; thence South 58D21'05" East a distance of 165.25' to a Point; thence North 59D08'53" East a distance of 15.55' to a Point; thence South 81D53'36" East a distance of 19.32' to a Point; thence South 76D32'00" East a distance of 18.25' to a Point; thence South 44D04'18" East a distance of 27.28' to a Point; thence South 34D12'02" East a distance of 33.49' to a Point; thence South 51D25'14" East a distance of 41.57' to a Point; thence South 79D41'59" East a distance of 33.69' to a Point; thence North 81D29'14" East a distance of 29.55' to a Point; thence South 25D18'50" East a distance of 46.60' to a Point; thence North 42D38'20" East a distance of 27.01' to a Point; thence North 86D02'16" East a distance of 50.29' to a Point; thence South 75D57'27" East a distance of 55.12' to a Point; thence South 40D48'14" East a distance of 18.36' to a Point; thence South 62D12'15" East a distance of 61.91' to a Point; thence South 62D29'20" East a distance of 30.47' to a Point; thence South 77D06'27" East - a distance of 43.811 to a Point; thence North 20D44'09" East a distance of 42.39' to a Point; thence North 44D18'46" East a distance of 30.95' to a Point; thence North 63D14'47" East a distance of 22.15' to a Point; along a curve to the left 20.89 feet along said curve having a radius of 2242.00 feet a chord direction of North 07D21'14" East and a chord length of 20.89 feet; thence North 58D58'40" West a distance of 102.52' to a Point; thence North 82D55'32" West a distance of 122.28' to a Point; thence North 47D37'26" West a distance of 67.66' to a Point; thence North 29D24'34" East a distance of 63.54' to a Point; thence North 83D21'32" East a distance of 105.32' to a Point; thence North 46D21'23" East a distance of 88.72' to a Point; thence North 79D08'28" East a distance of 77.61' to a Point; along a curve to the left 51.04 feet along said curve having a radius of 2242.00 feet a chord direction of North 00D08'49" West and a chord length of 51.04 feet; thence North 00D48'00" West a distance of 142.69' to a Point; thence South 71D38'53" West a distance of 47.85' to a Point; thence South 70D43'35" West a distance of 58.84' to a Point; thence South 75D15'00" West a distance of 45.75' to a Point; thence South 88D17'08" West a distance of 42.62' to a Point; thence South 53D46'33" West a distance of 18.65' to a Point; thence South 24D06'50" West a distance of 25.88' to a Point; thence South 62D19'07" West a distance of 33.31' to a Point; thence South 75D21'46" West a distance of 31.75' to a Point; thence South 68D22'30" West a distance of 30.12' to a Point; thence North 50D02'52" West a distance of 12.46' to a Point; thence South 45D53'24" West a distance of 47.84' to a Point; thence South

74D03'17" West a distance of 32.39' to a Point; thence North 87D26'48" West a distance of 45.99' to a Point; thence North 52D17'02" West a distance of 18.27' to a Point; thence North 79D24'27" West a distance of 37.54' to a Point; thence North 79D38'45" West a distance of 33.24' to a Point; thence North 78D45'38" West a distance of 35.40' to a Point; thence North 59D32'36" West a distance of 85.32' to a Point; thence North 61D33'33" West a distance of 48.50' to a Point; thence North 65D00'21" West a distance of 26.92' to a Point; thence North 54D12'20" West a distance of 27.18' to a Point; thence North 54D28'36" West a distance of 34.46' to a Point; thence North 57D24'18" West a distance of 29.37' to a Point; thence North 81D33'55" West a distance of 22.67' to a Point; thence North 62D46'41" West a distance of 20.44' to a Point; thence North 49D41'07" West a distance of 38.95' to a Point; thence North 51D16'22" West a distance of 36.24' to a Point; thence North 71'30'44" West a distance of 43.28' to a Point; thence North 64D58'23" West a distance of 50.40' to a Point; thence North 52D05'52" West a distance of 36.34' to a Point; thence North 36D58'10" West a distance of 54.66' to a Point; thence North 52D36'37" West a distance of 67.80' to a Point; thence North 60D20'03" West a distance of 26.87' to a Point; thence North 13D30'05" West a distance of 37.05' to a Point; thence North 32D20'12" West a distance of 99.50' to a Point; thence North 55D00'52" West a distance of 22.63D to a Point; thence North 58D05'39" West a distance of 82.30' to a Point; thence North 40D47'21" West a distance of 82.34' to a Point; thence South 34D57'52" West a distance of 81.93' to a Point; thence South 71D30'20" West a distance of 45.68D to a Point; thence North 51D41'35" West a distance of 109.57' to a Point; thence North 72D24'04" West a distance of 183.361 to a Point; thence North 30D35'04" West a distance of 117.33' to a Point; thence North 87D24'23" West a distance of 232.05' to a Point; thence North 84D29'56" West a distance of 131.44' to a Point; thence North 64D24'59" West a distance of 82.25' to a Point; thence North 85D00'21" West a distance of 91.67' to a Point; thence South 83D23'23" West a distance of 106.85' to a Point; thence North 83D37'03" West a distance of 111.99' to a Point; thence North 81D37'23" West a distance of 63.01' to a Point; thence South 75D52'48" West a distance of 64.62' to a Point; thence South 83D56'25" West a distance of 29.84' to a Point; thence South 76D09'07" West a distance of 44.28' to a Point; thence North 83D43'0511 West a distance of 26.96' to a Point; thence North 73D45'07" West a distance of 167.79' to a Point; thence North 87D25'01" West a distance of 48.80' to a Point; thence North 77D44'29" West a distance of 58.63' to a Point; thence North 72D31'03" West a distance of 41.86' to a Point; thence North 71D02'39" West a distance of 85.13D to a Point; thence North 69D44'07" West a distance of 58.94' to a Point; thence North 60D10'25" West a distance of 50.31' to a Point; thence North 65D06'57" West a distance of 35.05' to a Point; thence North 86D38'00" West a distance of 25.12' to a Point; thence South 73D03'14" West a distance of 34.99' to a Point; thence North 86D47'44" West a distance of 12.98' to a Point; thence North 71D10'42" West a distance of 25.72' to a Point; thence North 76D53'53" West a distance of 85.90' to a Point; thence South 88D46'18" West a distance of 29.15' to a Point; thence North 81D41'37" West a distance of 34.61' to a Point; thence

South 88D59'30" West a distance of 24.15' to a Point; thence North 89D02'36" West a distance of 26.95' to a Point; thence South 89D02'47" West a distance of 18.03' to a Point; thence South 76D12'33" West a distance of 9.86' to a Point; thence North 78D04'42" West a distance of 27.59' to a Point; thence North 83D32'28" West a distance of 1.33' to a Point; thence North 79D24'40" West a distance of 40.54' to a Point; thence North 82D51'26" West a distance of 41.42' to a Point; thence North 84D43'13" West a distance of 29.87' to a Point; thence North 79D49'43" West a distance of 30.58' to a Point; thence North 82D58'05" West a distance of 26.55' to a Point; thence South 80D08'51" West a distance of 38.72' to a Point; thence North 58D56'56" West a distance of 33.88' to a Point; thence North 20D20'46" West a distance of 10.95' to a Point; thence North 41D25'41" East a distance of 35.18' to a Point; thence South 84D22'14" East a distance of 40.78' to a Point; thence North 68D02'34" East a distance of 51.88' to a Point; thence North 80D52'11" East a distance of 49.91' to a Point; thence North 73D52'13" East a distance of 64.00' to a Point; thence North 70D22'14" East a distance of 66.14' to a Point; thence South 77D21'22" East a distance of 50.71' to a Point; thence South 65D21'09" East a distance of 59.61' to a Point; thence North 03D44'14" West a distance of 33.75' to a Point; thence North 10D55'11" West a distance of 38.01' to a Point; thence North 02D58'26" West a distance of 55.90' to a Point; thence North 05D18'03" West a distance of 48.71' to a Point; thence North 12D01'08" West a distance of 64.35' to a Point; thence North 14D14'37" East a distance of 60.31' to a Point; thence North 06D47'03" East a distance of 55.87' to a Point; thence South 74D19'02" West a distance of 79.69' to a Point; thence South 58D43'15" West a distance of 79.12' to a Point; thence South 64D26'55" West a distance of 73.82' to a Point; thence South 62D04'34" West a distance of 60.73' to a Point; thence South 47D22'26" West a distance of 52.92' to a Point; thence South 58D22'19" West a distance of 58.28' to a Point; thence South 62D30'53" West a distance of 26.17' to a Point; thence South 16D49'13" West a distance of 43.54' to a Point; thence South 06D21'00" West a distance of 38.88' to a Point; thence South 12D10'45" West a distance of 34.13' to a Point; thence South 10D34'28" West a distance of 43.70' to a Point; thence South 13D19'27" East a distance of 45.86' to a Point; thence South 02D58'40" East a distance of 18.79' to a Point; thence South 18D26'12" West a distance of 20.24' to a Point; thence South 48D12'33" West a distance of 23.67' to a Point; thence South 51D25'21" West a distance of 51.99' to a Point; thence South 46D01'13" West a distance of 25.78' to a Point; thence South 49D09'27" West a distance of 40.98' to a Point; thence South 40D46'19" West a distance of 29.98' to a Point; thence South 37D26'39" West a distance of 33.88' to a Point; thence South 48D38'06" West a distance of 27.05' to a Point; thence South 58D52'58" West a distance of 28.88' to a Point; thence South 46D50'25" West a distance of 42.94' to a Point; thence South 48D23'09" West a distance of 49.99' to a Point; thence South 35D02'50" West a distance of 37.74' to a Point; thence South 33D23'21" West a distance of 35.66' to a Point; thence South 42D47'40" West a distance of 26.64' to a Point; thence South 42D59'28" West a distance of 22.69D to a Point; thence South 36D26'36" West a distance of 28.15' to a

