

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 10, 2004 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 FEBRUARY 6, 2004

Call to Order

Pledge of Allegiance

Invocation

- Pastor Jerry Dean, Brick Church of Walworth, Walworth, WI

Roll Call of Members

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- January 13, 2004

Comment Period by Members of the Public

Special Presentation

- GFOA Certificate of Achievement for Excellence in Financial Reporting

Appointments/Elections

1. Civil Service Board
 - Gene Krauklis
(Recommended by Executive Committee 7-0)
2. Lakeland Health Care Center Board of Trustees
 - Supervisor Thomas Lothian
(Recommended unanimously by the Lakeland Health Care Center Board)

Communications and Matters to Be Referred

1. Claims
2. Notice of Claim – Pamela S. Grady (To be referred to the Executive Committee)

3. Correspondence from Clerk of Courts Sheila Reiff regarding Assembly Substitute Amendment 2003 to Assembly Bill 616 Which Changes the Criteria for Determining Indigency for Purposes of State Public Defender Representation (To be referred to the Executive Committee)
4. Petition for Detachment from the Whitewater-Rice Lake Management District from Property Owners of Pine Knolls Subdivision (To be referred to the Land Conservation Committee)
5. Correspondence from Safety and Buildings Division of the Department of Commerce regarding changes to the Uniform Dwelling Code Law (To be referred to the Land Conservation Committee)
6. Letter from Michael Best & Friedrich regarding the Village of Genoa City Traffic Study (To be placed on file)
7. Agricultural Impact Statement, Town of Walworth Cobblestone Substation (To be placed on file)
8. Email from Larry Shafar, Fontana, WI, regarding tax increases (To be placed on file)
9. Report of County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File (To be placed on file)
10. Report of County Clerk Concerning Zoning Gone Into Effect
11. Report of County Clerk Concerning Zoning Petitions (To Be Referred to County Zoning Agency)

Unfinished Business

Chairman's Report

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Proposed Amendments to the Walworth County Land Use Plan: 2020 pertaining to the following sewer service areas: the City of Elkhorn (two separate amendments); the Village of Fontana/Village of Walworth; Pell Lake Sanitary District No. 1; the Village of Mukwonago; and the City of Whitewater – approved 5-0 (12-18-03 public hearing)

2. Arnold and Marie Sweno (Kevin L. Williams, App.), Town of LaGrange, Rezone 29 acres of A-1 to A-2 and 11.8 acres of A-1 to C-2 – approved 5-0 (8-21-03 public hearing)
3. David M. Helbling, Town of Troy, Rezone 1 acre of A-1 & C-1 to A-5 & A-1 – approved 5-0 (12-18-03 public hearing)
4. Vivian J. George, Town of Lyons, Rezone 1.83 acres of A-1 to R-1 – approved 5-0 (12-18-03 public hearing)
5. Accolade Enterprises, LLP, Town of Bloomfield, Rezone B-1 to R-2 – approved 5-0 (7-17-03 public hearing)

County Zoning Agency

1. Res. No. 99-02/04 – Amending Walworth County Land Use Plan: 2020 (Recommended by the County Zoning Agency 7-0.)

Executive Committee

1. Res. No. 104-02/04 – Creating a Task Force to Study Ways to Reduce the Jail Population (Recommended by the Executive Committee 7-0.)
2. Res. No. 105-02/04 – Adopting a County Logo (Recommended by the Executive Committee 7-0.)
3. Ord. No. 258-02/04 – Creating Section 2-166 Amending Chapter 2 of the Walworth County Code of Ordinances Relative Relating to Compensation and Reimbursement of the Citizen Members Appointed by the County Board (Recommended by the Executive Committee 7-0.)

Public Works Committee

1. Res. No. 107-02/04 – Approving Lease with Habitat for Humanity (Public Property Committee recommended entering into lease at January 28, 2003 meeting 4-0.)
2. Res. No. 108-02/04 – Approving Lease with the Association for Prevention of Family Violence (Public Property Committee recommended entering into lease at January 28, 2003 meeting 4-0.)
3. Res. No. 100-02/04 – Authorizing and Directing the Construction of a New 120-Bed Nursing Home (Recommended by the Public Works Committee 8-0. ~~and to be considered by the Finance Committee prior to the County Board meeting.~~)

Finance Committee

1. Res. No. 102-02/04 – Authorizing Not to Exceed \$4,070,000 General Obligation Promissory Notes for Nursing Home Facility (Funding Option A contained in

Res. No. 102-02/04 recommended by the Finance Committee 6-0.)

