

THE JULY 10, 2001 SESSION  
OF THE  
WALWORTH COUNTY BOARD OF SUPERVISORS

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

Reverend Dan Sanders from St. Benedict's Church, Fontana, presented the invocation.

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

On motion by Supervisor Scharine, seconded by Supervisor Van Dyke, the minutes of the May 29, 2001 Special Board Meeting and Public Hearing and June 7, 2001 County Board Meeting were approved as published.

Chairman Morrison requested public comment. Clarence Ray Hummel, 520 W. Court Street, Elkhorn, WI addressed the Board regarding his opposition to the bicycle trail from Elkhorn to Burlington. Mr. Hummel presented a petition to the Clerk that opposes the use of City of Elkhorn and/or Walworth County tax monies to be used toward the development and/or maintenance of the old railroad tracks being made into public trails.

Supervisor Lohrmann, Chair of the Administrative Committee, presented a Special Order of Business. Supervisor Lohrmann presented an overview of the Title II revision process. A memorandum has been sent to each Board member informing them of a timetable for Title 2 Review adopted by the Administrative Committee. Board members were informed that they may attend the meetings and that the Administrative Committee welcomed their input.

Corporation Counsel Dennis Costello presented a report and informed the Supervisors that claims paid out by Wisconsin County Mutual on behalf of the County for this year as of July 2<sup>nd</sup> was \$1,850.00. Assistant Corporation Counsel Michael Cotter presented an update on the court ordered Kasun property clean-up project. Mr. Cotter thanked the staff of the Land Management Department, Sheriff's Department, Clerk of Courts, Finance Department, Corporation Counsel Office and the Highway Department for their help with this project. Before and after pictures were viewed. The Board was informed that this property has now been foreclosed upon and the cost of this project has been incorporated into the sale price. Highway Commissioner- Brian DuPont informed the Board the total cost of this project was \$36,800 about \$13,000 under the projected cost. Total clean-up time was 7 days. Assistant Corporation Counsel Michael Cotter also presented an update on the redistricting plan for Walworth County. The Board

was informed that the County is now in the second 60-day phase of the process, the municipalities are in the process; of creating their wards. The next step in the plan is to incorporate the ward lines from the municipalities into a proposed final plan. This must be done between August and September. The proposed final plan must have a public hearing and the County Board will vote on adoption of the final plan.

Administrative Coordinator David Bretl presented a report and informed the Supervisors that information has been distributed to the Supervisors along with their agenda packet and also placed on their desk. Mr. Bretl stated he would like to distribute information in this manner rather than present an oral report. If anyone has any questions regarding the information distributed or would like to see documents referenced in this information, please contact him.

Chairman Morrison presented a County Board Chair's Report and informed the Board of the following: A thank-you note has been received from the Jim Parker Family thanking the Board for their expression of sympathy. A copy of the 2020 Land Use Plan is available for review in the County Clerk's Office, County Board Chairman's Office and Land Management Office. The registration deadline for the Wisconsin Counties Conference is Friday, July 20<sup>th</sup>. A memorandum from the Wisconsin Counties Association listing the major items included in the State Budget which affect counties has been placed on each Supervisor's desk.

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

Richard C. Grass & Jackie L. Bartylla, Town Richmond  
Larry H. Burton, Town Sharon  
Robert O. and Christine L. Jones Trust, Town Linn  
Thomas and Linda Digangi, Town Geneva

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

Report of Petitions Referred to 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:

Chad J. Karl, Town Richmond, rezone A-1 to C-2  
John C. Brennan, John C. Brennan, Jr., and Jerome E. Brennan, Town Walworth, rezone from A-3 to R-2 and P-1

Rose W. Germann (Rosemary Siblik-Daughter), Town Bloomfield, rezone from A-1 to A-5

Loretta H. Sturgis, Town Lyons, rezone from A-2 to C-2

Kenneth Katzman, Jr., Town Spring Prairie, rezone from A-1 to A-2

Kelly J. Henrickson, Town East Troy, rezone from C-2 to B-6

Richard E. and Patricia D. Letarte, Town LaFayette, rezone from A-1, B-2 and C-4 to A-1, A-5 and C-4

Marvin and Joyce Walbrandt, Town LaFayette, rezone from A-1 to A-5

Dennis and Jayne Pedersen/David Heckel, Town Geneva, rezone from C-4 to R-1

Above petitions referred June 20, 2001.

Dated this 22nd day of June, 2001.

Kimberly S. Bushey  
County Clerk

On motion by Supervisor Tilton, seconded by Supervisor Fischer, 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. Christopher M. Mann, Town East Troy – filed a petition on the 20<sup>th</sup> day of September, 2000 to rezone from A-4, Agricultural-Related Manufacturing, Warehousing, and Marketing District and C-4, Lowland Resource Conservation District to B-2, General Business District and C-4, Lowland Resource Conservation District on the following described lands:

LOT 2 OF CERTIFIED SURVEY MAP NO. 1202, RECORDED IN VOL. 5 OF CERTIFIED SURVEY MAPS OF WALWORTH COUNTY ON PAGE 288, LOCATED IN THE NORTHWEST 1/4 OF SECTION 30, TOWN 4 NORTH, RANGE 18 EAST, TOWN OF EAST TROY, WALWORTH COUNTY, WISCONSIN.

Recommendation: Said petition be denied. Denial was based on the Town's recommendation that they would prefer the applicant apply for B-4 zoning and a conditional use to bring the retail business into compliance.

2. Donald Henningfeld, Town Spring Prairie – filed a petition on the 27<sup>th</sup> day of November, 2000 to rezone from C-4, LOWLAND RESOURCE CONSERVATION DISTRICT (SHORELAND) TO A-1, PRIME AGRICULTURAL LAND DISTRICT

Recommendation: Said petition be approved.

3. LEEP I, LLC, Town East Troy – filed a petition on the 5<sup>th</sup> day of March, 2001 to rezone from B-3, Waterfront Business District and C-4, Lowland Resource Conservation District(Shoreland) to R-1, Single Family Residence District (Unsewered).

Recommendation: Said petition be approved.

4. James and Sharon Walker, Town Sugar Creek – filed a petition on the 2<sup>nd</sup> day of April, 2001 to rezone from M-3, Mineral Extraction District to R-1, Single Family Residence District (Unsewered).

Recommendation: Said petition be approved.

5. Chester Sokolowski, Town Spring Prairie – filed a petition on the 2<sup>nd</sup> day of April 2001 to rezone from A-1, PRIME AGRICULTURAL LAND DISTRICT AND C-2, UPLAND RESOURCE CONSERVATION DISTRICT TO A-5, AGRICULTURAL-RURAL RESIDENTIAL DISTRICT.

Said petition be approved. The A-1 portion of property proposed for rezone to A-5 is hilly, steep, and difficult to farm because it narrows to a point along Colbo Road. The rezone of A-1 would not create any more buildible parcels than is currently allowed on site.

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

#### ORDINANCE AMENDING WALWORTH COUNTY ZONING ORDINANCE

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

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

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

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

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

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

2. Donald Henningfeld, Town Spring Prairie – to amend said zoning maps from from C-4, LOWLAND RESOURCE CONSERVATION DISTRICT (SHORELAND) TO A-1, PRIME AGRICULTURAL LAND DISTRICT on the following described lands:

Part of Tax Parcel #O SP1900006

Description of C-1 area not in wetlands

Located in the Southwest ¼ of the Southeast ¼ of Section 19, Town 3 North, Range 18 East, Town of Spring Prairie, Walworth County, Wisconsin and described as follows: Commence at the South ¼ corner of said section 19; thence East along the South line of said ¼ section, 760.40 feet; thence North 410 feet to the point of beginning ; thence continue North 127.60 feet; thence S 20D21'04" W 24.10 feet; thence S 22D59'38" W 33.00 feet; thence S 68D55'44" W 40.00 feet; thence S 63D17'02" W 43.63 feet; thence S 69D46'58" W 39.14 feet; thence N 85D36'53" W 23.23 feet; thence N 50D54'20" W 25.55 feet; thence N 60D32'11" W 31.13 feet; thence N 76D40'41" W 19.79 feet; thence S 66D38'21" W 28.38 feet; thence S 56D52'42" W 36.33 feet; thence N 75D47'07" W 12.73 feet; thence S 65D46'16" W 35.00 feet; thence S 70D36'39" W 90.43 feet; thence S 76D26'15" W 39.20 feet; thence S 60D25'29" W 29.10 feet; thence S 71D07'18" W 24.22 feet; thence N 80D51'24" W 12.66 feet; thence S 59D23'42" W 50.89 feet; thence S 54D50'24" W 32.57 feet; thence S 45D35'05" W 20.50 feet; thence S 66D42'19" W 45.83 feet; thence S 75D31'07" W 50.45 feet; thence N 73D52'53" W 53.90 feet; thence N 89D28'16" W 25 feet, more or less to the West line of said Southeast ¼ section; thence Southerly along said West line 190 feet more or less to a point, said point being 107 feet more or less northerly of the South ¼ corner of said Section 19; thence N 18D E 160 feet more or less to a point that is S 78D04'40" W 726.10 feet from the point of beginning; thence N 78D04'40" E 726.10 feet, to the point of beginning.

3. LEEP I, LLC, Town East Troy – to amend said zoning maps from B-3, Waterfront Business District and C-4, Lowland Resource Conservation District

(Shoreland) to R-1, Single Family Residence District (Unsewered), on the following described lands:

Tax parcel #P ET 900006

A parcel of land in the NE1/4 of the NE1/4 of Section 9, Township 4 North, Range 18 East, Town of East Troy, Walworth County, Wisconsin being more completely described as follows: Commencing at the SE corner of the NE1/4 of said Section 9; thence with Easterly line of said NE1/4 N01D24'00"E, a distance of 1610.29' to a point; thence S89D25'30"W, a distance of 313.98' to the point of beginning; thence continuing S89D25'30"W, a distance of 176.66' to a point on the meander line of Lake Beulah; thence with said meander line S15D30'48"W, a distance of 50.75' to a point; thence N 89D47'27"E, a distance of 189.00' to a point; thence N01D24'00"E, a distance of 50.00' to the point of beginning. Said parcel includes lands between the meander line and the shore of Lake Beulah. Said parcel contains 0.22 acres more or less.

4. James and Sharon Walker, Town Sugar Creek – to amend said zoning maps from M-3, Mineral Extraction District to R-1, Single Family Residence District (Unsewered) on the following described lands:

Part of Certified Survey Map No. 2051 and unplatted lands adjacent to said Certified Survey Map located in the Northeast ¼ of Section 2, Town 3 North, Range 16 East, Town of Sugar Creek, Walworth County, Wisconsin, described as follows: Begin at the Southeast Corner of said Certified Survey Map No. 2051; thence South 0D34' West, along the West line of Certified Survey Map No. 2661, 233 feet; thence North 84D55' West 58 feet; thence North 31D25' West 337 feet; thence North 75D31' East 241 feet to the East line of said Certified Survey Map No. 2051; thence South 0D56' East, along said East line, 121 feet to the Point of Beginning.

Intending to rezone all of the lands of the applicant which is currently zoned M-3, being 1.1 acres (49.400 sq. ft.) of land, more or less.

5. Chester Sokolowski, Town Spring Prairie – to amend said zoning map from A-1, PRIME AGRICULTURAL LAND DISTRICT AND C-2, UPLAND RESOURCE CONSERVATION DISTRICT TO A-5, AGRICULTURAL-RURAL RESIDENTIAL DISTRICT on the following described lands:

Part of the Northeast ¼ of the Northwest ¼ of Section 2, Township 3 North Range 18 East of the Fourth Principal Meridian in the Township of Spring Prairie, Walworth county, Wisconsin and being more particularly described as follows: Commence at the North ¼ corner of said section 2; thence South 01D59'46" East 910.00 feet to the place of beginning of this description: thence continue South 01D59'46" East 366.73 feet to a point on the south line of the north ½ of said Northwest ¼ section; thence South 89D52'24" West 259.39 feet to a point in the







Supervisor Kret, Chair of the Human Resources Committee, informed the Board that the Human Resources Committee has requested a closed session at the August Board meeting to discuss bargaining goals.

Supervisor Muzatko requested that the Agriculture, Conservation and Extension Committee present more detailed minutes.

Supervisor Polyock informed the Board that in recent weeks he has received compliments regarding the excellent service received from the Walworth County Veterans Service Department.

On motion by Supervisor Kret, seconded by Supervisor Burwell, Resolution No. 32-07/01, a proclamation proclaiming Homelessness Awareness Week in Walworth County the week of Sunday, July 15, 2001 through Sunday, July 22, 2001, was adopted.

#### RESOLUTION NO. 32-07/01

#### PROCLAMATION HOMELESSNESS AWARENESS WEEK IN WALWORTH COUNTY

WHEREAS, homelessness is a continuing problem in our society, and

WHEREAS, Community Action, Inc. of Rock and Walworth Counties operates Twin Oaks Shelter for the Homeless in the Town of Darien, and

WHEREAS, Community Action, Inc. has joined with numerous members of the Walworth County clergy and other concerned citizens in order to bring about a greater awareness of this problem and to address the needs of those afflicted by homelessness during the week of Sunday, July 15, 2001 through Sunday, July 22, 2001.

