

**THE JANUARY 9, 2001 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 Lothian, Mikrut, Price, Schaefer and Wenglowsky who had been excused. A quorum was established.

Reverend Cory Braatz from the Como Community Church, Town of Geneva, presented the invocation.

A motion was offered by Supervisor Tilton, seconded by Supervisor Gigante, to approve the day's agenda. On motion by Supervisor Tilton, seconded by Supervisor Gigante, it was approved to remove Resolution No. 66-01/01, a resolution supporting Neighbors Standing United in their opposition to the Guardian Pipeline, from the day's agenda. Assistant Corporation Counsel Michael Cotter addressed the Board regarding conflict of interest and the Neighbors Standing United and Guardian Pipeline issue. Mr. Cotter informed the Board that Supervisors Kuhnke, Pearce, S. Shepstone and the Land Management Committee would need to be excused from all discussion, including the Special Order of Business, regarding the pipeline issue. A motion by Supervisor Gigante, seconded by Supervisor Lohrmann, to remove from the day's agenda Resolution No. 64-01/01, creating the full-time position of County Administrator, was defeated. A motion by Supervisor Muzatko, seconded by Supervisor Tilton, to amend the day's agenda by acting on Resolution No. 63-01/01, a resolution reducing the size of the Walworth County Board membership, after consideration of Resolution No. 64-01/01 or Resolution No. 65-01/01, was defeated. On motion by Supervisor Palzkill, seconded by Supervisor Polyock, Resolution No. 67-01/01, a resolution to eliminate all animals from the Lakeland Agricultural Complex, was removed from the day's agenda. Supervisor Kret recommended this resolution be submitted to the appropriate committee and come back as a committee report rather than individual sponsorship. The agenda was approved as amended.

On motion by Supervisor Van Dreser, seconded by Supervisor Muzatko, the minutes of the December 12, 2000 session were approved as published.

Chairman Morrison requested public comment. Elizabeth McGowan, N9564 Nature Road, Town of Troy addressed the Board. Ms. McGowan was representing the Southeast Gateway Group of the Sierra Club. Each Board member was provided a copy of "Smart Choices or Sprawling Growth", a booklet prepared by the Sierra Club regarding a 50-state survey of development.

A Special Order of Business was presented at this time. (Supervisors Kuhnke, Pearce, S. Shepstone and Land Management Committee members Supervisors Tilton, Muzatko, Maynard, Van Dreser and Van Dyke were excused for the special order of business.) Wayne Koessl, representing Wisconsin Electric Power Company, addressed the Board regarding the benefits of the Guardian Pipeline. The Board was informed that Guardian Pipeline is designed to serve northern Illinois and Southeastern Wisconsin. Gary Huss, President of Hudapack Metal Treating Inc. of Elkhorn, addressed the Board regarding his company's need for reliable and consistent natural gas and electricity. Jane Ruenger, a land-owner in the Town of Whitewater, addressed the Board. Ms. Ruenger spoke in opposition of the pipeline, stating it will run through her property and through the Kettle Moraine area of the State Forrest. She felt this land should be preserved for future generations. Dale Folkers, N6732 Stallman Rd., Elkhorn spoke in opposition of the pipeline. Chairman Morrison requested the Clerk to read into the record a letter from the Lake Geneva Schools supporting the Guardian pipeline issue. A question and answer period followed the presentation. On motion by Supervisor Kret, seconded by Supervisor Lohrmann, Chairman Morrison's decision to end discussion was challenged and approved. Discussion continued. Dan Kilkenny, Elm Ridge Road, Delavan spoke in opposition of the pipeline, stating the pipeline would have an impact on land value. Richard Coogan, W7093 Territorial Road, Elkhorn, spoke in opposition of the pipeline, stating the pipeline would not decrease the price of gas. Discussion continued from the floor. On motion by Supervisor Gigante, seconded by Supervisor Scharine, discussion ended .

No claims were presented.

Corporation Counsel did not present a report.

Chairman Morrison presented a Chairman's Report and informed the Supervisors of the following: Wisconsin Counties Association Annual Legislative Exchange will be held February 6 and 7, 2001 at the Madison Concourse. Supervisor Lothian and Lakeland Nursing Home Administrator Phyllis Williams are attending a meeting in Madison regarding the Inter Governmental Transfer Program. Anthony Balestrieri has been re-appointed to the Southeastern Wisconsin Regional Planning Commission by Governor Tommy Thompson.

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

Adelheid Karg, Town Delavan
Burnell and Mary Lou Meyer, Town Darien
K. S. Johnson Enterprises, Inc., Town Delavan
Lorry and Lorrie Yanny, Town Lyons
Ann M. Schiller (Christine A. Campbell, Appl.), Town Lyons
Tom Atkinson (Mann Bros., Inc., Appl.), Town LaFayette

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
Phyllis Brook	Lyons	C-2 to A-1	12-12-00
John Z. Mitchell (Scott Watson, Appl.)	East Troy	R-1 and C-4 to R-1	12-12-00
Donald Henningfeld	Spring Prairie	Correction of Wetland Boundary	12-12-00
Harold Hartshorne, Jr.	Geneva	C-3 to A-2	12-12-00
Peter and Elizabeth Hiemstra	Darien	A-1 to C-2	12-12-00
Christopher M. Mann	East Troy	A-4 and C-4 to B-2 and C-4	12-12-00

Dated this 9th day of January, 2001.

Kimberly S. Bushey
County Clerk

On motion by Supervisor Van Dreser, 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. Jean Ann Buckley (applicant: Richard Sorensen), Town Bloomfield – filed a petition on the 30th day of August, 2000 to rezone from B-1, Local Business District to R-2, Single Family Residence District (Sewered).

Recommendation: Said petition be approved.

2. Lake Geneva Foundation dba Lake Geneva Youth Camp and Conference Center, Town Linn – filed a petition on the 4th day of October, 2000 to rezone from R-1, Single Family Residence District (unsewered) to P-1, Recreational Park District.

Recommendation: Said petition be approved.

3. Florence Wiesbrook and Lois Konicek, Town Geneva – filed a petition on the 2nd day of October, 2000 to rezone from A-1, Prime Agricultural Land District to C-2, Upland Resource Conservation District.

Recommendation: Said petition be approved. The site has not been historically cultivated.

4. Richard Sobeck, Town Delavan – filed a petition on the 3rd day of October, 2000 to rezone from A-2, Agricultural Land District to A-4, Agricultural-Related Manufacturing, Warehousing, and Marketing District.

Recommendation: Said petition be approved.

5. Land Management Committee – Text Amendment to Subdivision Control Ordinance, Walworth County, Wisconsin, Sections 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.8, and 3.9

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. Jean Ann Buckley (applicant: Richard Sorensen), Town Bloomfield – to amend said zoning maps from B-1, Local Business District to R-2, Single Family Residence District (Sewered) on the following described lands:

Tax Parcel # MPL 01250.

LOTS 5759 THRU 5763 IN BLOCK 101 OF SECTION 3, OF PELL LAKE SUBDIVISION, LOCATED IN SECTION 15, T 1 N, R 18 E, TOWN OF BLOOMFIELD, PELL LAKE, WISCONSIN, (WALWORTH COUNTY).

2. Lake Geneva Foundation dba Lake Geneva Youth Camp and Conference Center, Town Linn – to amend said zoning maps from R-1, Single Family Residence District (unsewered) to P-1, Recreational Park District on the following described lands:

Tax Parcel # I L 100005A.

THAT PART OF THE SOUTHWEST 1/4 OF SECTION 1, TOWNSHIP 1 NORTH, RANGE 17 EAST, IN WALWORTH COUNTY, STATE OF WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHEAST CORNER OF SAID SOUTHWEST 1/4; THEN SOUTH 88° 48' 05" WEST ALONG THE NORTH LINE OF SAID SOUTHWEST 1/4 738.85 FEET; THEN SOUTH 22°30'28" WEST ALONG THE REFERENCE LINE OF S.T.H. 120 AND ITS TANGENT 661.43 FEET; THEN NORTH 67°29'32" WEST 24.75 FEET TO THE EXISTING WESTERLY RIGHT OF WAY LINE OF S.T.H. 120; THEN SOUTH 22°30'28" WEST ALONG SAID LINE 240.56 FEET; THEN SOUTH 12°09'03" EAST

ALONG SAID RIGHT OF WAY LINE 258.22 FEET TO THE SOUTH PROPERTY LINE OF THE OWNER; THEN NORTH 88° 48' 05" EAST ALONG SAID LINE 3.86 FEET TO A POINT OF CURVE (FROM SAID POINT THE RADIUS BEARS NORTH 82° 26' 30" EAST 1178.92 FEET AND THE LONG CHORD BEARS NORTH 4° 05' 01" EAST 475.80 FEET); THEN NORTHEASTERLY ALONG THE ARC OF A CURVE TO THE RIGHT 479.09 FEET TO THE POINT OF BEGINNING.

THIS PARCEL CONTAINS 0.26 ACRE, MORE OR LESS.

3. Florence Wiesbrook and Lois Konicek, Town Geneva – to amend said zoning maps from A-1, Prime Agricultural Land District to C-2, Upland Resource Conservation District on the following described lands:

Part of Tax Parcel # J G 300002.

PART OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 3, TOWN 2 NORTH, RANGE 17 EAST, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTH 1/4 CORNER OF SAID SECTION 3; THENCE S 0°53'47" E ALONG THE NORTH AND SOUTH 1/4 SECTION LINE 350.00 FEET TO A FOUND IRON ROD AND THE POINT OF BEGINNING; THENCE N 89°39'08" E 175.00 FEET TO A FOUND IRON ROD; THENCE N 0°53'47" W 350.00 FEET TO A POINT IN THE NORTH LINE OF SAID SECTION; THENCE N 89°39'08" E ALONG THE NORTH LINE OF SAID SECTION AND THE CENTERLINE OF LOVELAND ROAD 360.00 FEET; THENCE S 0°53'47" E 550.00 FEET; THENCE S 89°39'08" W 535.00 FEET; THENCE N 0°53'47" W ALONG THE NORTH - SOUTH 1/4 SECTION LINE 200.00 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 5.35 ACRES AND IS SUBJECT TO THE RIGHTS OF THE PUBLIC FOR LOVELAND ROAD.

4. Richard Sobeck, Town Delavan – to amend said zoning maps from A-2, Agricultural Land District to A-4, Agricultural-Related Manufacturing, Warehousing, and Marketing District on the following described lands:

Part of Tax Parcel # FA161000002.

A PROPOSED REZONE OF PART OF LOT 2, CERTIFIED SURVEY MAP NO. 1610, LOCATED IN T2N, R16E, WALWORTH COUNTY, WISCONSIN AND DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST 1/4 CORNER OF SECTION 33, T2N, R16E; THENCE S 89°09'40" W 167.64 FEET TO THE SOUTHEAST CORNER OF SAID LOT 2 OF CERTIFIED SURVEY MAP NO. 1610 AND THE PLACE OF BEGINNING; THENCE CONTINUE S 89°09'40" W 349.14 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2; THENCE N 0°10'00" E 249.00 FEET ALONG THE WEST LINE OF SAID LOT 2; THENCE N 89°09'58" E 350.65 FEET TO A POINT ON THE EAST LINE OF LOT 2 OF SAID CERTIFIED SURVEY MAP NO. 1610; THENCE S 0°30'55" W 249.00 FEET TO THE SOUTHEAST CORNER OF LOT 2 OF SAID CERTIFIED SURVEY MAP

NO. 1610 AND THE PLACE OF BEGINNING, CONTAINING 2.00 ACRES OF LAND MORE OR LESS.

5. Land Management Committee – to amend Subdivision Control Ordinance, Walworth County, Wisconsin, Sections 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.8, and 3.9 in the following respects:

Additions are underscored; deletions are crossed out.

3.1 Pre-Application

It is recommended that, prior to filing of an application for the approval of a Preliminary Plat or Certified Survey Map the subdivider or surveyor . . .

3.2 Preliminary Plat Review

Before submitting a Final Plat for approval, the subdivider shall have a surveyor prepare a Preliminary Plat and ~~letter of~~ Plat Review Application. The Preliminary Plat shall be prepared in accordance with this Ordinance, and the subdivider shall file an adequate number of copies of the Plat and the Plat Review Application with the County Clerk . . .

3.3 Preliminary Plat Approval

The objecting agencies shall, within twenty (20) days of the date of receiving their copies of the Preliminary Plat, notify the subdivider, surveyor, and all other approving and objecting agencies . . . The SEWRPC shall, within twenty (20) days of the date of receiving . . ., notify the subdivider, surveyor, and all other approving and objecting agencies . . . as may be deemed appropriate.

The Walworth County Land Management Committee, within forty (40) days . . . by agreement with the subdivider or surveyor. One (1) copy of the Plat shall thereupon be returned to the ~~subdivider~~ surveyor with the date and action . . . shall accompany the Plat.

Failure of the Walworth County Land Management Committee . . . with the subdivider or surveyor, shall constitute an approval.

3.4 Final Plat Review

The subdivider shall have a surveyor prepare a Final Plat and a Plat Review Application in accordance with this Ordinance and shall file an adequate number of copies of the Plat and the Plat Review Application with the County Clerk . . . at which action is desired.

3.5 Final Plat Approval

The Walworth County Land Management Committee shall, . . . with the subdivider or surveyor.

Recordation. After the Final Plat has been approved by the Walworth County Land Management Committee . . . and the Plat returned to the subdivider surveyor for recording . . . of the first approval.

3.6 Plats Within the Extraterritorial Plat Approval Jurisdiction

When the land to be subdivided lies within one and one-half (1 1/2) miles of the corporate limits of a Village or City the subdivider or surveyor shall proceed as specified in Sections 3.1 through 3.5 except:

Transmittal Responsibility lies with the Village or City Clerk, Town Clerk or County Clerk to whomever the Plat is first submitted; and the subdivider shall indicate which one in his Plat Review Application.

3.8 Certified Survey Map Review (Minor Subdivision)

The Subdivider shall file the original and six (6) copies of a Certified Survey Map and a Plat Review Application with the County Clerk along with soil tests specified in LHRCOMM-85, and an approved letter . . . will meet layout requirements.

3.9 Certified Survey Map Approval (Minor Subdivision)

The Walworth County Land Management Committee staff shall approve, . . . by agreement with the subdivider or surveyor. If the C.S.M. is rejected, . . . forwarded to the subdivider and surveyor. If the C.S.M. is approved, . . . and return the C.S.M. to the subdivider surveyor.

The Town Board of Supervisors shall approve, approve conditionally, . . . by agreement with the subdivider or surveyor. If the dedication of streets or other public areas is rejected . . . to the subdivider and surveyor. If the dedication of streets and other public areas is approved, . . . and return the C.S.M. to the subdivider surveyor. Failure of the Walworth County Land Management Committee staff to act within ~~thirty (30)~~ sixty (60) days . . . shall be deemed approved.

ATTEST this 9th day of January, 2001.
Allen L. Morrison
County Board Chairman

ATTEST this 9th day of January, 2001.

Supervisor Tilton, Chair of the Land Management Committee, informed the Supervisors of upcoming committee meeting dates and the Public Hearing on the proposed Walworth County Land Use Plan 2020.

Supervisor J. Grant, Chair of the Judiciary Committee, informed the Supervisors why the December Judiciary Committee meeting was cancelled.

On motion by Supervisor Miles, seconded by Supervisor Felten, Resolution No. 53-12/00, a resolution adopting a Walworth County Hazardous Materials Response Plan, was adopted.

RESOLUTION NO. 53 - 12/00

**RESOLUTION ADOPTING A WALWORTH COUNTY
HAZARDOUS MATERIALS RESPONSE PLAN**

WHEREAS, the Wisconsin Emergency Management has requested that Walworth County adopt a county-wide plan for handling incidents involving the use, storage or manufacture, and transportation of hazardous materials, and/or Level "B" emergency response team identification and coverage; and

WHEREAS, Walworth County Emergency Government has prepared a plan that complies with all applicable federal and state regulations which provide the policies and procedures to be followed in handling hazardous materials incidents; and

WHEREAS, subsequent to County Board approval, the plan will be submitted to Wisconsin Emergency Management; and

WHEREAS, the plan presented in this resolution shall supersede all other plans for response to hazardous materials incidents in Walworth County.

NOW, THEREFORE, BE IT RESOLVED BY THE WALWORTH COUNTY BOARD OF SUPERVISORS that the Walworth County Hazardous Materials Response Plan is hereby adopted superseding any other plan now in place for that purpose.

ADOPTED this 9th day of January, 2001.

Allen L. Morrison
Walworth County Board Chairman

Kimberly S. Bushey
Walworth County Clerk

Policy and Fiscal Note are attached.

County Local Emergency Committee action unanimously approved 11-17-00.

County Board Meeting Date: January 9, 2001

Approved as to form:

Dennis D. Costello Corporation Counsel	Date 11/29/00
Allen L. Morrison Interim Administrative Coordinator	Date
Nicole Andersen Finance Director	Date 11/29/00

Action Required: Majority Vote.

Resolution No. 53-12/00

Policy and Fiscal Note

- I. Title: Resolution Adopting a Walworth County Hazardous Materials Response Plan.
- II. Purpose and Policy Impact Statement: The purpose of this resolution is to adopt a county-wide HAZMAT plan in accordance with Wisconsin and Federal code.
- III. Is this a budgeted item and what is its fiscal impact? – There is no fiscal impact.
- IV. Committee Consideration:

County Local Emergency Committee November 17, 2000 Unanimous
16-0
- V. Approved as to Form:

Administrative Coordinator	Date
Dennis D. Costello Corporation Counsel	11/29/00 Date

Nicki Andersen
Finance Director

11/29/00
Date

On motion by Supervisor S. Shepstone, seconded by Supervisor Burwell, Resolution No. 58-01/01, approving a name change for Lakeland Nursing Home to Lakeland Health Care Center, was approved. Supervisors C. Grant and Smith recorded "no" votes. Daniel Jehl, Finance/Ancillary Services Manager, was present to answer questions regarding the name change.

Resolution No. 58-01/01

Lakeland Nursing Home Name Change

Change of Name from Lakeland Nursing Home to Lakeland Health Care Center

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

WHEREAS Lakeland Nursing Home is owned and operated by Walworth County, State of Wisconsin, and is thereby governed by Walworth County ordinances, rules, and regulations;

WHEREAS the Walworth County Board of Supervisors is vested with the authority to name County Departments;

WHEREAS in 1999 when Walworth County funded a planning study of the nursing home, one of the recommendations was to change the name to better reflect the facility's character as a short and long term health care center primarily serving the elderly;

WHEREAS the planning study recommendations have been presented to the Board of Trustees on several occasions and specifically to the full County Board on July 11, 2000;

WHEREAS the LNH Board of Trustees voted on December 20 to change the name of the nursing home to Lakeland Health Care Center;

WHEREAS the mission of today's nursing home is changing from a traditional long term care facility providing only nursing care to a health care facility providing more services including short term health care and rehabilitative care primarily for the elderly and resulting in increasing discharges back to the person's community;

WHEREAS the word nursing home is no longer as accurate as health care center in reflecting the mission of the facility; and a number of facilities have already changed their name to reflect a change in mission;

NOW, THEREFORE, BE IT RESOLVED that the Lakeland Nursing Home name be changed to Lakeland Health Care Center;

Dated this 9th day of January, 2001.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
County Clerk

Policy and Fiscal Note Attached: Yes No

	Administrator	Coordinator	Date
Approved as to Form:	Michael Cotter		12/28/00
	Corporation Counsel		Date
Reviewed			
Budget/Fiscal Impact:	N. Andersen		12/28/00
	Finance Director		Date

Circle

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

Committee: Board of Trustees

Consideration: Passed Date: December 20, 2000 Vote: 5-0

Resolution Introduced By: S. Shepstone

Policy and Fiscal Note

I. TITLE: Lakeland Nursing Home Name Change

PURPOSE AND POLICY IMPACT STATEMENT: The purpose of this resolution is to change the name of the County nursing home from Lakeland Nursing Home to Lakeland Health Care Center to better reflect the character of the operation today as more of a health care and rehabilitative care center primarily serving the elderly.

- II. **FISCAL IMPACT:** There is no fiscal impact on the tax levy. Supplies bearing the name will be changed over time as they are replaced.
- III. **ADDITIONAL KEY INFORMATION:** Lakeland Nursing Home has been the name since at least 1962. Nursing facilities today are changing the name away from nursing home.
- V. **Committee Consideration:** Adopted by one Committee
Passed Date: December 20, 2000 Vote: 5-0
- VI. **APPROVED AS TO FORM:**

Administrative Coordinator	Date
Michael Cotter Corporation Counsel	12/28/00 Date
N. Andersen Finance Director	12/28/00 Date

Resolution No. 59-01/01, a resolution authorizing the issuance and awarding the sale of \$8,200,000 General Obligation Promissory Notes, Series 2001A; providing the form of the notes; and levying a tax in connection therewith, was moved for adoption on motion by Supervisor Scharine, seconded by Supervisor Palzkill. Dave DeYoung of Hutchinson, Shockey, Erley & Co. addressed the Board regarding the rating report, financing sources and use of funds. A motion by Supervisor Scharine, seconded by Supervisor Kret, for unanimous consent of this resolution failed. A roll call vote was held. Total vote: 30: Ayes; 26 - Arnold, Burwell, Felten, Fischer, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Maynard, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Scharine, R. Shepstone, S. Shepstone, Shroble, Smith, Tilton, Troemel, Van Dreser, Van Dyke, Morrison; Noes: 4 - Gigante, C. Grant, Lohrmann, Polyock; Absent: 5 - Lothian, Mikrut, Price, Schaefer, Wenglowky. Resolution No. 59-01/01 was adopted.

RESOLUTION NO. 59-01/01

**RESOLUTION AUTHORIZING THE ISSUANCE AND
AWARDING THE SALE OF \$8,200,000 GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2001A; PROVIDING THE FORM OF THE
NOTES;
AND LEVYING A TAX IN CONNECTION THEREWITH**

WHEREAS, it is necessary that funds be raised by Walworth County, Wisconsin (the "County") for the public purpose of paying a portion of the cost of

constructing and equipping a building for the Health and Human Services Department, the cost of constructing and installing Land Information infrastructure, the cost of constructing and equipping an expansion of the Huber Detention Facility, the cost of repairing, constructing and improving county highways, the cost of acquiring, installing, and constructing infrastructure improvements for the Information Services Department, and paying interest on the Notes and paying the costs of issuing the Notes (the "Project"), and there are insufficient funds on hand to pay said costs; and

WHEREAS, the County Board deems it to be necessary, desirable and in the best interest of the County to issue general obligation promissory notes for the purpose of financing the Project; and,

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to issue Promissory Notes for the purpose of financing capital costs of the Project; and

WHEREAS, on December 12, 2000 the County adopted an Initial Resolution authorizing the issuance of the General Obligation Promissory Notes for the purpose of financing the Project.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of EIGHT MILLION TWO HUNDRED THOUSAND DOLLARS (\$8,200,000) from Hutchinson, Shockey, Erley & Co, Milwaukee, Wisconsin (the "Purchaser"), in accordance with the terms and conditions of its purchase proposal attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of EIGHT MILLION TWO HUNDRED THOUSAND DOLLARS (\$8,200,000) (the "Notes"), for the sum of EIGHT MILLION TWO HUNDRED ONE THOUSAND NINE HUNDRED EIGHTY SEVEN DOLLARS (\$8,201,987), plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2001A"; shall be dated February 1, 2001; shall be in the denomination of \$5,000 or any integral multiple thereof, shall be numbered 1 and upward; and shall mature serially on February 1 of each year, in the years and principal amounts as follows:

Year of Maturity	Principal Amount	Interest Rate
2002	\$ 100,000	4.875%
2003	\$ 50,000	4.875%
2004	\$ 50,000	4.875%
2005	\$ 675,000	4.875%
2006	\$1,375,000	4.875%
2007	\$1,575,000	4.800%
2008	\$1,150,000	4.800%
2009	\$ 575,000	4.300%
2010	\$ 300,000	4.350%
2011	\$2,350,000	4.450%

Interest is payable commencing on August 1, 2001 and semi-annually thereafter on February 1 and August 1 of each year.

