1. Agenda

Documents:

JULY 15, 2019 EXECUTIVE COMMITTEE AGENDA.PDF

2. Meeting Materials

Documents:

JULY 15, 2019 EXECUTIVE COMMITTEE PACKET.PDF
JULY 15, 2019 DISTRIBUTED AT MEETING.PDF
JULY 15, 2019 EXECUTIVE COMMITTEE AMENDED AGENDA.PDF
County Board Executive Committee
MEETING NOTICE
Monday, July 15, 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.

AGENDA

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) June 17, 2019 Executive Committee Meeting (encl. pp. 3-6)
6. Public Comment Period
7. Consent Items – expense/mileage reimbursement claims submitted by:
   a) John Roth, citizen representative on Board of Adjustment, in the amount of $19.62 (encl. p. 7)
   b) Anna Seaver, citizen representative on Board of Adjustment, in the amount of $17.44 (encl. p. 8)
8. Appointments. Recommendations regarding County Administrator’s nominations:
   a) Agriculture and Extension Education and Land Conservation Committees – appointment of Sharon Travis as FSA representative (encl. p. 9)
   b) Board of Adjustment (encl. pp. 10-15)
9. New business
   a) Correspondence from Supervisor Charlene Staples regarding residency restrictions for sex offenders (encl. pp. 16-26)
b) Price County Resolution No. 18-19 – Request Elimination of the 0% Levy Cap Imposed on Wisconsin Counties (encl. p. 27)

c) Door County Resolution No. 2019-41 – Urging the State Legislature to Revise the Statutes for Court Fees and Costs in Probate and Juvenile Cases (encl. pp. 28-29)

d) 2020 U.S. Census Complete Count Committee (encl. pp. 30-31)

e) County Board Compensation for the 2020-2022 Term (encl. pp. 32-33)

10. Reports/announcements by Chairperson

11. Set/confirm next meeting date and time – Monday, September 9, 2019 at 10:00 a.m.

12. 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 – We Energies (encl. pp. 34-36)

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

13. Adjournment

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

Posted: July 11, 2019
Memorandum

To: Walworth County Executive Committee

From: David A. Bretl, County Administrator

Date: July 11, 2019

RE: July 15, 2019 Executive Committee Meeting

Consent Items. Expense and mileage reimbursement claims submitted by John Roth and Anna Seaver, citizen members on Board of Adjustment, are included on the agenda for approval.

Appointments

Agriculture and Extension Education and Land Conservation Committees. I am forwarding the nomination of Sharon Travis for re-appointment as the FSA representative on the Agriculture and Extension Education and Land Conservation Committees. Tom Oasen, Executive Director of Walworth County FSA, confirmed that Sharon will be their representative.

Board of Adjustment. We have had several well-qualified individuals express interest in serving on our Board of Adjustment. Two regular members and one alternate member need to be re-appointed. I am recommending the re-appointment of incumbents John Roth and Elizabeth Sukala as regular members and Joseph Pappa as an alternate member. Their applications are enclosed. I have also enclosed a copy of Sections 2-237 and 2-238 of the Code of Ordinances regarding committee appointments and the application of Mark Bromley who expressed an interest in serving. I would also point out that Joseph Pappa has expressed interest in serving as a regular member. For purposes of the ten-year guidance set forth in Section 2-238, I would note the following appointments dates for the above-stated members:

- John Roth – 2006
- Elizabeth Sukala – 2011 as an alternate member; 2015 as a regular member
- Joseph Pappa – 2015

As an additional constraint, no two member can reside in the same town; Mr. Bromley and Ms. Sukala are both LaGrange residents.

Should you choose to advance these candidates to the full board, interviews are required. Additionally, I would request that Mr. Roth’s nomination be conditioned upon the completion of training set forth in Section 2-241.

New Business

Correspondence from Supervisor Charlene Staples regarding residency restrictions for sex offenders. Enclosed in your packet is correspondence from Supervisor Staples requesting the County Board consider an ordinance to restrict the residency of sex
offenders from schools, parks, day care centers and similar facilities. A number of municipalities in the County have ordinances like these. I have attached an ordinance on the topic from Brookfield, Wisconsin as well as an article outlining a recent court decision on this topic. If you wish to proceed with some type of County ordinance, we would need to do additional research on this topic.

_Price County Resolution No. 18-19._ This resolution requests the elimination of the 0 percent levy cap imposed on Wisconsin counties.

_Door County Resolution No. 2019-41._ This resolution urges the Legislature to revise the statutes for court fees and costs in probate and juvenile cases to provide consistency. I have reached out to our Clerk of Circuit Court Kristy Secord for any input she might have on this topic.

_2020 U.S. Census Complete Count Committee._ Chair Russell and I recently met with representatives from the U.S. Census Bureau in regard to establishing a partnership for the upcoming 2020 Census, including establishing a Complete Count Committee. Enclosed is a brochure on the topics. We have reached out to the towns and municipalities to gauge their interest in partnering with the County in this effort. Nicole in my office is compiling a list of which towns and municipalities will be partnering with the County or if they will be establishing their own Complete Count Committee. I recommend that we establish a Complete Count Committee.

_County Board Compensation for the 2020-2022 Term._ The County Board has to adopt Board compensation at its November meeting for the upcoming term. I thought it would be a good idea to start discussions at our July meeting. Enclosed in your packet is the current ordinance for County Board compensation.

**Claims and litigation.** Your agenda includes one (1) claim matter 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 all members were present: Chair David Weber, Vice Chair Charlene Staples, and Supervisors Dan Kilkenny, Susan Pruressing and Nancy Russell. A quorum was declared.

Others in Attendance
County staff: County Administrator David Bretl; Director of Health and Human Services Elizabeth Aldred; Lead Investigator/Deputy Medical Examiner Gina Carver; Captain of Communications Jamie Green; Director-Public Works Richard Hough
Members of the public: Town of Linn Fire Officials Pete Jones and Daniel Pitt; Lake Geneva Fire Chief/Chair of the Fire/EMS Study Committee John Peters; Sharon Fire Chief/Chair of the Walworth County Emergency Communications Advisory Committee Bruce Vander Veen; Katherine Gaulke and P.A. Guilfoyle, Elkhorn, Wisconsin

Vice Chair Staples made a motion, seconded by Supervisor Russell, to approve the agenda as presented. Motion carried by voice vote.

Vice Chair Staples moved to approve the May 20, 2019 meeting minutes with the inclusion of corrections to titles on page 2 requested by Captain Jamie Green of the Sheriff’s Department. Supervisor Russell seconded the motion and it carried 5-0.

Public Comment – Chair Weber told the members in the audience that their input was welcome when the agenda items they are interested in were discussed.

Consent Items – expense/mileage reimbursement claims submitted by:
- Richard Kuhnke, Sr., county representative on WRRTC, in the amount of $125.40

Supervisor Pruressing made a motion, seconded by Vice Chair Staples, to approve Richard Kuhnke’s expense/mileage reimbursement claim. Motion carried 5-0.

Appointments. Recommendations regarding County Administrator’s nominations:
- Community Action Board – appointment of Carlo Nevicosi and Alan Kupsik
  Vice Chair Staples asked if Alan Kupsik’s proposed position on the Community Action Board had to be filled by an elected official and, if so, is Mr. Kupsik still serving as an elected official. County Administrator David Bretl said he would confirm Mr. Kupsik’s eligibility before the County Board meeting. Vice Chair Staples made a motion, seconded by Supervisor Russell, to approve the appointments of Carlo Nevicosi and Alan Kupsik to the Community Action Board. Motion carried 5-0.

- County Committee on Housing Sexually Violent Persons – appointment of Lisa Kadlec and Dale Drayna
  Bretl said current members on the Committee often meet together at internal staff meetings. The purpose of expanding the membership is to avoid having a quorum of members present at a non-committee meeting. Supervisor Kilkenny made a motion, seconded by Supervisor Russell, to recommend the appointments of Lisa Kadlec and Dale Drayna, contingent upon approval of the Ordinance
Amending Section 2-245 of the Walworth County Code of Ordinances Relating to County Committee on Housing Sexually Violent Persons. Motion carried 5-0.

