1. Agenda

Documents:

APRIL 22, 2019 EXECUTIVE COMMITTEE AGENDA.PDF

2. Meeting Materials

Documents:

APRIL 22, 2019 EXECUTIVE COMMITTEE PACKET.PDF
County Board Executive Committee
MEETING NOTICE
Monday, April 22, 2019
10:00 AM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin

Dave Weber, Chair  Charlene Staples, Vice-Chair
Supervisor Susan Pruessing  Supervisor Nancy Russell  Supervisor Dan Kilkenny

(Posted in compliance with Sec. 19.84 Wis. Stats.)

A quorum of the Agriculture and Extension Education, Land Conservation and Park Committees will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.

Agenda enclosures are available upon request from the County Administrator’s Office or on the County’s web page (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of Minutes
   a) March 18, 2019 Executive Committee Meeting (encl. pp. 3-7)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
   a) Franklin B. Jones, citizen member on Board of Adjustment, in the amount of $71.54 (encl. p. 8)
   b) Allan Polyock, county representative on WRRTC, in the amount of $137.00 (encl. p. 9)
   c) Ann Seaver, citizen member on Board of Adjustment, in the amount of $15.25 (encl. p. 10)
8. Appointments. Recommendations regarding County Administrator’s nominations:
   a) Lake Geneva Public Library Board – appointment of Wen-D Kersten (encl. pp. 11-12)
   b) Wisconsin River Rail Transit Commission (WRRTC) – appointment of David Bretl (encl. p. 13)
9. Unfinished business
   a) Update on Emergency Communications Project
10. New business
   a) Time limit for presentations during committee meetings (encl. p. 14)
   b) Dodge County Resolution No. 18-73 – Advisory Resolution Supporting Legislation
      Addressing Illegal Activities Associated with Adult Entertainment Establishments (encl.
      pp. 15-17)
   c) Correspondence from Supervisor Charlene Staples regarding Res. No. **-05/19 –
      Acknowledging the Role of Black Point Estate and Gardens in Preserving Walworth
      County History (encl. pp. 18-20)
   d) Correspondence from Acting Regional Realty Officer Russell Baker of the U.S.
      Department of the Interior, Bureau of Indian Affairs, requesting Walworth County to
      submit written comments relative to an application from the Ho-Chunk Nation of
      Wisconsin to conduct off-reservation gaming activities on a 32.06-acre parcel of land
      located in the City of Beloit, Rock County, Wisconsin (encl. pp. 21-26)
   e) Wisconsin Counties Association (WCA) consideration of Walworth County advisory
      resolutions at WCA annual business meeting (encl. pp. 27-53)

11. Reports/announcements by Chairperson

12. Set/confirm next meeting date and time – Monday, May 20, 2019 at 10:00 a.m.

13. Claims and litigation. The committee may discuss the following topic(s) in open session. The
    committee may convene in closed session pursuant to the exemption contained in Section
    19.85(1)(g) of the Wisconsin Statutes, “conferring with legal counsel for the governmental
    body who is rendering oral or written advice concerning strategy to be adopted by the body
    with respect to litigation in which it is or is likely to become involved,” relative to the items
    listed below:

    a) Claim for Vehicle Damage – Lindsey Mauer (encl. pp. 54-65)
    b) Notice of Claim – Michael Parylak (encl. pp. 66-69)
    c) Claim for Vehicle Damage – Jack Daly (encl. pp. 70-76)
    d) Summons and Complaint – Steven Phelps and Leslie Phelps vs. David Hughes and
       Rebecca Hughes, Walworth County, Walworth County Clerk of Circuit Court and Lake
       Como Beach Property Owners Association (encl. pp. 77-84)
    e) Claim for Lost Property – Emmanuel Ocasio (encl. pp. 85-86)

    The committee will reconvene in open session and may discuss and/or take action on the
    above-referenced agenda item(s).

14. Adjournment

Submitted by: Dave Weber, Committee Chairperson
             David A. Bretl, County Administrator

           Posted: April 18, 2019
Memorandum

To: Walworth County Executive Committee

From: David A. Bretl, County Administrator

Date: April 18, 2019

RE: April 22, 2019 Executive Committee Meeting

Consent Items. Expense and mileage reimbursement claims submitted by Franklin Jones and Ann Seaver, citizen members on Board of Adjustment, and Allan Polyock, county representative on WRRTC, are included on the agenda for approval.

Appointments

Lake Geneva Public Library Board. I am forwarding the nomination of Wen-D Kersten for appointment to the Lake Geneva Public Library Board. Ms. Kersten will replace Dennis Lyon on the Board. The Mayor of the City of Lake Geneva will be appointing Mr. Lyon as a City representative on Board as Mr. Lyon is now a resident in the City of Lake Geneva. Ms. Kersten is a resident of the Town of Linn.

Wisconsin River Rail Transit Commission (WRRTC). I have been the County representative on WRRTC since March 2018 when I was appointed to fill Eric Nitschke’s term. I am requesting your favorable action in recommending my reappointment on WRRTC for a three-year term. The Commission is pretty particular in keeping these positions filled. Even though our ordinances state that incumbents hold over in office until replaced, to avoid a conflict, I have put this appointment on our special County Board meeting agenda since we will be having a meeting to confirm our Human Resources Director.

Unfinished Business

Update on Emergency Communications Project. The Sheriff and I will be presenting information to you regarding the project, including the status of the State of Wisconsin’s emergency communications study. We are anticipating having a speaker from the State to provide that update. Recall that our hope was to leverage technology and infrastructure that the State might purchase as part of its own upgrade project.

New Business

Time limit for presentations during committee meetings. The County Zoning Agency (CZA) recently approved hearing time limits for its meetings. A copy of CZA’s time limit guidelines is included in your packet. This is really for your information. It will remain a committee rule unless you would like to codify it or extend it to other County committees.

Dodge County Resolution No. 18-73. This resolution supports legislation addressing illegal activities associated with adult entertainment establishments. You may either place this on file or send a version of this to the State Legislature.
Correspondence from Supervisor Charlene Staples regarding Res. No. 05/19 – Acknowledging the Role of Black Point Estate and Gardens in Preserving Walworth County History. Enclosed in your packet is correspondence from Supervisor Staples requesting the Committee to consider a resolution recognizing Black Point Estate and Gardens for its contribution to preserving local history.

Correspondence from Acting Regional Realty Officer Russell Baker of the U.S. Department of the Interior, Bureau of Indian Affairs, requesting Walworth County to submit written comments relative to an application from the Ho-Chunk Nation of Wisconsin to conduct off-reservation gaming activities on a 32.06-acre parcel of land located in the City of Beloit, Rock County, Wisconsin. A copy of the correspondence is included in your packet. If the Committee wishes to provide written comments, they need to be submitted by May 17, 2019. We received a similar letter from the Bureau of Indian Affairs in late 2011. I cannot find any record that we responded to it then.

Wisconsin Counties Association (WCA) consideration of Walworth County advisory resolutions at WCA annual business meeting. Every year WCA asks its members for input in preparing its platform. That platform is discussed throughout the summer then adopted at the annual meeting. Our practice has been to review all of the advisory resolutions that we have passed during the course of the year and identify ones that are appropriate to include in the WCA platform. To that end, Nicole has gone over the past year’s resolutions and they are included in your packet for your consideration.

Claims and litigation. Your agenda includes five (5) claim matters for discussion in closed session.

Please call with any questions you may have.

DAB/nh
Chair David Weber called the meeting to order at 10:00 a.m.

Roll call confirmed the following members were present: Chair David Weber, Vice Chair Charlene Staples, and Supervisors Dan Kilkenny and Nancy Russell. Supervisor Susan Pruessing was absent. A quorum was declared.

Others in Attendance
County staff: County Administrator David Bretl; Deputy County Administrator-Finance Nicki Andersen; District Attorney Zeke Wiedenfeld; Clerk of Circuit Court Kristy Secord; Lead Investigator/Deputy Medical Examiner Gina Carver; Treatment Court Coordinator Katie Behl; Volunteer Coordinator Colleen Lesniak; Director-Public Works Richard Hough; Deputy Director of Health and Human Services (HHS) Carlo Nevicosi; Veterans Service Officer Nathan Bond; Court Office Manager Connie Hogendyk; Court Office Supervisor Heather Carro
Members of the public: Mike Mikalsen, Senator Steve Nass’ office; Peter Jafuta, Menomonee Falls; Richard Tuma, Williams Bay

Vice Chair Staples made a motion, seconded by Supervisor Russell, to move agenda item 9.f for consideration after Public Comment, and to approve the agenda as amended. Motion carried 5-0.

On motion by Supervisor Russell, seconded by vice Chair Staples, the minutes of the February 18, 2019 meeting were approved by voice vote.

Public Comment – Chair Weber stated that comments on the Treatment Courts, Emergency Communications project and Senator Nass’ correspondence would be heard when the agenda items were addressed. There was no other public comment.

New Business
• Correspondence from Senator Steve Nass regarding Resolution No. 68-02/19 – Urging the State Legislature to Adopt Legislation to Close the Dark Stores Loophole Based Upon the Results of the November 6, 2018 Dark Stores Advisory Referendum
County Administrator David Bretl referred to the correspondence from State Senator Steve Nass stating his objection to the Dark Stores Bill and the reasons for his position on the issue. Mike Mikalsen, of Senator Nass’ office, reported that Senator Nass was involved in researching the assessment process during the last legislative session. The Department of Revenue conducted a study and determined that there has not been a significant shift of the tax burden from businesses to individual property owners. Another study revealed that only $3.1 million was refunded in all business related property tax challenges in 2017, which is .03% of the property tax revenue collected statewide. Mikalsen stated the uniformity clause in the Wisconsin Constitution would require that elements of the Dark Store changes be used when relevant across all categories of property, including residential. Small businesses and homeowners would be negatively impacted when the State increases or eliminates the statutory property tax limits on local governments.
Within the last year, the State has experienced a significant decline in the retail sector. Supervisor Russell said small businesses are suffering because large retailers can afford to hire attorneys to protest their assessments and get them lowered. She said agriculture needs to be supported throughout the State; once land is taken out of production, it seldom goes back to cropland. Mikalsen responded that smaller businesses have collaborated to retain counsel and successfully protest their reassessments. Supervisor
Kilkenny asked if there is proposed legislation to meet the uniformity clause, and Mikalsen reassured that relevant practice to assess one category of property has to be used across all categories. Apartment housing and senior living facilities would also be impacted with the Dark Store legislation. **Supervisor Kilkenny made a motion, seconded by Supervisor Russell, to place Senator Nass’ correspondence on file. Motion carried 4-0.** Chair Weber thanked Mr. Mikalsen for attending the meeting to present Senator Nass’ position on the bill.

**Consent Items** – expense/mileage reimbursement claims submitted by:
- Franklin Jones, citizen representative on Board of Adjustment, in the amount of $44.08.

**Vice Chair Staples made a motion, seconded by Supervisor Kilkenny, to approve the expense/mileage reimbursement claim of $44.08. Motion carried 4-0.**

**Appointments** – Recommendations regarding County Administrator’s nominations
- Children with Disabilities Education Board (CDEB) – nominations for election of Supervisors Kathy Ingersoll and William Norem

**Supervisor Russell made a motion, seconded by Vice Chair Staples, to recommend the nominations of Supervisors Kathy Ingersoll and William Norem to CDEB. Motion carried 4-0.**

- Lake Geneva Public Library Board – appointment of Larry Kundert

**Vice Chair Staples made a motion, seconded by Supervisor Russell, to approve the appointment of Larry Kundert to the Lake Geneva Public Library Board. Motion carried 4-0.**

**New Business**
- Update and possible action regarding Walworth County treatment courts

Bretl provided information on some issues facing the Treatment Courts to the Board in a recent Report and Update. He included an editorial in the *Lake Geneva Regional News* in the agenda packet on the treatment courts. The Department of Corrections, the District Attorney, the Circuit Court Judges, Clerk of Circuit Courts and Treatment Program Coordinator all collaborate on the treatment programs and comprise the Treatment Court Advisory Board for both OWI and Drug Court. Memoranda of Understanding (MOU) for OWI and Drug Court are in the process of being updated. Bretl said the District Attorney raised some concerns about the placement of certain individuals in treatment courts and requested that the Drug Court MOU define specific criteria for Drug Court eligibility. The Advisory Group is scheduled to meet soon to consider proposed changes to the MOUs to resolve the issues. District Attorney Zeke Wiedenfeld, Veterans Services Officer Nathan Bond and Clerk of Circuit Court Kristy Secord came forward to address the Committee. Chair Weber noted OWI Court has a good percentage of success, and there is great support in the community for continuing the programs. Clerk of Circuit Court Kristy Secord said it is critical to continue the treatment courts, not only because of the positive impact it has had on participants’ lives, but also because of the millions of dollars saved in jail time and court costs since inception in 2011. She added that research has shown outcomes for Treatment Court participants are better than those who do not enroll. Walworth County’s OWI Court is substantially above the national success average of 53%, and Drug Court is on target with the national average. Wiedenfeld said the programs are not set up for plea incentives. Most offenders are on a signature bond as opposed to a cash bond pending pleas. He stated most addicts who are still using and not thinking rationally tend to delay entering a plea so they can continue to use while still in the community. He said he would like to move to using the County’s own evidence to determine what program works best for each individual. He expressed concern that some participants pose a threat to public safety and remain within the community for the duration of the treatment programs. Secord said statistics show that higher risk individuals perform better in treatment court and have a lower recidivism rate.
Supervisor Russell stated that she has been a member of the Criminal Justice Coordinating Committee (CJCC) for several years, and wanted to make it clear that the members of the committee support the Treatment Courts and are committed to program success and continuation. The creation of the programs has also saved taxpayers significant money by helping eliminate the need to expand the Jail facility.