Section 4. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Notes to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 5. Redemption Provisions. At the option of the County, the Notes maturing on February 1, 2010 and thereafter shall be subject to redemption prior to maturity on February 1, 2009 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, from any maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocable pledged and a direct annual irrepealable tax sufficient for that purpose is hereby levied upon all taxable property of the County. Said direct annual irrepealable tax shall be levied in the years and in the minimum amounts as follows:

Levy Year	Amount	Levy Year	Amount
2001	\$ 480,000.00	2006	\$1,810,350.00
2002	\$ 426,743.75	2007	\$1,319,950.00
2003	\$ 424,306.25	2008	\$ 704,987.50
2004	\$1,031,634.38	2009	\$ 411,100.00
2005	\$1,681,665.63	2010	\$2,402,287.50

The direct annual irrevocable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrevocable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created by Section 8 hereof.

Upon receipt of the proceeds of the Notes, the County shall set aside from said proceeds the sum of \$191,418.75 to be used solely to pay the interest on the Notes coming due on August 1, 2001. Said sum shall be irrevocable deposited into the segregated Debt Service Fund Account for the Notes created below.

Section 7. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 8. Debt Service Fund Account. There is hereby established a fund account separate and distinct from every other County fund or account to be designated "Debt Service Fund Account for \$8,200,000 General Obligation Promissory Notes, Series 2001A, dated February 1, 2001". There shall be deposited in said fund account any premium plus accrued interest paid on the Notes at the time of delivery to the Purchaser, capitalized interest and all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Notes at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 9. Borrowed Money Fund; Arbitrage Covenant. The whole proceeds of the Notes (the "Note Proceeds") herein provided for (other than any premium, capitalized interest and accrued interest which must be paid at the time of delivery of the Notes into the Debt Service Fund Account created in Section 8 hereof) shall be segregated in a special fund upon receipt and shall be used

solely for the purposes for which borrowed or for the payment of the principal of and interest on the Notes (the "Borrowed Money Fund").

The Note Proceeds may be temporarily invested in legal investments until needed provided, however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account in connection with the Notes, whether or not such moneys were derived from the proceeds of the sale of the Notes or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable regulations including Sections 1.148-1 through 1.148.11 of the income tax regulations, as the same exist on this date, or may from time to time hereafter be amended, supplemented or revised.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the date of delivery and payment for the Notes.

Section 10. Additional Tax Covenants; Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

In accordance with Section 148(f)(4)(D) of the Code, the County covenants that it is a governmental unit with general taxing powers; that the Notes are not "private activity bonds" as defined in Section 141 of the Code; that ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local governmental activities of the County; and that the County covenants that it would take all necessary steps to comply with the rebate requirements of the Code.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County hereby designates the Notes to be “qualified tax-exempt obligations” pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County as of the date of delivery and payment for the Notes.

Section 11. Persons Treated as Owners; Transfer of Notes. The County Clerk shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees an new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 12. Utilization of the Depository Trust Company Book-Entry-Only-System

In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York (“DTC”), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the County Clerk has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 13. Execution of the Notes. The Notes shall be issued in typewritten form, one Note for each maturity, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its

official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of deliver. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 14. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the Associated Trust Company, National Association, Green Bay, Wisconsin, who is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County Chairperson and Clerk and hereby authorized and directed to execute a Fiscal Agency Agreement substantially in the form attached hereto as Exhibit C.

Section 15.

[Intentionally left blank.]

Section 16.

[Intentionally left blank.]

Section 17. Undertaking to Provide Continuing Disclosure. The County covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the original purchaser(s) of the Notes on behalf of such holders (provided that the rights of the holders and the purchaser(s) to enforce the Undertaking shall be limited to a right to obtain specific enforcement of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in

conflict with the provisions hereof shall be and the same are hereby rescinded insofar as they may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 9th day of January, 2001.

Allen L. Morrison
Chairperson

ATTEST:

Kimberly S. Bushey
County Clerk

(SEAL)

Policy and Fiscal Note Attached: _____ Yes _____ No

Approved as to Form:

Administrative Coordinator	Date
Michael Cotter Corporation Counsel	12/24/00 Date
N. Andersen Finance Director	12/29/00 Date

Action Required: Majority Vote Two-thirds Vote Other _____

County Board Meeting Date: January 9, 2001

Exhibit A

Note Purchase Proposal

appears on such registration books or at such other address as may be furnished in writing by such registered owner to the Bond Registrar.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$8,200,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Chapter 67, Wisconsin Statutes, for the public purpose of paying a portion of the cost of constructing and equipping a building for the Health and Human Services Department, the cost of constructing and installing Land Information infrastructure, the cost of constructing and equipping an expansion of the Huber Detention Facility, the cost of repairing, constructing and improving county highways, the cost of acquiring, installing, and constructing infrastructure improvements for the Information Services Department, and paying interest on the Notes and the costs of issuing the Notes, all as authorized by resolutions of the County Board duly adopted by said governing body at meetings held on December 12, 2000 and January 9, 2001. Said resolutions are recorded in the official minutes of the County Board for said dates.

At the option of the County, the Notes maturing on February 1, 2010 and thereafter are subject to redemption prior to maturity on February 1, 2009 or on any day thereafter. Said Notes are redeemable as a whole or in part, from any maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Before the redemption of any of the Notes, the County shall direct the Bond Registrar to give notice of such redemption by registered or certified mail at least thirty (30) days prior to the date fixed for redemption to the Depository of each Note to be redeemed, in whole or in part, at the address shown on the registration books. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Notes shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Bond Registrar at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

The Notes are issued in registered form in the denomination of \$5,000 or any integral multiple thereof. This Note may be exchanged at the principal office of the Bond Registrar for a like aggregate principal amount of Notes of the same maturity in other authorized denominations.

This Note is transferable only upon the books of the County kept for that purpose at the office of the County Clerk or Treasurer. In the event that the Depository does not continue to act as depository for the Notes, and the County Board appoints another depository, new fully registered Notes in the same aggregate principal amount and subject to the same limitations on transfer and authorized denomination shall be issued to the new depository upon surrender of the Notes to the County Clerk or Treasurer in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee, or other governmental charge required to be paid with respect to such registration. The County Clerk or Treasurer shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purposes of receiving payment, or account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable. It is hereby further certified that the County has designated this Note to be a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b) (3) of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, Walworth County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the facsimile signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with a facsimile of its official or corporate seal, if any. The County, by the aforesaid authentication of this Note, does adopt such facsimile signatures as proper signatures, all as of the 1st day of February, 2001.

WISCONSIN

WALWORTH COUNTY,

By: _____
Allen L. Morrison
County Board Chairperson

(SEAL)

By: _____
Kimberly S. Bushey
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____ Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company or Securities Firm)

Registered Owner

(Authorized Officer)

NOTICE: This signature must correspond with the name of the registered owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

EXHIBIT C

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into effective as of the 1st day of February, 2001, by and between Walworth County, Wisconsin, a Wisconsin municipal corporation (the "County"), and Associated Trust Company, National Association, a national banking association with trust powers located in Green Bay, Wisconsin (the "Trust Company").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of EIGHT MILLION TWO HUNDRED THOUSAND DOLLARS (\$8,200,000) pursuant to Chapter 67 of the Wisconsin Statutes, and a resolution adopted by the County on January 9, 2001, and has authorized the issuance and sale of \$8,200,000 General Obligation Promissory Notes to evidence such indebtedness (the "Obligations"); and

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the Board of the County has authorized the appointment of the Trust Company as fiscal agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Trust Company do hereby agree as follows:

1. Appointment

The Trust Company is hereby appointed fiscal agent of the County (the "Fiscal Agent") with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing by the County.

2. Investment Responsibility

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

3. Payments

At least one (1) business day before each semi-annual interest payment date (commencing with the August 1, 2001 interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

4. Interest Payment

Payment of each installment of interest shall be made to the registered beneficial owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

5. Payment of Principal

Principal shall be paid to the registered beneficial owner of an Obligation on its maturity or redemption date.

6. Redemption Notice

In the event the County exercises its option, if any, to redeem any of the Obligations, the County shall at least forty-five (45) days prior to the redemption date direct the Fiscal Agent to give notice of such redemption. The notice of redemption shall be sent by registered or certified mail at least thirty (30) days prior to the date fixed for redemption to the registered beneficial owner of each Obligation to be redeemed in whole or in part at the address shown in the Registration Book.

In addition, in accordance with the recommendations of the Securities and Exchange Commission, the Fiscal Agent shall give notice of any call for redemption to all registered securities depositories and to a national information service that disseminates notices of redemption of obligations such as the Obligations, but neither a defect in this additional notice nor any failure to give all or any portion of such additional notice shall in any manner defeat the effectiveness of a call for redemption

7. Utilization of The Depository Trust Company

The Depository Trust Company's Book-Entry-Only System is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the attached Letter of Representations. The provisions of the attached Letter of Representations and this Section 7 supersede and control any and all representations in this Agreement.

8. Statements

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

9. Fees

The Fiscal Agent shall receive upon the closing of the issuance of the Obligations the sums set forth in Exhibit B for services to be performed by it under this Agreement and for any and all costs the Fiscal Agent incurs in performing said services.

10. Miscellaneous

(a) Non-Presentation of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six (6) years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

(b) Resignations and Removal: Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty (60) days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty (60) days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent. The resignation of the fiscal agent shall take effect only upon appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

The Fiscal Agent may also be removed by the County at any time upon not less than sixty 60 days written notice. Such removal shall take effect upon the appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation or removal of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of the County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

Any corporation, association or agency into which the Fiscal Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its corporate trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, ipso facto, shall be and become successor fiscal agent under this Agreement and vested with all the trusts, powers, discretions, immunities and privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

(c) Termination. This Agreement shall terminate six (6) years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on the County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

(d) Indemnification of Agent.

(1) The Agent undertakes to perform only such duties as are specifically set forth in this Agreement and may conclusively rely and shall be protected in acting or restraining from acting on any written notice, instrument or signature reasonably believed by it to be genuine and to have been signed or presented by the proper party or parties duly authorized to do so. The Agent shall have no responsibility for the contents of any writing contemplated herein and may rely without any liability upon the contents thereof. It is acknowledged

by the County that the Agent is bound only by the terms of this Agreement and that the Agent shall not be requested to use its discretion with respect to any matter that arises under this Agreement.

(2) The Agent shall not be liable for any action taken or omitted to be taken by it in good faith and believed by it to be authorized by this Agreement or within the rights and powers conferred upon it under this Agreement, nor for action taken or omitted to be taken by it in good faith and in accordance with advice of counsel (which counsel may be of the Agent's own choosing), and shall not be liable for any mistakes of fact or error of judgment or for any acts or omissions of any kind unless caused by its own willful misconduct or negligence.

(3) The County agrees to indemnify the Agent and hold it harmless against any and all liabilities incurred by it under this Agreement except for liability incurred by the Agent resulting from its own willful misconduct or negligence.

(e) Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

WALWORTH COUNTY, WISCONSIN

(SEAL)

By: _____
Allen L. Morrison
County Chairperson

And: _____
Kimberly S. Bushey
County Clerk

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION
GREEN BAY, WISCONSIN

(SEAL)

By: _____
Name: Peter N. Hoefft
Title: Vice President

And: _____
Name: _____
Title: _____

Exhibit A

DEBT SERVICE SCHEDULE

Exhibit B

ASSOCIATED TRUST COMPANY, NATIONAL ASSOCIATION
FISCAL AGENCY FEES AND EXPENSES - Book Entry Only

Fees for Services as Registrar and Paying Agent

Acceptance Fee	\$	_____
Annual Administration Fee	\$	_____

Reimbursable Expenses

- Courier deliveries
- Postage
- Travel expenses
- Insurance
- Stationery
- Wire transfer
- Arbitrage rebate calculation
- Publication costs

Resolution No. 60-01/01, a resolution to transfer funds from the General Fund to cover the shortfall in income and expense for outside counsel for the Corporation Counsel Office, was moved for adoption on motion by Supervisor Fischer, seconded by Supervisor Logterman. A motion by Supervisor Palzkill, seconded by Supervisor J. Grant, for unanimous consent for passage of Resolution No. 60-01/01 failed. A roll call vote was held. Total vote: 30; Ayes: 28 – Arnold, Burwell, Felten, Fischer, C. Grant, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Lohrmann, Maynard, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Polyock, Scharine, R. Shepstone, S. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Van Dyke, Morrison; Noes: 2 – Gigante, Smith; Absent: 5 - Lothian, Mikrut, Price, Schaefer, Wenglowisky. Resolution No. 60-01/01 was adopted.

RESOLUTION NO. 60-01/01

RESOLUTION TO TRANSFER FUNDS FROM THE GENERAL FUND
TO COVER THE SHORTFALL IN INCOME AND EXPENSE
FOR OUTSIDE COUNSEL - CORPORATION COUNSEL OFFICE

WHEREAS, the Assistant Corporation Counsel assigned to child support enforcement has been given other responsibilities in addition to child support. The Corporation Counsel's office bills child support for their services. The more time spent on other projects, the less time is billed to child support creating a shortfall in anticipated revenue in the amount of \$20,000 for the year 2000 (\$18,572 at the end of November); and

WHEREAS, the budget for outside legal counsel for the year was \$15,000. A total of \$12,952.03 has been spent by the end of November with outstanding bills of approximately \$20,000 (\$18,541.86) at the end of November; and

WHEREAS, the sum of \$40,000 is requested from the general fund to balance the shortfall on income and the increase in attorney fees.

NOW, THEREFORE, BE IT RESOLVED, by the Walworth County Board, to increase the appropriation to the Corporation Counsel by \$40,000 from the general fund for increased outside legal counsel expenses of \$20,000 and a revenue shortfall of \$20,000 in billed child support.

ADOPTED this 9th day of January, 2001.

Allen L. Morrison
Walworth County Board Chairman

Kimberly S. Bushey
Walworth County Clerk

Policy and Fiscal Note is attached.

Sponsored by: Finance Committee, 12-21-00. Aye: 7 No: 0

County Board Meeting Date: January 9, 2001

Approved as to form:

Michael Cotter 12/29/00
Corporation Counsel Date

Interim Administrative Coordinator

N. Andersen
Finance Director

12/29/00
Date

Action Required: 2/3 of Membership.

POLICY AND FISCAL NOTE

I. Title:

Resolution No. 60-01/01. Resolution to Transfer Funds from the General Fund to Cover the Shortfall in Income and Expense for Outside Counsel - Corporation Counsel Office

II. Purpose and Policy Impact Statement:

The purpose is to replenish the depleted account for payment of outside legal counsel and to balance the income account from child support.

III. Is This a Budgeted Item and What is its Financial Impact?

These line items were budgeted accounts but are both short due to different legal projects assigned to the Assistant Corporation Counsel for child support matters and an increased need for outside counsel.

IV. Referred to the Following Standing Committees for Consideration and Date of Referral:

Finance by Corporation Counsel.
Administrative by Corporation Counsel.

V. Committee Consideration:

Finance Committee.

Vote:	Aye: 7 No: 0	Date:	12-21-00
Administrative Vote:	Aye: 7 No: 0	Date:	12-21-00

VI. Approved as to Form:

Interim Administrative Coordinator Date

Michael Cotter
Corporation Counsel

12/29/00
Date

N. Andersen
Finance Department Director

12/29/00
Date

Resolution No. 61-01/01, a resolution amending Resolution No. 53-10/99, funding for the "AIMS" project, the Corporation Counsel database project, was moved for adoption on motion by Supervisor J. Grant, seconded by Supervisor Logterman. Resolution No. 61-01/01 was adopted by unanimous consent on motion by Supervisor Van Dreser, seconded by Supervisor Palzkill.

RESOLUTION NO. 61-01/01

**RESOLUTION AMENDING RESOLUTION No. 53-10/99,
FUNDING FOR "AIMS" PROJECT**

WHEREAS, Resolution No. 53-10/99 provided that Walworth County would fund its share of the Wisconsin County Association's AIMS project which is the Corporation Counsel database project; and

WHEREAS, for the year 2000 the WCA provided \$1,000 toward each of the fifty-six (56) participating counties' share of the project, which was \$1,834; and

WHEREAS, Walworth County agreed to participate in the project for the initial three (3) years "as long as supported financially by WCA and the Wisconsin Counties Mutual Insurance Company"; and

WHEREAS, Walworth County's share of the second year of the project (2001) will be between \$1,700 and \$2,125 (maximum amount) depending on the number of participating counties. The actual amount will be determined in late January or February 2001; and

WHEREAS, the Wisconsin Counties Association and the Wisconsin County's Mutual Insurance Company support the project but will not provide partial funding in the second year.

NOW, THEREFORE, BE IT RESOLVED, that the WALWORTH COUNTY BOARD OF SUPERVISORS hereby amends Resolution No. 53-10/99 by deleting the language that reads, "as long as supported financially by WCA and WCMIC." Funding of \$2,125 would come from the contingency fund.

ADOPTED this 9th day of January, 2001.

Allen L. Morrison
Walworth County Board Chairman

Kimberly S. Bushey
Walworth County Clerk

Policy and Fiscal Note is attached.

Approved as to form:

Michael Cotter
Corporation Counsel

12/29/00
Date

Interim Admin. Coordinator Date

N. Andersen
Finance Director

Date
12/29/00

Action Required: Two Thirds Vote.

Committee Consideration:

Finance Committee. Date: 12-21-00. Vote: Aye: 6 No: 1

POLICY AND FISCAL NOTE

I. Title:

Resolution No. 61-01/01. Resolution Amending
Resolution No. 53-10/99, Funding for "AIMS" Project

II. Purpose and Policy Impact Statement:

This resolution would permit Walworth County to participate in the Access Information Management Systems (AIMS) project for the year 2001 even though the Wisconsin Counties Association and the Wisconsin County Mutual Insurance Company do not provide shared funding in 2001.

In the year 2000, the WCA and WCMIC participated by helping fund the projects. Walworth County Resolution No. 53-10/99 stated that Walworth County would not participate if they did not. This resolution would allow the County's continued participation in the Corporation Counsel database project.

Funding by Walworth County for the year 2001 would be between \$1,700 and \$2,125 depending on other counties' participation. County funding is not budgeted for year 2001. Funding would come from the Contingency Fund.

III. Is This a Budgeted Item and What is its Financial Impact?

This has not been budgeted. The cost of this project will be between \$1,700 and \$2,125 for year 2001 depending upon how many counties participate.

IV. Referred to the Following Standing Committees for Consideration and Date of Referral.

Finance Committee, by Corporation Counsel.

V. Committee Consideration:

Finance Committee.

Vote: Aye: 6 No: 1 Date: 12-21-00

VI. Approved as to Form:

<u>Interim Administrative Coordinator</u>	<u>Date</u>
Michael Cotter	12/29/00
Corporation Counsel	Date
N. Andersen	12/29/00
Finance Department Director	Date

Resolution No. 63-01/01, a resolution reducing the size of the Walworth County Board membership, was moved for adoption on motion by Supervisor Norem, seconded by Supervisor Polyock. A roll call vote was requested by Supervisor Gigante. On motion by Supervisor Tilton, seconded by Supervisor Van Dreser, it was approved to call the question and terminate debate. Total vote: 30; Ayes: 19 – Arnold, Burwell, Felten, Fischer, C. Grant, J. Grant, Kret, Lohrmann, Maynard, Miles, Norem, Palzkill, Pearce, Polyock, R. Shepstone, Smith, Van Dreser, Van Dyke, Morrison; Noes: 11 – Gigante, Kuhnke, Lightfield, Logterman, Muzatko, Parker, Scharine, S. Shepstone, Shroble, Tilton, Troemel; Absent: 5 – Lothian, Mikrut, Price, Schaefer, Wenglowksy. The resolution was adopted.

RESOLUTION NO. 63-01/01

RESOLUTION REDUCING THE SIZE
OF THE WALWORTH COUNTY BOARD MEMBERSHIP

WHEREAS, the Walworth County Board of Supervisors voted on May 13, 1997, by Resolution No. 15-05/97, to recommend 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; and

WHEREAS, the Walworth County Board established a Blue Ribbon Commission to study the appropriate size of the Walworth County Board, by Resolution No. 10-05/00, and to come back to the County Board with a recommendation for the appropriate size of the County Board; and

WHEREAS, The Blue Ribbon Commission commenced its study in May 2000, it held public hearings, interviewed all County Board members and department heads, and conducted investigations of other counties in the State of Wisconsin; and

WHEREAS, The Blue Ribbon Commission submitted its final report to the Walworth County Board on December 12, 2000 with a recommendation that the County Board reduce its membership to twenty-five (25) County Board Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Walworth County Board of Supervisors hereby reduces the size of its membership to twenty-five (25) supervisors commencing with the elections for the year 2002; and,

BE IT FURTHER RESOLVED, that the Walworth County Board establish twenty-five (25) supervisory districts subsequent to receiving the results of the United States census in compliance with Wisconsin Statutes Sec. 59.10(3)(b).

ADOPTED this 9th day of January, 2001.

Allen L. Morrison
Walworth County Board Chairman

Kimberly S. Bushey
Walworth County Clerk

Policy and Fiscal Note is attached.

Committee Action: Administrative Committee. Date: 12-21-00
Aye: 5 No: 2

County Board Meeting Date: January 9, 2001

Approved as to form:

Michael Cotter
Corporation Counsel

12/29/00
Date

Interim Admin. Coordinator Date

N. Andersen
Finance Director

12/29/00
Date

Action Required: Majority Vote.

POLICY AND FISCAL NOTE

I. Title:

Resolution No. 63-01/01. Resolution Reducing the
Size of the Walworth County Board Membership

II. Purpose and Policy Impact Statement:

The purpose is to reduce the size of the County Board commencing
in the year 2002.

III. Is This a Budgeted Item and What is its Financial Impact?

No budget for County Board has been set for year 2002 yet. The
fiscal impact of 10 supervisors at \$450 per month for 12 months
equates to a savings of \$54,000, at current per diem rates.

IV. Referred to the Following Standing Committees for Consideration and
Date of Referral:

Administrative Committee, referred from County Board, December
12, 2000.

V. Committee Consideration:

Administrative Committee.

