

THE JULY 13, 1999 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS

The Walworth County Board of Supervisors was called to order by Chairman Morrison at 6:00 p.m. at the Walworth County Courthouse, 100 W. Walworth St., Elkhorn, Wisconsin. Roll call was read with all Supervisors present except Supervisor Fischer who had been excused. A quorum was established.

A motion was offered by Supervisor Scharine, seconded by Supervisor Mikrut, to approve the day's agenda. Supervisor Lothian recommended that Resolution No. 36-07/99, authorizing a consortium agreement with Kenosha and Racine Counties, be moved forward on the Agenda. This proposal was accepted by Supervisors Scharine and Mikrut. The agenda was approved as amended by voice vote.

On motion by Supervisor Tilton, seconded by Supervisor Van Dreser, the minutes of the June 8, 1999 session were approved.

Chairman Morrison requested public comment. None received.

On motion by Supervisor Lothian, seconded by Supervisor Gigante, Resolution No. 36-07/99, authorizing a consortium agreement with Kenosha and Racine Counties authorizing Racine County to act as a fiscal agent and authorizing further agreements relative to Workforce Investment Act, was adopted. Supervisor Lothian introduced members of the Workforce Investment Board who were present at tonight's meeting.

Resolution No. 36 – 07/99

Resolution by the Walworth County Administrative Committee

AUTHORIZING A CONSORTIUM AGREEMENT WITH KENOSHA AND RACINE COUNTIES
AUTHORIZING RACINE COUNTY TO ACT AS A FISCAL AGENT AND AUTHORIZING FURTHER
AGREEMENTS RELATIVE TO WORKFORCE INVESTMENT ACT

To The Honorable Members of the Walworth County Board of Supervisors:

BE IT RESOLVED by the Walworth County Board of Supervisors that a Tri-County Agreement, whereby Racine, Walworth and Kenosha Counties would enter into a Consortium Agreement under the provisions of Section 117 (c)(1)(b) of the Workforce Investment Act and which is entitled "Workforce Investment Act Tri-County Agreement" and is attached hereto as Exhibit "A" and incorporated herein is authorized and approved.

BE IT FURTHER RESOLVED by the Walworth County Board of Supervisors that Walworth County is authorized to combine with Kenosha County and Racine County in order to qualify as a service delivery area under the provisions of the Workforce Investment Act and requests that the Governor designate the Tri-County Area of Kenosha, Racine and Walworth Counties as a service delivery area.

BE IT FURTHER RESOLVED by the Walworth County Board of Supervisors that Racine County is authorized to act as fiscal agent for the three-county area for the provision of services under Section 117 of the Workforce Investment Act and as fiscal agent to accept funds from the federal and state government for the Tri-County Area and distribute said funds in order to implement the Workforce Investment Act.

BE IT FURTHER RESOLVED by the Walworth County Board of Supervisors that Racine County shall employ and provide a Chief WIA Manager.

BE IT FURTHER RESOLVED by the Walworth County Board of Supervisors that the Walworth County Board Chairman and County Clerk are authorized to execute the "Workforce Investment Act Tri-County Agreement."

BE IT FURTHER RESOLVED by the Walworth County Board of Supervisors that the County Board Chairman, as the chief elected official under the provisions of the act, is authorized to execute any subsequent contracts and agreements or documents as required by the provisions of the act and any amendments thereto. The County Board Chairman is required to have all such documents reviewed by the County Finance Director and the Corporation Counsel
And is required to file all documents with the County Clerk after execution.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Clerk
Attest: County

Policy and Fiscal Note Attached: Yes No

Approved as to Form: Ann K. Capela 6/30/99
Administrative Coordinator
Date

Dennis D. Costello 6/30/99
Corporation Counsel
Date

N. Andersen 7/1/99
Finance Director
Date

Action Required: Majority Vote Two-thirds Vote
Other _____

County Board Meeting Date: July 13, 1999 @ 6:00 PM

Purpose & Policy Statement

RESOLUTION No. 36 – 07/99

Moved/sponsored by: Thomas A. Lothian, Supervisor & WIA Local Elected Officer

Title: Resolution No. 36 – 07/99, Resolution by The Walworth County Administrative Committee Authorizing A Consortium Agreement with Kenosha and Racine Counties Authorizing Racine County To Act As A Fiscal Agent and Authorizing Further Agreements Relative to Workforce Investment Act

Purpose and Policy Impact Statement:

1. The Congress of the United States adopted Public Law 105-220, the Workforce Investment Act, to replace the Job Training Partnership Act (JTPA); and
2. The purpose of the Act is to: streamline services through a One-Stop service delivery, empower individuals through information and access to training resources, provide universal access to core services, increase accountability for results, insure a strong role for local boards and the private sector in the workforce investment system, facilitate State and local flexibility and improve youth programs; and
3. Under Section 116 of the Act, the Governor has designated eleven (11) workforce development areas within the state to administer the provisions of the Act therein; and
4. The Act and state regulations adopted by the Governor under the Act allows the counties within a workforce development area to enter into a "consortium agreement" to define their roles and relationships in administering their responsibilities under the Act; and
5. The Act requires the Chief Elected Official (County Board Chairperson) or his/her designee to perform several duties which assure local government control over the Local Plan adopted in our Workforce Development Area; finally
6. The counties in this Workforce Development Area need to adopt a formal consortium agreement among them for filing with the Governor.

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

Committee	Vote	Date
<u>Administrative</u>		<u>4/22/99 & 6/17/99</u>

Approved as to form:	Ann K. Capela Administrative Coordinator	6/30/99 Date
	Dennis D. Costello Corporation Counsel	6/30/99 Date
	N. Andersen Finance Director	7/1/99 Date

On motion by Supervisor Tilton, seconded by Supervisor Lohrmann, the claim of Lora Leitzke was denied.

On motion by Supervisor Kuhnke, seconded by Supervisor Logterman, the claim of Irene Wachowiak was denied.

Assistant Corporation Counsel Lee Huempfner presented a report regarding recent activities in the Corporation Counsel Office.

Ann Capela, Administrative Coordinator, updated the supervisors regarding recent activities involving her department. The supervisors were informed that the Administrative Coordinator and Chairman Morrison have been invited to the Wisconsin Town's Association meeting to give a presentation. Ms. Capela will be meeting on a bi-monthly basis with city administrators of large cities to work on issues that are of common concern. The Geographic Information System Manager will be on board Monday, July 26, 1999. Work has begun on a Capital Improvement Budget and the regular budget process will start soon.

Chairman Morrison presented a Chairman's Report and informed the Supervisors of the following: The Chairman and Clerk Bushey have been meeting with Bernie Bellin, Administrator of Lakeshores Library System, to formulate a committee to meet the conditions of Act 150 requiring the County to set up a County Library Planning Committee. All County Board members are invited to the Washington County Fair July 21 – 25. Board members interested in serving on a WCA Steering Committee must complete an application form and submit this form to the County Board Chairman for authorization, prior to submission to WCA. The Chairman has been putting together a Complete Count Committee for the 2000 Census and Herb Erickson has been asked to chair the committee. A letter has been received from Congressman Paul Ryan, indicating it is very important to the State of Wisconsin that every person is counted in the 2000 census.

The Clerk informed the Supervisors that the 1998 Annual Report of the Southeastern Wisconsin Regional Planning Commission has been received and is on file in her office.

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

- Roger Voskuil (Republic Services of WI, LLC DBA Mallard Ridge RDF, Appl.), Town Darien
- Dennis Unbehaun, Town Bloomfield
- Richard Whelan (B. R. Amon & Sons, Inc., Appl.), Town Sharon
- Michael R. Katzenberg, Town Lyons
- Otto Jacobs Trust (Thomas C. Jacobs, Appl.), Town Linn and Bloomfield
- Buddy R. Short, Town Spring Prairie
- Michael Smiley, Town Darien
- Bruce M. and Kathleen C. Pillman (Christopher Stecker c/o Keefe Real Estate Inc., Appl.), Town Delavan
- Walworth County Land Conservation Office – Text Amendment to Land Disturbance, Erosion Control and Stormwater Management Ordinance, Section 26
- Planning, Zoning and Sanitation Committee – Text Amendment to Private Sewage System and Sanitation Ordinance, Sections 1.5 and 4.5

The following Report of Petitions Referred to Planning, Zoning and Sanitation Committee were read and placed on file.

**REPORT OF PETITIONS REFERRED
TO PLANNING, ZONING AND SANITATION 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 Planning, Zoning and Sanitation Committee for public hearing:

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
Thomas C. Jacobs	Bloomfield	M-3 & A-2 to B-4	June 17, 1999
Craig S. Tripp	Bloomfield	C-1 to A-1	June 17, 1999
Thomas and Dixie Yakes	Delavan	R-3 and R-4 to R-5	June 17, 1999
Duane and Linda Newman	LaFayette	A-1 to A-4	June 17, 1999

Steve Snudden	Linn	A-1 to C-2	June 17, 1999
Charles B. Moelter Family Trust (Mann Bros. Appl.)	Lyons	A-1 to M-3	June 17, 1999
Arthur W. Zabierek (Mann Bros. Appl.)	Lyons	R-5 to M-3	June 17, 1999
Marvin V. and Carol Drays	Whitewater	A-1 to A-5	June 17, 1999

Dated this 13th day of July, 1999.

Kimberly S. Bushey
County Clerk

On motion by Supervisor Van Dreser, seconded by Supervisor Tilton, the following Reports of Planning, Zoning and Sanitation Committee were approved as presented. Supervisor Kuhnke requested that the Report of Richard F. and Geraldine J. Kropacek be acted on separately. On motion by Supervisor Tilton, seconded by Supervisor Holden, the Report of Planning, Zoning and Sanitation Committee was approved. Supervisor Kuhnke abstained from voting due to a conflict of interest. (Supervisor Kuhnke is an adjoining property owner.)

**REPORT OF PLANNING, ZONING AND SANITATION 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 Planning, Zoning and Sanitation 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. Charles L. Kaye, Town Delavan – filed a petition on the 18th day of March, 1999 to rezone from A-1, Prime Agricultural Land District to A-5, Agricultural-Rural Residential District.

Recommendation: Said petition be approved.

2. Douglas Ridge (Applicant: Shawn Alexander), Town Whitewater – filed a petition on the 29th day of March, 1999 to rezone from A-3, Agricultural Land Holding District to A-5, Agricultural-Rural Residential District.

Recommendation: Said petition be approved.

3. Richard and Geraldine Kropacek, Town Richmond – filed a petition on the 5th day of April, 1999 to rezone from A-1, Prime Agricultural Land District to A-2, Agricultural Land District.

Recommendation: Said petition be approved.

4. Stanley and Maria Odling, Town Delavan – filed a petition on the 8th day of March, 1999 to modify the shoreland boundary per DNR review on November 23, 1998 which remains under Walworth County Zoning jurisdiction.

Recommendation: Said petition be approved.

5. Daniel and Carolyn Gifford, Town Bloomfield – filed a petition on the 6th day of April, 1999 to rezone from R-1, Single Family Residence District (unsewered) to B-2, General Business District the following

Recommendation: Said petition be modified to B-4, Highway Business District and approved.

6. Peter and Lynne Van Dyke, Beatrice Dale, Gloria Ringel, and Allison Willis (Applicant: Fairwyn, Ltd., a Wisconsin Corporation), Town Linn – filed a petition on the 2nd day of February, 1999 to rezone from B-1, Local Business District to B-3, Waterfront Business 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 Planning, Zoning and Sanitation Committee for public hearing; and

WHEREAS, the Walworth County Planning, Zoning and Sanitation 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. Charles L. Kaye, Town Delavan – to amend said zoning maps from A-1, Prime Agricultural Land District to A-5, Agricultural-Rural Residential District on the following described lands.

Tax Parcel # F D 600006A.

A proposed rezone of a parcel of land located in the southwest ¼ of section 6, T2N, R16E. Walworth County, Wisconsin and described as follows: Commencing at the west ¼ corner of said section 6; Thence N 1°39'05" W along the east line of said southwest ¼ 2576.57 feet to the place of beginning; Thence S 88°45'03" W 533.52 feet; Thence S 2°35'25" E 133.98 feet; Thence S 88°45'03" W 200.00 feet; Thence N 2°35'25" W 200.00 feet to the north line of said southwest ¼; Thence N 88°45'03" E along said north line, 734.60 feet to the east line of said southwest ¼ and the center of said section 6; Thence S 1°39'05" along said east line, 66.00 feet to the place of beginning, containing 1.73 acres of land more or less.