Veterans Services Officer Nathan Bond read a letter to the Committee in support of the continuation of the Walworth County treatment courts, stressing the importance of the programs to veterans, who are heavily impacted by drug and alcohol addiction. Bond stated although the Veterans Health Administration (VHA) provides avenues for treatment, veterans do not typically seek help on their own. He asked the Committee to consider the 11,000 veterans in Walworth County and hopes the issues can be resolved and the programs can continue to assist those in need of services. Vice Chair Staples asked Wiedenfeld about his specific objections to the programs. Wiedenfeld responded that the criteria for admission to OWI Court is much clearer than Drug Court. The District Attorney’s Office makes decisions if the offense and history of the prospective participant are appropriate for treatment court. He said grants for Drug Court could be lost if there are not enough participants, and he is concerned that when there are not enough “easy” cases to refer to the program, that someone with a violent past, or a drug dealer, for example, would be admitted into the program. He cautioned against “chasing” grant funding. Supervisor Kilkenny noted that the Judges have authority on sentencing within program and statutory guidelines. Wiedenfeld said the Department of Corrections makes the recommendations based upon assessments. He stated everyone on the Treatment Court Advisory Board, including himself, is supportive of continuing the treatment courts. He believes the challenge is to determine the best way to keep the community safe and provide the best services.

**Supervisor Russell made a motion, seconded by Vice Chair Staples, to direct staff to prepare a resolution supporting the continuation of Walworth County’s Treatment Courts.** Motion carried 4-0.

- **Contract with Waukesha County for Medical Examiner Services**
  
  Bretl said it has been five years since Walworth County entered into the Intergovernmental Cooperation Agreement with Waukesha County to provide medical examiner services. The contract will be automatically renewed for one year if Walworth County does not notify Waukesha County by April 1, 2019 of the intent not to renew. He stated Waukesha County has done an outstanding job, and their model is one way to provide the service. Their Medical Examiner is also ours, Walworth County’s files reside in Waukesha, and phone calls are received in Waukesha. The contract is now at $373,000/year and, given the cost, he feels it is important to explore other options for service provision. Our Medical Examiner’s office has expanded under the direction of Lead Investigator/Deputy Medical Examiner Gina Carver and her staff, and Bretl has met with the group to discuss other options. **Supervisor Kilkenny made a motion, seconded by Vice Chair Staples, to authorize the County Administrator to send written notice to Waukesha County with notice of non-renewal, and to direct staff to identify other options for service provision and bring back recommendations to the Committee.** Motion carried 4-0. Supervisor Kilkenny asked that the written notice include appreciation for Waukesha County’s exemplary service.

- **Update on Emergency Communications Project**
  
  Bretl said the agenda packet includes articles on the proposed project from the *Janesville Gazette* and *Lake Geneva Regional News*. The estimated cost of $25.4 million is the largest capital improvement project request in his tenure as County Administrator. As such, he suggested he meet with Sheriff Picknell to procure more viable information on the project and to prepare a reasonable timeframe for completion based upon public safety concerns. Estimated expenditures include $2.5 million in 2020, $9 million in 2021, $9 million in 2022, and $4.7 million in 2023. Bretl stated the issue of whether county staff or an outside provider would manage the project needs to be addressed. A decision on hiring a second consultant needs to be made and, if approved, timing and funding need to be determined. Given the large scope of the...
project and questions remaining, Bretl stated he does not believe that 2020 is a feasible starting date for the project. Bretl added a statewide communications initiative is still under consideration, and if passed, might provide some infrastructure and technology to agencies statewide.

Chair Weber recognized Richard Tuma from Williams Bay. Mr. Tuma said he was involved with public safety communications for 37 years, and was Director of Emergency Preparedness for Waukesha County before his retirement. His last project was a combined radio system for Waukesha and Milwaukee Counties. He volunteered his expertise to assist the County with the communications project. Supervisor Russell invited him to attend upcoming Emergency Communications Advisory Committee meetings. Bretl will provide an update on his research at the April 22nd committee meeting.

- Resolution Proclaiming April 7–13, 2019 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers
  Volunteer Coordinator Colleen Lesniak said every year she asks the County Board to join in the nationwide celebration of volunteers. National Volunteer Week is scheduled for April 7-13 this year. She drafted a resolution to recognize the County’s community partners, including the Walworth County Literacy Council, Elkhorn Kiwanis, UW-Extension, Holton Manor, VIP Services, Lakeland School, and a local motorcycle group who collects toys for the Holiday Care program. Lesniak is sending invitations to Supervisors for the Volunteer Recognition dinner scheduled for April 10th at Evergreen. Supervisor Russell made a motion, seconded by Vice Chair Staples, to approve the resolution. Motion carried 4-0.

- Approval of 2019–2020 County Board of Supervisors Meeting Schedule
  Chair Weber recognized Jean Henderson of Elkhorn. Ms. Henderson congratulated the County Board for their hard work and commitment to Walworth County. She expressed her concern that holding the Board meetings at 3:30 p.m. is prohibitive for working people to attend meetings and participate in county government. Supervisor Russell said the annual budget hearings are held in the evening, and no one from the public came to the last one. She added that evening meetings infringe on county personnel’s personal time, and many staff are required to attend the Board meetings. Also, the meetings are video streamed live for public access. Vice Chair Staples said she understands the inconvenience to staff and Board members having to attend night meetings, but she feels the Board meeting time should be moved to 6:00 p.m. to accommodate the public. Chair Weber commented that he is a member of the County Zoning Agency, which meets at 4:30 p.m., and his experience is that people arrange their schedules to attend meetings that have an impact on them personally. Supervisor Kilkenny said the video streaming of meetings allows the public ample time to contact Supervisors before the next meeting if they have an issue they want addressed. Bretl said there is a cost to having salaried employees attend night meetings. In addition, one of the reasons the 3:30 p.m. time was chosen was because of adverse winter weather conditions. Supervisor Russell made a motion, seconded by Supervisor Kilkenny, to approve the 2019-2020 County Board of Supervisors Meeting Schedule as presented. The motion carried 3-1, with Vice Chair Staples opposed.

- Door County Resolution No. 2019–20 – Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin
  Supervisor Kilkenny made a motion to place the resolution on file. The motion failed due to lack of a second. Supervisor Russell stated that the estuarine research reserve includes the Great Lakes and that it impacts everyone. Vice Chair Staples made a motion, seconded by Supervisor Russell, to direct staff to draft a resolution supporting a National Estuarine Research Reserve designation for northeast Wisconsin. Motion carried 4-0.
• Resolution Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender

Bretl said the Criminal Justice Coordinating Committee is supportive of raising the compensation for defense counsel assigned by the State Public Defender. The Board approved a supporting resolution in July of 2018, and because of the change in State administration, recommended sending another resolution to our State representatives. Secord commented that within the County’s district, Racine has had to appoint defense attorneys at the court level because of the inability to assign private attorneys at the low rate. Wiedenfeld said that the lack of attorneys willing to take on cases is so serious in northern Wisconsin that defendants are filing lawsuits. He supports the fee increase, which will attract more experienced defense attorneys and save future appellate work. Wiedenfeld recommended not specifying a dollar amount for the additional compensation, stating that the amount might be adjusted higher by the legislature. Vice Chair Staples made a motion, seconded by Supervisor Russell, to recommend a resolution urging the State to increase the compensation for defense counsel appointed by the State Public Defender. Motion carried 4-0.

Reports/announcements by Chairperson – None

Confirmation of next meeting date and time: The next business meeting was confirmed for Monday, April 22, 2019 at 10:00 a.m.

Claims and Litigation
The Committee convened in closed session at approximately 12:07 p.m. on motion and second by Supervisor Kilkenny and Vice Chair Staples pursuant to the exemption contained in Section 19.85(1) (g) of the Wisconsin Statutes, “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” relative to the items listed below. A roll call vote was conducted and all members present voted “aye.” County Administrator David Bretl, Deputy Administrator-Finance Nicki Andersen and Director-Public Works Richard Hough remained in closed session.

a) Mary Shaw, Plaintiff v. Justin Binns, Eric Insurance Exchange and Hanover Insurance Company, Defendants; Walworth County Health Plan and Hanover Insurance Company, Subrogated Defendants – Defendants’ Jury Demand

b) Claim for Vehicle Damage – Jack Daly

c) Claim for Vehicle Damage – Rock Solid Hard Surface Cleaning

The committee reconvened in open session at 12:13 p.m. on motion and second by Vice Chair Staples and Supervisor Kilkenny.

Supervisor Kilkenny made a motion, seconded by Vice Chair Staples, to direct staff to proceed as discussed in closed session on items a), b) and c) above. Motion carried 4-0.

Adjournment
Supervisor Kilkenny made a motion, seconded by Vice Chair Staples, to adjourn the meeting at 12:14 p.m. Motion carried by voice vote.
**Form 1-651-A: 2019 BUSINESS EXPENSE**

**REIMBURSEMENT FORM**

<table>
<thead>
<tr>
<th>Date of Expense</th>
<th>Description</th>
<th>Destination / Location</th>
<th>Mileage</th>
<th>Parking &amp; Tolls</th>
<th>Lodging</th>
<th>Breakfast</th>
<th>Lunch</th>
<th>Dinner</th>
<th>*Depart Time from Wal Cty OR Home</th>
<th>*Return Time to Wal Cty OR Home</th>
<th>Overnight stay</th>
<th>Misc Exp</th>
<th>Total Non-Mileage</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/8/19</td>
<td>Wisconsin River Rail Transit Commission meeting</td>
<td>Dane County Highway Garage, 2362 Fish Hatchery Rd, Madison</td>
<td>150.0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Per Diem</td>
<td></td>
<td></td>
<td></td>
<td>50.00</td>
</tr>
</tbody>
</table>

**TOTAL MILEAGE:** 150.0

**TOTAL PARKING:** 0.00

* **TIME NEEDED IF CLAIMING MEALS/LODGING**

Note: Please attach all receipts to a separate 8 1/2 X 11 piece of paper

**Claimant’s Statement:** I declare, under penalties of perjury, that this account of expenses is true and correct in conformity with applicable county policies, related travel schedules and instructions. This claim represents reasonable and actual expenses necessarily incurred by me personally in the performance of my official duties and no portion of this claim was provided free of charge or covered by my registration fee, or previously reimbursed to me by the County or any other source.

**Supervisor’s Statement:** I certify that I have reviewed this expense claim and find it to be reasonable and in compliance with established policy and the mission of the department.

**Supervisor’s Signature:**

**Date:**

**Print Supervisor’s Name:**

**Non-Mileage:** 53325

**Mileage ($0.58):** 53310

**Total Travel Expense:** 137.00

**Less Advances:**

**Total Reimbursement:** 137.00

**Acct#:**

**$ -**

**Acct#:**

**$ -**

**Acct#:**

**$ -**

**Acct#:**

**$ -**

**RECEIVED**

**APR 08 2019**

**WALWORTH COUNTY ADMINISTRATION**

Approval:

Revised: 12/19/2018

Business Expense Reimbursement
## Reimbursement Form

<table>
<thead>
<tr>
<th>Date of Expense</th>
<th>Description</th>
<th>Location</th>
<th>Mileage</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/11/19</td>
<td>Van</td>
<td>South Bend</td>
<td>12.7</td>
</tr>
<tr>
<td>3/11/19</td>
<td>Van</td>
<td>Property</td>
<td>18.6</td>
</tr>
<tr>
<td>3/11/19</td>
<td>Van</td>
<td>Home</td>
<td>0.0</td>
</tr>
</tbody>
</table>

**Total Mileage:** 36.3

**Total Parking:** 0.0

**Non-Mileage:**
- Mileage:
- Total Travel Expense:
- Less Advances:
- Total Reimbursement:

**Signature:**

**Claimant's Name:**

**Department:**

**Date:** 3/13/2019

---

*Please attach all receipts to a separate 8 1/2 x 11 piece of paper.*

**Note:**

- All claims must be submitted within 30 days of the trip.
- Claims must be accompanied by all necessary documentation, including but not limited to receipts, invoices, and any other supporting documents.
- Claims that are submitted after the 30-day period will not be considered.
- Claims submitted without necessary documentation will be denied.

**Expiration Date:**

**Form Approval:**

**Supervisor's Signature:**

**Time Needed for Claiming:**

**Travel Expense:**

**Currency:**

**Total Reimbursement:**

**Currency:**

**Total Advance:**

**Currency:**
Nomination for Committee/Board/Commission Appointment

Committee: Lake Geneva Public Library Board
Nominee: Wen-D Kersten
Address: N148 Hillside Road

Lake Geneva, WI 53147

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? Dennis Lyon

When did/does the incumbent’s current term expire?

Was this vacancy advertised?

Comment: Upon confirmation, Ms. Kersten would be appointed for a three-year term which will expire on April 30, 2022.

Names of individuals who have expressed interest in serving in this position:

For incumbents, committee attendance, if known:
WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Wen-D Kersten
Mailing Address: N148 Hillside Road
                Lake Geneva, WI
                53147

Date: 4/15/2019
Phone: 262-745-3810
Email: Wendkersten@gmail.com

I reside in: ☑ the Town of Linn
            ☐ the Village of
            ☐ the City of

Please consider me for appointment to: Lake Geneva Public Library

I am interested in serving as a citizen representative because:

I am passionate about the library and believe it can serve to provide a true Community center, supporting the various needs and interests of the residents of Lake Geneva.

Special skills, experience or qualifications I possess related to this appointment are:
- Marketing, writing and business development.

Check one of the following:

☑ I am a resident of Walworth County and reside in the appropriate jurisdiction to serve on the board or commission for which I am applying.

☐ I am not a resident of Walworth County.

I certify that the information I have provided is truthful to the best of my knowledge.

Wen-D Kersten 4/15/2019
Signature of Applicant Date

Feel free to attach any additional documentation to this form.
Nomination for Committee/Board/Commission Appointment

Committee: Wisconsin River Rail Transit Commission (WRRTC)

Nominee: David Bretl

Address: 100 W. Walworth St., P.O. Box 1001
Elkhorn, WI 53121

Submitted by: David Bretl, County Administrator

Authority: Section 59.18, Wisconsin Statutes

Who will the nominee replace? The nominee is the incumbent.

When did/does the incumbent’s current term expire? Apr 30, 2019

Was this vacancy advertised? 

Comment Upon confirmation, Mr. Bretl would be appointed to the WRRTC for a three-year term which will expire on April 30, 2022.

Names of individuals who have expressed interest in serving in this position:

For incumbents, committee attendance, if known:
Pursuant to sections 59.69(5) (5e) and (6) of the Wisconsin Statutes, the Walworth County Zoning Agency may adopt rules as necessary to afford the requirements of due process to all applicants and interested citizens.