Unfinished Business

- Ordinance Amending Section 2-144 of the Walworth County Code of Ordinances Relating to Hearing/Presentation Time Limits at County Board Committee Meetings

Bretl said he included the directive from the County Zoning Agency on time limits at their meetings, on page 1, Line 21, and continuing to the next page on Line 6. This Committee directed him to add some language to ensure that other committee meetings do not run past two hours or the time allotted before the next scheduled meeting. The new language is in subsection (5) on page 3 of the ordinance. Supervisor Russell asked that the committee meetings listed under subparagraph (1) on page 2 of the ordinance be re-listed to show the order of when committees meet during the regularly scheduled committee week. Bretl added that he would revise the appropriate Administrative Procedures to have department heads be more proactive on informing presenters of time constraints. **Supervisor Kilkenny made a motion, seconded by Supervisor Russell, to approve the ordinance with the change to the committee meeting listing as recommended by Supervisor Russell.** Motion carried 5-0.

New Business

- Ordinance Amending Section 2-245 of the Walworth County Code of Ordinances Relating to County Committee on Housing Sexually Violent Persons

**Supervisor Kilkenny made a motion, seconded by Vice Chair Staples, to recommend the approval of the ordinance amending Section 2-245 of the Code relating to County Committee on Housing Sexually Violent Persons.** Motion carried 5-0.

- Buffalo County Resolution #19-04-14 – A Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

Bretl said the County approved a similar resolution supporting the procedure a couple of years ago. He said the Committee could direct him to draft another resolution or place the item on file. **Supervisor Kilkenny made a motion, seconded by Vice Chair Staples, to direct the County Administrator to draft a Walworth County resolution including language similar to Buffalo County’s, and to recommend approval of the resolution. Motion carried 5-0.** Supervisor Russell said she would mention the County’s resolution at the Wisconsin Counties Association (WCA) annual meeting.

- Resolution Recognizing and Commending Bradley Michael Kinsch on his Achievement of the Rank of Eagle Scout

Chair Weber said attaining the rank of Eagle Scout is a significant achievement, especially given all the other activities teenagers are currently involved in. **Supervisor Kilkenny made a motion, seconded by Vice Chair Staples, to recommend approval of the resolution recognizing Bradley Michael Kinsch. The motion carried unanimously.**

- Resolution Supporting Wisconsin 2019 Assembly Bill 142 Proposing to Create Wis. Stats. Sections 71.07(8m), 71.07(8n) and 71.10(4)(ct) and (cu) Relating to the Creation of Two Tax Credits for Voluntary Emergency Responders

Bretl said the resolution is supported by the Fire/EMS Study Committee. Sharon Fire Chief Bruce Vander Veen said the tax credits may help motivate individuals to volunteer. Lake Geneva Fire Chief John Peters said he is grateful that positive steps are being taken, however small, to recognize the efforts of volunteer firefighters and emergency responders. **Supervisor Kilkenny made a motion, seconded by**
Vice Chair Staples, to recommend approval of the resolution to create tax credits for voluntary emergency responders. Motion carried 5-0.

- Correspondence from County Administrator David Bretl regarding a resolution from the Fire/EMS Study Committee requesting the County Board to include funding in the 2020 budget to study the merits of a consolidated Public Service Answering Point (PSAP) operated independently of the Sheriff’s Office.

Bretl said the Fire/EMS Study Committee is asking the County Board to support a study of the merits of a consolidated Public Service Answering Point (PSAP) in Walworth County. This would be a dispatch center separate from the Sheriff’s Office. Currently, there are four PSAPs in Walworth County: Delavan, Lake Geneva, Whitewater, and the Sheriff’s Office. Lake Geneva Fire Chief/Chair of the Fire EMS Study Committee John Peters, Sharon Fire Chief/Chair of the Walworth County Emergency Communications Advisory Committee Bruce Vander Veen, Deputy Fire Chief of the Town of Linn Dan Pitt, and Sheriff’s Office Communications Captain Jamie Green were available for comment and input. Peters said the Fire/EMS Study Committee was formed to identify critical issues and to develop recommendations for fire and emergency service provisions. One of the recommendations the Committee developed is to consider an independent, centralized dispatch center. He emphasized the critical importance of the 911 operator who dispatches emergency services. The Committee decided it would best serve all involved if an independent party conducted the feasibility study to make fact-based recommendations. Captain Green said this study is separate from the Sheriff’s Office communications project and dispatch workflow study. Bretl said the County is not in a position to allocate funds for the study at this point, but if the Committee feels the study is warranted, he asked for conceptual approval. Supervisor Russell stated she has been attending the Fire/EMS Study Committee meetings. The group has studied the issues in depth, and through discussion and compromise have identified priorities and developed recommendations. She supports the study. Vander Veen thanked the County for their proactive efforts in forming the Fire/EMS Study Committee in response to the crisis departments are currently facing with lack of resources and personnel. He added most issues need to be solved at the local level; however, local departments cannot support their own 911 systems. Vander Veen said with the radio communications project and the workflow study, it is an opportune time to study the merits of a separate dispatch center. Vander Veen distributed letters of support for the study from the Town of Delavan Fire Department, Darien Fire and EMS, Lauderdale-LaGrange Fire Department and Bloomfield Genoa City Fire and Rescue. Dan Pitt stated it is important to conduct an independent study to derive objective input. Captain Green stated that all of the agencies support the Sheriff’s Office single-frequency countywide radio system project. Vice Chair Staples made a motion, seconded by Supervisor Russell, to approve the concept of studying the merits of a consolidated Public Service Answering Point (PSAP) operated independently of the Sheriff’s Office, and to include funding for the study in the 2020 budget, if feasible. Motion carried 5-0.

- Walworth County Medical Examiner’s Office Excellence in Donation Award for 2018

Lead Investigator/Deputy Medical Examiner Gina Carver announced that Versitl Organ and Tissue Donation presented the County’s Medical Examiner’s Office with the Excellence in Donation Award for 2018. Carver said her office contacts donor agencies when there is a death in Walworth County, and offers families the option to donate tissue and organs. Thus far, 120 families have cooperated. The Medical Examiner’s Office has incorporated this consistent practice as part of their regular duties.

Reports/announcements by Chairperson – There were none.

Confirmation of next meeting date and time: The next business meeting was confirmed for Monday, July 15, 2019 at 10:00 a.m.
Claims and Litigation
The Committee convened in closed session at approximately 10:52 a.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 and Director-Public Works Richard Hough remained in closed session.

   a) Summons and Complaint – The Harvard State Bank, Plaintiff vs. Akey Enterprises, LLC d/b/a A Touch of Sun, Akey Rentals, LLC, Kevin T. Akey, Teresa L. Akey, Quality Pool & Spa Services, LLC, and County of Walworth
   b) Claim for Vehicle Damage – Virginia Szott
   c) Claim for Vehicle Damage – Trumbull Services, doing business on behalf of General Casualty, filed on behalf of Westphal & Company, Inc.
   d) Claim for Vehicle Damage – Jack Daly
   e) Claim – Lindsey Mauer
   f) Claim for Vehicle Damage – Donna Martin

The committee reconvened in open session at 11:23 a.m. on motion and second by Supervisor Kilkenny and Vice Chair Staples.

Supervisor Kilkenny made a motion, seconded by Vice Chair Staples, to direct staff to proceed as discussed in closed session on items a., c., d. and e., above, and to deny the vehicle damage claims of Virginia Szott and Donna Martin. Motion carried 5-0.

Adjournment
On motion and second by Vice Chair Staples and Supervisor Pruessing, Chair Weber adjourned the meeting at 11:24 a.m.

Submitted by Becky Bechtel, Administrative Assistant. Meeting minutes are not considered final until approved by the committee at the next regularly scheduled meeting.
**Form 1-651-A: 2019 BUSINESS EXPENSE REIMBURSEMENT FORM**

**Department Name:** LURM / BOA  
**Claimant's Name:** JOHN ROTH  
**Claimant's Address:** 42483 Ravine Drive, Lake Geneva, WI  
**Vendor # or Empl #:**

**By my signature of this form, I certify that I have a valid drivers license and required vehicle liability insurance, available upon request.**

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<th>Date of Expense</th>
<th>Description</th>
<th>Destination / Location</th>
<th>Mileage</th>
<th>Parking &amp; Toll</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 stop</th>
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<th>Misc Exp</th>
<th>Total Non-Mileage</th>
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**TOTAL MILEAGE:** 0.0  
**TOTAL PARKING:**

*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 penalty 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 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.