2. Douglas Ridge (Applicant: Shawn Alexander), Town Whitewater – to amend said zoning maps from A-3, Agricultural Land Holding District to A-5, Agricultural-Rural Residential District on the following described lands:

Tax Parcel # D W 900001

BEING A PORTION OF THE NE ¼, OF THE SE ¼, SECTION 9, T4N, R15E, IN THE TOWN OF WHITEWATER, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SE CORNER OF THE NE ¼ OF THE SE ¼, SEC. 9, T4N, R15E; THENCE S 88°50'51" W, ALONG THE S. LINE OF SAID NE ¼ OF THE SE ¼, 474.07 FEET, TO THE "POINT OF BEGINNING"; THENCE CONTINUING ALONG SAID S. LINE, S 88°50'51: W, 190.00 FEET; THENCE N 1°44'05" E, 440.00 FEET; THENCE N 88°50'51" E, 380.00 FEET; THENCE S 1°44'05" W. 95.00 FEET; THENCE S 88°50'51" W. 190.00 FEET; THENCE S 1°44'04" W., 345.00 FEET, TO THE "POINT OF BEGINNING".

3. Richard and Geraldine Kropacek, Town Richmond – filed a petition on the 5th day of April, 1999 to rezone from A-1, Prime Agricultural Land District to A-2, Agricultural Land District.

Tax Parcel # C R 3400004.

Legal Description of the Proposed Rezone:

A parcel of land located in the Northeast ¼ and the Southeast ¼ of Section 34, Town 3 North, Range 15 East, Town of Richmond, Walworth County, Wisconsin, described as follows: Begin at the East ¼ Corner of said Section 34; thence S 2°52'05" E along the East line of the Southeast ¼ of said Section 34 and the centerline of Pinnow Road, 300.00 feet; thence S 87°48'00" W 904.50 feet; thence N 2°48'50" W 1000.00 feet; thence N 87°48'00" E 904.50 feet to a point on the East line of the Northeast ¼ of said Section 34 and the centerline of said Pinnow Road; thence S 2°47'26" E, along said East line and centerline, 700.00 feet to the Point of Beginning.

Intending to rezone 20.780 acres (904.306 sq. ft.) of land, more or less.

Intending to rezone 20.002 acres (871.306 sq. ft.) of land, more or less, exclusive of the right-of-way of Pinnow Road.

4. Stanley and Maria Odling, Town Delavan – to modify the shoreland boundary per DNR review on November 23, 1998 which remains under Walworth County Zoning Jurisdiction on the following described lands:

Tax Parcel # F D 2400009.

LOCATED IN THE NORTHWEST ¼ AND THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 24, TOWN 2 NORTH, RANGE 16 EAST, TOWN OF DELAVAN, WALWORTH COUNTY, WISCONSIN, CONTAINING 879,422.4 SQUARE FEET (20.19 ACRES) OF LAND, MORE OR LESS AND DESCRIBED AS FOLLOWS:
COMMENCING AT THE EAST ¼ CORNER OF SAID SECTION 24; THENCE S 88°20'25" W ALONG THE NORTH LINE OF THE SOUTHEAST ¼ OF SAID SECTION 24, 1253.32 FEET TO THE POINT OF BEGINNING; THENCE S 01°37'46" E, 1310.11 FEET; THENCE S 88°44'22" W, 998.14 FEET; THENCE N 03°34'36" W, 727.78 FEET TO THE SOUTHEAST CORNER OF CERTIFIED MAP NO. 2586; THENCE N 03°37'43" W, 100.24 FEET TO THE SOUTHWEST CORNER OF CERTIFIED SURVEY MAP NO. 1564; THENCE N 88°23'17" E ALONG THE SOUTH LINE OF SAID CSM NO. 1564, 483.00 FEET TO THE SOUTHEAST CORNER OF SAID CERTIFIED SURVEY MAP; THENCE S 01°56'54" E, 2.30 FEET; THENCE S 89°48'54" E, 453.50 FEET; THENCE N 01°37'23" W, 492.90 FEET TO THE SAID NORTH LINE OF THE SOUTHEAST ¼ OF SAID SECTION 24; THENCE N 88°20'25" E ALONG SAID NORTH LINE 90.00 FEET TO THE POINT OF BEGINNING.

I, the undersigned Chairman of the Walworth County Board of Supervisors do hereby re-appoint the following to the Commission on Aging.

Betty Felten
William Miles

Said terms to expire June 30, 2002.

Dated this 13th day of July, 1999.

Allen L. Morrison, Chairman
Walworth County Board of
Supervisors

On motion by Supervisor S. Shepstone, seconded by Supervisor Maynard, Jean Holloway was re-appointed to the East Troy Lions Public Library Board.

EAST TROY LIONS LIBRARY BOARD

STATE OF WISCONSIN)
)SS
COUNTY OF WALWORTH)

I, the undersigned Chairman of the Walworth County Board of Supervisors do hereby appoint Jean Holloway as a member of the East Troy Lions Library Board for a term of 3 years. Said term to expire June 30, 2002, or until a successor is named.

Dated this 13th day of July, 1999.

Allen L. Morrison, Chairman
Walworth County Board of Supervisors

The following committee chairs reported on recent activities involving their Committee.

Administrative Committee – Chair Scharine
Agriculture, Conservation and Extension Committee – Chair Burwell informed the Supervisors that a Quarterly Report for Lakeland Agricultural Complex has been placed on each desk.
Finance Committee – Vice-Chair Wolf
Walworth County Children with Disabilities Education Board – Chair Wenglowsky
Health and Human Services Board – Chair Miles
Judicial Committee – Chair J. Grant

Lakeland Nursing Home Board of Trustees – Chair S. Shepstone – Discussion was held regarding the reduction of thirty-five beds. The Corporation Counsel was requested to clarify the action taken by the Board of Trustees regarding this action.

Human Resources Committee – Chair Lothian

Planning, Zoning and Sanitation Committee/Solid Waste Management Board – Chair Tilton

Public Property Committee – Chair Norem

Public Protection – Chair R. Shepstone

Transportation & Parks Committee – Chair Parker

On motion by Supervisor Parker, seconded by Supervisor Holden, Resolution No. 35-07/99, committing 2000 and 2001 budget year funds for the reconstruction of CTH H, STH 67 to Elkhorn Area High School, was moved for adoption. On motion by Supervisor Kret, seconded by Supervisor Scharine, Resolution No. 35-07/99 was adopted by unanimous consent.

Resolution 35-07/99

**COMMITTING 2000 and 2001 BUDGET YEAR FUNDS FOR THE RECONSTRUCTION
OF CTH H, STH 67 TO ELKHORN AREA HIGH SCHOOL
(I.D. #3690-01-01/71)**

WHEREAS, the Walworth County Highway Department is charged with maintaining, constructing and replacing the county's bridges and highways, and

WHEREAS, the Walworth County Highway Department has made application and been approved for 80% federal funding of the reconstruction of CTH H (East Geneva St.) from STH 67 to Elkhorn Area High School, and

WHEREAS, the County and City of Elkhorn will also undertake a joint project to install traffic signals at the intersection of E. Geneva St. and S. Lincoln St. at the same time, and

WHEREAS, the County and City will share the design engineering and right-of-way acquisition and local portion of construction costs, and

WHEREAS, an agreement with the Wisconsin Department of Transportation must be made soon to secure the federal funding.

NOW THEREFORE BE IT RESOLVED, that the Walworth County Board of Supervisors accepts the federal project grant offer and authorizes the Highway Commissioner to execute the Project Agreements with the State and City in its behalf, and

BE IT FURTHER RESOLVED, that the Board hereby commits to funding \$45,000 in its 2000 and \$117,200 in its 2001 budgets for the local match for the design and construction costs, respectively, of said roadway.

Dated this 13th day of July 1999.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Ann K. Capela
Administrative Coordinator
6/23/99
Date

Dennis D. Costello
Corporation Counsel
6/23/99
Date

N. Andersen
Finance Director
6/30/99
Date

Policy and Fiscal Note

I. Title: Resolution No. 35-07/99 Committing 2000 and 2001 Budget Year Funds for the Reconstruction of CTH H, STH 67 to Elkhorn Area High School (I.D. #3690-01-01/71)

II. Purpose and Policy Impact Statement:

This resolution sets in motion the design, acquisition of right-of-way and joint local project funding of the above referenced project.

It also accepts the 80% federal funding to reconstruct the above referenced road and to commit funds in the 2000 and 2001 Highway budgets. The project will be done in conjunction with the signalization of the E. Geneva St. - S. Lincoln St. intersection. The City of Elkhorn and County will each participate in both projects' funding.

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

This will be two, one-time commitments of funds in future years.

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

Transportation and Parks	May 25, 1999
Finance	June 17, 1999

V. Committee Consideration:

<u>Transportation and Parks</u>	5-0	5/25/99
Committee	Vote	Date

<u>Finance</u>		
Committee	Vote	Date

VI. Approved as to Form:

Ann K. Capela Administrative Coordinator	6/23/99 Date
Dennis D. Costello Corporation Counsel	6/23/99 Date
N. Andersen Finance Dept. Director	6/30/99 Date

Fiscal Statement:

Design Engineering (2000)

County Funding (115-8608-9217-C-0-01)	\$45,000	
City Funding (115-8608-9217-1254)	<u>45,000</u>	
Net county cost		\$90,000

Road Reconstruction (2001)

Federal Grant (115-8608-1254)	\$937,600	
County Funding (115-8608-9217-C-1-01)	117,200	
City Funding (115-8608-1254)	<u>117,200</u>	
		\$1,172,000

Resolution No. 37-07/99, recommending to proceed with preliminary plans for construction of a courthouse/court related facilities to be located on the south side of the existing courthouse, was moved for adoption on motion by Supervisor Norem, seconded by Supervisor Arnold. Nicole Andersen, Finance Director, distributed a draft of proposed major capital projects and the proposed funding sources for these projects. A motion was offered by Supervisor Lothian, seconded by Supervisor Palzkill, to amend the resolution by deleting any indication of the Courthouse and related facilities being located at 100 W. Walworth, and delete the entire last paragraph of the resolution. On motion by Supervisor J. Grant, seconded by Supervisor Tilton, the question was called, ending debate on the proposed amendment. A roll call vote on the amendment was requested. Total Vote: 34; Ayes: 10 – C. Grant, Kuhnke, Lightfield, Logterman, Lothian, Muzatko, Palzkill, Parker, Pearce, Shroble; Noes: 24 - Arnold, Burwell, Gigante, J. Grant, Holden, Kelley, Kret, Lohrmann, Maynard, Mikrut, Miles, Norem, Price, Schaefer, Scharine, R. Shepstone, S. Shepstone, Smith, Tilton, Troemel, Van Dreser, Wenglowky, Wolf, Morrison; Absent: 1 – Fischer. The proposed amendment

failed. The question was called on the original motion to adopt the resolution as presented on motion by Supervisor Lohrmann, seconded by Supervisor Gigante. A motion was offered by Supervisor Lothian, seconded by Supervisor Lohrmann, to adopt Resolution No. 37-07/99 by unanimous consent. Motion failed and a roll call vote was held. Total vote: 34; Ayes: 21 - Arnold, Burwell, Gigante, J. Grant, Holden, Kelley, Kret, Lohrmann, Lothian, Maynard, Mikrut, Norem, Pearce, Price, Schaefer, R. Shepstone, Smith, Van Dreser, Wenglowky, Wolf, Morrison; Noes: 13 - C. Grant, Kuhnke, Lightfield, Logterman, Miles, Muzatko, Palzkill, Parker, Scharine, S. Shepstone, Shroble, Tilton, Troemel; Absent: 1 – Fischer. The resolution was adopted as presented.

RESOLUTION NO. 37-07/99

Resolution by the Public Property Committee Recommending to Walworth County Board of Supervisors, to Proceed with Preliminary Plans for Construction of a Courthouse/Court Related Facilities to be Located on the South Side of the Existing Courthouse

WHEREAS, Wisconsin Statute 59.54(14)(a) states: "A county shall provide a courthouse, fireproof offices and other necessary buildings at the county seat and keep them in good repair", and

WHEREAS, the Public Property Committee needs to prepare and recommend to the Board a five year capital improvement plan, and

WHEREAS, on June 7th, 1999 the Public Property Committee passed a motion that the County needs a new courthouse without specifying a location, and

WHEREAS, after numerous studies and long years of public discussion, the Public Property Committee at its June 23rd, 1999 meeting, passed a motion to recommend to the Walworth County Board of Supervisors that the County proceed with a downtown location of the courthouse with the construction to located on the south side of the existing structure and begin work on the preliminary plans.

