

**THE OCTOBER 10, 2000 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS**

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

Reverend Michael Mehring, Senior Pastor of Full Gospel Church, Walworth, Wisconsin, presented the invocation.

A motion was offered by Supervisor Tilton, seconded by Supervisor Mikrut, to approve the day's agenda. A motion was offered by Supervisor Van Dyke, seconded by Supervisor Gigante, to amend the agenda by requesting that Resolution No. 36-10/00, a resolution to borrow from the Wisconsin Board of Commissioners of Public Lands to purchase the Art Johnson land, be removed from the agenda for up to 30 days pending discussion with the City of Elkhorn regarding annexation. Discussion followed. Corporation Counsel Costello updated the Board regarding the Johnson property purchase. The Board was informed that the County has a signed contract with Mr. Johnson with an offer to purchase, but the closing date isn't set until on or before December 31, 2000. One of the contingencies in the contract states that the parties consent to agree that if the City of Elkhorn does annex the property where the existing County Law Enforcement Center is located so that a Court related facility could be constructed on the property currently owned by Walworth County on or before November 7, 2000, the contract will become null and void. If the contract does become null and void, the seller may submit a request to the County for payment of \$5,000 toward liquidated damages. Chairman Morrison updated the Board regarding a meeting he and Corporation Counsel Costello had with the Mayor and the City Attorney of Elkhorn regarding annexation. Chairman Morrison informed the Board that the Mayor made the following demands of the Walworth County Board before he would take the annexation issue to the City Council: Guarantee the courthouse as an administrative building for 20 to 30 years in a resolution form. Have a court commissioner or some court in the building, not move all courts out of the present building. Petition to annex all of the county acreage in the Town of Geneva. County to forgive the water tower bill of \$300,000. Deed all of the farmland to the City that will not be set aside for future administrative use. Supervisor Van Dyke stated that the Elkhorn City Council members have not been fully briefed on this meeting, and the City Council members would like to have a chance to discuss this with the County and be able to work things out between the County and City. Chairman Morrison stated he would take this to the Public Property Committee and suggest that the Public Property Chairman appoint a Property Committee member or himself to negotiate with the City of Elkhorn for a solution to the annexation discussion. The question was called to end discussion on the proposed amendment to the agenda on motion by Supervisor Maynard, seconded by Supervisor Lohrmann. A roll call vote was requested. Total vote: 33; Ayes: 16 - Arnold, Burwell,

Fischer, Gigante, C. Grant, Kret, Lightfield, Maynard, Mikrut, Miles, Norem, Pearce, Price, Scharine, Tilton, Van Dyke; Noes: 17 – Felten, J. Grant, Kuhnke, Logterman, Lohrmann, Lothian, Muzatko, Palzkill, Parker, R. Shepstone, S. Shepstone, Shroble, Smith, Troemel, Van Dreser, Wenglowsky, Morrison; Absent: 2 – Polyock, Schaefer. The proposed amendment to the agenda was defeated. On motion by Supervisor Burwell, seconded by Supervisor Van Dreser, Resolution No. 38-10/00, regarding the Lakeland Agricultural Complex, was approved to be moved forward on the day's agenda and to be acted on as the first item under new business. The day's agenda was approved as amended.

On motion by Supervisor Gigante, seconded by Supervisor Muzatko, the minutes of the September 5, 2000 session were approved as published.

Chairman Morrison requested public comment, and the following citizens addressed the Board: Paul Nelson, representing the Walworth County Taxpayers Alliance, addressed the Board regarding the 2001 Budget. Mary Lawrence from the Town of Darien was not permitted to address the Board at this time. (Ms. Lawrence's topic of discussion was listed on the day's agenda as a decision point.)

Chairman Morrison introduced Darla Hium, Wisconsin Counties Association who presented to Walworth County a dividend check in the amount of \$33,636.00 from the Wisconsin County Mutual Insurance Corporation. Ms. Hium presented a brief history of the Mutual Insurance Corporation and outlined areas served. The Supervisors were also informed that training programs are available through the County Mutual.

Supervisor Burwell presented a Special Order of Business and updated the Supervisors regarding options for long range research and education plans for the Lakeland Agricultural Complex. Supervisor Burwell introduced Sonya Dailey, a career counselor at the Elkhorn Middle School. Ms. Dailey explained her work at the farm and how her relationship with the Farm started and where the funding was obtained for her work at the farm. Ms. Dailey thanked the Board for giving her the opportunity to work at the farm and take this information back to the students. Mary Kennedy, School to Career Coordinator from the Elkhorn High School District, addressed the Board. Ms. Kennedy informed the Board that preparing students for technical skills for the future in agribusiness and agricultural science is a big part of Walworth County. Training students for careers in these fields is important to keep employees in Walworth County. Supervisor Burwell informed the Board that Walworth County will be able to apply and receive grant money once a commitment is made by Walworth County to proceed to support research and education at the Lakeland Agricultural Complex. Supervisor Burwell recommended a name change from the Lakeland Agricultural Complex to Agriculture, Conservation, Research and Education Services Department.

No claims were presented.

Supervisor Schaefer arrived at 10:00 a.m.

Reports were not presented by Corporation Counsel Costello and Administrative Coordinator Capela.

Chairman Morrison presented a Chairman's Report and informed the Supervisors of the following: Chairman Morrison was pleased and impressed with the attendance at the Wisconsin Counties Conference that was held in Walworth County. He issued a special thank-you to the Conference Committee for their hard work and efforts in making the conference a complete success. A thank-you has been received from the family of Gene Hollister and Charles Cruse for flowers sent in their memory. Correspondence has been placed on each Supervisor's desk regarding an appreciation thank-you received from the family of a former patient at Lakeland Nursing Home. On motion by Supervisor Miles, seconded by Supervisor Scharine, it was approved to have a one-time payroll deduction of \$5.00 from each Supervisor's check for the County Board Flower Fund. Anyone interested in purchasing a group photo should complete an order form and submit it to the County Clerk's Office. The Walworth County Clean Sweep disposal program will take place on Friday and Saturday, October 13th and 14th.

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

Joseph C. Wojtowicz (Thomas W. Wojtowicz, Appl.), Town Darien
DMTD Investments, LLC, Dan O'Leary, Town East Troy
Walter and Mary York Trust (Town of Linn, Appl.), Town Linn

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
Jean Ann Buckley (Richard L. Sorensen, Appl.)	Bloomfield	B-1 to R-2	9-14-00
Burnell and Mary Lou Meyer	Darien	A-1 & C-4 to A-5 & C-4	9-14-00

K. S. Johnson Enterprises, Inc.	Delavan	A-1 to C-2	9-14-00
Adelheid Karg	Delavan	A-1 to A-2, A-1 to C-2 & C-4 to A-2	9-14-00
Tom Atkinson (Mann Bros., Inc., Appl.)	LaFayette	A-1 to M-3	9-14-00
Lorry and Lorrie Yanny	Lyons	C-1 to R-2	9-14-00
Ann M. Schiller (Kenneth F. Schiller, POA, Christine A. Campbell, Appl.)	Lyons	B-1 to B-2	9-14-00
Thomas F. Curran et al	Lyons	C-1 to C-2	9-14-00

Dated this 14th day of September, 2000.

Kimberly S. Bushey
County Clerk

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

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

TO THE COUNTY BOARD OF WALWORTH COUNTY:

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

1. Walter Horabik, Town Bloomfield – filed a petition on the 7th day of June, 2000 to rezone from 2.6 ACRES OF R-1, SINGLE FAMILY RESIDENCE DISTRICT (UNSEWERED) TO A-2, AGRICULTURAL LAND DISTRICT AND 2.85 ACRES OF A-2, AGRICULTURAL LAND DISTRICT TO R-1, SINGLE FAMILY RESIDENCE DISTRICT.

Recommendation: Said petition be approved.

2. Morgan Brothers (Gene and Jim), Town East Troy – filed a petition on the 5th day of July, 2000 to rezone from A-1, PRIME AGRICULTURAL LAND DISTRICT TO C-2, UPLAND RESOURCE CONSERVATION DISTRICT.

Recommendation: Said petition be approved. There is a ditch that crosses the property and part of the property is wooded. Said rezone was approved after the appropriate findings were made as required by State Farmland Preservation Program s91.77(1) Wis. Stats.

3. R & R Ventures Limited Partnership, Roger G. Wuttke Trustee, Town Darien – filed a petition on the 16th day of June, 2000 to rezone from A-1, PRIME AGRICULTURAL LAND DISTRICT TO A-5, AGRICULTURAL-RURAL RESIDENTIAL DISTRICT.

Recommendation: Said petition be approved. the soils are poor and the property has steep slopes. Said rezone was approved after the appropriate findings were made as required by State Farmland Preservation Program s91.77(1) Wis. Stats.

4. Raymond E. and Dianna L. Woss, Town Delavan – filed a petition on the 12th day of June, 2000 to rezone from A-2, AGRICULTURAL LAND DISTRICT TO C-2, UPLAND RESOURCE CONSERVATION DISTRICT.

Recommendation: Said petition be approved.

5. Barbara Jean McCune (Linda Sue Meisner, Appl.), Town LaGrange – filed a petition on the 5th day of July, 2000 to rezone from R-1, SINGLE FAMILY RESIDENCE DISTRICT (UNSEWERED) TO R-2, SINGLE FAMILY RESIDENCE DISTRICT (SEWERED).

Recommendation: Said petition be approved.

6. Kevin & Cherie McCarron, David and Shari Pierce, and Arthur and Paulette Pierce, Town Bloomfield – filed a petition on the 5th day of July, 2000 to rezone from R-1, SINGLE FAMILY RESIDENCE DISTRICT (UNSEWERED) 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. Walter Horabik, Town Bloomfield - TO AMEND SAID ZONING MAPS FROM 2.6 ACRES OF R-1, SINGLE FAMILY RESIDENCE DISTRICT (UNSEWERED) TO A-2, AGRICULTURAL LAND DISTRICT AND 2.85 ACRES OF A-2, AGRICULTURAL LAND DISTRICT TO R-1, SINGLE FAMILY RESIDENCE DISTRICT (UNSEWERED) ON THE FOLLOWING DESCRIBED LANDS:

Part of Tax Parcel #'s MB 1400003L and MA 54200001.

PARCEL 1

A PROPOSED REZONE OF A PARCEL OF LAND LOCATED IN THE NORTHWEST 1/4 OF SECTION 14, T 1 N, R 18 E, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 14, THENCE S01°43'20"E 1083.91 FEET TO THE PLACE OF BEGINNING; THENCE N88°19'10"E 208.71 FEET; THENCE S01°43'20"E 540.00 FEET; THENCE S88°19'10"W 208.71 FEET; THENCE N01°43'20"W 540.00 FEET TO THE PLACE OF BEGINNING, CONTAINING 2.587 ACRES OF LAND.

PARCEL 2

A PROPOSED REZONE OF A PARCEL OF LAND LOCATED IN THE NORTHWEST 1/4 OF SECTION 14, T 1 N, R 18 E, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 14, THENCE S01°43'20"E 536.63 FEET TO THE PLACE OF BEGINNING; THENCE S43°59'45"E 504.65 FEET; THENCE S43°58'30"E 202.64 FEET; THENCE S88°16'20"W 475.72 FEET; THENCE N01°43'20"W 523.45 FEET TO THE PLACE OF BEGINNING, CONTAINING 2.857 ACRES OF LAND.

2. Morgan Brothers (Gene and Jim), Town East Troy - TO AMEND SAID ZONING MAPS FROM A-1, PRIME AGRICULTURAL LAND DISTRICT TO C-2, UPLAND RESOURCE CONSERVATION DISTRICT ON THE FOLLOWING DESCRIBED LANDS:

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

Part of Tax Parcel # P ET3400001.

PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 4 NORTH, RANGE 18 EAST OF THE FOURTH PRINCIPAL MERIDIAN, IN THE TOWNSHIP OF EAST TROY, WALWORTH COUNTY, WISCONSIN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHEAST CORNER OF SAID SECTION 34; THENCE WEST ALONG THE SOUTH LINE OF SAID SOUTHEAST 1/4 SECTION 1330.00 FEET TO THE PLACE OF BEGINNING OF THIS DESCRIPTION; THENCE CONTINUE WEST ALONG SAID SOUTH LINE 205.87 FEET; THENCE NORTH 00°00'10" EAST 842.01 FEET; THENCE SOUTH 58°46'23" EAST 245.91 FEET; THENCE NORTH 89°13'25" WEST 4.29 FEET; THENCE SOUTH 00°00'47" WEST 714.58 FEET TO THE PLACE OF BEGINNING. CONTAINING 3.69 ACRES OF LAND MORE OR LESS.

3. R & R Ventures Limited Partnership, Roger G. Wuttke Trustee, Town Darien – TO AMEND SAID ZONING MAPS FROM A-1, PRIME AGRICULTURAL LAND DISTRICT TO A-5, AGRICULTURAL-RURAL RESIDENTIAL DISTRICT ON THE FOLLOWING DESCRIBED LANDS:

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

Part of Tax Parcel # B D 2600013.

THAT PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 26, TOWNSHIP 2 NORTH, RANGE 15 EAST OF THE FOURTH PRINCIPAL MERIDIAN, IN THE TOWN OF DARIEN, WALWORTH COUNTY, WISCONSIN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHEAST CORNER OF SAID SOUTHEAST 1/4 SECTION; THENCE NORTH 00°58'43" WEST ALONG THE EAST LINE OF SAID SOUTHEAST 1/4 SECTION 752.05 FEET TO THE PLACE OF BEGINNING OF THIS DESCRIPTION; THENCE NORTH 89°58'50" WEST ALONG THE NORTH LINE OF CERTIFIED SURVEY MAP NO 2180, 289.67 FEET; THENCE NORTH 00°58'43" WEST 570.38 FEET; THENCE NORTH 87°50'19" EAST 289.67 FEET TO A POINT ON THE EAST LINE OF SAID SOUTHEAST 1/4 SECTION; THENCE SOUTH 00°58'43" EAST ALONG SAID EAST LINE 570.35 FEET TO THE PLACE OF BEGINNING. CONTAINING 3.79 ACRES OF LAND MORE OR LESS, SUBJECT TO RIGHTS OF THE PUBLIC OVER THE EAST 33 FEET THEREOF FOR HIGHWAY PURPOSES (C.T.H. "K").

4. Raymond E. and Dianna L. Woss, Town Delavan – 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 # F D 3500004A.

A PROPOSED REZONE OF A PARCEL OF LAND LOCATED IN THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 35, T2N, R16E, WALWORTH COUNTY, WISCONSIN AND DESCRIBED AS FOLLOWS; COMMENCING AT THE EAST 1/4 CORNER OF SAID SECTION 35; THENCE S 89°16'10" W ALONG THE SOUTH LINE OF SAID NORTHEAST 1/4, 660 FEET MORE OR LESS TO THE PLACE OF BEGINNING; THENCE CONTINUE S 89°16'10" W ALONG SAID SOUTH LINE, 660 FEET MORE OR LESS TO THE WEST LINE OF THE SOUTHEAST 1/4 OF SAID NORTHEAST 1/4; THENCE N 0°01'10" W ALONG SAID WEST LINE, 330 FEET MORE OR LESS; THENCE N 89°16'10" E 660 FEET MORE OR LESS; THENCE S 0°01'10" W 330 FEET MORE OR LESS TO THE SOUTH LINE OF SAID NORTHEAST 1/4 AND THE PLACE OF BEGINNING. CONTAINING 5 ACRES OF LAND.

5. Barbara Jean McCune (Linda Sue Meisner, Appl.), Town LaGrange - TO AMEND SAID ZONING MAPS FROM C-1, LOWLAND RESOURCE CONSERVATION DISTRICT TO A-5, AGRICULTURAL-RURAL RESIDENTIAL DISTRICT ON THE FOLLOWING DESCRIBED LANDS:

Part of Tax Parcel # H LG 5000011C1.

A PARCEL OF LAND LOCATED IN THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 5, TOWN 4 NORTH, RANGE 16 EAST, TOWN OF LAGRANGE, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 5; THENCE NORTH 89°41'57" EAST, ALONG THE SOUTH LINE OF SAID SECTION 5, 1304.03 FEET; THENCE NORTH 0°34'00" WEST, 1.34 TO AN IRON ROD AT THE SOUTHWEST CORNER OF TAX PARCEL H LG 500011C1 AND THE POINT OF BEGINNING; THENCE CONTINUE NORTH 0°34'00" WEST ALONG THE WEST LINE OF SAID TAX PARCEL H LG 500011C1, 403.43 FEET; THENCE SOUTH 52°13'00" EAST, ALONG A WETLANDS LINE AS FLAGGED, 33.86 FEET; THENCE SOUTH 34°44'35" EAST, ALONG A WETLANDS LINE AS FLAGGED 30.32 FEET; THENCE NORTH 81°53'35" EAST, ALONG A WETLANDS LINE AS FLAGGED, 38.08 FEET; THENCE SOUTH 56°01'53" EAST, ALONG A WETLANDS LINE AS FLAGGED, 47.74 FEET; THENCE SOUTH 72°32'18" EAST, ALONG A WETLANDS LINE AS FLAGGED, 46.83 FEET; THENCE NORTH 31°05'38" EAST, ALONG A WETLANDS LINE AS FLAGGED, 43.27 FEET; THENCE SOUTH 85°32'42" EAST, ALONG A WETLANDS LINE AS FLAGGED, 48.11 FEET; THENCE NORTH 78°19'58" EAST, ALONG A WETLANDS LINE AS FLAGGED, 29.59 FEET; THENCE NORTH 37°39'19" EAST, ALONG A WETLANDS LINE AS FLAGGED, 29.90 FEET; THENCE NORTH 13°09'30" WEST ALONG A WETLANDS LINE AS FLAGGED, 73.62 FEET; THENCE NORTH 24°38'18" WEST, ALONG A WETLANDS LINE AS FLAGGED, 64.11 FEET; THENCE NORTH 51°47'12" WEST, ALONG A WETLANDS LINE AS FLAGGED, 56.15 FEET; THENCE SOUTH 48°37'20" WEST, ALONG A WETLANDS LINE AS FLAGGED, 40.52 FEET; THENCE NORTH 77°10'33" WEST, ALONG A WETLANDS LINE AS FLAGGED, 54.68 FEET;

THENCE NORTH 39°58'49" WEST, ALONG A WETLANDS LINE AS FLAGGED, 39.35 FEET; THENCE NORTH 15°55'11" EAST, ALONG A WETLANDS LINE AS FLAGGED, 65.60 FEET; THENCE NORTH 38°22'36" EAST, ALONG A WETLANDS LINE AS FLAGGED, 50.03 FEET; THENCE NORTH 25°59'00" EAST, ALONG A WETLANDS LINE AS FLAGGED, 49.58 FEET TO A CURRENT ZONING LINE; THENCE SOUTH 23°26'00" EAST, ALONG SAID ZONING LINE, 634.57 FEET TO THE CENTERLINE OF BLUFF ROAD; THENCE SOUTH 42°05'25" WEST, ALONG SAID CENTERLINE, 173.00 FEET TO THE SOUTHEAST CORNER OF TAX PARCEL H LG 500011C1; THENCE SOUTH 89°38'26" WEST, ALONG THE SOUTH LINE OF SAID TAX PARCEL H LG 500011C1, 290.25 FEET TO THE POINT OF BEGINNING.

Intending to rezone 3.272 acres (142,523 sq. ft.) of land, more or less.

6. Kevin & Cherie McCarron, David and Shari Pierce, and Arthur and Paulette Pierce, Town Bloomfield – TO AMEND SAID ZONING MAPS FROM R-1, SINGLE FAMILY RESIDENCE DISTRICT (UNSEWERED) TO R-2, SINGLE FAMILY RESIDENCE DISTRICT (SEWERED) ON THE FOLLOWING DESCRIBED LANDS:

Tax Parcel #'s MA291900001, MA291900002, MA291900003 and MB 1400002A.

A PARCEL OF LAND BEING A PART OF CERTIFIED SURVEY MAP NO. 2919, RECORDED AS DOCUMENT NO. 367586 AND OTHER UNPLATTED LANDS, LOCATED IN THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 AND THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 14, TOWN 1 NORTH, RANGE 18 EAST, WALWORTH COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID CSM 2919; THENCE N 89DEG 59MIN 11SEC E, 1057.01 FEET ALONG THE NORTH LINE OF SAID CSM; THENCE S 00DEG 03MIN 11SEC E, 442.40 FEET TO THE SOUTH LINE OF SAID CSM; THENCE S 89DEG 58MIN 02SEC W, 1058.20 FEET TO THE EAST LINE OF BLOCK 21 OF PELL LAKE ADDITION; THENCE N 00DEG 06MIN 01SEC E, 442.75 FEET TO THE POINT OF BEGINNING. CONTAINING 10.75 ACRES OF LAND MORE OR LESS.

ATTEST this 10th day of October, 2000.

Allen L. Morrison
County Board Chairman

ATTEST this 10th day of October, 2000.

Kimberly S. Bushey
County Clerk

On motion by Supervisor Shroble, seconded by Supervisor Gigante, Brian DuPont was nominated as Walworth County Highway Commissioner to fill the unexpired term of Benjamin Coopman, resigned. On motion by Supervisor Scharine, seconded by Supervisor J. Grant, the nominations were closed. Supervisor Parker explained the selection and interview process. Mr. DuPont was present to introduce himself and

Supervisor Lothian, Chair of the Finance Committee, informed the Supervisors that a written report of Illegal Tax Items has been submitted to each Board member in their agenda packet. The Finance Committee will meet immediately following today's County Board Meeting.

September 29, 2000

TO THE HONORABLE BOARD OF SUPERVISORS:

The following items of taxation which have proven uncollectible for reasons shown, are presented herewith for your consideration and disposition:

<u>DISTRICT & CAUSE</u>	<u>YEAR OF TAX</u>	<u>CERT. NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>TOWN OF BLOOMFIELD</u>				
Illegal Assessment	1999	M-01692	MPL 00428 LOTS 1969 THRU 1973 BLK 55 PELL LAKE SUB, PLAT MAP PAGE 5, PER DOC. #343360	793.16
Illegal Assessment	1999	M-02696	MPL 01930 LOT 9516 & 9517 BLK 205 PELL LAKE SUB, PLAT MAP PAGE #21	1332.38
				\$ 2125.54
<u>TOWN OF LAGRANGE</u>				
Illegal Assessment	1999	H-01330	HCH 00027 LOT 8 BLK 4 COOL HILL PARK T 4 NR 16E	3081.33
				\$ 3081.33
<u>VILLAGE OF EAST TROY</u>				
Illegal Assessment	1999	R-01211	RXUP 00232 N ½ SW ¼ NE ¼ SEC 29 T4 NR 18E, S OF HONEY CREEK, EXC LAND FOR HWY. 11.73 A VIL EAST TROY	793.88
				\$ 793.88
TOTAL OF ALL ITEMS				\$ 6000.75

KATHLEEN M. DU BOIS
WALWORTH COUNTY TREASURER

Supervisor Alex Smith presented discussion on Library Usage and Funding under Unfinished Business. The Supervisors were informed regarding the process of how charges are placed on townships in the County for library usage. Supervisor Smith expressed concern regarding the method used for computing these charges. Bernard Bellin, Administrator of Lakeshores Library System, explained the reimbursement system for county libraries and how the funding is calculated.