THEREFORE, BE IT RESOLVED, that the Walworth County Board of Supervisors commends and is supportive of those efforts of awareness and assistance, and

BE IT FURTHER RESOLVED, that the Walworth County Board of Supervisors proclaims the week of Sunday, July 15, 2001 through Sunday, July 22, 2001 as Homelessness Awareness Week in Walworth County.

Dated this 10<sup>th</sup> day of July, 2001.

Allen L. Morrison  
County Board Chairman

Kimberly S. Bushey, County Clerk

Policy and Fiscal Note Attached: YES

Approved as to Form:

David A. Bretl Administrative Coordinator	6/29/01 Date
Dennis D. Costello Corporation Counsel	6/29/01 Date
Nicki Andersen (pw) Finance Director	6/29/01 Date

Action Required: Majority Vote

Resolution No. 32-07/01

Policy and Fiscal Note

- I. Title: Proclamation Homelessness Awareness Week in Walworth County
- II. Purpose and Policy Impact Statement: The purpose of this resolution is to proclaim the week of July 15 – 22, 2001 as Homelessness Awareness Week in Walworth County. This resolution supports and commends the efforts of Community Action, Inc.; Walworth County Clergy; and other concerned citizens in their efforts of awareness and assistance to those afflicted by homelessness.
- III. Is this a budgeted item and what is its fiscal impact? This resolution is a proclamation and has no fiscal impact.
- IV. Committee Consideration:
- V. Approved as to Form:

David A. Bretl Administrative Coordinator	6/29/01 Date
Dennis D. Costello Corporation Counsel	6/29/01 Date
Nicki Andersen (pw) Finance Director	6/29/01 Date

Resolution No. 33-07/01, a 2001 amendment to the Walworth County Plan for Older People (Family Caregiver Support Program), was moved for adoption on motion by Supervisor Miles, seconded by Supervisor Felten. On motion by Supervisor Van Dreser, seconded by Supervisor Burwell, the resolution was adopted by unanimous consent.

RESOLUTION NO. 33-07/01

2001 AMENDMENT TO THE WALWORTH COUNTY PLAN FOR OLDER PEOPLE  
(FAMILY CAREGIVER SUPPORT PROGRAM)

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 2001 was approved by the Walworth County Board of Supervisors on October 10, 2000, and

WHEREAS, the Walworth County Commission on Aging and the Walworth County Health & Human Services Board have reviewed the 2001 amendment to the Plan describing the application for the Family Caregiver Support Program (Title III-E), 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 be approved and the program listed below be funded as set forth.

FEDERAL/STATE OLDER AMERICANS ACT

<u>PROGRAM</u>	<u>AMOUNT</u>
Family Caregiver Support Program (Title III-E)	\$26,487

Allen L. Morrison  
Chairman Signature

Kimberly S. Bushey  
County Clerk Signature

Policy and Fiscal Note Attached:       Yes       No

Approved as to Form:

David A. Bretl  
Administrative Coordinator 6/29/01  
Date

Dennis D. Costello  
Corporation Counsel 6/29/01  
Date

Nicki Andersen (pw)  
Finance Department Director 6/29/01  
Date

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

County Board Meeting Date: July 10, 2001

POLICY & FISCAL NOTE

I. Title:

Establishing the 2001 Amendment to the Walworth County Plan for Older People (Family Caregiver Support Program).

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. The Plan includes grant revenues and expenditures for direct and indirect costs.

III. Budget & Fiscal Impact:

Anticipated Revenue: \$26,487

Expenditures: \$26,487

IV. Standing Committee Consideration & Referral:

Health & Human Services Board

V. Committee Consideration:

Health & Human Services Board

Vote: 8 Yes, 0 No, 1 Excused

Date: June 19, 2001

VI. Approved as to Form:

David A. Bretl 6/29/01  
Administrative Coordinator Date

Dennis D. Costello 6/29/01  
Corporation Counsel Date

Nicki Andersen (pw) 6/29/01  
Finance Department Director Date

Resolution No. 34-07/01, a resolution authorizing the sale of \$6,995,000 General Obligation Refunding Bonds, Series 2001B, was moved for adoption on motion by Supervisor Lothian, seconded by Supervisor Muzatko. David De Young, Walworth County's financial consultant, was present to explain that the resolution presently being considered meets and exceeds the targeted savings of \$200,000 future value and at least 2% of present value that was recommended at the May County Board session. The resolution was adopted by unanimous consent on motion by Supervisor Kret, seconded by Supervisor J. Grant.

Resolution No. 34-07/01

RESOLUTION AUTHORIZING THE SALE OF \$6,995,000  
GENERAL OBLIGATION REFUNDING BONDS, SERIES 2001B

WHEREAS Walworth County, Wisconsin (sometimes hereinafter called the "County") is presently in need of the sum of Six Million Nine Hundred Ninety-Five Thousand Dollars (\$6,995,000) for the public purpose of refunding obligations of the County, including interest on them; and

WHEREAS the County Board of Supervisors of the County deems it necessary and in the best interest of the County that said sum be borrowed pursuant to the provisions of Section 67.04, Wis. Stats., upon the terms and conditions hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Sale of Bonds. The County shall sell and deliver its \$6,995,000 General Obligation Refunding Bonds, Series 2001B (the "Bonds"), issued for the purpose above stated, to Hutchinson, Shockey, Erley & Co. for the purchase price set forth in the Bond Purchase Agreement previously executed by the Chairperson and County Clerk and on file in the County Clerk's office. Said

Agreement is hereby approved, and all actions heretofore taken by the Chairperson and County Clerk with respect to the execution of said Agreement are hereby ratified, approved and confirmed.

Section 2. The Bonds. The Chairperson and County Clerk shall make, execute and deliver the Bonds to said purchaser, for and on behalf of the County. The Bonds shall be negotiable, general obligation bonds of the County, registered as to both principal and interest, in the denomination of Five Thousand Dollars (\$5,000) each or whole multiples thereof, numbered from R-1 upward and dated July 1, 2001. The Bonds shall mature on November 1 of each of the years and shall bear interest at the rates per annum as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2002	\$ 365,000	3.50%
2003	985,000	3.75
2004	850,000	3.75
2005	1,075,000	4.00
2006	750,000	4.00
2007	745,000	4.25
2008	745,000	4.25
2009	745,000	4.25
2010	735,000	4.35

Interest shall be payable on May 1 and November 1 of each year, commencing November 1, 2001.

The Bonds shall not be subject to call and payment prior to maturity.

Section 3. Form of Bonds. The Bonds shall be in substantially the form attached hereto as Exhibit A.

Section 4. Tax Provisions.

(A) Direct Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Bonds as the same become due, the full faith, credit and resources of the County are hereby irrevocably pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due; said tax is hereby levied in the following years and in the following minimum amounts:

<u>Year of Levy</u>	<u>Amount</u>	<u>Year of Levy</u>	<u>Amount</u>
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2001	\$ 740,396.67	2006	\$871,960.00
2002	1,253,772.50	2007	840,297.50
2003	1,081,835.00	2008	808,635.00
2004	1,274,960.00	2009	766,972.50
2005	906,960.00		

**(B) Tax Collection.** The County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls may be reduced in any year by the amount of any surplus money in the Debt Service Account created in Section 5(A) hereof.

**(C) Additional Funds.** If in any year there shall be insufficient funds from the tax levy to pay the principal of or interest on the Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

**(D) Appropriation.** There be and there hereby is appropriated from taxes levied in anticipation of the issuance of the Bonds or other funds of the County on hand a sum sufficient to be deposited in the Debt Service Account to meet payments with respect to debt service due on November 1, 2001, which sum may be returned to the general fund upon collection of the taxes herein levied for the year 2001.

**Section 5. Debt Service Fund and Account.**

**(A) Creation and Deposits.** There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there be and there hereby is established a separate and distinct account designated as the "Debt Service Account for \$6,995,000 'General Obligation Refunding Bonds, Series 2001B' dated July 1, 2001" (the "Debt Service Account") and said Account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in such Debt Service Account (i) all accrued

interest received by the County at the time of delivery of and payment for the Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (iv) any premium which may be received by the County over and above the par value of the Bonds and accrued interest thereon; (v) surplus monies in the Borrowed Money Fund as specified in Section 6 hereof; and (vi) such further deposits as may be required by Sec. 67.11, Wis. Stats.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wis. Stats., in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue to be a part of the Debt Service Account.

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all permitted investments disposed of, any money remaining in the Debt Service Account shall be deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 6. Borrowed Money Fund. All monies received by the County upon the delivery of the Bonds to the purchaser thereof except for accrued interest and premium, if any, shall be deposited by the County Treasurer into a Borrowed Money Fund and such fund shall be maintained separate and distinct from all other funds of the County and shall be used for no purpose other than the purpose for which the Bonds are issued. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund that is supported by property taxes. In order to accomplish the purpose for which the Bonds are issued, proceeds of the Bonds shall be transferred to the Escrow Account, as provided in Section 13 hereof. Monies in the Borrowed Money Fund may be temporarily invested as provided in Section 66.0603(1m), Wis. Stats. Any monies, including any income from permitted investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Account.

Section 7. No Arbitrage. All investments permitted by this resolution shall be legal investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") or the Regulations of the Commissioner of Internal Revenue thereunder (the "Regulations"); and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of closing which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of said Code or Regulations.

Section 8. Fiscal Agent. The County will enter into a contract with Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") to serve as its fiscal agent with respect to the Bonds pursuant to Wis. Stats. Sec. 67.10(2), which contract shall be in substantially the form attached hereto as Exhibit B. The Chairperson and County Clerk are hereby authorized to enter into such contract on the County's behalf. Such contract may provide among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 9. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

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

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

The fifteenth day of each calendar month next preceding each interest payment date shall be the record dates for the Bonds. Payment of interest on

the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the Fiscal Agent at the close of business on the corresponding record date.

Section 10. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the Refunded Obligations defined in Section 12 and their ownership, management and use will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest in the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 11. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York, the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 12. Call of Refunded Obligations. (a) The County has outstanding an issue of General Obligation County Building Improvement Bonds, Series 1993A, dated February 15, 1993 (the "1993 Bonds"). The Bonds are being issued, in part, to refund the 1993 Bonds. The 1993 Bonds maturing in the years 2002 through 2005 are called for prior payment on December 1, 2001 at the price of par plus accrued interest to the date of redemption.

(b) The County also has outstanding an issue of General Obligation County Building Bonds, Series 1995, dated May 15, 1995 (the "1995 Bonds"). The 1995 Bonds maturing in the years 2003 through 2010 (the "Refunded 1995 Bonds") are called for prior payment on November 15, 2002 at the price of par plus accrued interest to the date of redemption.

Hereinafter, the 1993 Bonds and the Refunded 1995 Bonds shall be referred to collectively as the "Refunded Obligations."

The Escrow Agent shall be directed pursuant to the Escrow Agreement referred to in Section 13 hereof to give notice of the call of the Refunded Obligations.

Section 13. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin is hereby appointed Escrow Agent of the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations.

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit C (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County of any such modifications), with the Escrow Agent, for the purpose of effecting the provisions of this Resolution.

The Bond proceeds allocable to refunding the Refunded Obligations shall be deposited in an Escrow Account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement. The use, investment and disbursement of the Bond proceeds by the Escrow Agent in the manner provided in the Escrow Agreement is authorized and approved.

Upon transfer to the Escrow Account of the proceeds of the Bonds and any other necessary funds allocable to refunding the Refunded Obligations, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The Escrow Account created by the Escrow Agreement shall hereafter serve as the debt service account (or sinking fund) for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service account (or sinking fund).

Section 14. SLGS Subscriptions. Hutchinson, Shockey, Erley & Co. and the Escrow Agent are authorized to submit subscriptions for United States Treasury Securities - State and Local Government Series on behalf of the County

in such amount as is necessary in order to carry out the refunding authorized by this resolution pursuant to Section 67.04, Wisconsin Statutes.

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

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

Section 16. Records. The County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing these Bonds.

Section 17. Closing. The Chairperson and County Clerk are hereby authorized and directed to execute and deliver the Bonds to the purchaser thereof upon receipt of the purchase price. The Chairperson and County Clerk may execute the Bonds by manual or facsimile signature, but, unless the County has contracted with the Fiscal Agent to authenticate the Bonds, at least one of said officers shall sign the Bonds manually.

The officers of the County hereby are directed and authorized to take all necessary steps to close the bond issue as soon as practicable hereafter, in accordance with the terms of sale thereof, and said officers are hereby authorized and directed to execute and deliver such documents, certificates and acknowledgments as may be necessary or convenient in accordance therewith.

Adopted July 10, 2001.

Allen L. Morrison  
Chairperson

Kimberly S. Bushey  
County Clerk

The Chairperson thereupon declared the Resolution adopted.

Resolution No. 35-07/01, a resolution requesting County Board support of an application for a Wisconsin Department of Natural Resources Park Development Grant, was adopted on motion by Supervisor Scharine, seconded by Supervisor Parker. Supervisor S. Shepstone recorded a "No" vote. Brian DuPont, Walworth County Highway Commissioner, was present to explain that the grant money would be used for parking lot, trails, picnic tables and general improvements to Price Park Conservancy.