THEREFORE NOW BE IT RESOLVED, by the Walworth County Board of Supervisors that the Public Property Committee be directed to proceed to work on preliminary plans for a courthouse/court related facilities to be located at 100 West Walworth Street, that being the existing location of the courthouse.

BE IT FURTHER RESOLVED, that the Public Property Committee will recommend for approval of the funding for the preliminary plans during the regular budget process for FY 2000 and the preliminary plans will be subject to further review and/or approval by the County Board during FY 2000.

II. Purpose and Policy Impact.
The Trane Air Conditioning Compressor terminally failed at the Heath and Human Services Center on June 22, 1999. Elctra-Kold Corporation determined that the unit was beyond repair.

III. Budget and Fiscal Impact.
The HVAC system impacted was installed in the early 1970's and has been running for more than the expected life of 20 years. The funding for this replacement is to come from the County Contingency Fund in the not to exceed amount of \$20,000.

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

Public Property Committee on June 23, 1999, on unanimous vote, and recommends adoption.

Finance Committee, on June 23, 1999 on a unanimous vote, and recommends adoption.

V. Approved as to Form.

Ann K. Capela Administrative Coordinator	6/30/99 Date
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Dennis D. Costello Corporation Counsel	6/30/99 Date
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N. Andersen Finance Director	7/1/99 Date
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Resolution No. 39-07/99, rescinding action of the County Board regarding the Board of Adjustment Appointment approved at the June 1999 session, was moved for adoption on motion by Supervisor Muzatko, seconded by Supervisor Wolf. A motion by Supervisor C. Grant, seconded by Supervisor Palzkill, to table the resolution was defeated by roll call vote. Total vote: 34; Ayes: 15 - Burwell, Gigante, C. Grant, J. Grant, Kret, Logterman, Mikrut, Miles, Palzkill, Parker, R. Shepstone, Shroble, Tilton, Troemel, Wenglowsky; Noes: 19 - Arnold, Holden, Kelley, Kuhnke, Lightfield, Lohrmann, Lothian, Maynard, Muzatko, Norem, Pearce, Price, Schaefer, Scharine, S. Shepstone, Smith, Van Dreser, Wolf, Morrison; Absent: 1 - Fischer. Corporation Counsel Costello was present to explain why this resolution was being presented. On motion by Supervisor Lohrmann, seconded by Supervisor Gigante, and by voice vote, the question was called and debate ended. A division of the house was declared and a roll call vote was held on the resolution as presented. Total vote: 34; Ayes: 21 - Arnold,

THE AUGUST 10, 1999 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS

The Walworth County Board of Supervisors was called to order by Chairman Morrison at 6:00 p.m. at the Walworth County Courthouse, 100 W. Walworth St., Elkhorn, Wisconsin. Roll call was read with all Supervisors present except Supervisors Gigante and Wenglowisky who had been excused. A quorum was established.

On motion by Supervisor Mikrut, seconded by Supervisor Price, the day's agenda was approved as presented.

On motion by Supervisor Schaefer, seconded by Supervisor Van Dreser, the minutes of the July 13, 1999 session were approved.

Chairman Morrison requested public comment. None was received.

The Special Order of Business scheduled at this time was not held.

On motion by Supervisor Schaefer, seconded by Supervisor Tilton, the claim of Kathie Bollero was denied.

Assistant Corporation Counsel Michael Cotter presented a report regarding recent activities in the Corporation Counsel Office. The Supervisors were informed that a written report from the Wisconsin Counties Mutual Insurance Corporation was available at the front table for anyone who would like a copy.

Ann Capela, Administrative Coordinator, updated the Supervisors regarding recent activities involving her department. The Supervisors were informed that a written report regarding the 1999 National Association of Counties Annual Conference was placed on each Supervisor's desk. Chairman Morrison, Vice Chair Fischer and Administrative Coordinator Capela were in attendance at this conference. A memo has been placed on each Supervisor's desk regarding conflict of interest and public comment.

Chairman Morrison presented a Chairman's Report and informed the Supervisors of activities he participated in while in attendance at the National Association of Counties Conference in St. Louis. The Chairman informed the Supervisors that a Complete Count Committee has been established and the following are members: Herbert Erikson, Marvin L. Herman, Roger W. Nathan, Richard A. Vande Sande, Dr. John Koslowicz, Bruce Johnson and Neal Kedzie. The following have been appointed to work on the WCA Conference that will be held in Walworth County in the year 2000: Larry Scharine, Mary Ann Pearce,

Bonnie Maynard, Tom Lothian, Jean Van Dyke, Ann Capela, Dan Hoppe and Chairman Morrison.

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

Stanley and Marie Odling, Town Delavan
Charles L. Kaye, Town Delavan
Douglas Ridge (Applicant: Shawn Alexander), Town Whitewater
Richard and Geraldine Kropacek, Town Richmond
Peter and Lynne Van Dyke, Beatrice Dale, Gloria Ringel, and Allison Willis
(Applicant: Fairwyn, Ltd., A Wisconsin Corporation), Town Linn
Dermot E. and Jean C. Fleming, Town Lyons

The following Report of Petitions Referred to Planning, Zoning and Sanitation Committee were read and placed on file.

REPORT OF PETITIONS REFERRED
TO PLANNING, ZONING AND SANITATION 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 Planning, Zoning and Sanitation Committee for public hearing:

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
Walter Farms Partnership (Donald & Sandra, Lyle & Karen)	LaFayette	M-3 to A-1 M-3 & A-1 to A-5	7/27/99
Duane and Linda Newman	LaFayette	A-1 to A-4	7/27/99
Peter S. and Kathleen Zeller	Bloomfield	A-1 to C-2	7/27/99
George Paziotopoulos	Darien	A-2 to B-4	7/27/99

Dated this 27th day of July, 1999.

Kimberly S. Bushey
County Clerk

A motion was offered by Supervisor Schaefer, seconded by Supervisor Tilton, to approve the following Reports of Planning, Zoning and Sanitation Committee as presented. Discussion was held regarding laying over the petition of Arthur W. Zabierek (Mann Bros., Appl.), Town Lyons, until September. On motion by Supervisor Schaefer, seconded by Supervisor Tilton, the question was called and all the petitions were approved as presented.

**REPORT OF PLANNING, ZONING AND SANITATION 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 Planning, Zoning and Sanitation 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. Sandra and Donald Bass, Town Bloomfield – filed a petition on the 8th day of January, 1999 to rezone from A-1, Prime Agricultural Land District to M-3, Mineral Extraction District.

Recommendation: Said petition be approved.

2. Arthur W. Zabierek (Mann Bros., Appl.), Town Lyons – filed a petition on the 2nd day of June, 1999 to rezone from R-5, Planned Residential Development District to M-3, Mineral Extraction District.

Recommendation: Said petition be approved.

3. Charles B. Moelter Family Trust (Mann Bros., Appl.), Town Lyons – filed a petition on the 2nd day of June, 1999 to rezone from A-1, Prime Agricultural Land District to M-3, Mineral Extraction District.

Recommendation: Said petition be approved.

4. Arthur and Leah Niquet, Town Richmond – filed a petition on the 22nd day of April, 1999 to rezone from A-1, Prime Agricultural Land District to A-5, Agricultural-Rural Residential District.

Recommendation: Said petition be approved.

5. Property Owners in the Lake Como Sanitary District, Town Geneva – filed a petition on the 27th day of April, 1999 to rezone all R-1 properties serviced by the Lake Como Sanitary District and within the District from R-1 Single Family Residence District (unsewered) to R-2, Single Family Residence District (Sewered).

Recommendation: Said petition be approved.

6. Roger Jacobsen (Mann Bros., Inc., Appl.), Town Sugar Creek – filed a petition on the 5th day of May, 1999 to rezone from A-1 Prime Agricultural Land District to M-3 Mineral Extraction District.

Recommendation: Said petition be approved.

7. Gerard M. Nettesheim, Town Delavan – filed a petition on the 8th day of April, 1999 to rezone from A-1, Prime Agricultural Land District to A-2, Agricultural Land District.

Recommendation: Said petition be approved.

8. Walworth County Planning Office, Text amendment to Walworth County Code of Ordinances – filed a petition on the 17th day of June, 1999.

Recommendation: Said petition be approved.

9. Arthur W. Zabierek (Kenneth R. Balestrieri, Appl.), Town Sugar Creek – filed a petition on the 29th day of April, 1999 to rezone from A-2, Agricultural Land District and C-2, Upland Resource Conservation District to C-2, Upland 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 Planning, Zoning and Sanitation Committee for public hearing; and

WHEREAS, the Walworth County Planning, Zoning and Sanitation 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. Sandra and Donald Bass, Town Bloomfield – to amend said zoning maps from A-1, Prime Agricultural land District to M-3, Mineral Extraction 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 # MB 3200003

PART OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 32, TOWN 1 NORTH, RANGE 18 EAST, TOWN OF BLOOMFIELD, WALWORTH COUNTY, WISCONSIN.

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 32, TOWN 1 NORTH, RANGE 18 EAST, TOWN OF BLOOMFIELD, WALWORTH COUNTY, WISCONSIN, AND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 32, THENCE N 00°00'49" E (RECORDED AS N 00°03'10"W) ALONG THE EAST LINE OF SAID SECTION 32, 655.00 FEET, THENCE N 89°40'39" W, 822.00 FEET, THENCE S 00°00'49" W AND PARALLEL WITH SAID EAST LINE OF SECTION 32, 655.00 FEET TO THE SOUTH LINE OF SAID SECTION 32, THENCE S 89°40'39" E ALONG SAID SOUTH LINE, 822.00 FEET TO THE POINT OF BEGINNING. CONTAINING 12.360 ACRES OF LAND.

2. Arthur W. Zabierek (Mann Bros., Appl.), Town Lyons – to amend said zoning maps from R-5, Planned Residential Development District to M-3, Mineral Extraction District on the following described lands:

Tax Parcel # N LY3200001.

A PARCEL OF LAND LOCATED IN SECTION 32, TOWN 2 NORTH, RANGE 18 EAST OF WALWORTH COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 32; THENCE ALONG THE EAST LINE OF SAID SECTION 32, SOUTH 01°05'46" EAST, 142.04 FEET TO A POINT IN THE CENTERLINE OF STATE TRUNK HIGHWAY 50 AND THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID EAST LINE OF SAID SECTION 32, SOUTH 01°05'46" EAST, 880.10 FEET; THENCE NORTH 89°36'45" WEST, 44.37 FEET; THENCE NORTH 67°37'27" WEST, 279.71 FEET; THENCE SOUTH 72°58'28" WEST, 536.24 FEET; THENCE NORTH 77°09'36" WEST, 54.13 FEET; THENCE NORTH 37°25'05" WEST, 686.69 FEET TO A POINT IN THE CENTERLINE OF SAID STATE TRUNK HIGHWAY 50; THENCE 408.90 FEET ALONG SAID CENTERLINE AND A CURVE WITH A RADIUS OF 2864.77 FEET, WHOSE LONG CHORD BEARS NORTH 76°25'19" EAST, 407.42 FEET; THENCE CONTINUING ALONG SAID CENTERLINE NORTH 72°20'39" EAST, 842.74 FEET; THENCE NORTH 72°53'19" EAST, 73.11 FEET TO THE POINT OF BEGINNING. CONTAINING 17.23 ACRES OF LAND, MORE OR LESS. ALL OF THE ABOVE LANDS LOCATED IN THE TOWN OF LYONS, WALWORTH COUNTY, WISCONSIN.

3. Charles B. Moelter Family Trust (Mann Bros., Appl.), Town Lyons – to amend said zoning maps from A-1, Prime Agricultural Land District to M-3, Mineral Extraction_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 # N LY3300002

A PARCEL OF LAND LOCATED IN SECTION 33, TOWN 2 NORTH, RANGE 18 EAST OF WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 33; THENCE NORTH 31°10'35" EAST, 577.39 FEET TO THE POINT OF BEGINNING; THENCE NORTH 01°15'34" WEST, 1000.99 FEET; THENCE NORTH 32°28'46" EAST, 283.08 FEET; THENCE EAST, 949.84 FEET; THENCE SOUTH 01°05'06" EAST, 623.13 FEET; THENCE NORTH 89°11' WEST, 364.10 FEET; THENCE SOUTH 00°57'21" EAST, 646.29 FEET; THENCE NORTH 88°08'58" WEST, 739.15 FEET TO THE POINT OF BEGINNING. CONTAINING 26.06 ACRES OF LAND, MORE OR LESS. ALL OF THE ABOVE LANDS LOCATED IN THE TOWN OF LYONS, WALWORTH COUNTY, WISCONSIN.