Vote: Aye: 5 No: 2 Date: 12-21-00

VI. Approved as to Form:

Michael Cotter
Corporation Counsel

12/29/00
Date

Interim Admin. Coordinator Date

N. Andersen
Finance Director

12/29/00
Date

A motion was offered by Supervisor Lohrmann, seconded by Supervisor Fischer, to adopt the Administrative Committee Report (Resolution No. 64-01/01, approving the position of County Administrator). A motion was offered by Supervisor Lightfield, seconded by Supervisor Kret, to substitute Resolution No. 65-01/01, a resolution to amend Resolution No. 04-05/95 by recommending a stronger and more authoritative job description for Administrative Coordinator. (Resolution No. 65-01/01 is the minority report of the Administrative Committee.) Corporation Counsel Costello explained to the Board that the Administrative Committee submitted two resolutions; one is a committee majority report and the other is a committee minority report. Corporation Counsel Costello said that the Administrative Committee would like the Board to consider the minority report first and then the committee majority report if the minority report is defeated. Discussion continued from the floor. The question was called to end debate on the decision to substitute Resolution No. 65-01/01 on motion by Supervisor Lightfield, seconded by Supervisor Kret. It was approved by voice vote to substitute Resolution No. 65-01/01 and act on this resolution before Resolution No. 64-01/01. Supervisors Logterman, Palzkill and Van Dreser recorded "no" votes. (Supervisor Tilton was excused at 11:32 a.m.) A motion was offered by Supervisor Lightfield, seconded by Supervisor Kret, to adopt Resolution No. 65-01/01. Discussion continued from the floor regarding the position of Administrative Coordinator and Administrator and the differences between the two positions. The question was called to terminate discussion on motion by Supervisor Scharine, seconded by Supervisor Van Dreser. A roll call vote was held. Total vote: 29; Ayes: 16 – Burwell, Gigante, J. Grant, Kret, Kuhnke, Lightfield, Lohrmann, Maynard, Miles, Muzatko, Norem, Parker, S. Shepstone, Shroble, Smith, Troemel; Noes: 13 – Arnold, Felten, Fischer, C. Grant, Logterman, Palzkill, Pearce, Polyock, Scharine, R. Shepstone, Van Dreser, Van Dyke, Morrison; Absent: 6 – Lothian, Mikrut, Price, Schaefer, Tilton, Wenglowky. Resolution No. 65-01/01 was adopted as presented.

RESOLUTION NO. 65-01/01

RESOLUTION TO AMEND RESOLUTION No. 04-05/95

WHEREAS, the Walworth County Board passed Resolution No. 04-05/95 on May 16, 1995 which created the full-time position of a professional Administrative Coordinator; and

WHEREAS, the Walworth County Administrative Committee has reviewed the job description and qualifications of the Administrative Coordinator position subsequent to the resignation of the Administrative Coordinator in October, 2000; and

WHEREAS, if the Walworth County Board decides to continue the full-time position of Administrative Coordinator, the Administrative Committee recommends a stronger and more authoritative job description attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the WALWORTH COUNTY BOARD OF SUPERVISORS that the County Board does hereby approve the continued full-time position of Administrative Coordinator with the stronger job description attached to this resolution.

ADOPTED this 9th day of January, 2001.

Allen L. Morrison
Walworth County Board Chairman

Kimberly S. Bushey
Walworth County Clerk

Policy and Fiscal Note is attached.

Committee Action: Administrative Committee respectfully submits this resolution as the minority report of the Committee.

Date: 12-21-00 Aye: 3 No: 4

County Board Meeting Date: January 9, 2001

Approved as to form:

Michael P. Cotter 12/29/00
Corporation Counsel Date

Interim Administrative Coordinator Date

N. Andersen 12/29/00
Finance Director Date

Action Required: Majority Vote.

POLICY AND FISCAL NOTE

I. Title:

Resolution No. 65-01/01. Resolution to Amend
Resolution No. 04-05/95.

II. Purpose and Policy Impact Statement:

The purpose is to expand on the authority and duties
of the Administrative Coordinator position.

III. Is This a Budgeted Item and What is its Financial Impact?

The position is fully budgeted for year 2001. Any delay in hiring will
produce a positive impact on the budget.

**IV. Referred to the Following Standing Committees for Consideration and
Date of Referral:**

Administrative Committee. Referred by the County Board.

V. Committee Consideration:

Administrative Committee. Vote: Aye: 3 No: 4
Date: 12-21-00

VI. Approved as to Form:

Michael P. Cotter	12/29/00
Corporation Counsel	Date

Interim Administrative Coordinator	Date
------------------------------------	------

N. Andersen	12/29/00
Finance Director	Date

On motion by Supervisor Burwell, seconded by Supervisor Kret, the Board
adjourned at 12:06 p.m. The next regularly scheduled meeting of the Walworth
County Board of Supervisors is Tuesday, February 13, 2001 – 9:00 a.m.

Kimberly S. Bushey
County Clerk

STATE OF WISCONSIN)

)SS

COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the January 9, 2001 meeting.

THE FEBRUARY 13, 2001 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 Burwell, Mikrut, Palzkill and Price who had been excused. A quorum was established.

Reverend Mary Ann Moller-Gunderson from the Immanuel Evangelical Lutheran Church, City of Lake Geneva, presented the invocation.

A motion was offered by Supervisor Scharine, seconded by Supervisor Lothian, to approve the day's agenda. A motion was offered by Supervisor Gigante, seconded by Supervisor Muzatko, to remove from the agenda the petition to rezone of Pauline Griskey, Town of East Troy. The motion was withdrawn on recommendation of Corporation Counsel. On motion by Supervisor Lothian, seconded by Supervisor Scharine, Resolution No. 72-02/01 was approved to be considered immediately following the Special Orders of Business and prior to Claims. On motion by Supervisor Fischer, seconded by Supervisor Lothian, it was approved to also include Resolution No. 70-02/01 and Resolution No. 71-02/01 for consideration prior to claims. On motion by Supervisor Tilton, seconded by Supervisor R. Shepstone, the day's agenda was approved as amended.

On motion by Supervisor J. Grant, seconded by Supervisor Tilton, the minutes of the January 9, 2001 session were approved as published.

Chairman Morrison requested public comment. None was received.

A public hearing was held with regard to Walworth County submitting an application to the Wisconsin Department of Commerce for a Wisconsin Community Development Block Grant for Economic Development. This grant will be used to provide a low-interest loan to Lavelle Industries in the City of Whitewater. Chairman Morrison introduced Dan Ramsey from the Wisconsin Department of Commerce who presented an overview of the loan and how the Community Development Block Grant Program works. John Meland of the Southeastern Wisconsin Regional Planning Commission presented background information with regard to Lavelle Industries. He informed the Board that Lavelle Industries would use the loan to purchase equipment to operate their new product line. The State has given preliminary approval for the loan, conditional upon the Walworth County Board of Supervisors agreeing to sponsor the application. If the County Board does not agree to sponsor the application, the loan would not be made to the company. Chairman Morrison asked if any member of the public wished to speak in favor of the CDBG grant. Mike Stumpf,

Director of the Whitewater Community Development Authority, spoke in favor of the grant and informed the Supervisors why the City of Whitewater was not handling the loan program. Chairman Morrison asked if any member of the public wished to speak in opposition of the CDBG grant. There were none. On motion by Supervisor Lothian, seconded by Supervisor Parker, the Public Hearing was closed.

A Special Order of Business was presented regarding the Intergovernmental Transfer Program. Supervisor Lothian introduced Peggy Bartels, Administrator, Division of Health Care Financing, Department of Health and Family Services. Ms. Bartels introduced the team she brought with her and requested that the County approve the resolution authorizing the Intergovernmental Transfer Agreement with the State of Wisconsin. She stated Walworth County was selected for the following reasons: 1) Based on their previous commitment to downsize; 2) The State's ability to assist with extraordinary expenses related to downsizing; and 3) The number of Medicaid days and losses. Ms. Bartels presented the purpose of her presentation and informed the Supervisors that the State is responding to the Nursing Home industry funding concerns. The Intergovernmental Transfer process and benefits were outlined. Walworth County will receive \$3,985,700 in 2001 and \$3,985,700 in 2002. Craig Knutson, Rock County Administrator, addressed the Board regarding Rock County's participation in the IGT Program. Adam Payne, Sheboygan County Administrative Coordinator, addressed the Board and supported pursuing participation in this program. Brian Lanser, Bond Counsel Representative from Quarles and Brady, was present to answer questions.

A Special Order of Business was presented by Assistant Corporation Counsel Michael Cotter regarding establishing a policy on redistricting of the County Board Supervisory Districts. On motion by Supervisor Van Dreser, seconded by Supervisor Scharine, it was approved to allow Assistant Corporation Counsel Michael Cotter and Geographical Information Systems Manager, Randy Thompson, to proceed with the redistricting process. Discussion followed regarding establishing and ranking criteria for delineation of the supervisory districts. A motion was offered by Supervisor Lothian, seconded by Supervisor Gigante, to adopt the criteria as presented, with the deletion of the last item on the list, "supervisory districts should represent the interests of property owners within a particular Lake District". A friendly amendment to the motion was offered by Supervisor Kret, to move the item regarding maintaining the core of existing districts to the end of the list of criteria. The friendly amendment was accepted by Supervisors Lothian and Gigante. On motion by Supervisor Norem, seconded by Supervisor Van Dreser, the question was called to end debate. The motion, including the friendly amendment, was approved. Supervisor Polyock recorded a "no" vote.

Resolution No. 72-02/01, a resolution authorizing an Intergovernmental Transfer Agreement with the State of Wisconsin and taxable revenue anticipation

borrowing an amount not to exceed \$164,219,473 pursuant to Section 67.12(1), Wis. Stats. in connection with Intergovernmental Transfer Program, was moved for adoption on motion by Supervisor Lothian, seconded by Supervisor S. Shepstone. A substitute Resolution No. 72-02/01 was distributed to the Supervisors containing information that was left blank in the first resolution. On motion by Supervisor Lothian, seconded by Supervisor J. Grant, Substitute Resolution No. 72-02/01 was approved to be considered. Substitute Resolution No. 72-02/01 was adopted by unanimous consent on motion by Supervisor Van Dreser, seconded by Supervisor Norem.

**SUBSTITUTE
RESOLUTION NO. 72 - 02/01**

**RESOLUTION AUTHORIZING AN
INTERGOVERNMENTAL TRANSFER AGREEMENT WITH
THE STATE OF WISCONSIN AND TAXABLE REVENUE ANTICIPATION
BORROWING AN AMOUNT NOT TO EXCEED \$164,219,473
PURSUANT TO SECTION 67.12(1), WIS. STATS.
IN CONNECTION WITH INTERGOVERNMENTAL TRANSFER PROGRAM**

WHEREAS, Walworth County, Wisconsin (the "County") owns and operates a nursing/long-term care "facility" for the provision of healthcare-related services as defined in Section 49.45(6m), Wisconsin Statutes; and

WHEREAS, pursuant to Section 49.45, Wisconsin Statutes, and Title XIX of the Social Security Act, the County receives reimbursement of part of the costs associated with the County's operation of its facility; and

WHEREAS, the State of Wisconsin's current method of reimbursing Wisconsin counties' costs associated with the operation of a qualified institution pursuant to Title XIX of the Social Security Act allows counties to certify their losses in operating such facilities to the State of Wisconsin pursuant to 42 CFR Section 433.51(b), which then certifies the losses to the federal Health Care Financing Administration ("HCFA") as the non-federal share of Medicaid payments based upon which the federal government pays the State of Wisconsin the corresponding federal share; and

WHEREAS, this method is currently subject to the terms of a "deferral" from HCFA; and

WHEREAS, the State Plan for fiscal year 2000-2001 has not been approved by HCFA; and

WHEREAS, the total amount the State of Wisconsin can claim as reimbursement from HCFA is limited by a calculation known as the Medicare Upper Limit; and

WHEREAS, consultants retained by the State of Wisconsin have indicated that the State has an additional \$660 million within its Medicare Upper Limit; and

WHEREAS, the State of Wisconsin is in the process of modifying the State Plan in response to requests by the nursing home industry for increased Medicaid reimbursement; and

WHEREAS, consultants retained by the State of Wisconsin have indicated that Wisconsin can participate in an Intergovernmental Transfer Program ("IGT Program") whereby participating counties, as determined by certain criteria, would transfer a sum or sums of money in one (1) or more transactions to the State of Wisconsin; and the State of Wisconsin would, within the same calendar day, transfer such sum directly back to the participating county as a payment to the nursing facility as outlined in the State Plan Amendment (SPA) and seek federal financial participation in such payments from HCFA under Title XIX of the Social Security Act and HCFA regulations, thus maximizing the amount of federal reimbursement available to the State within the Medicare Upper Limit; and

WHEREAS, the County desires to participate in the IGT Program with the State of Wisconsin and deems it to be in the County's best interest to enter into an Intergovernmental Transfer Agreement (the "IGT Agreement") with the State as provided herein and to participate in the IGT Program in order to enhance the County facility's reimbursement under Title XIX of the Social Security Act; and

WHEREAS, under the IGT Agreement, the County will be entitled to receive in the current fiscal year certain payments from the State of Wisconsin; and

WHEREAS, the County has not yet received those payments and is temporarily in need of funds in an amount not to exceed \$164,219,473 for the purpose of paying the cost of general and current municipal expenses, consisting of making the payments it is required to make pursuant to the IGT Agreement; and

WHEREAS, counties are authorized by the provisions of Section 67.12(1), Wisconsin Statutes, to borrow money and issue municipal obligations in anticipation of receiving federal and state aids, taxes levied and other deferred payments; and

WHEREAS, this County Board of Supervisors (the "Governing Body") deems it necessary and in the best interest of the County that money be borrowed and municipal obligations be issued pursuant to the provisions of Section 67.12(1), Wisconsin Statutes; and

WHEREAS, in accordance with Section 67.12(1), Wisconsin Statutes, the municipal obligations issued hereunder will not be in an amount exceeding sixty percent (60%) of the County's total actual and anticipated receipts for the current fiscal year and will be repaid no later than eighteen (18) months after the first day of the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County that:

1. Authorization of IGT Agreement. For the purpose of participating in the IGT Program in order to maximize the County's potential reimbursement under Title XIX of the Social Security Act and HCFA regulations, the County shall enter into the IGT Agreement with the State of Wisconsin Department of Administration and the State of Wisconsin Department of Health and Family Services, which agreement shall be in substantially the form attached hereto as Exhibit A. The Chairperson and the County Clerk are hereby authorized, by and on behalf of the County, to execute the IGT Agreement.

2. Authorization of the Notes. In anticipation of receiving the IGT Payments and for the purpose of paying the cost of general and current municipal expenses, consisting of payments to be made by the County under the IGT Agreement, there shall be borrowed, pursuant to Section 67.12(1), Wisconsin Statutes, the principal sum of not to exceed \$164,219,473 from Bank One, (the "Purchaser"), subject to the approval of the Purchaser's internal credit committee.

3. Terms of the Note. To evidence such borrowing, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue, sell and deliver to the Purchaser for and on behalf of the County, the County's Taxable Revenue Anticipation Notes (the "Notes") in an aggregate principal amount of not to exceed \$164,219,473. The Notes shall be designated "Taxable Revenue Anticipation Notes"; shall be dated their date of issuance; shall mature on June 29, 2001, and shall bear interest at the rate set forth below:

a. in the event the Note is repaid before the close of the banking day on the date of the issuance of the Note, no interest shall be payable thereon. For purposes of this provision, the term "banking day" shall mean that period from 8:30 a.m. to 4:00 p.m. on any single day on which the Purchaser is open to conduct its banking business in the State of Wisconsin; and

b. in the event the Note is not repaid before the close of the banking day on the date of the issuance of the Note, interest thereon shall accrue from the date hereof at the following rate per annum (computed on the basis of a year of 360 days and twelve 30-day months) equal to the following:

i. if the Note is repaid within thirty (30) days or less from the date of issuance, the rate shall be the Purchaser's prime lending rate minus 2.50%.

ii. if the Note is repaid during the period starting thirty-one days after the issuance of the Note until the maturity date of the Note, the rate shall be the Purchaser's prime lending rate minus 0.50%.

4. Redemption Provisions. The Notes shall be subject to call and prior payment at the option of the County in whole or from time to time in part by lot at any time at the price of par plus accrued interest.

5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B incorporated herein by reference.

6. Irrevocable Pledge; Segregated Fund. The County is entitled to IGT Payments in the current fiscal year which are not yet paid or otherwise encumbered, sufficient to pay the principal and interest on the Notes when due. The County hereby irrevocably pledges such IGT Payments as security for the repayment of the Notes. So long as the Notes, or interest thereon, remain unpaid, the aforesaid pledge shall be and continues irrevocable. The County shall segregate in a special fund IGT Payments and, to the extent necessary, other available revenues received for operation and maintenance of the County sufficient to pay the principal of and interest on the Notes as the same becomes due. Said special fund shall be used for the sole purpose of paying the principal of and interest on the Notes. The Notes do not constitute an indebtedness for the purpose of determining the County's constitutional debt limitation. Rather, the Notes are payable only from the otherwise unencumbered IGT Payments which the County is entitled to receive and anticipates receiving during the current fiscal year.

7. Execution of the Notes. The Notes shall be executed on behalf of the County by the Chairperson and County Clerk, or others authorized by law to sign on their behalf, sealed with the official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus any accrued interest to the date of delivery. A facsimile signature of either of the officers may be imprinted on the Notes in lieu of the manual signature of such officer, but unless the County has contracted with a fiscal agent

under Section 67.10(2) of the Wisconsin Statutes, at least one of the signatures shall be manual. In the event that any of the officers whose signatures appear on a Note shall cease to be such officers before the delivery of the Note, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery.

8. Payment of the Notes; Transfer of the Notes. The Notes shall be payable in lawful money of the United States of America by the County Treasurer. The transfer of a Note may be effected only by surrender of the old Note and either the reissuance by the County of the old Note to the new holder or the issuance by the County of a new Note to the new holder or through a book entry system maintained by the County or its agent. The County hereby appoints the Purchaser identified in Paragraph 2 above, or the Purchaser's designee, as its agent (the "Agent") for the purpose of maintaining a book entry system. The Agent is hereby directed to maintain a record of ownership that identifies all of the owners of interests in the Notes.

9. Resolution a Contract; Non-Impairment of Contract. This Resolution constitutes a contract with the holders of the Notes made, in part, for the purpose of securing, and inducing investors to buy the Notes. The County will take no action with respect to such contract which would contravene provisions of the United States Constitution and Constitution of the State of Wisconsin prohibiting the passage of laws impairing the obligations of contracts. In addition, the holder or holders of the Notes shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce his or their rights against the County, the governing body thereof, and any and all officers thereof.

10. Closing. The appropriate officers and agents of the County are hereby directed and authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the execution and delivery of the IGT Agreement and the execution, issuance and delivery of the Notes.

11. Amendment to Budget. The county's 2001 budget is amended to reflect the additional appropriation required to be made to authorize the transfer from the County to the State as well as the additional transfer amounts to be received by the County from the State under the IGT Agreement. The County Clerk is authorized and directed to publish a class 1 notice of such budget amendment within ten (10) days following adoption of this Resolution in compliance with Section 65.90(5), Wisconsin Statutes.

12. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Governing Body or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions

a. in the event this Note is repaid before the close of the banking day on the date hereof, no interest shall be payable thereon. For purposes of this provision, the term "banking day" shall mean that period from 8:30 a.m. to 4:00 p.m. on any single day on which the Bank is open to conduct its banking business in the State of Wisconsin; and

b. in the event this Note is not repaid before the close of the banking day on the date hereof, interest thereon shall accrue from the date hereof at the following rate per annum (computed on the basis of a year of 360 days and twelve 30-day months) equal to the following:

i. if the Note is repaid within thirty (30) days or less from the date of issuance, the rate shall be the Purchaser's prime lending rate minus 2.50%.

ii. if the Note is repaid during the period starting thirty-one days after the issuance of the Note until the maturity date of the Note, the rate shall be the Purchaser's prime lending rate minus 0.50%.

This Note shall be subject to call and prior payment at the option of the County in whole or from time to time in part by lot at any time at the price of par plus accrued interest.

This Note is issued pursuant to Section 67.12(1) of the Wisconsin Statutes in anticipation of receiving payments to which the County is entitled under an Intergovernmental Transfer Agreement between the County and the State of Wisconsin dated as of March 1, 2001 (the "IGT Agreement"), and for the purpose of paying the cost of general and current municipal expenses, consisting of payments to be made by the County under the IGT Agreement, as authorized by a resolution of the Governing Body of the County duly adopted at a lawful open meeting held on February 13, 2001. Said resolution is recorded in the official minutes of said Governing Body for said date.

THIS NOTE IS PAYABLE ONLY FROM PAYMENTS MADE UNDER THE IGT AGREEMENT WHICH THE COUNTY IS ENTITLED TO RECEIVE AND ANTICIPATES RECEIVING IN THE CURRENT FISCAL YEAR. THIS NOTE DOES NOT CONSTITUTE AN INDEBTEDNESS OF THE COUNTY WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION OR PROVISION. BOTH THE PRINCIPAL OF AND INTEREST ON THIS NOTE ARE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES AT THE OFFICE OF THE COUNTY TREASURER, WALWORTH COUNTY, ELKHORN, WISCONSIN.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance

of this Note have been done, have existed and have been performed in due form and time; and that the County has irrevocably pledged the IGT Payments to pay this Note, together with interest thereon, when and as payable.

IN WITNESS WHEREOF, the County, by its Governing Body, has caused this Note to be executed by its duly qualified Chairperson and County Clerk and to be sealed with its official or corporate seal, if any, as of the day and year first above written.

WALWORTH COUNTY, WISCONSIN

By: _____
Chairperson

(SEAL)

And: _____
County Clerk

POLICY AND FISCAL NOTE

I. Title: RESOLUTION No. 72 - 02/01

Resolution Authorizing an Intergovernmental Transfer Agreement with the State of Wisconsin and Taxable Revenue Anticipation Borrowing an Amount Not to Exceed \$164,219,473 Pursuant to Section 67.12(1), Wis. Stats. in Connection with Intergovernmental Transfer Program

II. Purpose and Policy Impact Statement:

The purpose of this resolution is to authorize Walworth County's participation, on behalf of Lakeland Health Care Center (LHCC), in an Intergovernmental Transfer Agreement (IGT) with the State of Wisconsin and to authorize the issuance of Taxable Revenue Anticipation Notes not to exceed \$164,219,473.

III. Is This a Budgeted Item and What is its Financial Impact?

Walworth County currently participates in an IGT program with the state and has included in its 2001 budget \$1,750,000 in revenue of

which a portion will be received in 2001. The proposed IGT program will begin for the state's fiscal year 7/1/2001 - 6/30/2002. The proposed program for the state's fiscal year end 6/30/2002 includes approximately \$7,971,400 to cover LHCC Medicaid direct and non-direct deficits. Walworth County will receive an estimated \$3,985,700 in calendar year 2001 under the proposed program. The estimated additional \$3,985,700 to be received in 2002, will be included in Walworth County's 2002 budget.

IV. Referred to the Following Standing Committees for Consideration and Date of Referral:

Finance Committee. February 13, 2001.

**V. Committee Consideration:
Finance Committee**

Vote: 6 Aye 1 No Date: February 13, 2001

VI. Approved as to Form:

Interim Admin. Coordinator	Date
Dennis D. Costello Corporation Counsel	2/13/01 Date
Nicki Andersen Finance Dept. Director	2/13/01 Date

Resolution No. 70-02/01, a resolution adopting a Citizen Participation Plan that encourages citizen participation in the use of Community Development Block Grant monies for Walworth County, was moved for adoption on motion by Supervisor Fischer, seconded by Supervisor Schaefer. John Meland, Southeastern Wisconsin Regional Planning Commission, and Mike Stumpf, Director of the Whitewater Community Development Authority, were present to answer questions. On motion by Supervisor Troemel, seconded by Supervisor Van Dreser, the question was called. Resolution No. 70-02/01 was adopted by voice vote. Supervisor Smith recorded a "no" vote.