#### RESOLUTION NO. 35-7/01

#### OUTDOOR RECREATION AIDS

WHEREAS, Walworth County is interested in developing lands for public outdoor recreation purposes as described in the application to the Wisconsin Department of Natural Resources for a Park Development Grant, and

WHEREAS, Walworth County acquired approximately 117 acres of land to create the Price Park Conservancy in 1996, and

WHEREAS, the acquisition of some of these lands was funded by grants from the Wisconsin Department of Natural Resources, and

WHEREAS, the county approved resolution 83-04/95 which applied for grant funds and committed the county to complete the park improvements, and

WHEREAS, one of the requirements of the Wisconsin Department of Natural Resources

in awarding the acquisition grant was that Walworth County would install improvements necessary to provide public access to, and use of the Price Park Conservancy, and

WHEREAS, in the last five years the county has only performed maintenance and made minimal improvements to the park due to budget constraints, and

WHEREAS, no public access has been provided to the park, and

WHEREAS, financial aid is required to carry out the project, and

WHEREAS, an application for a Wisconsin Department of Natural Resources park development grant requires a resolution of support from the County Board, and

WHEREAS, the improvements proposed by the Highway Commissioner to provide public access to Price Park amount to \$140,000;

THEREFORE, BE IT RESOLVED, that Walworth County will budget \$140,000 to complete the proposed improvements to Price Park to provide public access in the 2002 capital budget, and

HEREBY AUTHORIZES Brian DuPont, Highway Commissioner of the Walworth County Highway Department to act on behalf of Walworth County to:

Submit an application to the State of Wisconsin Department of Natural Resources for \$70,000 in aid that may be available as a 50% reimbursement for the project, and

Sign documents, and

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Walworth County will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Dated this 10th day of July, 2001.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
Attest: County Clerk

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

David Bretl  
Administrative Coordinator

7/3/01  
Date

Approved as to Form:

Dennis Costello  
Corporation Counsel

Date  
7/3/01

Reviewed  
Budget/Fiscal Impact:

Nicki Andersen (pw)  
Finance Director

Date  
7/3/01

Circle  
Action Required:  
(Please Specify)

Majority Vote

Two-thirds Vote

Other

Committee

Consideration: Transportation and Parks Date June 18, 2001 Vote: 6 - 0

Policy and Fiscal Note

I. Title: Resolution No. 35-7/01 Outdoor Recreation Aids

II. Purpose and Policy Impact Statement:

The Highway Commissioner is proposing to make improvements to Price Park Conservancy in order to fulfill the requirements of the Department of Natural Resources Park Development grant, which was used to acquire portions of the park. The improvement will provide public access to the park so it can be used for recreational purposes. This resolution is required to apply for another park development grant to reimburse the county up to 50% of the costs of the improvements.

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

The proposed improvements are not currently in the capital budget, but they have been requested in the past. This resolution would commit the County to budgeting \$140,000 for the improvements in the 2002 capital budget upon acceptance of the grant. The Park Development grant, if approved, would reimburse the County 50% of the costs, or \$70,000. The

grant awards will be made by the Wisconsin Department of Natural Resources in early fall of 2001.

IV. Additional Key Information:

The conditions of the grant, which helped to acquire Price Park, required that the County provide access to the public. While efforts have been made in the last five years to acquire additional lands for the park prior to development, they have not been successful. The Highway Commissioner is recommending improvements to the existing park at this time to allow the public to start using the park and to fulfill the acquisition grant requirements. The proposed improvements would not be altered by future land acquisitions for the park. This item will be forwarded to the Administrative Committee per Section 30.84(d) for approval to apply for the grant.

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

Transportation and Parks

VI. Committee Consideration:

Transportation and Parks Committee	6-0 Vote	6/18/01 Date
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VII. Approved as to Form:

David A. Bretl  
Administrative Coordinator

Dennis D. Costello  
Corporation counsel

Nicki Anderson  
Finance Director

Fiscal Statement: None

On motion by Supervisor Gigante, seconded by Supervisor Norem, and by a roll call vote, the Board convened into closed session for the purpose of "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" pursuant to WI Statutes 19.85(1)(e). Update regarding status of negotiations with the City of Elkhorn concerning location of courthouse facilities and discuss Resolution No.

36-07/01 Resolution Authorizing and Directing the Proper County Officials to Retain the Services of a Consultant in an Amount Not to Exceed \$10,000 to Assist in Negotiations Concerning the Location of Court Facilities. Total Vote: 34; Ayes: 34 - Arnold, Burwell, Felten, Fischer, Gigante, C. Grant, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Lohrmann, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Polyock, Price, Schaefer, Scharine, R. Shepstone, S. Shepstone, Shroble, Smith, Troemel, Van Dreser, Van Dyke, Wenglowsky, Morrison; Noes: 0; Absent: 1. On motion by Supervisor Lothian, seconded by Supervisor Kret to Board reconvened into open session.

Supervisor Tilton was excused at 7:15 p.m.

Resolution No. 36-07/01, a resolution authorizing and directing the proper county officials to retain the services of a consultant in an amount not to exceed \$10,000 to assist in negotiations concerning the location of court facilities, was moved for adoption on motion by Supervisor Scharine, seconded by Supervisor Van Dreser. On motion by Supervisor S. Shepstone, seconded by Supervisor Fischer, the resolution was amended to change the amount from \$10,000 to \$10,500. A motion was offered for a unanimous consent on motion by Supervisor Scharine, seconded by Supervisor J. Grant. The motion for unanimous consent failed; one "No" vote was cast by Supervisor Smith. A roll call vote was held. Total Vote: 34; Ayes: 32 - Arnold, Burwell, Felten, Fischer, C. Grant, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Lohrmann, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Polyock, Price, Schaefer, Scharine, R. Shepstone, S. Shepstone, Shroble, Troemel, Van Dreser, Van Dyke, Wenglowsky, Morrison; Noes: 2 - Gigante, Smith; Absent: 1 - Tilton.

Resolution No. 36- 07/01

Resolution Authorizing and Directing the Proper County Officials  
To Retain the Services of A Consultant in an Amount Not To Exceed \$10,000  
To Assist in Negotiations Concerning the Location of Court Facilities

**AMENDED**

Moved/Sponsored by: County Board Public Property Committee

WHEREAS, Resolution No. 31-06/01 authorized and directed the Administrative Coordinator and Chairman of the Public Property Committee to enter into negotiations with the City of Elkhorn regarding the location of court facilities; and

WHEREAS, the above stated County representatives have met with the City of Elkhorn regarding the same; and

WHEREAS, it is the conclusion of the parties to the negotiations that an outside in review and update of studies previously performed concerning the location of court facilities would be valuable to the negotiation process; and

WHEREAS, it is the recommendation of the Administrative Coordinator and Chairman of the Public Property Committee that the services of a consultant be retained to assist the parties in negotiations by reviewing and updating previous studies in a timely manner.

NOW, THEREFORE, BE IT RESOLVED by the Walworth County Board of Supervisors that the Administrative Coordinator and Chairman of the Public Property Committee are hereby authorized to obtain the services of a consultant, to assist in negotiations with the City of Elkhorn concerning the location of court facilities at a cost to the County not to exceed ~~\$10,000.00~~ 10,500.00.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
County Clerk

Attest:

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

Approved as to Form:	David A. Bretl Administrative Coordinator	7/3/01 Date
	Dennis D. Costello Corporation Counsel	7/3/01 Date
	Nicki Andersen (pw) Finance Director	7/3/01 Date

Amendment: Additions underlined, deletions crossed off.

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

Walworth County, Wisconsin  
County Board of Supervisors

Policy and Fiscal Note No. 36- July/2001

- I. Title: Resolution Authorizing and Directing the Proper County Officials To Retain the Services of A Consultant in an Amount Not To Exceed \$10,000 To Assist in Negotiations Concerning the Location of Court Facilities.

II. Purpose and Policy Impact Statement:

Resolution No. 31-06/01 authorized and directed the Administrative Coordinator and Chairman of the Public Property Committee to enter into negotiations with the City of Elkhorn regarding the location of court facilities. Meetings have been held with Elkhorn Officials.

It is proposed that the services of a consultant be retained to review and update previous studies, which have been performed regarding the location of court facilities.

If Resolution 31-06/01 is approved the Administrative Coordinator and Public Property Committee chairman would be authorized to retain the services of a consultant and commit county funds for this purpose in an amount not to exceed \$10,000. This would be payable from previously budgeted funds in the Facilities Management budget.

If the Resolution is not approved it appears unlikely that further progress will be made in negotiations at this time.

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

The sum of \$70,910 is contained in the Facilities Management 2001 budget for the purpose of hiring consultants. (111-7801-6114). Sufficient funds exist in that account to pay for the services of the consultant which would be authorized by the resolution.

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

Committee: Public Property      Date: July 9, 2001

Committee:                              Date:

V. Approved as to form:

David A. Bretl                              7/3/01  
Administrative Coordinator              Date

Dennis D. Costello                        7/3/01  
Corporation Counsel                      Date



THE AUGUST 14, 2001 SESSION  
OF THE  
WALWORTH COUNTY BOARD OF SUPERVISORS

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

Dan Hull, Director of St. Joseph's Parish, Lyons, presented the invocation.

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

On motion by Supervisor Scharine, seconded by Supervisor Gigante, the minutes of the July 10, 2001 session were approved as published.

Chairman Morrison requested public comment. None was received.

A Special Order of Business was presented. Becky Sharp, the 2000 Fairest of the Fair, thanked the Supervisors for their support and presented an overview of upcoming events at the 2001 Walworth County Fair.

A Special Order of Business was presented regarding the Health and Dental Insurance Fund. Administrative Coordinator David A. Bretl informed the Supervisors that Health Care Systems Consultants, Inc. have been chosen by the Human Resources Committee to study Walworth County's Health and Dental Insurance Fund. The Supervisors were informed that this report and the closed session following regarding labor negotiations would go hand in hand. Janice St. John, Human Resources Director, introduced Andy Serio, Health Care Systems Consultants. Mr. Serio updated the Board on his initial findings and provided work experience background information. The Supervisors were informed that Walworth County has a very good plan and is utilized by employees and their dependents. Mr. Serio made the following observations: Walworth County made the right decision to be self-funded. The preferred provider option and drug vendor is acceptable, but he will look at the value we are receiving for our dollar. He will look at the complete plan design and what the county is receiving for their dollar amount.

On motion by Supervisor Kret, seconded by Supervisor Gigante, and by roll call vote, the Board convened into closed session for the purpose of "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," pursuant to WI Statutes 19.85(1)(e). "Considering employment, promotion, compensation or

performance evaluation data of any public employe over which the governmental body has jurisdiction or exercises responsibility,” pursuant to WI Statutes 19.85(1)(c). Update on collective bargaining strategy-Human Resources Committee. Total vote: 31; Ayes: 31 - Arnold, Burwell, Felten, Gigante, C. Grant, Kret, Kuhnke, Lightfield, Logterman, Lohrmann, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Polyock, Price, Schaefer, Scharine, R. Shepstone, S. Shepstone, Smith, Tilton, Troemel, Van Dreser, Van Dyke, Morrison; Noes: 0; Absent: 4 – Fischer, J. Grant, Shroble, Wenglowisky. On motion by Supervisor Van Dreser, seconded by Supervisor Lothian, the Board reconvened into open session.

On motion by Supervisor Tilton, seconded by Supervisor Van Dreser, a personal injury claim by Jason J. Faust was denied.

Assistant Corporation Counsel Michael Cotter updated the Board on the redistricting plan for Walworth County. The Board was informed that the new proposed final plan would be mailed to each Supervisor starting tomorrow. The reason for the delay was because the census department put 543 people into a cornfield in the Town of LaFayette. The 543 people represent the population of the Nursing Home and Jail and this population had to be incorporated back into the Town of Geneva. The Public Hearing for the final plan will be held Tuesday, September 4, 2001 – 6:00 p.m. and adoption of the final plan will take place at the September 13, 2001 County Board Meeting – 6:00 p.m.

Assistant Corporation Counsel Gary Rehfeldt presented a report and informed the Supervisors that claims paid out by Wisconsin County Mutual on behalf of the County have been \$1,045.90 through the end of July. Last year total claims were \$15,718.00. The Board was updated on the claim of Western National Insurance Co. vs Walworth County.

Administrative Coordinator David A. Bretl updated the Supervisors regarding property in the Village of Sharon and the raze order issued on this property by the Village of Sharon. Mr. Bretl explained the difference in the Undesignated General Fund Balance between the May and June reports. This was the result of the 2000 audit and was the recommendation of the auditors to take what was previously undesignated money and to designate it for a particular purpose. Peggy Watson, Acting Finance Director, was present to explain and answer questions.

Chairman Morrison presented a County Board Chair’s Report and informed the Board of the following: Letters have been placed on each Supervisor’s desk from area state representatives regarding recent Board action. The Chairman read a letter received from Bob & Terri Jambor regarding the Lakeland Health Care Center and the excellent care and love extended to Mr. Jambor’s mother while she was a resident. Supervisors interested in serving on

a WCA 2001-2002 Steering Committee must complete an application by August 31, 2001. The Regional Water Quality Management Plan for Walworth County Metropolitan Sewerage District/Elkhorn Sanitary Sewer Service Area and Regional Water Quality Management Plan Village of Walworth as adopted by the Southeastern Wisconsin Regional Planning Commission has been received and is on file in the County Clerk's Office.

