

**THE APRIL 18, 2000 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS**

The Walworth County Board of Supervisors was called to order by Chairman Morrison at 9:00 a.m. at the Walworth County Courthouse, 100 W. Walworth St., Elkhorn, Wisconsin. The oath of office was administered by the Honorable James Carlson.

Pastor Dan Roeda from the Delavan Christian Reformed Church presented the invocation.

Roll call was called by Supervisory District by the clerk, with all supervisors present.

COUNTY SUPERVISORY DISTRICTS

Dist. #

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| 1. Town of East Troy - Wards 1 & 2
Village of East Troy - Ward 1 | Bonnie Maynard |
| 2. Village of East Troy - Wards 2, 4 & 5 | Elizabeth F. Price |
| 3. Town of East Troy - Wards 3, 4 & 5
Village of East Troy - Ward 3
Village of Mukwonago - Ward 7 | Odell R. Gigante |
| 4. Town of Troy - Wards 1, 2 & 3
Town of LaGrange - Ward 3 | Stanley A. Muzatko |
| 5. Town of LaGrange - Wards 1 & 2
Town of Sugar Creek - Ward 1
Town of Whitewater - Ward 3 | Ann Lohrmann |
| 6. City of Whitewater - Wards 7, 8 & 13 | James H. Fischer |
| 7. City of Whitewater - Wards 3, 5 & 10 | Kurt Troemel |
| 8. City of Whitewater - Wards 2, 6 & 9 | Bill Miles |
| 9. City of Whitewater - Wards 4, 11 & 14 | Jerry Grant |
| 10. City of Whitewater - Wards 1, 12 & 15
Town of Whitewater - Ward 1 | Gerald Shroble |

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| 11. Town of Richmond - Wards 1, 2 & 3
Town of Darien - Ward 2
Town of Whitewater - Ward 2 | Richard Kuhnke, Sr. |
| 12. Village of Darien - Wards 1 & 2
Town of Darien - Ward 1 | Duwane Logterman |
| 13. Village of Sharon - Wards 1 & 2
Town of Sharon - Ward 1 | Allen L. Morrison |
| 14. Town of Sugar Creek - Wards 2, 3 & 4
City of Elkhorn – Ward 11 | Robert W. Arnold |
| 15. Village of Walworth - Wards 1, 2 & 3
Town of Walworth - Ward 3 | Jerome P. Palzkill |
| 16. Town of Linn - Ward 4
Village of Fontana - Wards 1, 2 & 3
Town of Walworth - Ward 1 | Mary Ann Pearce |
| 17. Village of Williams Bay - Wards 1, 2 & 3
Town of Linn - Ward 5 | Thomas A. Lothian |
| 18. City of Lake Geneva - Ward 10
Town of Geneva - Ward 7
Town of Linn - Wards 1, 2 & 3 | Allan Polyock |
| 19. Village of Genoa City - Wards 1 & 2
Town of Bloomfield - Ward 1 | Pauline Parker |
| 20. Town of Bloomfield - Wards 2, 3 & 4 | Peter Wenglowsky |
| 21. Town of Bloomfield - Ward 5
Town of Lyons - Wards 9 & 10
City of Lake Geneva - Wards 8 & 9 | Robert W. Tilton |
| 22. City of Lake Geneva - Wards 5, 6, 7, 11 | Sheldon O. Shepstone |
| 23. City of Lake Geneva - Wards 2, 3 & 4 | Robert Shepstone |
| 24. Town of Bloomfield - Ward 6
Town of Lyons - Wards 1, 2, 3, 7 & 11 | Joseph H. Schaefer |
| 25. Town of Spring Prairie - Wards 1, 2 & 3
Town of Lafayette - Wards 3 & 4
Town of Lyons - Wards 4, 5 & 6 | Roy T. Lightfield |

City of Burlington - Ward 18

- | | |
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| 26. Town of Geneva - Wards 1, 2, 4 & 8 | Stanley Mikrut |
| 27. Town of Geneva - Wards 3 & 5
Town of Lyons - Ward 8
City of Elkhorn - Ward 3
City of Lake Geneva - Ward 1 | Alex Smith |
| 28. Town of Lafayette - Wards 1 & 2
Town of Sugar Creek - Ward 5
City of Elkhorn - Ward 4 & 9 | William Norem |
| 29. City of Elkhorn - Wards 5, 6 & 7 | Betty Felten |
| 30. Town of Delavan - Ward 2
Town of Geneva - Ward 6
Town of Sugar Creek - Ward 6
City of Elkhorn - Ward 1, 2, 8 & 10 | Jean Van Dyke |
| 31. Town of Delavan - Ward 3
City of Delavan - Wards 4 & 6 | Dorothy C. Burwell |
| 32. Town of Darien - Ward 3
City of Delavan - Wards 1, 2 & 5 | Lawrence Scharine |
| 33. Town of Delavan - Ward 4
City of Delavan - Wards 3, 7 & 9 | Donald B. Kret |
| 34. Town of Darien - Ward 4
Town of Delavan - Wards 5, 6 & 7
Town of Sharon - Ward 2
Town of Walworth - Ward 2 | Jim Van Dreser |
| 35. Town of Delavan - Wards 1 & 8
City of Delavan - Ward 8 | Charles Grant |

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

On motion by Supervisor Scharine, seconded by Supervisor R. Shepstone, the minutes of the March 14, 2000 session were approved.

Chairman Morrison requested public comment. None was received.

The Chairman advised the Board that anyone presently serving on the Lakeland Nursing Home Board of Trustees, Children with Disabilities Education Board, Land Management Board and Health and Human Services Board who no longer desired to serve, must submit a written resignation.

Election for Chairperson was held at this time. The Clerk explained the procedure that would be followed. A candidate must receive a majority of the votes (18), to be seated. Chairman Morrison appointed Kimberly S. Bushey and Judi Pieper to be ballot clerks. Chairman Morrison turned the Chair over to Vice-Chair Fischer during the election for Chairperson. Vice-Chair Fischer announced that nominations for Chairperson were now open. On motion by Supervisor Scharine, seconded by Supervisor Tilton, Supervisor Morrison was nominated for County Board Chairperson. On motion by Supervisor Schaefer, seconded by Supervisor J. Grant, Supervisor Norem was nominated for position of County Board Chairperson. On motion by Supervisor Wenglowsky, seconded by Supervisor C. Grant, Supervisor Lothian was nominated for County Board Chairperson. On motion by Supervisor Scharine, seconded by Supervisor Kret, the nominations were closed. Supervisor Maynard addressed the Board and stated her support of Supervisor Norem for Chairperson. Ballots were cast for Chairperson. Supervisor Morrison received 15 votes; Supervisor Norem received 13 votes and Supervisor Lothian received 7. Supervisor Lothian withdrew his name as a candidate for Chairperson and a second ballot was held. Supervisor Morrison received 18 votes; Supervisor Norem received 17 votes. Supervisor Morrison was declared elected Chairperson of the Walworth County Board of Supervisors.

Election for Vice-chairperson was held. On motion by Supervisor Tilton, seconded by Supervisor Pearce, Supervisor Fischer was nominated for position of Vice-Chair. On motion by Supervisor J. Grant, seconded by Supervisor Wenglowsky, Supervisor Maynard was nominated for position of Vice-chair. On motion by Supervisor Gigante, seconded by Supervisor Kret, the nominations were closed. Supervisor Fischer received 20 votes; Supervisor Maynard received 15 votes. Supervisor Fischer was declared elected Vice-chairperson of the Walworth County Board of Supervisors.

Nominations were held for membership to the Nominating Committee. Chairman Morrison informed the Supervisors that Vice-chair Fischer and Chairman Morrison were already considered members of this committee pursuant to Section 2.09.010 of the County Board Rules. The remaining members of the nine member Nominating Committee shall be elected at large. (The position of immediate past County Board chairperson shall be elected at large due to Chairman Morrison serving a consecutive term.) On motion by Supervisor Gigante, seconded by Supervisor Maynard, Supervisor Norem was nominated. On motion by Supervisor Scharine, seconded by Supervisor Miles, Supervisor Burwell was nominated. On motion by Supervisor Burwell, seconded by Supervisor Logterman, Supervisor Scharine was nominated. On motion by

Supervisor Maynard, seconded by Supervisor Lohrmann, Supervisor Lightfield was nominated. On motion by Supervisor Norem, seconded by Supervisor Lothian, Supervisor Maynard was nominated. On motion by Supervisor Fischer, seconded by Supervisor Lohrmann, Supervisor Pearce was nominated. On motion by Supervisor Muzatko, seconded by Supervisor Troemel, Supervisor Miles was nominated. On motion by Supervisor R. Shepstone, seconded by Supervisor Lohrmann, Supervisor C. Grant was nominated. On motion by Supervisor Logterman, seconded by Supervisor Parker, Supervisor Kuhnke was nominated. On motion by Supervisor Lohrmann, seconded by Supervisor J. Grant, Supervisor Gigante was nominated. A motion was offered by Supervisor Price, seconded by Supervisor S. Shepstone, to close nominations. Chairman Morrison asked if there were any other nominations. On motion by Supervisor Lohrmann, seconded by Supervisor Norem, J. Grant was nominated. On motion by Supervisor Maynard, seconded by Supervisor Troemel, Supervisor Arnold was nominated. On motion by Supervisor Parker, seconded by Supervisor Burwell, Supervisor Lothian was nominated. On motion by Supervisor Fischer, seconded by Supervisor Lohrmann, Supervisor Price was nominated. No further nominations were received and the Chairman declared the nominations closed. The results of the balloting was as follows: Arnold – 19, Burwell – 26, Gigante – 8, C. Grant – 17, J. Grant – 15, Kuhnke – 15, Lightfield – 23, Lothian – 18, Maynard – 16, Miles – 14, Norem – 21, Pearce – 18, Price – 13, Scharine – 21. The following Supervisors were elected to the Nominating Committee: Burwell, Lightfield, Norem, Scharine, Arnold, Lothian, Pearce.

On motion by Supervisor Kret, seconded by Supervisor Miles, the Board adjourned at 10:35 a.m. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Thursday April 20, 2000 – 9:00 a.m.

Kimberly S. Bushey
County Clerk

STATE OF WISCONSIN)

)SS

COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the April 18, 2000 meeting.

**THE APRIL 20, 2000 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS**

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

Pastor Dan Roeda from the Delavan Christian Reformed Church presented the invocation.

A motion was offered by Supervisor Mikrut, seconded by Supervisor Tilton, to approve the day's agenda. On motion by Supervisor Burwell, seconded by Supervisor Kret, it was approved to amend the agenda to act on Resolution No. 01-04/00 immediately following the Special Order of Business - Committee of the Whole Discussion. The day's agenda was approved as amended.

Chairman Morrison requested public comment. None was received.

A Special Order of Business was presented at this time. Supervisor Scharine presented a Wisconsin County Mutual Safety Award to Undersheriff David Graves.

On motion by Supervisor Lothian, seconded by Supervisor Tilton, the Board convened into a Committee of the Whole to discuss Resolution No. 01-04/00, a Resolution Authorizing the Issuance of an Amount not to Exceed Fourteen Million Dollars (\$14,000,000) of General Obligation Promissory Notes. Dave DeYoung of Hutchinson, Shockey, Erley & Co. was present to explain the difference between a bond issue and promissory notes. The Supervisors were informed that notes mature within 10 years of day of issuance and bonds mature within 20 years of issuance. If a portion of the issue is being used for highways, bonds must be submitted to a county-wide referendum. This is the reason promissory notes are being requested. Supervisor Fischer requested that the Board consider authorizing the entire fourteen million dollars, but word the issuance so that all funds but the court portion be issued immediately and the 6 million dollars allocated for courts would be issued upon final approval of a courthouse project. This would take a three-quarters vote for the authorization and a majority vote for the two issuance decisions. Mr. DeYoung explained to the Board that the Federal Tax Code requires that borrowed dollars be spent on a certain timetable. Deliberation continued regarding siting of the court facility. Supervisor Van Dyke, also a member of the Elkhorn City Council, informed the Board that she believed the City would not agree to annexation of land on Hwy NN in the Town of Geneva. Corporation Counsel Dennis Costello informed the Board of other options to locating the Courts outside the City of Elkhorn. Gary

Payson, Facilities Management Director, expressed concern regarding safety issues and stated a decision should be reached soon regarding a new court facility. Brian Larsen of Ayres Associates was present to provide cost estimates for various locations of the new court facility. A draft amendment to Resolution No. 01-04/00, a Resolution Authorizing the Issuance of an Amount not to Exceed Fourteen Million Dollars (\$14,000,000) of General Obligation Promissory Notes, as proposed by Supervisor Fischer, was distributed to the Board. A second draft amendment to the resolution was presented to the Committee changing the words courthouse addition to court facility and by adding "when the court facility site is determined". On motion by Supervisor Lothian, seconded by Supervisor Scharine, the Committee convened into a County Board.

A motion was offered by Supervisor Lothian, seconded by Supervisor J. Grant, to approve Resolution No. 01-04/00, a Resolution Authorizing the Issuance of an Amount not to Exceed Fourteen Million Dollars (\$14,000,000) of General Obligation Promissory Notes. The motion and second were withdrawn to consider action regarding absentee ballots that have been cast regarding this resolution.

A motion was offered by Supervisor Van Dreser, seconded by Supervisor Lightfield, to suspend the rules and accept two absentee ballots cast by Supervisors Gigante and Arnold regarding Resolution No. 01-04/00. Corporation Counsel Dennis Costello explained the procedure regarding these two ballots. A roll call vote was held regarding suspending rules. Total vote: 33; Ayes: 21 - Burwell, Felten, Fischer, J. Grant, Kret, Lightfield, Lohrmann, Lothian, Maynard, Miles, Norem, Palzkill, Parker, Pearce, Price, Shroble, Tilton, Van Dreser, Van Dyke, Wenglowksy, Morrison; Noes: 12 - C. Grant, Kuhnke, Logterman, Mikrut, Muzatko, Polyock, Schaefer, Scharine, R. Shepstone, S. Shepstone, Smith, Troemel; Absent: 2 - Arnold, Gigante. The motion to suspend the rules was defeated. (Two-thirds vote required for passage.)

A motion was offered by Supervisor Lothian, seconded by Supervisor Maynard, to approve Resolution No. 01-04/00, a Resolution Authorizing the Issuance of an Amount not to Exceed Fourteen Million Dollars (\$14,000,000) of General Obligation Promissory Notes. On motion by Supervisor Lothian, seconded by Supervisor Kret, the resolution was amended to delete the words "courthouse addition" and insert "court facility" and add the following: "BE IT FURTHER RESOLVED THAT, the General Obligation Promissory Notes be issued in two series designated as eight million dollars (\$8,000,000) series "A": and six million dollars (\$6,000,000) series "B" to be issued at such times and on such terms as approved by Walworth County Board by subsequent action when the court facility site is determined." The amendment was approved by voice vote. Supervisors Lohrmann and Smith recorded "no" votes. A roll call vote on the resolution as amended was held. Total Vote: 33; Ayes: 25 - Burwell, Felten, Fischer, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Lohrmann, Lothian, Maynard, Miles, Norem, Parker, Pearce, Polyock, Price, Scharine, R. Shepstone,

Shroble, Tilton, Van Dreser, Van Dyke, Wenglowky, Morrison; Noes: 8 - C. Grant, Mikrut, Muzatko, Palzkill, Schaefer, S. Shepstone, Smith, Troemel; Absent: 2 – Arnold, Gigante. The resolution was defeated. (Three-quarters vote of members elected required for passage.)

RESOLUTION NO. 01-04/00

DEFEATED

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

WHEREAS, Walworth County Board of Supervisors deliberated and approved Resolution No. 62-11/99 adopting FY 2000 appropriation of Walworth County Board Expenditure, which included a 5 Year CIP; and

WHEREAS, Walworth County Board of Supervisors deliberated and approved Resolution No. 63-11/99 establishing a tax levy to support FY 2000 Budget Appropriation, which included a FY 2000 CIP, and

WHEREAS, the Walworth County Board voted down Resolution No. 86-02/00 and Resolution No. 91-03/00 which were the initial resolutions authorizing the issuance of an amount of General Obligation Promissory notes in the amount of fourteen million dollars (\$14,000,000) and

WHEREAS, the Walworth County Board will start the new session of the newly seated Board April 18, 2000,

NOW THEREFORE BE IT RESOLVED, that Walworth County, Wisconsin, borrow an amount not to exceed fourteen million dollars (\$14,000,000) by issuing its General Obligation Promissory Notes for the public purpose of financing capital projects, consisting of the construction and equipping of a Health and Human Services Building, construction and equipping a ~~courthouse addition~~, court facility construction and improvement of highways, a chiller and related equipment for the Nursing Home, a Law Enforcement Communication System and a Land Information Project.

"BE IT FURTHER RESOLVED THAT, the General Obligation Promissory Notes be issued in two series designated as eight million dollars (\$8,000,000) series "A"; and six million dollars (\$6,000,000) series "B" to be issued at such times and on such terms as approved by Walworth County Board by subsequent action when the court facility site is determined."

THERE BE AND THERE HEREBY IS LEVIED on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Dated this 20th day of April, 2000

County Board Chairman

County Clerk

Policy and Fiscal Notes Attached

X YES

NO

Approved as to form:

Ann K. Capela 4/10/00
Administrative Coordinator Date

Dennis D. Costello
Corporation Counsel Date

N. Andersen 4/10/00
Finance Director Date

Vote Required: Majority

Two-Thirds

Three-Fourths
of Elected Members

Supervisor C. Grant was excused.