A motion was offered by Supervisor Burwell, seconded by Supervisor J. Grant, to approve Resolution No. 38-10/00, a resolution dispensing with the milking dairy herd at the Lakeland Agricultural Complex. Discussion followed regarding dispensing with the total dairy herd and young stock and renting out the acreage. An amendment to the

motion was offered by Supervisor Arnold, seconded by Supervisor Gigante, to refer the resolution back to the ACE Committee to develop figures on the financial picture of dispersing all of the cattle and renting the land to Michael Fields and report back at the November Board meeting. Discussion continued. Supervisor Logterman recognized Mary Lawrence from the Town of Darien. Ms. Lawrence spoke in support of the Lakeland Agricultural Complex and was in favor of keeping the dairy operation. Lee Cunningham, Agribusiness Agent for Walworth County, addressed the Board. Mr. Cunningham stated it was time for a compromise and time to take positive steps and a positive direction. A motion by Supervisor Scharine, seconded by Supervisor S. Shepstone, to call the question to end debate, resulted in a division of the house and a roll call vote was declared. Total vote: 33; Ayes: 20 - Arnold, Felten, Fischer, Gigante, C. Grant, J. Grant, Kret, Kuhrike, Logterman, Lothian, Miles, Muzatko, Palzkill, Parker, Pearce, Price, Scharine, S. Shepstone, Van Dyke, Wenglowky; Noes: 13 – Burwell, Lightfield, Maynard, Mikrut, Norem, Schaefer, R. Shepstone, Shroble, Smith, Tilton, Troemel, Van Dreser, Morrison; Absent: 2 – Lohrmann, Polyock. The motion to call the question was approved. A roll call vote was requested on the amendment. Total vote: 33; Ayes: 14 – Arnold, Fischer, Gigante, Lightfield, Logterman, Miles, Norem, Price, Schaefer, Shroble, Tilton, Troemel, Van Dyke, Morrison; Noes: 19 – Burwell, Felten, C. Grant, J. Grant, Kret, Kuhnke, Lothian, Maynard, Mikrut, Muzatko, Palzkill, Parker, Pearce, Scharine, R. Shepstone, S. Shepstone, Smith, Van Dreser, Wenglowky; Absent: 2 – Lohrmann, Polyock. The amendment to refer back to committee failed. An amendment to the resolution was offered by Supervisor Norem, seconded by Supervisor Arnold, to sell all cattle and that the committee report back to the Board with plans and a fresh budget. On motion by Supervisor Lothian, seconded by Supervisor S. Shepstone, the question was called to end debate on the proposed amendment. A roll call vote was requested on the proposed amendment. Total vote: 33; Ayes: 11 – Arnold, Fischer, C. Grant, Kret, Logterman, Norem, Palzkill, Pearce, Scharine, R. Shepstone, Morrison; Noes: 22 - Burwell, Felten, Gigante, J. Grant, Kuhnke, Lightfield, Lothian, Maynard, Mikrut, Miles, Muzatko, Parker, Price, Schaefer, S. Shepstone, Shroble, Smith, Tilton, Troemel, Van Dreser, Van Dyke, Wenglowky; Absent: 2 – Lohrmann, Polyock. The amendment failed. On motion by Supervisor Lothian, seconded by Supervisor Van Dreser, the question was called to end debate on the resolution as presented. Supervisor Arnold recorded a “no” vote. A roll call vote was requested. Total vote: 33; Ayes: 25 - : Burwell, Felten, C. Grant, J. Grant, Kret, Kuhnke, Lightfield, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Scharine, R. Shepstone, S. Shepstone, Shroble, Smith, Tilton, Troemel, Van Dreser, Van Dyke, Wenglowky; Noes: 8 – Arnold, Fischer, Gigante, Logterman, Pearce, Price, Schaefer, Morrison; Absent: 2 – Lohrmann, Polyock. Resolution No. 38-10/00 was adopted as presented.

RESOLUTION NO. 38-10/00

BY THE AGRICULTURE, CONSERVATION AND EXTENSION COMMITTEE

WHEREAS, the future of the Lakeland Agricultural Complex has been an issue following the death of Farm Manager, Dan Forsythe, and

WHEREAS, the ACE Committee recognizes the need to compromise and change to re-enforce the directives expressed in Resolution No. 42-07/91 and Resolution No. 26-09/95 and has analyzed the opportunities for funding future programs through the Lakeland Agricultural Complex, and

WHEREAS, the ACE Committee wishes to continue its partnership with the University of Wisconsin and Michael Fields Institute to provide facilities and land for research and education and to form a partnership with Badger High School and Elkhorn High School to facilitate school to work career training and educational opportunities to our local school systems for children at risk.

NOW, THEREFORE, BE IT RESOLVED, that the milking dairy herd be dispensed under the direction of the ACE Committee to ensure the receipt of the full value of said animals,

BE IT FURTHER RESOLVED that all revenue and expense funds from the sale of said animals be retained in the Lakeland Agricultural Complex funds to be used for building maintenance and repair and renovation to accomplish the stated research and educational purposes,

Dated this 11th day October, 2000.

Allen L. Morrison
County Board Chairman

Kimberly S. Bushey
Attest: County Clerk

Approved as to form:

Ann K. Capela Administrative Coordinator	10/03/00 Date
Dennis D. Costello Corporation Counsel	10/03/00 Date
N. Andersen Finance Director	10/03/00 Date

Majority Vote

On motion by Supervisor Van Dreser, seconded by Supervisor Muzatko, it was approved to change the time of the October 19th Public Budget Hearing from 6:00 p.m. to 5:00 p.m.

A motion was offered by Supervisor S. Shepstone, seconded by Supervisor Maynard, to adopt Ordinance No. 202-10/00, an ordinance creating Section 38-33 of the Walworth County Code of Ordinances relating to open intoxicants. The ordinance was

amended by deleting "18 years of" and inserting "legal drinking" in the first paragraph on motion by Supervisor Kret, seconded by Supervisor S. Shepstone. Ordinance no. 202-10/00 was adopted by unanimous consent on motion by Supervisor Palzkill, seconded by Supervisor Van Dreser.

ORDINANCE NO. 202 - 10/2000

AN ORDINANCE CREATING SECTION 38-33 OF THE
WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO OPEN INTOXICANTS

"AMENDED"

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WALWORTH,
STATE OF WISCONSIN, DOES ORDAIN AS FOLLOWS:

38-33 Possession of Open Intoxicants

(a) No person shall possess in a motor vehicle any open can, bottle or other container which holds a malt beverage or intoxicating liquor which has been manufactured for personal consumption which contains alcohol and may only be sold to persons ~~18 years of~~ legal drinking age or older.

(b) No person may possess fermented malt beverages or intoxicating liquor which has been manufactured for personal consumption and which contains alcohol on any county park, or county owned property without an authority from the Walworth County Board. This provision shall also apply to any other municipal owned property in Walworth County unless the municipality in which the property is located allows these beverages on its property.

(c) No person may possess open containers of fermented malt beverages or intoxicating liquors on any public walk, street, road or highway within Walworth County. If the municipality in which the public walk, street, road or highway allows these beverages in its public walk, street, road or highway, then this provision does not apply.

(d) *Penalty.* Any person violating any provision of this ordinance shall, upon conviction thereof, forfeit not more than \$500.00, and in default of payment thereof shall be imprisoned in the County jail until the forfeiture and costs are paid but not to exceed 30 days.

(e) *Appearance Bond.* Any person charged with violating any of the above provisions may be released from custody by depositing with the County Clerk of Courts or with the arresting officer a cash bond in the amount of \$100.00 to ensure his or her appearance in court. If the person fails to appear in court, the bond shall be forfeited.

possession of drug paraphernalia, underage possession of intoxicants and the purchase of tobacco products by persons under age 18 years. Ordinance No. 203-10/00 was adopted by unanimous consent on motion by Supervisor Scharine, seconded by Supervisor Kret.

ORDINANCE NO. 203 - 10/2000

**AN ORDINANCE CREATING SECTION 38-34 OF THE
WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO THE ADOPTION OF STATUTES
REGULATING POSSESSION OF DRUG
PARAPHERNALIA, UNDERAGE POSSESSION OF
INTOXICANTS AND THE PURCHASE OF TOBACCO
PRODUCTS BY PERSONS UNDER AGE 18 YEARS.**

**THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WALWORTH,
STATE OF WISCONSIN, DOES ORDAIN AS FOLLOWS:**

38-34 All provisions of the following Wisconsin Statutes are hereby adopted as ordinances of the County of Walworth as if fully set forth in this section except for the penalty provisions which are set forth herein:

(a) Wisconsin Statutes 961.571, 961.572, 961.573(1), 961.574(1), 961.575(1) and 961.576 which statutes regulate the possession of drug paraphernalia.

(b) Wisconsin Statutes 125.07, 125.085 and 125.09 which statutes regulate the use or possession of intoxicants by persons who have not attained the legal drinking age.

(c) Wisconsin Statute 938.983 which regulates the purchase or possession of tobacco products by a person under the age of 18 years.

(d) *Penalty.* Any person violating any provision of this ordinance shall, upon conviction thereof, forfeit not more than \$500.00, and in default of payment thereof shall be imprisoned in the County jail until the forfeiture and costs are paid but not to exceed 30 days.

(e) *Appearance Bond.* Any person charged with violating any of the above provisions may be released from custody by depositing with the county or with the arresting officer a cash bond in the amount of \$100.00 to ensure his or her appearance in court. If the person fails to appear in court, the bond shall be forfeited.

(f) *Enforcement by Citation Procedure.* The provisions of this section may be enforced pursuant to any citation ordinance heretofore adopted or hereinafter enacted pursuant to the provisions of Wis. Stats. 66.119. However, this

Action Required: Majority Vote

County Board Meeting Date: October 10, 2000

Published this 9th day of November, 2000.

A motion was offered by Supervisor Miles, seconded by Supervisor J. Grant, to adopt Ordinance No. 204-10/00, an ordinance creating Section 38-3 of the Walworth County Code of Ordinances relating to fireworks. Ordinance No. 204-10/00 was adopted by unanimous consent on motion by Supervisor J. Grant, seconded by Supervisor Scharine.

ORDINANCE NO. 204 - 10/2000

**AN ORDINANCE CREATING SECTION 38-3 OF THE
WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO FIREWORKS**

**THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WALWORTH,
STATE OF WISCONSIN, DOES ORDAIN AS FOLLOWS:**

38-3 Fireworks

(A) *Adopted.* All of the statutory provisions of Wis. Stats. chs. 167.10(1) (introduction), 167.10(1)(e)(f)(l)(k)(L)(m) and (n) (definitions), are hereby adopted as ordinances of the county as if fully set forth in this article except the penalty provisions set forth in such sections shall be as set forth in this section.

(B) *Sale of Fireworks.* No person may sell or possess with intent to sell fireworks, except:

- (1) To a person holding a permit under sub. (C)(3);
- (2) To a city, village or town; or
- (3) For a purpose specified under sub. (C)(2) b. to f.

(C) *Possession and Use of Fireworks.*

(1) No person may possess or use fireworks without a user's permit from the mayor of the city, president of the village or chairperson of the town or county in which the possession or use is to occur or from an official or employee of that municipality designated by the mayor,

president or chairperson. No person may use fireworks or a device listed under sub. (1)(e)(f)(l)(k)(L)(m) or (n) while attending a fireworks display for which a permit has been issued to a person listed under par. (3) a. to e. or under par. (3) f. if the display is open to the general public.

(2) Paragraph (C)(1) does not apply to:

a. The city, village, town, or county, but municipal fire and law enforcement officials shall be notified of the proposed use of fireworks at least 2 days in advance.

b. The possession or use of explosives in accordance with rules or general orders of the Department of Commerce.

c. The disposal of hazardous substances in accordance with rules adopted by the Department of Natural Resources.

d. The possession or use of explosive or combustible materials in any manufacturing process.

e. The possession or use of explosive or combustible materials in connection with classes conducted by educational institutions.

f. A possessor or manufacturer of explosives in possession of a license or permit under 18 USC 841 to 848 if the possession of the fireworks is authorized under the license or permit.

g. The possession of fireworks while transporting the fireworks to a city, town or village where the possession of the fireworks is authorized by permit or ordinance.

(3) A permit under the subsection may be issued only to the following:

a. A public authority.

b. A fair association.

c. An amusement park.

d. A park board.

e. A civic organization.

f. A group of resident or nonresident individuals.

g. An agricultural producer for the protection of crops from predatory birds or animals.

(4) A copy of a permit under this subsection shall be given to the municipal fire or law enforcement official at least 2 days before the date of authorized use.

(5) A permit under this subsection may not be issued to a minor.

(D) *Enforcement*

(a) This ordinance does not apply and may not be enforced within any city, village or town that has enacted or enacts an ordinance regulating the use and possession of fireworks.

(E) *Penalty.* Any person violating any provision of this ordinance shall, upon conviction thereof, forfeit not more than \$1,000.00, and in default of payment thereof shall be imprisoned in the County jail until the forfeiture and costs are paid but not to exceed 30 days.

(F) *Appearance Bond.* Any person charged with violating any of the above provisions may be released from custody by depositing with the county or with the arresting officer a cash bond in the amount of \$200.00 to ensure his or her appearance in court. If the person fails to appear in court, the bond shall be forfeited.

(G) *Enforcement by Citation Procedure.* The provisions of this section may be enforced pursuant to any citation ordinance heretofore adopted or hereinafter enacted pursuant to the provisions of Wis. Stats. '66.119. However, this provision shall not limit or preclude the enforcement of this section pursuant to any other ordinance or proceeding permitted by law, whether ordinance or statute.

(H) *Reference to State Statutes.* Whenever the underlying statute above adopted is amended, repealed or modified by the state legislature, the provisions of the statute so adopted as ordinance violations shall be amended in accordance with those changes.

(I) *Conduct Prohibited May be Prosecuted as Ordinance Violation or as State Crime/Forfeiture.* The creation of this section adopting the above-referred to statutory sections in no way limits law enforcement authorities from prosecuting any of such so-adopted sections as crimes or state forfeitures instead of ordinance violations pursuant to this section. It is the intent of this section to provide an alternative and/or supplement to the prosecution for violations of the above adopted sections and not to limit the remedies available to law enforcement authorities.

(J) This ordinance repeals previous Ordinance #78 which had similar subject matter relating to Wisconsin Statutes Sec. 167.10(1) through 167.10(12).

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WALWORTH,
STATE OF WISCONSIN, DOES ORDAIN AS FOLLOWS:

38-5 BODILY HARM TO ANOTHER

(a) Whoever causes bodily harm to another person by an act done with intent to cause harm to that person without the consent of the person so harmed is guilty of a violation of this ordinance.

(b) "Bodily harm" means physical pain or injury, illness or any impairment of physical condition.

(c) *Penalty.* Any person violating any provision of this ordinance shall, upon conviction thereof, forfeit not more than \$1,000.00, and in default of payment thereof shall be imprisoned in the County jail until the forfeiture and costs are paid but not to exceed 30 days.

(d) *Appearance Bond.* Any person charged with violating any of the above provisions may be released from custody by depositing with the county or with the arresting officer a cash bond in the amount of \$200.00 to ensure his or her appearance in court. If the person fails to appear in court, the bond shall be forfeited.

(e) *Enforcement by Citation Procedure.* The provisions of this section may be enforced pursuant to any citation ordinance heretofore adopted or hereinafter enacted pursuant to the provisions of Wis. Stats. 66.119. However, this provision shall not limit or preclude the enforcement of this section pursuant to any other ordinance or proceeding permitted by law, whether ordinance or statute.

(f) This ordinance repeals previous Ordinance # 78 which had similar subject matter by adopting Wisconsin Statute Sec. 940.19(1).

NOW, THEREFORE, BE IT ORDAINED by the COUNTY BOARD OF SUPERVISORS of the County of Walworth that this Ordinance shall become effective upon passage.

PASSED and ADOPTED by the Board of Supervisors of Walworth County, Wisconsin this 10th day of October, 2000.

ALLEN L. MORRISON
County Board Chairman

KIMBERLY S. BUSHEY
ATTEST: County Clerk

Committee Action: Passed by Public Protection Committee,
September 19, 2000, Ayes=3 / Noes=0

Policy and Fiscal Note Attached: No.

Approved as to Form:

ANN K. CAPELA Administrative Coordinator	Date 10/3/00
DENNIS D. COSTELLO Corporation Counsel	Date 10/2/00
NICOLE ANDERSEN Finance Director	Date 10/3/00

Action Required: Majority Vote

County Board Meeting Date: October 10, 2000

Published this 9th day of November, 2000.

Ordinance No. 206-10/00, an ordinance creating Section 38-6 of the Walworth County Code of Ordinances relating to cruelty to animals, was moved for adoption on motion by Supervisor Maynard, seconded by Supervisor R. Shepstone. The ordinance was adopted by unanimous consent on motion by Supervisor Gigante, seconded by Supervisor Van Dyke.

ORDINANCE NO. 206 - 10/2000

**AN ORDINANCE CREATING SECTION 38-6 OF THE
WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO CRUELTY TO ANIMALS**

**THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WALWORTH,
STATE OF WISCONSIN, DOES ORDAIN AS FOLLOWS:**

38-6 CRUELTY TO ANIMALS

(a) No person may treat any animal, whether belonging to the person or another, in a cruel manner.

(b) "Cruel" means causing unnecessary and excessive pain or suffering or unjustifiable injury or death.

(c) *Penalty.* Any person violating any provision of this ordinance shall, upon conviction thereof, forfeit not more than \$1,000.00, and in default of payment

Ordinance No. 207-10/00, an ordinance creating Section 38-7 of the Walworth County Code of Ordinances relating to littering, was moved for adoption on motion by Supervisor J. Grant, seconded by Supervisor Muzatko. Ordinance No. 207-10/00 was adopted by unanimous consent on motion by Supervisor J. Grant, seconded by Supervisor Mikrut.

ORDINANCE NO. 207 - 10/2000

AN ORDINANCE CREATING SECTION 38-7 OF THE
WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO LITTERING

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WALWORTH,
STATE OF WISCONSIN, DOES ORDAIN AS FOLLOWS:

38-7 LITTERING

(a) No person may discharge any solid waste on or along any street, alley, highway, public park, or other property of Walworth County or upon private property or in any waters or water supply of the County or on the ice of any waters or water supply of the County.

(b) No person in charge of a motor vehicle may himself or herself discharge, or permit anyone in or on the vehicle to discharge, any solid waste from the vehicle.

(c) "Solid waste" shall have the meaning given in Wisconsin Statutes Sec. 289.01, (8), (9), (11), (12), (17), (27), (28) and (33).

(d) *Penalty.* Any person violating any provision of this ordinance shall, upon conviction thereof, forfeit not more than \$500.00, and in default of payment thereof shall be imprisoned in the County jail until the forfeiture and costs are paid but not to exceed 30 days.

(e) *Appearance Bond.* Any person charged with violating any of the above provisions may be released from custody by depositing with the county or with the arresting officer a cash bond in the amount of \$100.00 to ensure his or her appearance in court. If the person fails to appear in court, the bond shall be forfeited.

(f) *Enforcement by Citation Procedure.* The provisions of this section may be enforced pursuant to any citation ordinance heretofore adopted or hereinafter enacted pursuant to the provisions of Wis. Stats. 66.119. However, this provision shall not limit or preclude the enforcement of this section pursuant to any other ordinance or proceeding permitted by law, whether ordinance or statute.

AN ORDINANCE CREATING SECTION 38-8 OF THE
WALWORTH COUNTY CODE OF ORDINANCES
RELATING TO WORTHLESS CHECKS

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WALWORTH,
STATE OF WISCONSIN, DOES ORDAIN AS FOLLOWS:

38-8 WORTHLESS CHECKS

(a) Whoever issues any check or other order for the payment of money less than \$500.00 which, at the time of issuance, he or she intends will not be paid is guilty of a violation of this section.

(b) Any of the following is prima facie evidence that the person at the time he or she issued the check or other order for the payment of money, intended it should not be paid:

(1) Proof that, at the time of issuance, the person did not have an account with the drawee; or

(2) Proof that, at the time of issuance, the person did not have sufficient funds or credit with the drawee and that the person failed within 5 days after receiving notice of nonpayment or dishonor to pay the check or other order; or

(3) Proof that, when presentment was made within a reasonable time, the person did not have sufficient funds or credit with the drawee and the person failed within 5 days after receiving notice of nonpayment or dishonor to pay the check or other order.

(c) This section does not apply to a postdated check or to a check given for a past consideration, except a payroll check.

(d) *Penalty.* Any person violating any provision of this ordinance shall, upon conviction thereof, forfeit not more than \$1,000.00, and in default of payment thereof shall be imprisoned in the County jail until the forfeiture and costs are paid but not to exceed 120 days.

(e) *Appearance Bond.* Any person charged with violating any of the above provisions may be released from custody by depositing with the county or with the arresting officer a cash bond in the amount of \$500.00 to ensure his or her appearance in court. If the person fails to appear in court, the bond shall be forfeited.

(f) *Enforcement by Citation Procedure.* The provisions of this section may be enforced pursuant to any citation ordinance heretofore adopted or hereinafter enacted pursuant to the provisions of Wis. Stats. 66.119. However, this

**2001 AMENDMENT TO THE
WALWORTH COUNTY PLAN FOR OLDER PEOPLE 2000-2002**

WHEREAS, Walworth County is required to prepare an annual service plan for older people which contains proposed uses of Federal/State Older Americans Act funds, State Senior Community Services funds, and State Elderly Benefit Services funds, and

WHEREAS, Walworth County's proposed Plan for 2000-2002 was approved by the Walworth County Board of Supervisors on October 12, 1999, and

WHEREAS, the Walworth County Commission on Aging and the Walworth County Health & Human Services Board have reviewed the 2001 amendment to the Plan, and

WHEREAS, the above named committees have approved the proposed amendment.