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

Donald Henningfeld, Town of Spring Prairie  
LEEP I, LLC, Town of East Troy  
James and Sharon Walker, Town Sugar Creek  
Chester Sokolowski, Town Spring Prairie

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

Report of Petitions Referred to 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:

Larry Nettesheim & Mark & Roxanne Steinfest, Town Sugar Creek, A-1 & A-5 to C-2

Louis J. Vogt (Joseph & Breann Vogt, App.), Town Troy, A-1 to A-5

Jeff & Nancy Mogden, Town Spring Prairie, B-6 to C-2

D. Mike & Sharon K. Maxwell, Town Bloomfield, A-1 to R-3

Steve Snudden (Andy Kronwall, Appl.), Town Linn, A-1 to C-2

Above petitions referred 7/12/01.

Dated this 12th day of July, 2001.

Kimberly S. Bushey  
County Clerk

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

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

TO THE COUNTY BOARD OF WALWORTH COUNTY:

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

1. John and Kathleen Consolino, Town of Lafayette – filed a petition on the 24<sup>th</sup> day of April, 2001 to rezone from A-1 Prime Agricultural Land District to C-2 Upland Resource Conservation District.

Recommendation: Said petition be approved.

2. Michael and Caryl Foley, Town of East Troy – filed a petition on the 9<sup>th</sup> day of May, 2001 to rezone from A-1 Prime Agricultural Land District to C-2 Upland Resource Conservation District.

Recommendation: Said petition be approved.

3. Sophia Peyer, Town of LaGrange – filed a petition on the 9<sup>th</sup> day of May, 2001 to rezone from A-2 Agricultural Land District to A-5 Agricultural-Rural Residential District.

Recommendation: Said petition be approved.

4. Donna M. Brillhart, Thomas D. Vance, Gerald E. Vance, Town Darien filed a petition on the 9<sup>th</sup> day of May, 2001, to rezone from A-1 Prime Agricultural Land District to A-2 Agricultural Land District the following described lands:

Tax parcel #B D 2200007

The Northeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 22, T2N, R15E, Walworth County, Wisconsin, excepting therefrom Certified Survey No. 1132, also excepting lands described in Volume 626 of Records page 4577 as Document No. 270270. Also excepting lands conveyed for highway purposes as described in Award of Damages in Volume 117 of Records page 713 as Document No. 680529 and more particularly described as follows:

Commencing at the South  $\frac{1}{4}$  corner of said Section 22; thence N1D04'28" W along the East line of said Southwest  $\frac{1}{4}$ , 2325.68 feet; to the Place of Beginning; thence S88D55'31" W 33.00 feet to the West right-of-way line of Old Highway "89"; thence S6D14'18" W along said right-of-way line, 604.92 feet; thence S1D04'28" E along said right-of-way line, 387.44 feet to the Northerly right-of-

way line of Interstate highway "43"; thence S71D46'13" W along said right-of-way line, 59.39 feet to the South line of the Northeast ¼ of the Southwest ¼ of said Section 22; thence S87D30'53" W along said South line, 1088.64 feet to the East line of Certified Survey No. 1132; thence N2D12'04" E along said East line, 22.86 feet; thence S89D13'42" E 314.07 feet; thence N2D10'11" W 1319.56 feet to the Northeast corner of said Certified Survey and the North line of said Southwest ¼; thence N87D31'04" E along said North line, 965.35 feet to the center of said Section 22, thence S1D04'28" E along the East line of said Southwest ¼, 323.98 feet to the Place of Beginning. Containing 27.06 acres of land more or less.

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

1. An illegal parcel split occurred on the property.
2. It is prime agricultural farmland.
3. Farmland Preservation standards could not be confirmed.

5. Robert A. Stilling, Town of Bloomfield – filed a petition on the 9<sup>th</sup> day of May, 2001 to rezone from R-1 Single Family Residence District (Unsewered) to B-2 General Business District.

Recommendation: Said petition be approved

6. Mieczystaw and Marianna Kaczmarek, Town of Bloomfield – filed a petition on the 8<sup>th</sup> day of May, 2001 to rezone from P-2 Institutional Park District to B-2 General Business District.

Recommendation: Said petition be approved

7. Thomas and Linda Digangi, Town of Geneva – filed a petition on the 2<sup>nd</sup> day of May, 2001 to rezone from C-4 Lowland Resource Conservation District (Shoreland) to R-1 Single Family Residence District (Unsewered).

Recommendation: Said petition be approved.

#### ORDINANCE AMENDING WALWORTH COUNTY ZONING ORDINANCE

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

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

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

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

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

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

1. John and Kathleen Consolino, Town of Lafayette – 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 #K LF 600005A

A part of the Southwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 6, Town 3 North, Range 17 East, Town of Lafayette, Walworth County, Wisconsin, described as follows:

Commencing at the Southwest corner of said Section 6; thence S 88DEG 39MIN 16SEC E, 875.16 feet along the south line of the Southwest  $\frac{1}{4}$  to the Point of Beginning; thence N 00DEG 03MIN 53SEC W, 836.31 feet; thence S 88DEG 39MIN 16SEC E, 310.00 feet to the East line of the West  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$  of said Section 6; thence S 00DEG 03MIN 53SEC E, 836.31 feet to the Southeast corner of the West  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$  of said Section 6; thence N 88DEG 39MIN 16SEC W, 310.00 feet to the Point of Beginning. Containing 5.95 acres of land more or less.

Fifty percent of the property is wooded and has not been historically farmed and approximately 41% of the soils are Class VI.

2. Michael and Caryl Foley, Town of 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:

Part of Tax Parcel #P ET2600001C

Part of the Northeast  $\frac{1}{4}$  of Section 26, Township 4 North, Range 18 East, in the Town of East Troy, Walworth County, Wisconsin, bounded and described as follows:

Commencing at the Southeast corner of the Northeast  $\frac{1}{4}$  of said Section 26; thence North 89°54'54" West along the South line of said Northeast  $\frac{1}{4}$  Section, 792.46 feet to the Southeast corner of property owned by Michael and Caryl Foley; thence North 00°00'04" West along said East property line, 717.26 feet to

the Point of Beginning for this description; thence continuing North 00°00'04" West along said Easterly line, 370.15 feet to a point; thence North 89°50'28" West, 300.48 feet to a point; thence South 05°29'31" East, 209.84 feet to a point; thence South 60°05'16" East, 323.49 feet to the Point of Beginning, said parcel containing 1.91 acres more or less.

The soils are 75% non-prime soils and only one house will be constructed.

3. Sophia Peyer, Town of LaGrange – to amend said zoning maps from A-2 Agricultural Land District to A-5 Agricultural-Rural Residential District on the following described lands:

Part of Tax Parcel #H LG 700003A

A parcel of land located in the Northeast ¼ of Section 7, Town 4 North, Range 16 East, Town of LaGrange, Walworth County, Wisconsin, described as follows: Commence at the Northeast Corner of Lot 1 of Certified Survey Map No. 1234; thence North along the centerline of LaGrange Lake Drive, 210 feet to the Point of Beginning; thence North 69°43' West, along an existing A-2/C-4 zoning line, 331 feet; thence North 155 feet; thence East 310 feet to the centerline of said LaGrange Lake Drive; thence South along said centerline 270 feet to the Point of Beginning.

5. Robert A. Stilling, Town of Bloomfield – to amend said zoning maps from R-1 Single Family Residence District (Unsewered) to B-2 General Business District on the following described lands:

Tax Parcel #MPL 01637

Lots 8181 – 8191 & 8207 – 8216 Block 172 Pell Lake Subdivision, a subdivision located in Section 22, Town 1 North, Range 18 East, Town of Bloomfield, Walworth County, Wisconsin

6. Mieczystaw and Marianna Kaczmarek, Town of Bloomfield – to amend said zoning maps from P-2 Institutional Park District to B-2 General Business District on the following described lands:

Tax Parcel #MB 2100003

A parcel of land located in the Southeast ¼ of Section 21, T1N, R18E, Walworth County, Wisconsin, described as follows: Commencing at the East ¼ corner of said Section 21, thence S89°11'W, along the ¼ Section line 216.78 feet; thence S0°49'E 40.00 feet to the Place of Beginning; thence continue S0°49'E 234.08 feet to a point on the centerline of U. S. Highway 12; thence N52°16'W, along said centerline, 443.78 feet to the aforesaid E and W ¼ Section line; thence East





seconded by Supervisor Van Dreser. On motion by Supervisor Van Dreser, seconded by Supervisor Logterman, the question was called to end debate. The resolution was adopted by voice vote.

RESOLUTION NO. 37- 08/01

RESOLUTION SUPPORTING THE GENEVA LAKE NAME CHANGE

WHEREAS, research at the Wisconsin State Historical Society archives shows Geneva Lake is the historically correct name for the large lake on the south-central portion of Walworth County, and not Lake Geneva; and

WHEREAS, Geneva Lake has undergone a diagnostic feasibility study; and

WHEREAS, a new management plan is being drafted for the lake as a result of the diagnostic feasibility study; and

WHEREAS, the Wisconsin DNR Geographic Names Council has indicated that the best way to resolve the issue as to the lake's name is to have resolutions of support from local communities; and

NOW, THEREFORE, BE IT RESOLVED, by the WALWORTH COUNTY BOARD OF SUPERVISORS that it supports efforts to officially designate the name Geneva Lake rather than Lake Geneva for the large lake in the south-central part of Walworth County.

ADOPTED this 14th day of August, 2001.

Allen L. Morrison  
Walworth County Board Chairman

Kimberly S. Bushey  
Walworth County Clerk

Policy and Fiscal Note is attached.

Sponsored by: Jerome P. Palzkill and Allan Polyock.

County Board Meeting Date: August 14, 2001

Approved as to form:	David A. Bretl /sh/ Administrative Coordinator	8/6/01 Date
	Dennis D. Costello Corporation Counsel	8/6/01 Date
	Nicki Andersen (pw)	8/6/01

Action Required: Majority Vote.

POLICY AND FISCAL NOTE

I. Title: RESOLUTION No. 37- 08/01

RESOLUTION SUPPORTING THE GENEVA LAKE  
NAME CHANGE

II. Purpose and Policy Impact Statement:

The purpose of this resolution is to support the establishment of  
one universally known name for Geneva Lake.

III. Budget and Fiscal Impact:

There is no fiscal impact to Walworth County.

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

No committee referral.

V. Committee Consideration:

No committee referral.

VI. Approved as to Form:

David A. Bretl /sh/                      8/6/01  
Administrative Coordinator          Date

Dennis D. Costello                      8/6/01  
Corporation Counsel                  Date

Nicki Andersen (pw)                    8/6/01  
Finance Director                        Date

On motion by Supervisor Gigante, seconded by Supervisor Troemel, the Board adjourned at 8:35 p.m. A Public Hearing and Special County Board Meeting to present the Final 2001 Walworth County Re-districting Plan will be held Tuesday, September 4, 2001 – 6:00 p.m. The next regularly scheduled meeting of the Walworth County Board of Supervisors is Thursday, September 13, 2001 – 6:00 p.m.



WALWORTH COUNTY BOARD OF SUPERVISORS  
PUBLIC HEARING  
SEPTEMBER 4, 2001

2001 RE-DISTRICTING PLAN  
FOR WALWORTH COUNTY

The Walworth County Board of Supervisors was called to order by Chairman Morrison at 6:00 p.m. at the Walworth County Courthouse, 100 W. Walworth St., Elkhorn, Wisconsin. Roll call was read with all Supervisors present except Supervisors Mikrut, Polyock, Price, S. Shepstone, Tilton, Van Dreser and Wenglowsky who had been excused. A quorum was established.

On motion by Supervisor Muzatko, seconded by Supervisor Van Dyke, the day's agenda was approved.

Chairman Morrison requested public comment. None was received.

Chairman Morrison explained that tonight's meeting is a public hearing and if Board members have questions, staff will record and response will be given in writing, or at the next board meeting. Debate by County Board Supervisors will not take place tonight, but will take place at the regular Board meeting on September 13, 2001.

On motion by Supervisor Scharine, seconded by Supervisor Kret, the Board dissolved into a Committee of the Whole.

Assistant Corporation Counsel Michael Cotter informed the Committee that we are in the third 60 day period and are now proposing the proposed final re-districting plan. Randy Thompson, GIS Manager, addressed the changes that have been made since the tentative plan. Mr. Thompson updated the Committee regarding the process that has taken place up to this point. The Census Department made an error and put 543 people into a cornfield in the Town of LaFayette. The 543 people represent the population of the Nursing Home and Jail and this population had to be incorporated back into the Town of Geneva. This change reduced the number of supervisors per town substantially. The Town of Lyons previously had three supervisors representing it; now they have one. The Town of Geneva is now represented by two supervisors.

Chairman Morrison requested comments from the public. None was received .

The Supervisors were permitted to ask questions at this time. (Answers will be provided in writing by staff.)



THE SEPTEMBER 13, 2001 SESSION  
OF THE  
WALWORTH COUNTY BOARD OF SUPERVISORS

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

Reverend Steve Hollenbeck from East Delavan Baptist Church presented the invocation. A moment of silence was observed in memory of the victims of the acts of terrorism in New York City, Washington D. C. and Pennsylvania.