Resolution No. 70-02/01

**A RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN
FOR WALWORTH COUNTY**

WHEREAS, federal monies are available as a part of the Wisconsin Community Development Block Grant (CDBG) program administered by the U. S. Department of Housing and Urban Development (HUD) and the State of Wisconsin for the purposes of community development, and

WHEREAS, HUD and the State of Wisconsin require recipients of CDBG monies to have in place a Citizen Participation Plan, and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation in the use of CDBG monies, provide citizens reasonable and timely access to local meetings and information, provide technical assistance upon request, provide for public hearings, and provide a complaint procedure, and

WHEREAS, Walworth County has prepared and publicly reviewed the Walworth County Citizen Participation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Walworth County Board of Supervisors does hereby adopt the Walworth County Citizen Participation Plan.

Adopted on this 13th day of February, 2001

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Policy and Fiscal Note Attached: YES NO

Approved as to Form:

_____	_____
Administrative Coordinator	Date
Dennis D. Costello	2/9/01
Corporation Counsel	Date
Nicki Andersen	2/5/01
Finance Director	Date

Action Required: Majority Vote Two-thirds Vote Other_____

WALWORTH COUNTY CITIZEN PARTICIPATION PLAN

PURPOSE

The purpose of this Citizen Participation Plan is to provide a formal method for involving residents, particularly low-and-moderate income residents, in the preparation and review of Wisconsin Community Development Block Grant

(CDBG) applications and the adoption of community development priorities in Walworth County.

PROGRAM OVERSIGHT

The administration of the County's community development program and the implementation of this citizen participation plan are the responsibility of the County Board Chairman, or his designee.

To ensure responsiveness to the needs of local residents, Walworth County will provide for and encourage citizen participation in the use of CDBG funds. Particular emphasis will be given to participation by persons of low- and moderate-income who are residents of blighted areas and/or target neighborhoods in which a CDBG program will be undertaken, or who will benefit through increased employment opportunities in businesses receiving CDBG financial assistance.

PUBLIC HEARINGS

Public hearings shall be held to obtain citizen views and to enable residents to respond to proposals at all stages of the CDBG application process, including the development of needs, the review of proposed CDBG activities, and the review of CDBG program performance. In addition, public hearings will be held at times and locations convenient to potential or actual beneficiaries, and with accommodations for the handicapped and, if needed, for non-English speaking persons.

Notice of all public hearings shall be by a legal notice placed in the County's official newspaper two weeks preceding the hearing. Public notices will also be posted in public, highly accessible areas such as the County Courthouse. These notices will include time, place, and date of meeting, as well as a brief agenda.

1. The first hearing shall obtain citizen views and provide an explanation of community development priorities including discussion of housing, public facility, and economic development needs. Community goals and strategies shall be reviewed including timetables, possible displacement, eligible activities, and citizen views. A summary of proposed activities shall be included in the minutes of the hearing. The first public hearing will be held during the development of an application for CDBG funds.
2. The second public hearing shall obtain citizen views and provide a review of program performance. The second public hearing shall be held during the implementation of the program.

PROGRAM IMPLEMENTATION

1. To the degree that time and staff allow, technical assistance will be provided to any citizen who requests information about program requirements.
2. The County Board Chairman, or his designee, will maintain, in the official office of local government, a record of all citizen participation efforts including minutes of meetings, newspaper clippings, and copies of notices and brochures.
3. Citizens will be invited to make proposals regarding the CDBG application. Every effort will be made to respond to all proposals prior to final action on the subject.
4. Citizens may petition or request in writing assistance for developing application proposals or changes to proposals. The County Board Chairman, or his designee, will respond to all such requests to the degree that time and staff allow.

COMPLAINTS

The County Board Chairman, or his designee, will handle citizen complaints about the program in a timely manner, and will respond in writing to all written letters of complaint within 15 days where practicable. The first contact for complaints should be made to the County Board Chairman at the official office of local government.

In addition to the above procedure, any citizen wishing to object may complain directly to the following agencies:

Wisconsin Department of Commerce
Division of Economic Development
P. O. Box 7970
Madison, WI 53707

Wisconsin Department of Administration
Division of Housing & Intergovernmental Relations
P. O. Box 8944
Madison, WI 53708

NON-ENGLISH SPEAKING RESIDENTS

The responsible party will make special efforts to assure equal opportunity in the citizen participation process for non-English speaking persons.

Resolution No. 70-02/01
Policy and Fiscal Note

- I. Title: A Resolution Adopting a Citizen Participation Plan For Walworth County

- II. Purpose and Policy Impact Statement: To adopt a Citizen Participation Plan For Walworth County so that Walworth County can participate in the Wisconsin Community Development Block Grant program.

- III. Is This a Budgeted Item:

The costs to adopt this plan are the costs to conduct the public hearing. Both staff time and legal notice funds are budgeted items.

- IV. Fiscal Impact:
The costs to adopt this plan are the costs to conduct the public hearing. Both staff time and legal notice funds are budgeted items and no additional funding is being requested.

- V. Referred to the following standing committee for consideration:
Administrative Committee on January 18, 2001 Meeting: 7-0
Finance Committee on January 18, 2001 Meeting: 3-2

- VI. Reviewed as to Form:

	Date
Administrative Coordinator	
Denriis D. Costello	Date
Corporation Counsel	2/5/01
Nicki Andersen	Date
Director of Finance	2/5/01

Resolution No. 71-02/01, a resolution authorizing submission of a Community Development Block Grant for Economic Development application, was moved for adoption on motion by Supervisor Muzatko, seconded by Supervisor Schaefer. A motion by Supervisor Muzatko, seconded by Supervisor Scharine, to approve Resolution No. 71-02/01 by unanimous consent was defeated by a "no" vote. A roll call vote was held. Total vote: 31; Ayes: 30 - Arnold, Felten, Fischer, Gigante, C. Grant, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Lohrmann, Lothian, Maynard, Miles, Muzatko, Norem, Parker,

Pearce, Polyock, Schaefer, Scharine, R. Shepstone, S. Shepstone, Shroble, Tilton, Troemel, Van Dreser, Van Dyke, Wenglowky, Morrison; Noes: 1 – Smith; Absent: 4 - Burwell, Mikrut, Palzkill, Price. The resolution was adopted.

Resolution No. 71-02/01

A RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT APPLICATION

Relating to Walworth County's participation in the Wisconsin Community Development Block Grant for Economic Development (CDBG-ED) program.

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development, and

WHEREAS, after public meeting and due consideration, the Walworth County Finance Committee has recommended that an application be submitted to the State of Wisconsin for the following project:

A CDBG-ED grant in an amount not to exceed \$106,000. The grant would be used to provide Lavelle Industries, Inc., with a \$100,000 low-interest loan for the purchase of new equipment. The remaining \$6,000 would be used to pay for expenses incurred by the County in the administration of the CDBG award. In consideration of this request, the Company has agreed to create 20 new full-time positions in Whitewater, Wisconsin, and match the public sector financing with the purchase of an additional \$137,000 in equipment.

WHEREAS, it is necessary for the Walworth County Board of Supervisors to approve the preparation and filing of an application for the County to receive funds from this program, and

WHEREAS, the County Board has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Walworth County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-referenced project, and

BE IT FURTHER RESOLVED, that the County Board Chairman and County Clerk are hereby authorized to sign all necessary documents on behalf of the County, and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Walworth County Finance Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Adopted on this 13th day of February 2001.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Policy and Fiscal Note Attached: YES NO

Approved as to Form:

<u>Administrative Coordinator</u>	<u>Date</u>
Dennis D. Costello	2/5/01
Corporation Counsel	Date
Nicki Andersen	2/5/01
Finance Director	Date

Action Required: Majority Vote Two-thirds Vote Other _____

Resolution No. 71-02/01
Policy and Fiscal Note

- I. Title: A Resolution Authorizing Submission of a Community Development Block Grant for Economic Development Application

- V. Purpose and Policy Impact Statement: To accept a Community Development Block Grant in the amount of \$106,000 which would be used to provide Lavelle Industries, Inc. with a \$100,000 low interest loan for the purchase of new equipment, and the remaining \$6,000 would be used to cover administrative costs that may be incurred in the administration of the CBDG award. Walworth County may contract with Southeastern Wisconsin Regional Planning Commission (SEWRPC) to assist with the administration of the grant, thus minimizing staff time of county employees for administration of the grant. Both the costs to contract with SEWRPC and any staff costs to administer the grant can be charged back against the \$6,000 administrative monies available in the grant.

at 9:30 a.m. A show of hands was requested indicating the number of Supervisors planning to have lunch with the students.

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

Lake Geneva Foundation dba Lake Geneva Youth Camp and Conference Center, Town of Linn
Richard Sobeck, Town of Delavan
Florence Wiesbrook and Lois Konicek, Town of Geneva
Jean Ann Buckley (Applicant: Richard Sorensen), Town of Bloomfield
Land Management Committee, Text Amendment to Subdivision Control Ordinance, Walworth County, Wisconsin, Sections 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.8, and 3.9

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
R & J Partnership (Charles L. Murray, Appl.)	LaGrange	R-1 to B-4	01/09/01

Dated this 13th day of February, 2001.

Kimberly S. Bushey

On motion by Supervisor Kret, seconded by Supervisor Logterman, 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. Eugene C. and Mary M. Rush, Town of Bloomfield – filed a petition on the 8th day of November, 2000 to rezone from A-1, Prime Agricultural Land District and C-2, Upland Resource Conservation District to A-5, Agricultural-Rural Residential District.

Recommendation: Said petition be approved. Rezone was approved after the appropriate findings were made as required by State Farmland Preservation Program s91.77(1) Wis. Stats. The A-1 portion of the property is a small substandard parcel that has not been actively farmed and the property could currently be split to allow two dwellings, but not in the same direction as proposed with the A-5 rezone.

2. Otto Jacobs Company LLC, Town of Bloomfield – filed a petition on the 7th day of November, 2000 to rezone from C-4, Lowland Resource Conservation District (Shoreland) and A-4, Agricultural-Related Manufacturing, Warehousing, and Marketing District to B-2 General Business District.

Recommendation: Said petition be modified to exclude the C-4 portion.

3. James C. Butler, Town of East Troy – filed a petition on the 17th day of October, 2000 to rezone from C-4, Lowland Resource Conservation District (Shoreland) to R-1, Single Family Residence District (Unsewered).

Recommendation: Said petition be approved.

4. Treebrook Corp. (Donna Hand), Town of LaGrange – filed a petition on the 20th day of October, 2000 to rezone from A-2, Agricultural Land District to C-2, Upland Resource Conservation District.

Recommendation: Said petition be approved.

5. Robert and Barbara Militello (Stephanie Militello, Appl.), Town of Delavan – filed a petition on the 30th day of October, 2000 to rezone from A-2, Agricultural Land District to R-2, Single Family Residence District (Sewered).

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. Eugene C. and Mary M. Rush, Town of Bloomfield – to amend said zoning maps from A-1, Prime Agricultural Land District and C-2, Upland Resource Conservation District to A-5, Agricultural-Rural Residential District on the following described lands:

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

Tax Parcel #'s MB 2600003C and MB 2700002F.

Plat of survey of 6.0 acres of land located in the Northwest 1/4 of Section 26 and in the Northeast 1/4 of Section 27, T 1 N, R 18 E, Walworth County, Wisconsin. Described as tax parcel #'s MB 2600003C and MB 2700002F.

2. Otto Jacobs Company LLC, Town of Bloomfield – to amend said zoning maps from C-4 Lowland Resource Conservation District (Shoreland) and A-4, Agricultural-Related Manufacturing, Warehousing, and Marketing District to B-2, General Business District on the following described lands;

A parcel of land located in the Northwest ¼ and the Southwest ¼ of the Northwest ¼ of Section 7, Town 1 North, Range 18 East, Walworth County

Wisconsin described as follows: Commencing at the Northeast corner of the Northwest ¼ of said Section 7; thence S 02D19'00" E along the east line of the northwest ¼ of said Section 7, a distance of 1185.65 feet to the point of beginning; thence S51D02'56" W 105.30 feet; thence S 04D32'20" W 507.04 feet; thence S 40D47'48" E 33.00 feet to the existing C.L. of West Side Road; thence N 49D12'12" E along the existing centerline of West Side Road a distance of 159.02 feet to the East line of the Northwest ¼ of said Section 7; thence N 02D19'00" W. along the East line of the Northwest ¼ of said Section 7. a distance of 493.13 feet to the point of beginning. Said parcel contains 1.33 acres more or less.

3. James C. Butler, Town East Troy – 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:

Being that part of owners lands in the Northwest ¼ of Section 4, Township 4 North, Range 18 East, Town of East Troy, Walworth County, Wisconsin. Said land to be rezoned is bounded and described as follows:

Commencing at the Northeast corner of the Northwest ¼ of the Northwest ¼ of said Section 4; thence South 814 feet; thence West, 100.00 feet; thence S02D04'30" W, 281.46 feet to the point of beginning of the lands herein described; thence continuing S02D04'30" W, 118.67 feet; thence S59D46'00" W, 81.40 feet to an iron pipe; thence S18D53'10" E, 64.80 feet to an iron pipe, thence S30D13'30" E, 32.80 feet; thence West, 307.22 feet to a point on the easterly line of wetlands marked by Graef Anholt Schloemer & Associates, Inc. in 1999, thence N01D28'14" E along said easterly line, 15.41 feet; thence N79D29'56" E along said easterly line, 10.63 feet; thence N15D48'17" E along said easterly line, 19.57 feet; thence N33D24'35" E along said easterly line, 45.34 feet; thence N06D39'28" E along said easterly line, 28.94 feet; thence N15D47'00" E along said easterly line, 30.24 feet; thence N01D58'44" E along said easterly line, 30.43 feet; thence N19D48'11" E along said easterly line, 43.81 feet; thence N17D20'07" E along said easterly line, 46.09 feet; thence N33D42'58" E along said easterly line, 30.23 feet; thence N13D31'56" E along said easterly line, 46.57 feet; thence N24D31'36" E along said easterly line, 27.64 feet to a point on the southerly line of the aforesaid wetlands; thence N72D26'20" E along said southerly line, 26.69 feet; thence N57D22'09" E along said southerly line, 36.43 feet; thence N75D24'57" E along said southerly line, 30.02 feet; thence N67D30'19" E along said southerly line, 42.95 feet; thence S74D53'26" E along said southerly line, 22.12 feet; thence S40D11'29" E along said southerly line, 32.71 feet; thence S89D18'59" E along said southerly line, 46.86 feet to a point on the westerly line of the aforesaid wetlands; thence S06D38'20" E along said westerly line, 15.32 feet; thence S 03D09'03" E, along said westerly line, 54.73 feet; thence S06D18'26" W along said westerly line, 35.70 feet; thence S41D23'07" E along said westerly line, 11.84 feet to the point of beginning. Containing 2.1852 acres (95,190 square feet) more or less of land.

4. Treebrook Corp. (Donna Hand), Town of LaGrange – to amend said zoning maps from A-2, Agricultural Land District to C-2, Upland Resource Conservation District on the following described lands:

Part of Tax Parcel # HA227300003.

Located in the Northeast 1/4 and the Southeast 1/4 of the Southeast 1/4 of Section 10, the Northwest 1/4 and the Southwest 1/4 of the Southwest 1/4 of Section 11, the Northwest 1/4 of the Northwest 1/4 of Section 14, and the Northeast 1/4 and the Southeast 1/4 of the Northeast 1/4 of Section 15, Town 4 North, Range 16 East, Town of LaGrange, Walworth County, Wisconsin.

5. Robert and Barbara Militello (Stephanie Militello, Appl.), Town of Delavan –to amend said zoning maps from A-2, Agricultural Land District to R-2, Single Family Residence District (Sewered) on the following described lands.

A proposed rezone of a parcel of land located in lot 7 of the subdivision of the southeast fractional ¼ of section 28 and the northeast fractional ¼ of section 33, T2N, R16E, Walworth County, Wisconsin and described as follows: commencing at the northeast corner of said lot 7; thence S 56D00'00" W along the centerline of South Shore Drive, 139.18 feet to the place of beginning; thence S 0D21'55" W 391 feet more or less; thence S 56D00'00" W 100 feet; thence N 0D21'55" E 391 feet more or less to the centerline of said South Shore Drive; thence N 56D00'00" E along said centerline, 100 feet to the place of beginning, containing 0.7 acres of land more or less.

ATTEST this 13th day of February, 2001.
Allen L. Morrison
County Board Chairman

ATTEST this 13th day of February, 2001.
Kimberly S. Bushey
County Clerk

On motion by Supervisor Gigante, seconded by Supervisor Lothian, the following petition to rezone was referred back to committee.

Pauline Griskey, Town of East Troy, Rezone 79 acres of A-1, C-1 & C-4 to C-2, C-1 and C-4

On motion by Supervisor Van Dreser, seconded by Supervisor Tilton, the following petition to rezone was referred back to committee.

Howard Watson (Regency Hills Devel., Appl.), Town of LaFayette, Rezone 80 acres of C-2, C-4 and A-1 to C-2, C-4, R-1 and C-1

Supervisor Tilton, Chair of the Land Management Committee, informed the Supervisors of upcoming committee meeting dates and the final Public Hearing on the proposed Walworth County Land Use Plan 2020.

Supervisor Lightfield, Vice-chair of the ACE Committee, introduced the new Farm Manager, Bruce Christensen.

Supervisor Lohrmann, Chair of the Administrative Committee, informed the Supervisors that the deadline for accepting applications for the Administrative Coordinator position is February 26, 2001 and applications are coming in.

Supervisor Lothian, Chair of the Finance Committee, informed the Supervisors that it is imperative that the County pursue additional funding, rather than cut programs. He said pressure must be placed on legislators informing them it is a priority in Walworth County that the County receive formula funding and two-thirds funding for Lakeland School and a larger disability payment.

Supervisor Kret, Chair of the Human Resources Committee, informed the Supervisors that the Human Resources Committee is close to completion of the Personnel Code. He requested input from the Board regarding reimbursement for Supervisors attending meetings other than regular standing committee meetings.

Supervisor Miles, Chair of the Health and Human Services Board, informed the Supervisors that the Health and Human Services Department is still within budget.

On motion by Supervisor Scharine, seconded by Supervisor Shroble, Ordinance No. 209-02/01, establishing a revision to the speed zone on portions of CTH "DD", was moved for adoption. The ordinance was adopted by unanimous consent on motion by Supervisor Kret, seconded by Supervisor J. Grant.

ORDINANCE NO. 209-02/01

ESTABLISHMENT/REVISION OF SPEED ZONE ON WALWORTH COUNTY TRUNK HIGHWAYS, WALWORTH COUNTY, WISCONSIN

WHEREAS, the Walworth County Highway Department has conducted an engineering and traffic investigation on CTH "DD" between CTH "D" and Kearney Road; and

WHEREAS, the Wisconsin Department of Transportation, at the request of the Walworth County Highway Department has conducted an engineering and traffic investigation on CTH "G" between Buell Drive and I-43; and

WHEREAS, the maximum speed at which vehicles may be operated on the described highways is as set forth below:

Speed Limit and Location: Thirty-five (35) miles per hour for all vehicles on CTH "DD" from its intersection with CTH "D" to a point 1,300 feet south of CTH "D"

and

Thirty-five (35) miles per hour for all vehicles on CTH "G" from the existing 25 mile per hour speed limit south of Buell Drive to its intersection with I-43.

NOW, THEREFORE, BE IT ORDAINED that pursuant to Wis. Stats., § 346.57(4)(a) and (e), the COUNTY BOARD OF SUPERVISORS of the County of Walworth, does hereby establish a speed limit for all vehicles traveling on CTH "DD" and CTH "G" as described above, and such maximum limit shall be in force upon passage of this ordinance and upon the erection of standard signs giving notice thereof. All other speed zones for this area are hereby repealed and are no longer in force or effect.

DATED this 13th day of February, 2001.

ALLEN L. MORRISON

ATTEST: KIMBERLY S. BUSHEY

Policy and Fiscal Note Attached: Yes

Approved as to Form:

_____	_____
Administrative Coordinator	Date
Dennis D. Costello	1/30/01
Corporation Counsel	Date
Nicki Andersen	1/30/01
Finance Director	Date

Action Required: Majority Two-Thirds Vote Other _____

WHEREAS, Resolution No. 193, authorizing the appointment of an Undersheriff for the Walworth County Sheriff's Office to replace the position of Chief Deputy under Civil Service Commission authority, was adopted by the County Board on March 17, 1981; and

WHEREAS, Lieutenant Kurt Picknell has been appointed to the position of Undersheriff of the Walworth County Sheriff's Office, effective January 10, 2001; and

WHEREAS, Resolution No. 193 authorized the Sheriff to grant a leave of absence to a Deputy Sheriff to serve for the term designated by the Sheriff and then return to his Deputy Sheriff position of Lieutenant status without loss of any rights,

NOW, THEREFORE, BE IT RESOLVED THAT Lieutenant Kurt Picknell is hereby granted a leave of absence from his duties as Deputy Sheriff of Lieutenant status to assume the position of Undersheriff for the Walworth County Sheriff's Office. Upon completion of his duties as Undersheriff, Kurt Picknell shall immediately be returned to his former Deputy Sheriff position of Lieutenant status pursuant to Civil Service Ordinance No.108, without loss of any rights under the civil service law.

BE IT FURTHER RESOLVED that salary and benefits for the position shall be provided in accordance with the Walworth County Personnel Code.

DATED THIS 13th DAY OF February, 2001.

Allen L. Morrison, Co. Board Chair
Clerk

Attest: Kimberly S. Bushey, Co.

Policy and Fiscal Note is attached.

Action Required: _____

Approved as to form:

Dennis D. Costello	Date
Corporation Counsel	1/9/01

Administrative Coordinator Date

Nicole Andersen	Date
Finance Director	1/19/01

RESOLUTION NO. 69-02/01

Resolution Appointing Lieutenant Scott McClory as the Highway Safety Coordinator.

WHEREAS, the Walworth County Highway Safety Coordinator is an appointed position traditionally held by the Lieutenant of Patrol, and

WHEREAS, Lieutenant William Holder retired and Lt. Scott McClory is the current Lieutenant of Patrol, and

WHEREAS, it is in the interest of Walworth County to appoint Lt. Scott McClory, the current Lieutenant of Patrol as the new Highway Safety Coordinator,

NOW THEREFORE BE IT RESOLVED, that the Walworth County Board of Supervisors appoints Lieutenant Scott McClory to be the Walworth County Highway Safety Coordinator.

Dated this 13th day of February, 2001

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Policy and Fiscal Note Attached: xxx Yes No

Approved as to Form:

Dennis D. Costello 1/30/01
Corporation Counsel Date

Nicki Andersen 1/30/01
Finance Director Date

Administrative Coordinator Date

Action Required: Majority Vote Two-thirds Vote Other _____

County Board Meeting Date: February 13, 2001

Policy and Fiscal Note

I. Title: Resolution Designating the appointment of Lieutenant Scott McClory as the Highway Safety Coordinator to replace Lt. William Holder.

Resolution No. 69-02/01 Appointing Lieutenant Scott McClory as the Highway Safety Coordinator.

II. Purpose and Policy Impact Statement:

The attached resolution appoints Lieutenant Scott McClory as the Highway Safety Coordinator to replace Lieutenant William Holder.

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

This item does not have a fiscal impact to the county.

