

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, MARCH 9, 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 MARCH 2, 2004 AMENDED MARCH 8, 2004

Call to Order

Pledge of Allegiance

Invocation

- Supervisor Betty Felten

Roll Call of Members

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- February 10, 2004

Comment Period by Members of the Public

Special Order of Business-Employee Recognition

- Sheila Reiff (35 years)

Special Order of Business

- Recognition of Retiring Supervisors and Chairman's Report

Appointments/Elections

1. Board of Adjustment Alternate
 - Larry DuBois
(Recommended by the Executive Committee 6-0)
2. Appointment of County Board Supervisor to Task Force to Study Ways to Reduce the Jail Population
(To be considered at the Executive Committee Meeting on March 9, 2004.)

3. Economic Development Advisory Committee
(To be considered at the Executive Committee Meeting on March 9, 2004.)
4. 9-1-1 Governing Board
- Melody Lentz, Whitewater Police Department
(To be considered at the Executive Committee Meeting on March 9, 2004.)

Communications and Matters to Be Referred

1. Claims
2. Notice of Claim – Cliff’s View, LLC vs Walworth County, Walworth County Zoning Agency, and Walworth County Land Use and Resource Management Department (To be referred to the Executive Committee)
3. Notice of Claim for Reimbursement of Legal Fees – Janice Knutson, Lakeland School Employee (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 Supervisor Larry Hilbelink regarding the establishment of a public policy that marriage in Wisconsin may be contracted only between one man and one woman (To be referred to the Executive Committee)
6. Letter from Whitewater Town Chairman Ron Fero Regarding Proposed Amendment for Conservation Development Design (To be referred to the County Zoning Agency)
7. Correspondence From Wisconsin Department of Transportation Regarding the 2004-2009 Six-Year Highway Improvement Program (To be referred to the Public Works Committee)
8. County Clerk Report-Summary of 2003 Dog Licenses and Licensing Statistics (To be placed on file)
9. Report of the 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 the County Zoning Agency)

Unfinished Business

~~Chairman’s Report~~

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Mann Bros., Inc., Town of Sugar Creek, Rezone 29.67 acres of M-3 & A-2 to M-2 & M-1, approved 4 - 0 (1-15-04 public hearing)
2. Mann Sand & Gravel, LLC, Town of Lafayette, Rezone 10 acres of M-3 to M-2, approved 4 - 0 (1-15-04 public hearing)
3. East Delavan Baptist Church (Stephen B. Hollenbeck, Pastor, App.), Town of Delavan, Rezone 2.5 acres of A-1 to P-2, approved 4 - 0 (1-15-04 public hearing)

Executive Committee

1. Ord. No. 261-03/04 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to County Board Rules (Recommended by the Executive Committee 6-0.)
2. Res. No. 111-03/04 - Supporting AB 433 Concerning Compliance with Certain State Mandates and Recommending that the Bill be Amended to Define Unfunded or Non-Funded State Mandates as State Mandates for Which the State Does Not Provide 100% Reimbursement (Recommended by the Executive Committee 6-0.)
3. Res. No. 112-03/04 - Supporting Assembly Substitute Amendment 2003 Assembly Bill 616 Which Changes the Criteria for Determining Indigency for Purposes of State Public Defender (SPD) Representation (Recommended by the Executive Committee 6-0.)
4. Res. No. 114-03/04 – Setting Dates for County Board Orientation (Recommended by the Executive Committee 6-0.)
5. Res. No. 117-03/04 – Denying the Claim of Pamela S. Grady (Recommended by the Executive Committee 5-0.)

Finance Committee

1. Ord. No. 259-03/04 – Amending Sections 30-81 to 30-97 of the Walworth County Code of Ordinances Relating to Purchasing (Recommended by the Finance Committee 4-0.)
2. Res. No. 109-03/04 – Designating Non-Lapsing Funds and Specifying 2003 Budget to be Carried Forward and Used for the Same Purpose in 2004 (Recommended by the Finance Committee 5-0.)

3. Res. No. 110-03/04 - Accepting a \$10,000 Donation to Walworth County Economic Development Advisory Committee from Kikkoman Foods Foundation (Recommended by the Finance Committee 5-0.)

Human Resources Committee

1. 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 March 1, 2004.)
2. 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 (Recommended by the Human Resources Committee 5-0.)
3. 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; Flexible Benefits Plan; Other Group Insurance Benefits; Retirement Benefits; Unemployment Compensation; Workers Compensation; and Employee Services (Recommended by the Human Resources Committee 6-0.)
4. Ord. No. 260-03/04 – Creating Article VI “County Property and Work Areas,” Article VII “Absence from Work,” Article VIII “Personal Conduct; Progressive Discipline,” and Article IX “Miscellaneous Employment Provisions” in Chapter 15 of the Walworth County Code of Ordinances (To be considered by the Human Resources Committee March 1, 2004.)
5. Res. No. 113-03/04 – Repealing Chapters of the Personnel Code and Replacing Them with a Human Resources Ordinance (To be considered by the Human Resources Committee March 1, 2004.)

Land Conservation Committee

1. Res. No. 115-03/04 – Opposing State Legislation Seeking to Bypass Local Authority Regarding Concentrated Animal Feed Operations in Wisconsin (Recommended by the Land Conservation Committee 6-0.)

2. Res. No. 116-03/04 – Encouraging the Wisconsin Department of Transportation to Maintain Abandoned Highway Rest Areas (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 April 22, 2004 agenda items on or before April 7, 2004. Amended additions underlined, deletions struck through.**