The Walworth County Zoning Agency hereby establishes the following time limits:

- 15 minute presentation by the applicant and/or the applicant’s representatives.
  (The applicant may divide this time amongst their attorney, engineer, architect, or other individuals.)
- 3 minutes for those citizens “in support” of the petition.
- 15 minute presentation by the designated representative “Opposed” to the petition.
  (The designated representative for the opposition may divide this time amongst their attorney, engineer, architect, or other individuals.)
- 3 minutes for those citizens “opposed” to the petition.
- 10 minutes for applicant rebuttal – limited to one person from the applicants group.

The Walworth County Zoning Agency may limit repetitive testimony and may extend time limits as deemed necessary.

Questioning from the zoning agency will pause the time limit.

Speakers may not yield, donate, or transfer their time to other speakers.

Approved this 21st day of March 2019

By the Walworth County Zoning Agency
TO WHOM IT MAY CONCERN

I, Karen J. Gibson, County Clerk in and for the County of Dodge, State of Wisconsin, do hereby certify that the attached is a true and correct copy of Resolution No. 18-73 adopted by the Dodge County Board of Supervisors on March 19, 2019.

Dated this 20th day of March, 2019.

Karen J. Gibson
Dodge County Clerk
RESOLUTION NO. 18-73

Advisory Resolution Supporting Legislation Addressing Illegal Activities Associated With Adult Entertainment Establishments

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

WHEREAS, the Dodge County Board of Supervisors desires to provide its citizens and visitors with safe and healthy communities, a healthy environment, and positive quality of life in which to reside and thrive; and,

WHEREAS, three adult entertainment establishments are within the geographic boundaries of Dodge County; and,

WHEREAS, as a result of investigations conducted by various law enforcement agencies, it is known that adult entertainment establishments provide a fertile environment for human trafficking, illicit drug sales and use, and other criminal activity; and,

WHEREAS, Dodge County is not unique, as several Wisconsin counties have adult entertainment establishments; therefore, combating the associated illegal activities therein is of a statewide concern; and,

WHEREAS, the Wisconsin Statutes provide tools to regulate such establishments, such as the liquor licensing laws and certain zoning tools; and,

WHEREAS, the Dodge County Board of Supervisors realizes that certain activities within adult entertainment establishments may have First Amendment protections; therefore, any legislation should be carefully drafted to address only the ancillary illegal activities; and,

WHEREAS, in 2018, several state legislators recognized the negative impacts on residents, visitors, and the general public when adult entertainment establishments are operating within communities; and,

WHEREAS, at that time, state legislators indicated a willingness to introduce legislation to provide additional tools to combat human trafficking and the other illegal activity associated with these establishments;

SO, NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that it strongly opposes the illegal activities associated with the operation of adult entertainment establishments; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors urges the Wisconsin Legislature to recognize that the illegal activities occurring within and around adult entertainment establishments negatively impact the quality of life of the citizens and visitors of the communities in which these establishments operate and these negative impacts are occurring throughout the State of Wisconsin; and,
BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors urges the Wisconsin Legislature to recognize that additional laws are needed to combat the illegal activities that are associated with these establishments, and that the liquor licensing laws alone are not effective to curb the illegal activities; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors respectfully requests the Wisconsin Legislature to enact laws that would provide tools for counties, cities, villages and towns in addition to liquor licensing to assist local efforts in eradicating the negative impacts associated with the illegal activities occurring within and around these establishments; and,

BE IT FINALLY RESOLVED, that the Dodge County Clerk shall transmit a copy of this resolution to the Governor of the State of Wisconsin, all Wisconsin State Legislators with a constituency within Dodge County, and the Wisconsin Attorney General.

All of which is respectfully submitted this 19th day of March, 2019.

Dodge County Executive Committee:

Russell Kottke
Donna Maly
Joseph Marsik
Kira Sheahan-Malloy

David Frohling
Dennis R. Schmidt
Jeff Beres

Vote Required: Majority of members present

Resolution Summary: Advisory Resolution supporting legislation addressing illegal activities associated with adult entertainment establishments.

ADOPTED
BY DODGE COUNTY BOARD
MAR 19 2019
AYES 28
NOES 2
ABSENT 3
ABSTAIN
March 12, 2019

Walworth County Board of Supervisors

Re: Proclamation for Black Point Estates and Gardens: A Wisconsin Historic Site

Dear Supervisors,

I respectfully request that the County Board refer the attached Resolution to the Executive Committee for consideration. I believe the County should highlight this wonderful asset in May as the month is designated as history month.

Very truly yours,

Charlene Staples
Supervisory District 5

CS/eh
Resolution No. *-05/19
Acknowledging the Role of Black Point Estate and Gardens in Preserving Walworth County History

Moved/Sponsored by: Executive Committee

WHEREAS, Black Point Estate and Gardens was built by Chicago beer baron Conrad Seipp in 1888 as a family summer home and remained in the family for four generations; and,

WHEREAS, in 1994, the historic property was listed on the National Register of Historic Places for its architectural significance, and in 2005, was donated to the State of Wisconsin by William O. Petersen to be converted into a public historic site; and,

WHEREAS, since 2007, staff and volunteers have maintained Black Point Estate and shared this historic resource with more than fifty thousand visitors; and,

WHEREAS, in 2014, Black Point Estate and Gardens was named among the 10 best home estate tours in the United States by Fodor’s Travel and today the home is a rare time capsule for historians and visitors to the Geneva Lake region.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors do hereby commend Black Point Estate and Gardens in recognition of its extraordinary dedication to historic preservation and the advancement of local history in Walworth County, Wisconsin.

Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

County Board Meeting Date: May 14, 2019

Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

David A. Bretl
Corporation Counsel

Nicole Andersen
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.
Policy and Fiscal Note
Resolution No. ** - 05/19

I. **Title:** Acknowledging the Role of Black Point Estate and Gardens in Preserving Walworth County History

II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to acknowledge the role of Black Point Estate and Gardens in preserving Walworth County history and serving as a historical resource to both residents and visitors alike with special recognition to the Wisconsin Historical Society and its staff and volunteers for their years of service.

III. **Budget and Fiscal Impact:** Passage of this resolution will not have any fiscal impact on the county budget.

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

   Committee: Executive Committee  
   Meeting Date: April 22, 2019

   Vote:

   County Board Meeting Date: May 14, 2019

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.

David A. Bretl  
County Administrator/Corporation Counsel  
Date

Nicole Andersen  
Deputy County Administrator – Finance  
Date

If unsigned, exceptions shall be so noted by the County Administrator.
CONSULTATION NOTICE IN ACCORDANCE WITH SECTION 20 OF THE INDIAN GAMING REGULATORY ACT FOR THE HO-CHUNK NATION OF WISCONSIN'S KEECAK CASINO PROJECT

On March 30, 2012, the Bureau of Indian Affairs received an application from the Ho-Chunk Nation of Wisconsin to conduct off-reservation gaming activities on a 32.06 acre parcel of land located in the City of Beloit, Rock County, Wisconsin, pursuant to the Indian Gaming Regulatory Act (IGRA), 25 U.S.C. §§ 2701-2721. IGRA requires consultation by the Bureau of Indian Affairs on the proposed acquisition with appropriate State and local officials, including officials of other nearby Indian Tribes. The site is located at 2602 Colley Road, within the City of Beloit, and is legally described in exhibit “A” and depicted on the enclosed maps.

The Nation intends to use the Keecak parcel for a “Class III gaming facility, hotel, convention center, and related retail facilities.” The proposed gaming facility will consist of approximately 137,000 square feet for 2,200 slot machines and 50 gaming tables with an additional 98,000 square feet of space for food and beverage services. The hotel and convention center will consist of a 300-room hotel with approximately 40,000 square feet for an indoor waterpark and approximately 25,500 square feet of space for meetings and entertainment. The retail facilities will consist of approximately 175,000 square feet. Parking facilities will accommodate 5,000 vehicles.

The BIA respectfully requests that you submit written comments, if any, on the following areas within 60 days of receiving this letter:

1. Information regarding environmental impacts on the surrounding community and plans for mitigating adverse impacts;

---

1 Ho-Chunk Nation of Wisconsin, Application of the Ho-Chunk Nation of Wisconsin to Place Land in Trust Status at page 10 (3/29/2012) (on file at the BIA, Midwest Regional Office).
2 Letter from Michael Murphy, Legislative Counsel, Ho-Chunk Nation of Wisconsin, to Timothy LaPointe, Regional Director, Bureau of Indian Affairs, appendix H, at 1 (August 13, 2018) (on file at the BIA, Midwest Regional Office).
3 Letter from Michael Murphy, Legislative Counsel, Ho-Chunk Nation of Wisconsin, to Timothy LaPointe, Regional Director, Bureau of Indian Affairs, appendix H, at 1 (August 13, 2018) (on file at the BIA, Midwest Regional Office).
4 Letter from Michael Murphy, Legislative Counsel, Ho-Chunk Nation of Wisconsin, to Timothy LaPointe, Regional Director, Bureau of Indian Affairs, appendix H, at 1 (August 13, 2018) (on file at the BIA, Midwest Regional Office).
2. Anticipated impacts on the social structure, infrastructure, services, housing, community character, and land use patterns of the surrounding community;

3. Anticipated impact on the economic development, income, and employment of the surrounding community;

4. Anticipated costs of impacts to the surrounding community and identification of sources of revenue to mitigate them;

5. Anticipated costs, if any, to the surrounding community of treatment programs for compulsive gambling attributable to the proposed gaming establishment; and

6. Any other information that may assist the Secretary in determining whether the proposed gaming establishment would or would not be detrimental to the surrounding community.

Comments should be submitted in written form, and addressed to the following individual:

Russell Baker  
Bureau of Indian Affairs  
Midwest Regional Office  
5600 American Boulevard West, Suite 500  
Bloomington, Minnesota 55437

If you have any questions or need additional information, please do not hesitate to contact Russell Baker, acting Regional Realty Officer, at (612) 725-4583.

Sincerely,

[Signature]

Regional Director

Enclosures

cc: Honorable Wilfred Cleveland, Ho-Chunk Nation President  
    Michael Murphy, Ho-Chunk Nation Corporate Counsel  
    Larry Garvin, Ho-Chunk Nation Lands Specialist
EXHIBIT “A”

Part of the Northwest Quarter (NW 1/4) of Section Thirty-two (32), Township One (1) North, Range Thirteen (13) East of the Fourth Principal Meridian, in the City of Beloit, Rock County, Wisconsin, described as follows:

Commencing at a Rock County Aluminum Monument marking the West 1/4 corner of said Section 32; thence South 89 deg. 18 min. 37 sec. East, along the South line of the NW 1/4 of said section a distance of 264.00 feet to a 3/4 inch Iron Rod marking the Southeast corner of Lot 2 of Certified Survey Map No. 1077681 as recorded in Volume 13, Pages 341-344, said rod also marks the point of beginning; thence leaving said Quarter Line, North 00 deg. 52 min. 18 sec. West along the East line of said Lot 2 and the extension thereof, 1368.78 feet to a Cotton Gin Spike in the centerline of Colley Road; thence North 88 deg. 54 min. 11 sec. East along the centerline of said road, 1312.7 feet, more or less, to a P.K. Nail on the extended West line of land conveyed by Warranty Deed dated September 21, 1960 and recorded in Volume 560 on page 479; thence leaving said centerline, South 01 deg. 37 min. 40 sec. East 396.68 feet to the Southerly corner of said Warranty Deed and the Westerly right of way line of Interstate 90; thence South 37 deg. 33 mi. 08 sec. West along said Westerly right of way line, 1265.30 feet to a 3/4 inch Iron Rod on the South line of said NW 1/4 of said section; thence leaving said right of way line, North 89 deg. 18 min. 37 sec. West along said Quarter line, 524.90 feet to the point of beginning.

EXCEPTING THEREFROM Parcel 1 of Transportation Project Plat No. 1003-10-22-4.01 recorded in TPP-128 of Transportation Project Plats as Doc. No. 2009518.

Tax Parcel ID No.: 206-2327-1000
Figure 2-1
Regional Location
MEMORANDUM

TO: County Board Chairs, Executives, and Administrators

FROM: Mark D. O'Connell, Executive Director

DATE: April 8, 2019

SUBJECT: 2019 WCA Annual Business Meeting Resolutions
Deadline for Submission: 4:30 p.m. on June 24, 2019

The WCA Annual Conference will be held from September 22-24, 2019 in Sauk County. I look forward to seeing you there.

Each year, counties have the opportunity to submit resolutions for consideration at the Annual Business Meeting, held in conjunction with the WCA Annual Conference. Resolutions adopted at the Annual Business Meeting become part of the WCA Platform.

The WCA Constitution requires all resolutions be submitted to the WCA executive director no later than 90 days prior to the Annual Business Meeting. Therefore, all resolutions must be submitted to the WCA office no later than 4:30 p.m. on Monday, June 24, 2019 to be considered at the 2019 Annual Business Meeting. All resolutions submitted by the deadline will be referred to the appropriate steering committee, as well as the WCA Resolutions Committee, prior to action at the Annual Business Meeting.

Please keep the following in mind when submitting resolutions for the Annual Business Meeting:

1. All resolutions submitted must be adopted by your full county board (please send an official copy for verification purposes).
2. Any resolution submitted must be on a matter of public policy.
3. Resolutions must be submitted with a cover memo indicating that the resolutions are submitted for consideration at the Annual Business Meeting.
4. Resolutions may be submitted in any one of the following ways:
   - Mailed to the WCA office: 22 E. Mifflin Street, Suite 900, Madison, WI 53703
   - Fax to 608.663.7189
   - Emailed to voss@wicounties.org
5. If possible, please also email a Microsoft Word or text version of the resolutions to the WCA office. This will allow for a quicker processing/turnaround time on our end, as WCA staff will not need to retype each resolution. You will still need to send an official copy of each resolution so staff can verify action on the resolution was taken by the full county board.

6. Once the WCA office receives your resolutions, a confirmation notice will be sent to the county clerk. If you do not receive a confirmation notice by June 28, 2019, please contact the WCA office to ensure your county’s resolutions were received.

All resolutions received by the deadline will be considered at the Annual Business Meeting. The Annual Business Meeting is scheduled to take place on Sunday, September 22, 2019.