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

Public Protection Committee January 16, 2001

V. Committee Consideration:

<u>Public Protection</u>	<u>Favor</u>	<u>1/16/2001</u>
<u>Committee</u>	<u>Vote</u>	<u>Date</u>

VI. Approved as to Form:

Dennis D. Costello	1/30/01
Corporation Counsel	Date

Nicki Andersen	1/30/01
Finance Dept. Director	Date

Administrative Coordinator	Date
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Resolution No. 73-02/01, a resolution to approve a referendum at the 2001 Spring General Election to exceed the operating levy rate imposed by Wis. Statute Sec. 59.605(2) for an indefinite period of time, was moved for adoption on motion by Supervisor Lothian, seconded by Supervisor Wenglowky. A motion was offered by Supervisor Gigante, seconded by Supervisor J. Grant, to amend the resolution by inserting in the fourth paragraph a definite period of time of "3 years", instead of an "indefinite" period of years. Supervisor Lothian informed the Board that at the Finance Committee meeting this morning, it was approved to move the resolution forward with a recommendation for non-approval. The proposed amendment failed by voice vote. Supervisor Lothian

gave a presentation regarding the mill rate and explained why the County may need to exceed the levy cap. Supervisor Logterman was excused at 12:15 p.m. and he requested that his vote be recorded as a "no" vote regarding adoption of this resolution. Supervisor Polyock recognized Randy Hawkins, a resident of Lake Geneva who addressed the Board regarding the need for the referendum. He voiced his concerns regarding the need for continued funding for Lakeland School. On motion by Supervisor Van Dreser, seconded by Supervisor Gigante, the question was called to end debate. A roll call vote was requested on the resolution. Total vote: 30; Ayes: 10 – C. Grant, J. Grant, Lightfield, Lothian, Maynard, Miles, Shroble, Smith, Wenglowsky, Morrison; Noes: 20 – Arnold Felten, Fischer, Gigante, Kret, Kuhnke, Lohrmann, Muzatko, Norem, Parker, Pearce, Polyock, Schaefer, Scharine, R. Shepstone, S. Shepstone, Tilton, Troemel, Van Dreser, Van Dyke; Absent: 5 – Burwell, Logterman, Mikrut, Palzkill, Price. The resolution was defeated.

RESOLUTION NO. 73- 02/01

**RESOLUTION TO APPROVE A REFERENDUM
AT THE 2001 SPRING GENERAL ELECTION
TO EXCEED THE OPERATING LEVY RATE
IMPOSED BY WIS. STATUTE SEC. 59.605(2)
FOR AN INDEFINITE PERIOD OF TIME**

DEFEATED

WHEREAS, Wisconsin Statutes provide, in Section 59.605(2), a limit on the operating levy that a County may impose. That rate is set at .001 or the operating levy rate in 1992, whichever is greater. This provision is known as the "levy cap" or "mill rate cap."; and

WHEREAS, Walworth County has an operating levy that is very close to the levy cap. In order to provide Walworth County with the present level of services in the future, the levy cap may be exceeded; and

WHEREAS, Wisconsin Statutes Section 59.605(3) provide that if Walworth County desires to exceed the operating levy rate limit, it must adopt a resolution calling for a referendum; and

WHEREAS, the 1992 levy cap is \$4.604191 per \$1,000 of valuation on real estate in Walworth County. The 2001 operating levy is \$4.476616 or about 12 cents under the levy cap. In order to provide the same level of services to its taxpayers in the future, Walworth County may have to exceed the levy cap by 40 cents, requiring an operating levy of \$5.00 per \$1,000 of assessed real estate valuation for an indefinite period of years.

NOW, THEREFORE, BE IT RESOLVED, that Walworth County place a referendum question on the ballot for the spring general election which states:

"May Walworth County exceed the 1992 operating levy cap of \$4.60 per thousand of real estate assessed valuation by setting an amount of \$5.00 per \$1,000 real estate assessed valuation for an indefinite period of years?"

Yes No

ADOPTED this _____ day of February, 2001.

Walworth County Board Chairman

Walworth County Clerk

Policy and Fiscal Note is attached.

Sponsored by: Finance Committee.

County Board Meeting Date: February 13, 2001

Approved as to form:

Dennis D. Costello Date
Corporation Counsel 2/6/01

Interim Administrative Coordinator Date

Nicole Andersen Date
Finance Director 2/6/01

Action Required: Majority Vote.

POLICY AND FISCAL NOTE

I. Title: RESOLUTION No. 73 - 02/01

RESOLUTION TO APPROVE A REFERENDUM AT THE 2001 SPRING GENERAL ELECTION TO EXCEED THE OPERATING LEVY RATE IMPOSED BY WIS. STATUTE SEC. 59.605(2) FOR AN INDEFINITE PERIOD OF TIME

II. Purpose and Policy Impact Statement:

The purpose is to provide an increase in the operating levy limit from \$4.60 per \$1,000 of assessed real estate valuation to \$5.00.

III. Is This a Budgeted Item and What is its Financial Impact?

This will provide a referendum question to the voters of Walworth County at the spring 2001 election. It will provide the possibility of increasing in funding for future years.

IV. Referred to the Following Standing Committees for Consideration and Date of Referral:

Finance Committee. February 13, 2001

V. Committee Consideration:

Vote: To be provided at the County Board Meeting On February 13, 2001.

Date: February 13, 2001

VI. Approved as to Form:

_____	_____
Interim Administrative Coordinator	Date
Dennis D. Costello	_____
Corporation Counsel	Date
	2/6/01
Nicole Andersen	_____
Finance Department Director	Date
	2/6/01

Supervisor Lothian thanked the Board for their attention to these important financial matters that have been discussed today.

Clerk Bushey reminded the Board that the Spring Primary election will be held Tuesday, February 20, 2001 and the new countywide optical scan voting system will be used for the first time.

On motion by Supervisor Kret, seconded by Supervisor Gigante, the Board adjourned at 12:42 p.m. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Tuesday, March 13, 2001 – 9:30 a.m.

Kimberly S. Bushey

**THE MARCH 8, 2001 SPECIAL SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS**

The Special Session of 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 Burwell, Palzkill, Pearce, Polyock, Price and Wenglowky who had been excused. A quorum was established.

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

Resolution No. 74-03/01, a resolution granting an easement to the Walworth County Historical Society for the Clauer House, was moved for adoption on motion by Supervisor Van Dreser, seconded by Supervisor Tilton. Facilities Director Gary Payson was present to explain the purpose of the resolution. Doris Reinke, Walworth County Historical Society, informed the Board that when work is finished on the Clauer House it would be deeded to Walworth County. On motion by Supervisor Lothian, seconded by Supervisor Lohrmann, Resolution No. 74-03/01 was adopted by unanimous consent.

RESOLUTION NO. 74-03/01

**RESOLUTION GRANTING AN EASEMENT TO THE
WALWORTH COUNTY HISTORICAL SOCIETY FOR THE CLAUER HOUSE**

WHEREAS, the Walworth County Historical Society is remodeling the Clauer House located at 210 S. Washington Street. The remodeling is to present a historical library to complement the Webster House Museum which is the adjoining property; and

WHEREAS, when the Clauer House is finished, the Walworth County Historical Society will deed the Clauer House to Walworth County; and

WHEREAS, the Clauer House remodeling project has been a joint effort with the Elkhorn school system which provides credits for on-hands learning projects such as this one; and

WHEREAS, the remodeling project is on hold since the Wisconsin Department of Commerce is requiring a ten (10) foot side yard, which could be accomplished by Walworth County granting a three (3) foot by fifty (50) foot easement on the Webster House Property which adjoins the Clauer House Property.

NOW, THEREFORE, BE IT RESOLVED, by the Walworth County Board of Supervisors that Walworth County grant an easement to the Walworth County Historical Society for purposes of providing the Clauer House with the necessary ten (10) foot side yard; and

BE IT FURTHER RESOLVED, that once an appropriate legal description of the requested easement property is received, the County Clerk is authorized to sign an easement document.

ADOPTED this 8th of March, 2001.

Allen L. Morrison
Walworth County Board Chairman

Kimberly S. Bushey
Walworth County Clerk

Policy and Fiscal Note is attached.

Sponsored by: The Property Committee.

County Board Meeting Date: March 8, 2001

Approved as to form:

Gary Rehfeldt
Corporation Counsel

3/5/01
Date

Interim Administrative Coordinator Date

Nicki Andersen
Finance Director

3/5/01
Date

Action Required: Majority Vote.

Resolution No. 74-03/01

Policy and Fiscal Note

- I. Title: Resolution Granting an Easement to the Walworth County historical Society for the Clauer House.
- II. Purpose and Policy Impact Statement: The purpose of this resolution is to grant an easement to the Walworth County Historical Society for the Clauer House property which joins the Webster House Museum property.

The Historical Society is remodeling the Clauer house to compliment the Webster House and will deed the Clauer house to Walworth County when the project is complete.

- III. Is this a budgeted item and what is its fiscal impact? Costs included in completing the easement transaction include surveying and recording fees which will be paid by the Walworth County Historical Society. After the easement is in, drafting will be paid by the Corporation Counsel.
- IV. Committee Consideration:
- V. Approved as to Form:

Administrative Coordinator	Date
Gary Rehfeldt	3/5/01
Corporation Counsel	Date
Nicki Andersen	3/5/01
Finance Director	Date

Resolution No. 75-03/01, a resolution amending Resolution No. 72-02/01 Authorizing an Intergovernmental Transfer Agreement with the State of Wisconsin and Taxable Revenue Anticipation Borrowing an Amount Not to Exceed \$164,219,473 Pursuant to Section 67.12(1), Wis. Stats. in Connection with Intergovernmental Transfer Program, was moved for adoption on motion by Supervisor Lothian, seconded by Supervisor S. Shepstone. Assistant Corporation Counsel Michael Cotter was present to explain the reason for changing banking institutions. On motion by Supervisor Gigante, seconded by Supervisor Lohrmann, Resolution No. 75-03/01 was adopted by unanimous consent.

RESOLUTION NO. 75-03/01

RESOLUTION AMENDING RESOLUTION 72-02/01 AUTHORIZING AN INTERGOVERNMENTAL TRANSFER AGREEMENT WITH THE STATE OF WISCONSIN AND TAXABLE REVENUE ANTICIPATION BORROWING AN AMOUNT NOT TO EXCEED \$164,219,473 PURSUANT TO SECTION 67.12(1), WIS. STATS. IN CONNECTION WITH INTERGOVERNMENTAL TRANSFER PROGRAM

WHEREAS, Resolution 72-02/01 had set forth that Bank One would be considered the "Purchaser" of the Taxable Revenue Note and the bank to handle the transaction between Walworth County and the State of Wisconsin; and

WHEREAS, the designation of the bank has changed from Bank One to Firststar Bank, N.A.

NOW, THEREFORE, BE IT RESOLVED, that the Walworth County Board of Supervisors approves the substitution of Firststar Bank, N.A. for Bank One.

ADOPTED this 8th day of March, 2001.

Allen L. Morrison
Walworth County Board Chairman

Kimberly S. Bushey
Walworth County Clerk

Policy and Fiscal Note is attached.

Sponsored by: Supervisor Tom Lothian

County Board Meeting Date: March 8, 2001

Approved as to form:

Gary Rehfeldt
Corporation Counsel

3/5/01
Date

Interim Administrative Coordinator

Date

Nicki Andersen
Finance Director

3/5/01
Date

Action Required: Majority Vote.

Resolution No. 75-03/01

Policy and Fiscal Note

- I. Title: Resolution Amending Resolution 72-02/01 Authorizing an Intergovernmental Transfer Agreement with the Sate of Wisconsin AND Taxable Revenue Anticipation Borrowing an Amount Not to Exceed \$164,219,473 Pursuant to Section 67.12(1), Wis. Stats. in Connection With Intergovernmental Transfer Program.
- II. Purpose and Policy Impact Statement: The purpose of this resolution is to amend the bank named as the "Purchaser of the Taxable Revenue Note.

- III. Is this a budgeted item and what is its fiscal impact? Budget impacts were addressed in the original Resolution 72-02/01. Changing the bank named to handle the financial transactions has no additional financial impact.
- IV. Committee Consideration:
- V. Approved as to Form:

Administrative Coordinator	Date
Gary Rehfeldt	3/5/01
Corporation Counsel	Date
Nicki Andersen	3/5/01
Finance Director	Date

On motion by Supervisor Fischer, seconded by Supervisor Mikrut, the Board adjourned at 9:14 a.m. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Tuesday, March 13, 2001 – 9:00 a.m.

Kimberly S. Bushey
County Clerk

STATE OF WISCONSIN)

)SS

COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the March 8, 2001 Special meeting.

**THE MARCH 13, 2001 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS**

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

Reverend Dr. Howard Watson, Senior Pastor from the Calvary Community Church, Village of Williams Bay, presented the invocation.

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

A motion was offered by Supervisor Tilton, seconded by Supervisor Fischer, to approve the day's agenda. On motion by Supervisor Felten, seconded by Supervisor Gigante, it was approved to remove and refer to the Administrative Committee, Resolution No. 80-03/01, a resolution to form a special committee to formulate rules and structure committees for the County Board elected in April 2002. The agenda was approved as amended.

On motion by Supervisor Scharine, seconded by Supervisor Van Dreser, the minutes of the February 13, 2001 session were approved as published.

Chairman Morrison requested public comment. None was received.

A Special Order of Business was held at this time. Brian DuPont, Walworth County Highway Commissioner, presented the pavement management system plan that was prepared by Inspec, Inc. for Walworth County. Mr. DuPont explained that pavement management system objectives were to organize the pavement inventory, to find out the current conditions of the pavement, generate a five-year management plan and utilize the computer software that Inspec used to inspect the pavement. The computer software would be able to define repair and maintenance strategies and project five-year funding scenarios. Questions and discussion followed the presentation.

On motion by Supervisor Van Dreser, seconded by Supervisor R. Shepstone, the claim of Cynthia and William Easley was denied.

Dennis Costello, Corporation Counsel, presented a report and informed the Supervisors that a workers compensation claim has been settled in the amount of \$13,000, and a lawsuit has been received from an insurance company against Walworth County Health and Human Services Department in the amount of \$365,874. The Supervisors were reminded of the prison tours scheduled for

April 20th and any Supervisor interested in attending a tour should contact him. The Intergovernmental Transfer took place yesterday and everything went smoothly. The State paid all fees and it did not cost the county anything.

Assistant Corporation Counsel Michael Cotter updated the Supervisors regarding 2000 census information. The information released last week was not the data required for starting the re-districting process. The data released did show that Walworth County is now the 15th largest county in the State with a population of 93,759.

Chairman Morrison presented an Administrative Coordinator and County Board Chairman's Report and informed the Supervisors of the following: A press release has been issued announcing a contest for a Walworth County Student and parents to attend opening day at Miller Park. The Chairman will meet with State Officials, Bloomfield Town officials and Tim Shaw, Emergency Government Management, regarding flooding in the Pell Lake area.

Phyllis Williams, Lakeland Health Care Administrator, addressed the Board regarding the Intergovernmental Transfer and reported on the progress of meetings with Walworth County legislators regarding use of the Medicaid Trust Fund.

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

Eugene C. and Mary M. Rush, Town Bloomfield
Robert and Barbara Militello (Stephanie Militello, Appl.), Town Delavan
Treebrook Corp. (Donna Hand), Town LaGrange
James C. Butler, Town East 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
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Thomas J. Fitzpatrick	Whitewater	R-1 to A-5	2/09/01
Joyce R. Lawton (Eric Lawton, Appl.)	LaGrange	A-1 to C-2	2/09/01
Michael Pokel	Town Darien	A-1 to C-2	2/09/01
John Boumenot & Marilyn Walsh	Delavan	B-3 to R-2	2/09/01
Helen Wyman Estate	Spring Prairie	A-1 to C-2	2/09/01

Dated this 2nd day of March, 2001.

Kimberly S. Bushey
County Clerk

The Clerk presented the 2000 Dog License Report and informed the Board that 4,746 dogs were licensed in Walworth County. A written copy of this report has been provided to each member in his or her agenda packet.

DOG LICENSING STATISTICS

COUNTY OF WALWORTH

1986 - 2000

Year	<u>Number of Dogs Licensed</u>	<u>Receipts from Dog Licenses</u>	<u>5% Paid to State</u>	<u>Claims Paid for Damages</u>
1986	5,049	16,196.00	809.80	-0-
1987	4,818	15,383.50	769.17	1,280.00
1988	4,527	14,264.00	713.21	846.00
1989	4,751	14,922.50	746.13	1,234.91
1990	4,788	15,009.50	750.48	22.50
1991	4,686	14,184.50	709.24	1,021.00
1992	4,610	20,688.50	1,034.48	-0-
1993	4,512	19,893.00	994.65	200.00
1994	4,535	20,102.00	1,005.10	50.00
1995	4,769	20,325.00	1,017.25	600.00
1996	4,612	19,268.00	963.40	-0-
1997	4,603	19,073.50	953.68	-0-
1998	4,665	19,149.00	957.45	-0-
1999	4,662	18,830.00	941.50	-0-

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. Land Management Committee – filed a petition on the 18th day of January, 2001 to amend the text of the Subdivision Control Ordinance, Walworth County, Wisconsin, Section 10.9 and Creating Section 10.10

Recommendation: Said petition be approved.

2. Russell E. Price, Town Bloomfield – filed a petition on the 30th day of October, 2000 to rezone from R-1 Single Family Residence District (Unsewered) to B-2 General Business District.

Recommendation: Said rezone be modified to the B-4 District.

3. Pauline Griskey, Town East Troy – filed a petition on the 1st day of November, 2000 to rezone from A-1 Prime Agricultural Land District, C-1, Conservation District (Shoreland to C-2, Upland Resource Conservation District, C-1, Lowland Resource Conservation District and C-4, Lowland Resource Conservation District (Shoreland).

Recommendation: Said petition be approved.

4. Peter and Elizabeth Hiemstra, Town Darien – filed a petition on the 30th day of November, 2000 to rezone from A-1 Prime Agricultural Land District to C-2 Upland Resource Conservation District on the following described lands:

Tax Parcel #BA231900002

Lot 2 of Certified Survey Map No. 2319, recorded in Vol. 11 of Certified Survey Maps of Walworth County on Page 187 as Document No. 262416 and located in the Southeast ¼ of Section 7, Town 2 North, Range 15 East, Town of Darien, Walworth County, Wisconsin.

Recommendation: Said petition be denied based on the following reasons:

1. The request is not compatible with the surrounding area.
2. The soils are 85% Class I and II.
3. The parcel is properly zoned as is.

4. The Committee did not want to set a precedent for adjoining land.

5. Harold Hartshorne, Jr., Town Geneva – filed a petition on the 4th day of December, 2000 to rezone from C-3 Conservancy-Residential District to A-2 Agricultural Land District.

Recommendation: Said petition be approved.

6. Phyllis Brook, Town Lyons – filed a petition on the 22nd day of November, 2000 to rezone from C-2 Upland Resource Conservation District to A-1 Prime Agricultural Land District.

Recommendation: Said petition be approved.

7. John Z. Mitchell (Scott Watson, Appl.), Town East Troy – filed a petition on the 27th day of November, 2000 to rezone from R-1 Single Family Residence District (Unsewered) and C-4 Lowland Resource conservation District (Shoreland) to R-1 Single Family Residence District (Unsewered) in order to correct a wetland boundary to reflect conditions in the field.

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. Land Management Committee – to amend the text of the Subdivision Control Ordinance, Walworth County, Wisconsin, Section 10.9 and Creating Section 10.10 as follows:

Deletions are crossed out; additions are underscored.

10.9 Condominium Projects Preliminary Condominium Plat Review Fee

~~The subdivider shall pay a fee of Three Hundred (\$300.00) Dollars for the condominium project as a whole plus Fifty (\$50.00) Dollars for each unit, common area, and limited common area within the condominium project to the County Clerk at the time of first application for approval of any condominium projects to assist in defraying the cost of review.~~

~~Reapplication Fee amounting to Fifty (\$50.00) Dollars shall be paid to the County Clerk at the time of any reapplication for approval of any condominium project which has been previously reviewed.~~

10.9A Small Residential Condominiums (4 Units or Less)

The subdivider shall pay a fee amounting to Two Hundred Fifty (\$250.00) Dollars for the Preliminary Condominium Plat as a whole plus Fifty (\$50.00) Dollars for each unit (four maximum) within the Preliminary Condominium Plat to the County Clerk at the time of first application for approval of any preliminary plats to assist in defraying the cost of review.

Reapplication Fee amounting to Fifty (\$50.00) Dollars shall be paid to the County Clerk at the time of reapplication for approval of any preliminary condominium plat which has previously been reviewed.

10.9B Condominiums (5 Units or More)

The subdivider shall pay a fee amounting to Three Hundred Fifty (\$350.00) Dollars for the Preliminary Condominium Plat as a whole plus Twenty (\$20.00) Dollars for each unit within the Preliminary Condominium Plat to the County Clerk at the time of first application for approval of any preliminary plats to assist in defraying the cost of review.

Reapplication Fee amounting to Fifty (\$50.00) Dollars shall be paid to the County Clerk at the time of reapplication for approval of any preliminary condominium plat which has previously been reviewed.

10.10 Final Condominium Plat Review Fee

10.10A Small Residential Condominiums (4 Units or Less)

The subdivider shall pay a fee amounting to Two Hundred (\$200.00) Dollars for the Final Condominium Plat as a whole plus Twenty Five (\$25.00) Dollars for each unit within the Final Condominium Plat to the County Clerk at the time of first application for approval of any final plats to assist in defraying the cost of review.

Reapplication Fee amounting to Fifty (\$50.00) Dollars shall be paid to the County Clerk at the time of reapplication for approval of any final condominium plat which has previously been reviewed.

10.10B Condominiums (5 Units or More)

The subdivider shall pay a fee amounting to Two Hundred Fifty (\$250.00) Dollars for the Final Condominium Plat as a whole plus Ten (\$10.00) Dollars for each unit within the Final Condominium Plat to the County Clerk at the time of first application for approval of any final plats to assist in defraying the cost of review.

Reapplication Fee amounting to Fifty (\$50.00) Dollars shall be paid to the County Clerk at the time of reapplication for approval of any final condominium plat which has previously been reviewed.

2. Russell E. Price, Town Bloomfield – to amend said zoning maps from R-1 Single Family Residence District (Unsewered) to B-2 General Business District on the following described lands:

Tax Parcel #MPL 01945

Lots 9584 to 9590 inclusive, Lots 9629 to 9631 inclusive, and Lots 9632 to 9633 inclusive, Block 211, Map of Section 7, Pell Lake Subdivision, Town of Bloomfield, Walworth County, Wisconsin.

3. Pauline Griskey, Town East Troy – to amend said zoning maps from A-1 Prime Agricultural land District, C-1, Conservation District (Shoreland to C-2, Upland Resource Conservation District, C-1, Lowland Resource Conservation District and C-4, Lowland Resource Conservation District (Shoreland) on the following described lands:

Parcel 1
A-1 to C-1

All that part of the Northwest One-quarter of Section 14, Town 4 North, Range 18 East, in the Town of East Troy, Walworth County, Wisconsin, bounded and described as follows:

Commencing at the Southeast corner of the Northwest One-quarter of Section 14; thence North 00 degrees 00 minutes 08 seconds West, along the East line of said Northwest One-quarter of Section 14 and along the centerline of Stone School Road, 1277.25 feet to the place of beginning of the parcel hereinafter described; thence continuing North 00 degrees 00 minutes 08 seconds West, along said East line and centerline, 37.75 feet to the Northeast corner of lands as described in the Walworth County register of Deeds office in Volume 304, Page 834, as Document No. 91338; thence due West along the North line of the above described lands, 128.50 feet; thence South 11 degrees 25 minutes 55 seconds West, 353.81 feet; thence South 39 degrees 53 minutes 19 seconds West, 160.39 feet; thence North 43 degrees 18 minutes 10 seconds East, 148.65 feet; thence North 29 degrees 35 minutes 48 seconds East, 143.76 feet thence North 11 degrees 27 minutes 50 seconds East, 145.91 feet; thence North 50 degrees 11 minutes 40 seconds East, 39.05 feet; thence North 38 degrees 17 minutes 25 seconds East, 24.21 feet; thence North 77 degrees 39 minutes 39 seconds East, 55.82 feet to the place of beginning, containing 0.4584 acres.