A motion was offered by Supervisor Gigante, seconded by Supervisor S. Shepstone, to approve the day's agenda as presented. On motion by Supervisor S. Shepstone, seconded by Supervisor Wenglowsky, the agenda was amended to move the closed sessions to the end of the evening's agenda.

On motion by Supervisor Scharine, seconded by Supervisor Mikrut, the minutes of the August 14, 2001 County Board Meeting were approved as published.

Chairman Morrison requested public comment. Gerald Hoffman, Elkhorn, addressed the Board on behalf of the White River Cycle Club. He stated a number of the Club members were in the audience and they were all in support of the White River Trail. Mr. Hoffman outlined the positive points of the proposed trail. Signed petitions in support of the proposed 12.6 mile White River Recreation Trail will be presented to the Chairman. Mr. Hoffman requested the Transportation and Parks Committee and the Walworth County Board of Supervisors to support and approve this proposed trail. Jim Simons, Town Chairman, Town of Spring Prairie, and a Director on the Wisconsin State Horse Council, addressed the Board. Mr. Simons spoke in favor of the proposed trail and encouraged the support of the County Board of Supervisors. John Lutz, Chairman Honey Lake Protection & Rehabilitation District, addressed the Board regarding the issue of the possible closing of the Lakeland Farm. He stated the work the county farm does regarding farmyard drain off, protection of ground water and watersheds in the county would be a great loss of a beneficial tool.

Supervisor Tilton arrived at 6:10 p.m.

A Special Order of Business was presented by Lakeland School. Chairman Morrison informed the Supervisors that a report he received regarding the Walworth County Special Education Coalition has been placed on each Supervisor's desk. Diane Brinkman, Director of Special Education, introduced members of the Coalition who were in attendance at this evening's meeting.

Tracy Moate, Educational Programmer, provided background history of Lakeland School. A short video regarding Lakeland School was presented.

Supervisor Schaefer left the meeting at 7:00 p.m.

A Special Order of Business was presented regarding Comprehensive Planning and Walworth County's commitment to Smart Growth. The presentation was presented by Gene Kovacs, Director of Land Management and Neal Frauenfelder, Planning Manager. Information was provided regarding the history of Walworth County's planning programs and a review of the recommendation of the Land Management Committee to proceed with a concentrated effort to complete the requirements of Wisconsin's Comprehensive Planning Legislation by the year 2010. Program requirements and what the County would need to do to meet the legislative mandates were identified. Information was provided regarding cost to the County. Following the presentation a question and answer period was held.

No claims were presented.

Corporation Counsel did not present a report.

Administrative Coordinator David A. Bretl informed the Board that a Report & Update has been placed on each Supervisor's desk and he was prepared to answer any questions that may arise.

Chairman Morrison presented a County Board Chair's Report and informed the Board of the following: A copy of the 2000 Annual Report from Southeastern Wisconsin Regional Planning Commission has been received and is on file in the County Clerk's Office. A NACo news release has been received stating President Bush has issued a proclamation proclaiming Friday, September 14, 2001 as a National Day of Prayer. Chairman Morrison noted that the agenda has been amended to include Resolution No. 46-09/01, a resolution Condemning the Actions of Terrorists, Supporting the United States Government's Efforts to Defend Against Terrorism and Asking Citizens to Support Relief Efforts. Consideration of this resolution will take place later in the meeting.

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

Thomas and Linda Digangi, Town of Geneva  
Mieczystaw and Marianna Kaczmarek, Town Bloomfield  
Robert A. Stilling, Town Bloomfield  
Sophia Peyer, Town LaGrange  
Michael and Caryl Foley, Town East Troy  
John and Kathleen Consolino, Town of LaFayette

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

Report of Petitions Referred to 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:

Howard Watson (Regency Hills Development, App.), Town of LaFayette A-1, C-2 and C-4 to R-5, C-2, C-1 and C-4.

Thomas E. and Karen L. Danner, Town of Lyons, R-1 and M-1 to R-3.

Thomas C. Jacobs (Jesse Jacobs, App.), Town of Bloomfield, C-1 to C-2.

Walworth County Land Management Dept., Town of Geneva Sec. 33, Shoreland to non-shoreland.

Walworth County Land Management Dept., Town of Troy Sec. 13 and 14, Shoreland to non-shoreland.

Walworth County Land Management Dept., Town of Linn Sec. 10 and 15, Non-Shoreland to shoreland.

Walworth County Land Management Dept., Town of Linn Sec. 31, Non-shoreland to shoreland.

Walworth County Land Management Dept., Town of Linn Sec. 18, Non-shoreland to shoreland.

Walworth County Land Management Dept., Town of LaGrange Sec. 23, Non-shoreland to shoreland.

Walworth County Land Management Dept., Town of LaFayette Sec. 3, Non-shoreland to shoreland.

Walworth County Land Management Dept., Town of LaFayette Sec. 3, Non-shoreland to shoreland.

Walworth County Land Management Dept., Town of LaFayette Sec. 12, Non-shoreland to shoreland.

Walworth County Land Management Dept., Town of Geneva Sec. 21 and 28, Non-shoreland to shoreland

Walworth County Land Management Dept., Town of Geneva Sec. 21 and 28, Non-shoreland to shoreland.

Walworth County Land Management Dept., Town of Geneva Sec. 22, Non-shoreland to shoreland.

Walworth County Land Management Dept., Town of Geneva Sec. 22, Non-shoreland to shoreland.

Above petitions referred 8/13/01.

Dated this 13th day of September, 2001.

Kimberly S. Bushey

County Clerk

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

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

TO THE COUNTY BOARD OF WALWORTH COUNTY:

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

1. Chad J. Karl, Town Richmond – filed a petition on the 5<sup>th</sup> day of June, 2001, to rezone from A-1 Prime Agricultural Land District to C-2 Upland Resource Conservation District.

Recommendation: Said petition be approved. Thirty-five percent of the soils are non-farm soils. The site is partially wooded and is encumbered by a pipeline easement.

2. Rose W. Germann, Town Bloomfield – filed a petition on the 5<sup>th</sup> day of June, 2001, to rezone from A-1 Prime Agricultural Land District to A-5 Agricultural-Rural Residential District.

Recommendation: Said petition be approved. The existing yard is surrounded by A-5 zoning.

3. Kenneth Katzman, Jr., Town Spring Prairie – filed a petition on the 6<sup>th</sup> day of June, 2001, to rezone from A-1 Prime Agricultural Land District to A-2 Agricultural Land District.

Recommendation: Said petition be approved. The property is immediately adjacent to the urban area of Honey Lake and the rezone would preserve the environmental corridor under one ownership.

4. Marvin and Joyce Walbrandt, Town LaFayette – filed a petition on the 17<sup>th</sup> day of May, 2001, to rezone from A-1 Prime Agricultural Land District to A-5 Agricultural-Rural Residential District.

Recommendation: Said petition be approved. The area to be rezoned is pastureland.

5. Dennis and Jayne Pederson/David Heckel, Town Geneva – filed a petition on the 15<sup>th</sup> day of May, 2001, to rezone from C-4 Lowland Resource Conservation District (Shoreland) to R-1 Single Family Residence District (Unsewered).

Recommendation: Said petition be approved.

## ORDINANCE AMENDING WALWORTH COUNTY ZONING ORDINANCE

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

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

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

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

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

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

1. Chad J. Karl, Town Richmond – 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 #C R 700006A

Commencing at the Southeast corner of Section 7, Town 3 North, Range 15 East, Walworth County, Wisconsin, said point being the Point of Beginning; thence N90°00'00" W, a distance of 168.61 feet; thence N0°52'23" W, a distance of 33.05 feet; thence N0°52'23" W, a distance of 1291.91 feet; thence S89°59'27" E, a distance of 168.61 feet; thence S0°52'23"E, a distance of 1291.87 feet; thence S0°52'23" E, a distance of 33.07 feet to the Point of Beginning; said

described tract containing 5.13 acres, more or less, minus the existing C-2 area which equals 3.52 acres.

Thirty-five percent of the soils are non-farm soils. The site is partially wooded and is encumbered by a pipeline easement.

2. Rose W. Germann, Town Bloomfield – to amend said zoning maps from A-1 Prime Agricultural Land District to A-5 Agricultural-Rural Residential District on the following described lands:

Part of Tax Parcel #MB 400002

A part of the Northwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 4, Town 1 North, Range 18 East, Town of Bloomfield, Walworth County, Wisconsin, currently zoned A-1, to be rezoned A-5, described as follows:

Commencing at the East  $\frac{1}{4}$  corner of said Section 4, T1N, R18E.; thence S 89DEG 59MIN 30SEC W, 1325.90 feet to the Southeast corner of the Northwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of said Section 4 and the Point of Beginning; thence S 89DEG 59MIN 30SEC W, 285.03 feet along the south line of the Northeast  $\frac{1}{4}$  to the Southeast corner of Certified Survey Map No. 395; thence N 01DEG 15MIN 50SEC W, 316.75 feet along said CSM 395; thence N 89DEG 58MIN 10SEC E, 285.21 feet to the east line of the Northwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; thence S 01DEG 13MIN 47SEC E, 316.86 feet to the Point of Beginning. Containing 90,307 square feet of land (2.07 acres) more or less.

The existing yard is surrounded by A-5 zoning.

3. Kenneth Katzman, Jr., Town Spring Prairie – to amend said zoning maps from A-1 Prime Agricultural Land District to A-2 Agricultural Land District on the following described lands:

Part of Tax Parcel #O SP 100048

Part of the Northeast  $\frac{1}{4}$ , Northwest  $\frac{1}{4}$ , and Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 1, Township 3 North, Range 18 East of the Fourth Principal Meridian, in the Township of Spring Prairie, Walworth County, Wisconsin and being more particularly described as follows: Commence at the East  $\frac{1}{4}$  corner of said Section 1; thence West along the North line of said Southeast  $\frac{1}{4}$  Section 1523.54 feet to the Northwest corner of Certified Survey Map No. 2192 and the Place of Beginning of this description; thence South 00°45'00" West along the West line of said Certified Survey Map 500.64 feet; thence East along the South line of said Certified Survey Map 435.04 feet; thence North 00°45'00" East along the East line of said Certified Survey Map 368.64 feet; thence East 213.76 feet; thence South 13°21'47" West 542.18 feet; thence South 35°09'46" West 209.46 feet; thence South 09°30'19" West 225.75 feet; thence South 44°45'43" West 215.99

feet; thence South 19°29'52" West 402.30 feet; thence South 24°50'22" East 315.02 feet; thence South 06°30'22" West 350.26 feet; ;thence South 46°53'00" West 230.38 feet; thence South 33°57'19" West 110.55 feet; thence South 76°06'19" West 98.74 feet; thence North 00°45'00" East 2492.93 feet to a point on the North line of said Southeast ¼ Section; thence East along said North line 123.00 feet to the Place of Beginning. Containing 20.06 acres of land more or less. Subject to rights of the public over the North 33 feet thereof for highway purposes (County Trunk Highway "D").

The property is immediately adjacent to the urban area of Honey Lake and the rezone would preserve the environmental corridor under one ownership.

4. Marvin and Joyce Walbrandt, Town LaFayette – to amend said zoning maps from A-1 Prime Agricultural Land District to A-5 Agricultural-Rural Residential District on the following described lands:

Part of Tax Parcel #K LF2200002

Part of Tax Parcel K LF2200002 located in the Northeast ¼ of the Southeast ¼ of Section 22, Town 3 North, Range 17 East, Town of Lafayette, Walworth County, Wisconsin, described as follows: Commence at the East ¼ Corner of said Section 22; thence South 89°22'23" West, along the North line of said Southeast ¼ of Section 22 and the centerline of Potter Road, 748 feet to the Point of Beginning; thence South 2°31' East 191 feet to a fence; thence South 85°29' West, along said fence line, 424 feet; thence North 2°31' West 220 feet; thence North 89°22'23" East, along said North line of the Southeast ¼ of Section 22 and the centerline of Potter Road, 424 feet to the Point of Beginning.

Intending to rezone 2.00 acres (87,100 sq. ft.) of land, more or less.

Intending to rezone 1.68 acres (73,100 sq. ft.) of land, more or less, exclusive of the right of way of Potter Road.

5. Dennis and Jayne Pederson/David Heckel, Town Geneva – to amend said zoning maps from C-4 Lowland Resource Conservation District (Shoreland) to R-1 Single Family Residence District (Unsewered) as follows:

Part of Tax Parcel #'s JCON 00020A, JCON 00020AA, and JCON 00019

Lots 39, 40, and 41 of Consumers Company Subdivision and part of vacated C & NW Railroad R.O.W. located in the Northwest ¼ of Section 33, T2N, R17E, Town of Geneva, Walworth County, Wisconsin.

ATTEST this 13th day of September, 2001.

Allen L. Morrison  
County Board Chairman

ATTEST this 13th day of September, 2001.

Kimberly S. Bushey  
County Clerk

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

Supervisor Kret, Chair of Human Resources Committee, informed the Supervisors that information has been placed on each desk regarding comparable counties 2001 health insurance plan summaries.

Supervisor Tilton, Chair of the Land Management Committee, informed the Supervisors of upcoming committee hearings and meeting dates.

Supervisor Lohrmann, Chair of the Administrative Committee, informed the Supervisors that the Administrative Committee continues to work on committee restructuring and county board rules and everyone is invited to these meetings.