Point; thence South 56D18105" West a distance of 46.54' to a Point; thence South 53D04'01" West a distance of 27.58' to a Point; thence South 56D57'05" West a distance of 25.44' to a Point; thence South 46D48'55" West a distance of 40.18' to a Point; thence South 48\*19125" West a distance of 35.98' to a Point; thence South 58D34'20" West a distance of 40.22' to a Point; thence South 45D10'57" West a distance of 44.19' to a Point; thence South 07D04'00" West a distance of 33.12' to a Point; thence South 36D15'50" West a distance of 35.96' to a Point; thence South 57D49'51" West a distance of 42.58' to a Point; thence South 34D50'02" West a distance of 18.42' to a Point; thence South 22D02'41" West a distance of 21.55' to a Point; thence South 60D39'50" West a distance of 68.49' to a Point; to the Point of Beginning; containing 21.34 acres more or less.

ATTEST this 14th day of March, 2000.

Allen L. Morrison  
County Board Chairman

ATTEST this 14th day of March, 2000.

Kimberly S. Bushey  
County Clerk

Chairman Morrison asked if any Committee Chairpersons had reports to present.

Land Management Committee Chairman, Supervisor Tilton, informed the Board of upcoming meeting/hearing dates. Gene Kovacs, Director of Land Management, informed the Board that he or a staff member will be attending a meeting regarding the Village of Mukwonago in Racine County, exercising extraterritorial zoning of land that is in Walworth County.

Public Property Committee Chairman, Supervisor Norem, informed the Board that cost of operation and cost of electronic cabling information regarding the courthouse addition has been placed on each Supervisor's desk. Supervisor Norem introduced Architect Brian Larson of Ayres Associates. Mr. Larson informed the Board that he has been working with the Public Property Committee to study the location of a proposed Courts facility on the present Courthouse site. It was the consensus of the Public Property Committee to locate the proposed facility directly South of the current building. The Board was informed that if the facility were to be located North of the current building, and an underground parking structure constructed, it would be very costly. The cost would be seven to eight thousand dollars per car.

Supervisor Burwell Chairman of the ACE Committee, directed the Supervisors' attention to the ACE Committee minutes and also noted that

Deborah W. Tyrrell's resume is included. Ms. Tyrrell has been hired to be the Plant Variety Summary Research Intern with Michael Fields, East Troy. Supervisor Burwell also noted a copy of a letter included in the ACE Committee minutes regarding programs at the Lakeland Agricultural Complex.

Resolution No. 87-03/00, Carry Over and Non-Lapsing Accounts 1999 to 2000, was moved for adoption on motion by Supervisor Fischer, seconded by Supervisor Norem. Supervisor Fischer noted a correction to the resolution. The Jail Sprinkler System in the amount of \$4,286 should be removed. The Resolution was adopted, with the necessary correction, by unanimous consent on motion by Supervisor Van Dreser, seconded by Supervisor Kret.

**RESOLUTION NO. 87-03/00**

**CARRY OVER & NON-LAPSING ACCOUNTS 1999 TO 2000**

**AMENDED**

**BE IT RESOLVED** by the Walworth County Board of Supervisors that the appropriation balances in the following accounts are hereby carried forward to be used for the same purposes during 2000, and the Finance Director is hereby directed to carry out the provisions of this resolution.

**NON-LAPSING BY BOARD ACTION:**

**Operational Accounts:**

001-1708-0000	Environmental Protection Agency Deposits (UWEX)
005-1950-0000	County Land Information Board
029-4730-0000	Risk Mgmt/Claims Fund
040-4800-0000	Debt Service Fund
051-4850-0000	Capital Projects (Unfinished Projects)
099-7000-0000	Lakeland Nursing Home Fund
101-7700-0000	Lakeland Agricultural Complex
111-7800-0000	Facilities Management Fund
113-7900-0000	Information Systems Fund
115-8000-0000	Highway Department
	Operational Funds - Not to exceed \$500,000
	Designated Equipment Replacement Fund
151-9551-0000	Health Insurance Fund
152-9552-0000	Workers Compensation Insurance Fund
153-9553-0000	Dental Insurance Fund

**Trust and Agency Funds:**

131-9531-0000	Dog License Fund
132-9532-0000	Tri-Centennial Trust Fund
156-9556-0000	Deferred Compensation Fund
161-9561-0000	Arson Trust Fund
173-9573-0000	G. Charter Harrison Scholarship Fund
211-9611-0000	Treasurer's Tax Fund
213-9613-0000	Burial Trust Fund
221-9621-0000	Marriage License Trust Fund
223-9623-0000	Conservation License Fees
224-9624-0000	Occupational Drivers License Fund
231-9631-0000	Probate Court Trust
251-9651-0000	Pending Court Cases
332-9732-0000	State Confiscated-Sheriff
333-9733-0000	Federal Confiscated-Sheriff
334-9734-0000	Sheriff Trust
335-9735-0000	Sheriff Donations Fund
336-9736-0000	County Jail Trust Fund - WSS 53.46
341-9741-0000	Real Estate Transfer Fees - Agency Fund
349-9749-0000	Other Register of Deeds Agency Deposits
351-9751-0000	Planning/Zoning/Sanitation Agency Fund
361-9761-0000	Lakeland School Agency Fund
381-9781-0000	UWEX Agency Fund

**CONTINUING GRANT PROGRAMS:**

<u>Grant</u>	<u>Description</u>	<u>Amount</u>
Land Information Grant		
005-1951-6128	Purch Svcs-GIS	118,598
005-1951-9115-C501	Geographic Info Sys	45,604
005-1951-9212-C901	Mapping Project	830,584
005-1951-1452	Grant Revenue	(6,298)
005-1951-3556	Rev. from local districts	(108,645)
005-1951-9999	Use of existing L.I. funds	<u>(879,843)</u>
		-0-
University of Wisconsin Extension		
001-1715-3149	Issue Team Grant Rev.	(5,913)
001-1715-6128	Issue Team Purch Serv.	4,475
001-1715-7104	Issue Team Sm Item of Equip	500
001-1715-7209	Issue Team Educ Supp	850
001-1715-9113-C999	Issue Team Computer	<u>88</u>
		-0-

**DONATIONS DESIGNATED FOR SPECIFIC PROGRAMS:**

Sheriff

K-9 Donation	001-1470-6515	1,084
D.A.R.E. Donation	001-1505-7209	43,064
Crime Prevention Program	001-1515-7209	825

**MISCELLANEOUS CARRYOVER REQUESTS:**

<u>Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Reason</u>
<u>County Board</u>			
Office Furniture	001-1000-9112-C901	\$3,500	Project in progress
Screen-Co. Board Rm	001-1000-9115-C902	<u>\$600</u>	Not received
		\$4,100	

<u>County Clerk</u>			
Filing Units	001-1011-9112-C902	\$15,500	Project in progress
Counter/Work Area	001-1011-9113-C702	\$1,471	Not received
Public Access Computer	001-1011-9113-C903	\$2,763	Project pending
Office Chairs (3)	001-1011-7104	<u>\$841</u>	Not received
		\$20,575	

<u>Finance</u>			
Counter/Filing Unit	001-1031-9112-C702 *	\$429	Not received
Workstation	001-1031-9112-C801 *	\$10,200	Not received
Workstation	001-1031-9112-C802 *	\$3,700	Not received
Filing Cabinets	001-1031-9112-C805 *	\$5,100	Not received
Filing Cabinet	001-1031-9113-C603 *	\$700	Not received
Data Consultants	001-1031-6116	\$9,500	Project in progress
Small Items of Equip	001-1031-7104	\$2,947	Not received
Workstations	001-1776-9112-C903	\$5,000	Not received
Purchased Services	001-1776-6128	<u>\$1,885</u>	Existing contract
		\$39,461	

\* Combine All Existing Workstation/Filing Requests with 2000 Request 001-1031-9112-C003  
Total = \$20,129 Carryforward + \$4,800 requested 2000 = \$24,929.