4. Arthur and Leah Niquet, Town Richmond – 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.

Tax Parcel # C R 1900009.

Part of the North ½ of the SE ¼ of Section(19), T.3N.,R.15E. of the 4th P.M., Richmond Township, Walworth County, Wisconsin.

Described as follows: Commencing at the EAST ¼ Corner of Section 19-3-15; thence South 02°31'52" West, along the EAST line of the SE ¼ of said Section, 598.0 feet to the place of beginning for the land to be herein described; thence continuing South 02°31'52" West 240.0 feet; thence North 87°28'08" West 333.30 feet; thence North 02°31'52" East 240.0 feet; thence South 87°28'08" East 333.30 feet to the place of beginning. Containing 1.836 acres.

5. Property Owners in the Lake Como Sanitary District, Town Geneva – to amend said zoning maps from all R-1 properties serviced by the Lake Como Sanitary District and within the District from R-1 Single Family Residence District (unsewered) to R-2, Single Family Residence District (Sewered) on the following described lands:

A parcel of land located in Sections 21, 22, 27, 28 and 29, Town 2 North, Range 17 East, Walworth County, Wisconsin, described as follows:

Commencing at the Southeast corner of said Section 22, thence North 00D08'36" West 1155.80 feet to the Southerly line of Lakeshore Drive and the place of beginning; thence north 00D08'36" West 590.05 feet; thence South 79D47'30" West 2643.67 feet; thence North 67D56'30" West 1529.00 feet; thence South 00D20'04" West 587.94 feet; thence North 89D39'56" West 613.76 feet; thence North 00D20'04" East 830.64 feet; thence North 68D 13'30" West 777.44 feet; thence North 00D52'25" West 423.92 feet; thence South 89D53'19" West 457.22 feet; thence South 00D05'02" West 198.30 feet; thence North 51D01'30" West 253.45 feet; thence South 00D01'09" East 1620.91 feet; thence North 89D39'56" West 658.94 feet; thence North 00D01'22" West 323.62 feet; thence North 89D39'56" West 1315.92 feet; thence South 00D00'37" East 1330.19 feet; thence South 89D48'05" West 1318.26 feet; thence South 89D44'32" West 1320.01 feet; thence South 89D42'56" West 1339.86 feet; thence South 00D12'13" West 2641.95 feet; thence South 00D19'35" West 2108.00 feet to the shore of Lake Como; thence northeasterly along said shore to the point of intersection of said shore and the centerline of Cherry Road extended Southerly; thence north 00D20'04" East 75.45 feet, more or less, to the Southerly line of Lakeshore Drive; thence north 61D27'00" East 187.90 feet; thence along the arc of a curve to the right 175.83 feet, the radius being 263.38 feet and the chord bearing North 80D34'30" East 172.58 feet; thence South 80D18'00" East 408.11 feet; thence along the arc of a curve to the left 207.92 feet, the radius being

456.72 feet and the chord bearing North 86D39'30" East 206.13 feet; thence North 73D37'00" East 802.37 feet; thence along the arc of a curve to the left 209.28 feet, the radius being 294.25 feet and the chord bearing North 53D14'29" East 204.90 feet; thence North 32D52'00" East 246.28 feet; thence along the arc of a curve to the right 190.60 feet, the radius being 612.37 feet and the chord bearing North 41D47'00" East 189.83 feet; thence North 50D42'00" East 890.72 feet; thence along the arc of a curve to the right 189.51 feet, the radius being 554.94 feet and the chord bearing North 60D29'00" East 188.60 feet; thence North 70D16'00" East 55.51 feet; thence along the arc of a curve to the left 206.46 feet, the radius being 622.31 feet and the chord bearing North 60D45'45" East 205.51 feet; thence North 51D15' 30" East 263.73 feet; thence along the arc of a curve to the right 186.91 feet, the radius being 455.07 feet and the chord bearing North 63D1'30" East 185.60 feet; thence North 74D47'30" East 671.88 feet; thence along the arc of a curve to the left 209.18 feet, the radius being 317.49 feet and the chord bearing North 55D55'00" East 205.42 feet thence North 37D2'30" East 1205.33 feet; thence along the arc of a curve to the right 180.72 feet, the radius being 322.41 feet and the chord bearing North 53D06'00" East 178.37 feet; thence North 69D9'30" East 130.34 feet; thence along the arc of a curve to the right 186.46 feet, the radius being 441.46 feet and the chord bearing North 81D15'30" East 185.08 feet; thence South 86D38'30" East 498.49 feet to the place of beginning.

Territory Added to Lake Como Sanitary District No. 1, Town of Geneva, Walworth County, Wisconsin by action of the Geneva Town Board on March 22, 1999, to be included in blanket rezone following completion of sewer system.

Parcel 1:

Deer Crossing Subdivision, a proposed subdivision of part of the NE ¼ of the SE ¼ and the SE ¼ of the SE ¼ of Section 21, T. 2 N., R. 17 E., Town of Geneva, Walworth County, Wisconsin, being the south ten acres of a parcel described as follows: commencing at the east ¼ corner of said Section 21, thence N89D3'08"W 1312.01 feet to a concrete monument at the northwest corner of the northeast ¼ of the southeast ¼ of said Section 21; thence S00D04'49"W 330.00 feet to the place of beginning; thence S89D53'08"E 658.04 feet, thence S00D01'33"W 1330.36 feet; thence N89D25'07"W 659.33 feet; thence N00D04'49"E 1325.00 feet to the place of beginning.

Parcel Identification Number JG 2100009 (part)

Parcel 2:

A parcel of land located in the Northwest ¼ of the Southeast ¼ of Section 21, Town 2 north, Range 17 East, Walworth County, Wisconsin, more particularly described as follows:

Commencing at the Southwest corner of CSM 1556, Walworth County, Wisconsin, said point being the point of beginning; thence North 89 degrees 30' West, 246.50 feet along the North line of Lake Como Beach subdivision, Walworth County, Wisconsin; thence North 0 degrees, 01' West, 551.8 feet; thence South 89 degrees 30' East, 246.50 feet; thence South 0 degrees 01' East, 176.4 feet to the northwest corner of said CSM; thence South 0 degrees 01' East along the West line of said CSM, 375.4 feet to the point of beginning.

Parcel Identification Number JG 2100008 (part)

6. Roger Jacobsen (Mann Bros., Inc., Appl.), Town Sugar Creek – to amend said zoning maps from A-1, Prime Agricultural land District to M-3, Mineral Extraction 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 #'s G SC2000004A and G SC2000008.

A parcel of land located in Section 20 Town 3 North, Range 16 East of Walworth County, Wisconsin, described as follows:

Commencing at the Northwest corner of the Southwest $\frac{1}{4}$ of said Section 20; thence South along the West line of said Section 20, 858.00 feet; thence East 156.75 feet; thence North 188.00 feet to the Point of Beginning. Thence continuing North 670.00 feet to the North line of the Southwest $\frac{1}{4}$ of said Section 20; thence East along said North line 1130.25 feet; thence South 00D23' West, 429.00 feet; thence South 00D22'58" West, 280.00 feet; thence South 42D00'07" East, 440.00 feet; thence North 87D00' East, 691.82 feet; thence South 900.06 feet; thence 471.24 feet along a curve with a radius of 300.00, whose long chord bears South 45D00'00" West; thence West 552.63 feet; thence North 384.00 feet; thence North 45D51'03" West, 275.70 feet; thence North 75D31'45" West, 627.40 feet; thence North 36D00' West, 419.46 feet; thence North 09D01'53" West, 445.49 feet; thence West 143.25 feet to the Point of Beginning. Containing 47.00 acres of land, more or less. All of the above lands located in the Town of Sugar Creek, Walworth County, Wisconsin.

7. Gerard M. Nettesheim, Town Delavan – to amend said zoning maps from A-1 Prime Agricultural Land District to A-2, Agricultural land 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.

Plat of Survey of:

Tax Parcel F D 900003B, located in the Northwest ¼ of Section 9, Town 2 North, Range 16 East, Town of Delavan, Walworth County, described in a Warranty Deed recorded in Vol. 234 on Page 853 as Document No. 48177 as shown below:

Land located in the NW ¼ of Section 9, T2N, R16E, Town of Delavan, Walworth County, Wisconsin, more particularly described as follows: commence at the North ¼ Section corner of Section 9; thence South along the North-south ¼ section line 633.37 feet to point of beginning, thence continue South 687.81 feet; thence S 89D48'11" W 1320.14 feet to the Northwest corner of the Southeast ¼ of the NW1/4 of said Section 9; thence S 0D06'49" E 264.00 feet; thence S 89D48'11" W 647.39 feet; thence N 0D06'49" W 951.81 feet; thence N89D48'11" E 1968.90 feet to point of beginning, containing 35.0 acres of land.

Proposed Rezone from A-1 to A-2.

A parcel of land located in the Northwest ¼ of Section 9, Town 2 North, Range 16 East, Town of Delavan, Walworth County, Wisconsin, described as follows: Commence at a concrete monument marking the North ¼ Corner of said Section 9; thence S 0D01'13" W, along the East line of said Northwest ¼ of Section 9 and the centerline of Cobblestone Road, 633.33 feet to the Point of Beginning; thence continue S 0D01'13" W, along said East line and centerline, 687.91 feet; thence S 89D47'52" W, along the South line of the Northeast ¼ of said Northwest ¼ of Section 9 as previously surveyed and monumented, 1299.38 feet to an iron rod; thence N 0D01'13" E 688.03 feet to an iron rod; thence N 89D48'11" E 1299.38 feet to the Point of Beginning.

Said parcel contains 20.522 acres (893,942 sq. ft.) of land, more or less.

Said parcel contains 20.001 acres (871,241 sq. ft.) of land, more or less, exclusive of the road R.O.W.

Remainder parcel to be lot line adjusted to Tax parcel F D 900003 a parcel of land located in the Northwest ¼ of Section 9, Town 2 North, Range 16 East, Town of Delavan, Walworth County, Wisconsin, described as follows: Commence at a concrete monument marking the North ¼ Corner of said Section 9; thence S 0D01'13" W, along the East line of said Northwest ¼ of Section 9 and the centerline of Cobblestone Road, 633.33 feet; thence S 89D48'11" W 1299.38 feet to an iron rod and the Point of Beginning; thence S 0D01'13" W 688.03 feet to an iron rod; thence S 89D47'21" W, along the South line of the Northeast ¼ of said Northwest ¼ of Section 9 as monumented, 20.54 feet to an iron pipe at the Southwest Corner of said Northeast ¼ of the Northwest ¼; thence S 0D07'40" E 263.88 feet to an iron pipe; thence S 89D48'25" W 647.39 feet to an iron pipe; thence N 0D07'05" W 951.87 feet to an iron pipe; thence N 89D48'11" E 669.52 feet to the Point of Beginning.

Said parcel contains 14.483 acres (630,897 sq.ft.) of land, more or less.

8. Walworth County Planning Office – Text Amendment to Walworth County Code of Ordinances – to amend the Walworth County Code of Ordinance, Chapter 14, Relating to Uniform Citation Ordinances.

Text Amendment

An ordinance amending Chapter 14 of the Walworth County Code of Ordinances relating to Uniform Citation Ordinances.

The Walworth County Planning, Zoning, and Sanitation Committee and Board of Supervisors do ordain as follows: (Additions are underscored)

Section 14-5. of the Walworth County Code of Ordinances is hereby amended to read as follows:

14.5. ISSUANCE OF CITATIONS; ENFORCEMENT

- (a) The Walworth County Sheriff's Department may issue citations for enforcement of the ordinances authorized under this chapter.**
- (b) In addition to law enforcement officers, the following officials of Walworth County are authorized to issue citations for those ordinances specified below. Such officials may delegate this authority to designated employees.**
 - (1) Chapter 74, zoning: the administrator of planning and zoning or designee.**
 - (2) Chapter 70, sanitation code: the administrator of planning and zoning or designee.**
 - (3) Chapter 26, article II, land disturbance, erosion control and stormwater management: the administrator of land conservation or designee.**
 - (4) Chapter 6, article IV, animal waste storage: the administrator of land conservation or designee.**
 - (5) Chapter 58, subdivision control ordinance: the plat review specialist and the planning manager or designee.**

Section 14-6. of the Walworth County Code of Ordinances is hereby amended to read as follows: (Additions are underscored)

14-6. SCHEDULE OF DEPOSITS. The following Schedule of Cash Deposits is hereby established for use with citations issued under this Ordinance.