Supervisor R. Shepstone, Chair of the Public Protection Committee, introduced Sheriff Graves. The Sheriff informed the Board that the Walworth County Metro Unit was named Drug Unit of the Year.

Ordinance No. 212-09/01, Amending Ordinance No. 108, as Amended Civil Service Ordinance, was moved for adoption on motion by Supervisor S. Shepstone, seconded by Supervisor Kret. On motion by Supervisor Kret, seconded by Supervisor Scharine, the Ordinance was adopted by unanimous consent.

ORDINANCE NO. 212- 09/01

Amending Ordinance No. 108, As Amended  
Civil Service Ordinance

The County Board of Supervisors of Walworth County, Wisconsin, does ordain and pass the following ordinance:

PART 1. This ordinance as amended is promulgated pursuant to §59.52 (8) of the Wisconsin Statutes.

PART 2. Section 8, subsections (A), (D), (E) and (G) of the Civil Service Ordinance are amended to read as follows (additions underlined, deletions crossed off):

Minimum qualifications.

The minimum qualifications for a person to be eligible to participate in a competitive examination for, or to be appointed to, a deputy position are:

~~(A) Wisconsin residency. The applicant must be a Wisconsin resident for at least one full year prior to the date of examination, as required by §59.26(8)(a) of the 95-96 Wis. Stats.~~

(D) *Education and experience requirements.* The applicant shall possess either:

1. A two-year associate degree in police science from a Wisconsin vocational, technical, and adult education district or its accredited equivalent from another state; or,
2. A minimum of 60 fully accredited college-level credits, ~~requisite for a bachelor's degree with a major or minor in criminal justice or equivalent field of study.~~

An applicant who has not met the educational standard of this subsection shall be considered to have met the equivalency of this standard if they have been employed as a full-time law enforcement officer for at least two years at the time of application and are certified as a law enforcement officer in accordance with Wisconsin's Law Enforcement Standards Board.

(E) *Operator's license.* The applicant shall possess a valid Wisconsin motor vehicle operator's license or its equivalent from another state and demonstrate a driving record which is free of any serious traffic offenses or numerous minor traffic violations.

(G) *Minimum age requirement.* The applicant shall be ~~twenty-three~~ twenty-one years of age or older on the last day of filing applications for an examination. Exceptions may be made by rules of the Board.

PART 3. The subsections of Section 8 shall be re-lettered as necessary to reflect the preceding amendments.

PART 4. This Ordinance shall take effect upon adoption.

Dated this 13<sup>th</sup> day of September, 2001.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
Attest: County Clerk

Policy and Fiscal Note Attached: YES

Review By: David A. Bretl 8/31/01  
Administrative Coordinator Date

Approved as to Form: Dennis D. Costello 8/30/01  
Corporation Counsel Date

Reviewed for Budget/Fiscal Impact: Nicki Andersen 9/5/01  
Finance Director Date

Action Required: Majority Vote

Resolution Introduced By: Human Resources Committee  
Committee Consideration: Human Resources Committee on August 22, 2001  
On a vote of 7-0 recommends  
adoption

#### Policy and Fiscal Note

- I. Title. ORDINANCE NO. 212- 09/01, Amending Ordinance No. 108, As Amended – Civil Service Ordinance
- II. Purpose and Policy Impact.  
The recommended changes are consistent with the State of Wisconsin Law Enforcement Standards Board and recent changes in the statutes concerning residency requirement. The changes are expected to have a positive impact for the recruitment of new deputy sheriffs.
- III. Budget and Fiscal Impact.  
No impact on budget.
- IV. Considered by the following committees prior to County Board consideration.  
  
Human Resources Committee, on August 22, 2001 on a vote of 7 to 0 recommends adoption.
- VI. Reviewed as to Form.

David A. Bretl Administrative Coordinator	8/31/01 Date
Dennis D. Costello Corporation Counsel	8/30/01 Date
Nicki Andersen (pw) Finance Director	9/5/01 Date

Ordinance No. 213-09/01, an Ordinance Repealing Ordinance No. 137-10/91 and Creating Chapter 3 of the Walworth County Code of Ordinances Establishing 25 County Supervisory Districts, was moved for adoption on motion by Supervisor Palzkill, seconded by Supervisor Mikrut. On motion by Supervisor Van Dreser, seconded by Supervisor Burwell, the Ordinance was adopted by unanimous consent.

ORDINANCE NO. 213 - 9/01

AN ORDINANCE REPEALING ORDINANCE No.  
137-10/91  
AND CREATING CHAPTER 3 OF THE  
WALWORTH COUNTY CODE OF ORDINANCES  
ESTABLISHING 25 COUNTY SUPERVISORY  
DISTRICTS

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

WHEREAS, Ordinance No. 137-10/91 established 35 County Supervisory Districts based upon the 1990 United States census; and

WHEREAS, the United States census of 2000 requires a redistricting of County Supervisory Districts; and

WHEREAS, the Walworth County Board of Supervisors resolved to reduce the County Board size from 35 members to 25 members; and

WHEREAS, the newly created County Supervisory Districts established by this ordinance will become Chapter 3 of the Walworth County Code of Ordinances as follows:

Part 1. Chapter 3 of the Walworth County Code of Ordinances relating to the creation of County Supervisory Districts is hereby created to read as follows:

3.01 Supervisory Districts Created

The Board of Supervisors of Walworth County shall consist of 25 supervisors to be elected from 25 Supervisory Districts, with one supervisor elected from each district, which districts are hereby created, numbered and described as follows:

(The balance of § 3.01 is set forth in Exhibit A and Exhibit B attached hereto. Exhibit C – A full color map shall be on file with the County Clerk's office)

3.02 Any reference to census blocks contained in any of the Supervisory District descriptions in § 3.01 refers to official census blocks as determined by the United States Bureau of the Census pursuant to the 2000 Decennial Census, and as set forth and described on the official census block maps on file with the Walworth County Clerk. Any references in this Ordinance to boundaries of minor civil divisions, wards, or precinct lines are to those which existed at the time of the adoption of this Ordinance.

Part 2.

This Ordinance shall become effective upon passage by the WALWORTH COUNTY BOARD OF SUPERVISORS and publication.

NOW, THEREFORE, BE IT ORDAINED, by the WALWORTH COUNTY BOARD OF SUPERVISORS that Ordinance No. 137-10/91 be and herewith is repealed except that the 35 County Supervisory Districts shall remain in effect until the new 25-member County Board takes office in April 2002.

BE IT FURTHER ORDAINED, that the 25 County Supervisory Districts set out in Exhibits A, B, and C shall become effective upon passage of this ordinance and publication and will be the districts for which County Board Supervisors will run for office beginning with the 2002 spring election.

PASSED and ADOPTED by the BOARD OF SUPERVISORS OF WALWORTH COUNTY WISCONSIN this 13<sup>th</sup> day of September, 2001.

ALLEN L. MORRISON  
County Board Chairman

KIMBERLY S. BUSHEY  
ATTEST: County Clerk

Committee Action:

Policy and Fiscal Note is Attached.

Approved as to Form:

David A. Bretl  
Administrative Coordinator

9/5/01  
Date

Dennis D. Costello  
Corporation Counsel 9/5/01  
Date

N. Andersen  
Finance Director 9/5/01  
Date

Action Required: Majority Vote

County Board Meeting Date: September 13, 2001

Adopted this 13<sup>th</sup> day of September, 2001

Published this 4<sup>th</sup> day of October, 2001

POLICY AND FISCAL NOTE

I. Title: ORDINANCE No. 213 - 9/01

AN ORDINANCE REPEALING ORDINANCE No.  
137-10/91 AND CREATING CHAPTER 3 OF THE  
WALWORTH COUNTY CODE OF ORDINANCES  
ESTABLISHING 25 COUNTY SUPERVISORY  
DISTRICTS

II. Purpose and Policy Impact Statement:

The purpose of this ordinance will be to establish 25 County  
Supervisory Electoral Districts for Walworth County. The 25  
positions will be filled at the spring 2002 election.

III. Budget and Fiscal Impact:

There is no immediate fiscal impact.

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

This matter has gone to public hearing before the full County Board  
and will be considered and passed upon by the full County Board.

V. Approved as to Form:

David A. Bretl  
Administrative Coordinator 9/5/01  
Date

Dennis D. Costello 9/5/01  
Corporation Counsel Date

N. Andersen 9/5/01  
Finance Director Date

Ordinance No. 214-09/01, an Ordinance Prohibiting Parking on County Highway Rights-of-Way, was moved for adoption on motion by Supervisor J. Grant, seconded by Supervisor Logterman. On motion by Supervisor Scharine, seconded by Supervisor Mikrut, the Ordinance was adopted by unanimous consent.

ORDINANCE NO. 214-09/01

ORDINANCE PROHIBITING PARKING  
ON COUNTY HIGHWAY RIGHTS-OF-WAY

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

WHEREAS, vehicles have been parking on County highway rights-of-way;  
and

WHEREAS, the vehicles have caused vision obstruction and have  
increased the risk of accidents.

NOW, THEREFORE, BE IT ORDAINED, that vehicle parking on County  
Highway BB and the highway right-of-way, between Maple Ridge Road and a  
point 100 feet east of Maple Ridge Road is prohibited, except in emergencies;  
and

BE IT FURTHER ORDAINED, that a forfeiture of \$100 plus costs and  
assessments be imposed for each violation of this ordinance; and

BE IT FURTHER ORDAINED, that this ordinance may be enforced by the  
Walworth County Sheriff or the Highway Commissioner; and

BE IT FURTHER ORDAINED by the COUNTY BOARD OF  
SUPERVISORS of the County of Walworth, that this ordinance will take effect on  
the date of publication.

PASSED and ADOPTED by the Board of Supervisors of Walworth  
County, Wisconsin this 13<sup>th</sup> day of September, 2001.

ALLEN L. MORRISON

KIMBERLY S. BUSHEY

County Board Chairman

ATTEST: County Clerk

Committee Action: Transportation and Parks Committee, 8/20/01, Vote: 4 - 1

County Board Meeting Date: September 13, 2001

Approved as to Form:

David A. Bretl Administrative Coordinator	9/04/01 Date
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Dennis D. Costello Corporation Counsel	9/04/01 Date
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Nicki Andersen Finance Director	9/5/01 Date
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This ordinance was approved,  
Rejected, laid over.

Ayes unanimous consent Noes

Date: September 13, 2001  
Action Required 2/3 Vote.

Published this 4<sup>th</sup> day of October, 2001.

#### POLICY AND FISCAL NOTE

#### ORDINANCE PROHIBITING PARKING ON COUNTY HIGHWAY RIGHTS-OF-WAY

I. Title: ORDINANCE No. 214-09/01

#### ORDINANCE PROHIBITING PARKING ON THE COUNTY HIGHWAY RIGHTS-OF-WAY

II. Purpose and Policy Impact Statement:

Vehicles with trailers have been parking on the shoulder of County Highway BB, causing a traffic hazard.

III. Budget and Fiscal Impact:

There will be a cost of signage along County Highway BB. No parking signs will be installed. The cost will be covered by the Highway Department budget. A total of two (2) signs will be placed at a cost of \$160, including materials and installation.

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

Transportation and Parks Committee, August 20, 2001,  
Vote: 4 – 1

V. Committee Consideration:

Transportation and Parks Committee.

VI. Approved as to Form:

David A. Betl	9/4/01
Administrative Coordinator	Date
Dennis D. Costello	9/4/01
Corporation Counsel	Date
N. Andersen	9/5/01
Finance Director	Date

On motion by Supervisor Logterman, seconded by Supervisor Lothian, Resolution No. 38-09/01, opposing any legislation allowing a grace period for real-estate property taxes, was adopted.

RESOLUTION NO. 38- 09/01

WALWORTH COUNTY'S OPPOSITION TO ANY LEGISLATION ALLOWING A GRACE PERIOD FOR REAL ESTATE PROPERTY TAXES

WHEREAS, over the years the Wisconsin County Treasurers Association (WCTA) has strongly opposed various grace period proposals, and

WHEREAS, there will be additional costs to implement changes to computer programming, additional staffing, and lost revenues, and

WHEREAS, the majority of taxpayers pay their property taxes in a timely manner, and

WHEREAS, there are no grace periods granted by the State of Wisconsin for any tax payments and

WHEREAS, WCTA would like to maintain uniformity in tax collections and

WHEREAS, the county treasurers make every effort to inform the taxpayers through various mediums of payment deadlines and

WHEREAS, passage of any grace period legislation serves only a few and penalizes thousands, and

WHEREAS, after a lengthy discussion, the WCTA cast an unanimous vote to oppose all legislation allowing a grace period for late payment of property taxes,

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors duly assembled this 13th day of September, 2001 opposes any legislation allowing a grace period and strongly recommends the current law remains as it is now.

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded by the County Clerk to Governor McCallum, the Secretary of Revenue, and all State Representatives and State Senators representing Walworth County, the Wisconsin Counties Association and all members of the State of Wisconsin Ways and Means Committee.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
Attest: County Clerk

Policy and Fiscal Note Attached:  X  Yes       No

Approved as to Form:	David A. Bretl Administrative Coordinator	8/28/01 Date
	Dennis D. Costello Corporation Counsel	8/28/01 Date
	Nicki Andersen (pw) Finance Director	8/28/01 Date

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

County Board Meeting Date: September 13, 2001

Policy and Fiscal Note

I. Title: Resolution No. 38-09/01 Walworth County's opposition to any legislation allowing a grace period for real estate property taxes.