<u>Clerk of Courts</u>			
Real-Time Computer Sys	001-1110-9113-C607	\$3,054	Project in progress
Laptop Computer	001-1110-9113-C804	\$1,440	Project in progress
Touch Screens-Computer	001-1110-9113-C905	\$2,499	Project in progress
7 MS Office 97 Upgrades	001-1110-9113-C906	\$2,982	Project in progress
Custom File Folders	001-1141-7103*	\$1,504	Contract awarded
Custom File Folders	001-1142-7103*	\$648	Contract awarded
Custom File Folders	001-1144-7103*	\$143	Contract awarded
Custom File Folders	001-1150-7103*	\$823	Contract awarded

Custom File Folders	001-1160-7103*	\$1,500	Contract awarded
Custom File Folders	001-1170-7103*	\$1,360	Contract awarded
Custom File Folders	001-1191-7103*	\$1,146	Contract awarded
Custom File Folders	001-1209-7103*	<u>\$1,862</u>	Contract awarded
		\$18,961	

\* Original budget was in natural account 7102

District Attorney

Lateral Files w/Track	001-1271-9112-C803	\$3,750	Project delayed
Scanner	001-1271-9113-C804	\$14,000	Project delayed
Upgrade 3 PC's	001-1271-9113-C901	<u>\$3,200</u>	Project delayed
		\$20,950	

Register of Deeds

Optical Scanning Equip	001-1280-9112-C603	\$19,162	Project pending
Coat Rack	001-1280-7104	<u>\$132</u>	Not received
		\$19,294	

Sheriff's Dept

Carpet Replacement	001-1430-9112-C995	\$2,443	Project in progress
Cthse Underground Tank	001-1440-9115-C993 *	\$26,284	Project in progress
6 Std PC's w/17" Monitor	001-1450-9113-C807	\$2,489	Project pending
2 Image Viewing PC's	001-1450-9113-C808	\$7,389	Project pending
MARC System	001-1450-9115-C877	\$10,500	Project pending
HVAC Revision/Addition	001-1450-9118-C989	\$44,160	Project in progress
Concrete Floor	001-1511-9213-C931	\$2,000	Project pending
Sony Digital Printer	001-1515-9113-C990	\$1,850	Project pending
Jail/Huber Carpet Repl	001-1562-9112-C996	\$26,500	Project in progress
Jail Assessment Funds	001-1562-4721	(\$26,500)	Project in progress
Sony Digital Printers	001-1562-9113-C991	\$3,700	Project pending
Jail Assessment Funds	001-1562-4721	(\$3,700)	Project pending
DDS Y2K Upgrade	001-1562-9113-C999	\$7,470	Project pending
Jail Assessment Funds	001-1562-4721	(\$7,470)	Project pending
HVAC Control Box	001-1562-9115-C915	\$2,000	Project pending
Stainless Steel Table	001-1562-9115-C988	\$2,000	Not Received
<del>Jail Sprinkler System</del>	<del>001-1562-9213-C992</del>	<del>\$4,286</del>	<del>Project in progress</del>
Small Items of Equip	001-1430-7104	<u>\$1,654</u>	Not Received
		\$107,055	
		\$102,769	

\*Combine with Account 001-1801-9212-C898 \$1,817 = Total Carryforward \$28,101

Land Conservation

Field Vehicle	001-1751-9111-C999	<u>\$21,000</u>	Not Received
		\$21,000	

Courthouse Maintenance

Cthse Renovation-Fin	001-1801-9213-C897	\$12,400	Project in progress
Cthse Fuel Tank Remedia	001-1801-9212-C898 *	<u>\$1,817</u>	Project in progress
		\$14,217	

\*Combine with Account 001-1440-9115-C993 \$26,284 = Total Carryforward \$28,101

Courthouse Annex

Two Conference Tables	001-1850-9112-C905	\$1,600	Project pending
Annex Condensate Line	001-1850-9116-C997	\$11,310	Project in progress
Repair 12" Sewer Line	001-1850-9212-C998	\$25,744	Project in progress
Ceiling Project-Annex	001-1850-9213-C904	\$30,000	Project pending
Carpet/Blinds Offices	001-1850-9213-C909	<u>\$15,000</u>	Project in progress
		\$83,654	

Human Services

Workstations (5)	012-2117-9112-C703 *	\$1,971	Project pending
Workstations (5-6)	012-2117-9112-C808 *	\$5,423	Project pending
Workstations HSC	012-2117-9112-C904 *	\$5,247	Project pending
Workstations/CS	012-2117-9112-C905 *	\$3,470	Project pending
Computer Equipment	012-2117-9113-C702 **	\$4,104	Project pending
Computer Equip/HSC-PHN	012-2117-9113-C902 **	\$13,200	Project pending
Floor Repair-Lobby	012-2117-9213-C810	\$9,000	Project pending
Filing Unit	012-2491-9112-C799	<u>\$1,875</u>	Not received
		\$44,290	

\* Combine All Existing Workstation Requests in Account 012-2117-9112-C904  
Total = \$16,111

\*\* Combine All Existing Computer Requests in Account 012-2117-9113-C902  
Total = \$17,304

Children With Disabilities Education Board

Pool Heater	019-3164-9116-C801	\$2,200	Project pending
Heating System Update	019-3164-9116-C807 *	\$10,200	Project in progress
Heating System Update	019-3164-9116-C906 *	\$25,000	Project in progress
Replacement of Windows	019-3164-9213-C805	\$1,800	Project pending
2 FM Systems	019-3231-9113-C902	\$1,605	Project in progress
Classroom Computers	019-3350-9115-C803	<u>\$329</u>	Project in progress
		\$41,134	

\* Combine All Existing Heat Sys Update Requests with 2000 Request 019-3164-9118-C021  
Total = \$35,200 Carryforward + \$4,500 requested 2000 = \$39,700.

Capital Projects

HVAC System Replace	051-4854-9116-C901	\$75,135	Project in progress
New Courts	051-4854-9213-C003	\$279,000	Project in progress
ADA Renovation Project	051-4855-9213-C701*	\$6,868	Project in progress
ADA Renovation Project	051-4855-9213-C801*	\$275,930	Project in progress
Design & Const HHS	051-4858-9213-C999	\$136,731	Project in progress
ADA Renovation Project	051-4860-9213-C603 *	<u>\$39,933</u>	Project in progress
		\$813,597	

\*Combine All Existing ADA Project Requests in Account 051-4855-9213-C801  
Total = \$322,731

Lakeland Nursing Home

Replace 4" Force Main	099-7325-9116-C997	<u>\$6,000</u>	Project in progress
		\$6,000	

Lakeland Agricultural Complex

Move Old Huber Generator	101-7712-9116-C912	\$600	Project in progress
Electric for Emergency	101-7712-9118-C911	\$2,250	Project in progress
R & M of Roadway/Parki	101-7712-9212-C904	\$6,000	Project pending
Silo Removal Project	101-7712-9213-C901	\$7,550	Project in progress
East End Barn Repair	101-7712-9213-C902	\$5,300	Project pending
Milkhouse Ceiling	101-7712-9213-C903	\$1,500	Project pending
Barn Ceiling	101-7712-9213-C905	\$2,785	Project in progress
Concrete Heifer Shed	101-7712-9213-C909	<u>\$3,200</u>	Project pending
		\$29,185	

Facilities Management

Truck Replacement	111-7801-9111-C984	\$30,000	Not received
Furniture for Lg Conf	111-7801-9112-C905	\$8,000	Project pending
Office Furniture	111-7801-9112-C985	\$12,000	Project pending
600 DPI Scanners (2)	111-7801-9113-C982	\$1,000	Project pending
Computer & Equipment	111-7801-9113-C989	\$5,995	Project in progress
Flat Print Cabinets	111-7801-9113-C990	\$2,424	Project in progress
Whirlomatic	111-7801-9118-C983	\$8,800	Not received
Industrial Vacuum Cleaner	111-7801-9115-C906	\$1,000	Project pending
TIG Welder	111-7801-9115-C980	\$3,000	Project in progress
Salt Spreader	111-7801-9115-C981	\$2,600	Project in progress
Gas Usage Meter Hays	111-7801-9115-C986	\$3,000	Project pending
Sewage Grinder	111-7801-9115-C987	\$6,000	Project pending
Computer & Equipment	111-7806-9113-C977	<u>\$2,500</u>	Project pending
		\$86,319	

Information Systems

3 Desk Workstations	113-7902-9112-C702	\$4,836	Project in progress
CA – MP 3.0 Migration	113-7902-9113-C804	\$37,416	Project in progress

APT Link Software	113-7902-9113-C896	\$5,000	Project pending
Nework Switching LAN	113-7902-9113-C901	\$11,774	Project in progress
(3) PC's Analyst/Pgmrs	113-7902-9113-C902	\$4,225	Project in progress
(5) PC's Training Lab	113-7902-9113-C903	\$17,817	Project in progress
Building Cabling LAN	113-7902-9116-C906	\$4,829	Project in progress
Data Consultants	113-7902-6116	<u>\$24,000</u>	Existing Contract
		\$109,897	