NOW, THEREFORE, BE IT RESOLVED by the Walworth County Board of Supervisors that the 2001 Amendment to the Walworth County Plan for Older People 2000-2002 be approved and the programs as listed be funded as set forth below:

FEDERAL/STATE OLDER AMERICANS ACT

<u>PROGRAM</u>	<u>AMOUNT</u>
Administrative/Fiscal Support	\$13,000
Benefit/Legal Assistance	\$14,000
Money Management	\$4,500
Residential Repair	\$2,000
Supportive In-Home Care	\$37,333
Information & Assistance	\$1,000
Congregate Meals	\$169,195
Home-Delivered Meals	\$42,267
Elder Abuse Services	\$7,328
Preventive Health (Disease Prevention/Health Promo)	\$3,721

STATE SENIOR COMMUNITY SERVICES

Home Delivered Meal Delivery	\$9,074
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STATE ELDERLY BENEFIT ASSISTANCE

Benefit/Legal Assistance	\$28,215
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Allen L. Morrison
County Board Chairman

Kimberly S. Bushey
Attest: County Clerk

Policy and Fiscal Note Attached: Yes No

Approved as to Form:

Ann K. Capela 9/25/00
Administrative Coordinator Date

Dennis D. Costello 9/25/00
Corporation Counsel Date

Nicki Andersen 9/20/00
Finance Department Director Date

Action Required: Majority Vote Two-Thirds Vote Other

County Board Meeting Date: October 10, 2000

POLICY & FISCAL NOTE

I. **Title:**

Establishing the 2001 Amendment to the Walworth County Plan for Older People 2000-2002.

II. **Purpose & Policy Impact Statement:**

Federal and State regulations require County Board approval of the 2001 Amendment to the Walworth County Plan for Older People 2000-2002. The Plan includes grant revenues and expenditures for direct and indirect costs.

III. **Budget & Fiscal Impact:**

Anticipated Revenue: \$331,633

Expenditures: \$331,633

WHEREAS, Wis. Statutes 10.04 (2) (a) authorizes the County Board to adopt a resolution to authorize the County Clerk to publish election notices other than in all newspapers that qualify under Chapter 985 of the Wisconsin Statutes.

- Delavan Enterprise
- East Troy News
- East Troy Times
- Elkhorn Independent
- Lake Geneva Regional News
- ~~Sharon Reporter~~
- Walworth County Week
- Walworth Times/Bay Times/Sharon Reporter
- Whitewater Register
- *Burlington Standard Press

*Notices to the Burlington Standard Press would cover Walworth County election information only, and would not duplicate notices placed by the Racine County Clerk.

WHEREAS, the Peach Section is a part of the East Troy News, Elkhorn Independent, Lake Geneva Regional News, Sharon Reporter/Walworth Times/Bay Times, Whitewater Register, Burlington Standard Press.

BE IT FURTHER RESOLVED, that when publishing deadlines permit, the County Clerk may utilize the Peach Section to place these election notices in the aforementioned newspapers.

BE IT FURTHER RESOLVED, that whenever the County Clerk is required to publish election notices for elections such as primaries which affect only one area of the County, the County Clerk may publish such notices only in the area affected or in the most fiscally responsible manner to reach the electors of that area.

BE IT FURTHER RESOLVED, that this resolution first take effect for the publishing of notices for the February/April 2001 Election.

BE IT FURTHER RESOLVED, that any previous inconsistent resolution adopted by the County Board is hereby rescinded.

~~Dated this 13th day of March, 1990.~~

Dated this 10th day of October, 2000.

Allen I. Morrison
County Board Chair

Kimberly S. Bushey
County Clerk

Policy and Fiscal Note Attached: Yes No

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

Approved as to Form: Dennis D. Cosetello 10/3/00
Corporation Counsel Date

Reviewed Nicki Andersen 10/3/00
Budget/Fiscal Impact: Finance Director Date

Circle

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

Committee

Consideration: _____ Date _____ Vote:

Resolution
Policy and Fiscal Note

I. Title: Resolution 35-10/00 RESOLUTION TO AMEND RESOLUTION 127-03/90-ELECTION PUBLICATIONS TO ADD EAST TROY TIMES

II. Purpose and Policy Impact Statement:

The primary objective of this resolution is to add the East Troy Times to the list of election publications. The East Troy Times was recently adopted as the official municipal/school newspaper of: the Town of East Troy, Village of East Troy and the East Troy School District.

The other changes (underlined portions) reflect "housekeeping changes" which are required to bring the existing resolution up to date.

One example of these housekeeping changes is specifically citing the Peach as a medium to publish in the East Troy News, Elkhorn Independent, Lake Geneva Regional News, Sharon Reporter/Walworth Times/Bay Times, Whitewater Register, Burlington Standard Press. The Peach has been utilized in this way since the Peach Section of the Whitewater Register was named as the Official County Newspaper.

Another example of these housekeeping changes is the addition of the "Bay Times." Currently when you publish in the Walworth Times, the Sharon Reporter or the Bay Times, the notice appears in all three newspapers.

III. Is This a Budgeted Item?

There is a budget for legal advertising for elections.

IV. Fiscal Impact:

There will be a fiscal impact to the addition of the East Troy Times which will be \$5.63/column inch for non typeset legals or \$4.43/column inch for those which are pre typeset. Since we do not know the length of the legal advertisements which will be published for the February/April 2000 elections, we cannot give an actual fiscal impact. The Elections budget at this time will request no additional allocation of funds to offset the increase. This change in the budget was not anticipated in the calculation of the 2001 election budget. Should the increase in publication costs have a significant impact, it may require a request in the future.

V. Referred to the following standing committee for consideration:

Administrative Committee: 7-0 September 14, 2000

VI. Reviewed as to Form:

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

Dennis D. Cosetello 10/3/00
Corporation Counsel Date

Nicki Andersen 10/3/00
Finance Director Date

Resolution No. 36-10/00, a resolution to borrow from the Wisconsin Board of Commissioners of Public Lands to purchase the Art Johnson land, was moved for adoption on motion by Supervisor Lothian, seconded by Supervisor R. Shepstone. Nicole Andersen Finance Director was present to explain the loan process and informed the Supervisors the County does not need to immediately accept the funds. The question was called to end debate on motion by Supervisor Muzatko, seconded by Supervisor Scharine. (A three-quarters vote of the members elected is required for passage.) Total vote: 33; Ayes: 28 - Burwell, Felten, Fischer, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Lothian, Maynard, Mikrut, Miles, Muzatko, Palzkill, Parker, Pearce, Price, Schaefer, Scharine, R. Shepstone, S. Shepstone, Shroble, Smith, Tilton, Troemel, Van Dreser, Wenglowksy, Morrison; Noes: 5 - Arnold, Gigante, C. Grant, Norem, Van Dyke; Absent: 2 - Lohrmann, Polyock. Resolution No. 36-10/00 was adopted by roll call vote.

RESOLUTION NO. 36 - 10/2000

**RESOLUTION TO BORROW FROM THE WISCONSIN BOARD
OF COMMISSIONERS OF PUBLIC LANDS TO PURCHASE THE
ART JOHNSON LAND**

WHEREAS, by the provisions of Sec. 67.12(12) of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

WHEREAS, by the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes includes Counties).

NOW, THEREFORE, BE IT RESOLVED, that the County of Walworth, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of SIX HUNDRED FIFTY THOUSAND (\$650,000.00) dollars for the purpose of purchasing the Art Johnson land and for no other purpose.

The loan is to be payable within five (5) years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of five (5) percent per annum from the date of making the loan to the 15th day of March, next and thereafter annually as provided by law.

BE IT FURTHER RESOLVED, that there shall be raised and there is levied upon all taxable property, within the County of Walworth, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as it becomes due.

BE IT FURTHER RESOLVED, that no money obtained by the County of Walworth by such loan from the state be applied or paid out for any purpose except purchasing the Art Johnson land without the consent of the Commissioners of Public Lands.

BE IT FURTHER RESOLVED, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the clerk of the County of Walworth, Wisconsin is authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24 and Sec. 67.12(12), Wisconsin Statutes, and these resolutions.

BE IT FURTHER RESOLVED, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

ADOPTED THIS 10th DAY OF October, 2000.

**Allen L. Morrison
County Board Chair**

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

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

Dennis D. Costello 10/2/00
Corporation Counsel Date

Nicki Andersen 10/3/00
Finance Director Date

On motion by Supervisor Norem, seconded by Supervisor Kret, Resolution No. 37-10/00, a proclamation officially recognizing the Veterans of Foreign Wars and proclaiming the Courthouse Square "Veterans Park" on November 11, 2000, was adopted.

RESOLUTION NO. 37-10/00

PROCLAMATION OFFICIALLY RECOGNIZING THE VETERANS OF FOREIGN WARS AND PROCLAIMING THE COURTHOUSE SQUARE "VETERANS PARK" ON NOVEMBER 11, 2000

WHEREAS, November 11, 2000 is Veterans Day;

AND WHEREAS, the Elkhorn Memorial VFW Post 6375 traditionally engages in a Veterans Day ceremony every year on November 11th to honor and pay tribute to Veterans;

AND WHEREAS, the Walworth County Board of Supervisors recognizes the contribution and sacrifices made by our Veterans;

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors officially proclaim that the Walworth County Courthouse Square be officially designated "Veterans Park" for one day, November 11, 2000 to further recognize Veterans, the Veterans Day Holiday and its meaning.

Dated this 10th day of October, 2000.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
County Clerk

Policy and Fiscal Note Attached: Yes No

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

Dennis D. Costello 10/3/00

Approved as to Form: Corporation Counsel Date

Reviewed Nicki Andersen 10/3/00
Budget/Fiscal Impact: Finance Director Date

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

Supervisor Lothian, Chairman of the Finance Committee, presented the 2001 Preliminary Budget. A Year 2001 Executive Budget Summary was distributed to each Supervisor. Supervisor Lothian highlighted the areas of change and new expenditures. Written communications from Nicole Andersen, Finance Director and Peggy Watson, Budget Manager, were placed on each Supervisor's desk. The Public Budget Hearing will be held Thursday, October 19, 2000 – 5:00 p.m.

The Supervisors recessed to the Law Enforcement Center for a luncheon hosted and prepared by the Sheriff's Department. The lunch was prepared with fresh garden vegetables grown at the Lakeland Agricultural Complex.

Chairman Morrison informed the Supervisors that a copy of the 1999 Annual Report from the Southeastern Wisconsin Regional Planning Commission has been received and is on file in the County Clerk's Office.

On motion by Supervisor Troemel, seconded by Supervisor Kret, the Board adjourned at 2:10 p.m. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Thursday, November 2, 2000 – 9:00 a.m.

Kimberly S. Bushey
County Clerk

STATE OF WISCONSIN)

)SS

COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the October 10, 2000 meeting.

**WALWORTH COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING
OCTOBER 19, 2000**

The meeting was called to order at 5:00 p.m. by Chairman Morrison at the Walworth County Courthouse, 100 W. Walworth St., Elkhorn, Wisconsin. Roll call was read with all Supervisors present except Supervisors Miles, Polyock, S. Shepstone, Tilton and Troemel. A quorum was established.

On motion by Supervisor R. Shepstone, seconded by Supervisor Muzatko, the evening's agenda was approved as presented.

On motion by Supervisor Scharine, seconded by Supervisor Van Dreser, the Board dissolved into a Committee of the Whole. Chairman Morrison turned the chair over to Supervisor Lothian, Chairman of the Finance Committee.

Supervisor Lothian welcomed everyone to this evening's public hearing for the 2001 Budget, and he thanked the Finance Department for their hard work in preparing budget documents for this evening's hearing. A brief outline of the procedure that would be followed for tonight's hearing was presented and the Board was reminded that proposed budget amendments were due to the Finance Department by October 27th.

Nicole Andersen, Finance Director, presented a brief overview of the budget and listed factors that had a significant impact on the Budget. The Committee was informed of the following: Due to a change in how agricultural land is assessed, Walworth County realized a 52% drop in equalized value. Residential growth has a large impact on the County. Andersen stated that increased residential growth impacts traffic patterns, requiring more road and highway maintenance, more emphasis on Land Management, Register of Deeds Department because of parcel transfers, Law Enforcement, Social Services and Handicapped School. The existing mill rate cap affects the overall budget strategy. Walworth County cannot exceed the operating mill rate that was in existence in 1992. For Walworth County that is \$4.60 per \$1,000 of assessed valuation. (Debt Service and Library levies are exempt from this.) The amount remaining within the mill rate cap is \$835,000 or about 2% of total levy. Health Services constitutes the County's largest expense category. The second largest share of expenses is Public Safety, mainly comprised of the Sheriff's Department expenditures. Salary and fringe benefits are 47% of the total expenditures in the 2001 Preliminary Budget, compared to 42% in the Adopted 2000 Budget. The County had a decrease of 22.84 FTE's, resulting primarily from the closing of a wing at Lakeland Nursing Home. Capital Projects is one of the more costly parts of the Budget, with \$11,836,000 scheduled for implementation in 2001. Ms. Andersen stated that Walworth County provides a number of quality services to county residents.

Supervisor Lothian proceeded to read each department or agency's 2001 proposed budget appropriation and asked if anyone would care to address that particular proposed budget.

Jim Stute, interim Lakeland Farm Manager and an employee of Michael Fields Institute, addressed the Committee. The Supervisors were informed that there is a tremendous opportunity to bring money into the County and the Lakeland Farm Complex. Mr. Stute requested that the ACE Committee be allowed to change the budget appropriation through a proposed budget amendment. This amendment will allow the Lakeland Ag Complex to provide research and educational services to the public at no cost to the taxpayer and would put the Lakeland Ag Complex in the black. Nicole Andersen, Finance Director, explained that the proposed budget amendment would reflect the changes brought about by Resolution No. 38-10/00 adopted at the October 11, 2000 Board session.

On motion by Supervisor Kret, seconded by Supervisor Schaefer, the Committee was dissolved and the Committee returned to a Board.

The meeting adjourned at 6:00 p.m. on motion by Supervisor Van Dreser, seconded by Supervisor Fischer. The next regularly scheduled County Board Meeting is Thursday, November 2, 2000 – 9:00 a.m.

Kimberly S. Bushey
County Clerk

STATE OF WISCONSIN)

)SS

COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the October 19, 2000 Public Budget Hearing.

THE NOVEMBER 2, 2000 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS

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

Reverend James Byrd, Pastor of United Church of Christ-Congregational Church, Williams Bay, Wisconsin, presented the invocation.

A motion was offered by Supervisor Gigante, seconded by Supervisor Tilton, to amend the day's agenda by referring the Report of the Land Management Committee regarding the petition to rezone of the East Troy School District (William C. Farmer, Applicant), Town East Troy, back to Committee. A division of the house was declared and a roll call vote was held. Total vote: 30; Ayes: 11 – Arnold, Burwell, Fischer, Gigante, C. Grant, J. Grant, Lightfield, Norem, Polyock, Tilton, Troemel; Noes: 19 – Kret, Kuhnke, Logterman, Lothian, Maynard, Mikrut, Miles, Muzatko, Palzkill, Pearce, Price, Schaefer, Scharine, R. Shepstone, Shroble, Smith, Van Dreser, Van Dyke, Morrison; Absent: 5 – Felten, Lohrmann, Parker, S. Shepstone, Wenglowsky. The amendment was defeated. On motion by Supervisor Lothian, seconded by Supervisor Gigante, Item Number XI - Discussion/Possible Action – Walworth County "County Library Plan", was moved forward on the day's agenda to be acted on before the Special Order of Business. On motion by Supervisor Maynard, seconded by Supervisor Muzatko, the agenda was approved as amended. Supervisor Gigante recorded a "no" vote.

On motion by Supervisor Tilton, seconded by Supervisor Mikrut, the minutes of the October 10, 2000 session were approved as printed.

Chairman Morrison requested public comment. None was received.

A motion was offered by Supervisor Maynard, seconded by Supervisor Lothian, to approve the Walworth County "County Library Plan". Supervisor Smith addressed the Board regarding the plan and informed the Supervisors he felt this was a good plan but did not address the townships in the County. He felt the townships should be included in writing and spelled out what rights the townships have. Bernard Bellin, Administrator of the Lakeshores Library System, was present to answer questions. The question was called on motion by Supervisor Van Dreser, seconded by Supervisor Maynard. A roll call vote was requested. Total vote: 30; Ayes: 18 – Arnold, Burwell, Fischer, J. Grant, Kret, Lightfield, Lothian, Maynard, Mikrut, Miles, Muzatko, Pearce, Polyock, Price, Scharine, Shroble, Van Dreser, Van Dyke; Noes: 12 – Gigante, C. Grant,

Kuhnke, Logterman, Norem, Palzkill, Schaefer, R. Shepstone, Smith, Tilton, Troemel, Morrison; Absent; 5 – Felten, Lohrmann, Parker, S. Shepstone, Wenglowisky. The Walworth County "County Library Plan" was adopted.

A Special Order of Business was presented at this time. Dee Bethke, Chairperson of the County Board Chairman's Blue Ribbon Commission to Study the Size of the Walworth County Board, presented a second progress report. (A written progress Report 2 was distributed to each Supervisor.) Ms. Bethke inquired if the Board felt that additional public input was needed because attendance at the public hearing was small. The Board was also informed that the Commission plans to report back in December with a recommendation, not a resolution, regarding the size of the Board. The completed report will be mailed to the Board in December along with the agenda packet. Ms. Bethke discussed the findings in Progress Report No. 2.

Resolution No. 46-11/00, adopting the 2001 Appropriation of the Walworth County Budget, was presented at this time as a Special Order of Business. Resolution No. 46-11/00 was moved for adoption on motion by Supervisor Lothian, seconded by Supervisor Kret. The following amendments to the 2001 Preliminary Budget were offered and acted upon at this time:

On motion by Supervisor Mikrut, seconded by Supervisor Fischer, it was approved to amend the budget to increase the wages and benefits by \$1,717 in the Veterans Service Department.

A motion was offered by Supervisor Maynard, seconded by Supervisor Fischer, to eliminate the Horticulturist position in the U. W. Extension Department. Supervisor Fischer spoke in favor of the amendment, stating that the replacement agent for Lee Cunningham could have horticulture expertise, and the replacement agent will have less dairy responsibilities without the milking herd. This program is not mandated and there are other sources for this type of information. Supervisor Burwell introduced Lee Cunningham who spoke in favor of keeping this position. Supervisor Gigante introduced Shelby Maier, Chairperson of the U.W. Extension Department. Ms. Maier outlined the programs and services provided by the Horticulturist position. Lis Friemoth, Horticultural Educator - UW Extension, was present to answer questions and explain the grants received and how they are used. The question was called on motion by Supervisor Maynard, seconded by Supervisor Tilton. A roll call vote was requested. Total vote: 30; Ayes: 8 – Fischer, C. Grant, Logterman, Norem, Pearce, Polyock, Smith, Troemel; Noes: 22 – Arnold, Burwell, Gigante, J. Grant, Kret, Kuhnke, Lightfield, Lothian, Maynard, Mikrut, Miles, Muzatko, Palzkill, Price, Schaefer, Scharine, R. Shepstone, Shroble, Tilton, Van Dreser, Van Dyke, Morrison; Absent: 5 – Felten, Lohrmann, Parker, S. Shepstone, Wenglowisky. The amendment failed.

On motion by Supervisor Gigante, seconded by Supervisor Logterman, the amendment to eliminate the request to relocate and upgrade the war memorial at the Courthouse was approved. (Project approved and completed in 2000 Budget.)

A motion was offered by Supervisor Kuhnke, seconded by Supervisor Smith, to reduce the library levy to 70% as required by law. Nicki Andersen, Finance Director, explained the minimum amount that is required from Walworth County and still be able to remain within the Lakeshores Library System. Corporation Counsel Costello explained the law regarding how the amount is computed. Supervisor Van Dreser went on record as speaking against the proposed amendment. Supervisor Fischer spoke in opposition of the proposed amendment stating that the Cities and Villages have a large investment in buildings and do not request reimbursement for building cost. Bernard Bellin, Administrator of Lakeshores Library System, addressed the issue of what the impact would be on the libraries if this amendment were to pass. Ms. Andersen explained that this funding is only taken from the townships, and the county has the authority to set the library levy. The question was called on motion by Supervisor Kret, seconded by Supervisor Fischer. A roll call vote on the proposed amendment was requested. Total vote: 30; Ayes: 9 - Gigante, Kuhnke, Logterman, Norem, Schaefer, Smith, Tilton, Troemel, Morrison; Noes: 21 - Arnold, Burwell, Fischer, C. Grant, J. Grant, Kret, Lightfield, Lothian, Maynard, Mikrut, Miles, Muzatko, Palzkill, Pearce, Polyock, Price, Scharine, R. Shepstone, Shroble, Van Dreser, Van Dyke; Absent: 5 - Felten, Lohrmann, Parker, S. Shepstone, Wenglowky. The amendment failed.

On motion by Supervisor Troemel, seconded by Supervisor Muzatko, an amendment was approved for an interpreter for a deaf student attending classes in the Delavan-Darien School District. The cost for this position will be 100% reimbursed by Kenosha School District and by state aid. Supervisor Kret explained both verbally and by sign language the need for this amendment.

On motion by Supervisor Kuhnke, seconded by Supervisor Tilton, the amendment to hire a full time teacher for the Sharon School District, and eliminate the aide position, was approved. Diane Brinkman, Director of Special Education, was present to answer questions.

A motion was offered by Supervisor Tilton, seconded by Supervisor Van Dreser, to reduce the Lakeland Agricultural Complex budget by \$9,570 based upon adoption of Resolution No. 38-10/00. An amendment to the amendment was offered by Supervisor Arnold, seconded by Supervisor Logterman, to reflect zero appropriation for dairy/livestock/administration, crop production and buildings and equipment; to reflect rental income from Michael Fields Agricultural institute, Inc. of \$5,000.00 for rental of 100 acres; to reflect income from sale of dairy cows, heifers and calves and any other livestock of \$246,600.00; to reflect balance of land rental income of \$32,300.00; and that all net income amounts be

added to the Walworth County General Fund. Supervisor Burwell addressed the first amendment and supported the continuation of education at the Lakeland Agricultural Complex. Supervisor Arnold addressed his amendment stating he was concerned about the financial impact of continuing the farming operation. Supervisor Arnold stated he did not propose closing the farm; it would still be there for educational purposes. On motion by Supervisor Tilton, seconded by Supervisor Van Dyke, the question was called. The motion to call the question was defeated by voice vote. Discussion continued regarding Supervisor Arnold's amendment. Supervisor Logterman supported dispensing with the entire dairy herd. Lee Cunningham, Ag Business Agent, answered questions regarding the budget for the Lakeland Agricultural Complex. Supervisor Van Dreser stated he thought we had resolved this issue last month and he did not come prepared to discuss what the Board had previously adopted. Supervisor Kret also vehemently echoed this concern and further voiced the need for the County Board to unite once a decision has been made and move on and proceed with other County business. The question was called to end debate on the amendment to the amendment on motion by Supervisor Maynard, seconded by Supervisor Troemel. A roll call vote was requested. Total vote: 30; Ayes: 11 – Arnold, Fischer, C. Grant, Logterman, Mikrut, Norem, Palzkill, Pearce, Polyock, R. Shepstone, Morrison; Noes: 19 – Burwell, Gigante, J. Grant, Kret, Kuhnke, Lightfield, Lothian, Maynard, Miles, Muzatko, Price, Schaefer, Scharine, Shroble, Smith, Tilton, Troemel, Van Dreser, Van Dyke; Absent: 5 – Felten, Lohrmann, Parker, S. Shepstone, Wenglowisky. The amendment to the amendment failed. A motion was offered by Supervisor Tilton, seconded by Supervisor Van Dreser, to call the question to end debate on the original amendment. A division of the house was declared and a roll call vote on calling the question was held. Total vote: 30; Ayes: 18 – Arnold, Fischer, Logterman, Lothian, Mikrut, Miles, Muzatko, Norem, Palzkill, Pearce, Schaefer, Scharine, Shroble, Tilton, Troemel, Van Dreser, Van Dyke, Morrison; Noes: 12 – Burwell, Gigante, C. Grant, J. Grant, Kret, Kuhnke, Lightfield, Maynard, Polyock, Price, R. Shepstone, Smith; Absent: 5 – Felten, Lohrmann, Parker, S. Shepstone, Wenglowisky. The original amendment was adopted by voice vote.

