

**Resolution No. 31 - 11/16**  
**Establishing a Committee to Study Delivery Options for Fire and EMS Services in Walworth County**

1 Moved/Sponsored by: Executive Committee

2  
3 **WHEREAS**, Walworth County towns and municipalities have requested assistance from the  
4 County to study ways in which fire and emergency medical service (EMS) services can be made  
5 more sustainable throughout the County; and,

6  
7 **WHEREAS**, as part of the 2017 Administrator's Budget, the County Administrator proposed to  
8 create an intergovernmental committee consisting of three fire and EMS personnel, three local  
9 officials and one county representative; and,


10  
11 **WHEREAS**, the purpose of this committee will be to make recommendations to ensure that fire  
12 and EMS services remain sustainable in our County.


13  
14 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors  
15 hereby establishes a committee to study the delivery options for fire and EMS service in  
16 Walworth County.

17  
18 **BE IT FURTHER RESOLVED** that the committee shall be comprised of seven members,  
19 nominated by the County Administrator and confirmed by the County Board, as follows:

- 20  
21 • One representative of town government;  
22 • One representative of village government;  
23 • One representative of city government;  
24 • One representative of county government;  
25 • Three fire/EMS professionals who serve on a department in Walworth County.

26  
27 **BE IT FURTHER RESOLVED** that members shall serve without mileage reimbursement or  
28 per diem.

29  
30   
31 \_\_\_\_\_  
32 Nancy Russell  
33 County Board Chair

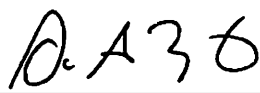
30   
31 \_\_\_\_\_  
32 Kimberly S. Bushey  
33 County Clerk


This Resolution Ordinance was:  
Adopted: Roll Call/U.C./Voice  
Rejected/Referred/Laid Over  
Ayes:    Noes:    Absent:  
Date November 7, 2016  
Other \_\_\_\_\_

34  
35 County Board Meeting Date: November 7, 2016

36  
37 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:

    10/20/16  
\_\_\_\_\_  
Date  
David A. Brett  
County Administrator/Corporation Counsel

    10/20/16  
\_\_\_\_\_  
Date  
Nicole Andersen  
Deputy County Administrator - Finance

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

**NOTES ON COMMITTEE ASSIGNMENTS.**

**Sec. 2-41. (4) - Committee assignments.**

Committee	No. of Supervisors	Supervisors
Public Works	4 + Chair	A, C, D, E, G
Executive	4 + Chair	A, B, F, J, K
Finance	4 + Chair	A, C, E, I, J
Human Resources	5	D, F, G, H, I
Land Conservation, Parks, Ag-Ext.	3	A, J, K
County Zoning Agency	5	B, E, F, G, H
Health and Human Services/Lakeland Health Care Center	5	C, D, H, I, K
Children with Disabilities Education Board	5	B, C, D, I, K

## **Local Emergency Planning Committee**

323.71(5) (a) The county board may designate a county employee or body as the reviewing entity under this subsection. If the county board does not make a designation, the local emergency planning committee is the reviewing entity.

Chapter 59.54 (8). Counties shall create a local emergency planning committee, with members as specified in 42 U. S. Code Sec 11001

42 U. S. Code Sec 11001(c)

### **(c) ESTABLISHMENT OF LOCAL EMERGENCY PLANNING COMMITTEES**

Each committee shall include, at a minimum, representatives from each of the following groups or organizations:

- elected State and local officials;
- law enforcement, civil defense, firefighting, first aid, health, local environmental, hospital, and transportation personnel;
- broadcast and print media;
- community groups; and
- owners and operators of facilities subject to the requirements of this subchapter.

Such committee shall appoint a chairperson and shall establish rules by which the committee shall function.

The Bylaws indicate that the County Board Chairperson is the Chairman.

### **EPA's Website**

The LEPC membership must include (at a minimum):

- Elected state and local officials
- Police, fire, civil defense, and public health professionals
- Environment, transportation, and hospital officials
- Facility representatives
- Representatives from community groups and the media

## Land Information Advisory Council

### Wisconsin Statutes 59.72 (3m) Land Information Council

#### (3m) LAND INFORMATION COUNCIL.

(a) If the board has established a land information office under sub. (3), the board shall have a land information council consisting of not less than 8 members. The council shall consist of the register of deeds, the treasurer, and, if one has been appointed, the real property lister or their designees and the following members appointed by the board for terms prescribed by the board:

1. A member of the board.
2. A representative of the land information office.
3. A realtor or a member of the Realtors Association employed within the county.
4. A public safety or emergency communications representative employed within the county.
- 4m. The county surveyor or a professional land surveyor employed within the county.
5. Any other members of the board or public that the board designates.