If you have any questions regarding the resolutions process, please do not hesitate to contact Sarah Diedrick-Kasdorf at the WCA office (608.663.7188 or diedrick@wicounties.org).

cc: WCA Board of Directors
    County Clerks
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Title</th>
<th>Sponsoring Committee</th>
<th>Legislative Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-09/18</td>
<td>Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender</td>
<td>Executive</td>
<td>Increase included in Governor's proposed budget; Assembly Republicans also support an increase</td>
</tr>
<tr>
<td>45-11/18</td>
<td>Urging the State of Wisconsin to Increase Funding for County Child Support Agencies</td>
<td>Executive</td>
<td>Governor's budget proposes additional $750,000 in 2019-2020 and $1.5 million in 2020-2021</td>
</tr>
<tr>
<td>46-11/18</td>
<td>Urging Restoration of Funding for UW-Extension</td>
<td>Agriculture &amp; Extension Education</td>
<td>Governor's budget proposes providing $1.5 million in 2019-2020, $2 million 2020-2021, and 20 FTE positions</td>
</tr>
<tr>
<td>47-11/18</td>
<td>Urging the State of Wisconsin to &quot;Just Fix It&quot; as it Relates to Funding Wisconsin's Transportation System</td>
<td>Public Works</td>
<td>Governor's budget recommends overall increase in transportation funding of $537.7 million over next two years</td>
</tr>
<tr>
<td>48-11/18</td>
<td>Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System</td>
<td>Health &amp; Human Services</td>
<td></td>
</tr>
<tr>
<td>59-12/18</td>
<td>Urging the State of Wisconsin to Comprehensively Review State Laws Pertaining to the Sale and Use of Fireworks</td>
<td>Executive</td>
<td></td>
</tr>
<tr>
<td>68-02/19</td>
<td>Urging the State Legislature to Adopt Legislation to Close the Dark Stores Loophole Based Upon the Results of the November 6, 2018 Dark Stores Advisory Resolution</td>
<td>Executive</td>
<td>Proposed reform included in Governor's proposed budget</td>
</tr>
<tr>
<td>70-02/19</td>
<td>Urging the State Legislature to Change State Law to Allow the Transportation of Individuals Under Protective Custody or Emergency Detention</td>
<td>Health &amp; Human Services</td>
<td></td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Title</td>
<td>Sponsoring Committee</td>
<td>Legislative Action</td>
</tr>
<tr>
<td>---------------</td>
<td>-----------------------------------------------------------------------</td>
<td>-----------------------</td>
<td>--------------------------------------------------------</td>
</tr>
<tr>
<td>73-03/19</td>
<td>Urging the State of Wisconsin to Implement a Comprehensive Communications Infrastructure Solution</td>
<td>Executive</td>
<td></td>
</tr>
<tr>
<td>78-03/19</td>
<td>Urging the State Legislature to Increase the Public Work Limit from $25,000</td>
<td>Finance</td>
<td></td>
</tr>
<tr>
<td>03-04/19</td>
<td>Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin</td>
<td>Executive</td>
<td></td>
</tr>
<tr>
<td>04-04/19</td>
<td>Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender</td>
<td>Executive</td>
<td>Increase included in Governor's proposed budget; Assembly Republicans also support an increase</td>
</tr>
<tr>
<td>05-04/19</td>
<td>Supporting Funding Renewal for the Knowles-Nelson Stewardship Program</td>
<td>Park</td>
<td>Governor's proposed budget recommends utilizing unused bonding authority to extend the current Knowles-Nelson Stewardship Program for an additional two years. Governor will create a blue-ribbon task force to review &amp; make recommendations on the future funding and program needs of the program.</td>
</tr>
</tbody>
</table>
Resolution No. ** - 05/19
Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform

Moved/Sponsored by: Executive Committee

WHEREAS, at its annual conference, the Wisconsin Counties Association (WCA) seeks input from its member counties in order to establish its platform; and;

WHEREAS, during the course of the year, the Walworth County Board of Supervisors has adopted certain advisory resolutions on various legislative topics of statewide concern; and;

WHEREAS, the Executive Committee reviewed these resolutions and other issues of Statewide concern and recommends inclusion of the attached Resolutions in the Wisconsin Counties Association platform.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors hereby encourages the WCA to include the attached positions in its platform.

BE IT FURTHER RESOLVED that the County Clerk forward this resolution together with the any resolution designated by the Board of Supervisors at its May 14, 2019 meeting for inclusion in the WCA platform to the WCA.

______________________________  ______________________________
Nancy Russell                 Kimberly S. Bushey
County Board Chair            County Clerk

County Board Meeting Date: May 14, 2019

Action Required: Majority Vote X Two-thirds Vote ______ Other ______

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

______________________________  ______________________________
David A. Bretl                Nicole Andersen
County Administrator/Corporation Counsel     Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.
Policy and Fiscal Note
Resolution No. ** - 05/19

I. Title: Submitting Certain Advisory Resolutions to the Wisconsin Counties Association to be Included in its Platform

II. Purpose and Policy Impact Statement: The purpose of this advisory resolution is to request the WCA to include certain positions in its platform.

III. Budget and Fiscal Impact: Passage of this advisory resolution will have no impact on the County budget.

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

Committee: Executive               Meeting Date: April 22, 2019

Vote:

County Board Meeting Date: May 14, 2019

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.

David A. Bretl                   Date                  Nicole Andersen       Date
County Administrator/Corporation Counsel          Deputy County Administrator – Finance

If unsigned, exceptions shall be so noted by the County Administrator.
Resolution No. 36 - 09/18
Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender

Moved/Sponsored by: Executive Committee

WHEREAS, both the United States Constitution and the Constitution of the State of Wisconsin provide that persons accused of crime have the right to counsel; and,

WHEREAS, in Wisconsin, the Office of the State Public Defender ("SPD") provides counsel to those persons meeting income eligibility guidelines for services; and,

WHEREAS, where the SPD is unable to provide representation, due to conflict or other reason, the SPD appoints private attorneys to provide representation; and,

WHEREAS, almost 40% of all SPD cases are appointed to private attorneys; and,

WHEREAS, the compensation rate for private bar appointed attorneys in Wisconsin has not been increased since 1995 and it is the lowest in the nation, failing to even cover an appointed attorney's overhead costs; and,

WHEREAS, as a result, private attorneys are increasingly declining to accept SPD appointments, which is creating an increasing burden on the courts and Wisconsin counties; and,

WHEREAS, costs to counties are increasing as circuit court judges are being forced to appoint counsel at county expense and accused persons are being held in jail longer pending appointment of counsel; and,

WHEREAS, these delays also lead to inefficiency for courts and law enforcement agencies, and additional delay for obtaining justice for victims.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors does hereby urge the State of Wisconsin to provide sufficient resources to the Office of the State Public Defender to ensure that the criminal justice system operates effectively and efficiently, including increasing the rate of reimbursement for private attorneys appointed by the State Public Defender to a market rate that will ensure the prompt appointment of counsel and that cases are handled in a timely and efficient manner.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this resolution to Governor Scott Walker, State Legislators representing Walworth County, and the Wisconsin Counties Association.

[Signatures]

Nancy Russell  
County Board Chair

Kimberly S. Bushey  
County Clerk

This Resolution/Ordinance was:  
Adopted: Roll Call/U.C. Voice  
Rejected/Referred/Laid Over

Ayes:  
Noes:  
Absent:

Date: September 4, 2018
County Board Meeting Date: September 4, 2018

Action Required: Majority Vote _X_  Two-thirds Vote _____  Other _____

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>David A. Bretl</td>
<td>7/27/18</td>
</tr>
<tr>
<td>Nicole Andersen</td>
<td>7/31/18</td>
</tr>
</tbody>
</table>

County Administrator/Corporation Counsel  Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.
Resolution No. 45 - 11/18
Urging the State of Wisconsin to Increase Funding for County Child Support Agencies

Moved/Sponsored by: Executive Committee

WHEREAS, Walworth County administers the Child Support Enforcement Program on behalf of the State of Wisconsin, providing services to Walworth County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and,

WHEREAS, our children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and,

WHEREAS, Walworth County's Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives and provides services to both custodial and non-custodial parents; and,

WHEREAS, the Child Support Enforcement Program is an effective investment in Wisconsin's future as child support increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and,

WHEREAS, Wisconsin's Child Support Enforcement Program is ranked second in the nation for collecting child support; and,

WHEREAS, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of $5.56 in support for every dollar invested in the program; and,

WHEREAS, County child support agencies collected $934 million in child support during 2017, 95% of which went directly to families while 5% reimbursed public assistance programs; and,

WHEREAS, child support agencies help save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces State Medicaid costs by moving children from public assistance to private assistance; and,

WHEREAS, State funding for county child support services has not increased above the 2007 funding level while county agency costs have steadily increased due to growing caseloads, inflation and new federal regulations; and,

WHEREAS, Wisconsin's strong performance in child support is at risk without additional State funding; diminished performance would result in reduced federal funding to Wisconsin; and,

WHEREAS, decreased federal funding would lead to less funding for Walworth County's Child Support Agency, which could lead to reductions in child support enforcement staff and services and reduced child support collections; and,
WHEREAS, new State investments in child support are amplified by a generous federal match; every $1 of State GPR invested in the Child Support Program generates $2 in federal matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors respectfully requests that State funding for county child support agencies be increased by $1.5 million GPR in each fiscal year of the 2019-21 Wisconsin State budget, which will generate approximately $3 million in additional federal funding each year; this investment will ensure that counties can continue to effectively provide economic support to our children.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to forward a copy of this resolution to the Governor of the State of Wisconsin, State Senators and State Representatives representing Walworth County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association.

Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

County Board Meeting Date: November 5, 2018

Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

David A. Bretl
County Administrator/Corporation Counsel

Nicole Andersen
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.

This Resolution adopted: Roll Call/Unanimous

Ayes: 7

Date: November 5, 2018
Resolution No. 46 - 11/18
Urging Restoration of Funding for UW-Extension

Moved/Sponsored by: Agriculture and Extension Education Committee

WHEREAS, for over 100 years Cooperative Extension has played a vital role in connecting the resources of the University of Wisconsin system to the State’s citizens; and,

WHEREAS, as part of the 2015-2017 budget process the State of Wisconsin cut the appropriation to the University of Wisconsin Extension (UW-Extension) by $3.6 million; and,

WHEREAS, the precise impact of those cuts remained unclear for some time as UW-Extension engaged in the nEXT Generation study project; and,

WHEREAS, upon conclusion of that study it has become abundantly clear that the budget cut has had a significantly negative impact on the ability of UW-Extension to provide services to its County partners; and,

WHEREAS, these negative impacts include the inability of UW-Extension to hire and retain educators to serve County residents.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors hereby urges the Governor and the Legislature to restore funding for UW-Extension.

BE IT FURTHER RESOLVED that the Walworth County Board of Supervisors directs the County Clerk to forward a copy of this resolution to our State Legislature Representatives, Governor Walker and the Wisconsin Counties Association.

County Board Meeting Date: November 5, 2018

Action Required: Majority Vote X Two-thirds Vote Other

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

David A. Bretl
County Administrator/Corporation Counsel

Nicole Andersen
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.
Resolution No. 47 - 11/18
Urging the State of Wisconsin to “Just Fix It” as it Relates to Funding Wisconsin’s Transportation System

Moved/Sponsored by: Public Works Committee

WHEREAS, local government in Wisconsin is responsible for nearly 90% of the road miles in the State; and,

WHEREAS, Wisconsin’s diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the State; and,

WHEREAS, Walworth County and other local governments across Wisconsin have been highlighting our unmet transportation needs in many different avenues including events such as the historic Turnout for Transportation event in September of 2016 where local governments in every region of this State held simultaneous meetings calling on the State Legislature to prioritize transportation and pass a sustainable funding package; and,

WHEREAS, while the increase in transportation funding for locals in the last budget was certainly appreciated, many still are not back to 2011 levels when adjusted for inflation; and,

WHEREAS, local units of government, including Walworth County, continue to struggle to meet even the most basic maintenance needs for our transportation system; and,

WHEREAS, states surrounding Wisconsin and across the country have stepped up with sustainable plans to fund their state and local roads; and,

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstate highways that were built in the 1950s and 1960s and our local and state roads; and,

WHEREAS, levy limits do not allow local governments to make up for inadequate state funding; and,

WHEREAS, local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the State would finally pass a sustainable funding plan for transportation; and,

WHEREAS, the Walworth County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads need to be properly maintained in order for our economy to grow; and,

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of its neighbors when one considers the annual cost of the state gas tax and vehicle registration fees; and,
NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors urges the Governor and Legislature to Just Fix It and agree upon a solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system.

BE IT FURTHER RESOLVED that the Walworth County Board of Supervisors directs the County Clerk to forward a copy of this resolution to our State Legislators and Governor Scott Walker.

County Board Meeting Date: November 5, 2018

Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

David A. Bretl 10/15/18
County Administrator/Corporation Counsel

Nicole Andersen 10/12/18
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.

This Resolution/Ordinance was:
Adopted: Roll Call/U.C.
Rejected/Referred/Laid On
Ayes: 17 Noes: 0
Vote: November 5, 2018
Resolution No. 48-11/18
Requesting Increased Funding and Oversight Reforms for Wisconsin’s Child Protective Services System

Moved/Sponsored by: Health and Human Services Committee

WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); and

WHEREAS, DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties; and

WHEREAS, in recent years the state of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workloads and costs; and

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin’s child welfare system to a point of crisis, with increasing concern about the system’s ability to meet its obligations to children and families; and

WHEREAS, the capacity for counties to continue to bear the lion’s share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing; and

WHEREAS, maintaining sufficient resources for Wisconsin’s child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover in some counties and an overrun of out-of-home care costs above what counties can sustain within available resources; and

WHEREAS, Wisconsin’s CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing and long-term stability; and

WHEREAS, along with DMCPS, all eleven of Wisconsin’s peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads manageable; and

WHEREAS, the children within the Wisconsin’s CPS system are too important to allow the current level of under resourcing, oversight gaps and, disparity of attention, while shifting the burden to property taxpayers.
NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors does hereby request that the state of Wisconsin increase Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by $30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association urges the state of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial budget process and ensure an appropriate committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Ellen Nowak, area legislators, and the Wisconsin Counties Association.

Nancy Russell                Kimberly SrBushey
County Board Chair          County Clerk

County Board Meeting Date: November 5, 2018

Action Required: Majority Vote ___ Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.

Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

David A. Bretl                Nicole Andersen
County Administrator/Corporation Counsel  Deputy County Administrator - Finance

10/19

If unsigned, exceptions shall be so noted by the County Administrator.

November 5, 2018
Resolution No. 59 - 12/18
Urging the State of Wisconsin to Comprehensively Review State Laws Pertaining to the Sale and Use of Fireworks

Moved/Sponsored by: Executive Committee

WHEREAS, Section 167.10 of the Wisconsin Statutes ("State Law") provides regulations for the sale and use of fireworks; and,

WHEREAS, under State law, no person may use fireworks unless they have been issued a user's permit from the mayor, village president or town chair of the town or municipality in which the use is to occur; and,

WHEREAS, stores that currently sell fireworks and municipalities and towns in which they are located take advantage of a loophole in the State law which allows the user permits to be issued for a fee; and,

WHEREAS, the user permit specifies that the fireworks sold must be used in a particular area of the town or municipality where the store is located; and,

WHEREAS, few of the fireworks sold are actually used in the town or municipality that issued the permit and most, in fact, are transported to towns, cities and villages that ban their use; and,

WHEREAS, the current law is essentially unenforceable, imposing increased risks, costs and disruption to the residents of communities that do not want fireworks to be used within their jurisdictions.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors hereby urges the State of Wisconsin to comprehensively review laws pertaining to the sale and use of fireworks with public safety and local community control as priorities.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to forward a copy of this resolution to the Governor, State Senators and State Representatives representing Walworth County, and the Wisconsin Counties Association.

County Board Meeting Date: December 4, 2018

Action Required: Majority Vote X Two-thirds Vote Other

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

David A. Bretl
County Administrator/Corporation Counsel

Nicole Andersen
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.
Resolution No. 68 - 02/19
Urging the State Legislature to Adopt Legislation to Close the Dark Stores Loophole Based Upon the Results of the November 6, 2018 Dark Stores Advisory Referendum

Moved/Sponsored by: Executive Committee

WHEREAS, on November 6, 2018, the voters of Walworth County, through an advisory referendum, overwhelmingly advised the State Legislature to pass a bill that closes the dark stores loophole; and,

WHEREAS, closing the loophole would effectively prevent valuation of ongoing commercial retail properties from being valued as though such properties were shuttered and vacant; and,

WHEREAS, allowing the loophole to exist creates an inordinate and inequitable tax shift from commercial real estate to residential properties; and,

WHEREAS, this resolution serves as acknowledgement by the Walworth County Board of Supervisors that the County’s electorate clearly wants legislation to address the dark store issue and further serves as the Board’s notice to State legislators that the County Board, on behalf of its residents, request remedial legislation to close the dark stores loophole.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors, based upon the results of the November 6 “Dark Stores” advisory referendum, requests those State legislators who represent the residents of Walworth County, as well as the State Legislature as a whole, to heed the clear results of the referendum and adopt legislation to close the dark stores loophole.

BE IT FURTHER RESOLVED that the Walworth County Clerk present a copy of this resolution along with the results of the November 6, 2018 Dark Stores referendum to the State legislators representing Walworth County.

BE IT FURTHER RESOLVED that the Walworth County Board of Supervisors respectfully requests a written response from each State legislator representing the residents of Walworth County as to their proposed course of action, if any, with respect to closing the dark stores loophole.

Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

County Board Meeting Date: February 12, 2019

Action Required: Majority Vote ___ X ____ Two-thirds Vote _____ Other _____

This Resolution/Ordinance was: Adopted Roll Call/U.C. Voice
Rejected/Referred/Laid Over

Ayes: Noes: Absent:

Date: February 12, 2019
Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

David A. Bretl  
County Administrator/Corporation Counsel
Date: 1/23/19

Nicole Andersen  
Deputy County Administrator - Finance
Date: 1/24/19

If unsigned, exceptions shall be so noted by the County Administrator.
Resolution No. 70 - 02/19
Urging the State Legislature to Change State Law to Allow the Transportation of Individuals Under Protective Custody or Emergency Detention

Moved/Sponsored by: Health and Human Services Board

WHEREAS, under current law, it is necessary for sworn law enforcement personnel to transport individuals placed under protective custody or emergency detention; and,

WHEREAS, this requirement is counterproductive in many ways including the fact that it:

- Jeopardizes public safety by removing law enforcement officers from their community for extended periods of time;
- Stigmatizes the individual being transported;
- Is expensive for taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors encourages the State of Wisconsin to change laws pertaining to the transport of individuals who are under Emergency Detention or Protective Custody to allow the transports to be made by private firms under appropriate standards established by law.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this resolution to Governor Evers, legislators representing Walworth County and the Wisconsin Counties Association.

Nancy Russell  
County Board Chair

Kimberly S. Bushey  
County Clerk

County Board Meeting Date: February 12, 2019

Action Required: Majority Vote _X_  Two-thirds Vote _____  Other _____

Policy and Fiscal Note is attached.

Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

David A. Bretl  
County Administrator/Corporation Counsel

Nicole Andersen  
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.
Resolution No. 73 - 03/19
Urging the State of Wisconsin to Implement a Comprehensive Communications Infrastructure Solution

Moved/Sponsored by: Executive Committee

WHEREAS, Walworth County’s emergency communications infrastructure including, but not limited to radios, towers and associated equipment that serves emergency responders is currently reaching the end of its useful life; and,

WHEREAS, Walworth County is currently studying its options to comprehensively upgrade its emergency communications infrastructure; and,

WHEREAS, last year the State of Wisconsin Office of Emergency Communications (“OEC”) had developed a request for proposals (RFP) seeking an upgrade of the State’s emergency communications infrastructure to support programs like the State Patrol, Department of Natural Resources and Corrections; and,

WHEREAS, the OEC had conducted listening sessions in 2018 to gather feedback from local emergency agencies interested in joining a new statewide system; and,

WHEREAS, the RFP was withdrawn during the transition between the Walker and Evers administration; and,

WHEREAS, the need for a sound communications infrastructure doesn’t end at County borders; and,

WHEREAS, an expenditure by the State of Wisconsin in a robust emergency communications infrastructure could allow local governments to leverage this investment and eliminate the costly duplication of equipment.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors hereby urges the State of Wisconsin to take the necessary actions to engage Wisconsin Counties in developing a comprehensive emergency communications infrastructure project that meets not only the needs of the State of Wisconsin but that also serves local emergency services such as, law enforcement, fire and EMS.

BE IT FURTHER RESOLVED that the Walworth County Board urges the State of Wisconsin to purchase and implement an upgrade of its emergency communications infrastructure that will also serve other units of government to allow for daily operational use of the system.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to forward a copy of this resolution to Governor Tony Evers, State Legislators representing Walworth County, and the Wisconsin Counties Association.

Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk

This Resolution/Ordinance was: Adopted, Roll Call/Voice
Referred, Referred, Laid Over
Ays:  Noes: Absent:
Date: March 18, 2019
County Board Meeting Date: March 12, 2019

Action Required: Majority Vote _X_ Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

David A. Bretl
County Administrator/Corporation Counsel

Nicole Andersen
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.
Resolution No. 78 - 03/19
Urging the State Legislature to Increase the Public Work Limit from $25,000

Moved/Sponsored by: Finance Committee

WHEREAS, under Wisconsin Statutes § 59.52(29), counties are required to engage in a
competitive bidding process on public work construction projects greater than $25,000 and
provide a Class 1 notice on any public work with a cost between $5,000-$25,000; and,

WHEREAS, these statutory limits of $5,000 and $25,000 have been in place for many decades
notwithstanding the impact of inflation during that time; and,

WHEREAS, complying with the statutory bidding requirements adds significant time and in
some cases costs to public construction projects; and,

WHEREAS, many counties, including Walworth County, engage in competitive bidding
processes that can achieve the same results as following the statutory procedures without adding
unnecessary delays to projects.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors
hereby requests that our State Legislature take action to update the antiquated project limit in
Sec. 59.52(29), Wis. Stats., from $25,000 to $250,000, and the requirement of a Class 1 notice be
raised for any public work to a cost in excess of $50,000.

BE IT FURTHER RESOLVED that the Walworth County Board of Supervisors direct the
County Clerk to forward a copy of this resolution to our Legislators, Governor Tony Evers, and
the Wisconsin Counties Association.

County Board Meeting Date: February 21, 2019

Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

David A. Bretl
County Administrator/Corporation Counsel

Nicole Andersen
Deputy County Administrator - Finance

This Resolution/Ordinance was: Adopted Roll Call/U.C. Voice
Rejected/Referred/Laid Over

Ayes: Noes: Absent:

Page 1 of 1
Resolution No. 03 - 04/19
Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin

Moved/Sponsored by: Executive Committee

WHEREAS, the designation of Wisconsin’s Lake Superior Estuarine Research Reserve in 2010 provides an outstanding example of broader impacts National Estuarine Research Reserve (NERR) sites provide to local communities and the State of Wisconsin; and,

WHEREAS, the University of Wisconsin-Green Bay is currently exploring the feasibility of developing a National Estuarine Research Reserve (NERR) for northeast Wisconsin; and,

WHEREAS, our region’s ecosystem is home to the largest freshwater estuary in the world, the vitality of which is critical to the current and future prosperity of ecological sustainability of our State.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors does hereby support the efforts of the University of Wisconsin-Green Bay as they seek a letter from NOAA requesting their assistance in exploring the feasibility of a NERR designation for northeast Wisconsin.

BE IT FURTHER RESOLVED that the Walworth County Clerk is directed to provide a copy of this resolution to Governor Tony Evers, the Wisconsin Counties Association, Chancellor Gary Miller of the University of Wisconsin-Green Bay, and Associate Vice-Chancellor Mathew Dornbush of the University of Wisconsin-Green Bay.

______________________________
Nancy Russell
County Board Chair

______________________________
Kimberly S. Bushey
County Clerk

County Board Meeting Date: April 16, 2019

Action Required: Majority Vote X Two-thirds Vote ______ Other ______

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

______________________________
David A. Bretl
County Administrator/Corporation Counsel

______________________________
Nicole Andersen
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.
Resolution No. 04 - 04/19
Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender

Moved/Sponsored by: Executive Committee

WHEREAS, both the United States Constitution and the Constitution of the State of Wisconsin provide that persons accused of crime have the right to counsel; and,

WHEREAS, in Wisconsin, the Office of the State Public Defender ("SPD") provides counsel to those persons meeting income eligibility guidelines for services; and,

WHEREAS, where the SPD is unable to provide representation, due to conflict or other reason, the SPD appoints private attorneys to provide representation; and,

WHEREAS, almost 40% of all SPD cases are appointed to private attorneys; and,

WHEREAS, the compensation rate for private bar appointed attorneys in Wisconsin has not been increased since 1995, which currently stands at $40.00 per hour, and it is the lowest in the nation, failing to even cover an appointed attorney’s overhead costs; and,

WHEREAS, as a result, private attorneys are increasingly declining to accept SPD appointments, which is creating an increased burden on the courts and Wisconsin counties; and,

WHEREAS, in the 2019-2021 Executive Budget, Governor Evers included an increase in the private bar rate at the SPD Board to $70.00 per hour effective January 1, 2020 and created a provision that would allow the private bar rate to increase at the rate of inflation; and,

WHEREAS, costs to counties are increasing as circuit court judges are being forced to appoint counsel at county expense and accused persons are being held in jail longer pending appointment of counsel; and,

WHEREAS, these delays also lead to inefficiency for courts and law enforcement agencies, and additional delay for obtaining justice for victims.

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors does hereby urge the State of Wisconsin to provide sufficient resources to the Office of the State Public Defender to ensure that the criminal justice system operates effectively and efficiently, including increasing the rate of reimbursement for private attorneys appointed by the State Public Defender to a market rate that will ensure the prompt appointment of counsel and that cases are handled in a timely and efficient manner.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this resolution to Governor Tony Evers, State Legislators representing Walworth County, and the Wisconsin Counties Association.
<table>
<thead>
<tr>
<th>Nancy Russell</th>
<th>Kimberly S. Bushey</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Board Chair</td>
<td>County Clerk</td>
</tr>
</tbody>
</table>

County Board Meeting Date: April 16, 2019

Action Required: Majority Vote [X] Two-thirds Vote Other

---

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

<table>
<thead>
<tr>
<th>David A. Bretl</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Administrator/Corporation Counsel</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Nicole Andersen</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy County Administrator - Finance</td>
<td></td>
</tr>
</tbody>
</table>

If unsigned, exceptions shall be so noted by the County Administrator.
Resolution No. 05-04/19
Supporting Funding Renewal for the Knowles-Nelson Stewardship Program

Moved/Sponsored by: Park Committee

WHEREAS, the Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation; and,

WHEREAS, pursuant to Ch. 23.0915(2c)(d), Wis. Stats., the Knowles-Nelson Stewardship Program is set to expire in 2020; and,

WHEREAS, the program has supported land acquisition and capital development by the Department of Natural Resources (DNR), local governments, and nonprofit conservation organizations to preserve valuable natural areas, wildlife habitat, water quality and outdoor recreation for public benefit around the state; and,

WHEREAS, Walworth County has utilized Stewardship grant funds to develop public outdoor recreation opportunities, most recently acquiring and improving the White River County Park through the program, and,

WHEREAS, this resolution supports the continuation of the Knowles-Nelson Stewardship Program.

NOW, THEREFORE, BE IT RESOLVED, that the Walworth County Board of Supervisors considers Knowles-Nelson Stewardship Program a valuable tool to preserve and restore natural areas, wildlife habitat, and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life.

BE IT FURTHER RESOLVED, that the Walworth County Board of Supervisors does support funding renewal for the Knowles-Nelson Stewardship Program; and,

BE IT FURTHER RESOLVED, that the Walworth County Clerk be directed to forward a copy of this resolution to the Wisconsin Legislature and the Governor, and the Wisconsin Department of Natural Resources Secretary, 101 S. Webster Street, Madison, WI 53702.