A motion was offered by Supervisor Logterman, seconded by Supervisor Scharine, to delete a utility mule vehicle from the Facilities Management Department. The amendment was defeated by voice vote.

A motion to amend the Information Systems Budget by deleting the kitchen upgrade, carpeting and office furniture, was moved for adoption on motion by Supervisor Fischer, seconded by Supervisor Tilton. A friendly amendment to the motion to remove the office furniture was accepted. The budget amendment was adopted as amended by voice vote.

On motion by Supervisor Tilton, seconded by Supervisor Gigante, the Highway Department Budget was amended to reduce the Capital Improvement

Budget by \$45,000 in 2001 for CTH O Bridge – Swan Creek design. The funding for this project will be provided by remaining funds in the 2000 Bond proceeds.

On motion by Supervisor Kret, seconded by Supervisor Scharine, the Highway Budget was amended to reduce the Capital improvement Budget by \$20,000 in 2001 and \$150,000 in 2002 for CTH DD. The funding for this project will be provided by remaining funds in the 2000 Bond proceeds.

On motion by Supervisor J. Grant, seconded by Supervisor Miles, the Highway Department Budget was amended to increase the Capital Improvement Budget by \$85,000 in 2001 for the design of CTH BB and decrease 2002 Budget by a similar amount. The \$85,000 is to be funded from Bond proceeds.

A motion by Supervisor Smith, seconded by Supervisor Gigante, to amend the Highway Department Budget to change the designation for CTH K construction Phase II allocation to unallocated road construction, was defeated by voice vote.

On motion by Supervisor J. Grant, seconded by Supervisor Maynard, the Capital Projects Budget was amended by voice vote to use General Funds in 2002, 2003 and 2004 as noted. (The Finance Committee reviewed the status of Undesignated General Fund Balance on October 19, 2000 and recommended the proposed revision.)

A motion to amend the Lakeland Nursing Home Budget to increase the Capital outlay for the year 2001 by \$10,000 for a capital project to correct the sewer gas problem, was offered by Supervisor Tilton, seconded by Supervisor Troemel. A motion to amend the proposed amendment to fund this project from this year's Contingency Fund was approved by voice vote on motion by Supervisor Lothian, seconded by Supervisor Kret. The amendment to the Lakeland Nursing Home Budget was approved as amended on motion by Supervisor Scharine, seconded by Supervisor Van Dreser, and by unanimous consent.

A motion was offered by Supervisor Smith, seconded by Supervisor Palzkill, to amend the 2001 Budget by deleting \$82,618 of funds for all out-of-county library expense. The motion to amend failed by voice vote.

Resolution No. 46-11/00, adopting the 2001 appropriation of the Walworth County Budget, was adopted by voice vote. Supervisors Logterman and C. Grant recorded "no" votes.

RESOLUTION NO. 46-11/2000

**ADOPTING THE 2001 APPROPRIATION OF THE WALWORTH COUNTY
BUDGET--FINANCE COMMITTEE**

WHEREAS, the Walworth County Finance Committee met with all County Departments to review and recommend funding for county programming and has prepared the "Walworth County 2001 Preliminary Budget, " and

WHEREAS, the Finance Committee submitted the proposed budget to the WALWORTH COUNTY BOARD OF SUPERVISORS for its review on October 10, 2000, and the COUNTY BOARD has considered the merits of the proposed budget, and amendments thereto, is prepared to adopt the final 2001 Walworth County budget,

NOW, THEREFORE BE IT RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that the amendments to the "Walworth County 2001 Preliminary Budget" contained in Exhibit A* attached hereto, are hereby approved.

BE IT FURTHER RESOLVED, that the "Walworth County 2001 Preliminary Budget," a copy of which is incorporated herein by reference, and as amended by Exhibit A, is hereby approved and adopted as the 2001 Walworth County budget.

BE IT FURTHER RESOLVED, that the 2001 budget is being adopted and approved at the program level of detail as contained in the Budget document.

BE IT FURTHER RESOLVED, that the Finance Director is hereby authorized to make technical corrections to the Budget document which are consistent with the actions of this BOARD.

Dated the 2nd day of November, 2000.

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
Gary Rehfeldt	10/26/00
Corporation Counsel	Date
N. Andersen	10/26/00
Finance Department Director	Date

Action Required: Majority Vote Two-thirds Vote Other _____
County Board Meeting Date: November 2, 2000

WALWORTH COUNTY
AMENDMENTS TO 2001 PRELIMINARY BUDGET
 November 2, 2000

As Adopted

11/2/2000

Equalized Value	\$7,075,324,600	
Library Levy	\$959,735	
Debt Service Levy	\$3,280,395	
Operating Levy (includes charitable & penal)	\$31,735,295	
Total Levy / Mill Rate	\$35,975,425	5.084632

Proposed Amendments:	Library Levy Impact	Operating Levy Impact	Board Action	Mill Rate Change
A Veteran's - Increase wages/benefits for Veteran's employee based upon job evaluation.		1,717	Approved	0.000243
B UW Extension - Eliminate Horticulturist (minus 1 F.T.E.) (Reduction of 54,976)		0	Failed	0.000000
C Cthse Maintenance - Eliminate request to relocate and upgrade memorial.		(12,000)	Approved	(0.001696)
D Non Departmental - Reduce Library levy to 70%. (261,311)	0		Failed	0.000000
E School -Interpreter for deaf student; reimbursed by Kenosha Unified School District		0	Approved	0.000000
F School - Hire 1.0 FTE teacher for over-enrolled special education program, eliminate aide position.		23,072	Approved	0.003261
G L.A.C. - Revise budget based upon adoption of Res. 38-10/00		(9,570)	Approved	(0.001353)
H Facilities Mgmt. - Eliminate purchase of utility mule vehicle (Reduce by 8,000)		0	Failed	0.000000
I Information Systems - Delete Kitchen Upgrade, Carpeting & Office Furniture	Keep Furniture In	0	Amended - Approved	0.000000
J Highway - Delete Hwy O bridge in 2001		(45,000)	Approved	(0.006360)
K Highway - Eliminate CTH DD Design & Construction for 2001		(20,000)	Approved	(0.002827)
L Highway - Include funding for Hwy BB design		0	Approved	0.000000
M Highway - Change funds designated for Hwy K to "unallocated"		0	Failed	0.000000
N Capital Projects - Allocation of Undesignated General Funds		0	Approved	0.000000
O Lakeland Nursing Home - Grease Trap/Sewer System Vent	CYR Contingency	0	Amended - Approved	0.000000
P Remove out-of- county library contracts (-82,618)		0	Failed	0.000000
Q				0.000000
Total Amendments	0	(61,781)		0.000000

**WALWORTH COUNTY
AMENDMENTS TO 2001 PRELIMINARY BUDGET**

November 2, 2000

Walworth County Budget Summary - As Amended 11/2/2000

	LEVY	MILL RATE
Library Levy	\$959,735	0.135645
Debt Service Levy	\$3,280,395	0.463639
Operating Levy	\$31,673,514	4.476616
Total Levy / Mill Rate	\$35,913,644	5.075900
State Tax/Charges	\$1,458,735.80	
Municipal Tax by County	\$6,000.75	
Total	\$37,378,380.22	

Change from Last Year

Library Levy	\$170,385	0.020021
Debt Service Levy	\$1,203,837	0.159463
Operating Levy	\$1,516,886	0.059255
Total Levy / Mill Rate	\$2,891,108	0.238739

On motion by Supervisor C. Grant, seconded by Supervisor Lothian, the Board recessed for lunch.

The Board reconvened at 1:15 p.m. A quorum was established.

On motion by Supervisor Muzatko, seconded by Supervisor Palzkill, the claim of David Dawson and Colleen Dawson was denied.

A report was not presented by Corporation Counsel Costello.

Chairman Morrison presented a Chairman's Report and informed the Supervisors of the following: The rededication of the Civil War Memorial will take place Sunday November 12, 2000 at 1:00 p.m. In 1909 the County Board spent \$3,125. to construct the memorial in today's dollars it would be about \$56,252.68.

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

Barbara Jean McCune (Linda Sue Meisner, Appl.), Town LaGrange
Morgan Brothers (Gene and Jim), Town East Troy
Raymond E. and Dianna L. Woss, Town Delavan
R & R Ventures Limited Partnership, Roger G. Wutke Trustee, Town Darien
Walter Horabik, Town Bloomfield
Kevin & Cherie McCarron, David and Shari Pierce, and Arthur and Paulette Pierce, Town Bloomfield

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
-------------	-------------	-----------------------------	--------------------------

Richard T. Sobeck	Delavan	A-2 to A-4	10/6/00
John Vogel	East Troy	A-4 to B-2	10/6/00
Christopher M. Mann	East Troy	A-4 & C-4 to B-2 & C-4	10/6/00
Florence Wiesbrook & Lois Konicek	Geneva	A-1 to C-2	10/6/00
R & J Partnership (Charles L. Murray, Appl.)	LaGrange	R-1 to B-4	10/6/00
Lake Geneva Foundation dba Lake Geneva Youth Camp and Conference Center	Linn	R-1 to P-1	10/6/00
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			10/6/00

Dated this 16th day of October, 2000.

Kimberly S. Bushey
County Clerk

On motion by Supervisor Maynard, seconded by Supervisor Gigante, 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. B'nai B'rith Henry Monsky Foundation, Town of East Troy – filed a petition on the 25th day of July, 2000 to rezone from C-4 Lowland Resource Conservation District (Shoreland) to P-1 Recreational Park District.

Recommendation: Said petition be approved.

2. East Troy School District (William C. Farmer, Appl.), Town East Troy – filed a petition on the 28th day of July, 2000, to rezone from A-2 Agricultural Land District to B-4 Highway Business District.

Recommendation: Said petition be approved.

3. Robert and Sandra Schmaling, Town Lyons – filed a petition on the 9th day of August, 2000 to rezone from C-4 Lowland Resource Conservation District to A-2 Agricultural Land District.

Recommendation: Said petition be approved.

4. Callan R. O'Toole, Town of Lyons - filed a petition on the 8th day of August, 2000 to rezone from C-3 Conservancy Residential District to C-2 Upland Resource Conservation District.

Recommendation: Said petition be approved.

5. Edna Briggs-Gunther, Town Walworth – filed a petition on the 9th day of August, 2000 to rezone from A-2 Agricultural Land District to R-4 Multiple Family Residence District.

Recommendation: Said petition be approved.

6. Peter S. and Kathleen S. Zeller, Town Bloomfield – filed a petition on the 8th day of August, 2000, to rezone from A-1 Prime Agricultural Land District & A-4 Agricultural Related Manufacturing Warehousing and Marketing District to C-2 Upland Resource Conservation District & A-2 Agricultural Land District the following described lands:

Tax Parcel #MB 1100003B

NE1/4 SW1/4 Sec 11 T1N, R18E, Exc com at N1/16 cor SW1/4 Sec 11, S 519', E 25' to POB, exc S 801', E 230' N 801', W 230' to POB. 35.78 A M/L.

Recommendation: Said petition be denied based on the reasons that 1) The Committee determined the property was properly zoned as is; 2) The present zoning is consistent with the surrounding area; 3) The soils are Class I and II which fit the standards for A-1 zoning.

**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. B'nai B'rith Henry Monsky Foundation, Town of East Troy – to amend said zoning maps from C-4 Lowland Resource Conservation District (Shoreland) to P-1 Recreational Park District on the following described lands:

Tax Parcel #P ET 500002

An island desc as: Com E ¼ cor Sec 5 T4N, R18E, S0D07'35"W 724.69' to POB of meander ln, S69D17'11"E 81.30', S44D29'18"E 102.47', N6914'50"W 95.83', N40D37'19"W 89.46' to POB. Also all land lying between meander ln & high water ln of Lake Beulah.

2. East Troy School District (William C. Farmer, Appl.), Town East Troy – to amend said zoning maps from A-2 Agricultural Land District to B-4 Highway Business District on the following described lands:

Parcel #P ET1100009A

Being a parcel of land located in the SE1/4 of the SW1/4 of Section 11, Township 4 North, Range 18 East, Town of East Troy, Walworth County, Wisconsin being more completely described as follows: Beginning at the South ¼ corner of said Section 11, Thence N89°58'13"W, a distance of 403.78' to a point; thence

N0°00'00"E, a distance of 324.24' to a point on the centerline of State Hwy "24"; thence continuing with said Hwy N64°41'49"E, a distance of 395.20' to a point; thence leaving said centerline S00°02'12"E, a distance of 523.00' to the Point of Beginning. Said parcel containing 3.992 acres more or less.

3. Robert and Sandra Schmaling, Town Lyons – to amend said zoning maps from C-4 Lowland Resource Conservation District to A-2 Agricultural Land District on the following described lands.

Tax Parcel #NA292500002

Delineated upland located in part of Lot 2 of Certified Survey Map No. 2925 located in the Northeast ¼ of Section 3, T2N, R18E, of the 4th P.M., Township of Lyons, County of Walworth, State of Wisconsin, described as follows: Commence at the Southeast corner of said Lot 2; thence N 89D57'00" W along the Southerly line of said lot, 328.12 feet to the Point of Beginning; thence continue N 89D57'00" W along said line 340.91 feet; thence N 5D50'23"W 121.22 feet; thence N 9D41'56" W 58.48 feet; thence N 53D27'36" W 44.08 feet; thence N 71D17'38" E 116.68 feet; thence S 18D42'22" E 102.76 feet; thence N 89D27'17" E 178.41 feet; thence S 27D36'24" E 165.39 feet to the Point of Beginning. Said parcel contains 1.23 acres of land more or less.

4. Callan R. O'Toole, Town of Lyons – to amend said zoning maps from C-3 Conservancy Residential District to C-2 Upland Resource Conservation District on the following described lands:

Tax Parcel #NRP 00007

Lot 7 of Ruedebusch Pines Subdivision. According to the recorded plat thereof being part of the NE1/4 of Section 12, T2N, R18E and lying and being in the Town of Lyons, County of Walworth, State of Wisconsin, together with an easement for right-of-way purposes as a means of ingress and egress to said Lot 7 across over and upon Ruedebusch Road identified as Outlot 1 of said Ruedebusch Pines Subdivision. Acres = 5.142

5. Edna Briggs-Gunther, Town Walworth – to amend said zoning maps from A-2 Agricultural Land District to R-4 Multiple Family Residence District on the following described lands:

Tax Parcel #E W 500012

Com NW cor NE1/4 SE1/4 Sec 5, T1N, R16E, E 405.51' to POB, E 300', S 300' W 300', N 300' to POB. 2.07 A

ATTEST this 2nd day of November, 2000.

Allen L. Morrison
County Board Chairman

ATTEST this 2nd day of November, 2000.

Kimberly S. Bushey
County Clerk

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

Supervisor Norem, Chair of the Public Property Committee, thanked Gary Payson and his staff for completing the Civil War Memorial. Chairman Morrison has appointed Supervisor Norem as the Public Property representative to meet with the Elkhorn City Council.

Supervisor Kret, Chair of the Human Resources Committee, presented background information regarding Resolution No. 43-11/00 – Authorize a PEOPLE Check-off for AFSCME Members.

Supervisor Muzatko, Vice-chair of the Land Management Committee, informed the Supervisors of upcoming committee meeting dates.

Chairman Morrison informed the Board that the Transportation and Parks Committee will present the 5-year plan at the December Board meeting.

Resolution No. 39-11/00, General Relief Program-Health and Human Services, was moved for adoption on motion by Supervisor Miles, seconded by Supervisor Van Dreser. On motion by Supervisor Palzkill, seconded by Supervisor Van Dreser, Resolution No. 39-11/00 was adopted by unanimous consent.

RESOLUTION NO. 39-11/00

GENERAL RELIEF PROGRAM-HEALTH & HUMAN SERVICES

WHEREAS, the Budget Bill (1995 Wisconsin Act 27) significantly revised the statutes regulating the General Relief Program, including giving counties various options to administer the program, and

WHEREAS, there continue to be persons in the county who have insufficient means of support to meet their living needs and medical expenses, and

- I. **Title:** Resolution No. 39-11/00
Authorizes administration and operation of the General Relief Program in Walworth County.
- II. **Purpose and Policy Impact:**
The purpose of the resolution is to obtain approval to submit an application to the State of Wisconsin to operate a General Relief Program. Approval of the resolution will provide medical benefits to qualified residents of Walworth County for basic needs, prior-authorized medical care, and funeral expenses.
- III. **Budget and Fiscal Impact:**
This resolution will authorize the Health & Human Services Department to expend \$31,500 to operate the General Relief program for eligible county residents.
Reimbursements from the General Relief Block Grant program and General Relief clients offset the county expenditures by approximately \$6,500.
- IV. **Referred to the following standing committees prior to County Board consideration:**
Health & Human Services Board October 17, 2000
- V. **Standing Committee Consideration:**
Health & Human Services Board October 17, 2000
- VI. **Approved as to form:**

Ann K. Capela	Date
Administrative Coordinator	10/19/00
Dennis D. Costello	Date
Corporation Counsel	10/19/00
Nicole Andersen	Date
Finance Director	10/19/00

Resolution No. 40-11/00, Transportation Grant Application-Health and Human Services, was moved for adoption on motion by Supervisor Van Dreser, seconded by Supervisor Kuhnke. Resolution No. 40-11/00 was adopted by unanimous consent on motion by Supervisor J. Grant, seconded by Supervisor Burwell.

RESOLUTION NO. 40-11/00

TRANSPORTATION GRANT APPLICATION
HEALTH & HUMAN SERVICES

WHEREAS, Section 85.21 of the Wisconsin State Statutes authorized the Wisconsin Department of Transportation to make grants available to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled; and

WHEREAS, each grant must be matched with a local share of not less than 20% of the amount of the grant; and

WHEREAS, this body believes that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled..

NOW, THEREFORE, BE IT RESOLVED by the Walworth County Board of Supervisors hereby authorizes the Department of Health & Human Services to prepare and submit to the Wisconsin Department of Transportation an application of assistance for the year 2001 under Section 85.21 of the Wisconsin Statutes, and also authorizes the obligation of county funds in the amounts needed in order to provide the required local match.

BE IT FURTHER RESOLVED that the Board of Supervisors of Walworth County authorizes the Department of Health & Human Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Walworth County.

Dated is 2nd day of November, 2000.

ALLEN L. MORRISON
County Board Chairman

KIM BUSHEY
ATTEST: County Clerk

Policy and Fiscal Note Attached: Yes No

Approved as to Form:

Ann K. Capela 10/19/00
Administrative Coordinator Date

Dennis D. Costello 10/19/00
Corporation Counsel Date

Nicki Andersen
Finance Director

10/19/00
Date

Action Required: Two-Thirds Vote

County Board Meeting Date: November 2, 2000

POLICY AND FISCAL NOTE

I. Title: Resolution No. 40-11/00
Authorizes the Department of Health & Human Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2001 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that department and also authorizes the obligation of county funds in an amount up to \$22,577 in order to provide the required local match.

IV. Purpose and Policy Impact:
A resolution is required to obtain State funding of \$112,887 for specialized transportation for the disabled and elderly population of Walworth County.

V. Budget and Fiscal Impact:
State grant funds in the amount of \$112,887 and matching funds of \$22,577 have been included in the 2001 Department of Health & Human Services budget, account #012-2768-6199.

IV. Referred to the following standing committees prior to County Board consideration:
Health & Human Services Board October 17, 2000

VII. Standing Committee Consideration:
Health & Human Services Board October 17, 2000
Finance Committee October 19, 2000

VIII. Approved as to form:

Ann K. Capela Administrative Coordinator	Date 10/19/00
Dennis D. Costello Corporation Counsel	Date 10/19/00

Nicole Andersen
Finance Director

Date
10/19/00

On motion by Supervisor Gigante, seconded by Supervisor Miles, Resolution No. 41-11/00, appointing an interim Administrative Coordinator and providing compensation, was adopted by voice vote.

RESOLUTION NO. 41-11/00

**RESOLUTION APPOINTING INTERIM ADMINISTRATIVE COORDINATOR
AND PROVIDING COMPENSATION**

WHEREAS, the Administrative Coordinator for Walworth County has resigned effective November 12, 2000; and

WHEREAS, it is apparent that an Interim Administrative Coordinator needs to be appointed on an as-needed basis to sign papers and to meet with individuals to conduct County business; and

WHEREAS, the County Board Chairman, Allen L. Morrison, has established hours of availability and has an office and a secretary available; and

WHEREAS, County Board Chairman, Allen L. Morrison has previously acted as Interim Administrative Coordinator from February 1997 until January 1998; and

WHEREAS, past County Board Chairs who were appointed to also act as Administrative Coordinators were provided compensation of \$15,000 per annum (\$1,250 per month); and

WHEREAS, the 2000 and 2001 budgets for the Administrative Coordinator position has adequate funding to provide compensation at the rate of \$1,250 per month; and

NOW THEREFORE, BE IT RESOLVED that the WALWORTH COUNTY BOARD OF SUPERVISORS appoint ALLEN L. MORRISON Interim Administrative Coordinator commencing on November 13, 2000, and continuing until Walworth County hires a full-time Administrative Coordinator or until the County Board appoints a replacement Administrative Coordinator.

NOW THEREFORE, BE IT FURTHER RESOLVED that the WALWORTH COUNTY BOARD OF SUPERVISORS authorize compensation to be paid to the Interim Administrative Coordinator at the rate of \$1,250 per month and to continue until a successor full-time Administrative Coordinator is appointed.

ADOPTED this 2nd day of November, 2000.

Allen L. Morrison
Walworth County Board Chairman

Kimberly S. Bushey
Walworth County Clerk

Policy and Fiscal Note attached.

Action Required: Majority Vote.

Referred by: _____

County Board Meeting Date: November 2, 2000

Approved as to form:

Dennis D. Costello 10/23/00
Corporation Counsel Date

Ann K. Capela 10/23/00
Administrative Coordinator Date

Nicki Andersen 10/23/00
Finance Director Date

Policy and Fiscal Note

I. Title. Resolution No. 41-11/00 providing appointment and compensation of the Walworth County Interim Administrative Coordinator.