Title	Section Violated	Forfeiture Deposit	Assessment Deposit	Cost Deposit	Total Deposit
Zoning Ordinance	All Sections	\$200.00	\$44.00	\$53.00	\$297.00
Shoreland Zoning Ordinance	All Sections	\$200.00	\$44.00	\$53.00	\$297.00
Private Sewage System and Sanitation Ordinance	All Sections	\$200.00	\$44.00	\$53.00	\$297.00
Land Disturbance Erosion Control & Stormwater Management	Erosion Control All Sections	\$200.00	\$44.00	\$53.00	\$297.00
Land Disturbance Erosion Control & Stormwater Management Ordinance	Storm-water Management All Sections	\$500.00	\$110.00	\$53.00	\$663.00
<u>Subdivision Control Ordinance</u>	<u>All Sections</u>	<u>\$500.00</u>	<u>\$110.00</u>	<u>\$53.00</u>	<u>\$663.00</u>

9. Arthur W. Zabierek (Kenneth R. Balestrieri, Appl.), Town Sugar Creek – to amend said zoning maps from A-2, Agricultural Land District and C-2, Upland Resource Conservation District to C-2, Upland Resource Conservation District on the following described lands:

Part of Tax Parcel #G SC 300003.

A parcel of land located in the North ½ of Section 3, Town 3 North, Range 16 East, Walworth County, Wisconsin, being zoned A-2 to be rezoned as C-2, described as follows:

Commencing at the Northwest corner of said Section 3 (T3N, R16E); thence N 89Deg 26Min 05Sec E, 192.79 feet; thence continue N 89Deg 26Min 05Sec E, along the south line of Mariner Hills subdivision, 1938.50 feet to the point of

Transportation & Parks Committee – Chair Parker

The following items of discussion were debated at this time.

Chairman Morrison called on Supervisor Scharine who explained that the Walworth County Administrative Committee placed the item of County Board size on the agenda for discussion and possible action. After the Year 2000 Census and redistricting, the Board size may be reduced or stay the same. This will be determined by the County Board elected in the year 2000. A motion was offered by Supervisor Lohrmann, seconded by Supervisor C. Grant, to offer an advisory recommendation to the County Board elected in the year 2000 to reduce the size of the County Board to 19. On motion by Supervisor Lothian, seconded by Supervisor Logterman, the advisory recommendation to reduce the Board size to 19, was tabled.

On motion by Supervisor Muzatko, seconded by Supervisor Holden, the time of the September 16, 1999 County Board meeting was changed to 9:00 a.m.

On motion by Supervisor Van Dreser, seconded by Supervisor Troemel, it was approved to hold a Special County Board Meeting on Tuesday, August 31, 1999 at 9:00 a.m. at the Walworth County Courthouse in the County Board Room. The purpose of the special meeting will be to discuss/take action on the following: Lakeland Nursing Home Study-Progress Report, Capital Expenditure for FY 2000 CIP and 5-Year CIP.

Resolution No. 40-08/99, urging the Department of the Interior to further restrict and tighten the requirements for purchase of Indian Trust Lands, was moved for adoption on motion by Supervisor J. Grant, seconded by Supervisor Maynard. A motion by Supervisor Kret, seconded by Supervisor Schaefer, to table the resolution was defeated by voice vote. Resolution No. 40-08/99 with attached comments was adopted by voice vote.

Resolution No. 40-08/99

URGING THE DEPARTMENT OF THE INTERIOR TO ADOPT ATTACHED COMMENTS TO THE NEW PROPOSED RULES INVOLVING INDIAN TRUST LAND

WHEREAS, the Department of the Interior has proposed revision to 25 C.F.R. Part 151 Land Acquisition Areas, as well as modifying other rules, and these proposed rules would directly impact the quality of the human environment in counties where Indian tribes would seek to acquire land; and,

WHEREAS, the impact of the proposed rules may be significant because the new rules will increase trust land acquisitions without adequately addressing the revenue losses and jurisdictional concerns of county government; and,

WHEREAS, your Corporation Counsel has reviewed and prepared comments regarding the proposed rules, and your Administrative Committee believes that these comments should be forwarded to the Department of the Interior with the strongest possible endorsement by the Board.

NOW, THEREFORE, BE IT RESOLVED, by the Walworth County Board of Supervisors, met in regular session, that the attached comments be forwarded to the Department of the Interior and our congressional delegation as a strong expression of concern regarding proposed changes to 25 C.F.R. Part 151.

Dated this 10th day of August, 1999.

Allen L. Morrison
County Board Chairman

Kimberly S. Bushey
Attest County Clerk

Policy and Fiscal Note Attached: No

Approved as to Form: Ann K. Capela 7/29/99
Administrative Coordinator Date

Dennis D. Costello 7/29/99
Corporation Counsel Date

Reviewed:

Budget/Fiscal Impact:

N. Andersen 8/2/99
Finance Director Date

Action Required: Majority Vote

Committee

Consideration: Administrative 6/17/99 Vote: 5 for, 2 against, 2 absent

Resolution Introduced By Supervisor Fischer

Resolution No. 41-08/99, approving the Lakeland Nursing Home bed reduction and funding agreement, was moved for adoption on motion by Supervisor S. Shepstone, seconded by Supervisor Troemel. Phyllis Williams, Lakeland Nursing Home Administrator, was present to answer questions. The resolution was adopted by roll call vote. Total Vote: 33; Ayes: 33 - Arnold, Burwell, Fischer, C. Grant, J. Grant, Holden, Kelley, Kret, Kuhnke, Lightfield, Logterman, Lohrmann, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Price, Schaefer, Scharine, R. Shepstone, S. Shepstone, Shroble, Smith, Tilton, Troemel, Van Dreser, Wolf, Morrison; Noes: 0; Absent: 2 - Gigante, Wenglowisky.

Resolution No. 41-08/99

Lakeland Nursing Home Facility Bed Reduction and Funding Agreement

WHEREAS Lakeland Nursing Home is a 295-bed nursing home licensed under S.50.03, Wisconsin Statutes and is certified by the Wisconsin Medicaid Program;

WHEREAS Wisconsin nursing homes participating in Wisconsin Medicaid program are paid by a prospective rate-setting methodology stipulated in S.49.45(6m), Wisconsin Statutes;

WHEREAS S.49.45(6m), Wisconsin Statutes, authorizes an annual Medical Assistance (Medicaid) nursing home payment system and related policies and procedures, termed the Annual Methods of Implementation;

WHEREAS Lakeland Nursing Home participates in the Medical Assistance Program and is thereby governed by the Annual Methods of Implementation;

WHEREAS these Methods contain Section 4.520 which addresses nursing home bed reduction agreements whereby the State is willing to pay to keep a certain number of beds vacant;

WHEREAS to qualify for a Medicaid bed reduction agreement, a nursing home of Lakeland's size must decrease at least 50 beds (over a 1 to 2 year period) and reduce patient days by 15% over a prior period;

WHEREAS the deadline for submitting a notice of intent for a facility bed reduction agreement was June 1, 1999, to be assured of funding;

WHEREAS the LNH Board of Trustees authorized pursuing the bed reduction agreement subject to proper review by Corporation Counsel and the inclusion of a back out clause in such agreement;

Whereas Walworth County is seeking to reduce the appropriation or subsidy for the operation of the Lakeland Nursing Home;

WHEREAS Lakeland Nursing Home is currently ranked as number 13 out of 450 nursing homes in size in the State of Wisconsin and long term care data analysts consider this county overbedded;

(With a reduction of 50 beds, LNH would still be the 22nd largest facility in the State of Wisconsin);

WHEREAS the demographic experts today are predicting a decline and a leveling in nursing home demand for the next 10 years followed by an upward demand cycle;

WHEREAS if a bed reduction agreement were not pursued, then Walworth County would forego an estimated \$760,000 in revenues over a two-year period;

WHEREAS a bed reduction plan can be implemented without a closure of an entire wing or unit;

WHEREAS the Lakeland license is at 295 and the current census is around 275, the facility has made substantial progress through attrition (20 beds towards the 50 beds needed to qualify for a bed reduction agreement);

WHEREAS census declines means less revenues, the bed reduction plan allows LNH to receive revenues for a census decline trend and then to plan to operate as a smaller-sized facility with a reduced appropriation;

WHEREAS the State of Wisconsin has agreed that a twelve month plus two six-month extensions seems reasonable and has established that a June 1 start date had to be used to assure funding; otherwise Lakeland Nursing Home would not qualify for this funding due to the criteria of 50 beds and 15% patient day reduction;

WHEREAS the funding is essentially an add-on to the Medicaid rate paid for Medicaid residents to account for a bed reduction with a retrospective settlement to effect be paid the prevailing Medicaid daily rate (e.g. currently \$100.92 per day) for the reduced beds over a two-year period;

WHEREAS facility bed reduction funding is discretionary funding awarded on a first-come, first-served basis; and the deadline was June 1 to submit an expression of intent;

WHEREAS LNH has earned approximately \$12, 000 in revenues under bed reduction so far which we will only receive if we enter into the agreement;

NOW, THEREFORE, BE IT RESOLVED that the Lakeland Nursing Home pursue a nursing home bed reduction agreement under Section 4.520 of the annual Medicaid nursing home payment system for the minimum number of fifty beds and with the inclusion of a withdrawal clause to be if conditions change.

Dated this 10th day of August.

Allen L. Morrison

Kimberly S. Bushey

County Board Chair

County Clerk

Policy and Fiscal Note Attached: ___ Yes ___ No

Ann K. Capela 8/2/99
Administrator Coordinator Date

Approved as to Form:

Corporation Counsel Date

Reviewed

Budget/Fiscal Impact: N. Andersen 8/2/99
Finance Director Date

Circle

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

Committee:

Consideration: _____ Date _____ Vote: _____

Resolution Introduced By: _____

Policy and Fiscal Note

- I. **TITLE:** Lakeland Nursing Home Facility Bed Reduction and Funding Agreement
- II. **PURPOSE AND POLICY IMPACT STATEMENT:** The purpose of the Lakeland Nursing Home Medicaid Bed Reduction agreement is to adjust the bed size to reflect census trends, to receive funding from the State for doing so, and to plan to operate more economically and efficiently. The reasons this action is required are many. Census trends continue to show declines and will do so for perhaps another 10 years; the labor market is such that the facility cannot be staffed at the current license level and this trend will continue for some time; bed reduction funding is available now but won't continue to be available to address these trends; LNH has gone from average occupancy in 1998 of 96% to 93% only 6 months later; LNH is not permitted to bill for bed-hold days when under 95% which means up to \$20,000 annually in potentially lost revenues.
- III. **FISCAL IMPACT:** The fiscal impact of doing this is approximately \$759,600 of additional revenues of special funding over a 2 year period.

Once the bed reduction plan is approved, then bedhold can be again billed at up to \$20,000 per year of revenues. Expenses are projected to decrease by approximately \$220,000 over a 2 year period which may or may not have occurred otherwise.

IV. **ADDITIONAL KEY INFORMATION:** If Lakeland Nursing Home would not pursue this agreement, then we would have lost the chance to gain about a half-million in revenues under the bed reduction funding program. In the future if the census trend changes, the Governor and others are now discussing removing the statewide bed cap such that Walworth County will be able to get some or all of the beds back. Also, state inspectors are concerned with the lack of storage space in the South Building which can now be addressed with reducing some resident rooms. Lakeland has been verbally warned about this and the survey could issue citations for this. The cost of compliance of possible fines can be avoided with a bed reduction plan.

V. **Committee Consideration**

VI. **APPROVED AS TO FORM:**

Ann K. Capela	8/2/99
Administrative Coordinator	Date

Corporation Counsel	Date
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N. Andersen	8/2/99
Finance Director	Date

Resolution No. 42-08/99, authorizing additional funding for the northeast corner section roof of the Health and Human Services Center Building, was moved for adoption on motion by Supervisor Norem, seconded by Supervisor Maynard. The resolution was adopted by unanimous consent on motion by Supervisor Scharine, seconded by Supervisor Kret.