______________________________   ______________________________
Nancy Russell                      Kimberly S. Bushey
County Board Chair                 County Clerk

County Board Meeting Date: April 16, 2019

Action Required: Majority Vote ___ Two-thirds Vote ______ Other _____
Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

<table>
<thead>
<tr>
<th>David A. Bretl</th>
<th>Date</th>
<th>Nicole Andersen</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Administrator/Corporation Counsel</td>
<td>Date</td>
<td>Deputy County Administrator - Finance</td>
<td>Date</td>
</tr>
</tbody>
</table>

If unsigned, exceptions shall be so noted by the County Administrator.
April 1, 2019

Walworth County Clerk
Post Office Box 1001
Room 101, County Government Center
Elkhorn, WI 53121

To whom is may concern:

Hello, my name is Lindsey Mauer. My daughter and I were involved in an accident on Monday February 18th, 2019. While driving home to St Louis, MO we hit a salt pile that had been left on the I-43 on-ramp from Bowers Rd. The impact caused the front airbags to deploy along with significant additional damages resulting in the totaling of our vehicle. While my daughter was being examined by paramedics a gentleman from the Public Works Department, Mike Lois, came to check on us. We learned that a plow was clearing the ramp from recent snowfall and the tailgate had popped open leaving a large pile of salt which we inturn hit. We were fortunate in that the only personal injury sustained has been lingering neck soreness I have related to the airbag. As mentioned before, the car was totaled which was handled through our insurance company requiring significant time on our part (along with having to quickly find and purchase a new vehicle). We are seeking reimbursement for each of the following uncovered expenses we’ve incurred as a result of the accident -- the receipts and crash report have been included.

Airfare x2: $503.96
Rental car: $971.19
Recently installed car hitch: $108.06
Total: $1,583.21

Sincerely,

Lindsey Mauer
# Past Flight

**Feb 19**

**Milwaukee, WI to St. Louis, MO**

Confirmation # TSUTSA

<table>
<thead>
<tr>
<th>PASSENGER</th>
<th>POINTS EARNED</th>
<th>FARE TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRYLI KAY</td>
<td>+ 2,211PTS</td>
<td>$251.98</td>
</tr>
</tbody>
</table>

**Price summary**

<table>
<thead>
<tr>
<th>ROUTING</th>
<th>DATE</th>
<th>FARE TYPE</th>
<th>FARE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MKE to STL</td>
<td>2/19/2019</td>
<td>Anytime</td>
<td>$221.10</td>
</tr>
</tbody>
</table>

Gov't taxes and fees | $30.88

Total | $251.98

Total points earned | + 2,211PTS
Past Flight

Feb 19

Milwaukee, WI to St. Louis, MO

Confirmation # TSUTSA

<table>
<thead>
<tr>
<th>PASSENGER</th>
<th>POINTS EARNED</th>
<th>FARE TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>LINDSEY MAUER</td>
<td>+ 2,211PTS</td>
<td>$251.98</td>
</tr>
<tr>
<td>RR 2079534943</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Price summary

<table>
<thead>
<tr>
<th>ROUTING</th>
<th>DATE</th>
<th>FARE TYPE</th>
<th>FARE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MKE to STL</td>
<td>2/19/2019</td>
<td>Anytime</td>
<td>$221.10</td>
</tr>
</tbody>
</table>

Gov't taxes and fees $30.88

Total $251.98

Total points earned + 2,211PTS
## Rental For Feb 19, 2019
### Rental Agreement #: 4WY44C

<table>
<thead>
<tr>
<th>PICK-UP</th>
<th>RETURN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chesterfield</td>
<td>Ballwin</td>
</tr>
<tr>
<td>Chesterfield, MO</td>
<td>Ballwin, MO</td>
</tr>
<tr>
<td>19 Feb 2019 1:38 PM</td>
<td>28 Feb 2019 1:30 PM</td>
</tr>
<tr>
<td>+1 636-536-0424</td>
<td>+1 636-227-2043</td>
</tr>
</tbody>
</table>

**FINAL TOTAL (USD)** $971.19

### Rental Charges

<table>
<thead>
<tr>
<th>Item</th>
<th>US $</th>
</tr>
</thead>
<tbody>
<tr>
<td>TIME &amp; DISTANCE</td>
<td>$81.98/ day</td>
</tr>
<tr>
<td>REFUELING CHARGE</td>
<td>$0.00/ gallon Fee Waived</td>
</tr>
<tr>
<td>DW</td>
<td>$19.99/ day</td>
</tr>
<tr>
<td>ROADSIDE ASSISTANCE</td>
<td>$3.99/ day</td>
</tr>
<tr>
<td>VLF REVENUE ACCOUNT</td>
<td>$1.95/ day</td>
</tr>
</tbody>
</table>

**TOTAL** $971.19

### Renter Details

- **Name**: LINDSEY JOAN MAUER
- **Address On File**: SEASONS HEATE
- **Make/Model**: MERCEDES GLA 250
- **License Plate**: KFN2609

### Vehicle Details

- **Class Driven**: RFAR
- **Class Charged**: RFAR
- **Odometer Start**: 22600 Miles
- **Odometer End**: 22686 Miles
- **Distance Driven**: 86 Miles

Thank you for choosing Enterprise.

Enterprise Leasing Company Of Stl, Llc • Chesterfield • 17543 Chesterfield Airport Rd, Chesterfield • 63005 MO, US

Sent from my iPhone

Begin forwarded message:

From: "Natalie L at etrailer.com" <cs@etrailer.com>
Date: March 30, 2019 at 10:18:09 AM CDT
To: lindsey.deloof@gmail.com
Subject: etrailer.com (R) Order 106397956 Duplicate Invoice Confirmation

Thank you for your order!

You can view your order history and current order status at https://www.etrailer.com/tracking.aspx?oid=106397956&zipcode=63021-7329

Your order number is 106397956.

Shipped Date: 04/17/2018.

<table>
<thead>
<tr>
<th>Ship To:</th>
<th>Bill To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lindsey Mauer</td>
<td>Lindsey Mauer</td>
</tr>
<tr>
<td>8479898378</td>
<td>8479898378</td>
</tr>
<tr>
<td>709 Season Heather Ct</td>
<td>709 Season Heather Ct</td>
</tr>
<tr>
<td>Ballwin MO 63021-7329</td>
<td>Ballwin MO 63021-7329</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Draw-tite Max-frame Trailer Hitch Receiver - Custom Fit - Cl</td>
<td>99.64</td>
<td>99.64</td>
</tr>
<tr>
<td></td>
<td></td>
<td>76028</td>
<td></td>
</tr>
</tbody>
</table>

Shipping: Will Call -

Sales Tax 8.42

108.06

If you have any questions you can reach me directly at (636) 887-2952 or (800) 298-
I, a sworn law enforcement officer, agree that I have not added any CJIS data in this report.

UNIT 2 CLEARING SNOW AND SALTING ON RAMP TO I-43 FROM BOWERS RD. UNIT 2 BACKING UP FROM CLEARING END OF RAMP. TAILGATE POPPED DID NOT SEE SALTS FALL FROM REAR OF TRUCK. UNIT 2 CONTINUED ONTO SB I-43 REST AREA. UNIT 1 TRAVELING I-43 SB ON RAMP FROM BOWERS RD. DID NOT SEE PILE OF SALTS IN ROAD DUE TO GLARE OF SUN. UNIT 1 WAS ACCELERATING AND AIRBAG DEPLOYED.

This report does not include any CJIS data.

Crash Date: 02/18/2019

Wisconsin Motor Vehicle Crash Form DT4000
### Location

**Location:**
- ON RAMP IH43 SB
- 711 FT W
- OF BOWERS RD
- IN THE TOWN OF LA FAYETTE
- IN WALWORTH COUNTY

**Latitude:** 42.748161047  
**Longitude:** -88.447270062

**X Coordinate:** 381553.75  
**Y Coordinate:** 4733864.5  
**Structure Type:**

### Crash Scene

**First Harmful Event:** CARGO/EQUIPMENT LOSS OR SHIFT

**Manner of Collision:** NO COLLISION W/VEHICLE IN TRANSPORT

**Road Surface Condition(s):** WET

**Environment Factor(s):** GLARE

**Weather Condition(s):** CLOUDY

**Crash Classification - Jurisdiction:** PUBLIC PROPERTY

**Crash Classification - Location:** PUBLIC PROPERTY

**Within Interchange Area:** NO

**Junction Location:** ENTRANCE RAMP

**Intersection Type:** NOT AN INTERSECTION

### Unit Summary

**Unit Status:** IN TRANSIT

**Vehicle Operating As Classification:** D CLASS  
**Unit Type:** AUTOMOBILE

**Vehicle Type:** (SPORT) UTILITY VEHICLE

**Total Occs:** 2

**Train/Bus # Recorded:** 0

**Total # Citations Issued:** 0

**Total Trailers:** 0

**Total HazMat Types:** 0

**Insurance?:** YES

**Direction Of Travel:** SOUTHBOUND

**Pre Crash Tire Mark:** N/A

**Speed Limit:** N/A

**Total Lanes:** 1

**Most Harmful Event: Collision With:** CARGO/EQUIPMENT LOSS OR SHIFT

**Traffic Way:** ENTRANCE/EXIT RAMP

**Surface Type:** BLACKTOP (BITUMINOUS)

**Road Curvature:** STRAIGHT

**Road Grade:** DOWNHILL

**Pre Crash Tire Mark:** N/A

**Speed Limit:** N/A

**Total Lanes:** 1

**Most Harmful Event:** CARGO/EQUIPMENT LOSS OR SHIFT

**Traffic Way:** ENTRANCE/EXIT RAMP

**Surface Type:** BLACKTOP (BITUMINOUS)

**Road Curvature:** STRAIGHT

**Road Grade:** DOWNHILL

**Pre Crash Tire Mark:** N/A

**Speed Limit:** N/A

**Total Lanes:** 1

### Vehicle Information

**License Plate Number:** PN4TAM

**Vehicle Identification Number:** 2GNFLDE34F6310336

**Color:** BLK - BLACK

**Make:** CHEVROLET

**Year:** 2015

**Model:** TRAVERSE

**Body Style:** UT - SPORT UTILITY VEHICLE

**Bus Use:** NOT A BUS

**Initial Contact Point:** 12-FRONT

**Extent Of Damage:** DISABLING DAMAGE

**Vehicle Damage:**
<table>
<thead>
<tr>
<th>Event</th>
<th>Cargo/equipment loss or shift</th>
</tr>
</thead>
<tbody>
<tr>
<td>Event</td>
<td>Motor veh in transport</td>
</tr>
<tr>
<td>Event</td>
<td></td>
</tr>
</tbody>
</table>

**Owner Information**

- **Name:** LINDSEY JOAN MAUER
- **Phone:** (847) 989-8378
- **Address:** 709 SEASON HEATHER CT, BALLWIN, MO 63021, US

**Event Details**

- **Driver:** LINDSEY JOAN MAUER
  - **Phone:** (847) 989-8378
  - **License Number:** D149241001
  - **State:** MISSOURI
  - **Country:** UNITED STATES

**Driver Details**

- **Sex:** FEMALE
- **Race:** WHITE
- **Date of Birth:**
- **Safety Equipment:** SHOULDER & LAP BELT
- **Helmet Compliance:**
- **Eye Protection:**
- **Injury Severity:** NO APPARENT INJURY
- **Airbag:** DEPLOYED-FRONT
- **Ejected:** NOT EJECTED
- **Ejection Path:** NOT EJECTED/NOT APPLICABLE
- **Trapped/Extricated:** NOT TRAPPED

**Emergency Details**

- **EMS Agency Identifier:**
- **EMS Run #:**
- **Date of Death:**
- **Time of Death:**

This report does not include any CJIS data.
**Wisconsin Motor Vehicle Crash Report**

**Location:** WISCONSIN MOTOR VEHICLE CRASH REPORT

**Striking Unit #**

**To/From School**

<table>
<thead>
<tr>
<th>Suspected Alcohol Use</th>
<th>Suspected Drug Use</th>
</tr>
</thead>
<tbody>
<tr>
<td>NO</td>
<td>NO</td>
</tr>
</tbody>
</table>

**Drug Test Given**

<table>
<thead>
<tr>
<th>Alcohol Test Given</th>
<th>Alcohol Test Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>TEST NOT GIVEN</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Drug Test Given</th>
<th>Drug Test Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>TEST NOT GIVEN</td>
<td></td>
</tr>
</tbody>
</table>

**Drug Type**

<table>
<thead>
<tr>
<th>Individual Condition</th>
</tr>
</thead>
<tbody>
<tr>
<td>APPEARED NORMAL</td>
</tr>
</tbody>
</table>

**Passenger**

<table>
<thead>
<tr>
<th>KAY M BRYLIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>(847) 989-8378</td>
</tr>
</tbody>
</table>

**Address**

<table>
<thead>
<tr>
<th>709 SEASON HEATHER CT</th>
</tr>
</thead>
<tbody>
<tr>
<td>BALLWIN, MO 63021, US</td>
</tr>
</tbody>
</table>

**On Duty Crash**

<table>
<thead>
<tr>
<th>SHOULDER &amp; LAP BELT</th>
</tr>
</thead>
</table>

**Seat Position**

<table>
<thead>
<tr>
<th>6-SECOND SEAT-RIGHT SIDE</th>
</tr>
</thead>
</table>

**Helmet Use**

<table>
<thead>
<tr>
<th>Helmet Compliance</th>
</tr>
</thead>
</table>

**Eye Protection**

<table>
<thead>
<tr>
<th>Tint Compliance</th>
</tr>
</thead>
</table>

**Injury Severity**

<table>
<thead>
<tr>
<th>NO APPARENT INJURY</th>
</tr>
</thead>
</table>

**Ejected**

<table>
<thead>
<tr>
<th>NOT EJECTED</th>
</tr>
</thead>
</table>

**Ejection Path**

<table>
<thead>
<tr>
<th>NOT EJECTED/NOT APPLICABLE</th>
</tr>
</thead>
</table>

**Medical Transport**

<table>
<thead>
<tr>
<th>NOT TRANSPORTED</th>
</tr>
</thead>
</table>

**EMS Agency Identifier**

<table>
<thead>
<tr>
<th>EMS Run #</th>
</tr>
</thead>
</table>

**Hospital**

<table>
<thead>
<tr>
<th>Date of Death</th>
</tr>
</thead>
</table>

**Distracted By Source**

<table>
<thead>
<tr>
<th>NOT TRAPPED</th>
</tr>
</thead>
</table>

**Distracted By Action**

<table>
<thead>
<tr>
<th>Date of Death</th>
</tr>
</thead>
</table>

**Striking Unit #**

<table>
<thead>
<tr>
<th>Location</th>
</tr>
</thead>
</table>

**This report does not include any CJIS data.**

**Crash Date:** 02/18/2019

**Crash Time:** 10:15 AM

**Page 62 of 86**
## Wisconsin Motor Vehicle Crash Report

### Unit Information

**License Plate Number:** 79523  
**Make:** MACK  
**Model:** 2004  
**Body Style:** CB - CAB CHASSIS  
**Bus Use:** NOT A BUS  
**Special Function:** UNKNOWN  
**Pre Crash Tire Mark:** N/A  
**Class:** B CLASS  
**Endorsements:**  
**Emergency Motor Vehicle Use:** NOT APPLICABLE  
**Traffic Control:** UNKNOWN  
**Road Grade:** UNKNOWN  
**Road Curvature:** UNKNOWN  
**Surface Type:** UNKNOWN  
**Traffic Way:** UNKNOWN  
**Total HazMat Types:** 0  
**Total Citations Issued:** 0  
**Total Trailers:** 0  
**Insurance:** YES  
**Carrying Cargo:** CARGO / EQUIPMENT LOSS OR SHIFT  
**Direction of Travel:** UNKNOWN  
**Total Occa:** 1  
**Train/Bus # Recorded:** 0  
**Unit Type:** TRUCK