II. Purpose and Policy Impact.

The purpose of the resolution is to provide the appointment and compensation of the Walworth County Interim Administrative Coordinator. Prior to the creation of the position of Administrative Coordinator, County Board Chairs who were appointed to also act as Administrative Coordinators were compensated at the rate of \$15,000 per annum (\$1,250 per month).

III. Budget and Fiscal Impact.

The 2000 and 2001 County budgets were prepared under the assumption that the position of Administrative Coordinator would be filled for the entire year. Therefore, sufficient money was budgeted to cover all salary and benefit costs associated with the position. Therefore, there is sufficient

money budgeted to compensate an Interim Administrative Coordinator at the rate of \$15,000 per annum, or \$1,250 per month.

IV. Referred to the Following Standing Committees Prior to County Board Consideration.

V. Standing Committee Consideration.

VI. Approved as to Form.

Dennis D. Costello 10/23/00
Corporation Counsel Date

Nicki Andersen 10/23/00
Finance Director Date

Ann K. Capela 10/23/00
Administrative Coordinator Date

Resolution No. 42-11/00, approving the 2001 LAWS Contract for the provision of animal control services, was adopted on motion by Supervisor Maynard, seconded by Supervisor R. Shepstone.

RESOLUTION NO. 42-11/00

WHEREAS, Walworth County has in the past entered into an agreement with LAWS, INC. for the provision of animal control services, and

WHEREAS, Walworth County wishes to enter into another agreement with LAWS for the 2001 year, and

NOW THEREFORE, BE IT RESOLVED by the **WALWORTH COUNTY BOARD OF SUPERVISORS** that the County Board Chairman and County Clerk be authorized and directed to enter a contract with LAWS, INC. for the provision of animal control services for the year 2001 for the fee \$87,697.

BE IT FURTHER RESOLVED that \$87,697 has been included in the 2001 Budget to cover the cost of this agreement.

DATED this 2nd day of November, 2000.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Policy and Fiscal Note Attached: x Yes _____ No

Approved as to Form:

Ann K. Capela 10/23/00
Administrative Coordinator Date

Dennis D. Costello 10/23/00
Corporation Counsel Date

Nicki Andersen 10/23/00
Finance Department Director Date

Action Required: Majority Vote Two-thirds Vote Other _____

County Board Meeting Date: November 2, 2000

POLICY AND FISCAL NOTE

I. Title: Resolution No. 42-11/00 Authorizing Contract with Lakeland Animal Welfare Society.

II. Purpose and Policy Impact Statement:

Resolution by the Public Protection Committee and the Finance Committee of the Walworth County Board Authorizing a Contract with Lakeland Animal Welfare Society.

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

The Public Protection Committee requests \$87,697 for the 2001 Contract Lakeland Animal Welfare Society.

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

V. Committee Consideration:

Public Protection Committee Date: 9/12/00
Finance Committee Date: _____
Date

VI. Approved as to Form:

Ann K. Capela 10/23/00
Administrative Coordinator Date

Dennis D. Costello 10/23/00

Corporation Counsel

Date

Nicki Andersen
Finance Dept. Director

10/23/00
Date

2001 LAWS AGREEMENT

WHEREAS, LAKELAND ANIMAL WELFARE SOCIETY, INC. (LAWS) owns and operates the LAKELAND ANIMAL SHELTER in Walworth County, and is designated by the Walworth County Board of Supervisors to provide animal control services for Walworth County, and

WHEREAS, in order for both LAWS and the COUNTY OF WALWORTH, to accomplish their mutual animal control objectives,

NOW, THEREFORE, BE IT HEREBY AGREED by and between LAWS and the COUNTY, as follows:

1. **LAWS shall provide the following services for COUNTY:**
 - a. Shelter business hours (open to the public) for the acceptance of strays from 12:00 p.m. to 5:00 p.m., Monday through Friday, and from 11:00 a.m. to 4:00 p.m. on Saturday.
 - b. Telephone coverage at 723-3899 from 10:00 a.m. to 5:00 p.m., Monday through Friday, and from 11:00 a.m. to 4:00 p.m. on Saturday for the purposes of reporting and requesting pick-up of strays. Paging service will be provided 24 hours each day.
 - c. Pick-up service, during business hours, for those stray and abandoned canines and felines which are confined within municipal holding areas or confined by Walworth County constituents. Request for same day pick-up must be received at the Shelter by 3:00 p.m. of that day.
 - d. **LAWS staff shall:** (a) attempt to notify owners personally, or by mail, as soon as possible if the owner is known or can be ascertained with reasonable effort; and (b) check local newspapers having general circulation in the community to determine if an animal is advertised which answers the description of a shelter animal.

- e. Provide proper shelter, food, water, care and humane treatment for all stray animals for a minimum of seven (7) days. An injured stray may be held at a veterinary clinic within Walworth County if deemed necessary by LAWS. After the holding period, LAWS shall determine the disposition of animals--euthanasia or holding for an additional period for possible placement with responsible owners.
- f. Provide holding facilities and care for stray canine and feline rabies suspects pending final determination of the disease.
- g. Provide redemption, during business hours, of stray animals. An owner redeeming an animal must meet the following requirements:
 - (1) Provide proof of or prepay for the mandatory rabies inoculation.
 - (2) Provide proof of current license, when applicable.
 - (3) Pay LAWS the established redemption and boarding fees:
 - (a) \$20 for felines and canines picked up and/or admitted during business hours. An additional fee of \$40 will be charged for animals admitted outside business hours.
 - (b) \$7 per night board fee plus innoculation costs for canines, \$4 per night plus innoculation costs for felines, and \$1 per night for each exotic bird or other animal.
 - (c) Actual daily costs will be charged for livestock.
 - (d) If it is a repeat pick-up, and/or admission, there will be a \$25 fee

charged times the number of the repeat pick-ups.

- (e) Boarding fee is increased to \$25 per night after notification of owner in person or by registered or certified letter.
- h. Provide record keeping on missing pets reported to the shelter. Said reports are to be furnished to the Chairman of the Walworth County Public Protection Committee monthly in the same format as reported to the LAWS Board of Directors.
- i. Provide copies of LAWS By-laws and any changes made to them. Provide the names of all LAWS staff persons and Board of Directors members. Provide a copy of the minutes from all of LAWS Board meetings.

2. LAWS shall provide the following services for COUNTY relating to the keeping of any animal taken into custody under Wis. Stats., Chapter 951 and § 95.21(4)(a).

- a. A proper shelter, food, water, care and humane treatment for those animals taken into custody pursuant to Wis. Stats., Chapter 951 and § 95.21(4)(a).
- b. Pick-up service for those animals which are taken into custody under Wis. Stats., Chapter 951.
- c. LAWS shall provide or contract for the provision of veterinary care for the animals taken into custody.
- d. LAWS shall not release the animals to anyone except by Order of the Court or upon direction from the Walworth County District Attorney's Office.

In exchange for providing care to those animals taken into custody pursuant to Wis. Stats., Chapter 951, COUNTY shall reimburse LAWS as follows: \$7 per day per animal fee for canines, \$4 per day per animal for felines, and \$1 per day per animal for each exotic bird or other animal, for any stay more than seven (7) days, until that animal is released by the Court or District Attorney's Office. Livestock boarding will be reimbursed for the actual cost involved. COUNTY shall make reimbursement to LAWS on a monthly basis with payments to be made on the first (1st) of each month.

3. Nothing in the Agreement limits LAWS from establishing, governing and providing other services to the general public. However, it is specifically understood, by the parties hereto, that only the above-referred to services are required to be performed in order for LAWS to be designated as the animal control agency and obtain the funding referred to below.

4. In exchange for providing animal control services by LAWS to the COUNTY, the COUNTY shall, for the fiscal year 2001, provide LAWS with funding in the amount of **Eighty-seven Thousand Six Hundred Ninety-Seven Dollars (\$87,697)**, in equal quarterly payments of **Twenty-one Thousand Nine Hundred Twenty-four and 25/100 Dollars (\$21,924.25)**. In addition, COUNTY will turn over in 2001, the dog license fees generated in 2000, payable under Wis. Stats., § 174.09(2), on **March 1, 2001**, less expenses as necessarily incurred by the COUNTY in purchasing and providing books, forms and other supplies required in administering of the dog license law, expenses incurred by the COUNTY under § 95.21(4)(b) and (8), Wis. Stats., and less claim allowed by the COUNTY to the owners of domestic animals because of damages done by dogs during the license year for which the taxes were paid and less \$1,000 of the surplus amount.

- a. COUNTY reserves the right to terminate this Agreement upon 90 days written notice if LAWS fails to honor this Agreement or for any other reason permitting or requiring termination under the Wisconsin Statutes or Administrative Code. Notification of termination shall be made in writing to LAWS and shall specify the basis for termination. In the event of such termination, the COUNTY's only obligation to LAWS would be to pay for any unbilled services rendered or expenses incurred by LAWS and to pay any unpaid statements for services and expenses rendered prior to the effective date of the termination.
- b. In the event said services are not provided, it is understood between the parties that the COUNTY can withhold or refuse payment of that quarterly installment until such service has been provided or until further written agreement of the parties.

5. The COUNTY shall not be liable for any loss, injury, death, or damage to persons or property which at any time may be suffered or sustained by LAWS or by any persons whosoever may at any time is acting as an agent or employee of LAWS, whether such loss, injury, death or damage shall be caused by or in any way result from or arise out of any act, omission or negligence of LAWS, or shall

result from or be caused by any other matter or thing whether of the same kind as or of a different kind than the matters or things above set forth, and LAWS shall indemnify COUNTY against all claims, liability, loss or damages whatsoever on account of any such loss, injury, death, or damage. This paragraph shall not apply to loss, injury, death, or damage arising by reason of the negligence or misconduct of COUNTY, its agents or employees.

6. This writing constitutes the entire Agreement between the parties with respect to the subject matter described herein and no statement, representation or promise with regard to this Agreement shall be binding upon the parties unless in writing and signed by both parties.

DATED this _____ day of _____, 2000.

LAKELAND ANIMAL WELFARE SOCIETY, INC.

By: _____
SALLY KRAUSE, President

WALWORTH COUNTY

By: _____
KIMBERLY S. BUSHEY, County Clerk

Resolution No. 43-11/00, authorizing a PEOPLE check-off for AFSCME members, was moved for adoption on motion by Supervisor Kret, seconded by Supervisor Maynard. On motion by Supervisor Kret, seconded by Supervisor Gigante, the resolution was amended to delete the last three words in the last paragraph of the resolution and inserting "Walworth County Board". A motion by Supervisor Kret, seconded by Supervisor Gigante, to request unanimous consent to delay action on the amended resolution until an AFSCME representative arrives to address the resolution, was defeated by a "no" vote cast by Supervisor Logterman. Supervisor Logterman stated that his reason for casting a "no" vote was because there was not a specific time set. A motion for unanimous consent was offered by Supervisor Kret, seconded by Supervisor Gigante, to delay action on the amended resolution until after all other items of business of the day were concluded. The motion failed to receive unanimous consent. On motion by Supervisor Norem, seconded by Supervisor Van Dreser, the question was called to end debate. A roll call vote on the amended resolution was requested. Total vote: 29; Ayes: 8 – Gigante, J. Grant, Kret, Lothian, Maynard, Mikrut, Miles, Price; Noes: 21 - Arnold, Burwell, Fischer, C. Grant, Kuhnke, Lightfield, Logterman, Muzatko, Norem, Palzkill, Pearce, Polyock, Scharine, R. Shepstone,

Shroble, Smith, Tilton, Troemel, Van Dreser, Van Dyke, Morrison; Absent: 6 – Felten, Lohrmann, Parker, Schaefer, S. Shepstone, Wenglowisky. The resolution was defeated.

DEFEATED

RESOLUTION NO. 43-11/2000

AMENDED

Authorize a PEOPLE Check-off for AFSCME Members

Moved by: Human Resources Committee

WHEREAS, the County Board ratified AFSCME collective bargaining agreements for the term of 1999-2001, and

WHEREAS, the tentative agreements with the AFSCME locals included the following provision:

"PEOPLE Check-off. PEOPLE is a political action committee organized by AFSCME, Council 40. The Human Resources Committee has not reached agreement with AFSCME to include a PEOPLE check-off provision as a term of this Tentative Agreement. The Human Resources Committee has agreed to submit a resolution to the County Board, without recommendation, and following ratification of this Agreement, to permit AFSCME to present this issue to the full County Board for a vote on whether or not a PEOPLE check-off will be permitted."

WHEREAS, the Human Resources Committee has no legal obligation to negotiate on the issue of "PEOPLE Check-off", and, due to the political and possible controversial aspects of this issue, this issue was deferred to the vote of the full County Board.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes the Human Resources Department to process payroll deductions for AFSCME members electing to participate in PEOPLE check-off; and

BE IT FURTHER RESOLVED that the Human Resources Committee shall approve the final terms of a side agreement with AFSCME on PEOPLE check-off, inclusive of a provision that the PEOPLE check-off may be discontinued at any future time as determined by the ~~Human Resources Committee~~. Walworth County Board.

Dated this 10th day of October, 2000.

County Board Chairman

Attest: County Clerk

Policy and Fiscal Note Attached: ___ Yes ___ No

Approved as to Form:

Administrative Coordinator	Date
Dennis D. Costello Corporation Counsel	10/25/00 Date
N. Andersen Finance Director	10/25/00 Date

Action Required: Majority Vote

Amendment: deletions crossed off, additions underlined

Policy and Fiscal Note

I. Title. Resolution No. 43- 11/2000: Authorize a PEOPLE Check-off for AFSCME Members

II. Purpose and Policy Impact.

The purpose of this resolution is to allow the County Board to decide on whether or not the County will allow a voluntary PEOPLE check-off by members of AFSCME. The check-off method makes it easy for members to contribute towards political activities undertaken by AFSCME.

The Human Resources Committee will request permission for a representative from AFSCME to address the Board on this topic and answer any questions.

III. Budget and Fiscal Impact.

Addition of a new payroll deduction can be accommodated within the existing payroll system. Additional staff time to process deductions and remit withholdings will be required, but can be accomplished within current staffing levels.

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

The Human Resources Committee presents this resolution to the full County Board for decision, absent any recommendation.

The Finance committee presents this resolution to the full County board for decision, but recommends that the resolution not be adopted.

VI. Approved as to Form.

<u>Administrative Coordinator</u>	<u>Date</u>
Dennis D. Costello	10/25/00
Corporation Counsel	Date
N. Andersen	10/25/00
Finance Director	Date

Resolution No. 44-11/00, transferring funds from the Contingency Fund to the Severance Reserve Fund, was moved for adoption on motion by Supervisor Muzatko, seconded by Supervisor Tilton. The resolution was adopted by unanimous consent on motion by Supervisor Palzkill, seconded by Supervisor Van Dreser.

Resolution No. 44-11/2000

TRANSFER FUNDS FROM THE CONTINGENCY FUND TO THE SEVERANCE RESERVE FUND

WHEREAS, it is projected that the funds needed to pay termination benefits will exceed the 2000 budgeted amount, and

WHEREAS, the large amount of termination benefits payable could not have been predicted during the preparation of the 2000 budget, and

WHEREAS, the funds are available in the Contingency Fund,

NOW THEREFORE BE IT RESOLVED BY THE WALWORTH COUNTY BOARD OF SUPERVISORS that \$40,000 be transferred from the Contingency Fund to the Severance Reserve Fund to cover unanticipated employee termination benefits for 2000.

Dated this 2nd day of November, 200

Allen L. Morrison
COUNTY BOARD CHAIR

Kimberly S. Bushey
ATTEST: COUNTY CLERK

Policy & Fiscal Note Attached: Yes

Approved as to form:

<u>Administrative Coordinator</u>	Date
Dennis D. Costello Corporation Counsel	10/26/00 Date
N. Andersen Finance Director	10/26/00 Date

Action Required: Majority Vote Two-thirds Vote

Resolution No. 44-11/00

Policy and Fiscal Note

- I. Title: Resolution transferring funds from the Contingency fund to the Severance Reserve Fund.
- II. Purpose and Policy Impact Statement: The purpose of this resolution is to grant budget authority in the Severance Reserve Fund to meet financial obligations of approved termination benefits. This is in accordance with County policy and practice.
- III. Is this a budgeted item and what is its fiscal impact? – The 2000 budget contains \$156,825 in the Severance Reserve Fund for termination benefits. As of September 8, 2000, the County has incurred approximately \$169,000 in expenditures related to termination benefits. Actual expenditures incurred exceed the budget by \$12,175. Notification has been received of additional terminations.

Each year the County adopts a budget for the Severance Reserve Fund with which to pay termination benefits. It is an estimated amount. It is difficult to determine in advance which eligible employees will terminate employment in a given year. Additionally Collective Bargaining Agreements include a provision for conversion of sick leave to insurance credits upon termination. Due to this provision, some employees have elected early retirement.

	levied therein and to be received by the treasurer during the ensuing year, with 3 or more sureties; or, if the bond is furnished by a surety company in an amount not less than 10% of all taxes directed by County Board to be levied therein, and to be received by the treasurer during the ensuing year, or \$500,000 whichever is smaller.	
Sheriff	Not less than \$5,000 nor more than \$25,000, with not less than three sureties.	\$ 10,000
Coroner	Not less than \$500 nor more than \$10,000 with not less than two sureties.	\$ 500
Clerk of Circuit Courts	Not less than \$5,000 with two or more sureties.	\$ 50,000
Register of Deeds	In counties containing less than 150,000 population, \$3,000 with 2 or more sureties.	\$ 10,000
*Surveyor	\$5,000	\$ 0

*Note the Surveyor position is no longer an elected position. See attached correspondence.

NOW, THEREFORE, BE IT RESOLVED that the official county bonds for the Walworth County Constitutional Officers be set in the amounts listed above.

Dated this 2nd day of November, 2000.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Policy and Fiscal Note Attached: Yes _____ No _____

Approved as to Form:

Gary Rehfeldt
Corporation Counsel
10/25/00
Date

N. Andersen
Finance Director
10/25/00
Date

Administrative Coordinator Date

Committee Consideration: Administrative Committee- 6-0

Action Required: Majority Vote Two-thirds Vote Other

County Board Meeting Date: November 2, 2000

Policy and Fiscal Note

- I. Title: Resolution 45-11/00-RESOLUTION TO SET OFFICIAL COUNTY BONDS-WALWORTH COUNTY CONSTITUTIONAL OFFICERS 2001-2002
- II. Purpose and Policy Impact Statement: Pursuant to Wisconsin Statute 59.21 the County Board is required by law to set the official bond amounts.
- III. Is this a Budgeted Item and What is its Fiscal Impact: The fiscal impact of setting bonds in the aforementioned amounts is approximately \$2500.00 and is a budgeted amount.
- IV. Referred to the following standing committees for consideration and date of referral:

Committee Consideration: Administrative Committee-6-0 October 19, 2000

- V. Approved as to Form:

Gary Rehfeldt	10/25/00
Corporation Counsel	Date
N. Andersen	10/25/00
Finance Director	Date

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

Resolution No. 47-11/00, Fix Staffing Levels for 2001, was adopted on motion by Supervisor Kret, seconded by Supervisor Kuhnke.

RESOLUTION NO. 47-11/2000
FIX STAFFING LEVELS FOR 2001

Moved by: Human Resources Committee

WHEREAS, County department heads and liaison committees have furnished justification for changes in staffing levels for 2001 to the liaison committee, Human Resources Committee and Finance Committee, and

WHEREAS, the Human Resources Committee and Finance Committee have reviewed the staffing requests and recommend that the changes on the schedule attached hereto shall be included in the 2001 budget.

NOW, THEREFORE, BE IT RESOLVED that the position changes as shown on the report attached hereto and made a part hereof are approved for 2001 and shall be included in the 2001 budget, and

BE IT FURTHER RESOLVED that any new positions shall be filled pursuant to the terms of any applicable collective bargaining agreement and county personnel policy, and

BE IT FURTHER RESOLVED that the Walworth County Board of Supervisors hereby declares its commitment to deliver services in 2001 within the level of 1,046.81 FTE's as approved in the 2001 budget, and

BE IT FURTHER RESOLVED that staffing shall not exceed this budgeted level, and additional new positions shall not be created during 2001 except for the following potential changes: (1) legal mandates related to Special Education, (2) minimum staffing levels directly related to resident acuity at Lakeland Nursing Home, (3) positions fully funded through grants which have been accepted by the county board, or (4) staffing otherwise required by law.

Dated this 2nd day of November, 2000.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Policy and Fiscal Note Attached: Yes

Action Required: Majority Vote

Approved As To Form:

_____	_____
Administrative Coordinator	Date
Gary Rehfeldt	10/25/00
Corporation Counsel	Date
N. Andersen	10/25/00
Finance Director	Date

Policy and Fiscal Note

I. Title. Resolution Number 47-11/2000 to Fix Staffing Levels for 2001.

II. Purpose and Policy Impact

Statute 59.22 (2) provides that the County Board may establish the number of employees in any department. It is the practice of the Walworth County Board to do so each year as part of the November budget process and to "freeze" staffing levels at the level as included in the adopted budget. Normally, additional new positions for year 2001 would not be considered after adoption of the 2001 budget. New positions would again be considered in November 2001 for year 2002.

Any new positions requested in the budget are subject to job content evaluation prior to final implementation. The classification and the dollars in the budget for any given position are estimated wage and fringe costs, subject to possible modification after completion of the job evaluation and possible collective bargaining obligations.

III. Budget and Fiscal Impact

See the attached summary report.

IV. Standing Committee Consideration

The Human Resources Committee on October 18, 2000, on a vote of 6-0 recommends adoption.

The Finance Committee on October 19, 2000, on a vote of 7-0 recommends adoption.

VI. Approved As To Form

<u>Administrative Coordinator</u>	<u>Date</u>
Gary Rehfeldt Corporation Counsel	10/25/00 Date
N. Andersen Finance Director	10/25/00 Date

Resolution No. 48-11/00, establishing the tax levy to support the 2001 Budget appropriation, was adopted on motion by Supervisor Lothian, seconded by Supervisor Van Dreser. Supervisors Logterman, C. Grant and Norem recorded "no" votes.

RESOLUTION NO. 48-11/2000

**ESTABLISHING THE TAX LEVY TO SUPPORT THE 2001 BUDGET
APPROPRIATION – FINANCE COMMITTEE**

WHEREAS, the Finance Committee met with all County Departments and has prepared the "Walworth County 2001 Preliminary Budget," and

WHEREAS, the Finance Committee submitted the proposed budget to the WALWORTH COUNTY BOARD OF SUPERVISORS on October 10, 2000, and

WHEREAS, the COUNTY BOARD has considered the merits of the proposed budget, and after making amendments thereto, and have adopted the 2001 Walworth County budget,

NOW, THEREFORE BE IT RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS in annual session assembled, that there be and hereby is levied and assessed upon all of the taxable property of Walworth County as state, county, and other taxes (excluding library tax) for 2000, the sum of \$36,480,426.22, and

BE IT FURTHER RESOLVED, that there be and is hereby levied and assessed upon the taxable property of each township the annual appropriation for Lakeshores Library operating expenses in the amount of \$959,735.00.