Parcel 2
A-1 to C-1

All that part of the Northwest One-quarter of Section 14, Town 4 North, Range 18 East, in the Town of East Troy, Walworth County, Wisconsin, bounded and described as follows:

Commencing at the Southeast corner of the Northwest One-quarter of Section 14; thence North 00 degrees 00 minutes 08 seconds West, along the East line of said Northwest One-quarter and along the centerline of Stone school Road, 648.40 feet; thence due West 439.86 feet to the place of beginning of the parcel hereinafter described; thence North 02 degrees 18 minutes 27 seconds East, 32.82 feet; thence North 39 degrees 53 minutes 19 seconds East, 149.31 feet; thence South 33 degrees 22 minutes 32 seconds West, 176.46 feet to the place of beginning, containing 0.0343 acres.

Parcel 3
A-1 to C-1

All that part of the Southwest One-quarter of Section 14, Town 4 North, Range 18 East, in the Town of East Troy, Walworth County, Wisconsin, bounded and described as follows:

Commencing at the Northeast corner of the Southwest One-quarter of Section 14; thence due South along the East line of said Southeast One-quarter and along the centerline of Stone School Road, 657.50 feet to the Southeast corner of lands as described in the Walworth County Register of Deeds Office in Volume 304, Page 834, as Document No. 91338; thence due West along the South line of said lands, 1220.27 feet to the place of beginning of the parcel hereinafter

described; thence continuing due West along said South line, 48.34 feet; thence North 38 degrees 45 minutes 08 seconds East, 402.26 feet; thence North 79 degrees 46 minutes 01 seconds East, 236.15 feet; thence North 06 degrees 57 minutes 07 seconds East, 248.12 feet; thence South 17 degrees 06 minutes 10 seconds East, 36.75 feet; thence South 02 degrees 29 minutes 22 seconds East, 23.02 feet; thence South 29 degrees 17 minutes 29 seconds East, 47.01 feet; thence North 81 degrees 23 minutes 04 seconds East, 33.38 feet; thence South 17 degrees 54 minutes 16 seconds East, 68.31 feet; thence South 27 degrees 53 minutes 50 seconds East, 19.24 feet; thence South 49 degrees 23 minutes 55 seconds West, 46.10 feet; thence due South, 16.00 feet; thence South 66 degrees 26 minutes 52 seconds West, 85.09 feet; thence South 71 degrees 14 minutes 29 seconds West, 55.97 feet, thence South 88 degrees 09 minutes 09 seconds West, 62.03 feet; thence South 84 degrees 33 minutes 35 seconds West, 21.10 feet, thence South 82 degrees 14 minutes 05 seconds West, 44.41 feet; thence South 56 degrees 41 minutes 22 seconds West, 41.88 feet; thence South 30 degrees 57 minutes 50 seconds West, 87.46 feet; thence South 33 degrees 23 minutes 19 seconds West, 52.70 feet; thence South 29 degrees 58 minutes 54 seconds West, 30.02 feet; thence South 47 degrees 51 minutes 45 seconds West, 28.32 feet; thence South 61 degrees 36 minutes 25 seconds West, 42.06 feet; thence South 52 degrees 35 minutes 41 seconds West, 64.20 feet; thence South 29 degrees 55 minutes 53 seconds West, 38.08 feet; thence South 25 degrees 42 minutes 36 seconds West, 43.09 feet to the place of beginning, containing 10.02276 acres.

Parcel 4
A-1 to C-2

All that part of the Northwest One-quarter and the Southwest One-quarter of Section 14, Town 4 North, Range 18 East, in the Town of East Troy, Walworth County, Wisconsin, bounded and described as follows:

Beginning at the center of section 14; thence North 00 degrees 00 minutes 08 seconds West, along the East line of the Northwest One-quarter of Section 14 and along the centerline of Stone School Road, 1277.25 feet; thence South 77 degrees 39 minutes 39 seconds West, 55.82 feet; thence South 38 degrees 17 minutes 25 seconds West, 24.21 feet; thence South 50 degrees 11 minutes 40 seconds West, 39.05 feet; thence South 11 degrees 27 minutes 50 seconds West, 145.91 feet; thence South 29 degrees 35 minutes 48 seconds West, 143.76 feet; thence South 43 degrees 18 minutes 10 seconds West, 148.65 feet; thence South 39 degrees 53 minutes 19 seconds West, 64.36 feet; thence south 33 degrees 22 minutes 32 seconds West, 176.46 feet; thence South 02 degrees 18 minutes 27 seconds West, 371.20 feet; thence North 89 degrees 21 minutes 49 seconds West, 258.61 feet; thence South 06 degrees 57 minutes 07 seconds West, 338.41 feet; thence South 17 degrees 06 minutes 10 seconds East, 36.75 feet; thence South 02 degrees 29 minutes 22 seconds East, 23.02 feet; thence South 29 degrees 17 minutes 29 seconds East, 47.01 feet; thence North 81

degrees 23 minutes 04 seconds East, 33.38 feet; thence South 17 degrees 54 minutes 16 seconds East, 68.31 feet; thence South 27 degrees 53 minutes 50 seconds East, 19.24 feet; thence South 49 degrees 23 minutes 55 seconds West, 46.10 feet; thence due South, 16.00 feet; thence South 66 degrees 26 minutes 52 seconds West, 85.09 feet; thence South 71 degrees 14 minutes 29 seconds West, 55.97 feet; thence South 88 degrees 09 minutes 09 seconds West, 62.03 feet; thence South 84 degrees 33 minutes 35 seconds West, 21.10 feet; thence South 82 degrees 14 minutes 05 seconds West, 44.41 feet; thence South 56 degrees 41 minutes 22 seconds West, 41.88 feet; thence South 30 degrees 57 minutes 50 seconds West, 87.46 feet; thence South 33 degrees 23 minutes 19 seconds West, 52.70 feet; thence South 29 degrees 58 minutes 54 seconds West, 30.02 feet; thence South 47 degrees 51 minutes 45 seconds West, 28.32 feet; thence South 61 degrees 36 minutes 25 seconds West, 42.06 feet; thence South 52 degrees 35 minutes 41 seconds West, 64.20 feet; thence South 29 degrees 55 minutes 53 seconds West, 38.08 feet; thence South 25 degrees 42 minutes 36 seconds West, 43.09 feet to a point on the South line of lands as described in the Walworth County Register of Deeds office, in Volume 304, Page 834, as Document No. 91338; thence due East along said South line, 1220.27 feet to a point on the East line of the Southwest One-quarter of Section 14 and on the centerline of Stone School Road; thence due North along said East line and centerline, 657.50 feet to the place of beginning, containing 25.30319 acres.

Parcel 5
C-4 to C-2

All that part of the Northwest One-quarter of Section 14, Town 4 North, Range 18 East, in the Town of East Troy, Walworth County, Wisconsin, bounded and described as follows:

Commencing at the Southeast corner of the Northwest one-quarter of Section 14; thence North 00 degrees 00 minutes 08 seconds West, along the East line of the Northwest One-quarter of Section 14 and along the centerline of Stone School Road, 1315.00 feet to the Northeast corner of lands described in the Walworth County Register of Deeds office in Volume 304, Page 834, as Document No. 91338; thence due West along the North line of the above described lands, 1536.26 feet to the place of beginning of the parcel hereinafter described; thence continuing due West, along said North line, 270.29 feet; thence South 40 degrees 42 minutes 39 seconds West, 44.43 feet; thence South 12 degrees 39 minutes 54 seconds West 91.22 feet; thence South 01 degrees 54 minutes 33 seconds West, 120.07 feet; thence South 28 degrees 36 minutes 38 seconds East, 75.18 feet; thence south 20 degrees 57 minutes 21 seconds East, 100.66 feet; thence South 13 degrees 11 minutes 41 seconds East, 214.67 feet; thence South 34 degrees 44 minutes 05 seconds East, 91.26 feet; thence South 45 degrees 00 minutes 00 seconds East, 209.30 feet; thence South 06 degrees 47 minutes 02 seconds West, 270.90 feet; thence South 72 degrees 06 minutes 14

seconds East, 194.62 feet; thence North 02 degrees 58 minutes 46 seconds West, 26.14 feet; thence North 02 degrees 14 minutes 09 seconds West, 39.16 feet; thence north 06 degrees 46 minutes 25 seconds West, 39.36 feet; thence North 10 degrees 16 minutes 43 seconds West, 35.62 feet; thence North 16 degrees 47 minutes 36 seconds West, 40.70 feet; thence North 18 degrees 50 minutes 47 seconds West, 46.29 feet; thence North 14 degrees 41 minutes 41 seconds West, 44.89 feet; thence North 14 degrees 18 minutes 19 seconds West, 55.79 feet; thence North 10 degrees 36 minutes 44 seconds West, 58.22 feet; thence North 10 degrees 49 minutes 40 seconds West 77.68 feet; thence North 10 degrees 06 minutes 37 seconds West, 58.59 feet; thence North 10 degrees 32 minutes 46 seconds West, 55.95 feet; thence North 13 degrees 07 minutes 21 seconds West, 56.90 feet; thence North 13 degrees 08 minutes 04 seconds West, 67.37 feet; thence North 18 degrees 32 minutes 48 seconds West, 58.81 feet; thence North 22 degrees 12 minutes 20 seconds West, 62.54 feet; thence North 17 degrees 30 minutes 29 seconds West, 38.99 feet; thence North 10 degrees 59 minutes 00 seconds West, 35.70 feet; thence North 04 degrees 41 minutes 09 seconds West, 27.20 feet; thence North 07 degrees 46 minutes 39 seconds East, 55.81 feet; thence North 16 degrees 20 minutes 51 seconds East, 41.93 feet; thence North 15 degrees 10 minutes 46 seconds East, 41.68 feet; thence North 17 degrees 07 minutes 35 seconds East, 43.05 feet; thence North 08 degrees 24 minutes 38 seconds, East, 35.62 feet; thence North 01 degrees 42 minutes 31 seconds East, 28.95 feet; thence North 07 degrees 30 minutes 29 seconds East, 22.75 feet to the place of beginning, containing 5.53793 acres.

Parcel 6
C-1 to C-2

All that part of the Northwest One-quarter and the Southwest One-quarter of Section 14, Town 4 North, Range 18 East, in the Town of East Troy, Walworth County, Wisconsin, bounded and described as follows:

Commencing at the Southeast corner of the Northwest One-quarter of Section 14; thence North 00 degrees 00 minutes 08 seconds West, along the East line of the Northwest One-quarter of Section 14 and along the centerline of Stone School Road, 1315.00 feet to the Northeast corner of lands described in the Walworth County Register of Deeds office in Volume 304, Page 834, as Document No. 91338, thence due West along the North line of the above described lands 1289.51 feet to the place of beginning of the parcel hereinafter described; thence continuing due West along said north line, 246.76 feet; thence South 07 degrees 30 minutes 29 seconds West, 22.75 feet thence South 01 degrees 42 minutes 31 seconds West, 28.95 feet; thence South 08 degrees 24 minutes 38 seconds West, 35.62 feet; thence South 17 degrees 07 minutes 35 seconds West, 43.05 feet; thence South 15 degrees 10 minutes 46 seconds West, 41.68 feet; thence South 16 degrees 20 minutes 51 seconds West, 41.93 feet; thence south 07 degrees 46 minutes 39 seconds West, 5581 feet; thence

South 04 degrees 41 minutes 09 seconds East, 27.20 feet; thence South 10 degrees 59 minutes 00 seconds East, 35.70 feet; thence South 17 degrees 30 minutes 29 seconds East, 38.99 feet; thence South 22 degrees 12 minutes 20 seconds East, 62.54 feet; thence South 18 degrees 32 minutes 48 seconds East, 58.81 feet; thence South 13 degrees 08 minutes 04 seconds East, 67.37 feet; thence South 13 degrees 07 minutes 21 seconds East, 56.90 feet; thence South 10 degrees 06 degrees 06 minutes 37 seconds East, 58.59 feet; thence South 10 degrees 49 minutes 40 seconds East, 77.68 feet; thence South 10 degrees 36 minutes 44 seconds East, 58.22 feet; thence South 14 degrees 18 minutes 19 seconds East, 55.79 feet; thence South 14 degrees 41 minutes 41 seconds East, 44.89 feet; thence South 18 degrees 50 minutes 47 seconds East, 46.29 feet; thence South 16 degrees 47 minutes 36 seconds East, 40.70 feet; thence South 10 degrees 16 minutes 43 seconds East, 35.62 feet; thence South 06 degrees 46 minutes 25 seconds East 39.36 feet; thence South 02 degrees 14 minutes 09 seconds East, 39.16 feet; thence South 02 degrees 58 minutes 46 seconds East, 26.14 feet; thence South 72 degrees 06 minutes 14 seconds East, 7.14 feet; thence South 59 degrees 23 minutes 37 seconds East, 82.49 feet; thence South 24 degrees 41 minutes 44 seconds East, 150.79 feet; thence South 07 degrees 07 minutes 30 seconds West, 32.25 feet; thence South 13 degrees 37 minutes 37 seconds East, 33.96 feet; thence South 35 degrees 09 minutes 59 seconds East, 53.82 feet; thence South 73 degrees 27 minutes 55 seconds East, 66.76 feet; thence North 80 degrees 57 minutes 38 seconds East, 44.55 feet; thence North 61 degrees 19 minutes 37 seconds East, 72.95 feet; thence North 51 degrees 08 minutes 48 seconds East, 46.23 feet; thence North 36 degrees 15 minutes 14 seconds East, 18.60 feet; thence North 69 degrees 48 minutes 20 seconds East, 92.70 feet; thence North 58 degrees 36 minutes 02 seconds East, 90.21 feet; thence South 71 degrees 16 minutes 27 seconds East, 62.30; thence South 17 degrees 06 minutes 10 seconds East, 44.86 feet; thence North 06 degrees 57 minutes 07 seconds East, 338.41 feet; thence south 89 degrees 21 minutes 49 seconds East, 258.61 feet; thence North 02 degrees 18 minutes 27 seconds East, 371.20 feet; thence South 33 degrees 22 minutes 32 seconds West, 53.98 feet; thence South 21 degrees 15 minutes 02 seconds West, 96.57 feet; thence South 38 degrees 53 minutes 04 seconds West, 39.82 feet thence South 14 degrees 44 minutes 37 seconds West, 58.94 feet; thence South 60 degrees 01 minutes 06 seconds West, 30.02 feet; thence South 01 degrees 07 minutes 24 seconds West, 51.01 feet; thence South 77 degrees 28 minutes 16 seconds West, 9.22 feet; thence North 55 degrees 05 minutes 51 seconds West, 52.43 feet; thence South 71 degrees 33 minutes 54 seconds West, 63.25 feet; thence South 15 degrees 15 minutes 18 seconds East, 45.61 feet; thence North 62 degrees 14 minutes 29 seconds West, 64.41 feet; thence South 76 degrees 22 minutes 23 seconds West, 33.96 feet; thence North 62 degrees 21 minutes 14 seconds West, 47.41 feet; thence North 75 degrees 41 minutes 59 seconds West, 52.63 feet; thence North 78 degrees 57 minutes 33 seconds West, 83.55 feet; thence South 69 degrees 13 minutes 40 seconds West, 31.02 feet; thence North 58 degrees 40 minutes 17 seconds West, 53.85 feet; thence North 72 degrees 18 minutes 56 seconds West, 72.42 feet; thence North 19 degrees 47

minutes 56 seconds West, 53.14 feet; thence North 17 degrees 21 minutes 14 seconds East, 83.82 feet; thence North 16 degrees 11 minutes 21 seconds East, 96.84 feet; thence North 45 degrees 43 minutes 31 seconds East, 55.87 feet; thence North 69 degrees 20 minutes 28 seconds East, 65.19 feet; thence North 43 degrees 23 minutes 11 seconds East, 100.45 feet; thence North 16 degrees 18 minutes 50 seconds East, 42.72 feet; thence North 16 degrees 02 minutes 24 seconds East, 83.24 feet; thence North 09 degrees 27 minutes 44 seconds East, 36.50 feet; thence north 14 degrees 37 minutes 15 seconds East, 47.54 feet; thence North 59 degrees 02 minutes 10 seconds West, 64.14 feet; thence South 53 degrees 58 minutes 21 seconds West, 27.20 feet; thence North 78 degrees 57 minutes 33 seconds West, 41.77 feet; thence North 73 degrees 42 minutes 21 seconds West; 67.72 feet; thence North 58 degrees 06 minutes 33 seconds West, 53.00 feet; thence North 46 degrees 38 minutes 12 seconds West, 74.28 feet; thence North 53 degrees 29 minutes 55 seconds West, 62.20 feet; thence north 48 degrees 45 minutes 06 seconds West, 86.45 feet; thence North 45 degrees 00 minutes 00 seconds West, 65.05 feet; thence North 22 degrees 25 minutes 33 seconds West, 60.23 feet to the place of beginning containing 37.44713 acres.

Parcel 7
C-1 Revised

All that part of the Northwest One-quarter of Section 14, Town 4 North, Range 18 East, in the Town of East Troy, Walworth County, Wisconsin, bounded and described as follows:

Commencing at the Southeast corner of the Northwest One-quarter of Section 14; thence North 00 degrees 00 minutes 08 seconds West, along the East line of said Northwest One-quarter of Section 14 and along the centerline of Stone School Road, 1315.00 feet to the Northeast corner of lands as described in the Walworth County Register of Deeds office in volume 304, Page 834, as Document No. 91338; thence due West along the North line of the above described lands, 128.50 feet to the place of beginning of the parcel hereinafter described; thence continuing due West along said North line, 1161.01 feet; thence South 22 degrees 25 minutes 33 seconds East, 60.23 feet; thence South 45 degrees 00 minutes 00 seconds East, 65.05 feet; thence South 48 degrees 45 minutes 06 seconds East, 86.45 feet; thence South 53 degrees 29 minutes 55 seconds East, 62.20 feet; thence South 46 degrees 38 minutes 12 seconds East, 74.28 feet; thence South 58 degrees 06 minutes 33 seconds East, 53.00 feet; thence South 73 degrees 42 minutes 21 seconds East, 67.72 feet; thence South 78 degrees 57 minutes 33 seconds East, 41.77 feet; thence North 53 degrees 58 minutes 21 seconds East, 27.20 feet; thence South 59 degrees 02 minutes 10 seconds East, 64.14 feet; thence South 14 degrees 37 minutes 15 seconds West, 47.54 feet; thence South 09 degrees 27 minutes 44 seconds West, 36.50 feet; thence South 16 degrees 02 minutes 24 seconds West, 83.24 feet; thence South 16 degrees 18 minutes 50 seconds West, 42.72 feet; thence

South 43 degrees 23 minutes 11 seconds West, 100.45 feet; thence South 69 degrees 20 minutes 28 seconds West, 65.19 feet; thence South 45 degrees 43 minutes 31 seconds West, 55.87 feet; thence South 16 degrees 11 minutes 21 seconds West, 96.84 feet; thence South 17 degrees 21 minutes 14 seconds West, 83.82 feet; thence South 19 degrees 47 minutes 56 seconds East, 53.14 feet; thence South 72 degrees 18 minutes 56 seconds East, 72.42 feet; thence South 58 degrees 40 minutes 17 seconds East, 53.85 feet; thence North 69 degrees 13 minutes 40 seconds East, 31.02 feet; thence South 78 degrees 57 minutes 33 seconds East, 83.55 feet; thence South 75 degrees 41 minutes 59 seconds East, 52.63 feet; thence South 62 degrees 21 minutes 14 seconds East, 47.41 feet; thence North 76 degrees 22 minutes 23 seconds East, 33.96 feet; thence South 62 degrees 14 minutes 29 seconds East, 64.41 feet; thence North 15 degrees 15 minutes 18 seconds West, 45.61 feet; thence North 71 degrees 33 minutes 54 seconds East, 63.25 feet; thence South 55 degrees 05 minutes 51 seconds East, 52.43 feet; thence North 77 degrees 28 minutes 16 seconds East, 9.22 feet; thence North 01 degrees 07 minutes 24 seconds East, 51.01 feet; thence North 60 degrees 01 minutes 06 seconds East, 30.02 feet; thence North 14 degrees 44 minutes 37 seconds East, 58.94 feet; thence North 38 degrees 53 minutes 04 seconds East, 39.82 feet; thence North 21 degrees 15 minutes 02 seconds East, 96.57 feet; thence North 33 degrees 22 minutes 32 seconds East, 53.98 feet; thence North 02 degrees 18 minutes 27 seconds East, 32.82 feet; thence North 39 degrees 53 minutes 19 seconds East, 374.07 feet; thence North 11 degrees 25 minutes 55 seconds East, 353.81 feet to the place of beginning, containing 15.22654 acres.

Parcel 8
C-1 Revised

All that part of the Northwest One-quarter and the Southwest One-quarter of Section 14, Town 4 North, Range 18 East, in the Town of East Troy, Walworth County, Wisconsin, bounded and described as follows:

Commencing at the Northeast corner of the Southwest One-quarter of Section 14; thence due South along the East line of the Southeast One-quarter of Section 14 and along the centerline of Stone School Road, 657.50 feet to the Southeast corner of lands as described in the Walworth County Register of Deeds office in Volume 304, Page 834, as Document No. 91338; thence due West along said South line, 1268.61 feet to the place of beginning of the parcel hereinafter described; thence continuing due West along said South line, 215.55 feet; thence North 12 degrees 40 minutes 20 seconds East, 29.42 feet; thence North 11 degrees 49 minutes 45 seconds East, 82.57 feet; thence North 09 degrees 32 minutes 36 seconds East, 66.06 feet; thence North 06 degrees 40 minutes 57 seconds East, 77.20 feet; thence North 05 degrees 31 minutes 29 seconds East, 71.19 feet; thence North 05 degrees 03 minutes 15 seconds East, 63.97 feet; thence North 00 degrees 08 minutes 13 seconds East, 47.61 feet; thence North 05 degrees 41 minutes 55 seconds East, 38.52 feet; thence North 05 degrees 41

minutes 12 seconds East, 50.16 feet; thence North 08 degrees 50 minutes 54 seconds East, 78.56 feet; thence North 10 degrees 52 minutes 45 seconds East, 69.54 feet; thence North 07 degrees 30 minutes 23 seconds East, 69.72 feet; thence North 00 degrees 19 minutes 14 seconds East, 60.97 feet; thence North 02 degrees 58 minutes 46 seconds West, 11.25 feet; thence South 72 degrees 06 minutes 14 seconds East, 7.14 feet; thence South 59 degrees 23 minutes 37 seconds East, 82.49 feet; thence South 24 degrees 41 minutes 44 seconds East, 150.79 feet; thence South 07 degrees 07 minutes 30 seconds West, 32.25 feet; thence South 13 degrees 37 minutes 37 seconds East, 33.96 feet; thence South 35 degrees 09 minutes 59 seconds East, 53.82 feet; thence South 73 degrees 27 minutes 55 seconds East, 66.76 feet; thence North 80 degrees 57 minutes 38 seconds East, 44.55 feet; thence North 61 degrees 19 minutes 37 seconds East, 72.95 feet; thence North 51 degrees 08 minutes 48 seconds East, 46.23 feet; thence North 36 degrees 15 minutes 14 seconds East, 18.60 feet; thence North 69 degrees 48 minutes 20 seconds East, 92.70 feet; thence North 58 degrees 36 minutes 02 seconds East, 90.21 feet; thence South 71 degrees 16 minutes 27 seconds East, 62.30 feet; thence South 17 degrees 06 minutes 10 seconds East, 44.86 feet; thence South 06 degrees 57 minutes 07 seconds West, 248.12 feet; thence South 79 degrees 46 minutes 01 seconds West, 236.15 feet; thence South 38 degrees 45 minutes 08 seconds West, 402.26 feet to the place of beginning, containing 16.23076 acres.

