

**BOARD OF SUPERVISORS**

**JULY 8, 2003 at 6:00 PM**

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

*William M. Norem - Chair*  
*Jerry A. Grant - Vice Chair*

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**A G E N D A – AMENDED JULY 1, 2003**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

**Roll Call of Members**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

1. June 10, 2003

**Comment Period by Members of the Public**

**Appointments**

The following appointments were recommended by the Executive Committee 6-0:

1. Walworth County Long Term Support Planning Committee  
Supervisor Betty Felten
2. East Troy Lions Public Library  
Signe Emmerich – Term to expire June 30, 2006
3. Appointment of Gail Swaine as Director of Public Works  
(The Public Property and Highway Committees will meet prior to the County Board meeting to make a recommendation regarding the County Administrator's appointment.)

## **Communications and Matters to Be Referred**

1. Claims
2. Claim of Dan Knox (To be referred to the Executive Committee)
3. Racine County Res. No. 2003-44S – Supporting Legalization of Video Lottery Machines in Restaurants and Taverns Licensed to Sell Alcoholic Beverages on Premises (To be referred to the Executive Committee)
4. Communication from State of WI denying Walworth County's Res. No. 02-04/03 Requesting a Waiver From Certain Statutes Requiring Publication in a Newspaper of Certain Notices (To be placed on file)
5. Communications from Lakeshores Library System and Waukesha County Federated Library System (To be placed on file)
6. Communication from Deputy Don Crowley regarding DARE Camp Cookout (To be placed on file)
7. Report of County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File (To be placed on file)
8. Report of County Clerk Concerning Zoning Gone Into Effect
9. 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. Text Amendment to General Code of Ordinances for Walworth County Private Sewage Systems – all sections – approved 5-0.
2. Douglas and Deana Grall, Town of Whitewater, Rezone 9.5 acres of A-1 to C-2 – approved 5-0.
3. Town of Lyons (Scherrer Construction Co., Inc., App.), Town of Lyons, Rezone 10.06 acres of A-1 to P-2 – approved 5-0.
4. Robert T. Stewart, Town of Walworth, Rezone 2 acres of A-1 to A-5 – denied 3-2.
5. Michael Palenske, Town of Delavan, Rezone 1.18 acres of A-1 to A-5 – approved 5-0.

### **Executive Committee**

1. Res. No. 37-07/03 – Supporting the Adoption of a Human Cloning Ban in Wisconsin (Recommended by Executive Committee 6-0)

### **Finance Committee**

1. Res. No. 38-07/03 – Resolution To Cancel Uncollectible 1990 Real Estate Taxes (Recommended by the Finance Committee 6-0)
2. Res. No. 41-07/03 – Opposing Assembly Bill 133 and Senate Bill 127 Regarding Late Payments of Property Tax Installments (Recommended by the Finance Committee 6-0)
3. Res. No. 43-07/03 – Approving a Contract By and Between Johnson Controls and Walworth County to Provide Management Services for County Facilities Operations (Recommended by Finance Committee 6-0) (Public Property Committee may meet prior to County Board)

### **Human Resources Committee**

1. Ord. No. 242-07/03 – Creating Sections 15-130 to 15-299 of the Walworth County Code of Ordinances Relating to Outside Employment, Temporary Staffing, Medical Standards, and Civil Service (Recommended by Human Resources Committee 6-0)
2. Res. No. 39-07/03 – Repealing Chapters of the Personnel Code and Replacing them with a Human Resources Ordinance Relating to Outside Employment, Temporary Staffing, Medical Standards, and Civil Service (Recommended by Human Resources Committee 6-0)
3. Res. No. 40-07/03 – Transferring Positions in the GIS Division of Land Use & Resource Management to Information Systems (Human Resources Committee will meet prior to County Board meeting)
4. Res. No. 42-07/03 – Approving an Employment Agreement By and Between Walworth County and Gail Swaine as Director of Public Works (Human Resources Committee will meet prior to the County Board meeting to consider this Agreement) (~~To be handed out at the County Board meeting~~)
5. Res. No. 44-07/03 – Accepting the Resignation of Brian DuPont from the Position of Walworth County Highway Commissioner/Highway Manager

### **Reports of Special Committees**

**Chairman's Report**

**Adjournment**

**Kimberly S. Bushey  
Walworth County Clerk**

**\*\*Supervisors and Committees: Please submit titles for August 12, 2003 agenda items on or before July 30, 2003.**

**Amended items underlined, deletions struckthrough.**