BE IT FURTHER RESOLVED, that the same to be apportioned by the County Clerk, as by law provided and in accordance with the Report of the Finance Committee, subject to such changes or additions as may be certified to the County Clerk by the Department of Taxation of the State of Wisconsin, and the sum so raised is in the amount and for the purposes specified in the Report of the Finance Committee on file and summarized as follows:

County Library Levy	\$959,735.00
County Debt Service Levy	\$3,280,395.00
County Operating Levy*	\$31,735,294.67
State Tax/Charges	\$1,458,735.80
Municipal Tax by County	<u>\$6,000.75</u>
Total	<u>\$37,440,161.22</u>

*Includes Charitable and Penal

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
Attest: County Clerk

Approved as to Form:

<hr/>	
Administrative Coordinator	Date
Gary Rehfeldt	10/26/00
Corporation Counsel	Date
N. Adnersen	10/26/00
Finance Department Director	Date

Action Required: Majority Vote Two-thirds Vote Other _____

County Board Meeting Date: November 2, 2000

Supervisor Lothian informed the Board that next year's budget will require advanced planning. He stated that last year the County was nineteen cents under the levy cap and this year only 13 cents under the levy cap, and the debt service levy has increased \$1,200,000.

On motion by Supervisor Tilton, seconded by Supervisor Mikrut, the Board adjourned at 2:05 p.m. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Tuesday, December 12, 2000 – 9:00 a.m.

Kimberly S. Bushey
County Clerk

STATE OF WISCONSIN)
)SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the November 2, 2000 meeting.

**THE DECEMBER 12, 2000 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS**

The Walworth County Board of Supervisors was called to order by Chairman Morrison at 9:00 a.m. at the Walworth County Courthouse, 100 W. Walworth St., Elkhorn, Wisconsin. Roll call was read with all Supervisors present except Supervisors C. Grant, Kuhnke, Shroble and Wenglowisky who were excused. A quorum was established.

Reverend Wallace Christen, Co-Pastor Millard Community Church, Town of Sugar Creek, presented the invocation.

A motion was offered by Supervisor Tilton, seconded by Supervisor Gigante, to approve the day's agenda. On motion by Supervisor Lothian, seconded by Supervisor Van Dreser, the agenda was amended to move the Special Order of Business, Intergovernmental Transfer Program, to a later time on the day's agenda. The day's agenda was approved as amended.

On motion by Supervisor Scharine, seconded by Supervisor Mikrut, the minutes of the October 19, 2000 Public Budget Hearing and November 2, 2000 County Board Meeting were approved. Supervisor Miles noted that in the Public Budget Hearing minutes, the statement regarding Health Services constituting the County's largest expense category, should state Health and Human Services instead of just Health.

Chairman Morrison requested public comment and Jim Player, of 229 Walworth St., Walworth, WI addressed the Board. Mr. Player, a Vietnam Veteran, informed the Board of his situation and how difficult it is for him to find a full-time teaching position.

A Special Order of Business was presented by Jim Stowell, Vice-Chair of the County Board Chairman's Blue Ribbon Commission to Study the Size of the Walworth County Board. Mr. Stowell introduced the Commission members in attendance at today's meeting. A brief background leading to the final report and the factors considered by the Commission were provided by Mr. Stowell. The Board was informed that the recommended number of 25 Supervisors is practical, and that a County Board of that size can do the work required of the County Board's assigned duties. On motion by Supervisor Lothian, seconded by Supervisor Troemel, it was approved to refer this Report to the Administrative Committee for preparation of a resolution for the January Board session. Chairman Morrison thanked the Blue Ribbon Commission for their time and service in preparing this report. On motion by Supervisor Kret, seconded by Supervisor Burwell, the Blue Ribbon Commission was discharged with great appreciation, for a job well done.

A Special Order of Business was presented by Supervisor Ann Lohrmann. Supervisor Lohrmann presented an Administrative Committee Report regarding proposed job descriptions for both a County Administrator and a County Administrative Coordinator. The Administrative Committee agreed that the current position and job description of the Administrative Coordinator needed to be reviewed. The Board was mailed a draft of two job descriptions. One job description was for a strengthened Administrative Coordinator position and the other description for an Administrator. The job description for Administrator closely follows the Wisconsin Statutes. Supervisor Lohrmann reviewed both job descriptions for the Board and said these descriptions are only a draft and subject to change by either the Administrative Committee or the County Board. The County Board will have final approval of either job description. Supervisor Fischer reported to the Board that he and Supervisor Felten researched other counties that have an Administrative Coordinator or an Administrator and reviewed their job description, job duties and how these positions are working for the county. The Administrative Committee plans to bring forth a resolution for approval at next month's Board meeting.

Supervisor Schaefer arrived.

A Special Order of Business was presented by Randy Thompson, Geographic Information Systems Manager. Mr. Thompson updated the Board regarding the land records projects he has been working on. Mr. Thompson provided an overview of the Wisconsin Land Information Program, a status report on the Land Information Project and demonstrated GIS applications.

A Special Order of Business was presented by Craig Thompson, Wisconsin Counties Association, regarding Intergovernmental Transfer Program. Mr. Thompson updated the Board regarding the present program, how it came to be and the proposed changes to this program. Walworth County may be asked to be a direct participant of the new program.

Two claims were presented by Corporation Counsel Costello. On motion by Supervisor Tilton, seconded by Supervisor Gigante, the claim of Western National Insurance Company for \$365,874.00 was denied. On motion by Supervisor Lothian, seconded by Supervisor Scharine, the claim of Marion E. Barker in the amount of \$21,359.32 was denied.

Corporation Counsel Dennis Costello presented a report and informed the Supervisors that claims paid by Wisconsin County Mutual Insurance are much lower than last year at this time. As of November 30, 2000, \$5,005.00 has been paid out in claims.

Chairman Morrison presented a Chairman's Report and informed the Supervisors of the following: A thank-you note has been received from Bonnie Mackesey, thanking Walworth County for their expression of sympathy. The

Seven County Meeting will be held Wednesday, December 13, 2000 in Waukesha County. The closing for the Johnson property will be Friday, December 15, 2000, 3:00 p.m. Supervisor Gigante expressed concern regarding the payment of special assessments on the Johnson property.

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

Callan R. O'Toole, Town Lyons
 Edna Briggs-Gunther, Town Walworth
 Robert and Sandra Schmaling, Town Lyons
 East Troy School District (William C. Farmer, Appl.), Town East Troy
 B'Nai B'Rith Henry Monsky Foundation, 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
Otto Jacobs Company, LLC	Bloomfield	A-4 and C-4 to B-2	11/14/00
Eugene C. & Mary M. Rush	Bloomfield	A-1 and C-2 to A-5	11/14/00
Russell E. Price	Bloomfield	R-1 to B-2	11/14/00
Robert & Barbara Militello (Stephanie Militello, Appl.)	Delavan	A-2 to R-2	11/14/00
Pauline Griskey	East Troy	A-1, C-1 and C-4 to C-2, C-1 and C-4	11/14/00
Mark V. & Theresa L. Pankow	East Troy	A-1 to A-2	11/14/00

James C. Butler	East Troy	C-4 to R-1	11/14/00
Howard Watson (Regency Hills Devel., Appl.)	LaFayette	C-2, C-4 and A-1 to C-2, C-4, R-1 and C-1	11/14/00
Treebrook Corp.	LaGrange	A-2 to C-2	11/14/00
Thomas F. Curran et al	Lyons	C-1 to C-2	11/14/00

Dated this 1st day of December, 2000.

Kimberly S. Bushey
County Clerk

County Clerk Bushey presented the District Attorney's report approving the bonds, as submitted, for the Walworth County elected officials. (Supervisors were provided a written copy with agenda packet.)

On motion by Supervisor Van Dreser, seconded by Supervisor Schaefer, 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. Burnell and Mary Lou Meyer, Town Darien – filed a petition on the 21st day of August, 2000 to rezone from A-1 Prime Agricultural Land District and C-4 Lowland Resource Conservation District (Shoreland) to A-5 Agricultural Rural Residential District and C-4 Lowland Resource Conservation District (Shoreland).

Recommendation: Said petition be approved.

2. K. S. Johnson Enterprises, Inc., Town Delavan – filed a petition on the 16th day of August, 2000 to rezone from A-1 Prime Agricultural Land District to C-2 Upland Resource Conservation District.

Recommendation: Said petition be approved.

3. Lorry and Lorrie Yanny, Town Lyons – filed a petition on the 15th day of August, 2000 to rezone from C-1 Lowland Resource Conservation District to R-2 Single Family Residence District (Sewered), and to modify the floodplain boundary.

Recommendation: Said petition be approved.

4. Ann M. Schiller (Christine A. Campbell, Appl.), Town Lyons – filed a petition on the 6th day of September, 2000 to rezone from B-1 Local Business District to B-2 General Business District.

Recommendation: Said petition be approved.

5. Adelheid Karg, Town Delavan – filed a petition on the 6th day of September, 2000 to rezone 18.61 acres from A-1 Prime Agricultural Land District to A-2 Agricultural Land District, 13.60 acres from A-1 Prime Agricultural Land District to C-2 Upland Resource Conservation District and 2.32 acres from C-4 Lowland Resource Conservation District (Shoreland) to A-2 Agricultural Land District.

Recommendation: Said petition be approved. The portion of the property rezoned to C-2 was not A-1 land. The portion of the property rezoned to A-2 was not physically connected to the larger A-1 parcel. The modified boundary will not be officially approved until the applicant provides concurrence from FEMA.

6. Tom Atkinson (Mann Bros., Inc., Appl.), Town LaFayette – filed a petition on the 6th day of September, 2000 to rezone from A-1 Prime Agricultural Land District to M-3 Mineral Extraction District.

Recommendation: Said petition be approved. The land shall be rezoned back to A-1 upon restoration.

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. Burnell and Mary Lou Meyer, Town Darien – to amend said zoning maps from A-1 Prime Agricultural Land District and C-4 Lowland Resource Conservation District to A-5 Agricultural Rural Residential District and C-4 Lowland Resource Conservation District (Shoreland) on the following described lands:

Part of Tax Parcel #B D 3400009

The C-4 lands described as follows: Wetlands located in the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 34, Town 2 North, Range 15 East, Walworth County, Wisconsin, described as follows: Commence at the Southwest corner of said Section 34; thence N 1°19'56" W along the West line of said Section 34, 247.00 feet to a point in the centerline of Wise Road; thence N 88°41'00" E 10.51 feet to the Point of Beginning of said wetlands; thence N88°41'00" E 9.94 feet; thence S 71°30'26" E 45.77 feet; thence S 86°59'11" E 37.60 feet; thence N 2°10'32" E 64.18 feet; thence N 1°10'46" W 50.63 feet; thence N 13°43'05" W 15.92 feet; thence N 44°49'40" W 23.19 feet; thence N 73°46'50" W 30.34 feet; thence N 86°34'51" W 15.08 feet; thence N 47°50'31" W 40.99 feet; thence S 0°49'37" E 167.30 feet to the Point of Beginning. Said wetlands contain 0.32 acres of land more or less and is based on a wetlands delineation as marked by SEWRPC dated 8/4/00.

The A-1 lands described as follows: A parcel of land located in the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 34, Town 2 North, Range 15 East, Walworth County, Wisconsin, described as follows: Commence at the Southwest corner of said Section 34; thence N 1°19'56" W along the West line of said Section 34, 110.19 feet to a point in the centerline of Wise Road and the Point of Beginning; thence continue N 1°19'56" W along said Section line and centerline 152.85 feet; thence N 87°34'36" E 358.09 feet; ;thence S 2°25'24" E 263.00 feet to a point in the Southerly line of said Section 34; thence S 87°34'36" W along said Section line 218.51 feet; thence N 54°42'44" W along the centerline of Wise Road 180.12 feet to the Point of Beginning. Said parcel contains 86,872 square feet of land more or less.

Excluding any portion of wetlands described in the C-4 description above.

2. K. S. Johnson Enterprises, Inc., Town Delavan – 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 #F D 3500001

A part of the Northeast $\frac{1}{4}$ of Section 35, Town 2 North, Range 16 East, Town of Delavan, Walworth County, Wisconsin, being zoned as A-1 to be rezoned as C-2, described as follows:

Commencing at the Northeast corner of said Section 35 (T2N, R16E); thence S 00DEG 57MIN 51SEC E, 1222.89 feet along the East line of said Northeast $\frac{1}{4}$; thence N 45DEG 57MIN 51SEC W, 165.46 feet; thence S 89DEG 02MIN 09SEC W, 367.95 feet to the Point of Beginning; thence S 00DEG 57MIN 51SEC E, 229.44 feet; thence S 88DEG 07MIN 04SEC W, 361.62 feet; thence N 00DEG 24MIN 56SEC W, 235.24 feet; thence N 89DEG 02MIN 09SEC E, 359.32 feet to the Point of Beginning. Containing 1.92 acres of land more or less.

3. Lorry and Lorrie Yanny, Town Lyons – to amend said zoning maps from C-1 Lowland Resource Conservation District to R-2 Single Family Residence District (Sewered), and to correct the floodplain boundary on the following described lands.

Part of Tax Parcel #N LY1000060

A parcel of land located in the Southwest $\frac{1}{4}$ of Section 10, Town 2 North, Range 18 East, Town of Lyons, Walworth County, Wisconsin, described as follows: Commence at the Southwest corner of said Section 10; thence N 39°11'00" E along the centerline of Sheridan Springs Road 638.88 feet; thence N 69°30'05" E along the centerline of Spring Valley Road 103.95 feet to the Point of Beginning; thence N 73°09'56" E along the centerline of Spring Valley Road (recorded as Main Street) 168.31 feet; thence N 68°57'56" E along said centerline 305.13 feet; thence N 7°47'04" W along said centerline 47.39 feet; thence N 69°32'30" E along said centerline 102.34 feet; thence S 29°03'24" E along the Westerly line of Certified Survey Map Number 1291, 150.24 feet to a found iron pipe; thence S 61°37'28" W along the Northerly line of said Certified Survey Map 192.90 feet to a found iron pipe; thence S 7°11'00" W along said line 143.17 feet to a found iron pipe; thence S 77°46'02" W along said line 256.04 feet to a found iron pipe; thence S 66°14'45" W along said line 122.17 feet to a found iron rod; thence N 14°27'26" W 234.96 feet to the Point of Beginning. Said parcel contains 2.84 acres of land more or less and is subject to the rights of the public for road purposes for Spring Valley Road.

4. Ann M. Schiller (Christine A. Campbell, Appl.), Town Lyons – to amend said zoning maps from B-1 Local Business District to B-2 General Business District on the following described lands.

Tax Parcel #NL 0045

Commencing at a point 6 rods and 12 feet North from the Northwest corner of the East ½ of the Southeast ¼ of the Northwest ¼ of Section 10 in Township 2 North of Range 18 East in the Town of Lyons, County of Walworth and State of Wisconsin; running thence North 6 rods and 12 feet to the South side of the depot grounds of Chicago, Milwaukee, St. Paul and Pacific Railroad Company, thence in an Easterly direction along the South side of said depot grounds 10 rods and 8 feet to the Southeast corner of said depot grounds; thence South 8 rods and 12 feet; thence West 10 rods and 6 feet to the Place of Beginning. Said premises being the identical premises conveyed by Ann Campbell to John Strosson on November 14, 1863 by deed recorded in Volume 36 of Deeds on Page 121 in the Office of the Register of Deeds for Walworth County, Wisconsin and thereafter included by said John Strosson and designated as Block 6 in the Plat of Burke and Campbell's Village of Lyons made by Ann Campbell, John Strosson (who signed his name John Strassen) and others, as proprietors on February 8, 1868 and recorded in Volume 3 of Plats on Page 3 in the Office of the Register of Deeds for said Walworth County, Wisconsin.

Excepting therefrom:

Commencing at the Northwest corner of Block 6 in Burk and Campbell's Village of Lyons; thence Northeasterly in the North line of said block to the Northeast corner thereof; thence South in the East line of said Block to a point 24.75 feet distant measured at right angles from the North line of said block; thence southwesterly in a line parallel with the aforesaid North line of said block and 24.75 feet distant therefrom to the West line of said block; thence North in said West line to the Place of Beginning, reserving to the party of the first part, her heirs and assigns, a perpetual, open, free and unobstructed right of way over, across and along said lands for pedestrians, animals and vehicles of all kinds for ingress to and access from the lands of the party of the 1st part and every part thereof, lying immediately South of and adjacent to the strip of land hereinbefore described.

5. Adelheid Karg, Town Delavan – to amend said zoning maps 18.61 acres from A-1 Prime Agricultural Land District to A-2 Agricultural Land District, 13.60 acres from A-1 Prime Agricultural Land District to C-2 Upland Resource Conservation District and 2.32 acres from C-4 Lowland Resource Conservation District (Shoreland) to A-2 Agricultural Land District on the following described lands.

The modified boundary will not be officially approved until the applicant provides concurrence from FEMA.

Part of Tax Parcel #F D 1400001

A-1 to A-2: Part of the Northeast $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 14, Township 2 North, Range 16 East of the Fourth Principal Meridian, in the Township of Delavan, Walworth County, Wisconsin and being more particularly described as follows: Commence at the Northeast corner of said Northeast $\frac{1}{4}$ Section; thence South $89^{\circ}00'16''$ West along the North line of said Northeast $\frac{1}{4}$ Section 565.07 feet to the Place of Beginning of this description; thence South $02^{\circ}16'50''$ East 781.23 feet; thence South $56^{\circ}33'40''$ West 1003.47 feet; thence South $89^{\circ}15'22''$ West 175.46 feet; thence North $00^{\circ}59'44''$ West 512.35 feet; thence North $89^{\circ}28'48''$ East 325.34 feet; thence North $06^{\circ}04'04''$ East 815.13 feet to a point on the North line of said Northeast $\frac{1}{4}$ Section; thence North $89^{\circ}00'16''$ East along said North line 579.22 feet to the Place of Beginning.

A-1 to C-2: Part of the Northeast $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 14, Township 2 North, Range 16 East of the Fourth Principal Meridian, in the Township of Delavan, Walworth County, Wisconsin and being more particularly described as follows: Commence at the Northeast corner of said Northeast $\frac{1}{4}$ Section; thence South $89^{\circ}00'16''$ West along the North line of said Northeast $\frac{1}{4}$ Section 1144.29 feet to the Place of Beginning of this description; thence South $06^{\circ}04'04''$ West 815.13 feet; thence South $89^{\circ}28'48''$ West 325.34 feet; thence South $00^{\circ}59'44''$ East 512.35 feet; thence South $89^{\circ}15'22''$ West 104.87 feet; thence North $07^{\circ}31'51''$ East 260.00 feet; thence North $14^{\circ}41'09''$ West 300.00 feet; thence North $54^{\circ}17'00''$ West 110.72 feet; thence North $50^{\circ}01'22''$ West 26.10 feet; thence North $75^{\circ}28'10''$ East 33.28 feet; thence South $83^{\circ}50'07''$ East 24.69 feet; thence North $62^{\circ}54'52''$ East 21.66 feet; thence North $60^{\circ}18'09''$ East 25.85 feet; thence North $56^{\circ}45'19''$ East 21.98 feet; thence North $48^{\circ}10'13''$ East 15.13 feet; thence North $17^{\circ}55'04''$ West 15.97 feet; thence North $48^{\circ}03'55''$ West 30.00 feet; thence South $78^{\circ}50'11''$ West 14.25 feet; thence North $39^{\circ}39'06''$ West 22.54 feet; thence North $55^{\circ}14'11''$ West 21.61 feet; thence North $73^{\circ}26'18''$ West 20.48 feet; thence North $79^{\circ}32'31''$ West 18.48 feet; thence North $87^{\circ}58'23''$ West 20.33 feet; thence North $02^{\circ}16'15''$ West 19.46 feet; thence North $78^{\circ}34'21''$ West 16.08 feet; thence North $68^{\circ}47'09''$ West 15.09 feet; thence South $53^{\circ}12'36''$ West 18.10 feet; thence South $73^{\circ}34'09''$ West 16.49 feet; thence South $78^{\circ}06'51''$ West 16.41 feet; thence North $87^{\circ}11'08''$ West 26.29 feet; thence South $62^{\circ}56'00''$ West 26.47 feet; thence South $77^{\circ}33'58''$ West 25.39 feet; thence South $68^{\circ}54'20''$ West 17.07 feet; thence North $00^{\circ}12'30''$ West 574.59 feet to a point on the North line of said Northeast $\frac{1}{4}$ Section; thence North $89^{\circ}00'16''$ East along said North line 792.34 feet to the Place of Beginning.

C-4 to A-2: Part of the Northeast $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 14, Township 2 North, Range 16 East of the Fourth Principal Meridian, in the Township of Delavan, Walworth County, Wisconsin and being more particularly described as follows: Commence at the Northeast Corner of said Northeast $\frac{1}{4}$ Section; thence South $89^{\circ}00'16''$ West along the North line of said

Northeast ¼ Section 480.91 feet to the Place of Beginning of this description; thence South 40°11'11" West 14.73 feet; thence South 27°55'05" West 19.05 feet; thence South 05°38'08" East 19.93 feet; thence South 32°43'38" East 25.07 feet; thence South 22°32'56" East 23.67 feet; thence South 04°57'57" East 28.68 feet; thence South 01°52'39" East 31.93 feet; thence South 03°27'28" East 39.84 feet; thence South 01°51'44" West 57.23 feet; thence South 01°57'19" West 51.11 feet; thence South 01°03'45" East 57.43 feet; thence South 00°51'48" East 66.70 feet; thence South 00°1'10" East 47.03 feet; thence South 09°32'26" East 50.80 feet; thence South 01°07'58" West 61.05 feet; thence South 04°51'49" West 49.11 feet; thence South 05°24'07" West 48.31 feet; thence South 10°34'26" West 58.60 feet; thence South 31°00'30" West 40.41 feet; thence South 46°37'00" West 82.66 feet; thence South 52°40'32" West 48.52 feet; thence South 58°31'44" West 41.84 feet; thence South 57°17'37" West 43.30 feet; thence South 58°13'56" West 43.16 feet; thence South 66°52'44" West 38.82 feet; thence South 68°28'49" West 28.59 feet; thence South 66°26'20" West 36.37 feet; thence South 58°06'28" West 47.90 feet; thence South 50°34'59" West 31.80 feet; thence South 57°40'32" West 24.62 feet; thence South 23°53'50" West 24.87 feet; thence South 31°12'55" West 33.86 feet; thence south 36°45'39" West 36.29 feet; thence South 43°51'11" West 30.06 feet; thence South 81°17'32" West 16.00 feet; thence South 38°38'37" West 34.00 feet; thence South 41°53'50" West 45.67 feet; thence South 35°55'09" West 36.92 feet; thence South 59°59'11" West 39.74 feet; thence South 08°20'05" West 18.49 feet; thence South 28°30'04" West 12.60 feet; thence South 63°11'06" West 56.25 feet; thence South 78°24'52" West 50.03 feet; thence South 55°30'49" West 51.29 feet thence South 89°15'22" West 137.07 feet; thence North 56°33'40" East 1003.47 feet; thence North 02°16'50" West 781.23 feet; thence North 89°00'16" East 84.16 feet to the Place of Beginning

6. Tom Atkinson (Mann Bros., Inc., Appl.), Town LaFayette – to amend said petition from A-1 Prime Agricultural Land District to M-3 Mineral Extraction District on the following described lands.