2. Res. No. 106-02/04 – Authorizing Additional Funding for Construction of a New 120-Bed Nursing Home (The Finance Committee forwarded Funding Option B contained in Res. No. 106-02/04 without recommendation.)
3. Ordinance No. 257-02/04 – Amending Chapter 30 of the Walworth County Code of Ordinances Relating to Assets and Creating Section 30-263 Thereof (Recommended by the Finance Committee 6-0 and Public Works Committee 7-1.)
4. Res. No. 101-02/04 – Authorizing Not to Exceed \$4,500,000 General Obligation Promissory Notes for Highway Projects and Courthouse Improvements (To be considered by the Finance Committee prior to the County Board meeting.)

Human Resources Committee

1. Ord. No. 255-02/04 – Amending Sections 30-67 to 30-70 of Chapter 30 of the Walworth County Code of Ordinances Relating to Employment Agreements (Recommended by the Human Resources Committee 7-0 and the Finance Committee 5-0.)
2. Ord. No. 256-02/04 –Creating Section 30-170 in Article IV of in Chapter 30 of the Walworth County Code of Ordinances Relating to Employee Benefit Internal Service Funds (Recommended by the Human Resources Committee 7-0 and the Finance Committee 5-0.)
3. Ord. No. 252-02/04 – Creating Article III (“Pay Practices”) and Divisions 1 to 6 of Chapter 15 of the Walworth County Code of Ordinances Relating to Elected Officer Compensation, Classification and Compensation, Pay and Benefit Administration, Management Pay Policies, Employee Performance Evaluation, and Timekeeping Policy (To be considered by the Human Resources Committee on February 4 and may be considered by the County Board if approved by the committee.)
4. Ord. No. 253-02/04 – Creating Divisions 1 to 3 and Sections 15-400 to 15-499 of the Walworth County Code of Ordinances Relating to Business Expense Reimbursement; Conferences, Conventions, and Seminars; and Memberships and Dues (To be considered by the Human Resources Committee on February 4 and may be considered by the County Board if approved by the committee.)

5. Ord. No. 254-02/04 – Creating Divisions 1 to 7 and Sections 15-500 to 15-599 of the Walworth County Code of Ordinances Relating to Employee Benefits in General; Accrued Time-off Benefits; Group Health and Dental Insurance Benefits; Other Group Insurance Benefits; Retirement Benefits; Unemployment Compensation; Workers Compensation; and Employee Services (To be considered by the Human Resources Committee on February 4 and may be considered by the County Board if approved by the committee.)
6. Res. No. 95-02/04 – ~~Resolution to Repeal Chapters 214, 301, 303, 304, 308, 309, 310, 313, 314, 315, 320, 330, 401, 402, 403, 404, 501, 502, 503, 504, 505, 510, 511, 512, 513, 514, 520, 521, 523, 524, 525, 530, 531, 532, 533, and 534 of the Personnel Code~~ Repealing Chapters of the Personnel Code and Replacing them with a Human Resources Ordinance (To be considered by the Human Resources Committee on February 4 and may be considered by the County Board if approved by the committee. The Human Resources Committee met on February 4 and unanimously approved passage of the redrafted resolution.)

Closed Session

The County Board may chose to convene in closed session pursuant to Wis. Stats. §19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding the following:

Res No. 103-02/04 – Approving an Agreement and General Release by and between Janice St. John and Walworth County (Recommended by the Human Resources Committee 7-0 and will be considered by the Finance Committee prior to the County Board meeting.)

The Board will reconvene in open session and may take action on the above-referenced item.

Land Conservation Committee

1. Res. No. 96-02/04 – Supporting the Ice Age Trail Through Walworth County (Recommended by the Land Conservation Committee 7-0.)

2. Res. No. 97-02/04 – Approving the Gypsy Moth Suppression Program (Recommended by the Land Conservation Committee 7-0.)
3. Res. No. 98-02/04 – Amending Walworth County’s Land and Water Resource Management Plan (Recommended by the Land Conservation Committee 6-0.)

Reports of Special Committees

Adjournment

**Kimberly S. Bushey
Walworth County Clerk**

****Supervisors and Committees: Please submit titles for March 9, 2004 agenda items on or before February 25, 2004.**

Amended deletions ~~struckthrough~~ and additions underlined.