On motion by Supervisor Kret, seconded by Supervisor Lohrmann, Resolution No. 98-03/00, initial resolution authorizing the issuance of an amount not to exceed twelve million two hundred ninety-one thousand dollars (\$12,291,000) of general obligation promissory notes, was moved for adoption. On motion by Supervisor Lothian, seconded by Supervisor Maynard, and by voice vote, Resolution No. 98-03/00 was amended to add the same wording that was added to the previous resolution - delete the words "courthouse addition" and insert "court facility" and add that the bonding be divided as it was in the previous resolution and that the B portion be contingent on subsequent action when the court facility site is determined. Part A would be \$6,291,000 and part B would be \$6,000,000. Supervisor Van Dreser requested the rules be suspended and the absentee ballots of Supervisor Gigante and Arnold be considered. Corporation Counsel Dennis Costello ruled that in order to go back to suspending the rules, the Board would need to go back and withdraw the motion and second for the amendment, withdraw the motion and second, allowing the resolution on the floor and then act on suspending the rules. On motion by Supervisor Kret, seconded by Supervisor Maynard, Corporation Counsel's ruling regarding the absentee ballots was appealed to the body and was overruled by voice vote. A motion was offered by Supervisor Kret, seconded by Supervisor Van Dreser, to suspend the rules and consider the two absentee ballots cast by Supervisors

Gigante and Arnold. Total vote: 32; Ayes: 21 - Burwell, Felten, Fischer, J. Grant, Kret, Lightfield, Lohrmann, Lothian, Maynard, Miles, Norem, Parker, Pearce, Polyock, Price, R. Shepstone, Shroble, Van Dreser, Van Dyke, Wenglow sky, Morrison; Noes: 11 - Kuhnke, Logterman, Mikrut, Muzatko, Palzkill, Schaefer, Scharine, S. Shepstone, Smith, Tilton, Troemel; Absent: 3 - Arnold, Gigante, Grant. The motion to suspend the rules was defeated. (Two-thirds vote required for passage.) On motion by Supervisor Norem, seconded by Supervisor Tilton, and by roll call vote, the resolution was amended to restore \$1,000,000 for highway projects for a total amount of \$13,291,000. Total vote: 32; Ayes: 29 - Burwell, Felten, Fischer, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Polyock, Price, Scharine, R. Shepstone, S. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Van Dyke, Wenglow sky, Morrison; Noes: 3 - Lohrmann, Schaefer, Smith; Absent: 3 - Arnold, Gigante, C. Grant. The amendment was approved. Supervisor Lothian made a friendly amendment to change the numbers that were reflected in his amendment from \$6,291,000 to \$7,291,000. The friendly amendment was accepted by Supervisor Maynard who previously seconded Supervisor Lothian's amendment. The question was called and approved by voice vote on motion by Supervisor Lohrmann, seconded by Supervisor Maynard. Total vote: 32; Ayes: 25 - Burwell, Felten, Fischer, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Lohrmann, Lothian, Maynard, Miles, Muzatko, Norem, Parker, Pearce, Polyock, Price, Scharine, R. Shepstone, Shroble, Tilton, Van Dyke, Wenglow sky, Morrison; Noes: 7 - Mikrut, Palzkill, Schaefer, S. Shepstone, Smith, Troemel, Van Dreser; Absent: 3 - Arnold, Gigante, C. Grant. The resolution was defeated. (A three-quarters vote of members elected is required for passage.) A motion was offered by Supervisor Van Dreser, seconded by Supervisor S. Shepstone, to reconsider Resolution No. 98-03/00 as amended. The question was called and approved by voice vote on motion by Supervisor Maynard, seconded by Supervisor Lohrmann. A motion was offered by Supervisor Lothian, seconded by Supervisor Palzkill, to postpone action on this resolution until the May 9th County Board meeting. Discussion was held regarding a petition for annexation and the possibility of holding a special board meeting. On motion by Supervisor Muzatko, seconded by Supervisor Tilton, and by voice vote the question was called. A voice vote on postponing the resolution until the May meeting was defeated. A motion was offered by Supervisor Norem, seconded by Supervisor Scharine, to suspend the rules and allow a motion be made to require that a two-thirds vote of the members elected be required to determine the site location of the new court facility. Roll call vote on suspension of the rules. Total vote: 32; Ayes: 29 - Burwell, Felten, Fischer, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Lohrmann, Maynard, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Polyock, Price, Schaefer, Scharine, R. Shepstone, S. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Van Dyke, Wenglow sky, Morrison; Noes: 3 - Lothian, Mikrut, Smith; Absent: 3 - Arnold, Gigante, C. Grant. The motion to suspend the rules was approved. A motion was offered by Supervisor Norem, seconded by Supervisor R. Shepstone, to require a two-thirds vote of the members elected to determine a site location of the proposed court

facility. On motion by Supervisor Palzkill, seconded by Supervisor Scharine, a unanimous ballot was cast for passage of this amendment. A motion was offered by Supervisor Norem, seconded by Supervisor Polyock, to approve Resolution No. 98-03/00, as amended. A roll call vote on Resolution No. 98-03/00, as amended, was held. Total vote: 32; Ayes: 26 -Burwell, Felten, Fischer, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Lohrmann, Maynard, Miles, Norem, Parker, Pearce, Polyock, Price, Scharine, R. Shepstone, S. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Van Dyke, Wenglowky, Morrison; Noes: 6 – Lothian, Mikrut, Muzatko, Palzkill, Schaefer, Smith; Absent: 3 - Arnold, Gigante, C. Grant. The resolution was defeated. (A three-quarters vote of members elected required for passage.)

**RESOLUTION NO. 98-3/00
"AMENDED"**

DEFEATED

**Initial Resolution Authorizing the Issuance of an Amount
Not to Exceed Twelve Million Two Hundred Ninety-One Thousand Dollars
(\$12,291,000) of General Obligation Promissory Notes**

WHEREAS, it is necessary that Walworth County, Wisconsin, borrow an amount not to exceed ~~\$12,291,000~~ \$13,291,000 by issuing its general obligation promissory notes for the public purpose of financing capital projects, consisting of the construction and equipping of a health and human services building and a courthouse addition, a chiller and related equipment for the nursing home, a law enforcement communication system and a land information project;

NOW, THEREFORE, BE IT RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that Walworth County, Wisconsin, borrow an amount not to exceed ~~\$12,291,000~~ \$13,291,000 by issuing its general obligation promissory notes for the public purpose of financing capital projects; and

BE IT FURTHER RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that Walworth County, Wisconsin, borrow an amount not to exceed ~~\$12,291,000~~ \$13,291,000 by issuing its general obligation promissory notes for the public purpose of financing capital projects, consisting of the construction and equipping of a health and human services building, construction and equipping a ~~courthouse addition,~~ court facility, a chiller and related equipment for the nursing home, a law enforcement communication system and a land information project;

BE IT FURTHER RESOLVED by the Walworth County Board of Supervisors that the general obligation promissory notes be issued in two series designated as seven million two hundred ninety-one thousand dollars (\$7,291,000) Series "A":

and six million dollars (\$6,000,000) Series "B": to be issued at such times and on such terms as approved by the Walworth County Board by subsequent action when the court facility site is determined by two thirds vote of the members elected.

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

Dated this 14th day of March, 2000.

COUNTY BOARD CHAIR

ATTEST: COUNTY CLERK

Revised Capital Improvement Plan Attached: Yes

Approved as to form:	Ann K. Capela Administrative Coordinator	3/9/00 Date
	Dennis D. Costello Corporation Counsel	3/7/00 Date
	N. Andersen Finance Director	3/9/00 Date

Action Required: ¾'s of members-elect

Committee Consideration: Finance Committee Date: 2/17/00 Vote: 6 yes/0 no
One Absent

Supervisor Schaefer was excused.

A five-minute recess was declared. The Board reconvened and a quorum was established.

Chairman Morrison presented a Chairman's Report and informed the Supervisors of the following: The Wisconsin Counties Southeast District (7-County) meeting will be held May 17th in Ozaukee County. For the business cards which are available for \$24.00, please contact Suzanne in the Administrative Coordinator's Office. On May 2nd the Wisconsin Counties Association, Southeast District, will hold an informational meeting at the West Bend Inn in Washington County and will also hold elections for the Board of Directors of WCA and the Insurance Board. Chairman Morrison announced that he will seek a vacant position on the Board of Directors representing the Southeast section. On motion by Supervisor Lothian, seconded by Supervisor

Scharine, permission was granted to Chairman Morrison to seek the vacant position. The Chairman will appoint two ad-hoc committees. One committee will study the pros and cons of reduction of the Walworth County Board of Supervisors. Two members of this committee will be County Board members; the other seven members will be citizen members. This committee will address the board size and will report back to the County Board by the end of the year. Supervisor Lohrmann and Supervisor Lothian volunteered to serve on this committee. The second ad hoc committee will consist of the Board members who served on the nominating committee. These members will sit as a focus group and identify issues that need to be addressed. This committee would then bring these issues back to the County Board to be discussed in a Committee of the Whole.

Corporation Counsel Dennis Costello updated the Supervisors regarding recent claim settlements.

Supervisor Lohrmann requested information with respect to a recent court decision regarding the Town of Delavan and Exotica V, an adult gift store. Corporation Counsel Dennis Costello informed the Board of recent happenings in this decision by the Court. Supervisor Lohrmann questioned if the County Board had a decision in this matter if it comes to an appeal. Corporation Counsel said the County Board does not have a say in this appeal.

Administrative Coordinator Ann Capela informed the Supervisors that hand-outs have been placed on each desk for their information.

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

Dan Daniels – Towerview Mobile Court, Inc. (Applicant: Attorney Paul Kremer), Town Lyons
Carol S. Dinsmore, Katharine Stevens Jacobsen, Gail Stevens Hunt c/o Clair Law Offices, Town of Delavan
Donald and Donna Scurek (John and Mary Brehm, Appl.), Town of Troy

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

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

TO: THE COUNTY BOARD OF WALWORTH COUNTY

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

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
Town of Delavan	Delavan	C-2 to P-2	03/17/00
Walter & Mary York Trust (Town of Linn, Appl.)	Linn	A-1 to P-2	03/17/00
Fred W. Schoenbeck (Mount Pleasant Cemetery Assoc., Appl.)	Sugar Creek	A-1 to P-2	03/17/00
Daniel Schutt (Larry Weber, Appl.)	Darien	M-3 to A-4	03/17/00
Pam and Dick Kraus	Whitewater	A-1 to B-4	03/17/00
Marcus Geneva, Inc. (Timber Ridge Lodge Devel. LLC, Appl.)	Lyons	B-5 to B-4	03/17/00

Dated this 20th day of April, 2000.

Kimberly S. Bushey
County Clerk

Supervisor Lohrmann requested that the petition of the Land Management Committee to amend the Text Amendment to Zoning Ordinance, Walworth County, Wisconsin and Shoreland Zoning Ordinance, Walworth County, Wisconsin, Sections 2.4, 2.8, 3.4, 6.12, 7.4, 9.2, 11.4, 12.3, and 13 be acted on separately. On motion by Supervisor Lothian, seconded by Supervisor Palzkill, the petition of the Land Management Committee to amend the Text Amendment to Zoning Ordinance, Walworth County, Wisconsin and

Shoreland Zoning Ordinance, Walworth County, Wisconsin, Sections 2.4, 2.8, 3.4, 6.12, 7.4, 9.2, 11.4, 12.3, and 13 to rezone was approved as presented. On motion by Supervisor Muzatko, seconded by Supervisor Troemel, the following petitions to rezone were approved as presented.

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

TO THE COUNTY BOARD OF WALWORTH COUNTY:

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

1. Barry and Dena O'Brien, Town Whitewater – filed a petition on the 5th day of January, 2000 to rezone from B-3, Waterfront Business District to B-5, Planned Commercial-Residential Business District.

Recommendation: Said petition be approved because of the following circumstances:

1. The long-standing existence of the business;
2. This should not set a precedent for any other rezones to B-5

2. John and LuAnn Olsen (Stephen Bond, Appl.), Town Sharon – filed a petition on the 2nd day of November, 1999 to rezone from C-4 Lowland Resource Conservation District (Shoreland) to A-5, Agricultural-Rural Residential District.

Recommendation: Said petition be approved.

3. William and Barbara Stephansen (Greg Greenwood, Appl.), Town Whitewater – filed a petition on the 4th day of January, 2000 to rezone from B-3 Waterfront Business District to R-1, Single Family Residence District (unsewered).

Recommendation: Said petition be approved.

4. Land Management Committee – Text Amendment to Zoning Ordinance and Shoreland Zoning Ordinance, Walworth County, Wisconsin, Sections 2.4, 2.8, 3.4, 6.12, 7.4, 9.2, 11.4, 12.3, and 13

Recommendation: Said petition be approved.

5. Land Management Committee – Text Amendment to Subdivision Control Ordinance, Walworth County, Wisconsin, Sections 3.9 and 6.5

Recommendation: Said petition be approved.

**ORDINANCE AMENDING
WALWORTH COUNTY ZONING ORDINANCE**

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

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

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

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

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

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

- 1. Barry and Dena O'Brien, Town Whitewater – to amend said zoning maps from B-3, Waterfront Business District to B-5, Planned Commercial-Residential Business District on the following described lands:**

Tax Parcel #'s DCH 00014, DCH 00015, and DCH 00016.

Lots 2, 3, and 4 of Block #2 of Chapel Hills Subdivision. Also known as Tax Parcels DCH 00014, DCH 00015 and DCH 00016.

- 2. John and LuAnn Olsen (Stephen Bond, Appl.), Town Sharon – to amend said zoning maps from C-4 Lowland Resource Conservation District (Shoreland) to A-5, Agricultural-Rural Residential District on the following described lands:**

Part of Tax Parcel # A S 300005.

W 1/2 W 1/2 NW 1/4 SEC 3 T1N R15E, EXC. C.S. 717. 37.67 A. M/L.

ALSO EXCEPT STRIP OF LAND 100' WIDE EXTENDING ACROSS FROM E SIDE TO W SIDE W 1/2 NW 1/4 NEW 1/4 BEING RR R/O/W.

3. William and Barbara Stephansen (Greg Greenwood, Appl.), Town Whitewater – to amend said zoning maps from B-3 Waterfront Business District to R-1, Single Family Residence District (unsewered) on the following described lands:

Tax Parcel # D W 3500011.

A PARCEL OF LAND LOCATED IN THE NORTHWEST 1/4 OF SECTION 35, T4N, R15E, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: TO-WIT; COMMENCING AT THE WEST 1/8" SECTION CORNER OF SAID NORTHWEST 1/4 OF SECTION 35; THENCE N 54°36' E. 80.90 FEET TO THE EAST LINE OF KETTLE MORAINE STATE FOREST ROAD; THENCE NORTH ALONG THE EAST LINE OF SAID ROAD 271.33 FEET TO THE POINT OF BEGINNING OF A CURVE; THENCE NORTHEASTERLY ALONG THE ARC OF CURVE TO THE RIGHT TO A POINT THAT IS LOCATED N 14°34' E, 163.22 FEET FROM THE BEGINNING OF A CURVE AND WHICH IS THE PLACE OF BEGINNING; THENCE S 69°38' E, 433.10 FEET TO THE SHORE OF WHITEWATER LAKE; THENCE SOUTHWESTERLY ALONG THE SHORE 103.4 FEET MORE OR LESS TO A POINT LOCATED 100.00 FEET SOUTHWEST OF (MEASURED AT RIGHT ANGLES TO) THE AFOREMENTIONED LINE; THENCE N 69°38' W, 407.61 FEET TO THE CURVE ON A ROAD; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT TO A POINT LOCATED N 20°16' E 100.00 FEET FROM THE LAST MENTIONED POINT AND THE PLACE OF BEGINNING, CONTAINING 0.96 ACRES OF LAND MORE OR LESS.

4. Land Management Committee – Text Amendment to Zoning Ordinance and Shoreland Zoning Ordinance, Walworth County, Wisconsin, Sections 2.4, 2.8, 3.4, 6.12, 7.4, 9.2, 11.4, 12.3, and 13

To amend the Zoning Ordinance, and Shoreland Zoning Ordinance, Walworth County, Wisconsin, Sections 2.4, 2.8, 3.4, 6.12, 7.4, 9.2, 11.4, 12.3 and 13, in the following respects:

Deletions crossed off, additions underscored.

Section 2.4

Accessory structures are permitted in the rear and side yards of all lots, and in the street yards of lake shore lots, flag lots, through lots, and lots of five (5) acres or more in size. When located in the side yard and the street yard, they shall not be closer than the minimum required side yard and street yard setback.

Section 2.8

Boathouse; Boathouses shall not extend below the ordinary high water mark, shall not be located . . . The highest point of the roof elevation of the boathouse shall not be more than fourteen (14) feet in height vertical measurement above the ordinary high water mark- measured from the lowest finished grade along the structure to the highest roofline of the structure, including the roofs of architectural projections; shall not exceed 400 square feet in horizontal area covered, and shall not be closer than three (3) feet to any side lot line. Railings shall not be placed on top of the boathouse, nor shall boathouse roofs be designed to provide general outdoor living space, i.e., as a deck. Only one boathouse is permitted on a lot as an accessory structure.

~~Patios; Patios are exempted from the shoreland setback requirements provided that the structure shall be located so as to minimize earth disturbing activities and shoreland vegetation removal during construction. Further, no permanent benches or tables shall be attached to the patio; the patio shall not exceed a height of six (6) inches above the original grade, and canopies, roofs, and railings on such structures are prohibited. The patio must be placed within the 30 in 100 foot area that is allowed to be clear cut and shall be not more than 150 square feet in area.~~

Walworth County shall grant zoning permit approvals for the construction or placement of a structure on property in a shoreyard setback area if all of the following apply:

- a. The part of a structure that is nearest to the water is located at least 35 feet landward from the ordinary high-water mark.
- b. The total floor area of all of the structures in the shoreyard setback area of the property will not exceed 200 square feet. In calculating this square footage boathouses shall be excluded.
- c. The structure that is subject of the request for special zoning permission has no sides or has open or screened sides.
- d. Walworth County must approve a plan that will be implemented by the owner of the property to preserve or establish a vegetative buffer zone that covers at least 70% of the half of the shoreyard setback area that is nearest to the water.

Section 3.4

C-2 UPLAND RESOURCE CONSERVATION DISTRICT: (D) AREA, HEIGHT & YARD REQUIREMENTS:

Building:

Dwelling and	Height: Maximum 45 Feet
Other Structures	Height: Maximum Two (2) Times Their Distance From the Nearest Lot Line

Section 6.12 SIGNS LOCATED ON WISCONSIN STATE HIGHWAYS
A Walworth County Sign Permit is not required for any signage located on Wisconsin State highways, except on-premise signs.

Section 7.4 EXISTING SUBSTANDARD LOTS

Yards: (sewered) Side: 10 feet

(unsewered)

Minimum 16% of the Lot Width
on each side but not less than
5 feet from the lot line
(Unsewered lots only)
See Section 9.6

Section 9.2 YARDS

The yard requirements stipulated elsewhere in this Ordinance may be modified as follows:

Uncovered Stairs, landings, terraces, balconies, decks and fire escapes may project into any required yard, except shoreyard, but not to exceed six (6) feet and not closer than three (3) feet to any lot line.

Section 11.4 ZONING PERMIT

Applications for a zoning permit shall be made in triplicate to the Zoning Administrator on forms furnished by the Administrator and shall include the following where pertinent and necessary for proper review.

Names and Addresses. . . Plat of Survey prepared by a Registered Land Surveyor in the State of Wisconsin or other map drawn to scale and approved by the County Zoning Administrator showing the location , boundaries, dimensions. .

Section 12.3 PETITION

7. Legal description of the property to be rezoned prepared by a Registered Land Surveyor in the State of Wisconsin.

~~8. Plot Plan or survey plat of property to be rezoned (show location, dimensions, zoning of adjacent properties, existing uses and buildings of adjacent properties drawn to scale).~~

Plat of Survey prepared by a Registered Land Surveyor in the State of Wisconsin showing the location, boundaries, dimensions, uses, and size of the following: subject site; existing and proposed structures; existing and proposed easements, streets, and other public ways; off-street parking, loading areas, and driveways; existing highway access restrictions; high water channel, floodway, floodplain, and shoreland boundaries; and existing high water channel, floodway, floodplain,

and shoreland boundaries; and existing and proposed street, side and rear yards. In addition, the plat of survey shall show type, slope, boundaries of soils shown on the operational soil survey maps prepared by the USDA Soil Conservation Service for the Southeastern Wisconsin Regional Planning Commission. A scale plot plan may be acceptable in place of a plat of survey only if the land to be rezoned is an entire recorded tax parcel with an accurate legal description(s) or if the land to be rezoned is a complete zone district portion(s) of a recorded multiple zoned parcel and the remnant district portion(s) not to be rezoned is excluded in the legal description.

Section 13 DEFINITIONS

ACCESSORY USE OR STRUCTURE

A use or detached structure subordinate to the principal use of a structure, land, or water and located on the same lot or parcel serving a purpose customarily incidental to the principal use of the principal structure. An accessory structure cannot be occupied as a separate dwelling unit.

BED AND BREAKFAST

Overnight accommodations and a morning meal (for guests only) in a dwelling unit provided to transients for compensation. The owner of the dwelling shall reside in the facility.

BOATHOUSE, PRIVATE

An accessory building on the same lot with a residence, designed for the protection or storage of boats watercraft and related marine equipment, which shall not be used for either temporary or permanent dwelling purposes.

5. Land Management Committee – Text Amendment to Subdivision Control Ordinance, Walworth County, Wisconsin, Sections 3.9 and 6.5

To Amend the Subdivision Control Ordinance, Walworth County, Wisconsin, Sections 3.9 and 6.5 in the following respects:

Additions are underscored; deletions are crossed off:

Section 3.9 Certified Survey Map Approval (Minor Subdivision), paragraph #1, as follows:

The County Park and Planning Commission staff shall approve, approve conditionally or reject such C.S.M. within ~~thirty (30)~~ sixty (60) days from the date of filing of the C.S.M. unless . . . the subdivider.