Part of Tax Parcel #K LF 100001

A parcel of land located in the Northeast ¼ and the Southeast ¼ of Section 1, Town 3 North, Range 17 East, Described as follows: Commencing at the North ¼ of said Section 1; thence along the West line of the Northeast ¼ of said Section 1, South 01°50'50" East, 635.53 feet to the point of beginning; thence continuing South 01°50'50" East, 1979.41 feet to the Center of said Section 1; thence South 01°43'03" East, 307.28 feet to a point on a curve and the Northerly right-of-way of County Trunk Highway "D"; thence along said curve and right-of-way to the left 995.16 feet, said curve having a radius of 2351.83 feet and a chord that bears North 71°16'07" East, 987.75 feet; thence South 06°36'34" East, 10.00 feet to a point on a curve; thence along said curve to the left 343.36 feet, said curve having a radius of 234.83 feet and a chord that bears North 87°35'28" East, 343.05 feet; thence South 88°12'31" East, 330.76 feet; ;thence North

Agriculture, Conservation and Extension Committee Chair Burwell informed the Supervisors that, in accordance to the October County Board resolution, disbursement of the milking dairy herd is progressing with an auction to be held on January 8, 2001.

Public Property Committee Chair Norem updated the Board regarding the following: Repairs are progressing at the Law Enforcement Center. The design for the huber dorm is moving forward. A study has been completed regarding the effect of the courthouse being located on either the west or the east side of the Law Enforcement Center.

Health and Human Services Chair Miles informed the Board that Mike Kohl has been appointed Acting Director of the Department.

Finance Committee Chair Lothian informed the Board that the Finance Committee has written to Department Heads and Elected Officials regarding preparation of a long-range operating budget that would cooperate with the long-range capital plan. This information is needed in anticipation of a referendum question on the spring ballot regarding exceeding the levy cap.

Land Management Committee Chairperson Tilton informed the Board of upcoming committee meetings.

Administrative Committee Chair Lohrmann informed the Board that the Committee will meet December 21, 2000 and the agenda will include discussion on size of the County Board and discussion regarding administrator and administrative coordinator position.

A motion was offered by Supervisor Kret, seconded by Supervisor Lothian, to adopt Resolution No. 49-12/00, reallocating 2000 budgeted funds for safety items. On motion by Supervisor Van Dreser, seconded by Supervisor Troemel, the resolution was adopted by unanimous consent.

**RESOLUTION NO. 49-12/2000
REALLOCATE 2000 BUDGETED FUNDS FOR SAFETY ITEMS**

Moved by: Human Resources Committee

WHEREAS, the Human Resources Department's CIP plan for 2000 includes funds for the purchase of required safety-related items, and

WHEREAS, the dollar threshold for classifying capital items has been increased to \$2,000, and

WHEREAS, the Human Resources Committee recommends that CIP funds be transferred to the Facilities Management Department, Lakeland Nursing

Home, Lakeland School and Sheriffs Department for purchase of non-capital safety equipment.

NOW, THEREFORE, BE IT RESOLVED that the 2000 budget is amended to reallocate the sum of \$11,171 from the Human Resources Budget to the Facilities Management Department (\$5,430), Lakeland Nursing Home (\$1,096), Lakeland School (\$3,045), and to the Sheriffs Department (\$1,600) for the purchase of the specific safety-related items shown on the list attached hereto and made a part hereof, and

BE IT FURTHER RESOLVED that the Facilities Management Department and the Sheriffs Department shall be responsible for the initial purchase and installation, maintenance and future replacement of these items.

Dated this 12th day of December, 2000.

Allen L. Morrison
County Board Chair

Kimberly S. Busehy
Attest: County Clerk

Policy and Fiscal Note Attached: X Yes _____ No

Approved as to Form:

<u>Administrative Coordinator</u>	<u>Date</u>
Dennis D. Costello	11/29/00
Corporation Counsel	Date
Nicki Andersen	11/28/00
Finance Director	Date

Action Required: Two-thirds Vote

County Board Meeting Date: December 12, 2000

FISCAL NOTE

- I. Title. Resolution No. 49-12/2000 to REALLOCATE 2000 BUDGETED FUNDS FOR SAFETY ITEMS FROM THE HUMAN RESOURCES DEPARTMENT TO FACILITIES MANAGEMENT.

- II. Purpose and Policy Impact.
CIP policies have changed the minimum for capital classification from \$500 to \$2,000. In 1999 the Human Resources Department placed funds

in the 2000 CIP budget for unspecified safety-related items. The Safety Management Team and safety consultant have identified necessary safety items, all of which fall under \$2,000.

Due to the nature of the specific safety items, it is recommended that responsibility for these specific items is more appropriate under the Facilities Management Department.

County policy requires that this type of budget amendment be approved by a 2/3's vote of the County Board.

III. Budget and Fiscal Impact.

Budget neutral. See attached list of safety-related items.

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

Human Resources Committee on August 9, 2000 on a motion of 5-0 recommends approval.

Public Protection Committee on _____ on a motion of ____ recommends ____.

Public Property Committee on _____ on a motion of ____ recommends ____.

Finance Committee on 11/16/00 on a motion of 7-0 recommends approval.

V. Approved as to Form:

<u>Administrative Coordinator</u>	<u>Date</u>
Dennis D. Costello	11/29/00
Corporation Counsel	Date
Nicki Andersen	11/28/00
Finance Director	Date

On motion by Supervisor S. Shepstone, seconded by Supervisor Burwell, Resolution No. 50-12/00, accepting a donation for Alzheimer's support for Alzheimer's residents at the Lakeland Nursing Home, was adopted.

Resolution No. 50-12/00

Lakeland Nursing Home Donation for Alzheimer's Support

**Lakeland Nursing Home Donation for Alzheimer's Support for
Quality of Life Enhancements for Alzheimer's Residents at
Lakeland Nursing Home**

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 Lakeland Nursing Home receives various donations throughout the year from individuals and organizations to be used for the residents;

WHEREAS donations are typically used for quality of life enhancements, which are typically not paid for by government or tax-support programs, e.g. aviary, aquarium, CNN and TBS TV channels, etc.;

WHEREAS Lakeland Nursing Home has received a generous donation from the estate of a former resident and the donation should be accepted in accordance with Walworth County ordinances and regulations;

WHEREAS there has been a transfer into the Walworth County bank accounts of \$60,611.93 for this donation;

WHEREAS the donation needs to be properly accounted for in accordance with the County ordinances and Finance Department policies;

WHEREAS the \$60,611.93 donation needs to be accepted for Alzheimer's support for quality of life enhancements for Alzheimer's residents of the Lakeland Nursing Home as intended by the donor and properly accounted for;

WHEREAS it is anticipated that there will be an additional \$25,000 once the final estate of the donor is settled;

WHEREAS the LNH Board of Trustees and Finance Committee have recommended this resolution;

NOW, THEREFORE, BE IT RESOLVED that the \$60,611.93 donation to date and the estimated additional \$25,000 donation for Alzheimer's support for quality of life enhancements for Alzheimer's residents at the Lakeland Nursing Home be accepted;

BE IT FURTHER RESOLVED that the Lakeland Nursing Home Board of Trustees be authorized to expend the donation as intended for Alzheimer's support for quality of life enhancements for Alzheimer's residents at the Lakeland Nursing Home.

Dated this 12th day of December, 2001.

Allen L. Morrison
County Board Chair

Kimberly S. Bushey
County Clerk

Policy and Fiscal Note Attached: Yes No

Approved as to Form:

	<u>Administrator Coordinator</u>	<u>Date</u>
	Dennis D. Costello Corporation Counsel	11/29/00 Date
Reviewed Budget/Fiscal Impact:	Nicki Andersen Finance Director	11/29/00 Date

Circle

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

Committee: Board of Trustees

Consideration: Passed Date: November 15, 2000 Vote: 6-0

Committee: Finance Committee

Consideration: Passed Date: November 16, 2000 Vote: 7-0

Policy and Fiscal Note

I. TITLE: Lakeland Nursing Home Donation for Alzheimer's Support

PURPOSE AND POLICY IMPACT STATEMENT: The purpose of this resolution is to properly account for the donation which is substantially larger than the normal donations to the nursing home. According to the Finance Department, a resolution is necessary for two reasons: 1) to officially accept the donation and state the intended purpose, 2) to properly account for the donation, and 3) to authorize the Board of Trustees to make expenditure decisions on the donation. The impact is

to increase the donated funds account by approximately \$61,000 and offset that by debiting the equity account of the nursing home since there are no plans to spend the funds at this time. The accounting for this would be a credit to the fund source or income account (099-7000-4151) and a debit to the fund use account (099-0000-9999). It is anticipated that there will be an additional donation of approximately \$25,000;

- II. **FISCAL IMPACT:** The fiscal impact is minimal. The impact is to increase the donated funds account by approximately \$61,000 and offset that by debiting the equity account of the nursing home since there are no plans to spend the funds at this time.
- III. **ADDITIONAL KEY INFORMATION:** Lakeland Nursing Home encourages donations to provide enhancements that otherwise would not occur. Donations are used for things above and beyond patient care.
- V. **Committee Consideration**
- VI. **APPROVED AS TO FORM:**

<u>Administrative Coordinator</u>	<u>Date</u>
Dennis D. Costello	11/29/00
Corporation Counsel	Date
Nicki Andersen	11/27/00
Finance Director	Date

Resolution No. 51-12/00, approving continuation of contractual surveyor services with Southeastern Wisconsin Regional Planning Commission in 2001, was adopted on motion by Supervisor Tilton, seconded by Supervisor Muzatko.

Resolution No. 51-12/00

Approving Continuation of Contractual Surveyor Services with Southeastern Wisconsin Regional Planning Commission in 2001

WHEREAS, the Walworth County Board did in 1991 adopt a plan for the creation of a parcel based land information system for Walworth County, said plan being documented in SEWRPC Community Assistance Report No. 139, A Land Information System Plan for Walworth County, September 1991;

WHEREAS, the adopted County plan calls for the preparation of large-scale topographic and cadastral maps of all of Walworth County to standards specified in the plan;

WHEREAS, the adopted County plan requires that the large-scale topographic and cadastral maps be based upon a high order horizontal survey control network which combines the State Plane Coordinate System and the U. S. Public Land Survey System;

WHEREAS, the creation of the control survey network specified in the adopted County plan requires the location and monumentation of all U. S. Public Land Survey section and quarter-section corners throughout the County;

WHEREAS, the Walworth County Board did in June 1998 transform the office of the county surveyor from an elected office to an appointed office as permitted by Wisconsin state statute;

WHEREAS, Walworth County is an active member of the Southeastern Wisconsin Regional Planning Commission;

WHEREAS, the Southeastern Wisconsin Regional Planning Commission has since 1961 envisioned and promoted the creation of parcel based land information systems within the seven-county Southeastern Wisconsin Region, including the foundation of such systems as accurate large-scale topographic and cadastral mapping based upon an accurate horizontal survey control network all in the manner set forth in the adopted county plan;

WHEREAS, the Southeastern Wisconsin Regional Planning Commission maintains a staff knowledgeable, experienced, and fully qualified to administer and carry out the large-scale topographic and cadastral mapping, horizontal survey control, and land survey work required for the creation of a parcel based land information system in the manner envisioned in the adopted Walworth County plan;

WHEREAS, the Southeastern Wisconsin Regional Planning Commission has for many years assisted the other counties within the Southeastern Wisconsin Region in the creation of parcel based land information system of the type envisioned in the adopted Walworth County plan, which assistance has included the provision of related County Surveyor services;

WHEREAS, Walworth County entered into an agreement with the Southeastern Wisconsin Regional Planning Commission for the provision by the Commission of the necessary County Surveyor services during the 1999, and 2000 calendar years; and

WHEREAS, the surveyor services provided to Walworth County by the Southeastern Wisconsin Regional Planning Commission during the 1999, and 2000 calendar years were satisfactory and in accordance with the adopted county plan.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board is authorized to enter into an agreement with the Southeastern Wisconsin Regional Planning Commission for continued provision by the Commission of County Surveyor services during the 2001 calendar year for an amount not to exceed \$25,000.

Dated this 12th day of December, 2001.

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:	Dennis D. Costello	11/29/00
Reviewed	Corporation Counsel	Date
Budget/Fiscal Impact:	Nicki Andersen	11/29/00
	Finance Director	Date

Circle

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

Committee

Consideration: Land Management Date: 11/17/00 Vote: unanimous

Resolution No. 51-12/00
Policy and Fiscal Note

- I. Title: Approving Continuation of Contractual Surveyor Services with Southeastern Wisconsin Regional Planning Commission in 2001
- II. Purpose and Policy Impact Statement: This resolution will allow the GIS implementation projects to continue on schedule. Location and monumentation of Public Land Survey section corners must be accomplished before other portions of the projects, such as topographic and cadastral mapping can begin.

III. Is this a Budgeted Item and what is its fiscal impact? The 2001 budget allocates \$25,000 for the provision of contractual surveyor services. No other policy impacts are expected as a result of this resolution.

	<u>Administrative Coordinator</u>	<u>Date</u>
Approved as to Form:	Dennis D. Costello Corporation Counsel	11/29/00 Date
Reviewed Budget/Fiscal Impact:	Nicki Andersen Finance Director	11/29/00 Date

Resolution No. 52-12/00, appointing a Humane Officer for 2001, was adopted on motion by Supervisor R. Shepstone, seconded by Supervisor J. Grant.

RESOLUTION NO. 52-12/00

WHEREAS, the Walworth County Board of Supervisors has not appointed a Humane Officer for years 1999 and 2000 having eliminated the position by resolution No. 56-11/98, and

WHEREAS, Wisconsin Statutes Sec. 173.03 (1) provides that the governing body of any political subdivision may appoint one or more Humane Officers, and

WHEREAS, Wisconsin Statutes Sec. 173.05 (1) (a) requires that the Humane Officer be certified after completing a course of training approved by the Department of Agriculture, Trade and Consumer Protection, and

WHEREAS, Walworth County Contracts annually with Lakeland Animal Welfare Society (LAWS) to provide animal control services for Walworth County under an approved budgeted amount, and

WHEREAS, LAWS has an employee who can be certified as a Humane Officer if appointed by the Walworth County Board, at no additional cost to Walworth County Board, whereby LAWS will provide all necessary training at its expense, and

WHEREAS, LAWS would provide all liability, workers compensation, unemployment compensation, and errors and omission insurance coverage for their employee acting in the capacity of Humane Officer.

NOW THEREFORE, BE IT RESOLVED that Cindy Lee Wrobel is hereby appointed to the position of Walworth County Humane Officer for the

calendar year 2001 at no additional expense to Walworth County and that he or she fully qualifies and will be certified to act as Humane Officer.

BE IT FURTHER RESOLVED that LAWS will provide all liability, workers compensation, unemployment compensation, errors and omissions insurance and other employment benefits to the Humane Officer without expense or obligation for the cost of these items on the part of Walworth County.

DATED this 12th day of December, 2000.

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 Corporation Counsel	11/29/00 Date
Nicki Andersen Finance Department Director	11/29/00 Date

Action Required: Majority Vote Two-thirds Vote Other _____

County Board Meeting Date: December 12, 2000.

POLICY AND FISCAL NOTE

I. **Title:** Resolution No. 52 -11/00 Appointing a Humane Officer.

II. **Purpose and Policy Impact Statement:**

Resolution by the Public Protection Committee appointing a Humane Officer.

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

Contract with Lakeland Animal Welfare Society for 2001 will include all costs for a Humane Officer.

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

V. **Committee Consideration:**

Public Protection Committee

Unanimous Vote _____ Date: 9/12/00

VI. **Approved as to Form:**

<u>Administrative Coordinator</u>	<u>Date</u>
Dennis D. Costello	11/29/00
Corporation Counsel	Date
Nicki Andersen	11/29/00
Finance Dept. Director	Date

On motion by Supervisor Norem, seconded by Supervisor Tilton, Resolution No. 54-12/00, granting a leave of absence of Deputy Sheriff to elected Sheriff position, was adopted.

RESOLUTION NO. 54 - 12/00

**LEAVE OF ABSENCE OF DEPUTY SHERIFF
TO ELECTED SHERIFF POSITION**

WHEREAS, the Wisconsin Constitution, State Article VI, Section 3 (a)(b)(c), authorizing the election of a Sheriff; and

WHEREAS, the voters of Walworth County have elected David A. Graves to serve as Sheriff of Walworth County; and

WHEREAS, County Ordinance Section 2-533 and 2-534 authorizes a leave of absence to serve as Sheriff and upon completion of his duties as Sheriff, he shall immediately be returned to his former Deputy Sheriff position without loss of any rights as adopted by the County Board; and

NOW, THEREFORE, BE IT RESOLVED THAT David A. Graves' leave of absence is hereby granted and extended from his duties as Deputy Sheriff as stated in Resolution 03 - 04/96 and until he is no longer the elected Sheriff of Walworth County, to assume the position of Sheriff for the Walworth County Sheriff's Office.

ADOPTED this 12th day of December, 2000.

Allen L. Morrison
Walworth County Board Chairman

Kimberly S. Bushey
Walworth County Clerk

Policy and Fiscal Note are attached.

Sponsored by: Robert Shepstone. No committee action.

County Board Meeting Date: December 12, 2000

Approved as to form:

Dennis D. Costello 12/5/00
Corporation Counsel Date

Allen L. Morrison Date
Interim Administrative Coordinator

Nicole Andersen Date
Finance Director 12/5/00

Action Required: Majority Vote.

Resolution No. 54-12/00
Policy and Fiscal Note

1. Title: Resolution Authorizing the Leave of Absence of Deputy Sheriff to Elected Sheriff Position.
2. Purpose and Policy Impact Statement: The purpose of this resolution is to authorize a leave of absence, per Walworth County Ordinance 2-533 and 2-534, to David A Graves to serve as Sheriff of Walworth County. The resolution also allows David A. Graves to return to his former Deputy Sheriff position upon completion of his duties as Sheriff.
3. Is this a budgeted item and what is its fiscal impact? Estimated severance benefits for David A. Graves are \$37,000. Funding for these benefits are included in the 2001 Sheriff's and/or the Severance Reserve Fund budgets
4. Committee Consideration:
5. Approved as to Form:

Administrative Coordinator Date

Dennis D. Costello 12/5/00
Corporation Counsel Date

Nicki Andersen
Finance Director

12/5/00
Date

Resolution No. 55-12/00, a resolution to borrow from the Wisconsin Board of Commissioners of Public Lands to repair, refurbish, improve, upgrade and update Walworth County structures and the AS400 computer upgrade as approved in the 2001 budget, was moved for adoption on motion by Supervisor J. Grant, seconded by Supervisor Logterman. Supervisor Norem questioned the need to borrow for the AS400 computer upgrade. A roll call vote was held. Total vote: 30; Ayes: 22 - Burwell, Felten, Fischer, J. Grant, Kret, Lightfield, Logterman, Lothian, Mikrut, Miles, Muzatko, Palzkill, Pearce, Polyock, Price, Schaefer, Scharine, S. Shepstone, Tilton, Troemel, Van Dreser, Morrison; Noes: 8 - Gigante, Lohrmann, Maynard, Norem, Parker, R. Shepstone, Smith, Van Dyke; Absent: 5 - Arnold, C. Grant, Kuhnke, Shroble, Wenglowsky. The resolution failed. (A three-quarters vote of the members elected is required for passage.)

Resolution No. 56-12/00, initial resolution authorizing the issuance of an amount not to exceed eight million, two hundred thousand dollars (\$8,200,000) of general obligation promissory notes, was moved for adoption on motion by Supervisor Muzatko, seconded by Supervisor Van Dreser. A roll call vote was held. Total vote: 30; Ayes: 26- Burwell, Felten, Fischer, J. Grant, Kret, Lightfield, Logterman, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Polyock, Price, Schaefer, Scharine, R. Shepstone, S. Shepstone, Tilton, Troemel, Van Dreser, Van Dyke, Morrison; Noes: 4 - Gigante, Lohrmann, Lothian, Smith; Absent: 5 - Arnold, C. Grant, Kuhnke, Shroble, Wenglowsky. The resolution failed. (A three-quarters vote of the members elected is required for passage.) A motion to reconsider Resolution No. 56-12/00 was approved on motion by Supervisor Lothian, seconded by Supervisor Palzkill. A roll call vote was held. Total vote: 30; Ayes: 27 - Burwell, Felten, Fischer, J. Grant, Kret, Lightfield, Logterman, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Polyock, Price, Schaefer, Scharine, R. Shepstone, S. Shepstone, Tilton, Troemel, Van Dreser, Van Dyke, Morrison; Noes: 3 - Gigante, Lohrmann, Smith; Absent: 5 - Arnold, C. Grant, Kuhnke, Shroble, Wenglowsky. Resolution No. 56-12/00 was approved by three-quarters vote of the members elected.

RESOLUTION NO. 56-12/00

Initial Resolution Authorizing the Issuance of an Amount Not to Exceed Eight Million Two Hundred Thousand Dollars (\$8,200,000) of General Obligation Promissory Notes

WHEREAS, it is necessary that Walworth County, Wisconsin, borrow an amount not to exceed \$8,200,000 by issuing its general obligation promissory

notes 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;

BE IT RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that Walworth County, Wisconsin, borrow an amount not to exceed \$8,200,000 by issuing its general obligation promissory notes 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.

BE IT FUTHER RESOLVED by the WALWORTH COUNTY BOARD OF SUPERVISORS that the general obligation promissory notes be issued and designated 2001 General Obligation Promissory Notes, Series "A", to be issued at such time and on such terms as approved by the Walworth County Board.

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

Dated this 12th day of December, 2000.

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

Dennis D. Costello 12/4/00
Corporation Counsel Date

N. Andersen 12/4/00
Finance Director Date

Action Required: Three quarters of the members elect.

