



October 13, 2017

County Clerk

Wisconsin Counties Association
22 East Mifflin Street, Suite 900
Madison, WI 53703

Kimberly S. Bushey
County Clerk

To Whom It May Concern:

Enclosed are the following Walworth County resolutions:

Resolution No. 34-10/17 – Opposing Any Legislation Proposing
the Selling of the Current Green Bay Correctional Institution and
Building a New, Privately-Owned Facility

Resolution No. 35-10/17 – Supporting Reform of Wisconsin's
Eminent Domain Laws and Prohibiting the Use of Eminent
Domain for Forcible Land Takings by For-Profit Oil Pipeline
Companies

The Walworth County Board of Supervisors requested that these resolutions be
forwarded to your office at their October 10, 2017 County Board meeting.

Sincerely,

A handwritten signature in black ink, appearing to read "Kimberly S. Bushey". The signature is fluid and cursive, written over a horizontal line.

Kimberly S. Bushey
Walworth County Clerk

KSB/ps

Enclosures

Resolution No. 34 - 10/17
Opposing Any Legislation Proposing the Selling of the Current Green Bay Correctional Institution and Building a New, Privately-Owned Facility

1 Moved/Sponsored by: Executive Committee

2
3 **WHEREAS**, a proposal has been submitted that requires the Department of Administration
4 (DOA) to solicit public bids to sell the Green Bay Correctional Institution and other specified
5 parcels of land in the Village of Allouez; and,

6
7 **WHEREAS**, the proposal further requires the DOA to solicit bids for a contract to build per
8 DOA's specifications, and lease to the State with an option to purchase, a prison facility in
9 Brown County or in an adjacent county to have an occupancy date of no later than November 1,
10 2022; and,

11
12 **WHEREAS**, the proposal further requires that the facility be managed and staffed by employees
13 of the Department of Corrections; and,

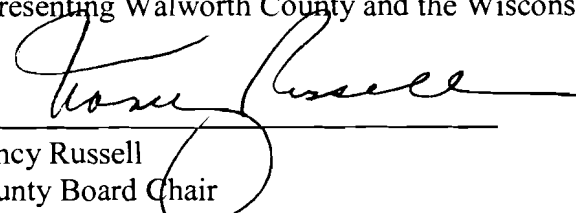
14
15 **WHEREAS**, the DOA must enter into a lease with the purchaser of the Green Bay Correctional
16 Institution that will allow the State to continue to use the institution and property until the
17 occupancy date of the new facility; and,

18
19 **WHEREAS**, if the State purchases the new facility, the State will make an annual payment to
20 the municipality where the facility is located equal to the property taxes paid by the owner of the
21 facility for the last year in which the property was subject to taxation.

22
23 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
24 does oppose any legislation proposing the selling of the Green Bay Correctional Institution and
25 building a new, privately-owned facility.

26
27 **BE IT FURTHER RESOLVED** that the Walworth County Board of Supervisors does
28 encourage the Governor to require the creation of an inventory of facilities with open and
29 rentable jail beds.

30
31 **BE IT FURTHER RESOLVED** that the Walworth County Board of Supervisors directs the
32 County Clerk to forward a copy of this resolution to Governor Walker, State Legislators
33 representing Walworth County and the Wisconsin Counties Association.

34
35
36
37 
38 Nancy Russell
39 County Board Chair

40
41
42
43 
44 Kimberly S. Bushey
45 County Clerk

46 County Board Meeting Date: October 10, 2017

47 Action Required: Majority Vote X

48 Two-thirds Vote _____

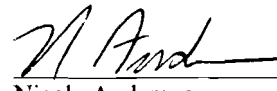
49 This Resolution/Ordinance was
50 Adopted Roll Call/U.C./Voice
51 Rejected/Referred/Laid Over
52 Ayes: _____ Noes: _____ Absent: _____
53 Date October 10, 2017
54 Other _____

1

Policy and Fiscal Note is attached.

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


Date 9/27
David A. Bretl
County Administrator/Corporation Counsel


Date 9/28/17
Nicole Andersen
Deputy County Administrator - Finance

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

Policy and Fiscal Note
Resolution No. 34 - 10/17

- I. **Title:** Opposing Any Legislation Proposing the Selling of the Current Green Bay Correctional Institution and Building a New, Privately-Owned Facility
- II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to oppose any legislation proposing the selling of the Green Bay Correctional Institution and building a new, privately-owned facility.
- III. **Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the county budget.
- IV. **Referred to the following standing committees for consideration and date of referral:**

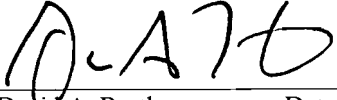
Committee: Executive Committee

Meeting Date: September 11, 2017

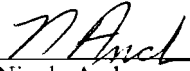
Vote: 5-0

County Board Meeting Date: October 10, 2017

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



David A. Bretl Date
County Administrator/Corporation Counsel



Nicole Andersen Date
Deputy County Administrator - Finance