Section 6.5 Recordation, add the following after the first sentence.

The Certified Survey Map . . . on the face of the C.S.M.. The C.S.M. shall be recorded at the Walworth County Register of Deeds office within thirty (30) days after the date of the last approval and within six (6) months after the date of the first approval.

ATTEST this 20th day of April, 2000.
Allen L. Morrison
County Board Chairman

ATTEST this 20th day of April, 2000.

Kimberly S. Bushey
County Clerk

On motion by Supervisor Parker, seconded by Supervisor Palzkill, Benjamin Coopman was nominated as Walworth County Highway Commissioner. On motion by Supervisor Lothian, seconded by Supervisor Troemel, the nominations were closed. On motion by Supervisor Lohrmann, seconded by Supervisor Maynard, the question was called and a roll call vote was held. Total vote: 30; Ayes: 26 - Burwell, Felten, Fischer, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Lothian, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Price, Scharine, R. Shepstone, S. Shepstone, Shroble, Tilton, Troemel, Van Dyke, Wenglowky, Morrison; Noes: 4 - Lohrmann, Maynard, Polyock, Smith; Absent: 5 - Arnold, Gigante, C. Grant, Schaefer, Van Dreser. Benjamin Coopman was appointed Walworth County Highway Commissioner as confirmed by this vote.

On motion by Supervisor Scharine, seconded by Supervisor Miles, Supervisor Troemel was nominated to the Lakeland Nursing Home Board of Trustees. On motion by Supervisor Pearce, seconded by Supervisor Burwell, the nominations were closed and a unanimous ballot was cast for Supervisor Troemel.

On motion by Supervisor Lothian, seconded by Supervisor Mikrut, Supervisor Troemel was nominated to the Children with Disabilities Education Board. The nominations were closed and a unanimous ballot was cast for Supervisor Troemel.

On motion by Supervisor Kret, seconded by Supervisor Norem, Ella Eva Pious and Dr. Henry Mol were appointed to the Health and Human Services Board.

HEALTH AND HUMAN SERVICES BOARD

Supervisor Norem, Chairman of the Public Property Committee, introduced Gary Payson, Facilities Management. Mr. Payson informed the Board that he would be requesting County Board approval next month for sanitary sewer line replacement at the county complex grounds.

Supervisor Burwell, Agriculture, Conservation and Extension Committee Chair, informed the Board that the Department of Natural Resources is very happy with the cooperation received from the Walworth County Land Conservation Department. Supervisor Burwell thanked all Department Heads for their hard work.

Supervisor Fischer, Finance Committee Chair, informed the Board that the Auditors have been here and will be back next week. The Finance Department has been working on a budget calendar. Cabling is progressing at the Annex, both inside and out of the building. Supervisor Fischer also thanked the Department Heads whom he has worked with.

Supervisor Lohrmann called attention to the Finance Committee minutes regarding the sale of a security that took place in August 1999. Supervisor Fischer answered questions regarding the security and the actual amount of loss. Nicki Andersen, Finance Director, explained the procedure that was followed and when the calculated loss was determined.

Supervisor Miles, Health & Human Services Board Chair, informed the Board that Public Health Week was two weeks ago and Walworth County Public Health received good press coverage.

Supervisor Scharine, Administrative Chair, thanked the Board members for their cooperation during his term on this committee.

Resolution No. 05-04/00, a resolution nominating members to the various committees of the County Board, was adopted on motion by Supervisor Kret, seconded by Supervisor Kuhnke. On motion by Supervisor Kret, seconded by Supervisor Tilton, the Nominating Committee was dismissed with thanks and congratulations for a job well done.

RESOLUTION NO. 05-04/00
A Resolution Nominating Members
to the Various Committees of the County Board

Moved By: Nominating Committee

WHEREAS, amended Ordinance 173-03/97 sets forth the procedure for nominating and appointing members to the various committees of the County Board; and

WHEREAS, said Ordinance requires the Nominating Committee to nominate members for appointment by the full Board; and

WHEREAS, the Nominating Committee convened on April 19, 2000 and carefully considered the matter of committee appointments, taking into account the interest and background of the nominees and the best interest of Walworth County:

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

Unless otherwise specified all terms will expire on the Third Tuesday in April 2002.

Committee: Administrative
of Members: 7
Fixed Term/yr: Conditioned

Committee Preferences:
County Board Chairman County Board Chair Allen Morrison
County Board Vice Chairman County Board Vice Chairman-Jim Fischer

FELTEN
GIGANTE
GRANT, C.
LIGHTFIELD
LOHRMANN

Committee: Ag/Conservation/Extension
of Members: 7 (Includes 5 County Board Supervisors)
Fixed Term/yr: None
Committee Preference

ARNOLD
BURWELL
LIGHTFIELD
MIKRUT
POLYOCK

Committee: Finance
of Members: 7
Fixed Term/yr: None
Committee Preferences:

FISCHER

LOGTERMAN
LOTHIAN
PEARCE
SCHAEFER
SCHARINE
SMITH

Committee: Health and Human Services Board
of Members 9 (5 Shall be County Board Supervisors)
Fixed Term/yr 3 years
Committee Preferences:

Kret	2002	<u>KRET</u>
Price	2002	* <u>PRICE</u>
Miles	2003	<u>MILES</u>
Van Dreser	2001	* <u>VAN DRESER</u>
Parker	2001	<u>PARKER</u>

Committee: Human Resources
of Members: 7
Fixed Term/yr None
Committee Preferences:

FELTEN
KRET
KUHNKE
LOTHIAN
MAYNARD
PALZKILL
VAN DYKE

Committee: Judiciary
of Members: 5
Fixed Term/yr None

GRANT, J.
LOGTERMAN
MUZATKO
PALZKILL
WENGLOWSKY

Committee: Land Management
of Members: 5
Fixed Term/yr Yes/7yr
Term Ending: June 30th-*****

Committee Preferences:

Van Dyke	2001
Tilton	2006
Maynard	2007
Van Dreser	2001
Muzatko	2005

Committee: Public Property

of Member: 7

Fixed Term/yr none

Committee Preferences:

ARNOLD

GRANT, C.

LOHRMANN

NOREM

SHEPSTONE, R.

SHROBLE

SMITH

Committee: Public Protection

of Members: 5

Fixed Term/yr None

Committee Preferences:

GRANT, J.

NOREM

PEARCE

SHEPSTONE, R.

TILTON

Committee: Transportation and Parks

on Committee: 7

Fixed Term/yr None

Committee Preference:

GIGANTE

MILES

MORRISON

PARKER

POLYOCK

SCHARINE

SHROBLE

Allen L. Morrison

Kimberly S. Bushey

Walworth County Investment Policy

Section I. Purpose

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

Section II. Scope

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

Section III. Objectives

- A. The primary objectives of County investment activities shall be the following in order of importance:
1. To preserve capital in the overall portfolio and to protect investment principal;
 2. To remain sufficiently liquid to meet disbursement requirements which might be reasonably anticipated; and
 3. To manage the investment portfolio to maximize return consistent with objectives in Items 1 and 2 and other risk limitation described in this policy.

Section IV. Delegation of Authority

- A. The Walworth County Board of Supervisors is responsible for the investment of County funds. Pursuant to ' 59.62 and 59.61(3), Wis. Stats., the responsibility for conducting investment transactions is delegated to the Finance Committee. The Finance Committee shall further direct the County Administrative Coordinator to establish a staff level Investment Advisory Committee with authority, subject to the advice and consent of the Finance Committee, to conduct investment transactions consistent with state statute and the Walworth County Investment Policy. In accordance with a formal competitive request for proposal process, as outlined in the investment procedures, the staff level Investment Advisory Committee may contract with one or more investment advisors with prior approval of the Finance Committee. The investment advisor

will provide investment data, statistics and recommendations to the staff level Investment Advisory Committee to aid in investment decisions. A competitive proposal process shall be conducted before selecting an investment advisor(s).

- B. The staff level Investment Advisory Committee shall establish written procedures for operation of the County's investment programs, consistent with this written policy, with approval of the Finance Committee. Maintaining the procedures shall be the responsibility of the staff level Investment Advisory Committee subject to periodic review and approval by the Finance Committee.
- C. The staff level Investment Advisory Committee or designee shall have the authority to transfer funds between accounts established for investments as prescribed in the investment procedures as approved by the Finance Committee.

Section V. Prudence

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

The staff level Investment Advisory Committee, in accordance with Chapter 34 of Wisconsin State Statutes and County procedures, will exercise due diligence. The staff level Investment Advisory Committee will follow these policies and procedures.

Section VI. Reporting Requirements

- A. The Treasurer shall provide the Finance Committee with copies of a portfolio performance report at least monthly or when a specific request is made. The report will summarize the investment strategies employed, describe the portfolio in terms of investment securities, maturities, risk characteristics and other factors. The report will indicate any areas of policy concern and suggested or planned revision of investment strategies.

- B. The Finance Committee shall provide the County Board with copies of an investment summary quarterly.
- C. On or before January 1 of each year, the Treasurer shall provide the Finance Committee with a projected monthly cash flow statement for the year to come and projected annual cash flows for the next five (5) years, projecting cash flow needs and anticipated monies for investments. On a monthly basis, the Treasurer shall provide to the Finance Committee a cash flow statement showing actual cash flow and variances from projections.

Section VII. Internal Controls

- A. The staff level Investment Advisory Committee shall establish a system of internal controls reviewed by the Finance Committee which shall be reviewed by the County's independent auditor during the annual audit . The controls shall be designed to prevent loss of public funds due to fraud, error, misrepresentation by another party or imprudent actions by an employee or employees of the County. A compliance audit of the investments by an independent Certified Public Accountant or staff accountant, outside the staff level Investment Advisory Committee , shall be conducted annually or as directed by the Finance Committee. All purchases and sales of U.S. Treasury Obligations, Government Securities, General Obligation Bonds or Securities must be in a written format signed by two members of the staff level Investment Advisory Committee and transmitted by mail or telephone facsimile, as prescribed in Sec. VII (B & C)
- B. Authorization to purchase - All investment purchases must be in writing signed by two members of the Investment Committee of which one shall be the Walworth County Treasurer or Walworth County Deputy Treasurer.
- C. Authorization to sell - All investment sale transactions must be in writing signed by two members of the Investment Committee of which one shall be the Finance Director or the Controller.

Section VIII. Eligible Investments

- A. Allowable Investments. Subject to restrictions as may be imposed by law (' 66.04(2), Wis. Stats), funds will only be invested in any of the following investments:

1. **U.S. Treasury Obligations and Government Securities.** Obligations of the United States of America, its agencies and instrumentalities, provided that the payment of the principal and interest is fully guaranteed by the issuer.
 2. **Certificates of Deposit.** Certificates of Deposit and other evidences of deposits from County Board approved financial institutions which are authorized to transact business in the state, which time deposits mature in not more than three (3) years. Any Certificate of Deposit invested over the Federal Deposit Insurance Corporation and State Deposit Guaranteed Fund insured amounts of \$500,000, are to be fully collateralized under the specific requirements of Section IX.
 3. **General Obligation Bonds or Securities.** General obligation bonds or securities of any county, city, drainage district, vocational college, village, town or school district of the state, if the bond or security is rated in one of the two highest rating categories assigned by Standard & Poor's Corporation, Moody's Investors Service, Inc., or other similar nationally recognized rating agency.
 4. **State of Wisconsin Investment Board's Local Government Investment Pool.**
 5. **Repurchase Agreements.** Investment agreements pursuant to County Board approved financial institutions in the State of Wisconsin agrees to repay funds advanced to it by the issuer, plus interest. Repurchase Agreements are to be secured by investment securities fully guaranteed by the U.S. Government.
 6. **Operating Bank Account.** Deposits shall be limited to the lesser of \$500,000 or amounts guaranteed by Federal Deposit Insurance Corporation and the State Deposit Guarantee Fund unless overnight funds in excess are fully collateralized under the specific requirements of Section IX. Deposits by the County with institutions outside of the State of Wisconsin are prohibited. Investments in the Operating Bank Account are encouraged to be placed in County Board approved financial institutions.
- B. Eligible Amounts.** The staff level Investment Advisory Committee shall ensure amounts on deposit do not exceed collateralized

amounts guaranteed by the financial institution, consistent with this written policy.

C. No investments shall be made in the following:

1. Any security which matures or which may be tendered for purchase at the option of the holder for a term to exceed five (5) years from the date it is acquired;
2. Any security of an open-end management (mutual funds) investment company or investment trust, if the investment company or investment trust does not charge a sales load, if the investment company or investment trust is registered under the investment company act of 1940, 15 USC 80a-1 to 80a-64, and if the portfolio of the investment company or investment trust is limited to the following:
 - a. Bonds and securities issued by the federal government or a commission, board or other instrumentality of the federal government.
 - b. Bonds that are guaranteed as to principal and interest by the federal government or a commission, board or other instrumentality of the federal government.
 - c. Repurchase agreements that are fully collateralized by bonds or securities under sub. 2. a. or b.

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

Section IX. Safekeeping

- A. All financial institutions acting as a depository for the County must enter into a "depository agreement" requiring the depository to pledge collateral to secure amounts over and above guaranteed amounts. All securities serving as collateral shall be specifically pledged to the County (not as part of a pooled fund) and placed in a custodial account at a Federal Reserve Bank, a trust department of a commercial bank, or through another financial institution. The custodian may not be owned or controlled by the depository institution or its holding company unless it is a separately operated**

trust institution. The custodian shall send statements of pledged collateral to the staff level Investment Advisory Committee on a monthly basis.

B. Aggregate deposits Amounts in excess of the \$500,000 Federal Deposit Insurance Corporation and State Deposit Guarantee Fund deposited with one financial institution guaranteed amounts must be fully collateralized and held by a third party or fully insured by an insurance company with an A rating or better by A.M. Best. Acceptable collateral includes the following:

1. Securities of the U.S. Treasury or U.S. Governmental Agency as defined by the Federal Reserve.
2. U.S. government guaranteed securities such as those issued through the Small Business Administration are acceptable as long as they are fully guaranteed.
3. General obligations of municipalities are acceptable to the extent that they are rated second highest or higher by Moody's Investors Service, Inc., Standard and Poors Corporation or other nationally recognized rating agency.

C. Collateral Held in Trust. Collateral held by a trust institution supporting Certificates of Deposit, Repurchase Agreements or other qualified investments consistent with this investment policy and not identified in IX.A or IX.B, must meet the requirements outlined below.

1. Collateral must be equal to at least 102% market value of the total amount invested plus interest to be earned at the time of investment. Collateral shall be market-to-market on a monthly basis.
2. Acceptable collateral includes items identified in IX.B.
3. A detailed statement listing a description of securities pledged and held in safekeeping must be provided on a monthly basis.
4. Institutions serving as custodian of other collateral shall provide evidence of professional liability insurance and fidelity bond.

History:

Walworth County Board Resolution 67-01/95

PURCHASE AND SALE PROCESS

SECTION VIII C. – ELIGIBLE INVESTMENTS

**MORE DEFINED THAN PREVIOUS ORDINANCE REGARDING INVESTMENTS
THAT THE COUNTY MAY NOT INVEST IN**

SECTION IX B. – SAFEKEEPING

DEFINING AGGREGATE DEPOSITS

- III. IS THIS A BUDGETED ITEM AND WHAT IS ITS FICAL IMPACT: THIS IS NOT A BUDGETED ITEM AND HAS NO FISCAL IMPACT.
- IV. REFERRED TO THE FOLLOWING STANDING COMMITTEES FOR CONSIDERATION AND DATE OF REFERRAL:

FINANCE COMMITTEE – MARCH 23, 2000

- V. COMMITTEE CONSIDERATION:
- | | FINANCE COMMITTEE | 4-0 | 3/23/00 |
|--|-------------------|------|---------|
| | | VOTE | DATE |
- VI. APPROVED AS TO FORM:
- | | | | |
|--|------------------------|--|---------|
| | ANN K. CAPELA | | 4/10/00 |
| | ADMINISTRATIVE COORD. | | DATE |
| | DENNIS D. COSTELLO | | 4/10/00 |
| | CORPORATION COUNSEL | | DATE |
| | NICKI ANDERSEN | | 4/10/00 |
| | FINANCE DEPT. DIRECTOR | | DATE |

Ordinance No. 199-04/00, amending Title 2 – County Board Rules Sections 2.09.100 and 2.09.110 regarding Land Management and Solid Waste Committees, was moved for adoption on motion by Supervisor Tilton, seconded by Supervisor Maynard. It was noted that the citizen members of the Solid Waste Management Board would be four members, and five members would be from the Public Property Committee, all with staggered terms of office. It was also noted that item “c” could be removed from Section 2.09.100 - Land Management Committee. Ordinance No. 199-04/00 was adopted, with above noticed changes, by unanimous consent on motion by Supervisor Scharine, seconded by Supervisor Norem.

ORDINANCE No. 199-04/00

**Amend Title 2 - County Board Rules
Sections 2.09.100 and 2.09.110
"AMENDED"**

Moved by: Walworth County Board Administrative Committee

The WALWORTH COUNTY BOARD OF SUPERVISORS does ordain as follows (Additions are underscored; deletions are ~~crossed out~~):

2.09.100 LAND MANAGEMENT COMMITTEE

a. Purpose.

2. Evaluate and recommend Programs, policies and services relative to land use planning, zoning enforcement, sanitation, ~~solid waste disposal~~ and other related land management functions.

~~When sitting as a Solid Waste Management Board, exercise these powers set forth in Sec. 59.70(2), Wis. Stats.~~

- b. Membership. Unless otherwise designated by the Board, the land Management Committee shall consist of seven (7) members including five (5) County Board Supervisors and two (2) community representatives. ~~Two (2) additional community members shall be appointed by the Board and serve only at those times when the Committee sits as the Solid Waste Management Board pursuant to Sec. 59.70(2), Wis. Stats.~~

~~c. Terms of Office.~~

- ~~2. The terms of office for the Solid Waste Management Board shall be three years, but of the members first appointed, at least one third shall be appointed for one year, at least one third for two years; and the remainder for three years [Wis. Stats., 59.70(2)].~~

2.09.110 PUBLIC PROPERTY COMMITTEE

a. Purpose. The Public Property Committee shall have the following duties:

1. Serve as the liaison committee for all management staff assigned responsibilities for oversight of county facilities and properties.
2. Recommend and implement programs, policies and services relative to capital projects, facilities

maintenance, preventive maintenance management and solid waste disposal.

3. Review and make recommendation on all resolutions and ordinances regarding decisions on the construction and maintenance of county-owned buildings and public works projects prior to final vote of the Board.
4. When sitting as a Solid Waste Management Board, exercise those powers set forth in Sec. 59.70(2), Wis. Stats.

b. Membership. The Public Property Committee shall consist of seven (7) members of the County Board. Four (4) additional community members shall be appointed by the Board and serve only at those times when the Committee sits as the Solid Waste Management Board pursuant to Sec. 59.70(2), Wis. Stats. (When Public property sits as a Solid Waste Management Board it will consist of five (5) members of Public Property Committee and four (4) citizen members.)

c. Terms of Office. The terms of office for the Solid Waste Management shall be three years, but of the members first appointed, at least one-third shall be appointed for one year; at least one-third for two years; and the remainder for three years [Wis. Stats., 59.70(2)].

NOW, THEREFORE, BE IT ORDAINED by the WALWORTH COUNTY BOARD OF SUPERVISORS that it does hereby amend Title II - County Board Rules, Sections 2.09.100 and 2.09.110 to become effective April 18, 2000.