Highway

Salt Dome Conveyor W/G	115-8036-9118-C931	\$13,473	Project in progress
Recond Salt Shed Pave	115-8036-9212-C924	\$26,268	Project in progress
Salt Storage, East Troy	115-8036-9213-C903	\$13,484	Project in progress
Salt Storage Darien	115-8036-9213-C904	\$15,540	Project in progress
Reassemble Sand/Salt	115-8036-9213-C905	\$64,633	Project in progress
Patrol Truck (5yd)	115-8055-9111-C913	\$106,700	Not received
Tri-Axle Truck	115-8055-9111-C917	\$138,500	Not received
Loader, Used	115-8055-9152-C910	\$85,000	Not received
Chassis for Paint Mach	115-8055-9154-C935	\$11,878	Project in progress
Retrofit for Paint Mac	115-8055-9154-C936	\$14,500	Project pending
NACL Dispensing System	115-8055-9156-C808	\$2,400	Project pending
Plow for 5yd Patrol	115-8055-9156-C914	\$7,300	Not received
Wing for 5yd Patrol	115-8055-9156-C915	\$6,500	Not received
Sander for 5yd Patrol	115-8055-9156-C916	\$4,500	Not received
Plow for Tri-Axle Truck	115-8055-9156-C918	\$8,000	Not received
Wing for Tri-Axle Truck	115-8055-9156-C919	\$4,500	Not received
Sander for Tri-Axle Truck	115-8055-9156-C920	\$4,500	Not received
10' Plow for Stake Truck	115-8055-9156-C922	\$7,500	Not received
V-Box Spreader for Sta	115-8055-9156-C923	\$8,000	Not received
Salt Storage Shed, East	115-8251-9213-C903	\$140,870	Project pending
Salt Storage Shed, Darien	115-8251-9213-C904	\$125,175	Project pending
Relocate CTH f @ STH 50	115-8606-9217-C947	\$170,000	Project pending
Engineering Hwy K	115-8611-9217-C895	\$11,737	Project in progress
R/W Acquisition CTH U	115-8621-9217-C902	\$23,692	Project in progress
Des Eng Brdg P-41 CT	115-8695-9217-C809	<u>\$40,130</u>	Project in progress
		\$1,054,780	

Dated this 14<sup>th</sup> day of March, 2000.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
Attest: County Clerk

Policy and Fiscal Note Attached:     X     Yes

           No

Approved as to form:

Ann K. Capela Administrative Coordinator	3/8/00 Date
Dennis D. Costello Corporation Counsel	3/7/00 Date
N. Andersen Finance Director	3/7/00 Date

Committee Consideration: Finance Committee Vote 6 - 0 February 17, 2000

Action Required: Two-thirds Vote

Resolution No. 88-03/00, 1999 Re-appropriations, was moved for adoption on motion by Supervisor Fischer, seconded by Supervisor S. Shepstone. Supervisor Fischer noted corrections to the resolution. Courthouse Maintenance was corrected to \$147,611 and Handicapped Children's Education was corrected to \$89,732, leaving a net increase in the General Fund of \$1,555,032. The resolution was adopted, with corrections, by unanimous consent on motion by Supervisor Kret, seconded by Supervisor Gigante.

RESOLUTION NO. 88-03/00

1999 RE-APPROPRIATIONS

WHEREAS, there are insufficient appropriations for certain departments in the 1999 budget, adopted November, 1998; and

WHEREAS, it is necessary and warranted that additional appropriations be made from the General Fund for these specific areas, and

WHEREAS, certain departments underspent their 1999 appropriations and said moneys should lapse back to the General Fund, and

WHEREAS, these are unaudited figures,

BE IT RESOLVED, that the amount of \$1,587,668 be appropriated from the General Fund and applied to the following accounts and that any audit findings requiring an appropriation be handled in a similar manner.

Net Appropriation <u>Necessary</u>	<u>Department</u>	<u>Account Number</u>
\$ 22,967	Coroner	001-1050-0000
48,541	Courthouse Annex	001-1850-0000

1,496,600	Human Services	012-2000-0000
<u>19,560</u>	Lakeland Nursing Home *	099-7000-0000
\$ 1,587,668		

\* Final adjustments are pending.

BE IT FURTHER RESOLVED, that the over-expended amounts, as listed above, will be offset by \$ 3,193,700 from the following sources which will lapse to the General Fund:

\$ 19,647	County Board	001-1000-0000
9,449	County Clerk	001-1010-0000
29,058	Elections	001-1012-0000
13,222	Administrative Coordinator	001-1021-0000
616,114	Finance	001-1030-0000
159,415	County Treasurer	001-1040-0000
254,153	Clerk of Courts	001-1100-0000
4,211	Corporation Counsel	001-1260-0000
20,389	District Attorney	001-1270-0000
167,810	Register of Deeds	001-1280-0000
158,779	Land Management	001-1300-0000
78,790	Human Resources	001-1400-0000
444,844	Sheriff	001-1420-0000
7,069	Veterans	001-1690-0000
8,301	UW Extension	001-1700-0000
69,789	Land Conservation	001-1750-0000
<del>158,611</del>	Courthouse Maintenance	001-1800-0000
<u>147,611</u>		
511,254	Non-Departmental	001-1899-0000
34,395	County Parks	001-1932-0000
<del>129,732</del> <u>89,732</u>	Handicapped Children's Education	019-2999-0000
25,422	Severance Res. Fund	025-4710-0000
16,177	Contingency Fund	027-4720-0000
<u>257,069</u>	Capital Projects	051-4850-0000
\$ <u>3,193,700</u>		
<u>3,142,700</u>		

The net increase in the General Fund is \$ ~~1,606,032~~. 1,555,032

BE IT FURTHER RESOLVED, the following summary lists budgeted net profit overages (shortages) for non-lapsing funds. No appropriations are required. Departmental equity will absorb these net changes.

Budgeted (Profit) or Use of Fund	1999 Actuals With Carryovers	Variance to Budget (Excess Funds)
-------------------------------------	---------------------------------	--------------------------------------

WI Land Information Fund	73,862	45,418	(28,444)
Risk Mgmt/Claims Fund	66,909	(186,281)	(253,190)
Debt Service Fund	2,108,533	2,105,988	(2,545)
Lakeland Ag Complex Fund	(24,171)	47,641	71,812
Facilities Management Fund**	(4,847)	(169,582)	(164,735)
Information Systems Fund	188,563	14,632	(173,931)
Highway Fund ***	3,083,269	3,039,207	(44,062)
Health Insurance Fund ****	(14,055)	53,331	67,386
Worker's Comp Fund ****	0	69,225	69,225
Dental Insurance Fund ****	0	34,144	34,144

NOTES \*\* FM budget is on cash basis, actuals must be recorded on an accrual basis for financial reporting purposes. To report on a cash basis, the following amounts must be reconciled: Reported use of funds \$257,898 plus depreciation adjustment \$13,533, plus accrued benefits adjustment \$63,206, minus net outlay and lease offsets (\$83,583), minus carryovers funded by tax levy (\$86,319) = \$164,735.

\*\*\*Hwy budget is on cash basis, actuals must be recorded on an accrual basis for financial reporting purposes. To report on a cash basis, the following amounts must be reconciled: Reported use of funds \$224,288 minus depreciation adjustment (\$9,267), plus accrued benefits adjustment \$54,786, minus net outlay and lease offsets (\$32,053), minus carryovers funded by tax levy (\$193,692) = \$44,062.

\*\*\*\*Final adjustments are pending. End-of-Year accrual for claims will be based upon final report.

Adopted this 14 day of March, 2000.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
Attest: County Clerk

Policy and Fiscal Note Attached:   X   Yes        No

Approved as to Form: Dennis D. Costello 3/9/00  
Corporation Counsel Date

N. Andersen 3/9/00  
Finance Director Date

Ann K. Capela 3/10/00  
Administrative Coordinator Date

Action Required: Majority Vote Two-thirds Vote Other

Policy and Fiscal Note

- I. Title: Resolution No. 88-03/2000 - 1999 Re-appropriations
- II. Purpose and Policy Impact - It is the responsibility of the Walworth County Board to review compliance with the adopted budget.
- III. Budget and Fiscal Impact - The net impact of 1999 operations for Walworth County is within 5.2% of the adopted levy. The net amount of funds which will lapse to the Undesignated General Fund balance is \$1,606,032. A supplementary packet of information has been distributed which provides additional information as to the reason for the budget variances.
- IV. Sponsorship of Ordinance

This ordinance is sponsored by the Walworth County Finance Committee.

Reviewed on February 17, 2000

Vote: \_\_\_ to \_\_\_ , \_\_\_\_\_

- VII. Approved as to Form:

Dennis D. Costello	3/9/00
Corporation Counsel	Date
N. Andersen	3/9/00
Finance Director	Date
Ann K. Capela	3/10/00
Administrative Coordinator	Date

Resolution No. 89-03/00, authorizing a pavement management plan for Walworth County's county highways, was moved for adoption on motion by Supervisor Gigante, seconded by Supervisor Lothian. On motion by Supervisor Parker, seconded by Supervisor Logterman, the resolution was amended to delete "money previously allocated to construction projects" and insert "existing highway funds". A roll call vote was held on the resolution as amended. Total Vote: 33; Ayes: 30 - Arnold, Burwell, Fischer, Gigante, C. Grant, J. Grant, Holden, Kelley, Kret, Kuhnke, Lightfield, Logterman, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Scharine, R. Shepstone, S. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Wenglowisky, Wolf, Morrison; Noes: 3 - Lohrmann, Schaefer, Smith; Absent: 2 - Pearce, Price. The resolution was adopted as amended.



Policy and Fiscal Note

I. Title: Resolution No. 89-03/00 Resolution Authorizing a Pavement Management Plan

II. Purpose and Policy Impact Statement:

The Transportation and Parks Committee is proposing that an independent contractor survey Walworth County's Trunk Highways and develop a five year pavement management plan. This plan will then be a tool for the committee and the entire county board to manage the program and plan for the appropriate fiscal matters.

III. Is this a budgeted item and what is its fiscal impact:

The Transportation Committee proposes a one-time, \$50,000 expenditure for this project to be funded from money previously allocated to construction projects.