RESOLUTION NO. 42-08/99

**A RESOLUTION AUTHORIZING ADDITIONAL FUNDING FOR THE
NORTHEAST CORNER SECTION ROOF OF THE HEALTH AND
HUMAN SERVICES CENTER BUILDING**

Moved by: Public Property Committee and Finance Committee

Finance Director

Date

Action Required: Two-thirds Vote

POLICY AND FISCAL NOTE

I. Title. Resolution No. 42-08/99: A Resolution Authorizing Additional Funding for the Repair of the Northeast Corner Section Roof of the Health and Human Services Center Building.

II. Purpose and Policy Impact. To proceed with the repair of the northeast corner section roof of the Health and Human Services Center building. The 1999 budget outlay for this project was \$50,000.00, an amount insufficient to cover the costs of the project. It is in the best interest of Walworth County to repair this roof prior to inclement winter weather.

III. Budget and Fiscal Impact. The Public Property Committee and Finance Committee recommend that the County allocate \$44,000.00 from its contingency fund to proceed with the Health and Human Services Center northeast corner section roof order to take advantage of the good weather and avoid future costly damage from ice and snow accumulation.

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

Public Property Committee on July 19, 1999, on a vote of 7-0, recommends adoption.

Finance Committee, on July 22, 1999, on a vote of 5-0, recommends adoption.

V. Approved as to Form.

Ann K. Capela
Administrative Coordinator

8/2/99
Date

Corporation Counsel

Date

N. Andersen

8/2/99

Resolution No. 43-08/99, authorizing additional funding for the roof replacement on the Annex Boiler House and repair of the Annex Chimney, was moved for adoption on motion by Supervisor Troemel, seconded by Supervisor Lothian. The resolution was adopted by unanimous consent on motion by Supervisor Lothian, seconded by Supervisor Fischer.

RESOLUTION NO. 43-08/99

A RESOLUTION AUTHORIZING ADDITIONAL FUNDING FOR THE ROOF REPLACEMENT ON THE ANNEX BOILER HOUSE AND REPAIR OF THE ANNEX CHIMNEY

Moved by: Public Property Committee and Finance Committee

WHEREAS, the Public Property Committee and Finance Committee has reviewed the need for the replacement of the roof over the boiler house; and

WHEREAS, the original funding amount may not have been based on hard estimates; and

WHEREAS, the Public Property Committee and Finance Committee deemed it necessary to allocate the additional funding for the roof project; and

WHEREAS, the Public Property Committee and Finance Committee has reviewed the need for the immediate repair of the Annex chimney; and

WHEREAS, the original funding amount was not determined through an engineering study; and

WHEREAS, the Public Property Committee and the Finance Committee deemed it necessary to allocate the additional funding for the chimney repair project; and

WHEREAS, the 1999 combined outlay budget for these two items was \$57,000.00; and

WHEREAS, the Public Property and Finance Committee authorized additional funding in the amount of \$177,000.00 to come from the County undesignated fund to proceed with the boiler house re-roof and chimney repair;

NOW THEREFORE, BE IT RESOLVED by the Walworth County Board of Supervisors that \$177,000.00 be transferred from the County undesignated fund to cover the additional costs for the boiler house re-roof and chimney repair.

Dated this 10th day of August, 1999.

Public Property Committee on July 19, 1999, on a vote of 7-0, recommends adoption.

Finance Committee, on July 22, 1999, on a vote of 5-0, recommends adoption.

V. Approved as to Form.

Ann K. Capela Administrative Coordinator	8/2/99 Date
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Corporation Counsel	Date
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N. Andersen Finance Director	8/2/99 Date
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Resolution No. 44-08/99, an amendment to Res. No. 45-08/98, authorizing the Public Property Committee to proceed with the final design and construction document phase of the Health & Human Services Center addition with a not-to-exceed cost of \$220,000.00, was adopted on motion by Supervisor Kret, seconded by Supervisor Miles and by roll call vote. Total Vote: 33; Ayes: 26 – Arnold, Burwell, Fischer, J. Grant, Holden, Kelley, Kret, Kuhnke, Lightfield, Lothian, Mikrut, Miles, Norem, Palzkill, Parker, Pearce, Price, Schaefer, Scharine, S. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Wolf, Morrison; Noes: 7 – C. Grant, Logterman, Lohrmann, Maynard, Muzatko, R. Shepstone, Smith; Absent: 2 – Gigante, Wenglowsky.

RESOLUTION NO. 44-08/99

AMENDMENT TO RESOLUTION NO. 45-8/98

(A RESOLUTION TO CONTRACT FOR THE PROFESSIONAL SERVICES OF AN ARCHITECT TO FORMULATE A PLAN FOR LAKELAND NURSING HOME AND HEALTH AND HUMAN SERVICES DEPARTMENT REMODELING)

Moved by: Public Property Committee, Finance Committee and Health & Human Services Board

WHEREAS, Resolution No. 45-8/98 permitted contracting for preliminary architectural planning, design and development for the Health and Human Services Remodeling Project;

AND WHEREAS, the Public Property Committee voted on July 19, 1999 to proceed with the recommendation from the Health & Human Services Board to contract for the final design and construction document phase of the project;

THE AUGUST 31, 1999 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 Tilton, Wenglowky and S. Shepstone. A quorum was established.

On motion by Supervisor Miles, seconded by Supervisor Mikrut, the day's agenda was approved as presented.

Chairman Morrison requested public comment. Angela Smith, the Fairest of the Fair, presented an overview of upcoming events at the Walworth County Fair. Chairman Morrison called for additional public comment and none was received.

A report entitled "Interim Report on Lakeland Nursing Home" was distributed. John Keefe, representing Keefe and Associates, reviewed this report with the Board. Mr. Keefe said that a final report will be completed in late October and will be presented to the Board.

A motion was made by Supervisor Kret, seconded by Supervisor Van Dreser, that the Board address the 5-Year Capital Improvement Plan before the Capital Expenditure for Fiscal Year 2000 CIP. Kret offered a friendly amendment that discussion of the 5-Year Capital Improvement Plan and Fiscal Year 2000 CIP be combined. Motion carried with Supervisor Logterman recording a no vote.

The Walworth County Capital Improvement Plan For 2000-2004 as proposed by the Finance Committee, with a focus on the year 2000 request, was moved for adoption on motion by Supervisor Fischer, second by Supervisor Norem. Vote on the motion was deferred until the completion of all the proposed amendments.

Finance Director Andersen gave a brief overview and noted that departments are working to finalize their operational budget request. This CIP, as proposed, assumes that we will use \$2 million of our general fund balance. Finance Director Andersen noted that incorporating the Finance Committee recommendations, the County would need to cut \$2.6 million to get down to the mill rate cap and \$4.0 million to get down to last years rate.

A motion was offered by Supervisor Lohrmann, seconded by Supervisor C. Grant, to amend the Walworth County CIP-2000-2004 to remove \$4,860,000 building project from the Health and Human Services year 2000 CIP Request.

On motion by Supervisor Lothian, seconded by Supervisor Kret, the question was called and the motion was defeated by voice vote.

Supervisor Fischer explained that there has been conversation with the City of Elkhorn regarding a cost sharing of a future proposed parking structure. Supervisor Fischer explained that approving the County's portion in the CIP would assist in future discussions regarding this issue by demonstrating the County's future intent.

A motion was offered by Supervisor Fischer, seconded by Supervisor Norem, to amend Courthouse Parking of the Walworth County CIP-2000-2004 to add \$108,000 in the year 2001 for planning of parking and \$850,000 in 2002 for construction of additional parking. A roll call vote was requested by Supervisor Arnold. The motion failed in a roll call vote. Total vote: 30; Ayes: 10 – Burwell, Fischer, Holden, Kelley, Lothian, Maynard, Norem, Van Dreser, Wolf, Morrison; Noes: 20 - Arnold, Gigante, C. Grant, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Lohrman, Muzatko, Palzkill, Parker, Pearce, Price, Schaefer, Scharine, R. Shepstone, Shroble, Smith, Troemel; Absent: 5 - Mikrut, Miles, S. Shepstone, Tilton, Wenglowisky.

A motion was made by Shroble, seconded by Logterman, to amend the Highway Building portion of the Walworth County CIP-2000-2004 to include \$1 million in the year 2004 of the plan. A voice vote was conducted. A division of the house was declared and the amendment was adopted by roll call vote. Total vote: 30; Ayes: 17 - Burwell, J. Grant, Kuhnke, Lightfield, Logterman, Lothian, Maynard, Norem, Palzkill, Parker, Price, Scharine, Shroble, Troemel, Van Dreser, Wolf, Morrison; Noes: 13 – Arnold, Fischer, Gigante, C. Grant, Holden, Kelley, Kret, Lohrman, Muzatko, Pearce, Schaefer, R. Shepstone, Smith; Absent: 5 - Mikrut, Miles, S. Shepstone, Tilton, Wenglowisky.

The Board then proceeded to review the department requests illustrated in Exhibit A-Walworth County Capital Improvement Plan.

A motion was made by Supervisor Muzatko, seconded by Supervisor Holden, to remove item 19-Printer (Work Center) in the Planning Zoning and Sanitation Department in the amount of \$700.00 and to add item 5 Computer and Equipment (2nd Phase of Project) in the amount of \$2500. Motion carried.

A motion was made by Supervisor Lohrman, seconded by Supervisor Kret, to amend the Planning Zoning and Sanitation Department-item 7-GIS Computer Replacement to retain \$50,000 in the year 2000 and that \$50,000 be deferred to the year 2001. A motion was made by Supervisor Kret, seconded by Lothian, to refer this action to the Finance Committee for further study and recommendation. The motion to refer to the Finance Committee was approved by voice vote.

It was noted by Supervisor Lohrmann that the Finance Committee had removed other carpeting projects from the CIP.

A motion was made by Lohrmann, seconded by Pearce, to remove \$7500 of the Planning Zoning and Sanitation-item 17- Carpeting in the year 2001. Motion carried.

A motion was made by Arnold, seconded by Norem, to move funding in the amount of \$7368 for LEC item 50-12 GA Auto-Shotguns (12) from year 2001 to year 2000 funding. Motion failed.

A motion was made by Fischer to remove \$30,000 in the year 2001 and the year 2003 item 27-truck replacement of the Facilities Management CIP. Motion died for lack of a second.

A motion was made by Supervisor Van Dreser, seconded by Supervisor Lightfield, to reconsider the prior motion to move funding in the amount of \$7368 for LEC item 50-12 GA Auto-Shotguns (12) to year 2000 funding. A roll call vote was requested by Supervisor Arnold on the motion to reconsider. The motion to reconsider failed in a roll call vote. Total vote 30; Ayes: 7 - Arnold, Burwell, J. Grant, Norem, Schaefer, R. Shepstone, Van Dreser; Noes: 23 - Fischer, Gigante, C. Grant, Holden, Kelley, Kret, Kuhnke, Lightfield, Logterman, Lohrmann, Lothian, Maynard, Muzatko, Palzkill, Parker, Pearce, Price, Scharine, Shroble, Smith, Troemel, Wolf, Morrison; Absent: 5 - Mikrut, Miles, S. Shepstone, Tilton, Wenglowsky.

Supervisor Price was excused.

On motion by Supervisor Parker, seconded by Supervisor Scharine, item 1-CTH K, Stateline Rd to CTH X of the Highway Department CIP request was amended to restore \$2,000,000 to this item increasing funding from \$625,000 to \$2,625,000 in funding in the year 2000. On motion by Supervisor Lothian, seconded by Supervisor Parker, the question was called to a vote. Supervisor Schaefer requested a roll call. Motion carried in a roll call vote. Total Vote: 29; Ayes: 18 - Burwell, J. Grant, Holden, Kret, Kuhnke, Lightfield, Logterman, Lothian, Maynard, Norem, Palzkill, Parker, Pearce, Scharine, Shroble, Troemel, Van Dreser, Morrison; Noes: 11 - Arnold, Fischer, Gigante, C. Grant, Kelley, Lohrmann, Muzatko, Schaefer, R. Shepstone, Smith, Wolf; Absent: 6 - Mikrut, Miles, Price, S. Shepstone, Tilton, Wenglowsky.

The following Supervisors were excused: Van Dreser, Gigante, Logterman.