ADOPTED this 18th day of April, 2000. Published this 1st day of June, 2000.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
County Clerk

Policy and Fiscal Note Attached: Yes No

Ann K. Capela 4/10/00
Administrative Coordinator Date

Approved as to Form: Dennis D. Costello 4/10/00

Corporation Counsel	Date
Nicki andersen	4/10/00
Finance Director	Date

Action required: 2/3's Vote

Resolution No. 02-04/00, a proclamation in recognition of service to the community of Dan Misner, was adopted on motion by Supervisor Muzatko, seconded by Supervisor Troemel.

RESOLUTION NO. 02-04/00

**A PROCLAMATION IN RECOGNITION OF SERVICE
TO THE COMMUNITY – DAN MISNER**

WHEREAS, the Walworth-Fontana Rotary Club is honoring Dan Misner for his contribution to the local community, and

WHEREAS, Mr. Misner served as a teacher, coach and athletic director in the Big Foot High School system, and

WHEREAS, Mr. Misner served as a Director of Instruction and as a Principal for the Fontana Grade School, and

WHEREAS, Mr. Misner served as a member of the Big Foot High School Board for the past 6 years, and

WHEREAS, the combined years of service add up to forty years of unselfish service.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board, this day assembled, join with the Walworth-Fontana Rotary Club in honoring Mr. Dan Misner for his forty years of dedicated service to the Big Foot area schools.

BE IT FURTHER RESOLVED that the Walworth County Board of Supervisors extends to Mr. Misner their wishes for a long and enjoyable retirement.

Dated this 20th day of April, 2000.

Allen I. Morrison
County Board Chair

Kimberly S. Bushey
County Clerk

Policy and Fiscal Note Attached: ____ Yes ____ No

Ann K. Capela
Administrative Coordinator 4/10/00
Date

Approved as to Form: Dennis D. Costello 4/10/00
Corporation Counsel Date

Reviewed
Budget/Fiscal Impact: Nicki Andersen 4/5/00
Finance Director Date

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

Resolution No. 03-04/00, a resolution authorizing additional staff for the Walworth County Children with Disabilities Education Board for the 2000-2001 school year, was moved for adoption on motion by Supervisor Kuhrike, seconded by Supervisor Logterman. Diane Brinkman, Director of Special Education, was present to explain the resolution. On motion by Supervisor Scharine, seconded by Supervisor Kret, a unanimous ballot was cast for passage of Resolution No. 03-04/00.

RESOLUTION NO. 03-04/00

**RESOLUTION AUTHORIZING ADDITIONAL STAFF FOR
THE WALWORTH COUNTY CHILDREN WITH DISABILITIES EDUCATION
BOARD
FOR THE 2000-2001 SCHOOL YEAR**

WHEREAS, the WCCDEB, administration, and the advisory committee have completed a needs assessment for the 2000-2001 school year and

WHEREAS, the needs assessment indicate the need for additional staff for the 2000-2001 school year due to increased number of students needing special education services

NOW THEREFORE, BE IT RESOLVED, that the following positions be hired for the 2000-2001 school year:

TEACHERS	1.50 FTE
PARAPROFESSIONAL/AIDES	7.79 FTE
SUPPORT STAFF	
SPEECH & LANGUAGE	.30 FTE
PSYCHOLOGIST	.12 FTE
NURSES AIDE	1.00 FTE
TOTAL	10.71

CC – Cross Categorical
CD – Cognitive Disabilities
LD – Learning Disabilities
ED – Emotional Disabilities
EC – Early Childhood

BE IT FURTHER RESOLVED, that no appropriation from the contingency fund will be needed for 2000 and 2001 budget.

DATED this 20th day April, 2000

County Board Chair

Attest: County Clerk

Policy and Fiscal Note Attached

X Yes ___ No

Approved as to Form:

Ann K. Capela
Administrative Coordinator
4/10/00
Date

Dennis D. Costello
Corporation Counsel
4/10/00
Date

Nicki Andersen
Accounting and Budget
4/10/00
Date

Action Required: Majority Vote Two-thirds Vote Other _____

County Board Meeting Date: April 20, 2000

POLICY AND FISCAL NOTE

Additional WCCDEB Staff Salaries & Fringe Benefits

Purpose & Policy Impact

It is anticipated that the additional positions requested for the 2000-01 school year will have the following impact on salaries and fringe benefits: \$294,065 (1.5 teachers, 7.79 aides, and 1.42 support staff)

III. Budget & Fiscal Impact

The following is a break-down of funds needed in order to implement the proposed staff increases: From Aug, 1999 through Dec, 2000 which includes 17 months of employment.

2000 Budget	
Salary & Fringe Benefits*	\$131,556.00
Staff Replacement	- 58,734.00
General State Aid	<u>- 72,822.00</u>
Net Appropriation	000.00

*Amounts may increase depending at what level new staff is hired and new negotiated contract.

2001 Budget

Salary & Fringe Benefits	\$162,510.00
State Categorical Aid	- 99,585.00
District Charges	- 13,899.00
General State Aid	<u>- 49,026.00</u>
Net Appropriation	000.00

V. Considered by the following standing committees prior to County Board consideration:

WCCDEB
Personnel Committee
Finance Committee

VI. Approved as to Form

Ann K. Capela 4/10/00
Administrative Coordinator Date

Dennis D. Costello 4/10/00
Corporation Counsel Date

Nicki Andersen 4/10/00
Finance Director Date

Supervisor Muzatko was excused at 2:33 p.m.

Resolution No. 04-04/00, a resolution to approve writing off of uncollectible personal property taxes for tax year 1997, was moved for adoption on motion by Supervisor Lothian, seconded by Supervisor Pearce. A motion to approve by unanimous consent by Supervisor Scharine, seconded by Supervisor Mikrut, was

defeated and a roll vote was held. Total vote: 28; Ayes: 13 – Felten, Fischer, Kret, Lightfield, Maynard, Mikrut, Miles, Norem, Pearce, Price, Scharine, Van Dyke, Morrison; Noes: 15 – Burwell, J. Grant, Kuhnke, Logterman, Lohrmann, Lothian, Palzkill, Parker, Polyock, R. Shepstone, Shroble, Smith, Tilton, Troemel, Wenglowsky; Absent: 7 – Arnold, Gigante, C. Grant, Muzatko, Schaefer, S. Shepstone, Van Dreser. Resolution No. 04-04/00 was defeated.

RESOLUTION NO. 04-4/00

DEFEATED

Resolution to approve writing off of uncollectible personal property taxes for tax years 1997.

WHEREAS, the County Treasurer appears before the finance committee and obtains annual approval to write off uncollectible personal property taxes; and

WHEREAS, Section 74.55 (1), Wisconsin Statutes, addresses recovery of delinquent personal property taxes by a taxing jurisdiction; and

WHEREAS, the County will pursue collection of the County and State=share;

NOW THEREFORE BE IT RESOLVED, that the Walworth County Board of Supervisors authorize the write-off of uncollectible personal property taxes for the 1997 tax year as listed in Attachment A.

BE IT FURTHER RESOLVED, that this write-off will reduce the General Fund balance by \$4,907.25.

BE IT FURTHER RESOLVED, that this resolution is to be effective upon adoption.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Policy and Fiscal Note Attached: X Yes _____ No - No Fiscal Impact

Approved as to Form: Ann K. Capela 4/10/00
Administrative Coordinator Date

Dennis D. Costello 4/10/00
Corporation Counsel Date

WHEREAS, the GIS Manager has been appointed, through Resolution No. 46-09/99 as Walworth County Land Information Officer; and

WHEREAS, Walworth County Board of Supervisors approved Ordinance 193-10/99 amending Title II of County Board Rules renaming the Planning, Zoning and Sanitation Committee to the Land Management Committee; and

WHEREAS, the Land Management Committee and Land Information Committee held several joint sessions exploring the possibility of reorganizing the oversight of GIS and Land Information functions and directed the staff to develop several options; and

WHEREAS, at the joint session held December 2, 1999 of Land Information Committee and Land Management Committee, the following action was taken " to transfer all administrative and budgetary functions and authority (currently under the Land Information Committee) to the Land Management Committee, thereby eliminating the need for Land Information Committee" to take place at the County Board reorganization meeting:

NOW, THEREFORE BE IT RESOLVED, that Walworth County Board of Supervisors does hereby adopt the recommendation of the Land Information Committee and the Land Management Committee to transfer the oversight of Land Information Office to the Land Management Committee.

BE IT FURTHER RESOLVED, that Walworth County Board of Supervisors authorize the continuance of interest-bearing, non-lapsing account for the purpose of placing the County portion of the additional fees charged for recording documents, and any funds placed in said account or accrued to said account will continue to be used for land records management.

BE IT FURTHER RESOLVED, that Walworth County Board of Supervisors authorize the transfer of Geographical Information System (GIS) funds, including Surveyor and Property Lister funds, within the adopted FY 2000 budget and FY 2000 actual revenues and expenditures from the Land Management budget to the Land Information Fund.

BE IT FURTHER RESLOVED, that upon the passage of this Resolution, the portion of Resolution No. 68-09/89 designating Members of the Land Information Office and any other Resolutions relating to the creation, amendments and oversight duties of Land Information Committee be rescinded.

**Allen L. Morrison
County Board Chair**

**Kimberly S. Bushey
Attest: County Clerk**

Policy Note Attached: Yes No
Fiscal Note Attached: Yes No

Approved as to Form: Ann K. Capela 4/10/00
Administrative Coordinator Date

Dennis D. Costello 4/10/00
Corporation Counsel Date

Nicki Andersen 4/10/00
Finance Director Date

Action Required: Majority Vote Two-thirds Vote Other

County Board Meeting Date: April 20, 2000

Resolution # 06-04/00

Policy and Fiscal Note

- I. Title: Transferring Committee Oversight Duties: From Land Information Committee To Land Management Committee
- II. Purpose and Policy Impact Statement: This resolution is in accordance with Goal # 2 of the Walworth County Update to Land Records Modernization Plan: 1999, regarding the creation of an appropriate function within Walworth County's governmental structure to serve as the focus of GIS activities. The resulting committee oversight structure will streamline the procedures for approval of land records modernization initiatives by consolidating operational and budgetary oversight in one committee.
- III. Is This a Budgeted Item and what is its fiscal impact? The Year 2000 revised budget for GIS, Property Lister, Surveyor's Office and operational functions in the Land Information Fund includes \$18,500 in budgeted revenue, \$6484.83 in actual revenue to date, \$473,717.00 in budgeted expenses and \$68,569.66 in actual expenses to date. All year 2000 revised budgets and actuals for these accounts will be transferred to new non-interest bearing, lapsing accounts in the Land Information Fund.

Ann K. Capela

4/10/00

Administrative Coordinator	Date
Dennis D. Costello	4/10/00
Corporation Counsel	Date
Nicki Andersen	4/10/00
Finance Director	Date

Resolution No. 07-04/00, adopting Walworth County's Lake Management protection Grant Proposal and authorizing the implementation of this 5 year plan, was moved for adoption on motion by Supervisor Burwell, seconded by Supervisor Lothian. Resolution No. 07-04/00 was adopted by unanimous consent on motion by Supervisor J. Grant, seconded by Supervisor Lothian.

Resolution No. 07-04/00

Adoption of Walworth County's Lake Management Protection Grant Proposal Authorizing the Implementation of this 5 Year Plan.

WHEREAS, the Walworth County Board of Supervisors adopted the Walworth County Lake Management Protection Grant Proposal and 5 Year Implementation Plan with Resolution 15-05/99, and

WHEREAS, state funding was unavailable to implement the Lake Management Protection Initiative at that time, and

WHEREAS, the County has received notification of available grant funding, and

WHEREAS, the Walworth County Board of Supervisors Land Conservation Committee, through the Land Conservation Department, has developed the County's Lake Management Protection Grant Proposal, fulfilling all of the requirements as set forth by the Wisconsin Department of Natural Resources guidelines.

NOW THEREFORE BE IT RESOLVED BY THE WALWORTH COUNTY BOARD OF SUPERVISORS that the Walworth County Land Conservation Committee, on behalf of the Walworth County Board of Supervisors, will resubmit an application to the State of Wisconsin for financial aid for Lake protection purposes.

BE IT FURTHER RESOLVED that the Walworth County Land Conservation Committee will implement the proposal as adopted in Resolution 15-05/99 funded with the grant award of \$22,482 and \$7,494 from the Contingency Fund.

appropriation over the next 5 years, based on a grant award of \$200,000, would be \$66,000. The grant is cost shared at 75%. Total expense for 2000 would be \$29,976. This would be funded with \$22,482 of grant funds and \$7,494 from the contingency fund. The project would not be implemented and County funding would be returned to the Contingency Fund if the grant is denied.

IV. Committee Consideration:

Planning & Zoning Committee	April 16, 1999	
	Approved Concept	5 - 0
ACE-Land Conservation Comm	April 27, 1999	
	Approved Concept	5 - 0
ACE-Land Conservation Comm	March 21, 2000	
	Approved Concept	4 - 0

V. Approved as to Form:

Ann K. Capela	4/10/00
Administrative Coordinator	Date
Dennis D. Costello	4/10/00
Corporation Counsel	Date
Nicki Andersen	4/15/00
Finance Director	Date

The County Board Working Calendar was moved for adoption on motion by Supervisor Miles, seconded by Supervisor J. Grant. A motion by Supervisor Kret, seconded by Supervisor J. Grant, to amend the calendar and change all meeting times to 6:00 p.m. was defeated by roll call vote. Total vote: 28; Ayes: 11 – Felten, J. Grant, Kret, Lohrmann, Maynard, Norem, Pearce, Polyock, Price, R. Shepstone, Wenglowksy; Noes: 17 – Burwell, Fischer, Kuhnke, Lightfield, Logterman, Lothian, Mikrut, Miles, Palzkill, Parker, Scharine, Shroble, Smith, Tilton, Troemel, Van Dyke, Morrison; Absent: 7 – Arnold, Gigante, C. Grant, Muzatko, Schaefer, S. Shepstone, Van Dreser. On motion by Supervisor J. Grant, seconded by Supervisor Maynard, the calendar was amended to change all County Board meeting times to 9:00 a.m. except the March 13, 2001 meeting that will begin at 9:30 a.m. On motion by Supervisor Fischer, seconded by Supervisor Tilton, the date of the November County Board meeting was changed to Thursday, November 2, 2000 at 9:00 a.m. The County Board Working Calendar was adopted as amended by voice vote.

**WALWORTH COUNTY
BOARD OF SUPERVISORS
2000 – 2001 MEETING SCHEDULE
Including Budget Calendar Revisions**

2000

April 18	Tuesday	9:00 a.m.	County Board Meeting
April 20	Thursday	9:00 a.m.	County Board Meeting
May 9	Tuesday	9:00 a.m.	County Board Meeting
June 15	Thursday	9:00 a.m.	County Board Meeting
June 13-15	Annual Summer Highway Conference-LaCrosse		
July 11	Tuesday	9:00 a.m.	County Board Meeting
July 14-19	NACO		
July 17-21	Committee Week		
August 8	Tuesday	9:00 a.m.	County Board Meeting
August 16-17	Admin Coord/Finance Dir Budget Review		
August 21-25	Committee Week		
September 5	Tuesday	9:00 a.m.	County Board Meeting
September 6-7	Public Property CIP Hearings		
September 11-15	Committee Week		
September 12	Tuesday	PRIMARY ELECTION	
September 17-20	WCA Convention		
September 21	Thursday	Finance Committee Budget Hearings	
September 25-26	Finance Committee Budget Hearings		
October 4	Wed.	Budget Published	
October 10	Tuesday	9:00 a.m.	County Board Meeting-Finance Committee Presents Budget
October 16-20	Committee Week		
October 19	Thursday	6:00 p.m.	Public Budget Hearing
October 26	Budget Amendments Due to Finance		
October 27	Mail Amendments to County Board		
November 2	Thursday	9:00 a.m.	County Board Meeting – Budget Adoption
November 7	Tuesday	GENERAL ELECTION	
November 13-17	Committee Week		
November 15	Apportionment Sheets Due State		
December 12	Tuesday	9:00 a.m.	County Board Meeting
 <u>2001</u>			
January 9	Tuesday	9:00 a.m.	County Board Meeting
January 15-17	Winter Highway Conference-Stevens Point		
February 6-7	WCA Co. Board Chair Forum & Policy Exchange		
February 13	Tuesday	9:00 a.m.	County Board Meeting
February 20	Tuesday	SPRING PRIMARY ELECTION	
March 13	Tuesday	9:30 a.m.	County Board Meeting (Student Government Day)
April 3	Tuesday	SPRING ELECTION	
April 17	Tuesday	9:00 a.m.	County Board Meeting

On motion by Supervisor Tilton, seconded by Supervisor Mikrut, the Board adjourned at 3:00 p.m. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Tuesday, May 9, 2000 – 9:00 a.m.

**Kimberly S. Bushey
County Clerk**

STATE OF WISCONSIN)

)SS

COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the April 20, 2000 meeting.

THE MAY 9, 2000 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS

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

A moment of silence was observed in memory of Dan Forsythe. Chairman Morrison requested that flags at all county facilities be flown at half - mast in memory of Mr. Forsythe.

Pastor James Pollard from the Linn Presbyterian Church presented the invocation.

A motion was offered by Supervisor Gigante, seconded by Supervisor Mikrut, to approve the day's agenda. On motion by Supervisor Lothian, seconded by Supervisor Fischer, Resolution No. 98-03/00, an initial resolution authorizing the issuance of an amount not to exceed thirteen million two hundred ninety-one thousand dollars (\$13,291,000) of general obligation promissory notes, was approved to be moved forward on the agenda to immediately follow the Special Order of Business. On motion by Supervisor Muzatko, seconded by Supervisor Gigante, Resolution No. 09-05/00, a petition to the City of Elkhorn for annexation of Walworth County owned property on County Highway NN, next to the Law Enforcement Center, was approved to be moved forward on the agenda and be placed before action on Resolution No. 98-03/00. The agenda was approved as amended.

Chairman Morrison requested public comment. None was received.

The Special Order of Business, discussion regarding Resolution No. 98-03/00, a reconsideration of initial resolution authorizing the issuance of an amount not to exceed thirteen million two hundred ninety-one thousand dollars (\$13,291,000) of general obligation promissory notes, was presented at this time. On motion by Supervisor Arnold, seconded by Supervisor Gigante, and by roll call vote, the rules were suspended to permit the acceptance of an absentee ballot cast by Supervisor Wenglowky. Total vote: 31; Ayes: 24 - Arnold, Burwell, Felten, Fischer, Gigante, J. Grant, Kret, Lightfield, Lohrmann, Lothian, Maynard, Mikrut, Miles, Norem, Parker, Pearce, Price, Schaefer, Scharine, Shroble, Tilton, Van Dreser, Van Dyke, Morrison; Noes: 7 - C. Grant, Kuhnke, Muzatko, Palzkill, Polyock, Smith, Troemel; Absent: 4 - Logterman, R. Shepstone, S. Shepstone, Wenglowky. The rules were suspended and Supervisor Wenglowky's absentee ballot was permitted to be accepted. On motion by Supervisor Lothian, seconded by Supervisor Burwell, and by roll call

vote, the rules were suspended to allow reconsideration of Resolution No. 98-03/00, an initial resolution authorizing the issuance of an amount not to exceed thirteen million two hundred ninety-one thousand dollars (\$13,291,000) of general obligation promissory notes. Total vote: 32; Ayes: 31 - Arnold, Burwell, Felten, Fischer, Gigante, C. Grant, J. Grant, Kret, Kuhnke, Lightfield, Lohrmann, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Polyock, Price, Schaefer, Scharine, Shroble, Tilton, Troemel, Van Dreser, Van Dyke, Wenglowisky (absentee ballot), Morrison; Noes: 1 – Smith; Absent: 3 – Logterman, R. Shepstone, S. Shepstone.