IV. Additional Key Information:

The consultant would be training Highway Department employees in the field evaluation techniques as well as management staff on the proper manipulation of the data in the planning phase. This would enable the staff to make periodic updates to the data and run future year projections. Otherwise, the consultant would have to be hired approximately every three years to come in and update the data. Said update of data would not be to the extent and cost as the initial project.

The data would be crosslinked to the county's Geographic Information System (GIS). Tabular and graphical representations of current conditions, future conditions and project staging would be shown.

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

Transportation and Parks  
Finance

VI. Committee Consideration:

<u>2/7/00</u>	<u>Transportation and Parks</u>	6-0	
	Committee	Vote	Date
	<u>Finance</u>		
	Committee	Vote	Date

**VII. Approved as to Form:**

Ann K. Capela Administrative Coordinator	2/24/00 Date
Dennis D. Costello Corporation Counsel	2/24/00 Date
N. Andersen Finance Director	2/23/00 Date

**Fiscal Statement:**

DR	115-8010-6114	\$50,000
CR	115-8611-9217-C001	\$50,000

Resolution No. 90-03/00, adopting a Winter Maintenance Policy for Walworth County, was moved for adoption on motion by Supervisor Kuhnke, seconded by Supervisor Tilton. A motion to amend was offered by Supervisor J. Grant, seconded by Supervisor Lohrmann, to remove the section on Classes of service in the policy. On motion by Supervisor Kret, seconded by Supervisor Arnold, the resolution was referred to the Public Protection Committee for their input.

**RESOLUTION NO. 90-03/00**

**ADOPTING A WINTER MAINTENANCE POLICY  
FOR WALWORTH COUNTY**

**REFERED TO COMMITTEE**

WHEREAS, the County of Walworth provides winter maintenance on its system of county trunk highways, and

WHEREAS, this maintenance includes the removal of snow and ice, application of chemicals and the transportation of excess amounts of accumulated snow and ice, and

WHEREAS, there are numerous factors such as timing, type and duration of the storm, temperature, wind speed and direction, availability of personnel and equipment, and prior road conditions that may affect winter maintenance on county trunk highways, and

WHEREAS, the County wants to communicate its intentions and procedures relative to winter maintenance, and



**III. Is this a budgeted item and what is its fiscal impact:**

There is no direct fiscal impact by this proposal. Secondary impacts could be lower winter maintenance costs and reduced liability exposure and damages.

**IV. Additional Key Information:**

Besides clarifying the level of service to be provided by Walworth County, this policy may be an additional tool to minimize our legal liability and aid in our defense should we ever be brought into a claim or lawsuit.

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

Transportation and Parks January 17, 2000

**VI. Committee Consideration:**

<u>1/17/00</u>	<u>Transportation and Parks</u>	<u>7-0</u>	
	Committee	Vote	Date

**VII. Approved as to Form:**

Ann K. Capela	2/24/00
Administrative Coordinator	Date
Dennis D. Costello	2/24/00
Corporation Counsel	Date
N. Andersen	2/23/00
Finance Director	Date

Fiscal Statement: None

**REFERRED TO COMMITTEE**

**WINTER MAINTENANCE POLICY**

## Walworth County Highway Department

**Purpose:** The purpose of this policy is to establish this County's level of service with respect to winter maintenance activities and snow and ice control on the system of County Trunk Highways (CTH'S) in the County. This policy and level of service shall be implemented within the amount budgeted for this purpose and approved by the County Board of Supervisors. The level of service provided on the County Trunk Highway System is inter-related to that provided under contract to the State Trunk Highway System in the County. Snow and ice control are considered emergency work and must be performed any time of the day or night. Because of the potential hazard to the public, the need for accessibility and the high incidence of overtime, careful planning and preparation must be done prior to the winter season.

**Background:** Each storm has individual characteristics and must be dealt with accordingly. Therefore, exceptions to this policy may occasionally be necessary. The traveled portion of the roadway will, at times, have upon it snow and/or ice in a slippery condition. The entire width of the roadway (including shoulders and ditches) may need clearing of snow, ice, compacted snow or ice, or frost. Snow may accumulate or be piled adjacent to the roadway from time to time. A motorist's sight distance in any direction may be greatly reduced or impaired by this.

It is assumed that motorists will have their vehicles properly equipped for winter travel and are aware of the weather and winter driving conditions before they travel. Motorists should limit their travel when hazardous conditions exist. Motorists shall drive their vehicles during these conditions with additional caution and watchfulness, especially with respect to reduced traction and/or visibility. They are advised to reduce their speed substantially below the posted speed limits during these periods of adverse conditions.

The primary method of snow removal shall be by plowing. Salt, sand/salt or salt with other additives may be used to enhance snow/ice removal or to improve traction. It can be expected that snow will be plowed into cross streets and driveways as a normal part of snow removal operations. Snow shall not be plowed, pushed or thrown onto any County Highway. The County is not responsible for snow or ice pushed or otherwise placed on the roadway or shoulders by others. During the course of the season, a certain amount of damage to County or private property may occur. The County will not be responsible for damage to turf in lawns or for the deposition of gravel in road ditches, unless there are extenuating circumstances. These areas may be repaired at the County's discretion, on a case by case basis. Any damage sustained due to salt brine or other de-icing chemicals placed on the roadway will not be treated or repaired by the County.

A piece of County snow removal equipment may damage a mailbox, fence or other appurtenance located in or immediately adjacent to the roadway. The County will not repair any damage to these items if the damage is due to the force of the snow being discharged by the snow equipment. The County may repair/replace personal property damaged by direct contact by its equipment on a case by case basis. Special installations or decorative designs will be replaced with standard, conventional boxes or materials. The County shall make reasonable adjustments in its methods to avoid or minimize such damage.

Under no circumstances will the County use one of its pieces of equipment to push, pull or tow a stranded, private vehicle from a roadway or ditch. In a life or health threatening situation, a County employee may give brief assistance or call for police response. Likewise, no County employee may use a County vehicle or piece of equipment to perform any snow or ice control operation on private or commercial property nor be allowed to use personal equipment for similar purposes during working hours.

Levels of Service: County roads have been divided into two classes. This determines the priority and level of service they are given. The classes are based on average daily traffic (ADT) volumes. The hours of service shown below are a customary guideline. They may be modified on a case by case basis, depending upon the situation. Walworth County does not have a "Bare Roads" policy. That is, we will not guaranty that all CTH's will be bare of snow and/or ice throughout the winter driving season.

Class One (1) is defined as those routes of 1,000 or more ADT.  
Class Two (2) is defined as those routes of less than 1,000 ADT.

Classes of service: The two classes of roads shall be serviced as shown below:

Class One (1)	Regular- 4:00 am to 8:00 pm, Sunday thru Saturday and holidays Reduced- 8:00 pm to 12:00 am, Sunday thru Saturday and holidays No service- 12:00 am to 4:00 am, Sunday thru Saturday and holidays
Class Two (2)	Regular- 4:00 am to 8:00 pm, Monday thru Saturday and holidays Reduced- 8:00 pm to 12:00 am, Monday thru Saturday and all day Sunday and holidays No service- 12:00 am to 4:00 am, Sunday thru Saturday and holidays

Other provisions: At anytime when visibility declines to a point that it is hazardous to the driving public or snow plow operators to be on the roads, all snow plowing or ice control operations may be suspended. Suspended operations shall be resumed when visibility improves. Should it become necessary to close a road

for any reason, the Highway Commissioner or designee shall notify the Walworth County Sheriff's Department and the Wisconsin Department of Transportation of said closing. An attempt will also be made to notify the media of said closing(s).

All County Trunk Highways in Walworth County are considered "Snow Routes." If abandoned vehicles are encountered on the CTH's, the Sheriff's Department will be contacted and requested to have the vehicle removed at owner's expense. If a vehicle is blocking one or more lanes halting snow and ice control operations, it will be moved by whatever means are necessary to reopen the roadway. Any damage incurred in such a move shall be the owner's responsibility.

No Duty or Right Created: The purpose of this policy is to establish goals for the Walworth County Highway Department employees regarding snow and ice control. It is not to be construed to create any duty to any individual or entity of the County of Walworth. This policy does not provide any special protection or service to any particular individual or group. This policy may be effected in total or in part, as a result of acts of God, equipment breakdowns, weather conditions, inadequacy of equipment, state or federal regulations, strikes or other shortages of personnel, and any other unforeseen, uncontrolled or unanticipated acts.

Enacted this \_\_\_\_ day of \_\_\_\_\_, 2000.

[Signatures]

Resolution No. 97-03/00, amending Year 2000-2004 Capital Improvement Program regarding highway projects, was moved for adoption on motion by Supervisor Lothian, seconded by Supervisor Fischer. On motion by Supervisor Parker, seconded by Supervisor Lothian, the resolution was amended to delete "and 2003" in the last paragraph. A motion for unanimous consent was offered by Supervisor Van Dreser, seconded by Supervisor Kret. The motion failed and a roll call vote was held. Total vote: 33; Ayes: 29 - Arnold, Burwell, Fischer, Gigante, C. Grant, J. Grant, Holden, Kelley, Kret, Kuhnke, Lightfield, Lohrmann, Lothian, Maynard, Miles, Muzatko, Norem, Palzkill, Parker, Scharine, R. Shepstone, S. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Wenglowisky, Wolf, Morrison; Noes: 4 - Logterman, Mikrut, Schaefer, Smith; Absent: 2 - Pearce, Price. The resolution was adopted as amended.