![Signature]

**Print Supervisor's Name:**

Page 7 of 36
### REIMBURSEMENT FORM

By my signature of this form, I certify that I have a valid driver's license and required vehicle liability insurance, available upon request.

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<th>Date of Expense</th>
<th>Description</th>
<th>Destination / Location</th>
<th>Mileage</th>
<th>Parking &amp; Fuel</th>
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<th>Breakfast</th>
<th>Lunch</th>
<th>Dinner</th>
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**TOTAL MILEAGE**: 32.0

**TOTAL PARKING**

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* 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 penalty of perjury, that the 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.

---

**Shannon Hayden**

**Date**: 6/18/19

_- Signature_

**Print Supervisor's Name**

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**Total Reimbursement**

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Nomination for Committee/Board/Commission Appointment

Committee: Agriculture & Extension Education Committee/Land Conservation Committee

Nominee: Sharon Travis

Address: W8051 State Road 67
Sharon, WI 53585

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? Aug 10, 2019

Was this vacancy advertised? 

Comment: Upon confirmation, Mrs. Travis would be appointed as the FSA Representative on the Agriculture and Extension Education and Land Conservation Committees. Appointment is for two years and will expire on August 31, 2021.

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: John Roth
Mailing Address: N2483 Ravine Dr
LAKE GENEVA, WI 53147

I reside in: [X] the Town of Lynn

I am interested in serving as a citizen representative because: CIVIC DUTY
ABILITY TO USE EXTENSIVE MUNICIPAL
EXPERIENCE TO BENEFIT CITIZENS OF WALWORTH
COUNTY

Special skills, experience or qualifications I possess related to this appointment are:
29 YRS BZS. MNR2 LK. GENEVA, PROFITABLE MUNICIPAL
COUNSELING BUSINES, 8 YRS. VILLAGE COUNCIL BOARD
STATE BOARDS, COUNTY BOA. 15 YRS

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

Signature of Applicant: John Roth
Date: 4/25/18

Feel free to attach any additional documentation to this form.
WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Elizabeth A. Sukow
Mailing Address: N7389 County Rd. H
Elkhorn WI 53121

Date: 4-11-19
Phone: 242-742-2177

I reside in: [ ] the Town of LaGrange
[ ] the Village of ________________________________
[ ] the City of ________________________________

Please consider me for appointment to: WALWORTH County Board of Adjustment

I am interested in serving as a citizen representative because: I have served on the B.o.A for several years - I find it challenging; interesting & rewarding - I like the fact that I can back to my community which we love!

Special skills, experience or qualifications I possess related to this appointment are:

Served on the Plan & Zone Comm. for La Grange. I can read blue prints & surveys & have a fairly good understanding of County Zoning.
We lived at Harderdale Lake for 40 years so I have a good understanding of "Lake Issues".

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.

Signature of Applicant: Elizabeth A. Sukow
Date: 4-19-19

Feel free to attach any additional documentation to this form.
WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Joseph J. Pappas

Mailing Address: 24856 Stegnes
Elkhorn WI 53121

Date: 5-3-19

Phone: 262-581-5538

RECEIVED

MAY 02 2019

WALWORTH COUNTY ADMINISTRATION

I reside in: [X] the Town of LaFayette

☐ the Village of

☐ the City of

Please consider me for appointment to: Board of Adjustment

I am interested in serving as a citizen representative because:

I believe my (4) four years on (BOA)
14 years Town P&Z Plan Commission
10 years Town Board (now Town chair)

Special skills, experience or qualifications I possess related to this appointment are:

✓ Have given me the tools to be a productive member of the (BOA)

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.

Signature of Applicant: [Signature]

Date: 4-30-19

Feel free to attach any additional documentation to this form.
WALWORTH COUNTY
NOTICE OF INTEREST TO SERVE AS A CITIZEN REPRESENTATIVE

Name: Mark Bromley                    Date: 05/12/2019
Mailing Address: W5838 Growning Rd.   Phone: 608 732 7880
White Water WI 53190

RECEIVED
MAY 15 2019

I reside in: [ ] the Town of La Grange
[ ] the Village of
[ ] the City of

Please consider me for appointment to: the Walworth County
Board of Adjustment

I am interested in serving as a citizen representative because: I have a long-
term interest in zoning issues. I served on the original
Smart Growth Committee, served on the BOD in
2008-2009 as a County Board member, and have been

Special skills, experience or qualifications I possess related to this appointment are:
a member of the La Grange town Board of Planning
& Zoning Committee for more than 10 years.

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.

Signature of Applicant 05/12/2019

Feel free to attach any additional documentation to this form.
DIVISION 8. - CITIZEN COMMITTEE MEMBERS

Sec. 2-236. - Citizen Committee Members.

The County Board values input from its citizens and encourages citizen participation on certain boards, committees and commissions (hereinafter "committees"). Not only do citizens provide an important perspective to guide policy but through service, citizens gain knowledge of county government. The purpose of this Division is to provide direction regarding the appointment and service of citizens on county committees.

(Ord. No. 1098-04/18, pt. VII, 4-19-18)

Sec. 2-237. - Appointment.

(a) The procedure for appointment of a citizen to a county committee is as follows:

(1) County Administrator, in his or her discretion, advertises the vacancy.

(2) County Administrator nominates the citizen member subject to successful completion of a background check. A citizen shall be excluded from service if he or she has been convicted of a crime substantially related to the position, if a legal conflict is present, or if the candidate does not meet the required residency.

(3) The County Administrator places the nomination on the Executive Committee agenda. The Executive Committee considers the County Administrator's nomination pursuant to (b) and (c).

(b) Unless otherwise provided by state statute, all citizen members must be nominated by the County Administrator and confirmed by a majority vote of the County Board. No nominee shall be presented to the County Board unless the Executive Committee has made a recommendation as to whether it deems the candidate qualified or not qualified to serve.

(c) Nominees to the following committees shall first be interviewed by the Executive Committee:

(1) Board of Adjustment;

(2) County Zoning Agency;

(3) Health and Human Services Board;

(4) Walworth County Metropolitan Sewerage District Commission (WalCoMet).

(d) The Executive Committee may waive the interview set forth in (c) if the nominee has been interviewed for the committee position within the past 12 months.

(Ord. No. 1098-04/18, pt. VII, 4-19-18)

Sec. 2-238. - Considerations in selection of nominees.

(a) The County values providing as many citizens as possible with the opportunity to serve on committees. This value must be balanced with the need to provide skilled representatives on committees that oversee highly technical programs. To carry out the aforementioned goals, citizen representation on most county committees shall generally be limited to a maximum of ten consecutive years.

(b) The term guidance provided in (a) shall be given lesser weight in the following instances:

(1) When making appointments to a committee that oversees a highly technical function such as Board of Adjustment, County Zoning Agency or WalCoMet.
(2) When appointing a new member would significantly disrupt a committee due to the lack of experienced members.

(3) When candidates need to possess certain credentials such as a medical doctor or registered nurse.

(4) When there are no other qualified candidates willing to serve.

(Ord. No. 1098-04/18, pt. VII, 4-19-18)

Sec. 2-239. - Hold over terms.

Unless sooner removed by the County Board, all citizen members shall continue to serve notwithstanding the expiration of their term until their term is renewed or a new member is appointed.

(Ord. No. 1098-04/18, pt. VII, 4-19-18)

Sec. 2-240. - Per diem and mileage.

Unless specifically provided by state law or section 2-166, all citizens shall serve without mileage reimbursement or per diem.

(Ord. No. 1098-04/18, pt. VII, 4-19-18)

Sec. 2-241. - Removal.

(a) Upon recommendation of the County Administrator, citizen members may be removed by the County Board for reasons including but not limited to:

(1) Poor attendance;

(2) Conviction of a crime substantially related to the position in which the individual serves;

(3) Willful or repeated violations of the Wisconsin public records or open meetings laws or the Code of Ethics for local government officials;

(4) Failure to complete the annual conflict of interest disclosures;

(5) Failure to comply with the residency requirement of a particular committee appointment.