On motion by Supervisor Norem, seconded by Supervisor Gigante, Resolution No. 09-05/00, a petition to the City of Elkhorn for annexation of County owned property on Highway NN, next to the Law Enforcement Center, was adopted. Supervisor Lothian read correspondence received from Julie M. Taylor, directed to County Board Supervisors, regarding a petition to the City of Elkhorn that supported locating the Justice Center next to the Law Enforcement Center on Hwy NN. Supervisor Felten presented a copy of this petition to Chairman Morrison. The resolution was adopted by voice vote.

RESOLUTION NO. 09-05/00

**PETITION TO THE CITY OF ELKHORN FOR ANNEXATION OF
WALWORTH COUNTY OWNED PROPERTY
ON COUNTY HIGHWAY NN, NEXT TO THE WALWORTH COUNTY
LAW ENFORCEMENT CENTER**

WHEREAS, Walworth County being the owner of the below described parcel, and desiring to explore the possibility of building a County Judicial Facility on the said property, and

WHEREAS, Walworth County submitted such same petition to the Common Council of City of Elkhorn on November 22, 1994, and

WHEREAS, Walworth County Board of Supervisors also requested that such parcel be zoned in the I-1 Institutional District and included in the appropriate aldermanic district of said City of Elkhorn, and

WHEREAS, later County Board Supervisors requested that the City of Elkhorn not proceed with its consideration of Annexation of said property to allow further deliberation by the Walworth County Board of Supervisors, and

WHEREAS, on April 24th, 2000 Walworth County Public Property voted to recommend to the Walworth County Board of Supervisors to re-petition for annexation as soon as possible;

NOW, THEREFORE, BE IT RESOLVED that Walworth County Board of Supervisors petition the common Council of City of Elkhorn to annex the following property owned by the County:

Commencing at the West ¼ corner of Section 4, Town 2 North, Range 17 East, said point being the point of beginning of the lands herein described; thence North 89D50'00" East, 1,810.00 feet along the East-West ¼ line of said Section 4; thence North 0D10'00" West 630.00 feet; thence North 89D50'00" East, 180.00 feet thence North 0D10'00" West, 800.00 feet, thence south 89D50'00" West, 2,032.79 feet to the West line of the Northwest ¼ of said Section 4; thence south 1D52'51" East, 1,430.64 feet along said West line to the point of beginning; said tract of land being in the Northeast ¼ and the Southeast ¼ and the Northwest ¼ and the Southwest ¼ of the Northwest ¼ of Section 4, Town 2 North, Range 17 East and containing 63.427 acres more or less.

BE IT FURTHER RESOLVED, since time is of the essence, that Walworth County Board of Supervisors request that the Common Council of City of Elkhorn give this matter due consideration as soon as practicable.

Dated this 9th day of May, 2000.

Allen L. Morrison
County Board Chairman

Kimberly S. Bushey
Attest: County Clerk

Approved as to form:

Ann K. Capela 5/2/00
Administrative Coordinator Date

Dennis D. Costello 5/2/00
Corporation Counsel Date

N. Andersen 5/2/00
Finance Director Date

Fiscal Policy and Note: ____ YES X NO

Action Required: Majority Two-thirds Other

On motion by Supervisor Gigante, seconded by Supervisor Arnold, Resolution No. 98-03/00, an amended Initial Resolution Authorizing the Issuance of an Amount not to Exceed Thirteen Million Two Hundred Ninety-One Thousand Dollars (\$13,291,000) of General Obligation Promissory Notes, was approved to be accepted for reconsideration. (Supervisors Gigante and Arnold were unable to be present when previous action regarding this resolution was held, and their

absentee ballots were not accepted, thus, having the effect of a “no” vote.) An amendment to the resolution was offered by Supervisor Lothian, seconded by Supervisor Gigante, to remove the “two thirds vote of the members elected” required for site location of the court facility. On motion by Supervisor Norem, seconded by Supervisor Lohrmann, the question was called and a roll call vote on the amendment was held. Total vote: 31; Ayes: 6 – Burwell, Gigante, Lothian, Maynard, Miles, Morrison; Noes: 25 - Arnold, Felten, Fischer, C. Grant, J. Grant, Kret, Kuhnke, Lightfield, Lohrmann, Mikrut, Muzatko, Norem, Palzkill, Parker, Pearce, Polyock, Price, Schaefer, Scharine, Shroble, Smith, Tilton, Troemel, Van Dreser, Van Dyke; Absent: 4 – Logterman, R. Shepstone, S. Shepstone, Wenglowisky. The amendment failed. A motion was offered by Supervisor Kret, seconded by Supervisor J. Grant, to change the vote required for site location from members elected to “members present”. A roll call vote was requested on the proposed amendment. Total vote: 31; Ayes: 13 – Burwell, Gigante, J. Grant, Kret, Kuhnke, Lightfield, Norem, Parker, Pearce, Price, Shroble, Van Dreser, Morrison; Noes: 18 – Arnold, Felten, Fischer, C. Grant, Lohrmann, Lothian, Maynard, Mikrut, Miles, Muzatko, Palzkill, Polyock, Schaefer, Scharine, Smith, Tilton, Troemel, Van Dyke; Absent: 4 – Logterman, R. Shepstone, S. Shepstone, Wenglowisky. The amendment failed. A motion was offered by Supervisor Palzkill, seconded by Supervisor Mikrut, to amend Res. No. 98-03/00 by removing \$6,000,000 for the court facility from the resolution. The question was called on motion by Supervisor Lothian, seconded by Supervisor Van Dreser. A roll call vote on the proposed amendment was requested. Total vote: 31; Ayes: 3 – Mikrut, Muzatko, Palzkill; Noes: 28 - Arnold, Burwell, Felten, Fischer, Gigante, C. Grant, J. Grant, Kret, Kuhnke, Lightfield, Lohrmann, Lothian, Maynard, Miles, Norem, Parker, Pearce, Polyock, Price, Schaefer, Scharine, Shroble, Smith, Tilton, Troemel, Van Dreser, Van Dyke, Morrison; Absent: 4 – Logterman, R. Shepstone, S. Shepstone, Wenglowisky. The amendment failed. On motion by Supervisor Van Dreser, seconded by Supervisor Schaefer, the question was called and a roll call vote on Resolution No. 98-03/00, Initial Resolution Authorizing the Issuance of an Amount Not to Exceed Thirteen Million Two Hundred Ninety-One Thousand Dollars (\$13,291,000) of General Obligation Promissory Notes as amended, was held. Total vote: 31; Ayes: 27 - Arnold, Burwell, Felten, Fischer, Gigante, J. Grant, Kret, Kuhnke, Lightfield, Lohrmann, Lothian, Maynard, Miles, Norem, Parker, Pearce, Polyock, Price, Schaefer, Scharine, Shroble, Tilton, Troemel, Van Dreser, Van Dyke, Wenglowisky (absentee ballot), Morrison; Noes: 5 - C. Grant, Mikrut, Muzatko, Palzkill, Smith; Absent: 3 – Logterman, R. Shepstone, S. Shepstone. Resolution No. 98-03/00 was adopted as amended.

RECONSIDERATION of Resolution No. 98-3/00 AS AMENDED

Initial Resolution Authorizing the Issuance of an Amount Not to Exceed Thirteen Million Two Hundred Ninety-One Thousand Dollars (\$13,291,000) of General Obligation Promissory Notes

WHEREAS, it is necessary that Walworth County, Wisconsin, borrow an amount not to exceed \$13,291,000 by issuing its general obligation promissory notes for the public purpose of financing capital projects, consisting of the construction and equipping of a health and human services building ~~and a courthouse addition,~~ construction and equipping a court facility, a chiller and related equipment for the nursing home, a law enforcement communication system, a land information project, and highway projects;

~~NOW, THEREFORE, BE IT RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that Walworth County, Wisconsin, borrow an amount not to exceed \$13,291,000 by issuing its general obligation promissory notes for the public purpose of financing capital projects; and~~

BE IT FURTHER RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that Walworth County, Wisconsin, borrow an amount not to exceed \$13,291,000 by issuing its general obligation promissory notes for the public purpose of financing capital projects, consisting of the construction and equipping of a health and human services building, construction and equipping a court facility, a chiller and related equipment for the nursing home, a law enforcement communication system, a land information project, and highway projects.

BE IT FURTHER RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that, the general obligation promissory notes be issued in two series designated as seven million two hundred ninety-one thousand dollars (\$7,291,000) Series "A"; and six million dollars (\$6,000,000) Series "B"; to be issued at such times and on such terms as approved by the Walworth County Board by subsequent action when the court facility site is determined by two thirds vote of the members elected.

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

Dated this 9th day of May, 2000.

Allen L. Morrison
COUNTY BOARD CHAIR

Kimberly S. Bushey
ATTEST: COUNTY CLERK

Revised Capital Improvement Plan Attached: Yes

Approved as to form:	Ann K. Capela Administrative Coordinator	5/2/00 Date
	Dennis D. Costello Corporation Counsel	5/2/00 Date
	Nicki Andersen Finance Director	5/1/00 Date

Action Required: Majority Vote Two-thirds Vote Three-fourths

Assistant Corporation Counsel, Lee Huempfner, updated the Board regarding recent claim settlements.

The Administrative Coordinator did not present a report.

Chairman Morrison presented a Chairman's Report and informed the Supervisors of the following: The Southeast District of the Wisconsin Counties Association will meet May 17th in Port Washington. Supervisors interested in attending should notify the Clerk's Office. The issue regarding placement/housing of sex offenders in Walworth County is still pending.

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

John and LuAnn Olsen (Stephen Bond, Appl.), Town of Sharon
 Barry and Dena O'Brien, Town of Whitewater
 William and Barbara Stephansen (Greg Greenwood, Appl.), Town of Whitewater
 Land Management Committee, Text Amendment to Subdivision Control Ordinance, Walworth County, Wisconsin, Sections 3.9, and 6.5
 Land Management Committee, Text Amendment to Zoning Ordinance and Shoreland Zoning Ordinance, Walworth County, Wisconsin, Sections 2.4, 2.8, 3.4, 6.12, 7.4, 9.2, 11.4, 12.3 and 13

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

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

TO: THE COUNTY BOARD OF WALWORTH COUNTY

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

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
Chuck Schneider	Bloomfield	R-1 to B-1	April 12, 2000
Holt Bros., Inc. (Deborah Holt, Appl.)	Delavan	A-1 to P-1	April 12, 2000

Dated this 9th day of May, 2000.

Kimberly S. Bushey
County Clerk

On motion by Supervisor Muzatko, seconded by Supervisor Van Dreser, the following petitions to rezone were approved as presented. Supervisor Norem abstained from voting on the petition of Norem Family Farm Partnership due to a conflict of interest (Supervisor Norem is a family member.) On motion by Supervisor Van Dreser, seconded by Supervisor Tilton, the petition of James Geister (Applicant: Warren Hansen), was approved to be acted on separately. A motion by Supervisor Van Dreser, seconded by Supervisor Schaefer, to refer the petition of James Geister (Applicant: Warren Hansen), Town of Linn, to rezone 87 acres of A-3 to C-2 & C-3 back to committee was defeated. Gene Kovacs, Director of Land Management, was present to explain the reason for committee denial. On motion by Supervisor Kret, seconded by Supervisor Kuhnke, the committee recommendation to deny was approved.

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

TO THE COUNTY BOARD OF WALWORTH COUNTY:

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

1. Holly and Everett Smith, Town Richmond – filed a petition on the 19th day of January, 2000 to rezone from C-3, Conservancy – Residential District to C-2, Upland Resource Conservation District.

Recommendation: Said petition be approved.

2. Dorothy McElray, Town Bloomfield – filed a petition on the 17th day of January, 2000 to rezone from C-4, Lowland Resource Conservation District (Shoreland) to R-1, Single Family Residence District (unsewered).

Recommendation: Said petition be approved.

3. Jennifer Bresler and Shawn Donnelly, Town Spring Prairie – filed a petition on the 2nd day of February, 2000 to rezone from A-1 Prime Agricultural Land District to A-2, Agricultural Land District.

Recommendation: Said petition be approved.

1. The property is currently a substandard parcel.
2. The past history of a business exists on the site.

4. David and Ilene Chiaverotti, Town Sugar Creek – filed a petition on the 1st day of February, 2000 to rezone from A-2, Agricultural Land District (approx. 36.77 acres) and C-2 Upland Resource Conservation District (approx. 16.28 acres) to A-1 Prime Agricultural Land District.

Recommendation: Said petition be approved.

5. 4D Development LLC (Applicant: Warren Hansen), Town Delavan – filed a petition on the 28th day of January, 2000 to rezone from M-3 Mineral Extraction District to R-2 Single Family Residence District (Sewered).

Recommendation: Said petition be approved.

6. Norem Family Farm Partnership (Applicant: B. R. Amon & Sons, Inc., Thomas Amon), Town Lyons – filed a petition on the 5th day of January, 2000 to rezone from A-1 Prime Agricultural Land District (approx. 54.21 acres) and C-2 Upland Resource Conservation District (approx. .79 acres) to M-3 Mineral Extraction District.

Recommendation; Said petition be approved.

1. The parcel will be returned to agricultural land upon restoration.
2. There are less than 50% Class A soils.
3. The site is a proper distance from neighboring residences.

7. Land Management Committee – Text Amendment to Subdivision Control Ordinance, Walworth County, Wisconsin, All Sections.

Recommendation: Said petition be approved.

8. Philip S. Bourdo and David T. Rex, Town Lyons – filed a petition on the 14th day of January, 2000 to modify the 100 year floodplain to existing field conditions.

Recommendation: Said petition be approved.

9. James Geister (Applicant: Warren Hansen), Town Linn – filed a petition on the 27th day of January, 2000 to rezone from A-3 Agricultural Land Holding District to C-2 Upland Resource Conservation District and C-3 Conservancy-Residential District the following described lands:

TAX Parcel # I L 1600008, A PARCEL OF LAND LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWN 1 NORTH, RANGE 17 EAST, WALWORTH COUNTY, WISCONSIN.

Recommendation: Said petition be denied.

1. The parcel is appropriately zoned as A-3
2. The Town's concerns regarding the development plan.

ORDINANCE AMENDING WALWORTH COUNTY ZONING ORDINANCE

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

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

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

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

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

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

1. Holly and Everett Smith, Town Richmond – to amend said zoning maps from C-3 Conservancy – Residential District to C-2 Upland Resource Conservation District on the following described lands:

Tax Parcel #'s CP 00004, CP 00005, and CP 00006.

LOTS 4, 5 AND 6 OF PINE EDGE SUBDIVISION, LOCATED IN THE SE 1/4 - NE 1/4 - SECTION 16 IN THE TOWN OF RICHMOND CONSISTING OF TAX PARCEL #'s CP 00004, CP 00005 and CP 00006, Walworth County, Wisconsin.

2. Dorothy McElray, Town Bloomfield – to amend said zoning maps from C-4 Lowland Resource Conservation District (Shoreland) to R-1 Single Family Residence District (unsewered) on the following described lands:

Part of Tax Parcel # MS 00037.

LOTS 92 THROUGH 97 INCLUSIVE IN SITTERLE'S SUBDIVISION ADDITION, A/K/A/ SITTERLE'S SECOND SUBDIVISION A SUBDIVISION LOCATED IN SECTION 15, TOWN 1, NORTH, RANGE 18, EAST, WALWORTH COUNTY, WISCONSIN.

3. Jennifer Bresler and Shawn Donnelly, Town Spring Prairie – 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).

Tax Parcel # *O SP1000004C.

A PARCEL OF LAND LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWN 3 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:
COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 10 (T3N, R18E); THENCE S 88DEG 54MIN E, 1311.08 FEET, ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION 10, TO THE PLACE OF BEGINNING; THENCE CONTINUE S 88DEG 54MIN E, 650.33 FEET; THENCE S 00DEG 48MIN E, 1317.53 FEET; THENCE S 87DEG 05MIN W, 650.46 FEET TO THE NORTH-SOUTH 1/16TH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 10; THENCE N 00DEG 48MIN W, 1363.11 FEET, ALONG SAID 1/16 LINE, TO THE POINT OF BEGINNING. CONTAINING 20.00 ACRES OF LAND MORE OR LESS.

4. David and Ilene Chiaverotti, Town Sugar Creek – to amend said zoning maps from A-2 Agricultural Land District (approx. 36.77 acres) and C-2 Upland Resource Conservation District (approx. 16.28 acres) to A-1 Prime Agricultural Land District on the following described lands:

Part of Tax Parcel # G SC 700002.

A PART OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 7, TOWN 3 NORTH, RANGE 16 EAST, WALWORTH COUNTY, WISCONSIN, CURRENTLY ZONED C-2 AND A-2 TO BE REZONED AS A-1, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTH 1/4 CORNER OF SAID SECTION 7; THENCE S 89DEG 38MIN 20SEC E, 475.58 FEET ALONG THE NORTH LINE OF THE NORTHEAST 1/4; THENCE S 24DEG 35MIN 55SEC W, 354.41 FEET; THENCE S 00DEG 32MIN 04SEC E, 1540.99 FEET; THENCE N 36DEG 48MIN 51SEC E, 1397.32 FEET; THENCE N 03DEG 47MIN 16SEC W, 143.28 FEET; THENCE N 39DEG 49MIN 26SEC E, 255.43 FEET MORE OR LESS TO THE EAST LINE OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SAID SECTION 7; THENCE S 00DEG 08MIN 25SEC E, 2199.91 FEET MORE OR LESS ALONG SAID SECTION LINE TO THE CENTERLINE OF COUNTY TRUNK HIGHWAY "A"; THENCE ALONG SAID CENTERLINE, S 88DEG 12MIN 26SEC W, 1069.84 FEET; THENCE N 79DEG 21MIN 24SEC W, 250.00 FEET MORE OR LESS ALONG SAID CENTERLINE TO THE WEST LINE OF THE NORTHEAST 1/4; THENCE N 00DEG 32MIN 04SEC W, 2595.68 FEET MORE OR LESS TO THE POINT OF BEGINNING. CONTAINING 53.05 ACRES OF LAND MORE OR LESS.

5. 4D Development LLC (Applicant: Warren Hansen), Town Delavan – to amend said zoning maps from M-3 Mineral Extraction District to R-2 Single Family Residence District (Sewered) on the following described lands:

Part of Tax Parcel #'s F D 3100003 and F D 3100003B.

A PARCEL OF LAND LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWN 2 NORTH, RANGE 16 EAST, WALWORTH COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS; BEGINNING AT THE WEST 1/4 CORNER OF SAID SECTION 31; THENCE N 00DEG 36MIN 28SEC W, ALONG THE WEST LINE OF THE NORTHWEST 1/4, 1420.00 FEET; THENCE N 89DEG 25MIN 58SEC E, 1101.01 FEET; THENCE S 48DEG 27MIN 28SEC E, 263.12 FEET; THENCE 52.44 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 375 FEET AND A CHORD WHICH BEARS S 04DEG 36MIN 14SEC E, 52.40 FEET; THENCE S 00DEG 35MIN 51SEC E, 751.04 FEET; THENCE N 88DEG 58MIN 52SEC E, 522.10 FEET TO THE WESTERLY LINE OF COUNTY TRUNK HIGHWAY "O"; THENCE S 13DEG 29MIN 21SEC E, 440.39 FEET ALONG SAID RIGHT OF WAY TO THE SOUTH LINE OF SAID NORTHWEST 1/4; THENCE S 88DEG 58MIN 52SEC W, 1919.91 FEET TO THE POINT OF BEGINNING. CONTAINING 2,066,543 SQUARE FEET (47.44 ACRES) OF LAND, MORE OR LESS.