RESOLUTION NO. 97-03/00

AMENDED

Amending Year 2000-2004 Capital Improvement Program  
Regarding Highway Projects

WHEREAS, WALWORTH COUNTY BOARD OF SUPERVISORS approved a Capital Improvement Plan (CIP), including highway construction projects, for the period 2000-2004; and

WHEREAS, the Public Property Committee recommends changing the designation of the debt financing of \$1,795,515 for the CTH "K" project contained in the adopted CIP to the undesignated highway projects for the year 2000;

WHEREAS, the Public Property Committee recognizes a need to provide financing in the future for CTH "K";

NOW THEREFORE, BE IT RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that the Capital Improvement Plan, 2000-2004, be amended to contain a line for undesignated highway projects for the year 2000 with debt financing of \$1,795,515, as well as financing for highway "K" in years 2001, 2002, and 2003.

Dated this 14<sup>th</sup> day of March, 2000.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
County Clerk

Policy and Fiscal Note Attached: Yes

	Ann K. Capela	3/10/00
	Administrative Coordinator	Date
Approved as to Form:	Dennis D. Costello	3/9/00
	Corporation Counsel	Date
Reviewed		
Budget/Fiscal Impact:	N. Andersen	3/9/00
	Finance Director	Date

Action Required: Two-thirds Vote

Committee Action: Public Property 3/08/00 Vote 7 for, 0 against

Amendment: Deletions crossed off.

A motion was offered by Supervisor Van Dreser, seconded by Supervisor Tilton, to cast a unanimous ballot to suspend the rules to allow reconsideration of business at a subsequent meeting on the next three agenda items. A "no" vote was cast and the motion failed. A motion was offered by Supervisor Kret, seconded by Supervisor Holden, to suspend the rules to allow for reconsideration of business at a subsequent meeting on the next three agenda items. A roll call vote was held. Total vote: 33; Ayes: 25; Arnold, Burwell, Fischer, Gigante, J.

Grant, Holden, Kelley, Kret, Kuhnke, Lightfield, Lohrmann, Lothian, Maynard, Miles, Muzatko, Norem, Parker, R. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Wenglow sky, Wolf, Morrison; Noes: 8 – C. Grant, Logterman, Mikrut, Palzkill, Schaefer, Scharine, S. Shepstone, Smith; Absent: 2 – Pearce, Price. The motion to suspend the rules was approved.

Resolution No. 99-03/00, authorizing the issuance of an amount not to exceed fourteen million (\$14,000,000 dollars) of General Obligation Promissory Notes, was moved for adoption on motion by Supervisor Fischer, seconded by Supervisor Lothian. David DeYoung of Hutchinson, Shockey, Erley & Co., Walworth County's Financial Consultant, was present to answer questions. A roll call vote was held. Total vote: 33; Ayes: 24 - Arnold, Burwell, Fischer, Gigante, J. Grant, Holden, Kelley, Kret, Kuhnke, Lightfield, Lohrmann, Lothian, Maynard, Miles, Norem, Parker, Schaefer, R. Shepstone, Shroble, Tilton, Van Dreser, Wenglow sky, Wolf, Morrison; Noes: 9 – C. Grant, Logterman, Mikrut, Muzatko, Palzkill, Scharine, S. Shepstone, Smith, Troemel; Absent: 2 – Pearce, Price. The resolution was defeated. (A three-quarters vote of the members elected is required for passage.)

**RESOLUTION NO. 99-03/00**

**DEFEATED**

**RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED FOURTEEN MILLION (\$14,000,000 DOLLARS) OF GENERAL OBLIGATION PROMISSORY NOTES**

WHEREAS, at its February 17, 2000 meeting, the Walworth County Finance Committee recommended that the sum of approximately \$1,800,000 be approved in the FY 2000 General Obligation Promissory Note for unspecified Highway projects; and

WHEREAS, the WALWORTH COUNTY BOARD OF SUPERVISORS voted down Resolution No. 86-01/00 which authorized the issuance of general obligation promissory notes, including Highway "K" for the year 2000; and

WHEREAS, the WALWORTH COUNTY BOARD OF SUPERVISORS may reconsider the issuance of these general obligation promissory notes with the material change in highway projects;

NOW, THEREFORE, BE IT RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that Walworth County, Wisconsin, borrow an amount not to exceed \$14,000,000 by issuing its general obligation promissory notes for the public purpose of financing capital projects, consisting of the construction and equipping of a health and human services building, construction and equipping a courthouse addition, construction and improvement of highways,

other than highway "K" for the year 2000, a chiller and related equipment for the nursing home, a law enforcement communication system and land information project;

BE IT FURTHER RESOLVED by the Walworth COUNTY BOARD OF SUPERVISORS there be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such note.

Dated this 14<sup>th</sup> day of March, 2000.

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
County Clerk

Policy and Fiscal Note Attached: Yes

	Ann K. Capela	3/10/00
	Administrative Coordinator	Date
Approved as to Form:	Dennis D. Costello	3/9/00
	Corporation Counsel	Date
Reviewed		
Budget/Fiscal Impact:	N. Andersen	3/9/00
	Finance Director	Date

Action Required: ¾'s of the elected members

#### POLICY AND FISCAL NOTE

I. Title: Resolution No. 99-03/00 Issuance of General Obligation Promissory Notes Not to Exceed \$14,000,000.

II. Purpose and Policy Impact Statement::

The County has always funded road construction projects from the respective year's annual operating budget. In 1999, the County Board approved a 2000-2004 Capital Improvement Plan (CIP) that contained a \$2.625 million project to reconstruct CTH "K". The Highway "K" project for year 2000 included debt financing (bonding) of \$1,795,515.

III. Is this a budgeted item and what is its fiscal impact?

This resolution only changes the bonding for Highway "K" in the year 2000. The rest of the resolution is the same as the one brought before the County Board in February 2000. The total bond issue would be for \$14,000,000.





**POLICY AND FISCAL NOTE**

I. Title: Resolution No. 100-3/00 Amending Year 2000 Capital Improvement Program Regarding Highway Projects.

II. Purpose and Policy Impact Statement:

The County has always funded road construction projects from the respective year's annual operating budget. Most of these projects were of a reconditioning or light rehabilitation nature. In 1999, the County Board approved a 2000-2004 Capital Improvement Plan (CIP) that contained a \$2.625 million project to reconstruct CTH "K" (8.2 miles) in 2000. The Highway "K" project for year 2000 was defeated at the February 8, 2000 County Board meeting.

III. Is this a budgeted item and what is its fiscal impact?

This resolution changes the CIP for the year 2000 to bonding for undesignated Highway Projects, excluding Highway "K" for year 2000 in an amount not to exceed \$1,800,000.

IV. Additional Key Information:

Research in Highway Department records back to 1985 indicates that County has never done any road reconstruction projects.

County overlay paving projects were done with annual appropriations in each year's budgets. Eventually, most of the overlay projects were done and more involved and costly mill and re-lay projects were undertaken every year.

Several mill and re-lay projects yielded marginal results. More complicated and costly reconstruction projects became necessary. Because federal funding is not available, these projects have to be undertaken as local projects. Highway "K" will be undertaken in years 2001 and beyond.

V. Referred to the following standing committee for consideration and date of Referral:

Finance                      February 17, 2000

VI. Committee Consideration:

Finance Committee              Vote 6/0              2/17/00

VII. Approved as to Form:

Ann K. Capela Administrative Coordinator	3/10/00 Date
Dennis D. Costello Corporation Counsel	3/9/00 Date
N. Andersen Finance Director	3/9/00 Date

Resolution No. 98-03/00, authorizing the issuance of an amount not to exceed twelve million two hundred ninety-one thousand dollars (\$12,291,000) of General Obligation Promissory Notes, was moved for adoption on motion by Supervisor Norem, seconded by Supervisor Gigante. The question was called on motion by Supervisor Lohrmann, seconded by Supervisor Gigante. A roll call vote was held on passage of Resolution No. 98-03/00. Total vote: 33; Ayes: 23 - Arnold, Burwell, Fischer, Gigante, J. Grant, Holden, Kelley, Kret, Kuhnke, Lightfield, Lohrmann, Lothian, Maynard, Miles, Norem, Parker, Schaefer, R. Shepstone, Shroble, Tilton, Wenglowisky, Wolf, Morrison; Noes: 10 - C. Grant, Logterman, Mikrut, Muzatko, Palzkill, Scharine, S. Shepstone, Smith, Troemel, Van Dreser; Absent: 2 - Pearce, Price. The resolution was defeated. (A three-quarters vote of the members elected is required for passage.) A motion was offered by Supervisor Van Dreser, seconded by Supervisor Scharine, to reconsider Resolution No. 98-03/00. A motion by Supervisor C. Grant, seconded by Supervisor Muzatko, to recess for lunch was defeated by voice vote. A division of the house was declared on the motion to reconsider and a roll call vote was held. Total vote: 33; Ayes: 17 - Arnold, Burwell, Fischer, Gigante, J. Grant, Holden, Kelley, Kret, Lightfield, Mikrut, Miles, Muzatko, Parker, Tilton, Troemel, Van Dreser, Morrison; Noes: 16 - C. Grant, Kuhnke, Logterman, Lohrmann, Lothian, Maynard, Norem, Palzkill, Schaefer, Scharine, R. Shepstone, S. Shepstone, Shroble, Smith, Wenglowisky, Wolf; Absent: 2 - Pearce, Price. The motion to reconsider was approved.