(b) The removal process shall be initiated by the County Administrator who shall send by first class mail to the last address provided by the applicant, a notice stating the date of removal and grounds therefor. The committee member may request to appear at a meeting of the Executive Committee to contest the removal. The Executive Committee shall make a recommendation to the County Board concerning the removal.

(Ord. No. 1098-04/18, pt. VII, 4-19-18)

Secs. 2-242—2-244. - Reserved.
June 19, 2019

Walworth County Board of Supervisors

Re: Residency Restructures for Sex Offenders

Dear Supervisors,

The Town of Richmond recently requested my assistance for the enactment of a county ordinance to restrict the residency of sex offenders to minimum distances from schools, parks, day care centers and similar facilities.

I would like the County Board to consider such regulations and request referral of this communication.

Sincerely,

Charlene Staples
Supervisory District 5

CS/eh
Chapter 9.34
SEX OFFENDER RESIDENCY RESTRICTIONS

Sections:

9.34.010 Findings and intent.

9.34.020 Definitions.

9.34.030 Residency restriction.

9.34.040 Original domicile residency restriction.

9.34.050 Residency restriction exceptions.

9.34.060 Protected areas bordering the city of Brookfield.

9.34.070 Property owner liability.

9.34.080 Violations.

9.34.090 Appeal.

9.34.010 Findings and intent.

A. Whereas the common council has the power, through Section 62.11(5), Wisconsin Statutes, to enact legislation promoting the health, safety, and welfare of the public.

B. Whereas the common council has reviewed the holdings and findings of the following court cases: Vill. Of Menomonee Falls v. Ferguson, 334 Wis.2d 131 (Wis. Ct. App. 2011); City of S. Milwaukee v. Kester, 347 Wis.2d 334 (Wis. Ct. App. 2013); Smith v. Doe, 123 S. Ct. 1140 (2003); McKune v. Lile, 122 S. Ct. 2017 (2002); Hoffman v. Vill. of Pleasant Prairie, 249 F. Supp. 3d 951 (E.D. Wis. 2017); Vasquez v. Foxx, 895 F.3d 515 (7th Cir. 2018); Doe v. Miller, 405 F.3d 700 (8th Cir. 2005); Evenstad v. City of West St. Paul, 306 F. Supp. 3d 1086 (D. Minn. 2018).

C. Whereas, based upon a 2003 study by the U.S. Department of Justice, Bureau of Justice Statistics, titled Recidivism of Sex Offenders Released from Prison in 1994, sex offenders released from prison were four times more likely to be rearrested for a sex crime as compared to non-sex offenders released from prison. Of those individuals included in the study, forty (40) percent of new sex crimes committed by those sex offenders released from prison had occurred within the first twelve (12) months of release. Further, child molesters who were released from prison were at least six times more likely to be rearrested for another sex crime against a child as compared to a non-sex offender released from prison.

E. Whereas the common council acknowledges that literature on sex offender recidivism, sex offender desistance, and sex offender residency restrictions contains studies which report varying effectiveness of certain strategies. The common council intends to use these strategies and studies to best create a regulatory framework which protects the children of the city of Brookfield (hereafter “city”), yet allows for a constructive and safe assimilation of designated sex offenders into the community.

F. The common council finds that the risk of recidivism decreases over time from the date of the last conviction, especially in circumstances where offenders have community connections, goals, and employment. The common council is also aware that absent a domicile clause, the city would have open doors for nonresident sex offender residency when other communities have closed doors, inviting a substantial increase in child sex offender placements, thereby increasing potential negative impacts on the health, safety, welfare, and additional cost to the city and its residents. Studies show increased recidivism rates for offenders who frequently move or do not have established community networks. These studies support maintaining a domicile clause thereby limiting designated offenders with no ties to the community and increasing the likelihood that a designated offender implements appropriate and existing community support while allowing the community to remain intelligently attentive, aware, and provide adequate and appropriate intervention if needed.

G. Accordingly, the common council has created this regulatory measure designed to protect the health and safety of the children in the city against the threat posed by certain designated sex offenders. Sex offenders who prey on children represent a substantial danger to victims, target a particularly vulnerable group within the community who are less able to articulate or report abuse, and create a significant impact on law enforcement time and community resources to investigate abuses and mitigate risks. This chapter is also intended to demonstrate the city’s resolute goal of protecting children in areas of potential
vulnerability and impart the community’s confidence by demonstrating safe, productive, and law-abiding behavior while residing within the city. It is the intent of the common council that this regulatory scheme is civil and nonpunitive in order to serve the city’s compelling interest to promote, protect, and improve the health, safety and welfare of all citizens of the city. (Ord. 2540-19 § 1 (part), 2019)

9.34.020 Definitions.
As used in this chapter and unless the context otherwise requires:

A. “Child” means a person under the age of sixteen (16) years old.

B. “Court mandated supervision” means a term of extended supervision, probation, community supervision, or similar programming as imposed on a criminal or juvenile offender by a court or probation agent.

C. “Designated offender” means any person who is required to register under Section 301.45, Wisconsin Statutes, for any offense against a child. This definition does not include a person who is released under Section 980.08, Wisconsin Statutes, so long as the person is subject to supervised release under Chapter 980, Wisconsin Statutes, the person is residing where he or she is ordered to reside under Section 980.08, Wisconsin Statutes, and the individual is in compliance with all court orders issued under Chapter 980, Wisconsin Statutes.

D. “Domicile” (“domiciled”) means the true, fixed and permanent residence of the offender, and to which, whenever absent, the individual intends to return, except that no individual may have more than one domicile at any time. The domicile address shall not be a post office box or similar depository.

E. “Hospital” has the meaning given in Section 50.33(2)(a), Wisconsin Statutes.

F. “Residence” means the place where an offender sleeps, which may include more than one location, and may be mobile or transitory.

G. “Treatment facility” has the meaning given in Section 51.01(19), Wisconsin Statutes. (Ord. 2540-19 § 1 (part), 2019)

9.34.030 Residency restriction.
A designated offender shall not establish a residence in any location on a parcel of land, which, in whole or in part, is within one thousand five hundred (1,500) feet of the real property comprising any of the following uses:
A. Any facility for children, which means a public or private school, group home as defined in Section 48.02(7), Wisconsin Statutes, a residential care center for children and youth, as defined in Section 48.02(15)(d), Wisconsin Statutes, a shelter care facility as defined in Section 48.02(17), Wisconsin Statutes, a day care center licensed under Section 48.65, Wisconsin Statutes, a day care program established under Section 120.13(14), Wisconsin Statutes, a day care provider certified under Section 48.851, Wisconsin Statutes; and/or

B. Facility used for:

1. A public park as defined in Section 12.24.010 of the Brookfield Municipal Code (hereafter “BMC”). Recreational trails shall not constitute a public park except where the recreational trail is wholly within the confines of a public park.

2. A public swimming pool.

3. A public library operated pursuant to Chapter 43, Wisconsin Statutes.

4. School grounds as defined in Section 895.523(1)(g), Wisconsin Statutes, but also shall include such grounds of a “private school” as defined in Section 115.001(3)(r), Wisconsin Statutes.

5. A child care center as defined in Section 49.136(1)(ad), Wisconsin Statutes, a child care facility as defined in Section 960.01(1)(g), Wisconsin Statutes, or a home occupation permitted under the BMC.

6. The entire parcel of land containing the soccer fields located at Tax Key number BR C1025996 and commonly known as Voigt Soccer Park.

C. The distance shall be measured from the closest boundary line of the real property supporting the residence of a designated offender to the closest real property boundary line of the applicable above enumerated use(s). A map depicting the above-enumerated uses and the resulting residency restriction distances shall be created annually. Such map shall be the official map for purposes of this section until the new annual map is created and filed annually. The official map shall be on file in the office of the city clerk for public inspection. (Ord. 2540-19 § 1 (part), 2019)

9.34.040 Original domicile residency restriction.

In addition to any other restrictions imposed by this chapter, a designated offender shall not be permitted to establish a residence in the city unless that person was domiciled in the city at the time of the most recent offense which causes the person to be a designated offender. (Ord. 2540-19 § 1 (part), 2019)
9.34.050 Residency restriction exceptions.
A designated offender does not violate Sections 9.34.030 or 9.34.040 if any of the following apply:

A. The designated offender is serving a current sentence which requires the designated offender serve a commitment at a jail, prison, juvenile facility, or other correctional institution or facility that would otherwise violate this code.