6. Norem Family Farm partnership (Applicant: B. R. Amon & Sons, Inc., Thomas Amon), Town Lyons – to amend said zoning maps from A-1 Prime Agricultural Land District (approx. 54.21 acres) and C-2 Upland Resource

Conservation District (approx. .79 acres) 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).

Part of Tax Parcel # N LY3300003.

A PARCEL OF LAND LOCATED IN THE SOUTH 1/2 OF SECTION 33, T 1 N, R 18 E, TOWN OF LYONS, WALWORTH COUNTY, WISCONSIN AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 33; THENCE NORTH 1770 FEET TO THE POINT OF BEGINNING, THENCE EAST 700 FEET; THENCE NORTH 850 FEET TO THE EAST-WEST 1/4 SECTION LINE OF SAID SECTION 33; THENCE WEST ALONG SAID EAST-WEST 1/4 SECTION LINE 2240 FEET; THENCE SOUTH 1330 FEET; THENCE EAST 990 FEET; THENCE N 10 DEGREES E 730 FEET; THENCE N 76 DEGREES E 500 FEET; THENCE SOUTH 430 FEET TO THE POINT OF BEGINNING. CONTAINING 55 ACRES MORE OR LESS.

7. Land Management Committee – Text Amendment to Subdivision Control Ordinance, Walworth County, Wisconsin, All Sections – to amend the Subdivision Control Ordinance all Sections in the following respects:

TO AMEND THE SUBDIVISION CONTROL ORDINANCE, WALWORTH COUNTY, WISCONSIN, ALL SECTIONS IN THE FOLLOWING RESPECTS:

All references to the "County Park and Planning Commission" shall be changed to "Walworth County Land Management Committee"

All references to the "ILHR" shall be changed to "COMM"

8. Philip S. Bourdo and David T. Rex, Town Lyons – to modify the 100 year floodplain to existing field conditions on the following described lands:

Tax Parcel #'s N LY1000064 and NLO 00092

ATTEST this 9th day of May, 2000.
Allen L. Morrison
County Board Chairman

ATTEST this 9th day of May, 2000.

William Norem
Tom Lothian
Allen L. Morrison
James Fischer
(Possible addition of two more members)
Robert Arnold
Roy Lightfield

Dated this 9th day of May, 2000.

Allen L. Morrison
County Board Chairman

Chairman Morrison asked if any committee chairpersons had reports to present.

Supervisor Burwell, Chair of the ACE Committee, informed the Supervisors that due to the tragic death of Dan Forsythe, the ACE Committee approved a motion to work with the Michael Fields Institute to act as department head for Lakeland Farm.

Supervisor Lothian, Chair of the Finance Committee informed the Supervisors that a 2001 budget schedule and list of county board meeting dates has been placed on each Supervisor's desk.

Supervisor Tilton, Chair of the Land Management Committee, informed the Supervisors of upcoming meeting/hearing dates.

Supervisor Lohrmann, Chair of the Administrative Committee, informed the Supervisors that Supervisor Fischer was elected Vice-chair. The Administrative Committee voted unanimously to recommend adopting the State Statute Code of Ethics to be used in Title 2.

Resolution No. 90-03/00, adopting a Winter Maintenance Policy for Walworth County, was moved for adoption on motion by Supervisor Parker, seconded by Supervisor Kuhnke. A motion was offered by Supervisor Gigante, seconded by Supervisor Norem, to amend the resolution by removing from the policy the section relating to levels of service and classes of service. Ben Coopman, Highway Commissioner, was present to explain the purpose for this section of the policy. On motion by Supervisor Lohrmann, seconded by Supervisor Maynard, the question was called for the vote on the amendment. A roll call vote was requested. Total vote: 30; Ayes: 11 – Felten, Gigante, C. Grant, J. Grant, Lohrmann, Maynard, Norem, Pearce, Polyock, Schaefer, Tilton; Noes: 19 – Arnold, Burwell, Fischer, Kret, Kuhnke, Lightfield, Lothian, Mikrut, Miles, Muzatko, Palzkill, Parker, Price, Scharine, Shroble, Smith, Troemel, Van Dyke, Morrison; Absent: 5 – Logterman, R. Shepstone, S. Shepstone, Van

N. Andersen
Finance Director

2/23/00
Date

Policy and Fiscal Note

I. Title: Resolution No. 90-3/00 Adopting a Winter Maintenance Policy for Walworth County

II. Purpose and Policy Impact Statement:

The purpose of this policy is to inform the public what level of service they can expect on Walworth County Trunk Highways (CTH) during winter weather conditions. It also explains expectations about motorists properly equipping and operating their vehicles during bad weather. Prohibited activities and limits on incidental damage by the Highway Department are covered in detail.

This document reduces to writing many policies and procedures used by the Highway Department for years. It is being presented for approval by the whole County Board because there are service, fiscal and liability issues addressed by the proposed policy.

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

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

IV. Additional Key Information:

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

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

Transportation and Parks

January 17, 2000

VI. Committee Consideration:

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

They are advised to reduce their speed substantially below the posted speed limits during these periods of adverse conditions.

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

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

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

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

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

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

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

Other provisions: At anytime when visibility declines to a point that it is hazardous to the driving public or snow plow operators to be on the roads, all snow plowing or ice control operations may be suspended. Suspended operations shall be resumed when visibility improves. Should it become necessary to close a road for any reason, the Highway Commissioner or designee shall notify the Walworth County Sheriff's Department and the Wisconsin Department of Transportation of said closing. An attempt will also be made to notify the media of said closing(s).

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

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

Enacted this ____ day of _____, 2000.

[Signatures]

Resolution No. 08-05/00, transferring funds from the Contingency Fund to replace 1402 linear feet of sanitary sewer at the county complex grounds, was moved for adoption on motion by Supervisor Troemel, seconded by Supervisor Norem. The resolution was adopted by unanimous consent on motion by Supervisor Muzatko, seconded by Supervisor Scharine.

**RESOLUTION NO. 08-05/00
A RESOLUTION TO TRANSFER FUNDS FROM THE WALWORTH COUNTY
CONTINGENCY FUND FOR THE PURPOSE OF REPLACING 1402 LINEAR
FEET OF THE 1955 12 INCH INTERCEPTOR SEWER**

Moved by: Public Property Committee and Finance Committee

WHEREAS, the 12 interceptor sewer was installed in 1955 to serve various areas of the county complex grounds; and

WHEREAS, the Walworth County Facilities Management Director has had a complete inspection of this section of clay sewer tile inspected via video by reputable plumbing and engineering firms; and

WHEREAS, the Walworth County Facilities Director has received their report that repair is a cost prohibitive alternative; and

WHEREAS, the firms have recommend complete replacement before a total failure occurs, and

WHEREAS, Lakeland Medical Center, Incorporated (LMCI) is tied into the county system per the original agreement signed between both entities since 1995; and

WHEREAS, LMCI recognizes that they are responsible for a proportionate share of the costs to repair and or replace the sewer line; and

WHEREAS, The estimated total cost of the construction and engineering fee is \$137,800 (one hundred thirty seven thousand eight hundred dollars); and

WHEREAS, Based on the total project estimate, LMCI would be responsible for \$33,072, (thirty three thousand seventy two dollars); and

WHEREAS, The Public Property Committee and Finance Committee have concurred that it is in the best interest of Walworth County replace the sewer line in year 2000; and

WHEREAS, The Finance Committee has concurred that it is in the best interest of Walworth County to totally fund the project from the county contingency fund with a pending reimbursement from LMCI for their proportionate share plus applicable interest if not paid within thirty days after the engineering contract has been signed; and

NOW, THEREFORE, BE IT RESOLVED by the Walworth County Board of Supervisors that the sum of \$137,800.00 (One Hundred Thirty Seven Thousand

the sewer line. The estimated total cost of the construction and engineering fee is \$137,800 (one hundred thirty seven thousand eight hundred dollars). Based on the total project estimate, LMCI would be responsible for \$33,072, (thirty three thousand seventy two dollars). The Public Property Committee and The Finance Committee have concurred that it is in the best interest of Walworth County to replace the sewer line in year 2000. The Finance Director and Finance Committee have concurred that it is in the best interest of Walworth County to totally fund the project from the county contingency fund with a pending reimbursement from LMCI for their proportionate share.

III. Budget and Fiscal Impact. The Public Property Committee and the Finance Committee have determined that it is in the best interest of Walworth County to replace the sewer line before a complete failure occurs. It is the recommendation of the Finance Committee to fund the \$137,800 (one hundred thirty seven thousand eight hundred dollars) from the county contingency fund with reimbursement from LMCI to the contingency fund for their proportionate share of \$33,072 (thirty three thousand seventy-two dollars).

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

Public Property Committee on April 11,2000 on a unanimous vote, recommends adoption.

Finance Committee on April 27, 2000, on a vote of 7 to 0, recommends adoption.

V. Approved as to Form.

Ann K. Capela	5/2/00
Administrative Coordinator	Date
Dennis D. Costello	5/1/00
Corporation Counsel	Date
Nicki Andersen	5/1/00
Finance Director	Date

Resolution No. 10-05/00, creating and appointing a Blue Ribbon commission to study the size of the Walworth County Board, was moved for adoption on motion by Supervisor Norem, seconded by Supervisor Arnold. Chairman Morrison informed the Board that the first meeting of this committee is scheduled for May 23rd at 6:00 p.m. and Darla Hium from Wisconsin Counties

Association will be the speaker. On motion by Supervisor Norem, seconded by Supervisor Lothian, the question was called. The resolution was adopted by voice vote.

RESOLUTION NO. 10-05/00

**RESOLUTION TO CREATE AND APPOINT A
BLUE RIBBON COMMISSION TO STUDY THE SIZE OF THE WALWORTH
COUNTY BOARD**

WHEREAS, Wisconsin Statute 59.10 Boards: composition; election; terms; compensation; compatibility – provide each county the opportunity to set the size of the County Board, and

WHEREAS, the same Statute under Sec. 3 (a) and (b) outlines the procedures that each Board shall propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries or a description of boundary requirements, and

WHEREAS, this procedure may be undertaken by each county within 60 days after the population count by block, established in the decennial federal census of population, and

**WHEREAS, on April 29, 1997, by Resolution No. 15-05/98, the Walworth County Board of Supervisors made the following recommendation:
".....recommends to the Walworth County Board of Supervisors elected in the year 2000 that it reduce the size of the Walworth County Board and establish District boundaries to accomplish that result."**

WHEREAS, the federal population census took place April, 2000;

NOW THEREFORE BE IT RESOLVED, the Walworth County Board of Supervisors does hereby endorse the County Board Chair's creation of Walworth County Blue Ribbon Commission to Study the Size of the Walworth County Board of Supervisors.

BE IT FURTHER RESOLVED that the Walworth County Board of Supervisors endorse the following County Board Chair's appointments to this Commission as follows:

- 1. Deanna Bethke – Chair.**
- 2. James Stowell – Vice Chair.**
- 3. Alice Morava**
- 4. Robert Rauland**
- 5. Lowell Sweet**
- 6. Todd Hileman**

- 7. Paul Nelson
- 8. Ann Lohrmann
- 9. Tom Lothian

BE IT ALSO FURTHER RESOLVED that the charge of this Commission shall be to examine the merits and the appropriate size of the Walworth County Board of Supervisors as per Wis. Stat. 59.10, Sec. 3 (a) (2).

BE IT ALSO FURTHER RESOLVED that this commission shall bring a report and a recommendation to the Walworth County Board of Supervisors for its consideration at its December 12, 2000 regular meeting.

Dated this 9th day of May, 2000.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Approved as to form:

Ann K. Capela 5/2/00
Administrative Coordinator Date

Dennis D. Costello 5/2/00
Corporation Counsel Date

N. Andersen 5/2/00
Finance Director Date

Policy and Fiscal Note: Yes X No

Action Required: Majority Vote Two-thirds Other

On motion by Supervisor Kret, seconded by Supervisor Norem, Resolution No. 11-05/00, a resolution setting elected county officer salaries for 2001-2002, was adopted by voice vote. Supervisors Polyock and Gigante recorded "no" votes.

RESOLUTION NO. 11-05/2000

RESOLUTION SETTING ELECTED COUNTY OFFICER SALARIES FOR 2001-2002

Moved By: Human Resources Committee

WHEREAS, the Human Resources Committee has reviewed current duties and salaries for county elected officers as set by the County Board, and

WHEREAS, the County Board must adopt any changes in salaries for elected officers prior to the filing of nomination papers in June 2000, and

WHEREAS, the Human Resources Committee recommends that the salaries set for elected officers be set commensurate with the duties delegated to the elected officers by law or the County Board.

NOW, THEREFORE, BE IT RESOLVED that the elected county officers shall be compensated at the following per annum rates for performance of those duties required by law and such other duties as may be delegated by the County Board and as specifically noted herein:

	<u>Current (For 2000) 2002</u>	<u>First Monday In January 2001</u>	<u>First Monday In January</u>
Clerk of Courts	\$52,500	\$54,731	\$56,784
County Clerk (Exclusive of county auditor powers and duties)	\$45,000	\$46,913	\$48,672
County Treasurer	\$45,000	\$46,913	\$48,672
Register of Deeds (Exclusive of those duties under §59.52(15) and §59.72, Wis. Stats.)	\$45,000	\$46,913	\$48,672
Sheriff	\$68,800	\$71,724	\$74,414
Coroner	\$26,000	\$28,600	\$31,460

BE IT FURTHER RESOLVED that any changes in insurance benefits adopted for department head and management positions of Walworth County during the 2001-2002 term of office shall also apply to the elected officers, and

BE IT FURTHER RESOLVED that budgets for subsequent years' budgets shall be set at sufficient funding levels to cover these salaries and all related benefits.

Dated this 9th day of May, 2000.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Register of Deeds	\$45,000	\$46,913	\$48,672
Coroner	\$26,000	\$28,600	\$31,460
Total	\$282,300	\$295,794	\$308,674
Increase Amount	n/a	\$ 13,494	\$ 12,880

III. Budget and Fiscal Impact.

The proposed salaries would become effective the first Monday of January 2001 and the first Monday of January 2002. Funding for salaries and fringe benefits would be included in future years budgets.

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

The Human Resources Committee recommends adoption by a vote of 6-0 on April 26, 2000.

V. <u>Approved as to Form.</u>	Ann K. Capela	5/2/00
	Administrative Coordinator	Date
	Dennis D. Costello	5/1/00
	Corporation Counsel	Date
	Nicki Andersen	5/1/00
	Finance Director	Date

Resolution No. 12-05/00, issuing a line of credit from the General Fund to Lakeland Nursing Home to year-end and not to exceed \$750,000, was moved for adoption on motion by Supervisor Lothian, seconded by Supervisor Burwell. Dan Jehl, Finance and Business Manager of Lakeland Nursing Home, was present to explain the resolution. The resolution was adopted by unanimous consent on motion by Supervisor Palzkill, seconded by Supervisor Scharine.

Resolution No.12-05/00

Lakeland Nursing Home-Line of Credit Resolution

WHEREAS Lakeland Nursing Home is a 295-bed nursing home licensed under S.50.03, Wisconsin Statutes and is certified under Title 42CFR483, Subpart C by the federal Medicare Program and S.49.45, Wisconsin Statutes, by the Wisconsin Medicaid Program;

WHEREAS by meeting the conditions of participation of these programs, Lakeland Nursing Home qualifies for funding from these and other programs and sources, including Medicare, Medicaid, private pay, commercial insurance,

Finance Director

Date

Circle

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

Committee: Board of Trustees-Passed Motion Supporting a Line of Credit and Monthly Reporting on Use

Consideration: Passed Board of Trustees Date: 4/26/00 Vote: 5-0

Committee: Finance Committee-Passed Motion Supporting a County Board Resolution for a Line of Credit of \$750,000

Consideration: Passed Finance Committee Date: 4/27/00 Vote: 7-0

Policy and Fiscal Note

I. TITLE: Lakeland Nursing Home-Line of Credit

PURPOSE AND POLICY IMPACT STATEMENT: The purpose of the Lakeland Nursing Home-Line of Credit Resolution is compliance with Ch. 30, Walworth County Ordinances, which require "sufficient funds" to be available. Since the Lakeland Nursing Home has cyclical uneven revenues throughout the year, it is not always possible to meet this requirement literally as it is interpreted to mean cash on hand. The nursing home bills the major payors at the end of each month and then awaits substantial payments. One program pays twice per year while the services are provided daily. The line of credit was used by the County when it owned Lakeland Medical Center and the hospital faced very similar revenue cycles.

III. **FISCAL IMPACT:** The Undesignated General Fund will be used to periodically replenish cash deficits at Lakeland Nursing Home, not to exceed \$750,000. The Nursing Home will pay the County the same interest that the line of credit funds would have otherwise earned.

IV. **ADDITIONAL KEY INFORMATION:** Under this resolution, the nursing home would be providing to the Finance Committee a monthly financial report. This will expand the realm of accountability and monthly monitoring of the nursing home budget. This resolution would expire at the end of 2000. The issue of the line of credit for 2001 will be addressed as part of the LNH 2001 budget request. Moreover, the nature of the nursing home revenues is such that the actual line of credit needed will be determined on a daily basis prior to an expenditure being made per the ordinance.

NOW THEREFORE BE IT RESOLVED, that the Walworth County Board of Supervisors authorize the write-off of uncollectible personal property taxes for the 1997 tax year as listed in Attachment A.

BE IT FURTHER RESOLVED, that this write-off will reduce the General Fund balance by \$4,907.25.

BE IT FURTHER RESOLVED, that this resolution is to be effective upon adoption.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Policy and Fiscal Note Attached: X Yes _____ No - No Fiscal Impact

Approved as to Form:	Ann K. Capela Administrative Coordinator	5/2/00 Date
	Dennis D. Costello Corporation Counsel	5/1/00 Date
	Nicki Andersen Finance Department Director	5/1/00 Date

Committee Consideration:

Finance Committee	<u> 7-0 </u> (Vote)	<u> 4/28/00 </u> (Date)
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Action Required: Two-thirds Vote Other _____

County Board Meeting Date: May 9, 2000

Policy and Fiscal Note

I. Title: Resolution No. 13-5/00 "Writing Off Uncollectible 1997 Personal Property Taxes for Tax Year 1997".

II. Purpose and Policy Impact Statement: Historically, the County has not attempted collection of delinquent property taxes.

The County will continue to pursue collection of the County and State share if in excess of \$200.00 through correspondence to the taxpayers from the Corporation Counsel.

The County Treasurer has contacted the local districts regarding repeat offenders and verified whether the business is still in operation; and if not, whether the business has been removed from the personal property tax roll.

III. Is this a budgeted item and what is its fiscal impact: This item was not included in the 2000 budget and will be charged to account number 001-1900-1111 per the Finance Director.

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

Finance Committee - April 28, 2000

V.	<u>Committee Consideration:</u>	Finance	7-0	4/28/00
		Committee	Vote	Date

VI. Approved as to Form:

Ann K. Capela	5/2/00
Administrative Coordinator	Date
Dennis D. Costello	5/1/00
Corporation Counsel	Date
Nicki Andersen	5/1/00
Finance Dept. Director	Date

Resolution No. 14-05/00, a resolution to authorize the transfer of \$13,000 from the Contingency Fund to the Finance Department for temporary help due to long-term medical leaves, was moved for adoption on motion by Supervisor Norem, seconded by Supervisor Lothian. The resolution was adopted by unanimous consent on motion by Supervisor Gigante, seconded by Supervisor Burwell.