(am) Notwithstanding par. (a), if no person is willing to serve under par. (a) 3., 4., or 4m., the board may create or maintain the council without the member designated under par. (a) 3., 4., or 4m.

(b) The land information council shall review the priorities, needs, policies, and expenditures of a land information office established by the board under sub. (3) and advise the county on matters affecting the land information office.

### County Ordinance Sec. 2-200. - Land Information Advisory Council.

(b) *Membership.* The Land Information Advisory Council shall consist of the County Board Chairperson, Register of Deeds, Treasurer, Real Property Lister, Land Information Officer, Land Use and Resource Management Director, Land Use and Resource Management Deputy Director, Information Technology Director, or their designees, and the following members:

- (1) An employee of the Sheriff's Office with emergency communications responsibilities.
- (2) A realtor or member of the Realtor's Association employed in the County.
- (3) The County Surveyor or a registered professional land surveyor employed in the County.
- (4) A representative of a town or municipal government in the County.
- (5) County Engineer.

## **Transportation Coordinating Committee**

Trans 2.10 Local public body applicants. (1) DEFINITION. In this section, “transportation coordinating committee” means a committee appointed by the county board for coordinating the county’s specialized transportation which:

(a) Includes members representing at least the following:

1. County board;
2. County aging unit;
3. County department of social services or county department of human services;
4. County boards created under s. 51.42 or 51.437, Stats.;
5. Transportation providers — public, proprietary and nonprofit;
6. Elderly and disabled citizen advocates;
7. Consumer and agency advocates

### **Sec. 2-235. - Transportation Coordinating Committee.**

(b) *Membership.* The Transportation Coordinating Committee members shall be nominated by the County Administrator and confirmed by the County Board. Members shall represent the following:

(1) County Board Chairperson and Chairperson of the County Health and Human Services Board. Terms of service of County Board Supervisors shall be concurrent with their elected terms.

(2) At least one employee of the Health and Human Services (HHS) Department designated by the Director of HHS.

(3) Four Walworth County citizens who represent as equally as practicable the following interest groups:

- a. Advocates for elderly and disabled citizens;
- b. Recipients, or family members, of the services of the Aging and Disability Resource Center;
- c. Representatives of Walworth County healthcare providers; and,
- d. Representatives or consumers of public, private or non-profit transportation services.

**The Court Security Committee** is established pursuant to Supreme Court Rule Chapter 68 (attached). It directs that this committee be comprised of:

- (a) One circuit judge to serve as chairperson.
- (b) The chairperson of the county board.
- (c) The county executive, county administrator, or administrative coordinator.
- (d) The clerk of the circuit court.
- (e) The county sheriff.
- (f) The district attorney.
- (g) The Wisconsin State Public Defender.
- (h) A circuit court commissioner.
- (i) One lawyer designated by the president of the local bar association. If there is no association, the presiding judge shall appoint a lawyer residing in the county.
- (j) One representative of a victim-witness support organization.
- (k) One representative of the facilities/maintenance department.
- (l) Such other persons as the committee considers appropriate.

## **Criminal Justice Coordinating Committee**

### **Sec. 2-131. - Executive Committee.**

(a) (8) b. For purposes of carrying out this paragraph, the Executive Committee may consider the recommendations of a Criminal Justice Coordinating Committee or similar committee (hereinafter "CJCC") that may be created by the Court. The County Board Chairperson, County Administrator, Director of Health and Human Services and any personnel from the Sheriff's Office are authorized to participate in a CJCC.

The CJCC bylaws allow for the County Board Chairperson or his designee.

## **EMERGENCY COMMUNICATIONS ADVISORY COMMITTEE.**

### **Sec. 2-194. - Emergency Communications Advisory Committee.**

- (a) Creation. There is hereby created an Emergency Communications Advisory Committee as set forth herein.
- (b) Membership. The Committee shall consist of the following members:
  - (1) Walworth County Sheriff or his/her designee;
  - (2) Two representatives from fire departments;
  - (3) Two representatives from Emergency Medical Services (EMS);
  - (4) Two representatives from Law Enforcement;
  - (5) County EMS Medical Directors;
  - (6) Chair of Mutual Aid Box Alarm System (MABAS) Division 103.
- (c) The representatives listed in (b)(2) through (4) shall be local representatives from different jurisdictions.
- (d) Appointment terms. Members listed in (b)(1) through (6) shall serve three-year terms.
- (e) The Chair and Vice Chair shall be elected by the members.