B. The designated offender has established a residence prior to the effective date of the ordinance previously codified in this chapter, Ord. 2117-07, on December 28, 2007, and has continuously maintained said residence since that effective date, which is within one thousand five hundred (1,500) feet of any of the prohibitions of this chapter.

C. The designated offender has established a residence within one thousand five hundred (1,500) feet of the location(s) restricted in Section 9.34.030 prior to that restricted location existing.

D. The designated offender is a minor or ward under guardianship.

E. The designated offender's most recent offense, which falls under Section 9.34.020(C), occurred more than ten years ago and it has been at least ten years since the designated offender has completed any period of incarceration or court mandated supervision for any offense.

F. The residence is a hospital or treatment facility. (Ord. 2540-19 § 1 (part), 2019)

9.34.060 Protected areas bordering the city of Brookfield.
If a municipality that is adjoining the city contains a facility that meets the criteria set forth in Section 9.34.030 and is within one thousand five hundred (1,500) feet of the city's border, the prohibited area around that facility will be measured by using the least restrictive residence restriction ordinance between the city and that of the adjoining municipality where the facility is located. (Ord. 2540-19 § 1 (part), 2019)

9.34.070 Property owner liability.
No property owner may allow a designated offender to reside on his or her property while in violation of this chapter unless the designated offender has been granted an exemption under Section 9.34.090. (Ord. 2540-19 § 1 (part), 2019)

9.34.080 Violations.
Any person who violates any provision in this chapter shall be subject to a forfeiture of not less than one hundred dollars ($100.00) nor more than one thousand dollars ($1,000.00) for each violation, together with the costs of prosecution. Each day a violation continues shall constitute a separate offense. In default of payment thereof, the person shall be imprisoned in the house of correction until such forfeiture
and costs are paid, but not more than the number of days set forth in Section 800.095(1)(b)(1), Wisconsin Statutes. Additionally, the city attorney may bring an action in the name of the city in the Circuit Court for Waukesha County to permanently enjoin such residency as a public nuisance. Further, the city may undertake all other legal and equitable remedies to prevent or remove a violation of this chapter. (Ord. 2540-19 § 1 (part), 2019)

9.34.090 Appeal.
A designated offender may request an exemption from this chapter.

A. Procedure. A designated offender may request an exemption from this chapter by submitting a written request for exemption, including any pertinent rationale for an exemption, to the Brookfield police department prior to establishing a residence that would be in violation of this chapter or within thirty (30) days after notification that the designated offender is in violation of this chapter. The chief of police or his/her designee shall conduct a review of the request for an exemption using any pertinent information and the criteria set forth in subsection (C) of this section. The chief of police or his/her designee shall approve, approve an exemption subject to necessary conditions (hereafter “conditional exemption”), or deny the request. The chief of police or his/her designee shall issue the decision within thirty (30) days of receiving the request for exemption and shall provide a written copy of that decision to the designated offender, city clerk, and the city attorney’s office. Any request for an exemption which has not been approved, approved for a conditional exemption, or denied by the chief or his/her designee within thirty (30) days of the request shall be deemed to be denied for the purpose of this chapter.

B. The decision by the chief of police or his/her designee may be appealed by the designated offender within thirty (30) days by submitting a written appeal to the administrative appeals review board (hereafter “the board”) via the city clerk’s office. The board shall hold a hearing on each appeal, during which the board may review any pertinent information and may accept oral and written statements from any person.

C. The chief of police or his/her designee and/or the board shall base their decision upon any factors related to the city’s interest in promoting, protecting, and improving the health, safety, and welfare of the community, including, but not limited to:

1. The nature of the predicate offense causing the appellant to be a designated offender.
2. Police reports related to the predicate offense if available.
3. Proximity of the requested residence to the victim.
4. The age of the offense, offender, and victim.
5. Recommendation of the probation or parole officer, if one exists.

6. Recommendation of the police department.


8. Proposals for safety measures and assurances by the designated offender.

9. Conditions to be placed on any exception or variance from the requirements of this chapter.

10. Support systems in place by the designated offender.

11. Who the designated offender will be or is living with at the prohibited location.

12. Statements of the surrounding community or victim.

13. Treatment, sobriety, or rehabilitative measures taken by the designated offender.

14. The designated offender’s current employment or social activities.

15. The designated offender’s criminal history.

16. Whether the designated offender meets any of the exceptions listed in Section 9.34.050.

D. The board shall issue a decision by a majority vote. The board may decide to deny an exemption, issue an exemption, or issue a conditional exemption. A written copy of the decision shall be provided to the designated offender in person or by first-class mail at the designated offender’s last-known address. A designated offender must consent to the terms of the conditional exemption for the conditional exemption to be valid, and must demonstrate acceptance of the terms of the conditional exemption by signing and dating a copy of the board’s decision and conditions. The designated offender must provide a copy of the signed conditional exemption to the city clerk’s office and the city of Brookfield police department. The designated offender will have fourteen (14) days from the date the written conditional exemption is issued to accept and return a signed copy to the appropriate locations or the conditional exemption will be deemed as void and the appeal denied by the board. A designated offender need not sign an exemption that has been denied by the board or an exemption approved without any necessary conditions by the board.

E. A conditional exemption may include, but is not limited to, the following terms:
1. Curfew restrictions.

2. Cohabitant restrictions or requirements.

3. Sobriety restrictions.

4. Conduct restrictions.

5. Residency restrictions.

F. If an exemption or conditional exemption is granted by the chief of police or his/her designee or the board that exemption will only apply to the specific designated offender who had applied for the exemption at the requested residence and shall not be transferable to any other or to any other location.

G. An exemption expires when the designated offender who was granted said exemption changes his/her domicile and/or changes his or her residence, whether within the city or outside the city.

H. An exemption or conditional exemption issued by the chief of police or his/her designee or the board may be revoked by the chief of police or his/her designee if the designated offender is found to have violated the conditions or there is probable cause to believe the designated offender has committed (an) additional act(s), which had occurred either before or after the exemption or conditional exemption was issued, that would cause a person to be classified as a designated offender. The chief of police or his/her designee shall provide written notice to the designated offender that the exemption or conditional exemption has been revoked. This notice shall be deemed properly delivered if sent by either first class mail to the designated offender’s last known address or if delivered in person to the designated offender’s last known address. If the designated offender cannot be located, the notice shall be deemed to be properly delivered if a copy is left at the designated offender’s address which had been exempted in the presence of some competent member of the family at least fourteen (14) years of age or a competent adult currently residing there. If notice cannot be so served, it may be served by publishing a Class I notice. The revocation of an exemption may be appealed to the board pursuant to the above procedure.

I. For the purposes of this chapter, pursuant to Section 68.16, Wisconsin Statutes, the city of Brookfield is specifically electing not to be governed by Chapter 68, Wisconsin Statutes.

J. If the board denies the request for exemption or upholds a revocation of exemption or conditional exemption, the designated offender may appeal the decision within thirty (30) days to the circuit court.

K. Severability. If any part of this section is found to be unconstitutional or otherwise invalid, the validity of the remaining parts shall not be affected. (Ord. 2540-19 § 1 (part), 2019)
Communities Continue To Rethink Sex Offender Residency Rules

Brookfield Latest City To Expand Where Sex Offenders Can Live
By Corrinne Hess
Published:
- Monday, January 28, 2019, 4:00pm

The city of Brookfield is the latest municipality to change its ordinance regarding where convicted sex offenders can live. Earlier this month, the city council repealed and recreated its sex offender ordinance to allow sex offenders to reside in 24 percent of the city. Before the change, sex offenders were only permitted to live in 7.5 percent of the city.

Jenna Merten, Brookfield city attorney, said the change will protect the city from future lawsuits.

"If we didn't take this action, our ordinance would be unenforceable and sex offenders could live anywhere," Merten said.

Dozens of municipalities, including Milwaukee, Waukesha and West Allis, have expanded the areas where convicted sex offenders can reside after they're released from prison.