### Suspected Alcohol and Drug Use

- **Alcohol Test Type:** TEST NOT GIVEN
- **Alcohol Test Results:**  
- **Drug Test Type:** TEST NOT GIVEN  
- **Drug Test Results:**  
- **Suspected Alcohol Use:** NO  
- **Suspected Drug Use:** NO

### Individual Condition

- **Individually Condition:** APPEARED NORMAL

### Unit Summary

- **Unit Status:** NON-CONTACT  
- **Vehicle Type:** SNOW PLOW  
- **Vehicle Operating As Classification:** TRUCK OR TRUCK COMBINATION > 10,000LBS GVWR/GCWR  
- **Unit Type:** TRUCK

### Crash Details

**Crash Date:** 02/18/2019  
**Crash Time:** 10:15AM  
**Crash Place:** WISCONSIN MOTOR VEHICLE 21115 HWY 18 WAUKESHA, WI 53186 2985  
**Operator:** OPERATOR  
**Vehicle Removed By:** OPERATOR  
**Towed Due To Damage:** NOT TOWED  
**Extent Of Damage:** NO DAMAGE  
**Initial Contact Point:** VEHICLE NOT AT SCENE  
**Color:** WH - WHITE  
**License Plate Number:** 79523  
**Vehicle Identification Number:** 1M2AG11C54012041  
**Country of Issuance:** UNITED STATES  
**Make:** MACK  
**Model:** 2004  
**Body Style:** CB - CAB CHASSIS  
**Bus Use:** NOT A BUS  
**Special Function:** UNKNOWN  
**Pre Crash Tire Mark:** N/A  
**Class:** B CLASS  
**Endorsements:**  
**Emergency Motor Vehicle Use:** NOT APPLICABLE  
**Traffic Control:** UNKNOWN  
**Road Grade:** UNKNOWN  
**Road Curvature:** UNKNOWN  
**Surface Type:** UNKNOWN  
**Traffic Way:** UNKNOWN  
**Total HazMat Types:** 0  
**Total Citations Issued:** 0  
**Total Trailers:** 0  
**Insurance:** YES  
**Carrying Cargo:** CARGO / EQUIPMENT LOSS OR SHIFT  
**Direction of Travel:** UNKNOWN  
**Total Occa:** 1  
**Train/Bus # Recorded:** 0  
**Unit Type:** TRUCK

**Wisconsin Motor Vehicle Crash Report Form D74000**

This report does not include any CJIS data.
Vehicle Factors

Driver Prior Action Other
UNKNOWN

Driver Actions
UNKNOWN

Owner Name
WALWORTH COUNTY PUBLIC WORKS DEPT

Owner Address
W4097 CTY RD NN
ELKHORN, WI 53121, US

Event
CARGO/EQUIPMENT LOSS OR SHIFT

Policy Holder
Insurance Company
WISCONSIN-MUNICIPAL-MUTUAL-INS-CO

Location
This report does not include any CJIS data.

Driver
ERIC ALLEN PATZOLD

Citations Issued
0

Date of Birth

Sex
MALE

Address
W3507 STATE ROAD 11
ELKHORN, WI 53121, US

Driver License Number
P3242018838300

Safety Equipment
RESTRAINT USE UNKNOWN

Helmet Compliance
Helmet Use
Eye Protection

Injury Severity
NO APPARENT INJURY

Airbag
NOT APPLICABLE

Ejected
NOT APPLICABLE

Ejection Path
NOT EJECTED/NOT APPLICABLE

Trapped/Extricated
NOT APPLICABLE

Medical Transport
NOT TRANSPORTED

EMS Agency Identifier
EMS Run #

Hospital

Date of Death

Time of Death

Distracted By Source
NOT APPLICABLE (NOT Distracted)

Distracted By Action
NOT DISTRACTED

Striking Unit #
Location
### Prior Action

- **Action**: 

### UNIT

- **Action Other**: 

#### Suspected Alcohol Use
- **Alcohol Test Given**: TEST NOT GIVEN
- **Alcohol Test Type**: 
- **Alcohol Test Results**: 

#### Suspected Drug Use
- **Drug Test Given**: TEST NOT GIVEN
- **Drug Test Type**: 
- **Drug Test Results**: 

#### Individual Condition
- **NOT OBSERVED**

### VEHICLE-SIDE

- **Use Vehicle Owner Same as Carrier**: 
- **Source**: VEHICLE-SIDE

<table>
<thead>
<tr>
<th>Name</th>
<th>WALWORTH COUNTY PUBLIC WORKS DEPT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>W4097 CTY RD NN ELKHORN, WI 53121 , US</td>
</tr>
</tbody>
</table>

- **GVWR**: MORE THAN 26,000 LB
- **Vehicle Configuration**: SINGLE UNIT TRUCK (3 OR MORE AXLES)
- **Cargo Body Type**: DUMP
- **US DOT #**: 
- **Carrier Type**: NOT IN COMMERCE/GOVERNMENT
- **Permitted Load**: NOT APPLICABLE
- **OS/OW Load**: 
- **Wi Permit Number**: 
- **Permitted Vehicle On Permitted Route**: 
- **Escort Vehicle Required By Permit**: 
- **Escort Vehicle Present**: 

#### Measured Data
- **Measured Height**: 
- **Measured Length**: 
- **Measured Width**: 
- **Measured Weight**: 

This report does not include any CJIS data.

<table>
<thead>
<tr>
<th>Crash Date</th>
<th>02/18/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crash No.</td>
<td>7 of 7</td>
</tr>
</tbody>
</table>
March 27, 2019

VIA WISCONSIN STATE PROCESS

Walworth County
c/o Kimberly S. Bushey
Walworth County Clerk
100 West Walworth Street
Post Office Box 1001
Elkhorn, WI 53121

RE:  Our Client:  Michael Parylak
Date of Loss:  September 1, 2016

Dear County Clerk:

Enclosed please find the original, four copies of the Notice of Claim and medical records and bills in the above referenced matter. Please file-stamp one copy and return it to me in the envelope provided.

Thank you for your cooperation in this matter. If you have any questions, please feel free to contact me.

Very truly yours,
HUPYandABRAHAM, S.C.

Ashley Schmit
Legal Assistant

Enclosure
NOTICE OF CLAIM

TO: Kimberly S. Bushey
   Walworth County Clerk
   100 West Walworth Street
   Elkhorn, Wisconsin 53121,

   Kellye Diem
   Town of Sharon Clerk
   N1097 Bollinger Road
   Sharon, Wisconsin 53585,

   KS Energy Services, LLC
   19705 West Lincoln Avenue
   New Berlin, Wisconsin 53146,

   Kyle L. Olson
   S75 W22450 Knoll Drive
   Big Bend, Wisconsin 53103,

RE: Michael P. Parylak
   2601 East Colley Road, Lot 128
   Beloit, Wisconsin 53511,

   Date of Accident: September 1, 2016
   Location: County Highway B and Salt Box Road
             Sharon, Wisconsin 53585

   PLEASE TAKE NOTICE, pursuant to Wis. Stat. § 893.80, that on or about December 14, 2016, Notice of Injury was filed on behalf of the Claimant, Michael P. Parylak, for injuries sustained while he was the operator of a motor vehicle traveling eastbound on County Highway B, at or near the intersection with Salt Box Road, in the Town of Sharon, County of Walworth, Wisconsin, Zip Code 53585; and at that same time and place, Kyle L. Olson was the operator of a high-lift wheel loader when he negligently operated said high-lift loader and created an unsafe condition, causing Michael P. Parylak to collide with the loader's bucket, thereby causing serious injuries to Michael P. Parylak.
Liability for Michael P. Parylak’s injuries and damages is attributed to the State of Wisconsin, the County of Walworth, the Town of Sharon, and/or KS Energy Services, LLC pursuant to the theory of Respondeat Superior, in that they are liable for the acts of their aforementioned employees, servants, agents, and/or volunteers, in this case, Kyle L. Olson, whom failed to exercise ordinary care while in the course and scope of employment.

PLEASE TAKE FURTHER NOTICE that as a proximate result of the negligence described in the Notice of Injury, Michael P. Parylak sustained injuries causing him to incur medical bills and expenses as follows:

(a) Sharon Fire and Rescue $ 1,578.85
(b) Mercy Health System $ 40,773.03
(c) UW Health System $ 7,304.56
(d) Wage Loss $ 8,246.94
(e) Mercy West Pharmacy $ 26.00

Total: $ 57,929.38

As a proximate result of the negligence described in the Notice of Injury, Michael P. Parylak suffered conscious pain and suffering in addition to the special damages outlined above, all to his damage, in the amount of $192,070.62.

WHEREFORE, the Claimant demands $250,000.00 from the State of Wisconsin, the County of Walworth, the Town of Sharon, and/or KS Energy Services, LLC.
DATED at Madison, Wisconsin this ___ day of __________, 2019.

HUPY AND ABRAHAM, S.C.
Attorneys for Claimant,

By: Brandon D. Derry
State Bar Number: 1055908

Post Office Address:
3001 West Beltline Highway
Suite 204
Madison, Wisconsin 53713
(608)277-7777
Dear Walworth County Clerk,

On February 1st at approximately 6:30 in the morning heading westbound on highway 20 in East Troy, I struck a very large piece on concrete from a median divider that was damaged by Walworth County snow plows working on snow removal. It was launched directly into the middle of highway 20 and I impacted it at approximately 45 miles per hour with the passenger front wheel on my 2008 Buick Lucerne. I tried to make an evasive maneuver to avoid the concrete to no avail. After personally removing the scattered debris off the road so nobody else would hit it, I changed my tire and started taking pictures of the concrete debris and the place where the accident occurred. While doing so Chief Jeremy Swendrowski of the East Troy Police Department happened to stop after seeing my hazard lights on. He took pictures of his own and filed a report so it is on record. He contacted me later that day with the information to direct this letter to you.

Attached are images of the debris that I have discussed previously, the section of median that was damaged and removed, the piece of concrete that I struck (with my winter glove next to it for size comparison), and images of the damage caused to both my rim and tire. Respectfully, All I am asking for is compensation to replace the damages done to my vehicle which would be a replacement rim, a replacement tire and a wheel alignment. I have gotten estimates on all the repairs and have included them as well.

I have answered questions about the incident from Amy at the Walworth County Highway Department so there is a record of the account there as well. Feel free to contact me on my personal phone (262.492.9968) if you have any other questions regarding the incident.

Thank you for your time.

Sincerely,

Jack Daly

CC:
Corinne Kaplan
Kaplan Law Firm S.C.
Median damage.

Concrete debris personally removed from the center of the road.
Large piece of concrete that I struck with my car.
Damage done to rim and tire.

- Related Vehicles
CHECKOUT

BILLING DETAILS

First name *  Last name *

Company name (optional)

Country *
United States (US)

Street address *
House number and street name
Apartment, suite, unit etc. (optional)

Town / City *
Burlington

State *
Wisconsin

ZIP *
53105

Phone *

Email address *

YOUR ORDER

<table>
<thead>
<tr>
<th>Product</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>4018C x 1</td>
<td>$399.00</td>
</tr>
</tbody>
</table>

Subtotal $399.00

Shipping

- Ground (UPS): $24.20
- 3 Day Select (UPS): $55.98
- 2nd Day Air (UPS): $75.72
- Next Day Air Saver (UPS): $120.80

Total $423.20
**Customer ID:** 0  
**Name:** JACK DALY  
**Address:**  
**City, State, Zip:** Postal Code:  
**Home Phone:** -  
**Work Phone:** -  
**Other Phone:** -  
**Tax Exempt #:**  

<table>
<thead>
<tr>
<th>Service comments:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Mileage In:</strong></td>
<td>0</td>
</tr>
<tr>
<td><strong>Mileage Out:</strong></td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Qty.</th>
<th>Part #</th>
<th>Description</th>
<th>RFR</th>
<th>Loc</th>
<th>Parts</th>
<th>Labor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>90000033605</td>
<td>CS5 ULTRA TOURING 235/</td>
<td>*</td>
<td></td>
<td>110.49</td>
<td>0.00</td>
<td>110.49</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tire Size: 2355517</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Speed Rating: H</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Walls: BSW Load Rating: 099</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>BRONZE</td>
<td>TIRE INSTALL PKG</td>
<td>UPC: 029142916123</td>
<td></td>
<td>0.00</td>
<td>10.99</td>
<td>10.99</td>
</tr>
<tr>
<td>1</td>
<td>TIREDISPOS</td>
<td>MFF TIRE DISPOSAL</td>
<td>UPC: 052258623517</td>
<td></td>
<td>0.00</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL TIRES:</td>
<td>UPC: 001581000108</td>
<td></td>
<td></td>
<td></td>
<td>124.48</td>
</tr>
<tr>
<td>1</td>
<td>AL5</td>
<td>WHEEL ALIGNMENT</td>
<td>UPC: 052258509348</td>
<td></td>
<td>0.00</td>
<td>79.99</td>
<td>79.99</td>
</tr>
<tr>
<td>1</td>
<td>WE7</td>
<td>CLEAN WHEEL &amp; MATING</td>
<td>UPC: 052258509347</td>
<td></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL WHEELS:</td>
<td>UPC: 052258509590</td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>1</td>
<td>SUPPLIES</td>
<td>SHOP SUPPLIES</td>
<td>UPC: 052258509590</td>
<td></td>
<td>6.58</td>
<td>0.00</td>
<td>6.58</td>
</tr>
<tr>
<td>1</td>
<td>VI1</td>
<td>COURTESY CHECK</td>
<td>UPC: 052258411350</td>
<td></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL MISCELLANEOUS</td>
<td>UPC: 052258411350</td>
<td></td>
<td></td>
<td></td>
<td>6.58</td>
</tr>
<tr>
<td>1</td>
<td>TMTPP</td>
<td>LIFETIME SERVICE PACKS</td>
<td>UPC: 052258411350</td>
<td></td>
<td>5.99</td>
<td>0.00</td>
<td>5.99</td>
</tr>
</tbody>
</table>

**Mills Fleet Farm, for customer safety and liability insurance requirements, will not perform work where worn parts may create an unsafe condition and where work performed will be of no benefit to the customer. NOT RESPONSIBLE FOR LOSS OR DAMAGE TO VEHICLE OR ARTICLES LEFT IN VEHICLES IN CASE OF FIRE, THEFT OR ANY OTHER CAUSE BEYOND OUR CONTROL.**

---

**Customer Wishes To Discard Old Parts***

---

<table>
<thead>
<tr>
<th>SUB TOTAL</th>
<th>217.04</th>
</tr>
</thead>
<tbody>
<tr>
<td>SALES TAX</td>
<td>11.94</td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td>228.98</td>
</tr>
</tbody>
</table>

---

**THIS IS A PHONE QUOTE WORK ORDER**
Case number 2019CV000221 was electronically filed with/converted by the Walworth County Clerk of Circuit Court office. The electronic filing system is designed to allow for fast, reliable exchange of documents in court cases.