County Board Meeting Date: December 12, 2000

Resolution No. 56-12/00

Policy and Fiscal Note

- I. Title: Resolution Authorizing the Issuance of an Amount Not to Exceed Eight Million Two Hundred Thousand Dollars (\$8,200,000) of General Obligation Promissory Notes.
- II. Purpose and Policy Impact Statement: The purpose of this resolution is to authorize the issuance of general obligation promissory notes to complete capital projects adopted in the 2001 budget as outlined in the attached worksheets.
- III. Is this a budgeted item and what is its fiscal impact? – The 2001 budget adopted by the Walworth County Board of Supervisors included \$8,206,804 in bond proceeds to be used to fund the following portions of the Capital Budget:

Land Information Infrastructure	\$1,010,584
Huber Expansion	3,194,800
Health & Human Services Bldg	960,000
Info Sys IT Infrastructure-Phase III	390,000
CTH K Construction	2,301,420
Road Construction (Unalloc)	265,000
Relocation/Construction CTH BB	85,000

IV. Committee Consideration:

Finance Committee	November 16, 2000	<u>5-2</u>
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V. Approved as to Form:

Administrative Coordinator	Date
Dennis D. Costello	12/4/00
Corporation Counsel	Date
N. Andersen	12/4/00
Finance Director	Date

Walworth County Capital Improvement Summary
Adopted November 2, 2000

Project	2001	2002	2003	2004	2005	Total
Land Info Infrastructure	1,010,584	1,010,584	1,010,584	-	-	3,031,752
Health & Human Services Bldg	960,000	-	-	-	-	960,000
Huber Expansion	3,594,800	-	-	-	-	3,594,800
CTH K Construction	2,435,000	1,165,000	-	-	-	3,600,000
CTH BB Construction	85,000	100,000	300,000	-	-	485,000
Road Construction (Unalloc)	265,000	1,435,000	2,700,000	2,800,000	2,900,000	10,100,000
IT Infrastructure	390,000	210,000	100,000	210,000	-	910,000
Annex Sewer System Replacement	112,400	797,500	-	-	-	909,900
New Court Facility	-	2,020,000	5,200,000	3,500,000	-	10,720,000
Nursing Home Renovation	-	3,852,200	-	-	-	3,852,200
Hwy. Shop Expansion / Renovation	-	1,539,000	-	-	-	1,539,000
Remodel Existing Courthouse	-	-	90,000	1,410,000	-	1,500,000
Annex Renovation	-	-	-	1,500,000	-	1,500,000
All Other Capital Requests	2,811,606	5,010,472	4,365,820	3,800,626	2,177,804	18,166,328
Lease Purchase/Lease Rentals	237,848	222,724	226,656	229,928	198,669	1,115,825
TOTAL	11,902,238	17,362,480	13,993,060	13,450,554	5,276,473	61,984,805

Funding Source	2001	2002	2003	2004	2005	Total
Bond Issuance	8,206,804	11,919,284	9,210,584	9,210,000	2,900,000	41,446,672
Board of Commissioners of Public Lands	819,327	-	-	-	-	819,327
Use of General Funds	-	210,000	190,000	710,000	-	1,110,000
Use of Highway Funds	448,000	-	-	-	-	448,000
Jail Assessment - Huber Addition	400,000	-	-	-	-	400,000
Jail Assessment - Annual Operations	28,084	50,000	50,000	50,000	50,000	228,084
Information Systems Funds	45,905	-	-	-	-	45,905
Other Existing Funds	2,000	-	-	-	-	2,000
Lakeland Ag Complex Funds	64,569	-	-	-	-	64,569
Grant / Other Financing	382,496	-	-	-	-	382,496
Tax Levy	1,505,053	-	-	-	-	1,505,053
To Be Determined	-	5,183,196	4,542,476	3,480,554	2,326,473	15,532,699
TOTAL	11,902,238	17,362,480	13,993,060	13,450,554	5,276,473	61,984,805

**Walworth County
Bond and Loan Summary
Projects to be Funded with 2001 Issuances**

2001 Bond		Funding Source				Out Years			
Project	Adopted	Tax Levy	Existing Financing	Debt Service	Grant / Other	2002	2003	2004	2005
LAND INFO INFRASTRUCTURE	1,010,584	-	-	1,010,584	-	1,010,584	1,010,584	-	-
HUBER EXPANSION	3,594,800	-	400,000	3,194,800	-	-	-	-	-
HEALTH & HUMAN SERVICES BLDG	960,000	-	-	960,000	-	-	-	-	-
IT INFRASTRUCTURE - PHASE III	390,000	-	-	390,000	-	210,000	100,000	210,000	-
CTH K CONSTRUCTION	2,435,000	-	-	2,301,420	133,580	1,165,000	-	-	-
ROAD CONSTRUCTION (UNALLOC)	265,000	-	-	265,000	-	1,435,000	2,700,000	2,800,000	2,900,000
RELOCATION/CONSTRUCTION CTH BB	85,000	-	-	85,000	-	100,000	300,000	-	-
TOTAL	8,740,384	-	400,000	8,206,804	133,580	3,920,584	4,110,584	3,010,000	2,900,000

2001 Loan		Funding Source				Out Years			
Project	Adopted	Tax Levy	Existing Financing	Debt Service	Grant / Other	2002	2003	2004	2005
LEC ROOF REPAIRS (FM)	20,000	-	-	20,000	-	20,000	-	-	-
HUBER BATHROOM COMPLETION (FM)	75,903	-	-	75,903	-	-	-	-	-
REPAIR ROOF - PUBLIC HEALTH (FM)	125,000	-	-	125,000	-	-	-	-	-
ANNEX SEWER REPLACEMENT (FM)	112,400	-	-	85,424	26,976	797,500	-	-	-
DOOR REPLACEMENTS (FM)	20,000	-	-	20,000	-	20,000	20,000	-	-
WINDOW REPLACEMENTS (FM)	75,000	-	-	75,000	-	75,000	75,000	-	-
HEATING/HVAC UPDATE (FM)	20,000	-	-	20,000	-	20,000	20,000	20,000	20,000
LOCKER ROOM SHOWER REMODEL(FM)	20,000	-	-	20,000	-	-	-	-	-
BOILER ROOM WALLS (FM)	10,000	-	-	10,000	-	-	-	-	-
CANOPY ROOF (FM)	28,000	-	-	28,000	-	-	-	-	-
UPGRADE AS/400	340,000	-	-	340,000	-	-	-	-	2,004
TOTAL	846,303	-	-	819,327	26,976	932,500	115,000	20,000	22,004

**Walworth County, Wisconsin
General Obligation Promissory Notes
Series 2001**

Financing Timetable

December 12:	Board decision to proceed
December 19:	Official Statement to printer
December 20:	Submission of credit material to Rating Services
December 27:	Mail Official Statement to potential investors
January 3:	Publication of Ratings
January 4:	Pricing and Marketing of Notes
January 9:	Board meeting to approve Borrowing Resolutions
January 11:	Final Official Statement to printer.
January 16:	Mail Final Official Statement to investors File Official Statement with nationally recognized municipal information repositories (NRMSRs) and Municipal Securities Rulemaking Board (MSRB)
January 31:	Closing Documents assembled and Notes transmitted to Depository Trust Company (DTC)
February 1:	Closing and investment of funds

Walworth County, Wisconsin

Financing Sources and Uses of Funds

2001 Capital Budget

Sources of Funds

General Obligation Debt	\$	8,200,000
Investment Earnings	\$	267,966
Total	\$	8,467,966

Uses of Funds

Capitalized Interest to 8/1/01	\$	215,250
Capital Project Costs	\$	8,206,804
Contingencies	\$	45,912
Total	\$	8,467,966

Walworth County, Wisconsin
Debt Service Levy and Tax Rate Trend
5% Tax Base Growth Rate

Capital Financing Plan

Year	Existing Debt Service	\$650,000 2000 Loan	\$819,327 2001 Loan	\$8,200,000 2001 Bonds	\$11,920,000 2002 Bonds	\$9,210,000 2003 Bonds	\$9,210,000 2004 Bonds	\$2,900,000 2005 Bonds	Net Debt Service Levy	Equalized Value (000) TID Out	Mill Rate
1997	2,145,912	-	-						2,145,912	5,743,888	0.374
1998	2,129,612	-	-						2,129,612	6,114,148	0.348
1999	2,104,432	-	-						2,104,432	6,429,221	0.327
2000	2,072,458	-	-						2,072,458	6,826,841	0.304
2001	3,128,196	126,828	-	-					3,255,024	7,075,325	0.460
2002	3,247,682	152,242	191,867	527,875	-				4,119,666	7,429,091	0.555
2003	3,515,195	152,183	191,893	473,938	970,972				5,304,181	7,800,546	0.680
2004	3,785,723	152,155	191,873	471,312	1,375,940	766,020			6,743,023	8,190,573	0.823
2005	2,987,760	152,236	191,887	1,077,282	1,381,765	704,480	986,460		7,481,870	8,600,102	0.870
2006	2,243,375	-	191,904	1,723,469	1,433,315	837,430	984,640	366,338	7,780,471	9,030,107	0.862
2007	2,154,625	-	-	1,846,031	1,479,165	815,730	1,101,578	374,338	7,771,467	9,481,612	0.820
2008	2,357,275	-	-	1,349,500	1,494,490	939,380	1,137,046	385,325	7,663,016	9,955,693	0.770
2009	2,541,450	-	-	729,219	1,602,065	1,029,505	1,192,483	394,838	7,489,560	10,453,477	0.716
2010	2,536,588	-	-	431,250	1,485,815	1,136,105	1,290,490	451,400	7,331,648	10,976,151	0.668
2011	-	-	-	2,411,688	1,547,028	1,165,405	1,403,865	455,012	6,982,998	11,524,959	0.606
2012	-	-	-	-	3,714,120	1,219,303	1,511,065	458,550	6,903,038	12,101,207	0.570
2013	-	-	-	-	-	4,732,165	1,587,527	486,225	6,805,917	12,706,267	0.536
2014	-	-	-	-	-	-	1,396,720	462,150	1,858,870	13,341,581	0.139
2015										14,008,660	

Credit Rating: Aa3/AA
 True Interest Cost:

5.50% 5.50% 5.25% 5.35% 5.45% 5.50% 5.55%

November 10, 2000

Resolution No. 57-12/00, a resolution designating officials authorized to declare official intent under reimbursement bond regulations, was adopted on motion by Supervisor Scharine, seconded by Supervisor Van Dyke. Dave DeYoung of Hutchinson, Shockey, Erley & Co. was present to answer questions.

RESOLUTION NO. 57-12/00

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

WHEREAS, the Department of the Treasury has issued final regulations (Treas. Reg. Section 1.150-2) (the "Reimbursement Bond Regulations") that, for the purpose of determining whether interest on certain obligations of a state or local government is excluded from gross income for federal income tax purposes, permit the use of the proceeds of tax-exempt obligations to reimburse capital expenditures made prior to the date such obligations are issued only if the state or local government, within 60 days of the date of expenditure, declares its official intent to reimburse the expenditure with proceeds of a borrowing.

WHEREAS, the Reimbursement Bond Regulations require that if a current expenditure is to be permanently financed by a later issue of tax-exempt obligations, a state or local government must declare its intention to reimburse itself for the expenditure from proceeds of a borrowing within 60 days from when the expenditure is made (the "Declaration of Official Intent");

WHEREAS, the Reimbursement Bond Regulations permit a state or local government to designate an official or employee to make a Declaration of Official Intent on its behalf;

WHEREAS, the Board of Supervisors (the "Governing Body") of Walworth County, Wisconsin (the "Issuer") deems it to be necessary, desirable and in the best interest of the Issuer to authorize an official of the Issuer to make Declarations of Official Intent on its behalf when the Issuer reasonably expects to reimburse itself from the proceeds of a borrowing for certain expenditures for a specific property, project or program which it pays from other funds prior to the receipt of the proceeds of the borrowing with respect to such expenditures;

WHEREAS, the Governing Body hereby finds and determines that designating an official with the authority to make Declarations of Official Intent will facilitate compliance with the Reimbursement Bond Regulations.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer, pursuant to Treas. Reg. Section 1.150-2(e)(1), that:

County Board Meeting Date: December 12, 2000

DECLARATION OF OFFICIAL INTENT

This is a Declaration of Official Intent of Walworth County, Wisconsin (the "Issuer") to reimburse an expenditure with proceeds of a borrowing or borrowings authorized by the Issuer. This Declaration is made under and pursuant to Treas. Reg. Section 1.150-2. The undersigned has been designated an official or employee authorized by the Issuer to make this Declaration of Official Intent pursuant to a Resolution adopted on December 12, 2000. This Declaration of Official Intent is a public record maintained in the files of the Issuer and is available for public inspection pursuant to Subchapter II of Chapter 19 of the Wisconsin Statutes.

The undersigned hereby declares that it is the reasonable expectation of the Issuer to use proceeds of a borrowing or borrowings to be incurred by the Issuer to reimburse expenditures for the property, project or program or from the fund(s)/account(s) described below:

1. Project* description: _____

(Provide a general functional description of the property, project or program for which the expenditure to be reimbursed is paid, e.g. "building program," "highway capital improvement program," "hospital equipment acquisition," "combined utility improvement program," etc.)

or

2. Identify fund(s)/account(s): _____

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

The maximum principal amount of the borrowing or borrowings to be incurred to reimburse expenditures for the above-described purposes is reasonably expected, on the date hereof, to be \$8,200,000.

The Issuer intends to reimburse itself from borrowed funds within eighteen (18) months after the later of (a) the date the expenditure is paid or (b) the date the facility is placed in service, but in no event more than 3 years after the expenditure is paid.

No money from sources other than the anticipated borrowing or borrowings is, or is reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the Issuer with respect to the expenditure, pursuant to the budgetary and financial circumstances of the Issuer as of the date of this Declaration.

*Each of the expenditures described must be one of the following: a capital expenditure (i.e. any cost which is properly chargeable to a capital account or would be so chargeable with a proper election), a cost of issuance for a bond, an expenditure relating to certain extraordinary working capital items, a grant, a qualified student loan, a qualified mortgage loan, or a qualified veterans' mortgage loan.

Dated this _____ day of _____, 2001.

By: _____
Nicole Andersen, Director of
Finance

Resolution No. 57-12/00

Policy and Fiscal Note

- I. Title: Resolution Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations.
- II. Purpose and Policy Impact Statement: The 2001 budget adopted by the Walworth County Board of Supervisors included \$8,206,804 in capital projects funded with bond proceeds. It is possible that costs for these projects may be incurred prior to the receipt of bond proceeds. The County may pay for the costs incurred with existing funds and reimburse itself for the expenditure(s) from bond proceeds. This is only possible if the County declares its intention to reimburse itself within 60 days from when the expenditure is made.

The purpose of this resolution is to designate Walworth County Officials who are authorized to make Declarations of Official Intent on behalf of the County. Adoption of this resolution will grant this authority to the Director of Finance.

- IV. Is this a budgeted item and what is its fiscal impact? – The 2001 budget adopted by the Walworth County Board of Supervisors included \$8,206,804 in bond proceeds to be used to fund the following portions of the Capital Budget:

Land Information Infrastructure	\$1,010,584
Huber Expansion	3,194,800
Health & Human Services Bldg	960,000

Info Sys IT Infrastructure-Phase III	390,000
CTH K Construction	2,301,420
Road Construction (Unalloc)	265,000
Relocation/Construction CTH BB	85,000

There are no additional costs associated with designating authorized officials.

IV. Committee Consideration:

V. Approved as to Form:

<u>Administrative Coordinator</u>	<u>Date</u>
Dennis D. Costello Corporation Counsel	12/4/00 Date
N. Andersen Finance Director	12/4/00 Date

Supervisor Price was excused at 12:00 Noon.

A motion to reconsider Resolution No. 55-12/00 was approved on motion by Supervisor Norem, seconded by Supervisor Kret. A motion to remove the AS400 upgrade from the resolution was offered by Supervisor Norem, seconded by Supervisor Lohrmann. Doug Chase, Director of the Information Systems Department, was present to explain the need for this upgrade. The motion to amend was defeated by a voice vote. A motion to postpone Resolution No. 55-12/00 until next month was offered by Supervisor Kret, seconded by Supervisor Fischer. The motion to postpone was defeated by a roll call vote. Total vote: 29; Ayes: 5 – Fischer, Gigante, Kret, Parker, Pearce; Noes: 24 – Burwell, Felten, J. Grant, Lightfield, Logterman, Lohrmann, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Polyock, Schaefer, Scharine, R. Shepstone, S. Shepstone, Smith, Tilton, Troemel, Van Dreser, Van Dyke, Morrison; Absent: 6 – Arnold, C. Grant, Kuhnke, Price, Shroble, Wenglowky. On motion by Supervisor Kret, seconded by Supervisor Lothian, a unanimous ballot was cast for adoption of Resolution No. 55-12/00.

RESOLUTION NO. 55-12/00

Resolution to Borrow From the Wisconsin Board of Commissioners of Public Lands to Repair, Refurbish, Improve, Upgrade and Update Walworth County Structures and the AS400 Computer as Approved in the 2001 Budget

The following preamble and resolutions were presented by Supervisor J. Grant, seconded by Supervisor Logterman, and were read to the meeting.

WHEREAS, by the provisions of Sec. 67.12(12) of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

WHEREAS, by the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes, (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 66.22 or 66.882, joint sewerage system created under Sec. 144.07(4), school district or technical college district.)

NOW THEREFORE BE IT RESOLVED, that the County of Walworth, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Eight Hundred Twenty Thousand Dollars (\$820,000.00) for the purpose of repairing, refurbishing, improving, upgrading and updating Walworth County structures, and the AS/400 computer as approved in the 2001 budget of Walworth County and for no other purpose.

The loan is to be payable within 5 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 5.00 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

BE IT FUTHER RESOLVED, that there shall be raised and there is levied upon all taxable property, within the County of Walworth, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

BE IT FURTHER RESOLVED, that no money obtained by the County of Walworth by such loan from the state be applied or paid out for any purpose except repairing, refurbishing, improving, upgrading and updating Walworth County structures, and the AS/400 computer as approved in the 2001 budget of Walworth County without the consent of the Board of Commissioners of Public Lands.

BE IT FURTHER RESOLVED, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of Walworth, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry

out the provisions of Chapter 24 and Sec. 67.12(12), Wisconsin Statutes, and these resolutions.

BE IT FURTHER RESOLVED, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Dated this 12th day of December, 2000.

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

Dennis D. Costello 12/4/00
Corporation Counsel Date

N. Andersen 12/4/00
Finance Director Date

Action Required: Three quarters of the members elect.

County Board Meeting Date: December 12, 2000

Resolution No. 55-12/00

Policy and Fiscal Note

- I. Title: Resolution to Borrow From the Wisconsin Board of Commissioners of Public Lands to Repair, Refurbish, Improve, Upgrade and Update Walworth County Structures and the AS/400 Computer as Approved in the 2001 Budget
- II. Purpose and Policy Impact Statement: The purpose of this resolution is to authorize a loan from the Wisconsin Board of Commissioners of Public Lands in an amount not to exceed \$820,000.00 for the purpose of repairing, refurbishing, improving, upgrading and updating Walworth County structures and the AS/400 computer as approved in the 2001 budget as outlined in the attached worksheet.

III. Is this a budgeted item and what is its fiscal impact? – The 2001 budget adopted by the Walworth County Board of Supervisors included \$819,327 in loan proceeds to be used to fund the following portions of the Capital Budget:

LEC Roof Repairs (FM)	\$ 20,000
Huber Bathroom Completion (FM)	75,903
Repair Roof – Public Health (FM)	125,000
Annex Sewer Replacement (FM)	85,424
Door Replacements (FM)	20,000
Window Replacements (FM)	75,000
Heating/HVAC Update (FM)	20,000
Locker Room Shower Remodel (FM)	20,000
Boiler Room Walls (FM)	10,000
Canopy Roof (FM)	28,000
Upgrade AS/400	340,000

IV. Committee Consideration:

Finance Committee November 16, 2000 7-0

V. Approved as to Form:

Administrative Coordinator	Date
Dennis D. Costello	12/4/00
Corporation Counsel	Date
N. Andersen	12/4/00
Finance Director	Date

Walworth County
Bond and Loan Summary
Projects to be Funded with 2001 Issuances

2001 Bond		Funding Source				Out Years			
Project	Adopted	Tax Levy	Existing Financing	Debt Service	Grant / Other	2002	2003	2004	2005
LAND INFO INFRASTRUCTURE	1,010,584	-	-	1,010,584	-	1,010,584	1,010,584	-	-
HUBER EXPANSION	3,594,800	-	400,000	3,194,800	-	-	-	-	-
HEALTH & HUMAN SERVICES BLDG	960,000	-	-	960,000	-	-	-	-	-
IT INFRASTRUCTURE - PHASE III	390,000	-	-	390,000	-	210,000	100,000	210,000	-
CTH K CONSTRUCTION	2,435,000	-	-	2,301,420	133,580	1,165,000	-	-	-
ROAD CONSTRUCTION (UNALLOC)	265,000	-	-	265,000	-	1,435,000	2,700,000	2,800,000	2,900,000
RELOCATION/CONSTRUCTION CTH BB	85,000	-	-	85,000	-	100,000	300,000	-	-
TOTAL	8,740,384	-	400,000	8,206,804	133,580	3,920,584	4,110,584	3,010,000	2,900,000

2001 Loan		Funding Source				Out Years			
Project	Adopted	Tax Levy	Existing Financing	Debt Service	Grant / Other	2002	2003	2004	2005
LEC ROOF REPAIRS (FM)	20,000	-	-	20,000	-	20,000	-	-	-
HUBER BATHROOM COMPLETION (FM)	75,903	-	-	75,903	-	-	-	-	-
REPAIR ROOF - PUBLIC HEALTH (FM)	125,000	-	-	125,000	-	-	-	-	-
ANNEX SEWER REPLACEMENT (FM)	112,400	-	-	85,424	26,976	797,500	-	-	-
DOOR REPLACEMENTS (FM)	20,000	-	-	20,000	-	20,000	20,000	-	-
WINDOW REPLACEMENTS (FM)	75,000	-	-	75,000	-	75,000	75,000	-	-
HEATING/HVAC UPDATE (FM)	20,000	-	-	20,000	-	20,000	20,000	20,000	20,000
LOCKER ROOM SHOWER REMODEL(FM)	20,000	-	-	20,000	-	-	-	-	-
BOILER ROOM WALLS (FM)	10,000	-	-	10,000	-	-	-	-	-
CANOPY ROOF (FM)	28,000	-	-	28,000	-	-	-	-	-
UPGRADE AS/400	340,000	-	-	340,000	-	-	-	-	2,004
TOTAL	846,303	-	-	819,327	26,976	932,500	115,000	20,000	22,004

On motion by Supervisor Lothian, seconded by Supervisor Burwell, the Board adjourned at 12:15 p.m. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Tuesday, January 9, 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 December 12, 2000 meeting.