The changes were made following a federal court case in Pleasant Prairie, where a judge found the village’s ordinance violated the equal protection clause of the United States Constitution.

At the time, 90 percent of Pleasant Prairie was off-limits to offenders. The allowable area for residence was also mostly non-residential. After the lawsuit was filed, Pleasant Prairie amended its ordinance to allow offenders to live in areas comprising of 25 percent of its residential area.

Some cities, like Madison, don't have a sex offender residency ordinance. Adam Stephens, Milwaukee deputy city attorney, said the city became a hot spot for sex offenders before it adopted an ordinance for sex offenders.

But after the Pleasant Prairie lawsuit, the city loosened its ordinance to give convicted sex offenders more options. Stephens said state legislation would prevent one community from becoming a "dumping ground," and put everyone on the same, level playing field. The only statewide ordinance is for sex offenders identified as sexual predators. About five to 10 sexual predators are released statewide annually, Stephens said. Upon release, they're given very strict guidelines on where they can live.
"There just doesn't seem to be much political will, but from a public safety point of view, I think it is very important (to have a statewide ordinance)," Stephens said. For years, former state Rep. Joel Kleefisch, R-Oconomowoc, tried, and failed, to enact a statewide law regulating sex offender residency. At the time, Kleefisch said he failed because local municipalities lobbied to keep their ability to regulate sex offenders and to uphold local control instead of statewide mandates. The state Department of Corrections did not respond to questions about creating a statewide ordinance. Curt Witynski, deputy director of the League of Wisconsin Municipalities, said the group sees merit in a statewide approach to regulating the location of sex offenders released into the community after serving their sentence. However, Witynski said the topic "is like touching a live wire for legislators and local elected officials."
Resolution 18-19

Request Elimination of the 0% Levy Cap Imposed on Wisconsin Counties

WHEREAS, in 2012, the State of Wisconsin imposed limits on town, village, city and county property tax levies under Wis. Stat. §66.0602; and

WHEREAS, Wis. Stat. §66.0602 limits that increase to the local property tax levy to no more than the greater of (a) 0% of last year's actual levy or (b) a percentage equal to the percentage change in equalized value due to new construction less improvements removed; and

WHEREAS, the percentage of net new construction in Price County used to calculate the increase in the operating levy allowance has significantly lagged the CPI-U over this period; and

WHEREAS, as a result, Price County has been forced to absorb inflationary increases in normal operating expenditures with no offsetting increase in revenues; and

WHEREAS, unexpected increases in the expenditures for certain items, particularly unfunded mandates such as the cost of Child Protective Services, has compounded this issue; and

WHEREAS, Price County has taken measures to curb spending by cutting costs, eliminating positions, limiting employee wage increases, reducing program offerings and postponing necessary work on highway infrastructure; and

WHEREAS, to continue to provide essential services to county citizens, Price County has resorted to using debt to fund qualified expenditures previously funded in its operating levy resulting in a higher cost to Price County taxpayers; and

WHEREAS, Price County will be unable to continue to raise revenues using debt.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors requests complete elimination of the current 0% tax levy cap or replacing it with a levy allowance that adequately reflects the increases in everyday costs incurred by Wisconsin Counties; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Evers, the Joint Finance Committee of the Wisconsin Legislature, the state legislators for Price County and the Wisconsin Counties Association for consideration at the WCA annual business meeting to become part of the WCA platform.

Submitted by the Price County Executive Committee.

Robert D. Kopisch, Chairperson
James Adolph
Bruce Jilka
Larry Palecek

Reviewed by County Administrator:

Nicholas Trimmer

Adopted by the Price County Board of Supervisors this 18th day of June, 2019.

Robert D. Kopisch, County Board Chair
Jean Gottwald, County Clerk

For: 12  Against: 0
Resolution No. 2019-41
URGING THE LEGISLATURE TO REVISE THE STATUTES FOR COURT FEES AND COSTS IN PROBATE AND JUVENILE CASES

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Statutes Chapter 814 covers court costs, fees, and surcharges. Subsection 814.66 applies to the office of the Register in Probate. Probate and Juvenile Court handles other case types for which fees are not covered in Sec. 814.66 or other statutes. The result is cases filed with the court without a filing fee; and

WHEREAS, Some fees and costs collected by the probate office are different from fees collected by the Clerk of Court for the same items. This can cause confusion. Different fees and costs for an identical item seem inappropriate; and

WHEREAS, Employees of the Clerk of Court and Register in Probate are all county employees, usually working in proximity to the court, if not in the same office using the same equipment. The employees use CCAP provided computers and printers as well as county provided copiers. There is no discernable difference in these two offices related to copying and issuing certificates; and

WHEREAS, The Legislature should revise the statutes for consistency. Require fees and costs charged by the Clerk of Court and Register in Probate to be the same for the same item or service. Require fees for probate and juvenile court as attached; and

WHEREAS, The Legislative Committee supports revising the statutes to collect fees and costs associated with probate cases and juvenile court proceedings as outlined herein.

NOW THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby support the Wisconsin Register in Probate Association in its efforts to revise Wisconsin Statutes consistent with the resolution and further urges the Legislature to revise and amend the related statutes to further consistency between the fee structures outlined in the statutes.

BE IT FURTHER RESOLVED, That the County Clerk is directed to send a copy of this resolution to Governor Tony Evers, the Wisconsin Counties Association, all members of the State Legislature and to each Wisconsin County.

SUBMITTED BY:
LEGISLATIVE COMMITTEE

Nancy Robillard, Chairperson

David Engl

Linda Walt

Reviewed by:
Corp. Counsel

Reviewed by:
Administrator

FISCAL IMPACT: There is no additional fiscal impact at this time with the adoption of this resolution. STW

Certification:
Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 25th day of June, 2019 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County
Attachment to Resolution No. 2019-41

URGING THE LEGISLATURE TO REVIEW THE STATUTES FOR COURT FEES AND COSTS IN PROBATE AND JUVENILE CASES

Require filing fee upon filing foreign letters under Sec. 877.16. Either clearly state within Sec. 877.16 or add to Sec. 814.66(1). Either $15, consistent with filing a foreign judgment, or the $20 probate minimum filing fee.

Require filing fee upon transferring a foreign guardianship, clearly stated within Chapter 53 or added to Sec. 814.66(1) consistent with guardianship filing fees based on the value of the guardianship estate, the $20 minimum filing fee and .02% of amounts over $50,000, like any new guardianship case.
Alternatively, require $15, consistent with filing a foreign judgment or the $20 probate minimum filing fee.

Require a filing fee for adult adoptions, clearly stated within Chapter 882, consistent with the civil filing fee, currently $75 under Sec. 814.61(1)(a).

Require a filing fee for trust cases filed in probate, clearly stated within Chapter 701 or Sec. 814.66(1), consistent with the civil filing fee, currently $75.

Require fees and costs charged by the Clerk of Court and Register in Probate to be the same for copies, certificates, and searches.

Clerk of Court (COC) fees & costs vs. Register in Probate (RIP) fees & costs

Copies: provided by the COC: $1.25 per page, 814.61(10)(a)
provided by the RIP: $1.00 per page, 814.66(1)(h)

Certificates: issued by the COC: $5, 814.61(5)
Issued by the RIP: $3, 814.66(1)(g)

 Searches: search by COC: $5, 814.61(11)
search by RIP: $4, 814.66(1)(j)
### 2020 Census Timeline

**2018**
- Tribal leader, governor, or highest elected local official or community leader determines Complete Count Committees (CCCs) structure.
- CCCs receive 2020 Census training.

**2019**
- Continue establishing CCCs.
- Open Area Census Offices.
- CCCs develop strategy and work plan.

**2020**
- CCCs begin community organization mobilization.
- CCCs support the 2020 Census.
- CCCs encourage self-response.

**April 1, 2020 – CENSUS DAY**
- CCCs urge households who do not respond to cooperate with census takers.

### Contact Information

For additional information about the Complete Count Committees program, please contact your regional census office.

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<tr>
<th>Please contact:</th>
<th>If you reside in:</th>
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<tr>
<td><strong>ATLANTA</strong></td>
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<td><strong>NEW YORK</strong></td>
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</table>
The 2020 Census is almost here!