Parties who register as electronic parties can file, receive and view documents online through the court electronic filing website. A document filed electronically has the same legal effect as a document filed by traditional means. Electronic parties are responsible for serving non-electronic parties by traditional means.

You may also register as an electronic party by following the instructions found at http://efiling.wicourts.gov/ and may withdraw as an electronic party at any time. There is a $20.00 fee to register as an electronic party.

If you are not represented by an attorney and would like to register as an electronic party, you will need to enter the following code on the eFiling website while opting in as an electronic party.

**Pro Se opt-in code: b5877a**

Unless you register as an electronic party, you will be served with traditional paper documents by other parties and by the court. You must file and serve traditional paper documents.

Registration is available to attorneys, self-represented individuals, and filing agents who are authorized under Wis. Stat. 799.06(2). A user must register as an individual, not as a law firm, agency, corporation, or other group. Non-attorney individuals representing the interests of a business, such as garnishees, must file by traditional means or through an attorney or filing agent. More information about who may participate in electronic filing is found on the court website.

If you have questions regarding this notice, please contact the Clerk of Circuit Court at 262-741-7012.

---

Walworth County Circuit Court
Date: April 12, 2019
STATE OF WISCONSIN CIRCUIT COURT WALWORTH COUNTY

STEVEN PHELPS and
LESLEY PHELPS
2048 17th Street
Vero Beach, FL 32960

Plaintiffs,

vs.

DAVID HUGHES and
REBECCA HUGHES
N3386 Clubhouse Drive
Lake Geneva, WI 53147

WALWORTH COUNTY
100 W. Walworth Street
Elkhorn, WI 53121

WALWORTH COUNTY CLERK
OF CIRCUIT COURT
100 W. Walworth Street
Elkhorn, WI 53121

LAKE COMO BEACH PROPERTY
OWNERS ASSOCIATION
c/o Edward J. Gritzner, Registered Agent
N3348 Juniper
Lake Geneva, WI 53147

Defendants.

SUMMONS

THE STATE OF WISCONSIN to the persons named above as Defendants:

You are hereby notified that the Plaintiffs named above have filed a lawsuit or other legal action against you. The complaint, which is attached, states the nature and basis of the legal action.

Within twenty (20) days of receiving this summons, (forty-five (45) days if you are the State of Wisconsin or any agency thereof; sixty (60) days if you are the United States of America or an agency thereof), you must respond with a written answer, as that term is used in Wis. Stat.

Case No.:

Case Code: 30404 & 30301
(Foreclosure of Mortgage & Money Judgment)
ch. 802, to the complaint. The Court may reject or disregard an answer that does not follow the requirements of the statutes. The answer must be sent or delivered to the Court and to Attorney Steven A. Koch of Seymour, Kremer, Koch, Lochowicz & Duquette LLP, Plaintiffs' attorney, whose addresses are:

Clerk of Circuit Court  
Walworth County Judicial Center  
P. O. Box 1001  
Elkhorn, Wisconsin, 53121-1001

Steven A. Koch  
Seymour, Kremer, Koch, Lochowicz & Duquette LLP  
23 North Wisconsin Street  
P.O. Box 470  
Elkhorn, Wisconsin 53121

You may have an attorney help or represent you. If you require assistance or auxiliary aids or services because of a disability, call (262) 741-7012 and ask for the Court ADA Coordinator.

If you do not provide a proper answer within twenty (20) days, (forty-five (45) days if you are the State of Wisconsin or any agency thereof; sixty (60) days if you are the United States of America or an agency thereof), the Court may grant judgment against you for the award of money or other legal action requested in the complaint, and you may lose your right to object to anything that is or may be incorrect in the complaint. A judgment may be enforced as provided by law. A judgment awarding money may become a lien against any real estate you own now or in the future, and may also be enforced by garnishment or seizure of property.

Dated this day of April, 2019.

SEYMOUR, KREMER, KOCH,  
LOCHOWICZ & DUQUETTE LLP

By:  
Steven A. Koch  
State Bar No. 1000281  
Attorney for Plaintiffs

23 N. Wisconsin Street  
P.O. Box 470  
Elkhorn, WI 53121  
(262) 723-5003  
(262) 723-6003 fax
STATE OF WISCONSIN  CIRCUIT COURT  WALWORTH COUNTY

STEVEN PHELPS and  
LESLIE PHELPS  
2048 17th Street  
Vero Beach, FL 32960  

Plaintiffs,  

vs.  

DAVID HUGHES and  
REBECCA HUGHES  
N3386 Clubhouse Drive  
Lake Geneva, WI 53147  

WALWORTH COUNTY  
100 W. Walworth Street  
Elkhorn, WI 53121  

WALWORTH COUNTY CLERK  
OF CIRCUIT COURT  
100 W. Walworth Street  
Elkhorn, WI 53121  

LAKE COMO BEACH PROPERTY  
OWNERS ASSOCIATION  
c/o Edward J. Gritzner, Registered Agent  
N3348 Juniper  
Lake Geneva, WI 53147  

Defendants.  

COMPLAINT  

NOW COME the plaintiffs, Steven Phelps and Leslie Phelps (hereinafter referred to as “Plaintiffs”), by their attorneys, Seymour, Kremer, Koch, Lochowicz & Duquette LLP, by Attorney Steven A. Koch, and as and for a complaint against the Defendants allege and show to the Court as follows:
1. That the plaintiffs, Steven Phelps and Leslie Phelps, are individuals who reside at 2048 17th Street, Vero Beach, Florida 32960, and have loaned money on a secured note to the defendants, David Hughes and Rebecca Hughes.

2. That the defendants, David Hughes and Rebecca Hughes (hereinafter "Hughes"), are, upon information and belief, husband and wife, who reside at N3386 Clubhouse Drive, Lake Geneva, Wisconsin 53147.

3. That Walworth County is a governmental entity existing pursuant to the laws of the State of Wisconsin who has an address of 100 W. Walworth Street, Elkhorn, Wisconsin 53121, and who has an interest in this case due to outstanding real estate taxes in the amount of $5,324.83.

4. That Walworth County Clerk of Circuit Court is a court official who has an address of 100 W. Walworth Street, Elkhorn, Wisconsin 53121, and who has an interest in this case due to a judgment entered against the defendant, David Joseph Hughes, in the amount of $522.90 in Case No. 18-FG-298.

5. That Lake Como Beach Property Owners Association is a Wisconsin nonprofit corporation whose address is c/o Edward J. Gritzner, Registered Agent, N3348 Juniper, Lake Geneva, WI 53147, and who has an interest in this case due to a lien placed against the real estate in the amount of $315.00 in Case No. 17-CO-190.

6. That Hughes executed and delivered a mortgage in the amount of Forty Thousand Dollars ($40,000.00) for the consideration expressed therein and that said mortgage was recorded in the Walworth County Register of Deeds office on October 30, 2014 as Document No. 894123, a true and correct copy of which is attached hereto, marked as Exhibit A, and made a part of this Complaint as though fully set forth at length herein.
7. That Hughes executed and delivered a mortgage note in the amount of Forty Thousand Dollars ($40,000.00), for the consideration expressed therein and that said note was executed on October 29, 2014, a true and correct copy of which is attached hereto, marked as Exhibit B, and made a part of this Complaint as though fully set forth at length herein.

8. That Hughes defaulted under the terms and conditions of the mortgage and note by failing and neglecting to pay for the real property taxes on the property located at N3386 Clubhouse Drive, Lake Geneva, Wisconsin 53147. Plaintiffs have been required to pay for one year of real property taxes for the property, or the defendant, Walworth County Clerk of Circuit Court, would foreclose on the property. A true and correct copy of a notice sent to Hughes is attached hereto, marked as Exhibit C, and made a part of this Complaint as if fully set forth at length herein.

9. That in accordance with the provisions of said mortgage, Plaintiffs have declared the entire balance of said mortgage immediately due by reason of the default of the mortgage or in the payment required by the note and has directed foreclosure proceedings be instituted against Hughes.

10. That as of April 8, 2019 there is now due and owing to Plaintiffs upon said mortgages the following: principal $33,266.31, taxes $7,806.35, interest $181.10, costs and attorney's fees of $2,500.00, together with the interest at the rate of 6.5% per annum and in the amount of $5.92 per day.

11. That no proceedings have been had at law or otherwise for the recovery of the sums secured by said mortgages.

12. The mortgaged property involves real estate owned by Hughes located at N3386 Clubhouse Drive, Lake Geneva, Wisconsin 53147. That the premises, upon the information and
belief of Plaintiffs, was occupied by Hughes and cannot be sold in part without material injury to the rights of the parties hereto. The legal description of the property is as follows:

The Southerly 15 feet of Lot 3437, Block 60, Lots 3439, 3440, 3441, 3447, 3448, 3449, 3450 and 3451, Block 60, Lake Como Beach, Second Map, Town of Geneva, Walworth County, Wisconsin.

Tax Key No. JLCB 00637

13. That the Hughes currently do reside at the subject property.

14. That the defendant, Walworth County, may claim some interest of lien in and to said real estate by virtue of outstanding real estate taxes in the amount of $5,324.83. That the interest, if any, of said defendant in and to said real estate is subsequent, subordinate and junior to the lien of Plaintiffs' mortgage.

15. That the defendant, Walworth County Clerk of Circuit Court, may claim some interest of lien in and to said real estate by virtue of an outstanding judgment in the amount of $522.90. That said judgment was entered and docketed on May 24, 2018. That the interest, if any, of said defendant in and to said real estate is subsequent, subordinate and junior to the lien of Plaintiffs' mortgage.

16. That the defendant, Lake Como Beach Property Owners Association, may claim some interest of lien in and to said real estate by virtue of an outstanding property owners association lien in the amount of $315.00, which was entered and docketed on November 28, 2017. That the interest, if any, of said defendant in and to said real estate is subsequent, subordinate and junior to the lien of Plaintiffs' mortgage.

17. Pursuant to Wis. Stat. § 846.04 and 846.101, and the provisions contained in a mortgage, Plaintiffs hereby waive their right to seek a judgment against the defendants for any deficiency which may remain due to Plaintiffs after the sale of the premises. Plaintiffs do further
elect, stipulate and agree to accept said provision for the sale of the premises after the expiration of six (6) months from the date of the entry of the judgment.

WHEREFORE Plaintiffs demand judgment as follows:

A. For the foreclosure and sale of said mortgage premises in accordance with Wis. Stats. § 846.04 and 846.107(2). Plaintiffs do further elect, stipulate and agree to accept said provision for sale of the premises after the expiration of six (6) months from the date of entry of judgment as this property is a one family residence that is owner occupied;

B. That the borrower, or persons occupying the premises, be enjoined and restrained from committing waste during the pendency of this action, and that Plaintiffs have such other and further relief as may be just and equitable.

Dated this 9 day of April, 2019.

SEYMOUR, KREMER, KOCH, LOCHOWICZ & DUQUETTE LLP

By: Steven A. Koch
State Bar No. 1000281
Attorney for Plaintiffs

23 N. Wisconsin Street
P.O. Box 470
Elkhorn, WI 53121
(262) 723-5003
(262) 723-6003 fax
To Whom It May Concern,

I was taken into custody at the Walworth County jail in February 2018. My possessions were taken by Officer Nemo and he can testify that my ring was taken with the rest of my possessions. When my possessions were returned to me, the ring was not there. Officer Nemo advised me to put in a claim for my lost ring. Although, I cannot put a price on the sentimental value of my ring, as it was a gift from my mother who got it for me on a vacation to Australia, I have gotten estimates on what the ring is worth today. The ring was 9 grams of 18 karat gold, ½ carat diamond, and black onyx.

I would like to get replacement value so I can replace my lost ring.

Thank you,

Emmanuel Ocasio

473 E. Geneva St Lot #11
Elkhorn WI 53121
(262) 348-7637

04-12-19
April 12, 2019

Margie Shaw
262-949-8045

Following is an estimate to replace the missing mens ring.

From your description we know that the ring was 18K yellow gold weighing 8.7 grams. The ring was set with a black onyx with a tube setting in the center mounted with a .25 ct round diamond of SI clarity and G color.

A current retail replacement value for a similar ring would be $2200. Our sales tax is 5.5% making the total $2321.00

Sincerely,

Cheryl Kullberg
KULLBERG JEWELERS, INC.