

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, DECEMBER 9, 2003 at 6:00 PM

County Board Room
Walworth County Courthouse
100 W. WALWORTH STREET
ELKHORN, WI

William M. Norem - Chairman
Jerry A. Grant - Vice Chairman

A G E N D A – AMENDED DECEMBER 2, 2003 AMENDED DECEMBER 4, 2003

Call to Order

Pledge of Allegiance

Invocation

- Rev. Gerald Petersen, Sugar Creek Lutheran Church

Roll Call of Members

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 30, 2003 – Public Budget Hearing
- November 10, 2003

Comment Period by Members of the Public

Appointments/Elections

1. Board of Adjustment
 - Kenneth Guehrer
(Recommended by Executive Committee 7-0)
2. Housing Authority Board of Commissioners
 - Rev. Scott McLeod
 - Rev. Jorge Mayorga
(Recommended by Executive Committee 7-0)
3. Veterans Service Commission
 - Raymond Mellien
(Recommended by Executive Committee 7-0)
4. Courthouse Security and Facilities Committee
 - Supervisor Allan Polyock
(Recommended by Executive Committee 6-1)

Communications and Matters to Be Referred

1. Claims
2. Letter from Supervisor Dorothy Burwell regarding rules of Title 2, duties of Vice-Chairman (To be referred to the Executive Committee)
3. Outagamie County Res. No. 114-2003-04 to support legislation to enable the formation of Municipal Regional Industrial Authority (To be referred to the Executive Committee)
4. Racine County Res. No. 2003-123S asking Governor James Doyle and the State Legislature to examine and study the entire taxing, fees, and revenue raising activities of the state and local governments (To be referred to the Finance Committee)
5. Washburn County resolution supporting municipal employment relation reforms – AB598 & 599 (To be referred to the Human Resources Committee)
6. Letter from Supervisor Larry Hilbelink requesting support of the Ice Age Trail program (To be referred to the Land Conservation Committee)
7. Letter from Adams County Board of Supervisors regarding protection of groundwater and springwater (To be referred to the Land Conservation Committee)
8. Report of County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File (To be placed on file)
9. Report of County Clerk Concerning Zoning Gone Into Effect
10. Report of County Clerk Concerning Zoning Petitions (To Be Referred to County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. William H. and Mary E. Lehner, Town of Lafayette, Rezone 6.6 acres of A-1 to C-2 & C-1 and Rezone 33.4 acres of A1 to A-2, approved 7-0 (7-17-03 hearing)
2. Curt and Lisa Ziegler (Gary Ziegler, App.), Town of Lyons, Rezone 3.55 acres of C-1 to C-2, approved 7-0 (9-18-03 hearing)

3. Charles D. Pearce, Town of Delavan, Rezone 13.74 acres of A-1 to C-2, approved 4-2 (9-18-03 hearing-was referred back to committee at 11-10-03 County Board)

County Zoning Agency

1. Res. No. 80-12/03 – Supporting the Amendment to the Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the City of Whitewater (Recommended by the County Zoning Agency 7-0. Land Conservation Committee made no recommendation.)
2. Res. No. 81-12/03 – Supporting the Amendment to the Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the Pell Lake Sanitary District No. 1 (Recommended by the County Zoning Agency 7-0 and Land Conservation Committee 7-0.)

Executive Committee

1. Res. No. 76-12/03 – Authorizing Publication of Election Notices (Recommended by the Executive Committee 7-0.)
2. Res. No. 82-12/03 – Denying Claim of Roberta Christensen (Recommended by the Executive Committee 7-0.)
3. Res. No. 89-12/03 – Approving an Agreement by and Between Walworth County and the Lakeland Animal Welfare Society (The Executive and Finance Committees will be meeting prior to the County Board meeting to make a recommendation in this regard.)

Finance Committee

1. Res. No. 83-12/03 – Authorizing Bid for Bank Contract (Finance Committee will consider on December 2, 2003.)
2. Res. No. 84-12/03 – Authorizing Intergovernmental Transfer – Getzen Property to City of Elkhorn (Finance Committee will consider on December 2, 2003.)
3. Res. No. 85-12/03 – Authorizing Intergovernmental Transfer – Village of Sharon Parcels to Village of Sharon (Finance Committee will consider on December 2, 2003.)

Health & Human Services Committee

1. Res. No. 78-12/03 – Authorizing General Relief Program (Recommended by Health & Human Services Board 8-0.)
2. Res. No. 79-12/03 – Authorizing Transportation Grant Application (Recommended by Health & Human Services Board 8-0.)

Land Conservation Committee

1. Res. No. 77-12/03 – Supporting the Protection of Groundwater Resources (Recommended by the Land Conservation Committee 7-0.)
2. Res. No. 88 –12/03 – Approving a Tri-Partnership Agreement Amongst Walworth County, the Department of Natural Resources, and the Friends of the White River State Trail, Inc. (The Land Conservation Committee approved the agreement with several modifications at their November 17, 2003 meeting. Approval of the agreement will allow the non-profit group to organize.)

Public Works Committee

1. Res. No. 86-12/03 – Authorizing Wisconsin Electric Power Company Easement (Recommended by the Public Property Committee on June 17, 2003.)

Closed Session

Motion to convene in closed session pursuant to Wis. Stats. § 19.85 (1) (g) for the purpose of conferring with legal counsel for the governing body who is rendering oral advice concerning strategy to be adopted with respect to litigation which it is or is likely to become involved, and reconvene in open session to take action on the following item:

Kuchenbecker Claim Settlement –
Res. No. 87-12/03 – Authorizing A Settlement Agreement by and Between Walworth County and Cheryl Kuchenbecker (Recommended unanimously by the Human Resources Committee.)

Reports of Special Committees

Chairman's Report

Adjournment

**Kimberly S. Bushey
Walworth County Clerk**

****Supervisors and Committees: Please submit titles for January 13, 2004 agenda items on or before December 29, 2003.**

Amended additions underlined.

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