County Clerk Bushey requested a quorum call at 12:40 p.m.; 24 Supervisors were present. Present: 24 - Arnold, Burwell, Fischer, C. Grant, J. Grant, Holden, Kret, Kuhnke, Lightfield, Lohrmann, Lothian, Maynard, Muzatko,

**THE SEPTEMBER 16, 1999 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 C. Grant, Lightfield, Logterman, Wenglowky and Wolf who had been excused. A quorum was established.

On motion by Supervisor Muzatko, seconded by Supervisor Gigante, the day's agenda was approved as presented.

On motion by Supervisor Mikrut, seconded by Supervisor Tilton, the minutes of the August 10, 1999 session were approved.

On motion by Supervisor Kuhnke, seconded by Supervisor Maynard, the minutes of the August 31, 1999 session were approved.

Chairman Morrison requested public comment. None was received.

Corporation Counsel Dennis Costello presented a report regarding recent activities in the Corporation Counsel Office. The Supervisors were informed that liability insurance claims paid in 1999, as of July 30th, total \$64.00. Claims have been going down since 1994. A letter of congratulations will be sent to Walworth County employees thanking them for providing safe procedures.

Administrative Coordinator Ann Capela presented a report and updated the Supervisors regarding the Governor's Budget. Handouts were provided relating to the proposed State Budget defining both the Assembly and Senate version. Information was provided regarding the federal budget presently being considered by Congress. The Supervisors were informed that the county would be struggling with issues of funding because of proposed significant cuts in community aids. The Supervisors were encouraged to contact their representative on all issues.

Chairman Morrison presented a Chairman's Report and informed the Supervisors of the following: The Chairman attended the Wisconsin Counties Conference and reported that several Walworth County Board members participated as moderators in break-out sessions at the conference. Supervisor Lothian was promoted to First Vice-President of the Board of Directors for WCA. The Chairman gave a brief outline of the sessions he attended. He also informed the Supervisors that a copy of the resolutions, the audit report and WCA 's platform from the business meeting at the conference was available if anyone was interested in reviewing these documents. Chairman Morrison thanked the Department Heads and employees for their effort put forth in risk management.

Brief reports were presented at this time from Walworth County delegates that attended the 1999 Wisconsin Counties Conference in Dane County.

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

Daniel and Carolyn Gifford, Town Bloomfield
 Arthur W. Zabierek (Mann Bros., Appl.), Town Lyons
 Charles B. Moelter Family Trust (Mann Bros., Appl.), Town Lyons
 Arthur W. Zabierek (Kenneth R. Balestrieri, Appl.), Town Sugar Creek
 Gerard M. Nettesheim, Town Delavan
 Roger Jacobsen (Mann Bros., Inc., Appl.), Town Sugar Creek
 Property Owners in the Lake Como Sanitary District, Town Geneva
 Arthur and Leah Niquet, Town Richmond
 Sandra and Donald Bass, Town Bloomfield
 Walworth County Planning Office, Text Amendment to Walworth County Code of Ordinances

The following Report of Petitions Referred to Planning, Zoning and Sanitation Committee were read and placed on file.

**REPORT OF PETITIONS REFERRED
 TO PLANNING, ZONING AND SANITATION 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 Planning, Zoning and Sanitation Committee for public hearing:

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
Gary and Terri Schildt (Anthony A. Marth, Appl.)	East Troy	A-3 to A-4	8-19-99
Marvin Greving (Don H. Pearson, Appl.)	LaFayette	A-1 to C-2	8-19-99
William J. Lawton Trust & Joyce R. Lawton Trust	LaGrange	C-2 to A-5	8-19-99

R. Joe Peabody	Linn	C-2, C-4 & C-1 to C-4, C-2 & A-1	8-19-99
Richard and Clare Scolerio	Spring Prairie	A-2 to C-2	8-19-99
Calvin and Marjorie Gardinier	Troy	A-1 to B-6	8-19-99
Jeffrey L. and Daniel L. Jacobsen	Lyons	A-3 to M-1	8-19-99
Text Amendment to Zoning Ordinance and Shoreland Zoning Ordinance, Sections 3.7 & 13.0			8-19-99

Dated this 19th day of August, 1999.

Kimberly S. Bushey
County Clerk

On motion by Supervisor Van Dreser, seconded by Supervisor Holden, the following petitions to rezone were approved as presented.

**REPORT OF PLANNING, ZONING AND SANITATION 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 Planning, Zoning and Sanitation 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. Theodore Junker, Town Sugar Creek – filed a petition on the 2nd day of February, 1999 to rezone from A-1, Prime Agricultural Land District to M-3, Mineral Extraction District.

Recommendation: Said petition be modified from 10 acres down to 5 acres.

2. Marvin and Carol Drays, Town Whitewater – filed a petition on the 21st day of May, 1999 to rezone from A-1, Prime Agricultural Land District to A-5, Agricultural-Rural Residential District.

Recommendation: Said petition be approved.

3. Steve Snudden, Town Linn – filed a petition on the 2nd day of June, 1999 to rezone from A-1, Prime Agricultural Land District to C-2, Upland Resource Conservation District.

Recommendation: Said petition be approved.

4. Thomas C. Jacobs, Town Bloomfield - filed a petition on the 2nd day of June, 1999 to rezone from M-3, Mineral Extraction District and A-2, Prime Agricultural Land District to B-4, Highway Business District.

Recommendation: Said petition be approved.

5. Thomas and Dixie Yakes, Town Delavan – filed a petition on the 2nd day of June, 1999 to rezone from R-3, Two-Family Residence District and R-4, Multiple-Family Residence District to R-5, Planned Residential Development 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 Planning, Zoning and Sanitation Committee for public hearing; and

WHEREAS, the Walworth County Planning, Zoning and Sanitation 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. Theodore Junker, Town Sugar Creek – to amend said zoning maps from A-1, Prime Agricultural Land District to M-3, Mineral Extraction 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 # G SC 900004.

A PARCEL OF LAND LAND LOCATED IN THE EAST ½ OF THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 9, TOWN 3 NORTH, RANGE 16 EAST, TOWN OF SUGAR CREEK, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SAID SECTION 9 (T3N, R16E): THENCE NORTHERLY 356.62 FEET ALONG THE EAST LINE OF THE NORTHWEST ¼ OF SAID SECTION 9 TO THE POINT OF BEGINNING; THENCE SOUTHWESTERLY 243.91 FEET TO A POINT WHICH LIES 215.68 FEET NORTH OF THE SOUTH LINE OF SAID NORTHWEST ¼; THENCE WESTERLY 325 FEET MORE OR LESS TO THE EAST LINE OF CERTIFIED SURVEY MAP NO. 1676; THENCE NORTH ALONG THE EAST LINE OF SAID CSM, 125.00 FEET TO THE NORTHEAST CORNER OF SAID CSM; THENCE WESTERLY 116 FEET ALONG THE NORTH LINE OF SAID CSM TO THE EASTERLY EDGE OF A FARM LANE; THENCE NORTHERLY, ALONG SAID FARM LANE, 1016.58 FEET; THENCE EASTERLY, PARALLEL WITH THE SOUTH LINE OF SAID NORTHWEST ¼, 441.96 FEET; THENCE SOUTHERLY, PARALLEL WITH THE EASTERLY LINE OF SAID NORTHWEST ¼, 434 FEET TO THE NORTH LINE OF LANDS CURRENTLY ZONED M-3; THENCE ALONG SAID M-3 LANDS WEST, 115 FEET; THENCE SOUTH, 556.56 FEET; THENCE EAST, 313.07 FEET TO THE POINT OF BEGINNING. CONTAINING TEN ACRES OF LAND MORE OR LESS.

MODIFIED DESCRIPTION AS FOLLOWS:

A PARCEL OF LAND LOCATED IN THE EAST ½ OF THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 9, TOWN 3 NORTH, RANGE 16 EAST, TOWN OF SUGAR CREEK, WALWORTH COUNTY, WISCONSIN. DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SAID SECTION 9 (T3N, R16E): THENCE NORTHERLY 356.62 FEET ALONG THE EAST LINE OF THE NORTHWEST ¼ OF SAID SECTION 9 TO THE POINT OF BEGINNING; THENCE SOUTHWESTERLY 243.91 FEET TO A POINT WHICH LIES 215.68 FEET NORTH OF THE SOUTH LINE OF SAID NORTHWEST ¼; THENCE WESTERLY 325 FEET MORE OR LESS TO THE EAST LINE OF CERTIFIED

SURVEY MAP NO. 1676; THENCE NORTH ALONG THE EAST LINE OF SAID CSM, 125.00 FEET TO THE NORTHEAST CORNER OF SAID CSM; THENCE WESTERLY 71.07 FEET ALONG THE NORTH LINE OF SAID CSM; THENCE NORTHERLY, PARALLEL TO AND 45' EAST OF A FARM LANE, 572.34 FEET; THENCE EASTERLY, PARALLEL WITH THE SOUTH LINE OF SAID NORTHWEST ¼, 282.03 FEET TO THE NORTHWEST CORNER OF LANDS CURRENTLY ZONED M-3; THENCE SOUTHERLY, ALONG SAID M-3 LANDS, 556.56 FEET; THENCE EAST, 313.07 FEET TO THE POINT OF BEGINNING. CONTAINING FIVE ACRES OF LAND MORE OR LESS.

2. Marvin and Carol Drays, Town Whitewater – 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 # D W 200010.

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 2, TOWN 4 NORTH, RANCE 15 EAST, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP NO. 1685, RECORDED IN VOLUME NO. 8 ON PAGE NO. 59 OF WALWORTH COUNTY CERTIFIED SURVEY MAPS, SAID POINT BEING ON THE SOUTHERLY LINE OF BLUFF ROAD; THENCE ALONG SAID ROAD S 88DEG 00MIN 12SEC E, 346.96 FEET MORE OR LESS TO THE NORTHWEST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP NO. 1684, RECORDED IN VOLUME NO. 8 ON PAGE NO. 59 OF WALWORTH COUNTY CERTIFIED SURVEY MAPS; THENCE S 00DEG 00MIN E, 363.23 FEET TO THE SOUTHWEST CORNER OF SAID CSM 1684; THENCE N 87DEG 22MIN 19SEC W, 345.90 FEET TO THE SOUTHEAST CORNER OF THE AFORESAID CSM 1685; THENCE N 00DEG 11MIN 26SEC W, 360.00 FEET TO THE POINT OF BEGINNING. CONTAINING 2.87 ACRES OF LAND MORE OR LESS.

3. Steve Snudden, Town of Linn – to amend said zoning maps from A-1, Prime Agricultural Land District to C-2, Upland Resource Conservation 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 # I L 2200008.

A PARCEL OF LAND LOCATED IN THE NE ¼ OF THE SE ¼ OF SECTION 22, T1N, R17E DESCRIBED AS FOLLOWS:

COMMENCING AT THE NE ¼ CORNER OF THE SE ¼ OF SAID SECTION 22, THENCE S 89°56'02"W 785 FEET MORE OR LESS, THENCE S 00°05'49" E 530 FEET MORE OR LESS TO A POINT ON THE NORTH LINE OF LOT 1 CSM NO. 2805, THENCE S 88°32'42" E 785 FEET MORE OR LESS TO THE CENTERLINE OF HILLSIDE ROAD, THENCE N 00°05'49" W 531.64 FEET TO THE PLACE OF BEGINNING. CONTAINING APPROXIMATELY 9 ACRES OF LAND EXCLUSIVE OF RIGHT-OF-WAY.

4. Thomas C. Jacobs, Town Bloomfield – to amend said zoning maps from M-3 Mineral Extraction District and A-2, Prime Agricultural Land District to B-4, Highway Business District on the following described lands:

Part of Tax Parcel # MB 700007.

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ¼ OF SECTION 7, TOWN 1 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN: DESCRIBED MORE PARTICULARLY AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHEAST ¼ OF SAID SECTION 7; THENCE N 87°27'48" E ALONG THE EAST WEST ¼ LINE OF THE EAST ½ OF SAID SECTION 7, A DISTANCE OF 408.74 FEET; THENCE S 00°31'18" W 843.20 FEET; THENCE N 70°44'02" E 38.92 FEET; THENCE N54°22'00" E 119.24 FEET; THENCE N 77°28'42" E 203.04 FEET; THENCE N 55°03'47"E 51.97 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N 55°03'47" E 167.64 FEET; THENCE N 77°25'22" E 336.30 FEET; THENCE N 43°39'42" E 301.58 FEET TO THE SOUTHERLY RIGHT-OF-WAY C.T.H. "H"; THENCE S 46°15'06" E ALONG SAID RIGHT-OF-WAY 65.66 FEET; THENCE S 43°40'30" W 202.77 FEET; THENCE S 03°12'10" E 334.97 FEET; THENCE S 09°00'30" E 121.18 FEET; THENCE N 90°00'00" W 369.34 FEET; THENCE N 57°03'10" W 133.15 FEET; THENCE N 36°29'52" W 231.84 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 5.0 ACRES.