Parcel 9
C-4 Revised

All that part of the Northwest One-quarter and the Southwest One-quarter of Section 14, Town 4 North, Range 18 East, in the Town of East Troy, Walworth County, Wisconsin, bounded and described as follows:

Commencing at the Northeast corner of the Southwest One-quarter of Section 14; thence due South along the East line of the Southeast One-quarter of Section 14 and along the centerline of Stone School Road, 657.50 feet to the Southeast corner of lands as described in the Walworth County Register of Deeds office in Volume 304, Page 834, as Document No. 91338; thence due West along the South line of said lands, 1484.16 feet to the place of beginning of the parcel hereinafter described; thence continuing due West along said South line, 300.84 feet to the Southwest corner of the above described lands; thence North 09 degrees 04 minutes 30 seconds East, along the West line of said lands, 665.83 feet; thence continuing along said Westerly line, due East, 67.98 feet; thence continuing along said Westerly line, North 15 degrees 00 minutes 00 seconds West, 1361.39 feet to the Northwest corner thereof; thence due East, along the North line of said lands, 157.75 feet; thence South 40 degrees 42 minutes 39 seconds West, 44.43 feet; thence South 12 degrees 39 minutes 54 seconds West, 91.22 feet; thence South 01 degrees 54 minutes 33 seconds West, 120.07 feet; thence South 28 degrees 36 minutes 38 seconds East, 75.18 feet; thence South 20 degrees 57 minutes 21 seconds East, 100.66 feet; thence South 13

degrees 11 minutes 41 seconds East, 214.67 feet; thence South 34 degrees 44 minutes 05 seconds East, 91.26 feet; thence South 45 degrees 00 minutes 00 seconds East, 209.30 feet; thence South 06 degrees 47 minutes 02 seconds West, 270.90 feet; thence South 72 degrees 06 minutes 14 seconds East, 194.62 feet; thence South 02 degrees 58 minutes 46 seconds East, 11.25 feet; thence South 00 degrees 19 minutes 14 seconds West, 60.97 feet; thence South 07 degrees 30 minutes 23 seconds West, 69.72 feet; thence South 10 degrees 52 minutes 45 seconds West, 69.54 feet; thence South 08 degrees 50 minutes 54 seconds West, 78.56 feet; thence South 05 degrees 41 minutes 12 seconds West, 50.16 feet; thence South 05 degrees 41 minutes 55 seconds West, 38.52 feet; thence South 00 degrees 08 minutes 13 seconds West, 47.61 feet; thence South 05 degrees 03 minutes 15 seconds West, 63.97 feet; thence South 05 degrees 31 minutes 29 seconds West, 71.19 feet; thence South 06 degrees 40 minutes 57 seconds West, 77.20 feet; thence South 09 degrees 32 minutes 36 seconds West, 66.06 feet; thence South 11 degrees 49 minutes 45 seconds West, 82.57 feet; thence South 12 degrees 40 minutes 20 seconds West, 29.42 feet to the place of beginning, containing 19.31927 acres.

5. Harold Hartshorne, Jr., Town Geneva – to amend said zoning maps from C-3 Conservancy-Residential District to A-2 Agricultural Land District on the following described lands:

Part of Tax Parcel #J G 3400001C

A proposed rezone from C-3 to A-2, located in the Southeast ¼ and the Southwest ¼ of Section 34, Town 2 North, Range 17 East, Town of Geneva, Walworth County, Wisconsin, described as follows:

Begin at the South ¼ Corner of said Section 34; thence North 89°16' West, along the South line of the Southwest ¼ of said Section 34, 81.2 feet; thence North 6°24' East, along an existing zoning line, 407.5 feet to the Southeast Corner of Tax Parcel JG 3400001E; thence North 0°35'25" East, along the East line of Tax Parcel JG 3400001E, 277.33 feet; thence North 3°09' East, along the East line of Tax Parcel JG 3400001E, 83.28 feet; thence North 14°15' East, along the East line of Tax Parcel JG 3400001E, 104.82 feet, thence North 3°20' East, along the East line of Tax Parcel JG 3400001E, 147.72 feet; thence South 89°47' East 251.46 feet to the East line of Tax Parcel JG 3400001C; thence South 0°13' West, along said East line, 1018.74 feet to the South line of the Southeast ¼ of said Section 34; thence North 89°02' West, along said South line, 253.60 feet to the Point of Beginning.

Intending to rezone 6.8 acres of land, more or less, from C-3 to A-2.

6. Phyllis Brook, Town Lyons – to amend said zoning maps from C-2 Upland Resource Conservation District to A-1 Prime Agricultural Land District on the following described lands:

Part of Tax Parcel #N LY1500002

Legal description for proposed rezone of part of the Northwest ¼ of the Northeast ¼ of Section 15, Town 2 North, Range 18 East, Lyons Township, Walworth County, Wisconsin described as follows: Commence at the North ¼ corner of said Section 15; thence S 89°45'55" E along the north line of the Northeast ¼ of said Section 15, 1315.92 feet to the Northeast corner of the West ½ of the Northeast ¼; thence S 0°01'31" E along the East line of the West ½ of the Northeast ¼ of said Section 15, 452.38 feet to the Point of Beginning; thence continue S 0°01'31" E 73.78 feet; thence S 66°05'35" W 753.59 feet; thence along a curve to the right 819.84 feet, with a chord which bears N 61°10'18" E 786.36 feet and a radius of 822.95 feet to the Point of Beginning. Proposed rezone contains 78,515 sq. ft. (1.8 acres) more or less.

7. John Z. Mitchell (Scott Watson, Appl.), Town East Troy – filed a petition on the 27th day of November, 2000 to rezone from R-1 Single Family Residence District (Unsewered) and C-4 Lowland Resource Conservation District (Shoreland) to R-1 Single Family Residence District (Unsewered) in order to correct a wetland boundary to reflect conditions in the field on the following described lands:

Tax Parcel #P ET 900007

All that part of the NE1/4 of the NE1/4 of Section 9, Town 4 North, Range 18 East, Town of East Troy, Walworth County, Wisconsin being more completely described as follows: Commencing at the SE corner of the NE1/4 of the NE1/4 of said Section 9; thence with the East line North, a distance of 292' to a point; thence West 314' to a point; thence South 50.00' to the Point of Beginning; thence S89°45'57" W, a distance of 188.87' to a point on a meander line of Lake Beulah; thence with said meander line S14°57'26"W, a distance of 123.93' to a point; thence N89°36'02"E, a distance of 218.00' to a point; thence N01°20'20"E, a distance of 122.05' to the Point of Beginning. Said parcel contains 0.56 acres more or less and including lands between the meander line and the shore of Lake Beulah.

ATTEST this 13th day of March, 2001.
Allen L. Morrison
County Board Chairman

ATTEST this 13th day of March, 2001.
Kimberly S. Bushey
County Clerk

On motion by Supervisor Tilton, seconded by Supervisor Maynard, William H. Sills III was re-appointed to the Wisconsin River Rail Transit Commission.

Supervisor Tilton, Chair of the Land Management Committee, informed the Supervisors of upcoming committee meeting dates and informed the Supervisors the proposed Walworth County Land Use Plan 2020 will be coming before the Board at the April session.

Resolution No. 76-03/01, Carry Over & Non-Lapsing Accounts 2000 to 2001, was moved for adoption on motion by Supervisor Schaefer, seconded by Supervisor Lothian. Supervisor Lothian noted that a correction was required to the Register of Deeds Department. The Bracket/Support Workstation and Wall Storage Unit should state Order, not received. The resolution was adopted by unanimous consent.

RESOLUTION NO. 76- 03/01

CARRY OVER & NON-LAPSING ACCOUNTS 2000 TO 2001

WHEREAS, Wisconsin State Statutes allow appropriations for capital expenditures, or a major repair to continue in force until the purpose for which it was made has been accomplished or abandoned; and certain funds are non-lapsing by previous Board action, and

WHEREAS, departments have identified eligible appropriations;

NOW THEREFORE BE IT RESOLVED by the Walworth County Board of Supervisors that the appropriation balances in the following accounts are hereby carried forward to be used for the same purposes during 2001, and the Finance Director is hereby directed to carry out the provisions of this resolution.

NON-LAPSING BY BOARD ACTION:

Operational Accounts:

001-1708-0000	Environmental Protection Agency Deposits (UWEX)
005-1951-0000	County Land Information Board
029-4730-0000	Risk Mgmt/Claims Fund
040-4800-0000	Debt Service Fund
051-4850-0000	Capital Projects (Unfinished Projects)
099-7000-0000	Lakeland Health Care Center Lakeland Health Care Donated Funds
101-7700-0000	Lakeland Agricultural Complex
111-7800-0000	Facilities Management Fund
113-7900-0000	Information Systems Fund
115-8000-0000	Highway Department Operational Funds - Not to exceed \$500,000 Designated Equipment Replacement Fund
151-9551-0000	Health Insurance Fund

152-9552-0000 Workers Compensation Insurance Fund
 153-9553-0000 Dental Insurance Fund

Trust and Agency Funds:

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

DONATIONS DESIGNATED FOR SPECIFIC PROGRAMS:

Sheriff

K-9 Donation	001-1470-0000	694
D.A.R.E. Donation	001-1505-0000	38,997
Crime Prevention Program	001-1512-0000	895

MISCELLANEOUS CARRYOVER REQUESTS:

<u>Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Reason</u>
<u>County Board</u>			
Chairs/glass top	001-1000-7104	925	Ordered, not received
<u>County Clerk</u>			
Chairs/glass top	001-1011-7104	965	Ordered, not received
Filing Units	001-1011-9112-C902	15,500	Project in progress
Public Access Computer	001-1011-9113-C903	2,763	Ordered, not received

Optical Scan Voting	001-1012-9115-C002	<u>73,273</u> 92,501	Project in progress
<u>Finance</u>			
Data Consultants - Phase II	001-1031-6116	9,500	Project delayed
Glass top	001-1031-9112-C003	562	Ordered, not received
Postage Scale Software	001-1776-7104	125	Ordered, not received
Addition to Workstation	001-1776-9112-C903	<u>100</u>	Ordered, not received
		10,287	
<u>Clerk of Courts</u>			
Touch screen computer	001-1110-9113-C905	2,499	Project in progress
Collection counter	001-1110-9116-C004	<u>3,449</u> 5,948	Project in progress
<u>District Attorney</u>			
Bookcase	001-1271-7104	315	Ordered, not received
Lateral Files	001-1271-9112-C803	3,750	Project in progress
Filing System	001-1271-9113-C008	14,150	Project in progress
Scanner	001-1271-9113-C804	<u>14,000</u> 32,215	Project delayed
<u>Register of Deeds</u>			
Bracket/Support Workstation	001-1280-7104	113	Equipment rec'd, not paid
Wall Storage Unit	001-1280-7104	318	Equipment rec'd, not paid
WACO conference	001-1280-7314	2,000	Project in progress
Optical Scanning Equipment	001-1280-9112-C603	<u>1,281</u> 3,712	Project in progress
<u>Land Management</u>			
SEWRPC Contract	001-1324-6114	30,000	Project delayed
Permit Program	001-1340-9113-C011	<u>5,000</u> 35,000	Project delayed
<u>Human Resources</u>			
Keyboard Platform	001-1401-7104	143	Ordered, not received
Software – Performance Eval	001-1401-9113-C005	9,000	Project delayed
Employee ID Card System	001-1401-9113-C006	20,000	Project delayed
Kronos Upgrade	001-1401-9113-C007	30,000	Project delayed
OSHA Safety Compliance	001-1401-9115-C004	<u>8,329</u> 67,472	Project in progress
<u>Sheriff</u>			
Chair	001-1430-7104	421	Ordered, not received
Anti-static mats (4)	001-1430-7104	444	Ordered, not received
Safety Items	001-1430-8031	1,600	Project in progress

Misc. Carpet Replacement	001-1430-9112-C995	678	Project in progress
MABAS	001-1450-9115-C067	20,000	Project delayed
MARC	001-1450-9115-C877	10,500	Project delayed
12 Ga Shotguns	001-1470-9115-C050	7,368	Ordered, not received
Pontoon Boat	001-1475-9115-C063	20,000	Ordered, not received
Concrete Floor	001-1511-9213-C931	2,000	Project in progress
Wireless Target Carriers	001-1550-9115-C047	10,200	Project in progress
L shaped desk	001-1562-9112-C059	1,490	Ordered, not received
DDS Y2K Upgrade	001-1562-9113-C999	1,689	Project delayed
Sink & Eyewash Station	001-1562-9115-C029	4,610	Project in progress
Huber Bathroom Complete	001-1562-9213-C096	<u>74,122</u>	Project in progress
		155,122	
<u>UW Extension</u>			
Computer	001-1715-9113-C098	2,500	Ordered, not received
<u>Courthouse Maintenance</u>			
Cthse Fuel Tank Remediation	001-1801-9212-C898	24,323	Project in progress
<u>Annex Maintenance</u>			
Boiler Retube/Controls	001-1850-9115-C097	20,386	Project in progress
New Walk/Step ADA Project	001-1850-9212-C098	76,356	Project in progress
Repair 12" Sewer Annex	001-1850-9212-C998	<u>148,232</u>	Project in progress
		244,974	
<u>Land Information</u>			
Mapping Project	005-1951-9212-C001	810,584	Project in progress
Mapping Project	005-1951-9212-C901	157,584	Project in progress
GIS software	005-1952-9113-C007	10,000	Ordered, not received
Database backup software	005-1952-9113-C007	2,100	Project in progress
Street Centerline project	005-1952-9113-C007	<u>47,854</u>	Project delayed
		1,028,122	
<u>Health & Human Services</u>			
HS Director Chairs	012-2117-7104	940	Ordered, not received
HS Guest Chairs	012-2117-7104	6,803	Ordered, not received
Lateral Files	012-2117-7104	2,994	Ordered, not received
Workstations	012-2117-9112-C006	54,718	Ordered, not received
Workstations	012-2117-9112-C904	16,111	Ordered, not received
Computer & equipment	012-2117-9113-C902	4,701	Ordered, not received
Floor Repair HSC Lobby	012-2117-9213-C810	9,000	Project in progress
Audio Visual Monitor	012-2386-9115-C013	800	Project in progress

Refrigerator/freezer	012-2388-9115-C007	1,200	Project in progress
AV Video Recorder	012-2395-9115-C014	<u>700</u>	Project in progress
		97,967	
<u>Children with Disabilities Education Board</u>			
Safety Items	019-3163-8031	3,045	Project in progress
Flooring Home Arts	019-3163-9112-C024	10,000	Project in progress
Water Heater Kitchen	019-3164-9115-C003	2,700	Project in progress
Water Softener	019-3164-9115-C009	3,625	Project in progress
Cupboards Home Arts	019-3164-9116-C023	5,000	Project in progress
Control Compressor	019-3164-9118-C021	19,142	Project in progress
Replace 200 Ft Steam	019-3164-9118-C025	3,500	Project in progress
Door/Window Replacement	019-3164-9213-C008	7,650	Project in progress
Ceiling Tiles Home Arts	019-3164-9213-C022	7,000	Project in progress
Window Replacement	019-3164-9213-C805	1,800	Project in progress
FM Systems	019-3231-9113-C902	<u>1,605</u>	Project in progress
		65,067	
<u>Capital Projects</u>			
Communications Tower	051-4853-9115-C004	1,492,759	Project in progress
Huber Expansion	051-4853-9213-C002	236,137	Project in progress
Cthse HVAC Replacement	051-4854-9116-C901	26,086	Project in progress
New Courthouse	051-4854-9213-C003	10,713,528	Project in progress
ADA Renovation	051-4855-9213-C801	182,793	Project in progress
Chiller Replacement	051-4857-9116-C005	335,793	Project in progress
HHS Project	051-4858-9213-C001	3,239,304	Project in progress
HHS Design	051-4858-9213-C999	<u>7,615</u>	Project in progress
		16,234,015	
<u>Lakeland Health Care Center</u>			
Electric Beds	099-7105-9112-C001	3,600	Project in progress
Special Wheelchairs	099-7105-9115-C026	1,545	Project in progress
Nursing Office Partitions	099-7105-9115-C052	4,500	Project in progress
Electric Beds	099-7111-9112-C002	1,800	Project in progress
Reclining Geri Chairs	099-7111-9112-C025	800	Project in progress
Special Wheelchairs	099-7111-9115-C027	1,400	Project in progress
Rec Room Speakers	099-7205-9115-C057	3,000	Project in progress
Dr. Mobile Refrigerator	099-7301-9115-C037	2,000	Project in progress
Safety Items	099-7313-8031	1,096	Project in progress
Grease Trap Sewer System	099-7313-9116-C098	2,790	Project in progress
78 Bldg Control Comp	099-7314-9116-C012	1,078	Project in progress
Heat Bundle Replacement	099-7314-9116-C047	5,000	Project in progress

Canopy Replacement	099-7314-9213-C011	54,000	Project in progress
Dishroom Repair	099-7314-9213-C048	20,000	Project in progress
Front Door Replacement	099-7314-9213-C049	70,831	Project in progress
Garage Door Replacement	099-7314-9213-C050	2,850	Project in progress
NE Door Replacement	099-7314-9213-C051	2,698	Project in progress
Dryers	099-7321-9115-C040	2,675	Project in progress
Roof Replacement	099-7325-9213-C999	<u>3,275</u>	Project in progress
		184,938	

Lakeland Agricultural Complex

Wagon & Running Wheel	101-7712-9115-C099	3,345	Project in progress
R&M Roadway/Parking	101-7712-9212-C904	6,000	Project delayed
RegROUT Milking Barn	101-7712-9213-C001	8,000	Project delayed
Silo Removal Project	101-7712-9213-C901	6,351	Project delayed
East End Barn Repair	101-7712-9213-C902	5,300	Project delayed
Milkhouse Ceiling	101-7712-9213-C903	1,500	Project delayed
Barn Ceiling	101-7712-9213-C905	2,785	Project delayed
Concrete Heifer Shed	101-7712-9213-C909	<u>3,200</u>	Project delayed
		36,481	

Facilities Management

Safety Items	111-7801-7104	5,430	Project in progress
Office Furniture	111-7801-9112-C985	10,666	Project in progress
DPI Scanners	111-7801-9113-C982	1,000	Project in progress
Eye Wash Station	111-7801-9115-C009	7,500	Project in progress
Chemical Storage Cabinets	111-7801-9115-C019	4,351	Project in progress
Industrial Vacuum	111-7801-9115-C906	1,000	Project in progress
FM Communication System	111-7801-9116-C001	7,601	Project in progress
Signage Countywide	111-7801-9212-C014	597	Project in progress
Steam Lines Annex	111-7801-9213-C017	<u>157,625</u>	Project in progress
		195,770	

Information Systems

Data Support Contract	113-7902-6116	2,300	Project in progress
Help Desk Software	113-7902-9113-C002	7,879	Project in progress
Printer - Data Center	113-7902-9113-C006	25,000	Project in progress
MP 3.0 Migration	113-7902-9113-C804	37,416	Project in progress
APTLINK	113-7902-9113-C896	5,000	Project in progress
Upgrade IT Infrastructure	113-7902-9115-C001	142,282	Project in progress
LMC Phone Switch Replace	113-7902-9115-C007	330,000	Project in progress

Visual Age for RPG/COD	113-7903-9115-C003	<u>3,450</u>	Project in progress
		553,327	
Highway			
Patrol Trucks	115-8055-9111-C006	244	Project in progress
Tri-axle truck	115-8055-9111-C017	140,000	Ordered, not received
Sander for tri-axle	115-8055-9111-C090	4,600	Ordered, not received
Computer & equipment	115-8055-9113-C020	5,235	Project in progress
2 pan mower	115-8055-9115-C022	1,258	Project in progress
Flail mower	115-8055-9115-C085	77	Project in progress
Digital camera	115-8055-9115-C088	200	Project in progress
Reversible plows (4)	115-8055-9156-C008	16,015	Project in progress
Patrol wings (4)	115-8055-9156-C009	9,648	Project in progress
Tailgate sanders (3)	115-8055-9156-C093	393	Project in progress
NACL dispensing system	115-8055-9156-C808	2,400	Project delayed
Salt brine tank	115-8307-9115-C087	100	Project in progress
Relocate CTH F @ STH 50	115-8606-9217-C947	170,000	Project in progress
CTH H, USH 12 to Jefferson	115-8608-9217-C092	87,239	Project in progress
Engineering - Hwy. K	115-8611-9217-C895	4,146	Project in progress
CTH DD, Honey Creek to	115-8694-9217-C091	13,123	Project in progress
Design/Eng. Bridge P-41	115-8695-9217-C809	10,077	Project in progress
Construction, bridge P-41	115-8695-9217-C901	10,000	Project in progress
Road Construct (Unalloc)	115-8698-9217-C006*	<u>118,040</u>	Project in progress
		592,795	

*Combine Road Construction (Unallocated) with 2001 Request for Road Construction (Unallocated)

115-8698-9217-C106. Carryforward \$118,040 + 2001 Request \$265,000 = \$383,040.

Dated this 13th day of March, 2001.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Policy and Fiscal Note Attached: X Yes No

Approved as to form:

Administrative Coordinator Date

Gary Rehfeldt 3/6/01
Corporation Counsel Date

Finance Director

Date

Committee Consideration:
February 22, 2001

Finance Committee Vote 5-0

Action Required: Two-thirds Vote

POLICY AND FISCAL NOTE

- I. Title: Resolution 76-03/01 Carry Over & Non-Lapsing Accounts 2000 to 2001

- II. Purpose and Policy Impact Statement: It is the responsibility of the Walworth County Board of Supervisors to review and authorize requests to carry forward specified unexpended budget balances to the subsequent budget year. Specified carry forward and non-lapsing requests are categorized in Resolution No. 76-03/01 by justification. The purpose of these requests are to allow the continuation of programs previously approved by the Walworth County Board of Supervisors.

- III. Budget and Fiscal Impact: Unexpended budget balances have been validated. The budget and fiscal impact on individual department is detailed in Resolution No. 76-03/01.

- IV. Committee Consideration:

Finance Committee Vote: 5-0 Date: 2/22/01

- V. Approved as to Form:

Administrative Coordinator	Date
Gary Rehfeldt	3/6/01
Corporation Counsel	Date
Nicki Andersen	3/5/01
Finance Director	Date

Resolution No. 77-03/01, 2000 Re-appropriations, was moved for adoption on motion by Supervisor Lothian, seconded by Supervisor Schaefer. On motion by Supervisor Lothian, seconded by Supervisor Kret, a substitute resolution with corrected numbers was presented. Resolution No. 77-03/01, as corrected, was adopted by unanimous consent.