The Board recessed for lunch. The Board reconvened at 1:05pm with a quorum present.

A motion was offered by Supervisor J. Grant, seconded by Supervisor Gigante, to postpone consideration of Resolution No. 98-03/00 until the April County Board Meeting. A motion was offered by Supervisor Lothian, seconded by Supervisor Kret, to amend the motion to postpone until the May County Board Meeting. A division of the house was declared and a roll call vote was held. Total vote: 31; Ayes: 13 - Burwell, Gigante, C. Grant, Kret, Kuhnke, Lightfield, Logterman, Lothian, Miles, Schaefer, Scharine, Smith, Morrison; Noes: 18 - Arnold, Fischer, J. Grant, Holden, Kelley, Lohrmann, Maynard, Mikrut, Muzatko, Norem, Parker, R. Shepstone, S. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Wolf; Absent: 4 - Palzkill, Pearce, Price, Wenglowisky. The motion to

postpone until the May County Board Meeting failed. The original motion to postpone until the April Board Meeting was approved by voice vote.

On motion by Supervisor Muzatko, seconded by Supervisor Holden, Resolution No. 92-03/00, approving the Whitewater Register as the official county newspaper beginning April 1, 2000 and ending March 31, 2001, was adopted. It was noted that either the Peach or the body of the Whitewater Register could be used for legal publication. Supervisor Wolf abstained from voting (family member employed by an involved newspaper). Supervisor S. Shepstone abstained from voting (family member employed by an involved newspaper).

**RESOLUTION NO. 92-03/00  
OFFICIAL COUNTY NEWSPAPER**

WHEREAS, the County Clerk requested and received bids for publication of legal notices, and

WHEREAS, the Whitewater Register submitted 2000-2001 low bid of \$3.75 per advertising unit for inclusion in the Whitewater Register and also provides the option of \$4.33 per advertising unit for inclusion in the Peach Section of the Whitewater Register. Both rates were the lowest bids and the Whitewater Register does qualify as an official newspaper, and;

WHEREAS, the Peach Section of the Whitewater Register is distributed by inclusion in the following newspapers: Elkhorn Independent, East Troy News, Walworth Times, Bay Times, Sharon Reporter, Whitewater Register, Lake Geneva Regional News, Burlington Standard Press, Waterford Post, Westosha Reporter, Westine Reporter, and;

WHEREAS, the circulation of the Peach Section is 20,758, with in-county circulation of more than 11,000, and the circulation of the Whitewater Register alone is 2491 with in-county circulation of approximately 1860, and;

WHEREAS, the Walworth County Board of Supervisors wishes to have legal notices available to the largest segment of the county population whenever possible, and;

WHEREAS, Corporation Counsel has reviewed the use of the Peach section of the Whitewater Register and has determined that it may be used for the publication of legal notices, as long as it remains as part of the Whitewater Register itself, and;

WHEREAS, the Administrative Committee of the Walworth County Board of Supervisors recommended unanimously that the Whitewater Register, Whitewater, Wisconsin, be designated the official county newspaper with

additional direction that, whenever possible, the Peach section of the Whitewater Register be utilized for publishing legal notices because of its broad circulation.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 985.05, Wisconsin Statutes, the Whitewater Register, Whitewater, Wisconsin, be and is hereby designated the Official Newspaper for Walworth County for the period beginning April 1, 2000 and ending March 31, 2001 or when a successor newspaper is named.

Dated this 14th day of March, 2000.

Allen L. Morrison  
County Board Chairman

Kimberly S. Bushey  
Attest: County Clerk

Policy and Fiscal Note Attached: X Yes \_\_\_\_\_ No

Approved as to Form:

Ann K. Capela Administrative Coordinator	Date 2/24/00
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Dennis D. Costello Corporation Counsel	Date 2/24/00
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Nicki Andersen Finance Director	Date 3/2/00
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Action Required: Majority Vote Two-thirds Vote Other: \_\_\_\_\_  
Administrative Committee Action: 6-0 on February 17, 2000

Resolution No. 92-03/00  
Policy and Fiscal Note

- I. Title: Official County Newspaper
- II. Purpose and Policy Impact Statement: To designate an official Walworth County newspaper as outlined by Wisconsin Statute 985.05.
- III. Is This a Budgeted Item? Individual departments requiring legal notices budget for these costs independently.

The Whitewater Register was the low bid with a bid of \$3.75 per advertising unit, and Peach Section of the Whitewater Register with a bid of \$4.33 per advertising unit was the lowest bid for use of that section.

- IV. Fiscal Impact: The Whitewater Register bid of \$3.75 reflects a \$.25 increase over the 1999-2000 rate. Inclusion in the Peach Section of the Whitewater Register reflects an \$.83 increase over the 1999-2000 rate.

It appears that an increase in the per column inch rate would have the most significant budgetary impact on the following areas: Elections, County Board and Land Management. These departments, however, anticipated the possible increase in the legal notice in their 2000 budget and are requesting no allocation of additional funds to offset the increased unit pricing. Affected departments will closely monitor the legal advertising area of their budget.

- V. Referred to the following standing committee for consideration:  
Administrative Committee on February 17, 2000 Meeting: 6-0  
Recommendation to approve the Whitewater Register as the Official County Newspaper including the utilization of the Peach Section of the Whitewater Register whenever possible.

- VI. Reviewed as to Form:

Ann K. Capela	Date
Administrative Coordinator	2/24/00

Dennis D. Costello	Date
Corporation Counsel	2/24/00

Nicki Andersen	Date
Director of Finance	3/2/00

On motion by Supervisor Lothian, seconded by Supervisor Gigante, Resolution No. 93-03/00, proclaiming Saturday, May 6, 2000, as Habitat for Humanity in Walworth County Day, was adopted.

#### RESOLUTION NO. 93-03/00

#### PROCLAMATION

#### HABITAT FOR HUMANITY IN WALWORTH COUNTY DAY

WHEREAS, the need for decent affordable housing is staggering, with an estimated 25 percent of the world's population, some 1.43 billion people, living in substandard housing or no home at all; and

WHEREAS, Habitat for Humanity International has built more than 80,000 homes in 61 nations, sheltering more than 450,000 people since its inception in 1976; and

WHEREAS, Habitat for Humanity in Walworth County became an affiliate of Habitat for Humanity International on October 1, 1998; and

WHEREAS, Walworth County has 5000 families living on incomes below \$15,800 and 500 families on lists for subsidized housing units; and

WHEREAS, Habitat for Humanity in Walworth County is dedicated to the ideal that all people deserve a simple, decent, healthy place to live on terms they can afford to pay, and

WHEREAS, Habitat for Humanity in Walworth County will once again host the Annual 2x4 Walk throughout Walworth County May 6, 2000, to promote awareness of the extensive housing shortage.

NOW, THEREFORE, BE IT RESOLVED that I, Allen Morrison, Chairman of the Walworth County Board of Supervisors, do proclaim Saturday, May 6, 2000 as

HABITAT FOR HUMANITY IN WALWORTH COUNTY DAY

in Walworth County and urge all our residents to join with Habitat for Humanity in Walworth County in their efforts to eliminate poverty housing and make a decent shelter a matter of conscience and action everywhere.

Dated this 14<sup>th</sup> day of March, 2000.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
County Clerk

Policy and Fiscal Note Attached:  Yes  No

Ann K. Capela  
Administrative Coordinator      3/10/00  
Date

Approved as to Form:      Dennis D. Costello      3/3/00  
Corporation Counsel      Date

Reviewed      N. Andersen      3/6/00  
Budget/Fiscal Impact:      Finance Director      Date

Circle  
Action Required:      Majority Vote      Two-thirds Vote      Other (Please Specify)

Resolution No. 94-03/00, purchase of In Rem property, was moved for adoption on motion by Supervisor J. Grant, seconded by Supervisor Fischer. The resolution was adopted by unanimous consent on motion by Supervisor Van Dreser, seconded by Supervisor Tilton.

**RESOLUTION NO. 94-3/00**

**Purchase of In Rem Property**

**WHEREAS**, in 1978, Walworth County obtained judgment on a parcel of tax delinquent property. When the property was sold, it was represented as a buildable lot. The property was sold to Robert Redelings for the sum of \$1,515 on July 18, 1978. The property is located at Lots 21-22 Blk 55, Interlaken Subdivision and has a tax number of GI 00496; and

**WHEREAS**, the purchaser has been paying taxes on an assessment of a buildable lot since the purchase; and

**WHEREAS**, the lot is not a buildable lot. A buildable lot requires 10,000 square feet as a minimum dimension. This lot is 8,000 square feet; and

**WHEREAS**, Walworth County petitioned for a variance to allow the lot to be buildable, which petition was denied by the Zoning Board of Adjustment on November 11, 1999; and

**WHEREAS**, Walworth County has had the property appraised. The appraisal of the property is \$8,200 as a buildable lot and \$600 as a nonbuildable lot; and

**WHEREAS**, the Finance Committee has approved the sum of \$10,000 to purchase the property back and the owner will accept that amount;

**NOW THEREFORE, BE IT RESOLVED** by the **WALWORTH COUNTY BOARD OF SUPERVISORS** that the amount of \$10,000 is authorized as an expenditure from the Contingency Fund for the purchase of the Redelings property.