The 2020 Census provides an opportunity for everyone to be counted. Tribal, state, and local governments; community-based organizations; faith-based groups; schools; businesses; the media; and others play a key role in developing partners to educate and motivate residents to participate in the 2020 Census.

When community members are informed, they are more likely to respond to the census. Through collaborative partnerships, the U.S. Census Bureau and community leaders can reach the shared goal of counting EVERYONE in 2020.

The Complete Count Committees (CCC) program is key to creating awareness in communities all across the country.

- CCCs utilize local knowledge, influence, and resources to educate communities and promote the census through locally based, targeted outreach efforts.
- CCCs provide a vehicle for coordinating and nurturing cooperative efforts between tribal, state, and local governments; communities; and the Census Bureau.
- CCCs help the Census Bureau get a complete count in 2020 through partnerships with local governments and community organizations.

WHO?

Tribal, state, and local governments work together with partners to form CCCs to promote and encourage response to the 2020 Census in their communities. Community-based organizations also establish CCCs that reach out to their constituents.

WHAT?

A CCC is comprised of a broad spectrum of government and community leaders from education, business, healthcare, and other community organizations. These trusted voices develop and implement a 2020 Census awareness campaign based upon their knowledge of the local community to encourage a response.

WHEN?

The formation of CCCs is happening NOW! Leaders are identifying budget resources and establishing local work plans. In 2020, they will implement the plans and lead their communities to a successful census count.

WHY?

The primary goal of the 2020 Census is to count everyone once, only once, and in the right place.

Community influencers create localized messaging that resonates with the population in their area. They are trusted voices and are best suited to mobilize community resources in an efficient manner.

HOW?

It’s up to all of us! CCCs know the best way to reach the community and raise awareness. Some activities could include:

- Holding CCC kickoff meetings with media briefings.
- Participating in Census rallies or parades.
- Coordinating Census unity youth forums.
- Hosting Interfaith breakfasts and weekend events.
- Encouraging the use of Statistics in Schools classroom resources.
- Incorporating census information in newsletters, social media posts, podcasts, mailings, and websites.
- Helping recruit census workers when jobs become available.
Sec. 2-45. - County Board Supervisor compensation.

(a) The County Board shall fix the compensation of the Board members to be next elected at its November meeting by a two-thirds vote of all the members. The Executive Committee shall review issues concerning Supervisor compensation and make recommendations to the Board.

(b) The compensation for members of the County Board shall be as follows:

1. **Salary compensation.** Each Supervisor except the Chairperson shall be paid a salary of $600.00 per month. The Chairperson shall be paid a salary of $1,450.00 per month. In April of the year in which a new Chairperson is elected, the monthly salary shall be allocated 50 percent to the new term.

2. **Meeting attendance.** Attendance shall be recorded for each day a Supervisor attends a County Board or assigned Standing Committee meeting or a meeting of a committee, board or commission to which the Supervisor has been appointed to represent the County. A Supervisor shall sign the attendance sheet if he/she is a member of the public body that is in session. A non-member Supervisor may sign the attendance sheet if he/she is attending the meeting at the request of the County Board, the County Board Chairperson, or a Standing Committee.

3. **Subcommittees.** A Standing Committee may appoint a subcommittee of its members to perform a specific assignment. Subcommittee members shall sign an attendance sheet for the subcommittee meeting.

4. **Travel expense reimbursement.** In addition to a mileage allowance provided by the Code, a Supervisor may claim reimbursement for substantiated business travel expenses arising out of official assignments on behalf of the County Board or its Standing Committees, including attendance at conferences, conventions, or seminars, provided the business expense is not otherwise compensated by another organization. The Supervisor shall complete a travel expense reimbursement claim form and submit it to the County Clerk for processing. The Executive Committee shall review any claims and make a decision on the appropriateness of reimbursement.

5. **Insurance benefits.** Within 30 calendar dates of taking the oath of office, each Supervisor may elect to enroll in the health insurance plan and/or the dental insurance plan by completing an insurance enrollment form. A Supervisor must submit a health statement application as a late entrant to apply for coverage after the first 30 calendar days in office. Any Supervisor re-elected to a subsequent term may enroll as a new-elected Supervisor (within 30 days of being sworn in for the subsequent term) and a health statement will not be required. Supervisors may enroll in the Tier 1 or Tier 2 health plan. The County shall deposit authorized health savings account contributions for those Supervisors who have elected the Tier 2 health plan.

   a. Annual health savings account contributions from the County shall be $875.00 for a single health plan and $1,750.00 for a family health plan. This County contribution shall be a lump sum contribution for those Supervisors who enroll in Tier 2 as of the first day of the plan year.

   b. Supervisors who enroll in Tier 2 after the first day of the plan year shall receive health savings account contributions from the County on a pro-rated lump sum basis in the amount of one-twelfth of the authorized contribution for every month enrolled on the Tier 2 health plan during the current plan year.

   c. A Supervisor who experiences a qualifying life event as established by the Internal Revenue Service in Section 125 shall not have the option to switch plans from Tier 1 to Tier 2 or vice versa at the time of the qualifying life event.

      1. Supervisors who experience a qualifying life event, and who elect to move from single coverage to family coverage, and who were eligible and received the health savings account single contribution under (5)a above shall receive an additional lump sum...
contribution of $72.92 for every month of the current plan year commencing with the first month of family eligibility.

2. Supervisors who experience a qualifying life event, and who elect to move from single coverage to family coverage, and are eligible for the health savings account single contribution under (5)b above, shall be eligible to receive the increased prorated family contribution as a lump sum established in (5)b above, commencing with the first month of family eligibility.

3. Supervisors who experience a qualifying life event, and who elect to move from family coverage to single coverage, and who were eligible and received the health savings account family contribution under (5)a above, no adjustment shall be made to the County's contribution.

4. For supervisors who experience a qualifying life event, and who elect to move from family coverage to single coverage, and are eligible for the health savings account family contribution under (5)b above, no adjustment shall be made to the County's contribution.

5. In no event shall the annual County health savings account contribution exceed the authorized amount equivalent to the family contribution.

(6) **Premium payment.** Each Supervisor enrolled in the health and/or dental plan(s) is required to pay the full cost of the monthly premium. Premium payments shall be made by payroll deduction to the extent possible, and any remaining premium due must be paid to the Finance Department by the end of the month. A Supervisor enrolled in insurance may elect to participate in the premium conversion plan under section 125 of the Internal Revenue Code.

(7) **Benefits upon termination.** Upon termination of County Board service, the former County Board Supervisor may extend health coverage in accordance with COBRA laws.

Any County Board Supervisor serving prior to January 1, 1990, shall be permitted to remain in the group health insurance plan for an indefinite period after COBRA has elapsed. However, a new spouse or dependents may not be added to the plan after the COBRA period has ended.

A County Board Supervisor who is age 65 or older, or who has completed a minimum of 20 years of service on the County Board at the time of termination of County Board service may continue under the health insurance plan for an indefinite period as a "retiree" and shall be subject to the same rules that apply to retired employees, provided the Supervisor began service on the County Board prior to December 1, 2005.


WE ENERGIES

CLAIMS ROOM A145
PO BOX 1132
MILWAUKEE WI 53201-1132
EIN: 39-0476280

INVOICE

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>LABOR</td>
<td>$1,430.24</td>
</tr>
<tr>
<td>002</td>
<td>VEHICLES</td>
<td>$642.14</td>
</tr>
<tr>
<td>003</td>
<td>RESTORATION - LAWN</td>
<td>$140.36</td>
</tr>
<tr>
<td>004</td>
<td>MATERIALS</td>
<td>$249.11</td>
</tr>
<tr>
<td>005</td>
<td>GAS LOSS</td>
<td>$295.77</td>
</tr>
</tbody>
</table>

Subtotal: $2,757.62
Sales tax: $0.00
Total amount due: $2,757.62

COST TO REPAIR WE ENERGIES 2" PE GAS MAIN DAMAGED ON 12/6/2018 WHEN STRUCK BY WALWORTH COUNTY DURING EXCAVATING ACTIVITY IN THE AREA OF N6293 CTH H IN THE TOWN OF SUGAR CREEK, WISCONSIN.