II. Purpose and Policy Impact Statement: In the last few years, legislation has been introduced, but has never passed, allowing a grace period for real estate property taxes. The Wisconsin County Treasurers Association (WCTA) has opposed any change in legislation to allow consistency and fairness to all taxpayers and maintain uniformity in tax collections in accordance with Wisconsin State Statutes.

At the June WCTA conference, the County Treasurers voted unanimously to oppose any and all legislation in regard to a grace period. As of July 10, 2001, 35 counties have passed or in the processing of passing a resolution in opposition to a grace period.

If any grace period legislation were to pass, the County would incur additional costs to implement changes to computer programming and loss of revenue in interest and penalty charges.

The current pending legislation would make it very difficult to comply with the mandated February settlement deadline with the taxing jurisdictions.

III. Is this a budgeted item and what is its fiscal impact: A grace period would negate interest and penalties accrued. Funds to cover the cost of mailing an adopted resolution to the state are included in the current County Board budget

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

Finance Committee 7/19/01

<u>V. Committee Consideration:</u>	Finance	5-0	07/19/01
	Committee	Vote	Date

VI. Approved as to Form:

David A. Bretl	8/28/01
Administrative Coordinator	Date

Dennis D. Costello	8/28/01
Corporation Counsel	Date

Nicki Andersen (pw)  
Finance Director

8/28/01  
Date

Resolution No. 39-09/01, a resolution to transfer contingency funds for outside legal services, was moved for adoption. On motion by Supervisor Logterman, seconded by Supervisor Gigante, the resolution was adopted by unanimous consent.

RESOLUTION NO. 39-09/01

RESOLUTION TO TRANSFER CONTINGENCY FUNDS  
FOR OUTSIDE LEGAL SERVICES

WHEREAS, the Corporation Counsel has included in its budget an amount for outside legal fees for all departments. Outside law firms are used for various cases such as employment issues and tobacco litigation against the State of Wisconsin; and

WHEREAS, \$20,000 was budgeted for outside legal services for the year 2001, \$10,000 was added from the contingency fund in June, 2001, and \$29,679.25 has been paid in legal expenses by the end of July, 2001; and

WHEREAS, the sum of \$10,000 is requested from the contingency fund to cover additional legal expenses.

NOW, THEREFORE, BE IT RESOLVED, that the WALWORTH COUNTY BOARD OF SUPERVISORS, transfers \$10,000 from the contingency fund to the Corporation Counsel for outside legal services.

ADOPTED this 13th day of September, 2001.

Allen L. Morrison  
Walworth County Board Chairman

Kimberly S. Bushey  
Walworth County Clerk

Policy and Fiscal Note is attached.

Sponsored by: Administrative Committee, July 19, 2001, 6-0.

County Board Meeting Date: September 13, 2001

Approved as to form:

David A. Bretl  
Administrative Coordinator

8/30/01  
Date

Dennis D. Costello  
Corporation Counsel

8/30/01  
Date

Nicki Andersen (pw)  
Finance Director

9/5/01  
Date

Action Required: Two-Thirds Vote.

POLICY AND FISCAL NOTE

I. Title: RESOLUTION No. 39-09/01.

RESOLUTION TO TRANSFER CONTINGENCY  
FUNDS FOR OUTSIDE LEGAL SERVICES

II. Purpose and Policy Impact Statement:

This resolution transfers funds to pay for Walworth County's  
outside legal services.

III. Budget and Financial Impact:

There was \$20,000 budgeted for outside legal services for the year  
2001, \$10,000 was added from the contingency fund in June, 2001,  
and \$29,679.25 was paid out in legal expenses by the end of July,  
2001.

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

Administrative Committee.  
Finance Committee.

V. Committee Consideration:

Administrative Committee: July 19, 2001: Vote: 6-0  
Finance Committee: Aug 23, 2001: Vote: 6-0

VI. Approved as to Form:

David A. Bretl  
Administrative Coordinator

8/30/01  
Date

Dennis D. Costello

8/30/01

Corporation Counsel	Date
Nicki Andersen (pw)	9/5/01
Finance Director	Date

On motion by Supervisor Miles, seconded by Supervisor Van Dreser, Resolution No. 40-09/01, supporting the reinstatement of General Public Revenue dollars into the Governor's 2002-2003 budget for the Wisconsin Immunization Registry program, was adopted.

RESOLUTION NO. 40-09/01

Support State Budgeting for Wisconsin Immunization Program

WHEREAS, the Department of Health and Family Services began statewide implementation of the Wisconsin Immunization Registry (WIR) in June 2000 to assist public and private health care providers in determining a child's immunization status regardless of where the child received previous immunizations; and;

WHEREAS, the WIR is crucial to assisting the health care providers in keeping the child on schedule for recommended immunizations; and

WHEREAS, 140 public and private organizations are currently using WIR for 1.4 million clients with documentation of 6.8 million associated immunizations, averaging over 3,000 new immunizations per day; and

WHEREAS, the current proposed state budget demonstrates the removal of General Public Revenue (GPR) funding for the WIR, from the Division of Public Health budget; and

WHEREAS, the Health Care Finance Administration (HCFA) is making funds available to Wisconsin to assist in immunization registry development, implementation and ongoing support as it pertains to individuals that are eligible for Medicaid, as long as Wisconsin designates GPR funds as a state match to the HCFA funds and provides funding for registry development, implementation and ongoing support for the non-Medicaid population in the registry; and

WHEREAS, your undersigned County Board Supervisors believe that the Wisconsin Immunization Registry is essential to the provision of immunization services to Walworth County residents.

NOW, THEREFORE, BE IT RESOLVED by the Walworth County Board of Supervisors that it supports the reinstatement of General Public Revenue dollars





NOW THEREFORE BE IT RESOLVED BY THE WALWORTH COUNTY BOARD OF SUPERVISORS that \$100,000 be transferred from the Contingency Fund to the Severance Reserve Fund to cover unanticipated employee termination benefits for 2001.

Dated this 13th of September, 2001.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
ATTEST: County Clerk

Policy and Fiscal Note Attached Yes

Approved as to Form:

David A. Bretl                      8/30/01  
Administrative Coordinator      Date

Dennis D. Costello                8/30/01  
Corporation Counsel              Date

Nicki Andersen                    9/5/01  
Finance Director                  Date

Action Required: 2/3 Membership Vote      County Board Meeting September 13, 2001

Resolution No. 41-09/01

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 2001 budget contains \$180,000 in the Severance Reserve Fund for termination benefits. As of August 8, 2001, the County has incurred approximately \$192,333 in expenditures related to termination benefits. Actual expenditures incurred exceed the budget by \$12,333. Notification has been received of additional terminations.



recurring expenditures "which are expected to yield a positive return to the County in the future", and

WHEREAS, Walworth County has undesignated funds available in the General Fund, and

WHEREAS, as of December 31, 2000, Walworth County has an unfunded liability due to the State of Wisconsin Department of Employee Trust Funds for prior service liability related to Walworth County employees in the amount of \$1,745,634, and

WHEREAS, a portion of this unfunded liability is paid on a monthly basis, and

WHEREAS, interest is calculated on the remaining unfunded balance annually, currently 8%, and

WHEREAS, lump sum payments are allowed by the Department of Employee Trust Funds to reduce the outstanding unfunded balance, and

WHEREAS, 1999 Wisconsin Act 11 provides Walworth County a \$766,936 employer credit for employer pension payments to the Wisconsin Department of Employee Trust Funds, and

WHEREAS, the employer credit may be applied to the unfunded liability due to the State of Wisconsin Department of Employee Trust Funds, and

WHEREAS, applying the employer credit to unfunded liability due to the State of Wisconsin Department of Employee Trust Funds would reduce the unfunded liability to approximately \$537,098 at the end of 2001, and

WHEREAS, the County will save approximately \$157,968 in interest over the next three and one-half years by utilizing undesignated funds available in the general fund to pay off the remaining unfunded liability due to the State of Wisconsin Department of Employee Trust Funds.

NOW THEREFORE BE IT RESOLVED, that the Walworth County Board of Supervisors authorizes the expenditure of \$537,098 (Five Hundred Thirty Seven Thousand Ninety Eight Dollars), from the General Fund to pay off the unfunded liability due to the Wisconsin Department of Employee Trust Funds.

BE IT FURTHER RESOLVED, that this payment will be sent prior to January 31, 2002 for 2001 credit.

Dated this 13<sup>th</sup> day of September, 2001

Allen L. Morrison

Kimberly S. Bushey

County Board Chair

ATTEST: County Clerk

Policy and Fiscal Note Attached Yes

Approved as to Form:

David A. Bretl                      8/30/01  
Admin. Coordinator              Date

Dennis D. Costello              8/30/01  
Corporation Counsel              Date

Nicki Andersen (pw)              9/5/01  
Finance Director                  Date

Action Required Two-Thirds Vote.      County Board Meeting September 13, 2001

Resolution No. 42-09/01

Policy and Fiscal Note

- I. Title: Resolution authorizing an additional payment to the Wisconsin Retirement System.
- II. Purpose and Policy Impact Statement: The purpose of this resolution is to authorize the use of \$537,098 of Undesignated General Fund Balance to pay off the unfunded liability due to the State of Wisconsin Department of Employee Trust Funds. This is in accordance with County policy and practice.
- III. Is this a budgeted item and what is its fiscal impact? The County currently is \$2,080,758 above its target balance for Undesignated General Fund Balance. The County can save approximately \$157,968 in interest payments over the next three and one-half years by utilizing \$537,098 of the Undesignated General Fund Balance to pay off the remaining unfunded liability due to the State of Wisconsin Department of Employee Trust Funds. The County would pay its remaining unfunded liability at the end of 2001 rather than amortizing payments over the next three and one-half years at an interest rate of 8%.
- IV. Committee Consideration:

Finance Committee:

Vote: 6-0

Date: August 23, 2001

V. Approved as to Form:

David A. Bretl Admin. Coordinator	8/30/01 Date
Dennis D. Costello Corporation Counsel	8/30/01 Date
Nicki Andersen (pw) Finance Director	9/5/01 Date

Resolution No. 43-09/01, a resolution of commitment to complete the requirements of Wisconsin's Comprehensive Planning Legislation ("Smart Growth"), was moved for adoption on motion by Supervisor Tilton, seconded by Supervisor Maynard. The question was called on motion by Supervisor Scharine, seconded by Supervisor Logterman. Total Vote: 33; Ayes: 29 - Arnold, Burwell, Felten, Fischer, C. Grant, J. Grant, Kret, Kuhnke, Lightfield, Lohrmann, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Price, Scharine, R. Shepstone, S. Shepstone, Shroble, Tilton, Van Dreser, Van Dyke, Wenglowksy, Morrison; Noes: 4 – Gigante, Logterman, Polyock, Smith; Absent: 2 – Schaefer, Troemel. Resolution No. 43-09/01 was adopted by roll call vote.

Resolution No. 43-09/01

Resolution Title: Walworth County Board of Supervisors commitment to complete the requirements of Wisconsin's Comprehensive Planning Legislation ("Smart Growth")

Whereas, the Wisconsin State Legislature, with the passage of the 1999-2001 state biennial budget, enacted regulations considered to be the most comprehensive set of land use regulations within the last 50 years, and

Whereas, the purpose of this legislation is to provide local governments with the tools necessary to create comprehensive plans, make more informed land use decisions and create more uniform and balanced land-use rules state-wide, and

Whereas, this legislation generally referred to as "Smart Growth" mandates that all programs and actions of local governmental units (counties, cities, villages, towns and regional planning commissions) that affect land use must be consistent with the comprehensive plan requirements by January 1, 2010, and

Whereas, Walworth County engages in numerous activities that affect land use within the county including county-wide planning and zoning, and

Whereas, in order to be consistent with the plan requirements, the county is mandated to prepare and adopt nine plan elements, the completion of which will require a long term investment of financial and human resources, and

Whereas, operationally these investments will affect the Land Management Department and other county departments associated with the planning process over several years, and

Whereas, the process impacts the operational budgets of the affected departments and Walworth County, and

Whereas, it is essential to make a commitment to protect the integrity of Walworth County's land use programs and actions by meeting the mandate of Wisconsin's Comprehensive Planning Legislation,

Now, therefore, be it resolved that, the Walworth County Board of Supervisors hereby approves the decision to support the effort to complete the requirements of Wisconsin's Comprehensive Planning Legislation ("Smart Growth") and to commit the resources necessary to prepare and adopt the plan elements.

Dated this 13th day of September, 2001.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
County Clerk

Policy and Fiscal Note Attached:  Yes  No

David A. Bretl  
Administrative Coordinator 8/31/01  
Date

Approved as to Form: Dennis D. Costello 8/30/01  
Corporation Counsel Date

Reviewed  
Budget/Fiscal Impact: Nicki Andersen (pw) 9/5/01  
Finance Director Date

Circle

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

Committee

Consideration: Land Management Committee Date: August 17, 2001

Vote: Approved Unanimously

Resolution Introduction By Land Management Committee

### Policy and Fiscal Note

I. TITLE:

Resolution No. 43-09/01

Approval to commit the resources necessary to complete the requirements of Wisconsin's Comprehensive Planning Legislation ("Smart Growth").