Dated this 14<sup>th</sup> day of March, 2000.

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
County Clerk

Policy and Fiscal Note attached: Yes

Ann K. Capela                      3/6/00  
Administrative Coordinator      Date

Approved as to Form:

Dennis D. Costello              3/3/00

	Corporation Counsel	Date
Reviewed		
Budget/Fiscal Impact	N. Andersen Finance Director	3/6/00 Date

Action required: Two-thirds Vote

**Committee**

Consideration: Finance Committee Date: 2/17/00

Vote to approve purchase at \$10,000: For: 6 Against: 0 Absent: 1

**POLICY AND FISCAL NOTE**

- I. Title: Resolution Transferring Funds from the Contingency Fund.
- II. Purpose and Policy Impact Statement: To authorize funding for the purchase back of a tax delinquent property sold as a buildable lot which it was not.
- III. Is this a budgeted item? The funding is to be provided from budgeted contingency funds.
- IV. Fiscal Impact: If the transfer is approved, the Contingency Fund will provide the sum of \$10,000 to purchase the property.
- V. Referred to the Following Standing Committee for Consideration:  
  
Finance Committee            February 17, 2000
- VI. Committee Consideration:  
  
Finance Committee            February 17, 2000.            Vote: Yes 6/0
- VII. Reviewed as to Form:

Ann K. Capela	3/6/00
Administrative Coordinator	Date

Dennis D. Costello	3/3/00
Corporation Counsel	Date

N. Andersen	3/6/00
Finance Director	Date

Resolution No. 95-03/00, thanking Supervisors Holden and Wolf for their service to citizens of Walworth County, was adopted by unanimous consent on motion by Supervisor Lothian, seconded by Supervisor Kret.

**RESOLUTION NO. 95-03/00**

**THANK YOU FOR SERVICE TO CITIZENS OF WALWORTH COUNTY**

WHEREAS, the Walworth County Board of Supervisors duly assembled this 14<sup>th</sup> day of March, 2000, for the purpose of conducting the business of governing this County, wishes to recognize the contributions of:

Gregory Holden – Supervisory District 18 representing City of Lake Geneva – Ward 10, Town of Geneva – Ward 7, Town of Linn – Wards 1, 2 & 3.

Donald Wolf – Supervisory District 29 representing City of Elkhorn – Wards 5, 6 & 7; and

WHEREAS, Supervisors Holden and Wolf have chosen to retire from public office after contributing many hours of their time and talent for the betterment of Walworth County.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors does thank Gregory Holden and Donald Wolf for their service to the citizens of Walworth County, and extends to each warm wishes for good health and good luck in their future endeavors.

Unanimously supported by the Walworth County Board of Supervisors this 14<sup>th</sup> day of March, 2000.

\_\_\_\_\_  
County Board Chair

\_\_\_\_\_  
County Clerk

Policy and Fiscal Note Attached:  Yes  No

Ann K. Capela 3/6/00  
Administrative Coordinator Date

Approved as to Form: Dennis D. Costello 3/3/00  
Corporation Counsel Date

Reviewed N. Andersen 3/6/00  
Budget/Fiscal Impact: Finance Director Date  
Circle

Action Required: Majority Vote Two-thirds Vote Other (Please Specify)

Resolution No. 96-03/00, supporting a change in the Articles of Incorporation for the Wisconsin County Mutual Insurance Corporation, was adopted on motion by Supervisor Scharine, seconded by Supervisor Logterman.

**RESOLUTION NO. 96-03/00**

**SUPPORTING A CHANGE IN THE ARTICLES OF INCORPORATION FOR THE WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION**

**WHEREAS, in 1985 Wisconsin counties lost their liability insurance coverage when the commercial market discontinued writing municipal liability insurance; and**

**WHEREAS, forty-nine counties joined together and requested that the Wisconsin Counties Association research the feasibility of creating a county owned and operated mutual insurance corporation; and**

**WHEREAS, the WCA Board of Directors agreed and provided the staff support to the counties organizing the County Mutual; and**

**WHEREAS, five members of the WCA Board of Directors (Burnett County Board Chair Charlie Tollander, Forest County Board Chair Erhard Huettl, Green County Board Chair Robert Hoesly, Sheboygan County Board Chair Harold Lindemann and Walworth County Board Supervisor Ernie Kloppstein) provided the leadership to create the County Mutual, two of whom (Directors Huettl and Hoesly) continue to serve on the County Mutual Board; and**

**WHEREAS, in 1987 twenty-four counties created the Wisconsin County Mutual Insurance Corporation to provide liability insurance coverage substantially at cost; and**

**WHEREAS, Walworth County realizes savings when it pays 60% less for insurance coverage from the County Mutual than it paid for insurance coverage from Wausau in 1987; and**

**WHEREAS, the County Mutual's success can be seen in its growth from 24 owners in 1988 to 55 owners participating in the county liability program, 2 owners participating in the excess workers' compensation program, and 22 owners participating in the municipal liability program; and**

**WHEREAS, the County Mutual is governed by a 19 member board of directors, with 18 members representing counties and 1 member representing municipalities; and**

**WHEREAS, the County Mutual owners elect directors biennially to serve staggered 4 year terms; and**

**WHEREAS, the County Mutual owners currently have the right to nominate and elect any county board supervisor or executive from any owner county, without restriction; and**

**WHEREAS, a recent proposal from Eau Claire County would restrict County Mutual owners from nominating and electing any county board supervisor or executive who has also been elected to serve as a director or officer of the Wisconsin Counties Association; and**

**WHEREAS, the Eau Claire County resolution alleges a conflict of interest for directors who are elected to and serve on the WCA Board of Directors and the County Mutual Board of Directors; and**

**WHEREAS, the Eau Claire County resolution cites the County Mutual Board's decision to loan funds to the Wisconsin Counties Association for the purchase of an office building; and**

**WHEREAS, the terms of the proposed mortgage as negotiated by a Loan Negotiating Committee comprised of directors from WCA and the County Mutual who serve on only one board, were approved by the County Mutual Board of Directors on a vote of 13 ayes, 1 no, 1 absent and 4 abstentions; and**

**WHEREAS, four County Mutual Directors (Forest County Chair Huettl, Green County Chair Hosely, Kewaunee County Board Chair Harold Reckelberg, and Lafayette County Board Chair Wayne Wilson) abstained from voting because they served on the WCA Board of Directors during the period that the mortgage loan was being debated; and**

**WHEREAS, by abstaining, these four County Mutual Directors avoided any conflict of interest under the law; and**

**WHEREAS, the issue of the mortgage loan became moot in December when the WCA Board of Directors terminated all negotiations on the purchase of the office building; and**

**WHEREAS, the Eau Claire County resolution alleges that the corporate management contract between the County Mutual and WCA also represents a conflict of interest; and**

**WHEREAS, in order to reduce the County Mutual's administrative costs, the County Mutual shares resources with WCA by contracting with the Association for corporate management services; and**

WHEREAS, by contracting for services, the County Mutual avoided creating a separate bureaucracy to manage the Corporation, including hiring its own employees, renting or buying office space, and furnishing the office and purchasing office equipment; and

WHEREAS, the County Mutual Board regularly reviews the decision to contract for management services in lieu of hiring its own staff and will again be reviewing the contract before it expires on December 31, 2000.

NOW THEREFORE, BE IT RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that it:

1. Supports the right of all County Mutual owners to nominate and elect any county supervisor or executive from an owner county to serve on the County Mutual Board of Directors, without restriction.
2. Commends Directors Huettl, Hoesly, Reckelberg and Wilson for abstaining from the vote on the mortgage loan from the County Mutual to the Wisconsin Counties Association.
3. Commends WCA for providing quality services to the County Mutual under the corporate management contract.
4. Supports the County Mutual Board's review of the corporate management contract prior to the expiration of the current contract on December 31, 2000.

BE IT FURTHER RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that a copy of this resolution be sent to County Board Chairs and Executives in County Mutual owner counties.

ADOPTED this 14<sup>th</sup> day of March, 2000.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
County Clerk

Policy and Fiscal Note Attached  Yes  No

Ann K. Capela  
Administrative Coordinator  
3/6/00  
Date

Approved as to Form: Dennis D. Costello  
Corporation Counsel  
3/6/00  
Date

Reviewed N. Andersen  
3/7/00

Budget/Fiscal Impact: Finance Director

Date

Action required: Majority Vote

Committee

Consideration: Administrative Committee Date: 2/17/00

Vote: For: 6 Against: 0

The Chairman reminded the Board members of the Annual County Board Party to be held Wednesday, May 3, 2000, Monte Carlo Room, Elkhorn, WI.

On motion by Supervisor Muzatko, seconded by Supervisor Mikrut, the Board adjourned at 2:00 p.m. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Tuesday, April 18, and Thursday, April 20, 2000 – 9:00 a.m.

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 March 14, 2000 meeting.