RESOLUTION NO. 14-05/00

RESOLUTION TO AUTHORIZE THE TRANSFER OF \$13,000 FROM THE CONTINGENCY FUND TO THE FINANCE DEPARTMENT FOR TEMPORARY HELP DUE TO LONG-TERM MEDICAL LEAVES

WHEREAS, the Central Services function is the responsibility of the Finance Department, and

POLICY AND FISCAL NOTE

1. Title:

Resolution No. 14-05/00. Resolution to Authorize the Transfer of \$13,000 from the Contingency Fund to the Finance Department for Temporary Help due to Long-Term Medical Leaves

II. Purpose and Policy Impact Statement:

The Walworth County Finance Committee supports the continuation of the Central Service functions during the medical leaves of absence. The temporary help will allow Central Services to continue to provide support to all County departments to provide County services during the staffing shortage.

III. Fiscal Impact:

The Central Services Manager has estimated the amount of funds required based upon the estimated hours of work that will be required during the medical leaves and the cost per hour provided by local agencies.

IV. Committee Consideration:

Finance Committee	April 27, 2000	Approved	4-0
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V. Approved As To Form:

Ann K. Capela	5/2/00
Administrative Coordinator	Date
Dennis D. Costello	5/1/00
Corporation Counsel	Date
Nicki Andersen	5/1/00
Finance Director	Date

Supervisor Lothian informed the Supervisors that he has received correspondence from Senator Russell Feingold stating that the Senator is on record as supporting funding for disabled children education.

On motion by Supervisor Troemel, seconded by Supervisor Norem, the Board adjourned at 12:10 p.m. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Thursday, June 15, 2000 – 9:00 a.m.

Kimberly S. Bushey
County Clerk

STATE OF WISCONSIN)

)SS

COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the May 9, 2000 meeting.

**THE JUNE 15, 2000 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS**

The Walworth County Board of Supervisors was called to order by Chairman Morrison at 9:00 a.m. at the Walworth County Courthouse, 100 W. Walworth St., Elkhorn, Wisconsin. Roll call was read with all Supervisors present except Supervisor Gigante who had been excused. A quorum was established. Chairman Morrison acknowledged the presence of State Representative Neal Kedzie at today's session.

Reverend David Gagnon, Grace Evangelical Free Church, Walworth, Wisconsin, presented the invocation.

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

On motion by Supervisor Mikrut, seconded by Supervisor Troemel, the minutes of the April 18, 2000, April 20, 2000 and May 9, 2000 sessions were approved as published.

Chairman Morrison requested public comment. None was received.

A Special Order of Business was held. Phyllis Williams, Lakeland Nursing Home Administrator, and Supervisor Sheldon Shepstone presented a special recognition plaque to Valerie Geniesse, a junior volunteer at Lakeland Nursing Home. Ms. Geniesse also received the Wisconsin Association of Homes and Services for the Aging State 2000 Youth Service Award.

The Bond Analysis Rating Team presented a Special Order of Business. Ann Capela, Administrative Coordinator, introduced the Bond Analysis team which included Doug Chase-Information Systems, Nicki Andersen-Finance Director, Gary Payson-Facilities Management and Gene Kovacs-Land Management. Ms. Capela outlined the management team's purpose and presented an overview of the book that will be presented to both Moody's and Fitch on Friday, June 23, 2000. The Supervisors were informed that the team worked diligently to demonstrate that the county has addressed the issues that Moody's Investors Services was concerned with in 1995 and 1997 regarding organization structure. Dave DeYoung informed the Supervisors of the importance of this document and the presentation. He said Walworth County is using the rating service not just for their stamp of approval and their analysis of credit, but also to communicate the Walworth County story to their investors. Mr. DeYoung said he expects the rating services

to upgrade Walworth County's Bond Rating to its pre-1995 level. Supervisor S. Shepstone requested the Clerk read into the record an opinion and the paragraph regarding sound financial operations from the 1997 Moody's bond rating letter.

"Moody's has assigned the A1 rating and a stable outlook to Walworth County's General Obligation Refunding Bonds, Series 1997 due to an expanding tax base, strong financial position, average debt burden, and a weak management structure.

SOUND FINANCIAL OPERATIONS EVIDENCED BY HIGH GENERAL FUND BALANCE

Moody's expects the county's financial position to remain strong based on recent operating results which exceed conservative budget figures and sound General Fund reserves which were 29.4% of 1996 General Fund revenues. While county officials anticipate a \$3 million drawdown in the General Fund balance in 1997 to cover a portion of the county's unfunded pension liability, liquidity will remain strong. Officials report that the decrease in reserves was planned to bring the undesignated fund balance in line with the county's written fund balance policy of undesignated fund balances maintained at 15% to 20%."

Discussion continued with a question and answer period. Ms. Capela thanked the Management Team and department heads who were involved in the preparation of this document.

Dennis Costello, Corporation Counsel, presented a report and informed the Supervisors that Walworth County has received a check from Wisconsin County Mutual Insurance for risk management efforts in an amount of \$6,627.

Ann Capela, Administrative Coordinator, updated the Board regarding the State of Emergency that was issued relative to the flooding that has occurred in the Village of Walworth and Town of Bloomfield.

Chairman Morrison presented a Chairman's Report and informed the Supervisors of the following: Supervisor Scharine was elected vice president of the Wisconsin County Mutual Insurance Corporation. The Transportation Committee attended the WCHA at LaCrosse.

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

Norem Family Farm, partnership (Applicant: B. R. Amon & sons, Inc., Thomas Amon), Town Lyons
Holly and Everett Smith, Town Richmond

David and Ilene Chiaverotti, Town Sugar Creek
 Jennifer Bresler and Shawn Donnelly, Town Spring Prairie
 Dorothy McElray, Town Bloomfield
 4D Development LLC (Applicant: Warren Hansen), Town Delavan
 Philip S. Bourdo and David T. Rex, Town Lyons
 Land Management Committee-Text Amendment to Subdivision
 Control Ordinance Walworth County, Wisconsin, All Sections

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

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

TO: THE COUNTY BOARD OF WALWORTH COUNTY

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

NAME	TOWN	CHANGE REQUESTED	DATE REFERRED
VanderVeen Farms, Inc.	Sugar Creek	A-1 and A-4 to A-1, A-5 and C-2	5/15/00
Earl Bauman, Sr. and Earl Bauman, Jr.	Linn	M-3 to A-5 and C-2	5/15/00
Stilke Family Trust	Whitewater	M-3 to A-4	5/15/00

Dated this 31st day of May, 2000.

Kimberly S. Bushey
 County Clerk

On motion by Supervisor Schaefer, seconded by Supervisor Tilton, the following petitions to rezone were approved as presented.

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

TO THE COUNTY BOARD OF WALWORTH COUNTY:

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

1. Joseph J. Pappa, Town LaFayette – filed a petition on the 31st day of January, 2000 to rezone from B-4, Highway Business District to C-2 Upland Resource Conservation District.

Recommendation: Said petition be approved.

2. Hidden Valley Properties, L.L.C., Town LaFayette – filed a petition on the 8th day of December, 1999 to rezone from A-1, Prime Agricultural Land District to B-5, Planned Commercial-Residential Business District.

Recommendation: Said petition be approved.

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

3. Town of Delavan, Town Delavan – filed a petition on the 28th day of February, 2000 to rezone from C-2, Upland Resource Conservation District to P-2, Institutional Park District.

Recommendation: Said petition be approved.

4. Fred W. Schoenbeck (Mount Pleasant Cemetery Assoc., Appl.), Town Sugar Creek – filed a petition on the 8th day of March, 2000 to rezone from A-1, Prime Agricultural Land District to P-2, Institutional Park District.

Recommendation: Said petition be approved.

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

5. Daniel Schutt (Larry Weber, Applicant), Town Darien – filed a petition on the 10th day of February, 2000 to rezone from M-3, Mineral Extraction District to A-4, Agricultural-Related Manufacturing, Warehousing, and Marketing District.

Recommendation: Said petition be approved.

6. Pam and Dick Kraus, Town Whitewater – filed a petition on the 28th day of February, 2000 to rezone from A-1, Prime Agricultural Land District to B-4, Highway Business District.

Recommendation: Said Petition be modified to A-4, Agricultural-Related Manufacturing, Warehousing & Marketing District.
Said rezone was approved after the appropriate findings were made as required by State Farmland Preservation Program s91.77(1) Wis. Stats.

7. Marcus Geneva, Inc. (Timber Ridge Lodge, Devel. LLC, Appl.), Town Lyons – filed a petition on the 10th day of March, 2000 to rezone from B-5, Planned Commercial-Residential Business District to B-4, Highway 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 Land Management Committee for public hearing; and

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

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

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

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

1. Joseph J. Pappa, Town LaFayette – to amend said zoning maps from B-4, Highway Business District to C-2, Upland Resource Conservation District on the following described lands:

Tax Parcel # K LF1800009A.

A PARCEL OF LAND LOCATED IN THE NORTHWEST 1/4 OF SECTION 18, T 3 N, R 17 E, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 18; THENCE SOUTH, ALONG THE WEST LINE OF SAID NORTHWEST 1/4, 886.37 FEET; THENCE N55°26'00"E 564.80 FEET TO THE PLACE OF BEGINNING; THENCE N39°12'55"W 259.65 FEET; THENCE S64°46'20"E 110.48 FEET; THENCE S51°18'20"E 170.21 FEET; THENCE S55°26'00"W 83.00 FEET TO THE PLACE OF BEGINNING AND TAX PARCEL NUMBER K LF1800009A.

2. Hidden Valley Properties, L.L.C., Town LaFayette – to amend said zoning maps from A-1, Prime Agricultural Land District to B-5, Planned Commercial-Residential Business 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 # K LF1400007.

A PART OF THE SOUTHWEST 1/4 OF SECTION 14, TOWN 3 NORTH, RANGE 17 EAST, WALWORTH COUNTY, WISCONSIN CURRENTLY ZONED AS A-1 TO BE REZONED AS B-5, BEING A PART OF HIDDEN VALLEY RESORT, DESCRIBED AS FOLLOWS:
BEGINNING AT THE SOUTH 1/4 SECTION CORNER FOR SAID SECTION 14 (T3N, R17E); THENCE N 68DEG 21MIN 24SEC W, 240.00 FEET; THENCE S 89DEG 04MIN 21SEC W, 236.82 FEET; THENCE N 25DEG 35MIN 03SEC W, 260.00 FEET; THENCE N 35DEG 35MIN 03SEC W, 225.00 FEET; THENCE N 02DEG 35MIN 03SEC W, 1075.00 FEET; THENCE N 89DEG 04MIN 21SEC E, 680.00 FEET; THENCE S 02DEG 35MIN 03SEC E, 1588.71 FEET TO THE POINT OF BEGINNING. CONTAINING 974,992 SQUARE FEET OF LAND (22.38 ACRES) MORE OR LESS.

3. Town of Delavan, Town Delavan – to amend said zoning maps from C-2, Upland Resource Conservation District to P-2, Institutional Park District on the following described lands:

Tax Parcel # FA314700001.

Lot 1, Certified Survey Map Co. 3147, Located in the Northwest 1/4 of Section 31, T2N, R16E, Walworth County, Wisconsin.

4. Fred W. Schoenbeck (Mount Pleasant Cemetery Assoc., Appl.), Town Sugar Creek – to amend said zoning maps from A-1, Prime Agricultural Land District to P-2, Institutional Park 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 SC1000001.

PART OF TAX PARCEL G SC 1000001 LOCATED IN THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 10, TOWN 3 NORTH, RANGE 16 EAST, TOWN OF SUGAR CREEK, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCE AT THE EAST 1/4 CORNER OF SAID SECTION 10; THENCE NORTH, ALONG THE EAST LINE OF SAID NORTHEAST 1/4, 529.39 FEET; THENCE WEST, ALONG THE NORTH LINE IN THE ADDITION TO MOUNT PLEASANT CEMETERY AND ITS EXTENSION, 298 FEET TO THE POINT OF BEGINNING; THENCE SOUTH ALONG THE WEST LINE OF TAX PARCEL G SC 1000009, 411.74 FEET TO THE NORTH LINE OF TAX PARCEL G SC 1000010; THENCE WEST, ALONG SAID NORTH LINE, 163 FEET TO THE NORTHWEST CORNER OF SAID TAX PARCEL; THENCE NORTH 411.74 FEET; THENCE EAST 163 FEET TO THE POINT OF BEGINNING.

INTENDING TO REZONE 1.54 ACRES (67,100 SQ. FT.) OF LAND, MORE OR LESS.

5. Daniel Schutt (Applicant: Larry Weber), Town Darien – to amend said zoning maps from M-3, Mineral Extraction District to A-4, Agricultural-Related Manufacturing, Warehousing and Marketing District on the following described lands:

Part of Tax Parcel # B D 2900005.

A PARCEL OF LAND LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 29, TOWN 2 NORTH, RANGE 15 EAST, WALWORTH COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE CONCRETE COUNTY MONUMENT FOUND MARKING THE EAST 1/4 CORNER OF SAID SECTION 29; THENCE ALONG THE EAST LINE OF SAID SOUTHEAST 1/4, S 01DEG 15MIN 52SEC E, 166.85 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID EAST LINE, S 01DEG 15 MIN 52SEC E, 213.05 FEET; THENCE S 88DEG 44MIN 08SEC W, 41.37 FEET; THENCE N 01DEG 15MIN 52SEC W, 213.05 FEET; THENCE N 88DEG 44MIN 08SEC E, 41.37 FEET TO THE POINT

OF BEGINNING, CONTAINING 8,813 SQUARE FEET (0.20 ACRES) OF LAND, MORE OR LESS.

6. Pam and Dick Kraus, Town Whitewater – to amend said zoning maps from A-1, Prime Agricultural Land District to A-4, Agricultural-Related Manufacturing, Warehousing & Marketing District on the following described lands:

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

Part of Tax Parcel # D W 1600002.

BEING A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 16, TOWN 4 NORTH, RANGE 15 EAST, IN THE TOWN OF WHITEWATER, WALWORTH COUNTY, WISCONSIN. PART OF TAX PARCEL NUMBER D W 1600002.

7. Marcus Geneva, Inc. (Timber Ridge Lodge, Devel. LLC, Appl.), Town Lyons – to amend said zoning maps from B-5, Planned Commercial-Residential Business District to B-4, Highway Business District on the following described lands:

Part of Tax Parcel #'s N LY2900004 AND N LY3000012.

A PARCEL OF LAND LOCATED IN THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 30, AND THE NORTHWEST 1/4 AND SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 29, ALL IN TOWN 2 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 29, TOWN 2 NORTH, RANGE 18 EAST; THENCE N 01DEG 51MIN 42SEC W, 1125.12 FEET ALONG THE WEST LINE OF THE SOUTHWEST 1/4 TO THE POINT OF BEGINNING; THENCE N 85DEG 51MIN 17SEC W, 309.50 FEET; THENCE N 04DEG 08MIN 44SEC E, 899.33 FEET; THENCE N 71DEG 46MIN 02SEC E, 242.08 FEET; THENCE S 85DEG 48MIN 26SEC E, 436.16 FEET; THENCE S 04DEG 08MIN 43SEC W, 791.13 FEET; THENCE N 85DEG 51MIN 17SEC W, 350.51 FEET TO THE POINT OF BEGINNING, CONTAINING 512,000 SQUARE FEET OF LAND (11.75 ACRES) MORE OR LESS.

NOTE: A SANITARY SEWER FORCEMAIN EASEMENT SHALL BE GRANTED OVER AND ALONG GRAND GENEVA WAY AND MARCUS HOTEL LANDS TO CONNECT THE EXISTING WASTEWATER TREATMENT FACILITY SERVING THE GRAND GENEVA RESORT BY SEPARATE INSTRUMENT.

TOGETHER WITH A WATERMAIN SERVICE EASEMENT TO BE GRANTED OVER AND ALONG GRAND GENEVA WAY AND MARCUS HOTEL LANDS TO CONNECT TO A PUBLIC WATERMAIN ON SHERIDAN SPRINGS ROAD BY SEPARATE INSTRUMENT.

ATTEST this 15th day of June, 2000.
Allen L. Morrison
County Board Chairman

ATTEST this 15th day of June, 2000.

Kimberly S. Bushey
County Clerk

On motion by Supervisor Maynard, seconded by Supervisor Tilton, the following were appointed to the Walworth County Lake Districts:

WALWORTH COUNTY LAKE DISTRICT APPOINTMENTS

STATE OF WISCONSIN)
)SS
COUNTY OF WALWORTH)

I, the undersigned Chairman of the Walworth County Board of Supervisors, do hereby appoint the following, per recommendation of the Land Conservation Committee, to the specified Walworth County Lake Districts listed below:

Lake Comus	Dorothy Burwell
Whitewater-Rice Lake	Gerald Shroble
Lake Benedict/Tombeau	Allan Polyock
Potters Lake	Roy Lightfield
Pleasant Lake	Roy Lightfield
Honey Lake	Roy Lightfield
Beulah Lake	Robert Arnold
Lauderdale Lakes	Robert J. Wright
Booth Lake	Stanley Muzatko

Said term to continue until a successor is named.

Dated this 15th day of June, 2000.

Allen L. Morrison
Chairman
Walworth County Board of Supervisors

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

Land Management Committee Chairperson, Supervisor Tilton, informed the Board of upcoming committee meetings. The Exotica V ruling is back before the Board of Adjustment and will be acted on at today's meeting. Supervisor Tilton informed the Board that Nancy Welch of the Land Management Department has been doing an excellent job working with the citizens of Lyons Township.

Ann Lohrmann, Chairperson of the Administrative Committee, informed the Board that at the next Administrative Committee meeting the Committee will be considering looking at mandated and non-mandated programs and the level at which these programs are being administered in the County. If the Committee does agree to look at these mandates, they will be seeking input from all County Committees.

Supervisor S. Shepstone, Chairperson of the Lakeland Nursing Home Board of Trustees, informed the Board that they will be receiving an Executive Report from Keefe and Associates regarding a survey taken on Lakeland Nursing Home.

Supervisor Norem, Chairperson of the Public Property Committee, informed the Board that the Public Property Committee has reviewed and discussed the various locations for the Justice Center and have agreed to recommend the south side of the present Courthouse site. The Public Property Committee and Facilities Management Department will send a questionnaire to all County Departments requesting information regarding services and relationships. The purpose of this questionnaire is to improve services and relationships with the Facilities Management Department. Supervisor Norem introduced Brian Larson of Ayres & Associates, Architects. Mr. Larson updated the Board regarding the proposed location of the Justice Center. Discussion followed regarding the number of trees that will be lost, future expansion and the parking issue.

Supervisor Burwell, Chairperson of the ACE Committee, brought to the Board's attention a recent article in The Week about the cooperation between the Land Conservation, Sheriff's Department and Facilities Management on the beautification of the Annex grounds. The ACE Committee is supporting a contract with the Michael Fields Institute for Dr. Jim Stute to manage the farming operations. The contract is for payment of \$15.00/hr with a maximum of a 40-hour week, to be billed at the end of the contract period. If there are not funds available, the Michael Fields

Institute will waive the fee. Options are being looked at for the farm, and the ACE Committee will have a report at the July Board meeting.

Supervisor Miles, Chairperson of the Health and Human Services Board, informed the Supervisors that the Health and Human Services Department is currently three percent under budget for the first four months of this year.

Supervisor Parker, Chairperson of the Transportation and Parks Committee, updated the Board regarding the recent Highway Conference.

Supervisor Lothian, Chairperson of the Finance Committee, informed the Board he will be meeting personally with all county committees regarding the 2001 Budget process.

Supervisor Wenglowsky, Chairperson of the Children with Disabilities Education Board, informed the Supervisors that his board has entered into an agreement with a private rehabilitation service for Medicaid funding which will be billed back to Medicaid for reimbursement. Supervisor Wenglowsky also questioned the newly created County Board Chairman's Focus Group on Long-range Planning. Supervisor Wenglowsky said he became aware of a possible shift in funding for the Lakeland School by way of a newspaper article. He felt his Board should have been made aware of this discussion and able to be present at the Focus Group meeting. Chairman Morrison informed Supervisor Wenglowsky that the Children with Disabilities Education Board and the Lakeland School Director will be invited to the next Focus Group meeting. Supervisor Maynard went on record as stating she will always vote against getting rid of the Lakeland Nursing Home, Lakeland School and Farm.