RESOLUTION NO. 77-03/01

2000 RE-APPROPRIATIONS

WHEREAS, there are insufficient appropriations for certain departments in the 2000 budget, adopted November, 1999; and

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

WHEREAS, certain departments underspent their 2000 appropriations and said moneys should lapse back to the General Fund, and

WHEREAS, these are unaudited figures,

BE IT RESOLVED, that the amount of \$539,116 be appropriated from the General Fund and applied to the following accounts and that any audit findings requiring an appropriation be handled in a similar manner.

<u>Net Appropriation Necessary</u>	<u>Department</u>	<u>Account Number</u>
410	Gen Govt Maintenance	001-1800-0000
133	County Parks	001-1935-0000
33,978	Severance Reserve Fund	025-4710-0000
<u>504,728</u>	Lakeland Health Care Center*	099-7000-0000
\$ 539,116		

* Final adjustments are pending.

BE IT FURTHER RESOLVED, that the over-expended amounts, as listed above, will be offset by \$3,325,249 from the following sources which will lapse to the General Fund:

\$ 19,120	County Board	001-1000-0000
8,974	County Clerk	001-1010-0000
57,856	Elections	001-1012-0000
28,789	Administrative Coordinator	001-1020-0000
991,426	Finance	001-1030-0000
78,658	County Treasurer	001-1040-0000
17,670	Coroner	001-1050-0000
119,829 122,691	Clerk of Courts	001-1100-0000
11,688	Corporation Counsel	001-1260-0000
42,927	District Attorney	001-1270-0000
35,304	Register of Deeds	001-1281-0000
91,370	Land Management	001-1300-0000
112,687	Human Resources	001-1400-0000

95,749	123,258	Sheriff	001-1420-0000
	5,183	Veterans	001-1690-0000
8,972	8,626	UW Extension	001-1700-0000
18,031	16,031	Land Conservation	001-1750-0000
	1,491	Courthouse Annex	001-1850-0000
	883,422	Non-Departmental	001-1899-0000
	251	County Parks	001-1935-0000
	13,756	Contingency Fund	027-4720-0000
321,988	322,085	Health & Human Services	012-2000-0000
	290,330	Children with Disability Board	019-2999-0000
	<u>69,778</u>	Land Information	005-1950-0000
	\$3,325,249		

The net increase in the General Fund is \$2,786,133.

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

	Budgeted (Profit) or Use of Fund	2000 Actual Funds Needed	Variance to Budget (Excess Funds)
WI Land Information Fund	1,204,724	152,518	(1,052,206)
Risk Mgmt/Claims Fund	68,248	(106,477)	(174,725)
Debt Service Fund	2,076,558	2,073,949	(2,609)
Lakeland Ag Complex Fund	(7,300)	171,625	178,925
Facilities Management Fund**	256,649 215,827	200,556 Pending	(56,093)
Information Systems Fund	175,053	25,992	(149,061)
Highway Fund ***	1,021,627	1,246,461 Pending	224,834
Health Insurance Fund ****	0	1,022,092	1,022,092
Worker's Comp Fund ****	0	(43,769)	(43,769)
Dental Insurance Fund ****	0	(8,420)	(8,420)

NOTES ** FM budget is on cash basis, actuals must be recorded on an accrual basis for financial reporting purposes. Amounts must be reconciled.

***Hwy budget is on cash basis, actuals must be recorded on an accrual basis for financial reporting purposes. Amounts must be reconciled. Additional revenue adjustments pending.

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

Adopted this 13 day of March, 2001.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Policy and Fiscal Note Attached: X Yes No

Approved as to Form:

Corporation Counsel Date

Finance Director Date

Administrative Coordinator Date

Committee Consideration: Finance Committee Vote 5-0 February 22, 2001

Action Required: Two-thirds Vote

Policy and Fiscal Note

- I. **Title:** Resolution No. 77-03/01 - 2000 Re-appropriations
- II. **Purpose and Policy Impact Statement:** It is the responsibility of the Walworth County Board to review compliance with the adopted budget.
- III. **Budget and Fiscal Impact:** This is a draft resolution. Updated numbers will be presented at the meeting. The net impact of 2000 operations for Walworth County is within 8.4% of the adopted levy. The net amount of funds which will lapse to the Undesignated General Fund balance is \$2,786,133.
- IV. **Committee Consideration:**

Finance Committee **Vote:** 5-0 **Date:** 2/22/01

VII. **Approved as to Form:**

Corporation Counsel Date

Finance Director Date

Administrative Coordinator

Date

On motion by Supervisor Lohrmann, seconded by Supervisor Scharine, Resolution No. 78-03/01, proclaiming the week of February 11 – 17, 2001 as Career and Technical Education Week in Walworth County, was adopted.

RESOLUTION NO. 78-03/01

Proclamation
Career and Technical Education Week

WHEREAS, February 11 – 17, 2001 has been designated Career and Technical Education Week by the Association for Career and Technical Education to recognize colleges such as Gateway Technical College; and

WHEREAS, profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS, career and technical education provides a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to our leadership in the international marketplace; and

WHEREAS, Gateway Technical College offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

WHEREAS, the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade;

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors hereby proclaims the week of February 11 – 17, 2001 as Career and Technical Education Week in Walworth County and urges all citizens to become familiar with the services and benefits offered by Gateway Technical College's career and technical education, and to support and participate in these programs to enhance individual work skills and productivity.

Allen L. Morrison
County Board Chairman

Kimberly S. Bushey
Attest: County Clerk

Policy and Fiscal Note Attached: X Yes No

Approved as to Form:

Administrative Coordinator	Date
Gary Rehfeldt	3/5/01
Corporation Counsel	Date
Nicki Andersen	3/5/01
Finance Director	Date

Action Required: Majority Vote Two-thirds Vote Other _____

County Board Meeting Date: March 13, 2001

Resolution No. 76-03/01

Policy and Fiscal Note

- I. Title: Proclamation Career and Technical Education Week
- II. Purpose and Policy Impact Statement: The purpose of this resolution is to proclaim the week of February 11 – 17, 2001 as Career and Technical Education Week in Walworth County. This resolution also urges all citizens to become familiar with the services and benefits offered by Gateway Technical College's career and technical education.
- III. Is this a budgeted item and what is its fiscal impact? This resolution is a proclamation and has no fiscal impact.
- IV. Committee Consideration:
- V. Approved as to Form:

Administrative Coordinator	Date
Gary Rehfeldt	3/5/01
Corporation Counsel	Date
Nicki Andersen	3/5/00
Finance Director	Date

On motion by Supervisor Muzatko, seconded by Supervisor Miles, and by unanimous consent, Resolution No. 79-03/01, approving the Whitewater Register as the official county newspaper, was adopted.

**RESOLUTION NO. 79-03/01
OFFICIAL COUNTY NEWSPAPER**

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

WHEREAS, the Whitewater Register submitted 2001-2003 a bid of \$4.00 per advertising unit for inclusion in the Whitewater Register and also provides the option of \$4.33 per advertising unit for inclusion in the Peach Section of the Whitewater Register, and;

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

WHEREAS, the circulation of the Peach Section is 14069, with in-county circulation of more than 9,000, and the circulation of the Whitewater Register alone is 2404 with in-county circulation of approximately 1800, and;

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

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

WHEREAS, the Administrative Committee of the Walworth County Board of Supervisors at their October 29, 2000 meeting reviewed the bid specifications and directed staff to proceed on an invitation to bid for a two-year bid instead of a one year bid, and;

WHEREAS, the Administrative Committee of the Walworth County Board of Supervisors at their February 22, 2001 meeting recommended unanimously that the Whitewater Register, Whitewater, Wisconsin, be designated the official county newspaper for a two year period with additional direction that, whenever possible, the Peach section of the Whitewater Register be utilized for publishing legal notices because of its broad circulation, and;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 985.05, Wisconsin Statutes, the Whitewater Register, Whitewater, Wisconsin, be and is hereby designated the Official Newspaper for Walworth County for the period

WHEREAS, section E-11 of the updated land records modernization plan as approved, calls for the development of a reconciled street address and street network database;

WHEREAS, section C-5 of the updated land records modernization plan additionally directs the GIS Manager to coordinate activities to establish a uniform 911 parcel addressing system for the County;

WHEREAS, the Wisconsin Land Information Board did approve a Contribution Based Grant to Walworth County in the amount of \$53,978 for a project designed to address the street mapping and addressing elements of the updated land records modernization plan; and

WHEREAS, the products of a street centerline and address mapping project will support activities in multiple county departments including emergency dispatch, pavement management and comprehensive planning.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors supports the completion of a digital street centerline/address map for Walworth County utilizing \$46,000 in Capital funds in the Land Information Office account specifically designated for such purposes and \$53,978 in Grant Funds.

Dated this 13th day of March, 2000.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
County Clerk

Policy and Fiscal Note Attached: Yes No

	_____ Administrative Coordinator	Date
Approved as to Form:	Gary Rehfeldt Corporation Counsel	3/5/01 Date
Reviewed Budget/Fiscal Impact:	Nicki Andersen Finance Director	3/5/01 Date

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

Committee
Consideration: Land Management Date _____ Vote: _____

Resolution Introduced By

Resolution No. 81-03/01

Policy and Fiscal Note

- I. Title: Authorizing Grant Agreement with Wisconsin Land Information Board for Contribution Based Grant (1999 Grant Cycle)
- II. Purpose and Policy Impact Statement: This resolution will provide funding for projects consistent with the recommendations set forth in the Walworth County -Update to Land Records Modernization Plan: 1999. The project is designed to provide a foundation for GIS applications in the Highway, Sheriff's and Land Management Departments. This project does not entail development of a new addressing system for the county. The scope of the project is to be limited to mapping the existing address.
- III. Is This a Budgeted Item and what is its fiscal impact? The total estimated cost of the project being proposed is \$100,000. The 2000 budget allocated \$46,000 in capital funds for street centerline and address mapping. These funds have been carried forward to the 2001 budget. The remainder of the project is to be funded by the requested State Land Information Board Grant.

	<u>Administrative Coordinator</u>	<u>Date</u>
Approved as to Form:	Gary Rehfeldt Corporation Counsel	3/5/01 Date
Reviewed Budget/Fiscal Impact:	Nicki Andersen Finance Director	3/5/01 Date

On motion by Supervisor Gigante, seconded by Supervisor Tilton, and by roll call vote, the Board convened into closed session per State Statute Sec. 19.85(1)(g) for the purpose of ".....conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" - Courthouse. Total vote: 32; Ayes: 32 - Arnold, Burwell, Felten, Fischer, Gigante, C. Grant, J. Grant, Kret, Kuhnke, Lightfield, Logterman,

**THE APRIL 5, 2001 SPECIAL SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS**

The Special Session of the Walworth County Board of Supervisors was called to order by Chairman Morrison at 10:00 a.m. at the Walworth County Courthouse, 100 W. Walworth St., Elkhorn, Wisconsin. Roll call was read with all Supervisors present except Supervisors J. Grant, Logterman, Price, S. Shepstone, Tilton, Van Dreser and Wenglowky who had been excused. A quorum was established.

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

Resolution No. 82-04/01, a resolution granting an easement and street rights-of-way to the City of Elkhorn so that sidewalk projects surrounding the Courthouse in downtown Elkhorn can be completed, was moved for adoption on motion by Supervisor Norem, seconded by Supervisor Gigante. Corporation Counsel, Dennis Costello explained the easement. Gary Payson, Facilities Management Director, commented on the sidewalk project. On motion by Supervisor Gigante, seconded by Supervisor Lohrmann, the question was called to end debate. The resolution was adopted as presented.

RESOLUTION NO. 82-04/01

**RESOLUTION GRANTING AN EASEMENT AND STREET RIGHTS-OF-WAY
TO THE CITY OF ELKHORN SO THAT THE STREET AND SIDEWALK
PROJECTS SURROUNDING THE COURTHOUSE IN DOWNTOWN ELKHORN
CAN BE COMPLETED**

WHEREAS, the City of Elkhorn has planned to resurface the streets surrounding the courthouse square and also widen the sidewalks; and

WHEREAS, because the sidewalks will be widened to eight feet and the streets reconfigured, any encroachment on County-owned property will require an easement or a right-of-way dedication.

NOW, THEREFORE, BE IT RESOLVED, that the WALWORTH COUNTY BOARD OF SUPERVISORS hereby authorizes the granting of the necessary easements and roadway rights-of-way to the City of Elkhorn to be finalized by an agreement which contains appropriate surveys and legal descriptions; and

BE IT FURTHER RESOLVED, that the Walworth County Clerk is authorized to sign the agreement.

ADOPTED this 5th day of April, 2001.

Allen L. Morrison
Walworth County Board Chairman

Kimberly S. Bushey
Walworth County Clerk

Policy and Fiscal Note is attached.

Sponsored by: Public Property Committee.

County Board Meeting Date: April 5, 2001

Approved as to form:

Dennis D. Costello Corporation Counsel	4/3/01 Date
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Administrative Coordinator	Date
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Nicki Andersen Finance Director	4/4/01 Date
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Action Required: Majority Vote.

POLICY AND FISCAL NOTE

I. Title: RESOLUTION No. 82- 04/01

RESOLUTION GRANTING AN EASEMENT AND STREET RIGHTS-OF-WAY TO THE CITY OF ELKHORN SO THAT THE STREET AND SIDEWALK PROJECTS SURROUNDING THE COURTHOUSE IN DOWNTOWN ELKHORN CAN BE COMPLETED

II. Purpose and Policy Impact Statement:

The purpose of this resolution is to provide the City of Elkhorn the use of County-owned property to install new sidewalks around the courthouse square and to establish street rights-of-way for road improvement, curb and gutter work.

III. Is This a Budgeted Item and What is its Financial Impact?

The City of Elkhorn will pay for the surveys and preparation of the easement and/or right-of-way dedication and any associated recording fees.

IV. Referred to the Following Standing Committees for Consideration and Date of Referral:

Public Property Committee.

V. Committee Consideration:

The Public Property Committee voted to approve the granting of the necessary easements, and/or right-of-way dedications and refer it to the County Board.

Vote: 5=Ayes 1=No

VI. Approved as to Form:

Administrative Coordinator	Date
Dennis D. Costello	4/4/01
Corporation Counsel	Date
Nicki Andersen	4/4/01
Finance Director	Date

Resolution No. 83-04/01, a resolution to approve a contract with David Bretl as the Walworth County Administrative Coordinator, was moved for adoption on motion by Supervisor Norem, seconded by Supervisor Felten. On motion by Supervisor Fischer, seconded by Supervisor Lohrmann, Resolution No. 83-04/01 was adopted by unanimous consent.

RESOLUTION NO. 83-04/01

RESOLUTION TO APPROVE A CONTRACT WITH DAVID BRETL
AS THE WALWORTH COUNTY ADMINISTRATIVE COORDINATOR

WHEREAS, the Walworth County Administrative Coordinator position has been vacant since October 2000; and

WHEREAS, the Administrative Committee has advertised for the position of Administrative Coordinator and has reviewed the applications and interviewed applicants; and

WHEREAS, David Bretl is being recommended to the Walworth County Board to fill the position of Administrative Coordinator; and

WHEREAS, a copy of the proposed employment contract negotiated between David Bretl and Walworth County is attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Walworth County Board of Supervisors selects David Bretl as its Administrative Coordinator to start on May 7, 2001, under the terms of the agreement attached to this resolution. County Clerk Kimberly Bushey is authorized to sign the agreement on behalf of Walworth County along with County Board Chairman Allen Morrison.

ADOPTED this 5th day of April, 2001.

Allen L. Morrison
Walworth County Board Chairman

Kimberly S. Bushey
Walworth County Clerk

Policy and Fiscal Note is attached.

Sponsored by the Walworth County Administrative Committee.

County Board Meeting Date: April 5, 2001

Approved as to form:

Donald D. Costello Corporation Counsel	4/3/01 Date
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Administrative Coordinator	Date
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Nicki Andersen Finance Director	4/4/01 Date
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Action Required: Majority Vote.

POLICY AND FISCAL NOTE

I. Title: RESOLUTION No. 83- 04/01

RESOLUTION TO APPROVE A CONTRACT WITH
DAVID BRETL AS THE WALWORTH COUNTY
ADMINISTRATIVE COORDINATOR

II. Purpose and Policy Impact Statement:

The purpose of this resolution is to submit a name for consideration by the County Board to fill the position of Administrative Coordinator.

III. Is This a Budgeted Item and What is its Financial Impact?

The net financial impact as a result of the savings due to the vacancy in the full-time position from January 1 fo May 7, 2001, is a positive budgeted amount of approximately \$14,652.

IV. Referred to the Following Standing Committees for Consideration and Date of Referral:

Administrative Committee.

V. Committee Consideration:

The Administrative Committee voted to submit David Bretl's name and proposed contract for consideration by the full County Board.

VI. Approved as to Form:

Administrative Coordinator	Date
Dennis D. Costello Corporation Counsel	Date
Nicki Andersen	4/4/01
Finance Director	Date

On motion by Supervisor Troemel, seconded by Supervisor Burwell, Resolution No. 84-04/01, a proclamation calling the month of April 2001 as Child Abuse Prevention Month in Walworth County, was adopted.

RESOLUTION NO. 84-04/01

PROCLAMATION
CHILD ABUSE PREVENTION MONTH

WHEREAS, child abuse is a community problem and finding solutions depends on involvement among people throughout the community; and

WHEREAS, approximately three (3) million children are reported abused and neglected in this country each year; and

WHEREAS, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; and

WHEREAS, all citizens should become more aware of the negative effects of child abuse and its prevention with the community, and become involved in supporting parents to raise their children in a safe, nurturing environment.

NOW, THEREFORE, BE IT RESOLVED, that the Walworth County Board of Supervisors hereby proclaims the month of April, 2001 as Child Abuse Prevention Month in Walworth County and calls upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

ADOPTED this 5th day of April, 2001.

**Allen L. Morrison
Walworth County Board Chairman**

**Kimberly S. Bushey
Walworth County Clerk**

Policy and Fiscal Note is attached.

Sponsored by: County Board Supervisor, Allen Morrison

County Board Meeting Date: April 5, 2001

Approved as to form:

Dennis D. Costello	3/2/01
Corporation Counsel	Date

Interim Admin. Coordinator **Date**

Nicki Andersen	4/4/01
Finance Director	Date

Action Required: Majority Vote.

POLICY AND FISCAL NOTE

I. Title: RESOLUTION No. 84- 04/01

PROCLAMATION - CHILD ABUSE PREVENTION
MONTH

II. Purpose and Policy Impact Statement:

The purpose of this resolution is to proclaim the month of April, 2001, as Child Abuse Prevention Month in Walworth County. This resolution also calls upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

III. Is This a Budgeted Item and What is its Financial Impact?

This resolution is a proclamation and has no fiscal impact.

IV. Referred to the Following Standing Committees for Consideration and Date of Referral:

Not referred to a standing committee. Sponsored by County Board Supervisor and Chairman, Allen Morrison.

V. Committee Consideration: No committee action.

VI. Approved as to Form:

<u>Administrative Coordinator</u>	<u>Date</u>
Dennis D. Costello Corporation Counsel	4/2/01 Date
Nicki Andersen Finance Director	4/4/01 Date

Resolution No. 85-04/01, allocating \$20,000 from the Contingency Fund for the purpose of completing the replacement of the front walkway on the south side of the Courthouse Square site, was moved for adoption on motion by Supervisor Norem, seconded by Supervisor Arnold. Gary Payson, Facilities Management Director, was present to explain the request for funds. A motion by Supervisor Kret, seconded by Supervisor Maynard, to approve the resolution by unanimous consent, failed. A motion was offered by Supervisor Lothian, seconded by Supervisor Polyock, to increase the amount requested from \$20,000 to an amount not to exceed \$35,000 to provide new sidewalks on both sides of the Courthouse. Gary Payson addressed the proposed amendment. Discussion continued from the floor. Supervisors Lothian and Polyock withdrew their motion to amend. Total Vote: 28 - Ayes: 27 - Arnold, Burwell, Felten, Fischer, Gigante, C. Grant, Kret, Kuhnke, Lightfield, Lohrmann, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Polyock, Schaefer, Scharine, R. Shepstone, Shroble, Troemel, Van Dyke, Morrison; Noes: 1 - Smith; Absent: 7 - J. Grant, Logterman, Price, S. Shepstone, Tilton, Van Dreser, Wenglowsky. Resolution No. 85-04/01 was adopted as presented.

Resolution No. 85-04/01

Resolution by The Public Property Committee Recommending to the Walworth County Board of Supervisors the replacement of the front walkway on the south side of the Existing Courthouse Square Site, 100 West Walworth Street, Elkhorn, Wisconsin

Whereas, the City of Elkhorn has begun their Downtown street and sidewalk replacements project in March 2001, and

Whereas, Walworth County Facilities Management Department had budgeted \$15,000.00 (Fifteen Thousand Dollars) for spot replacements of sidewalks in the 2001 budget, and

Whereas, the existing front walkway on the south side of the existing Courthouse is in need of replacement, and

Whereas, the additional funding required to complete the front walkway during the same construction period as the City of Elkhorn is \$20,000.00 (twenty Thousand Dollars), and

Whereas, the Walworth County Public Property Committee voted on April 2, 2001 to recommend to the Walworth County Board of Supervisors the

replacement of the front walkway on the south side of the existing Courthouse Square Site, located at 100 West Walworth Street, Elkhorn, Wisconsin, and

Whereas, The Walworth County Public Property Committee recommends the funding come from the 2001 contingency fund, and

Therefore now be it resolved, by the Walworth County Board of Supervisors that \$20,000.00 (Twenty Thousand Dollars) be allocated from the 2001 Contingency fund for the purpose of completing the replacement of the front walkway on the south side of the existing Courthouse square Site, located at 100 West Walworth Street, Elkhorn, Wisconsin, and

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
ATTEST: County Clerk

Policy and Fiscal Note Attached: yes

Approved as to Form:

Administrative Coordinator Date

Dennis D. Costello 4/3/01

Corporation Counsel Date

Nicki Andersen 4/4/01

Finance Director Date

Action Required

Resolution No. 85-04/01

Policy and Fiscal Note

- I. Title: Resolution Authorizing Replacement of the Front Walkway on the South Side of the Existing Courthouse Square.
- II. Purpose and Policy Impact Statement: The purpose of this resolution is to authorize replacement of the front walkway on the south side of the

existing Courthouse. This project would be completed in conjunction with the City of Elkhorn's Downtown street and sidewalk replacement project.

III. Is this a budgeted item and what is its fiscal impact? The estimated cost to replace this walkway is \$35,000. The 2001 budget included \$15,000 for sidewalk replacement. The proposed funding source for the additional \$20,000 is the Contingency Fund.

IV. Committee Consideration:
Public Property Committee: Approved 5 – 1 Date: April 2, 2001
Finance Committee: _____ Vote: _____ Date: April 5, 2001

V. Approved as to Form:

Administrative Coordinator	Date
Dennis D. Costello	4/4/01
Corporation Counsel	Date
Nicki Andersen	4/4/01
Finance Director	Date

Chairman Morrison introduced David A. Bretl, Walworth County's new Administrative Coordinator. Mr. Bretl addressed the Board and stated he was up to the challenge and looking forward to working with staff and elected officials.

On motion by Supervisor Lothian, seconded by Supervisor Kret, the Board adjourned at 10:45 a.m. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Tuesday, April 17, 2001 – 9:00 a.m.

Judi Pieper
Deputy County Clerk

STATE OF WISCONSIN)
)SS
COUNTY OF WALWORTH)

I, Judi Pieper, Deputy 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 Special April 5, 2001 meeting.