II. PURPOSE AND POLICY IMPACT STATEMENT:

Recently enacted State planning legislation, "Smart Growth", mandates local governments to prepare long range comprehensive plans. The plan includes nine planning elements that must be completed by January 1, 2010. Walworth County, in order to continue to implement its land use and zoning programs, must commit to the planning process and the long term financial and human resources necessary for its completion.

III. FISCAL IMPACT:

The nine planning elements mandated to be completed are essentially individual plans or studies that will require assistance to complete. Assistance could be provided by outside planning consultants, Southeastern Wisconsin Regional Planning Commission or any other combination of planning professionals. It is estimated that completion of the nine elements will cost between \$355,000 and \$835,000. It is estimated that the project costs will be expended between the years of 2003 and 2009. Many factors will determine the project cost and the final figure may be lower or higher than the estimated range. The Office of Land Information Services of the Wisconsin Department of Administration awards matching planning grants to assist communities to defray the project costs; and cost sharing partnerships with towns, cities or villages may be possible. The Land Management staff will make every effort to pursue cost reduction methods.

IV. ADDITIONAL KEY INFORMATION:

The decision to commit to the comprehensive planning process has wide ranging implications. Many of the Walworth County townships have considered preparing plans in response to the Smart Growth legislation. They are also contemplating the resources necessary, project costs and timing for the project. They are interested in the County's position on this matter and require a timely notice of our intentions. Many of these townships have indicated that they would consider partnering to share the project development costs. Without a strong, formal County commitment, these townships may proceed independently with their plans thereby losing the advantages of reduced planning costs, cooperative planning efforts and the coordinated land use plans that partnering can provide.

V. COMMITTEE CONSIDERATION:

Land Management Committee DATE: August 17, 2001 VOTE:  
Approved Unanimously

VI. APPROVED AS TO FORM:

David A. Bretl 8/31/01  
Administrative Coordinator Date

Dennis D. Costello 8/30/01  
Corporation Counsel Date

Reviewed

Budget/Fiscal Impact: Nicki Andersen (pw) 9/5/01  
Finance Director Date

Resolution No. 44-09/01, adopting a policy on "Outside Employment", was adopted on motion by Supervisor Kret, seconded by Supervisor Felten.

Resolution No. 44-09/01

ADOPT POLICY ON "OUTSIDE EMPLOYMENT"

WHEREAS, the Human Resources Director, Administrative Coordinator and Corporation Counsel have reviewed legal issues that may arise from outside employment by County employees, and

WHEREAS, the Human Resources Committee has reviewed and recommends adoption of a new personnel policy for "Outside Employment."

NOW, THEREFORE, BE IT RESOLVED that that the policy titled "Outside Employment" attached hereto and made a part hereof is adopted by the Walworth County Board of Supervisors, and

BE IT FURTHER RESOLVED that this policy shall be incorporated into the Walworth County Personnel Code, and

BE IT FURTHER RESOLVED that any and all other previous County Board action or Committee action related hereto or practices heretofore undertaken, are hereby rescinded and are of no further force and effect.

Dated this 13th day of September, 2001.

Allen L. Morrison  
County Board Chair

Kimberly S. Bushey  
Attest: County Clerk

Policy and Fiscal Note Attached YES  
Reviewed by:

David A. Bretl  
Administrative Coordinator  
9/7/01  
Date

Approved as to form: Dennis D. Costello  
Corporation Counsel  
8/30/01  
Date

Reviewed for Budget/Fiscal Impact:  
N. Andersen  
Finance Director  
9/5/01  
Date

Action Required: Majority Vote

Resolution Introduced By: Human Resources Committee

Committee Consideration: Human Resources Committee, August 22, 2001, 7-0 vote to recommend approval.

**Policy and Fiscal Note**

I. **Title.** Resolution No. 44-09/01, "ADOPT POLICY ON "OUTSIDE EMPLOYMENT"

II. **Purpose and Policy Impact.**

This is a new policy. Please refer to attached policy for policy statement and specific provisions.

Upon adoption, the Human Resources Director will provide assistance to Department Heads for communication of the policy to employees. Any labor-management issues that may arise will be handled administratively through established complaint processes.

III. **Budget and Fiscal Impact.**

No budget impact.

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

Human Resources Committee, on August 22, 2001 on a vote of 7 to 0 recommends adoption.

VI. **Reviewed as to Form.**

David A. Bretl	9/3/01
Administrative Coordinator	Date

Dennis D. Costello	8/30/01
Corporation Counsel	Date

N. Andersen	9/5/01
Finance Director	Date

## Chapter 221 OUTSIDE EMPLOYMENT

### Sections

- 221.01 Policy
- 221.02 Restrictions on outside employment
- 221.03 Employee absences
- 221.04 Restrictions on attorneys

### History

### Cross-references

- Chapter 807, Conflict of Interest
- Chapter 830, Disciplinary Procedure

### Appendix

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#### **221.01 Policy.**

It is the policy of the County to permit its employees to engage in outside employment or hold other jobs, provided the employee does not engage in practices or occupations that are detrimental or prejudicial to the interests of the County. A requirement that employees disclose outside employment is for the purpose of protecting the employee from personal legal risk as well as protecting County interests. "Outside employment" as used herein includes self-employment.

#### **221.02 Restrictions on outside employment.**

(A) An employee's outside employment activities and related conduct away from the job must not compete or conflict with or compromise the County's interests, or adversely affect the employee's job performance and his/her ability to fulfill all job responsibilities of the County position. This requirement, for example, prohibits employees

from performing any services for customers on non-working time that are normally performed by County personnel. This prohibition also extends to the unauthorized use of any County tools or equipment and the unauthorized use or application of any confidential information or techniques. In addition, employees are prohibited from soliciting or conducting any outside business during paid working time.

(B) All employees, including part-time employees, shall disclose to their department head any outside employment or other work activity. A copy of the written disclosure shall be kept in the employee's personnel file in the Human Resources Department. The department head shall review the disclosure and shall schedule a meeting with the employee if the other employment poses a potential conflict with this policy. If an employee fails to disclose the other employment or the other employment creates conflict with County interests, the employee shall be subject to discipline up to

and including removal from County employment.

(C) Employees should be cautioned to consider carefully the demands that outside employment creates. Outside employment will not be considered an acceptable excuse for an employee's poor job performance, absenteeism, tardiness, leaving early, refusal to travel, or refusal to work overtime or work different hours. If outside work activity does cause or contribute to job-related problems, it must be discontinued; and, if necessary, normal disciplinary procedures will be followed to deal with the specific problems.

(D) Department heads are expected to be particularly concerned about outside employment requests that:

1. May reduce the employee's productivity efficiency in during the employee's hours of working for the County;
2. Involves working as an employee or independent contractor for an organization that does a significant amount of business with the County, such as major contractors, suppliers, and customers;
3. May be detrimental or prejudicial to the business and /interests with which the employee's duties in the service of the County are connected;

4. May result in a conflict of interest or an incompatibility of offices; or

5. May otherwise diminish the integrity of the public service. adversely affect the image of the County in the community.

#### **221.03 Employee absences.**

(A) Employees who work in outside employment are not eligible for paid sick leave or personal leave from the County if the employee works in the other employment during the period of absence from the County or is disabled from work due to an accident or injury arising out of the other employment.

(B) Employees on an approved leave of absence are not permitted to engage in outside employment unless the outside employment was approved in advance as a condition of the leave. Non-compliance will result in disciplinary action.

#### **221.04 Restrictions on attorneys.**

This section shall apply to all persons hired as employees of the County for the practice of law.

The private legal practice of an attorney employed by the County may in no way interfere with County interests. The attorney may not engage in private practice on County premises, may not make use of County resources, may not make or receive phone calls related to the private practice while at work for the County, and may not interfere with the scheduling needs of the County.

Resolution No. 45-09/01, a resolution vacating right-of-way on County Trunk Hwy DD, was moved for adoption on motion by Supervisor Muzatko, seconded by Supervisor J. Grant. A motion for unanimous consent by Supervisor Logterman, seconded by Supervisor Van Dreser, was defeated by a "no" vote and a roll call vote was held. Total Vote: 33; Ayes: 32 - Arnold, Burwell, Felten, Fischer, Gigante, C. Grant, J. Grant, Kret, Kuhnke, Lightfield, Logterman, Lohrmann, Lothian, Maynard, Mikrut, Miles, Muzatko, Norem, Palzkill, Parker, Pearce, Polyock, Price, Scharine, R. Shepstone, S. Shepstone, Shroble, Tilton, Van Dreser, Van Dyke, Wenglowsky, Morrison; Noes: 1 – Smith; Absent: 2 – Schaefer, Troemel.

RESOLUTION NO. 45-09/01

RESOLUTION VACATING RIGHT-OF-WAY  
ON COUNTY TRUNK HWY DD - TRANSPORTATION DEPARTMENT

WHEREAS, Walworth County owns two portions of a right-of-way on County Trunk Highway "DD". One parcel is .42 acres and the other is .43 acres. One parcel adjoins the property of Mark Uttech at N6816 County Trunk Highway "DD" and the other adjoins the property of Frank Stroik of N6902 County Trunk Highway "DD"; and

WHEREAS, the Walworth County Transportation Department has no use for the parcels and the parcels would be of use only to the adjoining property owners. The parcels have not been used as a public roadway and no highway funds have been expended on said parcels for over five years; and

WHEREAS, if Walworth County were to vacate the parcels they would go to the adjoining property owners and be placed back on the tax rolls as a part of their property under Wisconsin's Statutes Sec. 82.32(3).

WHEREAS, attached to this resolution is a plat of survey describing the two parcels of right-of-way along with the proposed new tax parcel description and a survey showing the right-of-way parcels.

NOW, THEREFORE, BE IT RESOLVED, by the WALWORTH COUNTY BOARD OF SUPERVISORS that the two parcels of County Trunk Highway "DD" described in the attached surveys as .42 acres and .43 acres are hereby vacated and shall be added to the adjoining properties. A new legal description, also attached hereto, shall become the new tax parcels.

ADOPTED this 13<sup>th</sup> day of September, 2001.

Allen L. Morrison  
Walworth County Board Chairman

Kimberly S. Bushey  
Walworth County Clerk

Policy and Fiscal Note is attached.

Sponsored by: Transportation and Parks Committee.

County Board Meeting Date: September 13, 2001

Approved as to form:

David A. Bretl 9/5/01  
Admin. Coordinator Date

Dennis D. Costello 9/5/01  
Corporation Counsel Date

Nicki Andersen (pw) 9/5/01  
Finance Director Date

Action Required: 2/3 Vote.

POLICY AND FISCAL NOTE

I. Title: RESOLUTION No. 45-09/01

RESOLUTION VACATING RIGHT-OF-WAY ON COUNTY TRUNK  
HWY DD - TRANSPORTATION DEPARTMENT

II. Purpose and Policy Impact Statement:

The purpose is to discontinue or vacate unusable parcels of County Trunk Highway "DD" so that they can be placed back on the tax rolls.

III. Budget and Fiscal Impact:

There will be some increased tax revenue as a result of these two small parcels merging with the adjoining property owners' existing tax parcels.

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

Transportation and Parks Committee. May 14, 2001.



WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and;

WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

WHEREAS, these horrific events have affected all the Americans People. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud.

THEREFORE BE IT RESOLVED, that the governing Board of Walworth County condemns the cowardly and deadly actions of these terrorists, and ;

BE IF FURTHER RESOLVED, that the governing Board of Walworth County supports the President of the United States, as he works with the national security team to defend against additional attacks, and find the perpetrators to bring them to justice, and;

BE IT STILL FURTHER RESOLVED, that the governing Board of Walworth County recommends to its citizens to support relief efforts through donations and by giving blood at the nearest available blood donation center.

DATED this 13<sup>th</sup> day of September, 2001.

Allen L. Morrison  
County Board Chairman

Kimberly S. Bushey  
ATTEST: Walworth County Clerk

Policy and Fiscal Note Attached:      X   YES           NO

	David A. Bretl Administrative Coordinator	9/13/01 Date
Approved as to Form: Reviewed	Dennis D. Costello Corporation Counsel	9/18/01 Date
Budget/Fiscal Impact:	Nicki Andersen (pw) Finance Director	9/13/01 Date

Circle

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

Committee

Consideration: \_\_\_\_\_ \* Date \_\_\_\_\_ Vote:

Resolution Introduced By: Chairman Morrison

Amendment: Additions underlined, deletions crossed off.

Resolution No. 46-09/01  
Policy and Fiscal Note

Resolution Title: Condemning the Actions of Terrorists, Supporting the United States Government's Efforts to Defend Against Terrorism and Asking Citizens to Support Relief Efforts

- I. **PURPOSE AND POLICY IMPACT STATEMENT:**  
To condemn the actions of terrorists, support the United States Government's efforts to defend against terrorism and ask citizens to support relief efforts.
- II. **FISCAL IMPACT:**  
No fiscal impact.
- III. **ADDITIONAL KEY INFORMATION:**  
None.
- IV. **COMMITTEE CONSIDERATION:**  
No committees have had an opportunity to review this resolution.
- V. **APPROVED AS TO FORM:**

David A. Bretl  
Administrative Coordinator

9/13/2001  
Date



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 September 13, 2001 meeting.