5. Thomas and Dixie Yakes, Town Delavan – to amend said zoning maps from R-3, Two-Family Residence District and R-4, Multiple-Family Residence District to R-5, Planned Residential Development District on the following described lands:

Part of Tax Parcel # F D 2300005B.

A PARCEL OF LAND LOCATED IN THE SOUTHWEST ¼ OF SECTION 23, TOWN 2 NORTH, RANGE 16 EAST, WALWORTH COUNTY, WISCONSIN BEING CURRENTLY ZONED AS R-4 AND R-3 TO BE REZONED AS R-5 AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 23 (T2N, R16E); THENCE N 88DEG 26MIN 18SEC E, ALONG THE SOUTH LINE OF SAID SOUTHWEST ¼, 292.00 FEET TO THE POINT OF BEGINNING; THENCE N 01DEG 33MIN 42SEC W, 265.00 FEET; THENCE N 40DEG 50MIN 28SEC E, 691.81 FEET; THENCE 90.46 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 760.00 AND A CHORD WHICH BEARS S 67DEG 02MIN 32SEC E, 90.41 FEET; THENCE 925.82 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 770 FEET AND A CHORD WHICH BEARS S 36DEG 00MIN 25SEC W, 871.05 FEET; THENCE S 01DEG 33MIN 42SEC E, 20.00 FEET TO THE SOUTH LINE OF SAID SOUTHWEST ¼; THENCE S 88DEG 26MIN 18SEC W, 1041.45 FEET TO THE POINT OF BEGINNING. CONTAINING 13.12 ACRES OF LAND MORE OR LESS.

ATTEST this 16th day of September, 1999.

Allen L. Morrison
County Board Chairman

ATTEST this 16th day of September, 1999.
Kimberly S. Bushey
County Clerk

The following committee chairs reported on recent activities involving their Committee.

Administrative Committee – Chair Scharine
Agriculture, Conservation and Extension Committee – Chair Burwell
Finance Committee – Chair Fischer
Walworth County Children with Disabilities Education Board – Vice-Chair S. Shepstone
Health and Human Services Board – Chair Miles
Judicial Committee – Chair J. Grant
Lakeland Nursing Home Board of Trustees – Chair S. Shepstone
Human Resources Committee – Chair Lothian
Planning, Zoning and Sanitation Committee/Solid Waste Management Board – Chair Tilton
Public Property Committee – Chair Norem
Public Protection – Chair R. Shepstone
Transportation & Parks Committee – Chair Parker

Ordinance No. 192-09/99, an ordinance to establish speed zones on County Trunk Highway "O" in the Town of Delavan, was moved for adoption on motion by Supervisor Scharine, seconded by Supervisor Kret. On motion by Supervisor Scharine, seconded by Supervisor Kret, the ordinance was adopted by unanimous consent.

ORDINANCE NO. 192-09/99

AN ORDINANCE TO ESTABLISH SPEED ZONES ON COUNTY TRUNK HIGHWAY "O", TOWN OF DELAVAN, WALWORTH COUNTY, WISCONSIN, AND TO REPEAL ORDINANCE NO. 29 OF MAY 18, 1971

WHEREAS, the WALWORTH COUNTY BOARD OF SUPERVISORS established a speed zone commencing at the south corporate limits of the City of Delavan in 1971 by ordinance No. 29; and

WHEREAS, there have been annexations to the City of Delavan in this area since 1971 which extended the speed zone from the intended centerline of Homestead Road which was the original starting point; and

WHEREAS, the traffic and engineering study which was made on County Trunk Highway "O", Town of Delavan, established a reasonable and safe speed for all traffic in both directions of travel at Forty-five miles per hour (45 mph) from the centerline of Homestead Road southerly for a distance of 0.30 of a mile; and

WHEREAS, the floating speed zone established by Ordinance No. 29 on May 18, 1971 should be repealed.

NOW THEREFORE, BE IT ORDAINED, that pursuant to Wisconsin Statutes, Sections 349.11, the WALWORTH COUNTY BOARD OF SUPERVISORS does hereby establish a Forty-five miles per hour (45 mph) speed limit for all vehicles travelling on County Highway "O" southerly from the centerline of Homestead Road for a distance of 0.30 mile. Such maximum speed limit shall be in force upon passage of this ordinance. Ordinance No. 29 is hereby repealed and recreated under the provisions of this ordinance.

DATED this 30th day of September, 1999.

**ALLEN L. MORRISON
County Board Chair**

**KIMBERLY S. BUSHEY
Walworth County Clerk**

**Policy and Fiscal Note attached: Yes
Ordinance No. 29 attached.**

Approved as to Form:	Ann K. Capela	9/8/99
	Administrative Coordinator	Date
	Dennis O. Costello	9/8/99
	Corporation Counsel	Date

Reviewed
Budget/Fiscal Impact:

N. Andersen
Finance Director

9/8/99
Date

Circle

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

Policy and Fiscal Note

(The purpose of the Policy and Fiscal note is to provide a summary of the action to be taken by the board and a brief explanation of the implications from such action. It also provides a record of the action taken by each committee that has reviewed the ordinance or resolution.)

- I. Title: Ordinance No. 192 - Establishment of Speed Zones on County Trunk Highways, Walworth County, State of Wisconsin
- II. Purpose and Policy Impact Statement: The reason this ordinance is being revised is to clarify a technical oversight that was part of the original document. Approval of this ordinance will not change the substance of it, but will cure an ambiguity caused by the wording.
- III. Fiscal Impact: None
- IV. ADDITIONAL KEY INFORMATION: The original ordinance related the speed zone limits to the corporate limits of the City of Delavan. If the corporate limits of the city change, the location of the speed zone does also. It would not be in conformance with the engineering basis for establishing the speed zone. This also removes any ambiguity about where the corporate limits were at any given time when the speed zone is in effect.
- V. Committee Consideration:

Aug. 16, 1999 Transportation, Parks and Public Works Committee
Approved 7-0
- VI. Approved as to Form:

Ann K. Capela
Administrative Coordinator

9/8/99
Date

Dennis D. Costello
Corporation Counsel

9/8/99
Date

N. Andersen
Finance Director

9/8/99
Date

On motion by Supervisor Muzatko, seconded by Supervisor Tilton, Resolution No. 45-09/99, transferring the Surveyor and Property Lister Offices to the Planning, Zoning and Sanitation Department and changing the department's name to "Land Management Department", was adopted.

Resolution No. 45-09/99

A RESOLUTION TRANSFERRING THE SURVEYOR AND PROPERTY LISTER OFFICES TO THE PLANNING, ZONING AND SANITATION DEPARTMENT AND CHANGING THE DEPARTMENT'S NAME TO "LAND MANAGEMENT DEPARTMENT"

WHEREAS, the staff focus group on land information goals reviewed organizational options for effectively providing land information and land management services to the public and;

WHEREAS, the focus group recognized the important role of the Surveyor and Property Lister offices in maintaining the County's land records and;

WHEREAS, it was decided that the services of these offices are most directly and functionally related to the Planning, Zoning and Sanitation Department and;

WHEREAS, by transferring these offices the County advances the goal of implementing a long range plan to more efficiently and effectively provide land management information and services to the public;

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors does hereby approve the transfer of the Surveyor and Property Lister offices to the Planning, Zoning and Sanitation Department,

BE IT FURTHER RESOLVED that the Planning, Zoning and Sanitation Department be renamed the "Land Management Department" to accurately reflect the department's function and activities.

Dated this 16th day of September.

Allen L. Morrison
County Board Chair _____

Kimberly S. Bushey
County Clerk _____

Policy and Fiscal Note Attached: Yes No

Ann K. Capela
Administrative Coordinator

9/7/99
Date

Approved as to Form: Dennis D. Costello 9/7/99
Corporation Counsel Date

Reviewed
Budget/Fiscal Impact: N. Andersen 9/7/99
Finance Director Date

Circle

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

Committee

Consideration: Approved by the Planning, Zoning and Sanitation Committee

Date: August 20, 1999 Vote: 7-0

Resolution Introduced By: Planning, Zoning and Sanitation Committee

On motion by Supervisor Gigante, seconded by Supervisor Tilton, Resolution No. 46-09/99, transferring the Land Information Officer title, duties and functions to the Geographic Information Systems Manager, was adopted.

RESOLUTION NO 46-09/99

A RESOLUTION TRANSFERRING THE LAND INFORMATION OFFICER TITLE, DUTIES AND FUNCTIONS TO THE GEOGRAPHIC INFORMATION SYSTEMS MANAGER.

WHEREAS, the Land Information Officer Title, duties and functions were transferred from the Register of Deeds to the County Board Chairman when the previous Register of Deeds retired and;

WHEREAS, Walworth County has recently hired a Geographic Information Systems Manager and;

WHEREAS, it is appropriate at this time to transfer the title, duties and functions of the Land Information Officer to the Geographic Information Systems Manager.

NOW, THEREFORE BE IT RESOLVED that the Walworth County Board of Supervisors does hereby approve the transfer of the Land Information Officer title, duties and functions to the Geographic Information Systems Manager.

Dated this 16th day of September, 1999.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
County Clerk

Policy and Fiscal Note Attached: _____ Yes _____ No

	Ann K. Capeal Administrative Coordinator	9/7/99 Date
Approved as to Form:	Dennis D. Costello Corporation Counsel	9/7/99 Date
Reviewed Budget\Fiscal Impact:	N. Andersen Finance Director	9/7/99 Date

Action Required: Majority Vote

Resolution Introduced by: Allen Morrison, County Board Chair

Resolution No. 47-09/99, approving the purchase of a replacement boiler alarm system for the Facilities Management Department, was moved for adoption on motion by Supervisor Norem, seconded by Supervisor Maynard. The resolution was adopted by unanimous consent on motion by Supervisor Scharine, seconded by Supervisor Van Dreser.

**RESOLUTION NO. 47-09/99
A RESOLUTION FOR THE PURCHASE OF A REPLACEMENT BOILER
ALARM SYSTEM FOR THE WALWORTH COUNTY
FACILITIES MANAGEMENT DEPARTMENT**

Moved by: Public Property Committee and Finance Committee

WHEREAS, the Public Property Committee has concurred that the old Facilities Management Department boiler alarm system has been damaged beyond repair; and

WHEREAS, the Public Property Committee has determined that it is in the best interest of the County to Replace and upgrade this equipment this year; and

WHEREAS, the Public Property Committee has set a not-to-exceed cost of Twenty Two Thousand and No/100ths Dollars (\$22,000.00); and

WHEREAS, the Finance Committee has determined the funding source to be the County contingency fund;

NOW, THEREFORE, BE IT RESOLVED by the Walworth County Board of Supervisors that the Finance Department transfers Seventy Five Thousand Dollars (\$75,000.00) from the Capital Projects Account to the Facilities Management Consultant Account.

Dated this 16TH day of September 1999.

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
Administrative Coordinator
9/7/99
Date

Dennis D. Costello
Corporation Counsel
9/7/99
Date

N. Andersen
Finance Director
9/7/99
Date

Action Required: Two-thirds Vote

POLICY AND FISCAL NOTE

IX. Title. Resolution No. 49-09/99 A Resolution for the transfer of Capital Projects funds to the Facilities Management Consultant Account.

X. Purpose and Policy Impact.
The Public Property Committee and the Finance Committee have recognized and approved the need for the Facilities Management Department to utilize outside Consultant services for various projects and problems that have arisen. The additional funding will allow Facilities Management to proceed forward with these needs.

XI. Budget and Fiscal Impact.
The Public Property Committee and Finance Committee have determined that the need exists to transfer Seventy Five Thousand Dollars (\$75,000.00) . The Finance Committee recommends that the County allocate these funds from the Walworth County Capital Projects Account to the Facilities Management Consultant Account.

XII. Considered by the following Committees prior to County Board Consideration.
Public Property Committee on August 16, 1999, on a vote of 7-0,