On motion by Supervisor Kret, seconded by Supervisor J. Grant, Resolution No. 15-06/00, amending the Long-term Disability insurance benefit plan for non-represented employees, was adopted.

RESOLUTION NO. 15- 06/2000

AMEND LTD INSURANCE BENEFIT FOR NON-REPRESENTED EMPLOYEES

Moved by: Human Resources Committee

WHEREAS, the Long-term Disability (LTD) insurance benefit plan for non-represented employees was approved by the County Board in 1995, subject to a maximum county contribution of 0.5%; and

WHEREAS, the LTD premium will increase to 0.58% effective July 1, 2000; and

WHEREAS, the Human Resources Committee recommends that the LTD premium cap be increased from 0.5% to 0.58% for non-represented employees.

NOW, THEREFORE, BE IT RESOLVED that the LTD benefit for non-represented employees is increased from a county-paid premium cap of 0.5% to a cap of 0.58% effective July 1, 2000; and

BE IT FURTHER RESOLVED that departments shall be required to absorb the additional benefit cost from existing wage and benefit budgets without any additional allocations.

Dated this 13th day of June, 2000.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Policy and Fiscal Note Attached: Yes

Approved as to Form:	Ann K. Capela Administrative Coordinator	6/7/00 Date
	Dennis D. Costello Corporation Counsel	6/7/00 Date
	Nicki Andersen Finance Director	6/7/00 Date

Action Required: Majority Vote

Policy and Fiscal Note

I. Title. Amend LTD Insurance Benefit for Non-represented Employees

II. Purpose and Policy Impact.

The resolution proposes that the LTD premium cap for non-represented employees be increased from 0.50% to 0.58% effective July 1, 2000. The premium increase is due to actual claims experience. Current plan structure would be maintained.

III. Budget and Fiscal Impact.

The additional cost to the County for this policy change would be \$640 per month for all departments.

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

Human Resources Committee on May 17, 2000 on a vote of 7-0 recommends adoption.

Finance Committee on _____ on a vote of ___ recommends adoption.

VI. Approved as to Form.

Ann K. Capela Administrative Coordinator	6/9/00 Date
Dennis D. Costello Corporation Counsel	6/7/00 Date
Nicki Andersen Finance Director	6/7/00 Date

Resolution No. 16-06/00, a recommendation from the Public Property Committee to the Walworth County Board of Supervisors for a location for the Walworth County Court Related Facility, was moved for adoption on motion by Supervisor Norem, seconded by Supervisor Arnold. A motion was offered by Supervisor Smith, seconded by Supervisor S. Shepstone, to amend the resolution to support the siting of the new court related facility on the property located on the west side of the Law Enforcement Center and proceed with efforts to purchase this property. On motion by Supervisor C. Grant, seconded by Supervisor Fischer, the question was called and debate ended. A roll call vote on the amendment was requested. Total vote: 34; Ayes: 17 - Burwell, C. Grant, J. Grant, Kuhnke, Logterman, Mikrut, Muzatko, Palzkill, Parker, Polyock, Schaefer, Scharine, S. Shepstone, Smith, Tilton, Troemel, Wenglowksy; Noes: 17 - Arnold, Felten, Fischer, Kret, Lightfield, Lohrmann, Lothian, Maynard, Miles, Norem, Pearce, Price, R. Shepstone, Shroble, Van Dreser, Van Dyke, Morrison; Absent: 1 - Gigante. Tie vote - the amendment was defeated. A motion to amend the resolution was offered by Supervisor Felten, seconded by Supervisor Lohrmann, to locate the court facility on the north side of the existing Courthouse. The question was called to end debate on motion by Supervisor Lothian, seconded by Supervisor Scharine. A roll call vote was requested. Total vote: 34; Ayes: 3 - Arnold, Felten, Lohrmann; Noes: 31 - Burwell, Fischer, C. Grant, J. Grant,

Kret, Kuhnke, Lightfield, Logterman, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Polyock, Price, Schaefer, Scharine, R. Shepstone, S. Shepstone, Shroble, Smith, Tilton, Troemel, Van Dreser, Van Dyke, Wenglowisky, Morrison; Absent: 1 – Gigante. The amendment failed. An amendment to the resolution was offered by Supervisor Troemel, seconded by Supervisor Muzatko, to site the new court related facility on the east side of the Law Enforcement Center and do what is necessary to secure this location. Supervisor Burwell went on record stating that if the court related facility is built downtown, because of the cost, that any additional cost in the loss of the trees should be blamed on the City of Elkhorn, not Walworth County. The question was called to end debate on motion by Supervisor Lohrmann, seconded by Supervisor Maynard. A roll call vote was requested on the proposed amendment. Total vote: 34; Ayes: 17 - C. Grant, J. Grant, Kuhnke, Logterman, Lothian, Mikrut, Muzatko, Palzkill, Pearce, Schaefer, Scharine, R. Shepstone, S. Shepstone, Tilton, Troemel, Wenglowisky, Morrison; Noes: 17 - Arnold, Burwell, Felten, Fischer, Kret, Lightfield, Lohrmann, Maynard, Miles, Norem, Parker, Polyock, Price, Shroble, Smith, Van Dreser, Van Dyke; Absent: 1 – Gigante. Tie vote – amendment failed. On motion by Supervisor Fischer, seconded by Supervisor Lohrmann, the question was called to end debate on Resolution No. 16-06/00 as presented. Total vote: 34; Ayes: 17 - Arnold, Burwell, Fischer, J. Grant, Kret, Kuhnke, Lightfield, Lohrmann, Maynard, Mikrut, Miles, Norem, Price, R. Shepstone, Shroble, Van Dreser, Van Dyke; Noes: 17 - Felten, C. Grant, Logterman, Lothian, Muzatko, Palzkill, Parker, Pearce, Polyock, Schaefer, Scharine, S. Shepstone, Smith, Tilton, Troemel, Wenglowisky, Morrison; Absent: 1 – Gigante. Resolution No. 16-06/00, approving the location of the court facility on the south side of the existing Courthouse, was denied. (2/3's of members elect required for passage)

RESOLUTION NO. 16-06/00

DEFEATED

Location of the Walworth County Court Related Facility

Recommendation from Walworth County Public Property Committee to the Walworth County Board of Supervisors: Location for the Walworth County Court Related Facility.

WHEREAS, on July 13, 1999 Walworth County Board of Supervisors approved Resolution No. 37-07/99 stating that the new courthouse/court related facilities be located on the south side of the existing structure, and

Administrative Coordinator	Date
Dennis D. Costello Corporation Counsel	6/8/00 Date
Nicki Andersen Finance Director	6/8/00 Date

Action Required: Two-Thirds Vote

County Board Meeting Date June 15, 2000

Policy and Fiscal Note

I. TITLE:

Resolution No. 16-06/00- Location for the Walworth County Court Related Facility.

II. Purpose and Policy Impact:

Resolution No. 98-3/00 gave the Public Property Committee approval to start preliminary plans for a court facility to be located on the South side of the existing structure. Resolution No. 98-3/00 as Amended gave the funding mechanism for the new court facility. Resolution No. 98-3/00 gave two-thirds of the elected Walworth County Board the site selection authority. Resolution No. 09-05/00 was a request for direct annexation of County-owned lands adjacent to the City of Elkhorn corporate limits, which was subsequently denied by the City. The Public Property Committee voted on May 22, 2000 to bring the site location to the full County Board.

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

\$70,000.00 was set aside in the 2000 budget period to contract an architectural/engineering firm to develop schematic designs for the structure. Resolution No. 98-3/00 as Amended has earmarked \$10,730,040 for the construction and equipping of a new court facility.

IV. Referred to the following Committees for Consideration.

Public Property Committee: Approved: 6 - 1 Date: May 22, 2000

Approval as to Form:

Ann K. Capela Administrative Coordinator	6/2/00 Date
Dennis d. Costello Corporation Counsel	6/7/00 Date
Nicki Andersen Finance Director	6/7/00 Date

Supervisor Fischer was excused at 11:30 a.m.

Resolution No. 17-06/00, a resolution enacting a State of Emergency Ordinance, was adopted on motion by Supervisor Tilton, seconded by Supervisor Logterman.

RESOLUTION NO. 17-06/00

**Resolution Enacting a
State of Emergency Ordinance**

WHEREAS, Walworth County does not presently have an Ordinance for declaring a State of Emergency; and

WHEREAS, it is appropriate to provide a chain of authority for declaring and terminating a State of Emergency; and

WHEREAS, it is in the best interest of Walworth County to establish rules of order and penalties for violation of those rules during a declaration of State of Emergency.

NOW, THEREFORE, BE IT ORDAINED by the WALWORTH COUNTY BOARD OF SUPERVISORS that it does hereby enact the Walworth County State of Emergency Ordinance to become effective upon passage of this Resolution.

ADOPTED this 15th day of June, 2000.

Allen L. Morrison
County Board Chair

Kimberly s. Bushey
County Clerk

Policy and Fiscal Note Attached: Yes No

	Ann K. Capela	6/5/00
	Administrative Coordinator	Date
Approved as to Form:	Dennis D. Costello	6/5/00
	Corporation Counsel	Date
Reviewed		
Budget/Fiscal Impact	Nicki Andersen	6/7/00
	Finance Director	Date

Action required: Majority Vote

Ordinance No. 200-06/00, an ordinance establishing procedures for Declaration of a State of Emergency, was moved for adoption on motion by Supervisor Miles, seconded by Supervisor Kuhnke. Supervisor Norem requested more information regarding the destruction of private property for emergency government purposes, and inquired as to whom is responsible for payment of this property. On motion by Supervisor J. Grant, seconded by Supervisor Scharine, the ordinance was amended to change the word "after" to "during" in Section II. Termination. On motion by Supervisor Scharine, seconded by Supervisor Kret, the ordinance, as amended, was adopted by unanimous consent.

ORDINANCE No. 200-06/00

AMENDED

**An Ordinance Establishing Procedures for
Declaration of a State of Emergency**

Section I. Chain of Authority and Time Limits.

The County Board Chairperson, or in his or her absence, the County Board Vice Chairperson, shall be granted the power to grant a State of Emergency for up to 72 hours without a majority vote of the County Board. The County Board, by majority vote, may extend the state of emergency up to sixty (60) days. The County Board may continue to extend the state of emergency for additional 30-day periods up to the time the emergency no longer exists.

Section II. Termination.

If the emergency ceases to exist during the first 72 hours, the County Board Chairperson may terminate the declaration ~~after~~ during the first 72

hours. After the first 72 hours, the County Board may terminate the declaration of a State of Emergency by a majority vote.

Section III. Request for State of Emergency.

A request for declaration of any county State of Emergency by any governing body within the county shall be made through the office of Emergency Management. The office of Emergency Management shall be deemed responsible for fact gathering regarding the request. The fact gathering shall include, but not be limited to, the reason for the request, the type of event, the duration of the event, the financial impact on the affected community, the potential effect to the county as a whole, the potential for additional services, supplies, manpower or equipment needed to maintain and handle the event, and the estimated duration of the event and its recovery time.

Section IV. Liaison Office.

The office of Emergency Management shall serve as the liaison office for all possible federal or state funds, grants or equipment available to the county or the affected community.

Section V. Record Management.

All county State of Emergency declarations shall be placed on file with the County Clerk's office, and the office of Emergency Management.

Section VI. Request for State Assistance.

The declaration of State of Emergency to the Governor of the State of Wisconsin shall include specific requests for funding, equipment, materials, manpower or other such items or personnel deemed by the county necessary to assist in the emergency and its recovery. The office of Emergency Management shall serve as the liaison office with all federal, State, local and volunteer agencies in the response and recovery.

Section VII. Protective Order.

Once declared, a declaration announcing the State of Emergency, shall be signed. The signage of said document shall allow the County Board Chairperson or his designee, by executive order to suspend required permits, price controls, or other restrictions pursuant to the authority granted under sections 66.325(1), (2), 59.03(2), 59.03(1) and 59.04 of the Wisconsin State Statutes. This includes requirements that any public work estimated to cost over \$20,000 has to be left by contract to the lowest bidder, per section 59.52(29) of the Wisconsin State Statutes. Whenever the County Board, by

majority at a regular or special meeting, determines that an emergency no longer exists, this subsection no longer applies.

Section VIII. Use of Private Property.

During a State of Emergency, the County Board Chairperson, or his/her successor, may declare priority of emergency government contracts over other contracts, allocate materials, facilities and or property or services at his or her discretion and take, use and destroy private property for emergency government purposes. Such taking, destruction or usage shall be in the name of Walworth County. Unless the Governor of the State of Wisconsin declares an emergency, then such action shall be in the name of the governor and/or for the State of Wisconsin.

Section IX. Claims.

Any and all claims shall be referred to the County Board or to the State of Wisconsin as provided in State Statutes.

Section X. Emergency Orders.

The County Board Chairperson and/or his/her designee during such declared emergency shall issue orders as necessary for the security of persons and/or property and for the health and safety of person(s).

Section XI. Equipment and Services.

During a State of Emergency, the County Board Chairperson or his/her designee may contract on behalf of the County with any person to provide equipment, services or manpower on a cost basis to be used in disaster relief under cost guidelines utilized by the Office of Emergency Management.

Section XII. Joint Action Municipalities.

In the event of a natural or manmade disaster, the county Emergency Management Coordinator will activate and direct the Emergency Management services at the appropriate level of government affected by the emergency and will coordinate the municipalities affected and render such assistance as required and available from county, state and Federal resources.

Section XIII. Penalties.

WHEREAS, Walworth County was required by Federal legislation to create a Local Emergency Planning Committee; and

WHEREAS, the Walworth County L.E.P.C. has formulated by-laws to govern its functions and duties;

NOW, THEREFORE, BE IT RESOLVED by the Walworth County Board of Supervisors that the By-laws of the Walworth County Local Emergency Planning Committee are hereby approved and adopted effective upon passage of this resolution.

Adopted this 15th day of June 2000.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
County Clerk

Attest:

Policy and Fiscal Note Attached: _____ Yes X No

Approved as to Form:	Ann K. Capela Administrative Coordinator	6/5/00 Date
	Dennis D. Costello Corporation Counsel	6/5/00 Date
	Nicki Andersen Finance Director	6/7/00 Date

Action Required: Majority Vote Two-thirds Vote
Other _____

Administrative Committee Action: May 18, 2000, referred to Allen Morrison and Dennis Costello to draft a resolution for June County Board meeting.

County Board Meeting Date: June 15, 2000

WALWORTH COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
(LEPC) BY-LAWS

I. INTRODUCTION:

Federal Legislation enacted the Superfund Amendments and Reauthorization Act, Title III (SARA Title III) which is also known as the "Emergency Planning and Community Right to Know Act." SARA Title III required states to adopt local emergency planning districts and create a State of Emergency Response Board (SERB). The SERB established local emergency planning districts which coincide with county jurisdictional boundaries in 1983. The LEPC was confirmed by the SERB on September 9, 1987. Counties were required to create a Local Emergency Planning Committee (LEPC) in accordance with SARA Title III to oversee the hazardous materials planning and community right to know functions. These rules of operation are promulgated under the directive of SARA, Title 3 Section 301 (c).

II. AUTHORITY:

Local Emergency Planning Committee (LEPC) authority derives from the Federal SARA Title III legislation and Wisconsin Statutes treat any local emergency planning committee appointed by a County Board as a department of state government and any member of such a committee as a department of state employee.

The LEPC, acting through the Community Emergency Coordinator or Emergency Management Department, may take any emergency action that is consistent with the contingency plan for the undertaking of emergency actions in response to the discharge of hazardous substances established by the Department of Natural Resources under § 144.76 (5) and that it considers appropriate under the circumstances to protect public health, safety or prevent damage to property.

III. ORGANIZATION:

A. General

The LEPC shall consist of a minimum of representatives from:

1. State and Local Elected Offices.
2. Emergency Response Organizations
3. Media
4. Community Groups
5. Representatives of facilities concerned
6. Representatives of facilities concerned with hazardous chemicals.

The LEPC shall be recommended for appointment by the Walworth County Health and Human Services Board. Confirmation rests with the Walworth County Board of Supervisors. A maximum of 14 persons may be appointed to serve on the LEPC.

If a member of LEPC misses three quarters of the LEPC meeting in a twelve month calendar period that member's seat on the LEPC may be declared vacant by the County Board Chairperson.

There must be a quorum of 50% or more to conduct business.

Roberts Rules of Order shall govern the operating procedures of the committee.

B. LEPC Officers

1. CHAIRPERSON:

Subject to the requirements of Title III, Section 30 (c), a chairperson will be appointed for a term of two years. The chairperson shall be the Walworth county Board of Supervisor Chairperson. The chairperson will be a member of the LEPC. The chairperson will also preside over the meetings of the LEPC.

2. VICE CHAIRPERSON:

In order to assure the continuity of the operation in the absence of the chairperson, the committee has established the post of vice chairperson. In the absence of the chairperson, the vice chairperson shall preside over meetings of the LEPC. The vice chairperson shall be elected for a term of two years and must be a member of the LEPC.

3. COORDINATOR OF INFORMATION:

Subject to the requirements of Title III, Section 301(c), the Committee designates the County Emergency Government Director as the Coordinator of Information. The Coordinator of Information will undertake those duties and responsibilities as outlined under Title III, Section 301(c), and those other responsibilities and duties assigned by the LEPC. The LEPC may also designate a Deputy Coordinator of Information to service the absence of the primary designee.

4. COMMUNITY EMERGENCY COORDINATOR:

Subject to the requirements of Title III, Section 301(c), the Committee designates the County Emergency Government Director as the Community Emergency

Coordinator. The Community Coordinator will undertake those duties as assigned by the plan created under Title III, Section 303 and other responsibilities and duties as assigned by the Committee. The LEPC may also designate Deputy Community Emergency Coordinators as required.

5. SECRETARY-ELECT SECRETARY:

In order to assure that the proper minutes of all meeting are kept, the committee or subcommittee shall elect a Secretary to keep minutes of the business conducted. Such minutes shall be delivered to the Chairperson of the LEPC as soon as possible after a meeting and shall be kept in the Office of the Director of Emergency Government. Copies of LEPC minutes shall be distributed to the County Clerk and the Southeast Region Office of the Wisconsin Division of Emergency Government.

IV. MEETING LOCATION:

The LEPC has established a normal meeting location of:

Emergency Operations Center
Walworth County Courthouse
100 W. Walworth County
Elkhorn, WI 53121

Meeting of the Walworth County LEPC shall be held in Walworth County. Alternate locations may be chosen when deemed appropriate by the Chairperson, subject to public notice of the meeting as required by law.

V. MEETING TIMES AND DATES:

The LEPC has established a normal meeting date of second Thursday of odd numbered months beginning at 9:00 a.m. Alternate dates may be chosen when deemed appropriate by the Chairperson, subject to public notice of the meeting as required by law. Special meetings may be called by the Chairperson as described below for emergency situations or if written notice is received from at least two members of the LEPC requesting the special meeting and stating the items that are to be covered at the special meeting.

The Supervisors were reminded of the Dairy Breakfast to be held Tuesday, June 20, 2000 at the Sugar Creek Dairy.

The Chairman also announced that a possible dedication of the cemetery at the annex grounds may take place at the July Board meeting.

On motion by Supervisor Van Dreser, seconded by Supervisor Logterman, the Board adjourned at 11:50 a.m. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Tuesday, July 11, 2000 – 9:00 a.m.

Kimberly S. Bushey
County Clerk

STATE OF WISCONSIN)

)SS

COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the June 15, 2000 meeting.