WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES



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STATE OF WISCONSIN BEFORE THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES

IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST : NOTICE OF FORFEITURE PLOTE HOMES, LLC AND RANDALL IMHOFF, RESPONDENTS. : Case # 18 COM 22

TO: Plote Homes, LLC
c/o Attorney Adam Bazelon
Von Briesen & Roper S.C.
411 East Wisconsin Avenue, Ste. 1000
Milwaukee, WI 53202

Re: CLIFFS DEVELOPMENT

Plote Homes, LLC, and Randall Imhoff (agent of Plote):

You are hereby notified that you are subject to a forfeiture of 3,000.00 in accordance with Wis. Stat. § 101.66 because you pulled a permit for the construction of a one- or 2- family dwelling without proper dwelling contractor and dwelling contractor qualifier certificates for at least fifteen (15) sites in violation of Wis. Stat. § 101.654(1)(a) and Wis. Admin. Code § SPS 305.31(1). The Department hereby issues a 1,500.00 forfeiture to Plote Homes, LLC for the dwelling contractor certificate violations and 1,500.00 forfeiture to Randall Imhoff for the dwelling contractor qualifier certificate violations. This forfeiture must be paid within 30 days of the date of mailing of this Notice, or a 12% interest penalty will be assessed and/or enforcement action may be taken against you.

The forfeiture of **\$3,000.00** shall be made out to the "Department of Safety and Professional Services." Include in the memo line "18 COM 22" and send to the following address:

Department Monitor Division of Legal Services and Compliance Department of Safety and Professional Services 4822 Madison Yards Way P.O. Box 7190, Madison, WI 53707-7190 Telephone (608) 267-3817; Fax (608) 266-2264 DSPSMonitoring@wisconsin.gov

You are receiving this forfeiture because your company pulled permits for construction of a one- or 2- family dwelling without proper credentials at numerous sites for the Cliffs of Fontana site from 2012 to 2017. An investigation was opened and it was determined you submitted applications for permits starting in 2012 without listing dwelling contractor and dwelling contractor qualifier certificate numbers. A Department certificate search found that Plote was issued a dwelling contractor certificate on June 6, 2017, and Imhoff was issued a dwelling contractor qualifier certificate on September 20, 2017. The investigation found that you submitted permit applications on sites prior to those dates. Pulling a permit for the construction of a new one- or 2- family dwelling without the proper certificates is a violation of Wis. Admin. Code § SPS 305.31(1) and Wis. Stat. § 101.654. Violating Department rules or statutes carries with it a forfeiture of no less than \$25.00 nor more than \$500 for each violation as allowed by Wis. Stat. § 101.66 (See Wis. Stat. § 101.654 and Wis. Admin. Code § 305.12).

Permits were issued at 133, 136, 138, 143, 144, and 145 Lake Vista Circle and at 120, 121, 122, 124, and 125 Lake Vista Court to your company prior to you obtaining any of the required certificates with our Department. In addition, permits were issued at 114, 115, 129 Lake Vista Circle and at 162 Lake Vista Court prior to Imhoff being issued a dwelling contractor qualifier certificate. The permits all list Plote Homes LLC as the Owner and Construction Contractor. There is no evidence that the company was residing or planned to reside in the dwellings and Department records show that you did not possess a dwelling contractor and/or dwelling contractor qualifier when the permits were issued. Therefore, each of these permit applications violate Code and/or Statute.

For these reasons a forfeiture of \$3,000.00 is assessed in accordance with Wis. Stat. § 101.66.

Dated at Madison, Wisconsin on January 24th, 2020.

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Aloysius Rohmeyer Chief Legal Counsel Department of Safety and Professional Services P.O. Box 8368 Madison, WI 53708-8368