Please return "COPY INVOICE" with payment in enclosed envelope payable to We Energies. Please do not combine with your energy payment. This could delay processing.
NOTICE OF CLAIM FOR DAMAGES

TO: Walworth County
Attn: County Clerk
100 W Walworth St
Elkhorn, WI 53121

PLEASE TAKE NOTICE, that pursuant to Sec. 893.80, Wis. Stats, We Energies, 231 W. Michigan St., Milwaukee, Wisconsin by Catherine Rouse, Claims Analyst, hereby gives notice that on or about December 6, 2018, the claimant suffered damage and associated gas loss in the area of N6293 Cth H in the Town of Sugar Creek, Wisconsin.

PLEASE TAKE FURTHER NOTICE that at the aforementioned time and place, the claimant sustained damage to our underground gas facility.

PLEASE TAKE FURTHER NOTICE, that all times material Walworth County through its officials, employees, agents or representatives, including but not limited to Walworth County, struck and damaged a 2” PE gas main during excavating activity.

PLEASE TAKE FURTHER NOTICE that the damages suffered by We Energies were directly and proximately caused by the actions of Walworth County in that its employee, Dave Gross, in the course of employment, did damage to a We Energies gas facility while installing new road sign.
PLEASE TAKE FURTHER NOTICE, that by reason of the aforesaid actions of Walworth County, We Energies sustained damages for which it makes claim upon Walworth County in an amount to be determined and such other relief as provided by law.

PLEASE TAKE FURTHER NOTICE, that Catherine Rouse is the representative of the claimant in this matter, and any request for further information should be addressed to said individual at PO Box 1132, Milwaukee, Wisconsin, 53201-1132.

Dated at Milwaukee, Wisconsin, this 11th day of January, 2019.

WE ENERGIES

Catherine Rouse, Claims Analyst

P.O. ADDRESS:
We Energies
Claims, Room A145
PO Box 1132
Milwaukee WI 53201-1132
Telephone: 414-221-2432

Claim Number CL-201891599
**Form 1-651-A: 2018 BUSINESS EXPENSE**

**REIMBURSEMENT FORM**

**By my signature of this form, I certify that I have a valid driver’s license and required vehicle liability insurance, available upon request.**

<table>
<thead>
<tr>
<th>Date of Expense</th>
<th>Description</th>
<th>Destination / Location</th>
<th>Mileage</th>
<th>Parking &amp; Fuel</th>
<th>Lodging</th>
<th>Breakfast</th>
<th>Lunch</th>
<th>Dinner</th>
<th><em>Depart Time from Wal Cty OR Home</em></th>
<th><em>Return Time to Wal Cty OR Home</em></th>
<th>Overnight Stay Y/N</th>
<th>Misc Exp</th>
<th>Total Non-Mileage</th>
</tr>
</thead>
<tbody>
<tr>
<td>7-7-19</td>
<td>Drive From Home to #1 - Home</td>
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<td></td>
<td>View 2 Properties on Linn Township</td>
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<td>July Agenda:</td>
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<td></td>
<td>Site #1 N942 Duck</td>
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<td>Creek Pass</td>
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<tr>
<td></td>
<td>Lake Camp</td>
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<td></td>
<td><strong>Site # 4 Salvation Army Camp; Army Grounds</strong></td>
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<td></td>
<td>Lake, East Troy</td>
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</tr>
</tbody>
</table>

**TOTAL MILEAGE: 0.0**

**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 performance of my official duties and to 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.

---

**Shannon K. Hayden 7/11/19**

Supervisor's Signature Date

---

**Print Supervisor’s Name**

---

**Acc#** | **1330 53110** | **$39.78**

---

**Acc#** | **$** | **-**

---

**Acc#** | **$** | **-**

---

**Acc#** | **$** | **-**
## Form 1-651-A: 2018 BUSINESS EXPENSE

### REIMBURSEMENT FORM

By my signature of this form, I certify that I have a valid driver's license and required vehicle liability insurance, available upon request.

<table>
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<tr>
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<th>Lunch</th>
<th>Dinner</th>
<th>*Depart Time from WD City OR Home</th>
<th>*Return Time to WD City OR Home</th>
<th>Overnight stay Y/N</th>
<th>Misc Exp</th>
<th>Total Non-Mileage</th>
</tr>
</thead>
<tbody>
<tr>
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<td>BOA Inspection</td>
<td>W 19 Duke</td>
<td>19.8</td>
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<td>1:00 p.m</td>
<td>11:55</td>
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</tr>
<tr>
<td>7-3-19</td>
<td>24648 S. Shore Dr</td>
<td>Sunset Beach</td>
<td>18.1</td>
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<td>1:35</td>
<td>2:15</td>
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</tr>
<tr>
<td>7-8-19</td>
<td>Home</td>
<td>W 771R R-0</td>
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<td>3:02</td>
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</tr>
<tr>
<td>7-8-19</td>
<td>BOA Workers' Compensation</td>
<td>W 5361</td>
<td>18.3</td>
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<tr>
<td>7-8-19</td>
<td>Home</td>
<td>W 771R R-0</td>
<td>15.4</td>
<td>2:05</td>
<td>2:30</td>
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<tr>
<td>7-8-19</td>
<td>Home</td>
<td>W 771R R-0</td>
<td>18.5</td>
<td>3:00</td>
<td>3:45</td>
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<td></td>
</tr>
</tbody>
</table>

**TOTAL MILEAGE:** 95.5 miles

---

**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 performance of my official duties and no portion of this claim was provided free of charge or uncased by my registration fee, or previously reimbursed to me by the County or any other source.

Signature: [Signature]
Date: 7-9-2019

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.

Signature: [Signature]
Date: [Date]

Print Supervisor's Name: Shannon K. Haydin

---

<table>
<thead>
<tr>
<th>Non-Mileage</th>
<th>Mileage ($0.545)</th>
</tr>
</thead>
<tbody>
<tr>
<td>53325</td>
<td>53310</td>
</tr>
</tbody>
</table>

Total Travel Expense: 52.05

Less Advances: -

Total Reimbursement: 52.05

<table>
<thead>
<tr>
<th>Acct#</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1330</td>
<td>$52.05</td>
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<tr>
<td>S</td>
<td>$ -</td>
</tr>
<tr>
<td>S</td>
<td>$ -</td>
</tr>
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<td>S</td>
<td>$ -</td>
</tr>
</tbody>
</table>
County Board Executive Committee
MEETING NOTICE
Monday, July 15, 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.

Amended
AGENDA
Amended on July 12, 2019

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) June 17, 2019 Executive Committee Meeting (encl. pp. 3-6)

6. Public Comment Period

7. Consent Items – expense/mileage reimbursement claims submitted by:
   a) John Roth, citizen representative on Board of Adjustment, in the amount of $19.62 (encl. p. 7)
   b) Anna Seaver, citizen representative on Board of Adjustment, in the amount of $17.44 and $52.05 (encl. p. 8)
   c) Elizabeth Sukala, citizen representative on Board of Adjustment, in the amount of $39.78

8. Appointments. Recommendations regarding County Administrator’s nominations:
   a) Agriculture and Extension Education and Land Conservation Committees – appointment of Sharon Travis as FSA representative (encl. p. 9)
b) Board of Adjustment (encl. pp. 10-15)

9. New business
   a) Correspondence from Supervisor Charlene Staples regarding residency restrictions for
      sex offenders (encl. pp. 16-26)
   b) Price County Resolution No. 18-19 – Request Elimination of the 0% Levy Cap Imposed
      on Wisconsin Counties (encl. p. 27)
   c) Door County Resolution No. 2019-41 – Urging the State Legislature to Revise the
      Statutes for Court Fees and Costs in Probate and Juvenile Cases (encl. pp. 28-29)
   d) 2020 U.S. Census Complete Count Committee (encl. pp. 30-31)
   e) County Board Compensation for the 2020-2022 Term (encl. pp. 32-33)

10. Reports/announcements by Chairperson

11. Set/confirm next meeting date and time – Monday, September 9, 2019 at 10:00 a.m.

12. 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 – We Energies (encl. pp. 34-36)

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

13. Adjournment

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

Post: July 11, 2019
Re-posted as Amended: July 12, 2019