

WALWORTH COUNTY BOARD OF SUPERVISORS

MONDAY, NOVEMBER 10, 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 NOVEMBER 3, 2003

Call to Order

Pledge of Allegiance

Roll Call of Members

Special Order of Business

1. Recognition of Veterans
 - Grant McMillin, Korean War Veteran
2. Presentation to County Board by Wisconsin County Mutual Insurance Corporation – Dividend Check in the Amount of \$59,408 - Jon Hochkammer and Mark O'Connell

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

October 14, 2003

Comment Period by Members of the Public

Appointments/Elections

1. County Board Supervisor District No. 23
 - Rob Twynning
(Recommended by Executive Committee 6-0)
2. County Zoning Agency
 - Gerald Shroble
 - Alan Polyock
(Recommended by Executive Committee 6-0)
3. Children with Disabilities Education Board-Election
 - Supervisor District No. 23

4. Ratify previous action of County Board pursuant to Ord. No. 244-09/03 Amending Chapter 2 of the Walworth County Code of Ordinances So As To Combine the Highway and Public Property Committees Into a Public Works Committee and to Change Certain Other Committee Membership Requirements.
Appointment of Public Works Committee
 - Odell Gigante
 - Ann Lohrmann
 - William Norem
 - Alan Polyock
 - Gerald Shroble
 - Larry Hilbelink
 - Jerome Palzkill
 - Supervisor District No. 23

Communications and Matters to Be Referred

1. Claims
2. Claim of Roberta Christensen vs. Walworth County; Claim of United States of America acting through RHS vs. Alan R. Justen and Susan L. Justen, et al. (To be referred to the Executive Committee)
3. Letter from Supervisor Del Gigante regarding Chapter 74 of the Walworth County Code of Ordinances (To be referred to the County Zoning Agency)
4. Letter from Snap-on Diagnostics (To be placed on file)
5. Letter from the office of State Senator Mary Lazich (To be placed on file)
6. Report of County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File (To be placed on file)
7. Report of County Clerk Concerning Zoning Gone Into Effect
8. 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. 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 4-0 (8-21-03 hearing)
2. Lester and Charlotte West (Gerald J. and Jane D. West, App.), Town of LaGrange, Rezone 8.39 acres of A-1 to C-2, approved 4-0 (8-21-03 hearing)
3. Sylvester and Eileen Cribben (Wisconsin Power and Light Co., app.), Town of Darien, Rezone 4.7 acres of A-1 to P-1, modified and approved 4-0 to rezone 5.7 acres instead (9-18-03 hearing)
4. Ralph and Robin Goessling, Town of Whitewater, Rezone 9.25 acres of A-1 to M-1, approved 4-0 (10-16-03 hearing)
5. Ralph and Robin Goessling, Town of Whitewater, Rezone 37.13 acres of A-1 to M-3, approved 4-0 (10-16-03 hearing)
6. Mary E. Rodriguez, Town of Richmond, Rezone 30 acres of C-2 to A-1, approved 4-0 (9-18-03 hearing)
7. Charles D. Pearce, Town of Delavan, Rezone 13.74 acres of A-1 to C-2, approved 3-1 (9-18-03 hearing)
8. James Friemoth (Kevin Bong, App.), Town of Lafayette, Rezone 2.09 acres of M-3 to A-5, approved 5-0 (3-20-03 hearing)
9. Amendment to Walworth County Code of Ordinances Chapter 74 (74-92 and 74-221 Existing Substandard Lots) October 8, 2003 version, denied 4-0 (8-21-03 hearing)(See enclosures)
10. Amendment to Walworth County Code of Ordinances Chapter 74 (74-92 and 74-221 Existing Substandard Lots) July 21, 2003 version, denied 4-0 (8-21-03 hearing) (The Land Conservation Committee approved this version unanimously at the meeting on July 14, 2003.) (See enclosures)

Executive Committee

1. Ord. No. 247-11/03 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Public Speaking at County Board and Committee Meetings (Recommended by the Executive Committee 7-0.)
2. Ord. No. 248-11/03 – Repealing and Recreating Section 2-45 of the Walworth County Code of Ordinances Relating to County Board Supervisor Compensation (Recommended by the Executive Committee 7-0.)
3. Res. No. 67-11/03 – Authorizing 2004-2006 County Board Supervisors' Compensation and Citizen Per Diem Rate (Recommended by the Executive Committee 7-0.)

Finance Committee

1. Res. No. 68-11/03 – Adopting the 2004 Appropriation of the Walworth County Budget and CIP Plan (Recommended by the Finance Committee 5-0.)
2. Res. No. 69-11/03 – Establishing the Tax Levy to Support the 2004 Budget Appropriation
3. ~~Res. No. 72-11/03 – Approving the Transfer of the Appropriate Sum of Money From the Contingency Fund for the Purpose of Funding the 2003 Portion of the Lakeland Education Association Collective Bargaining Agreement (Finance Committee will consider prior to the County Board meeting.)~~
4. Res. No. 73-11/03 – Authorizing the Transfer of Funds From the Contingency Fund for the Purpose of Replacing the Lakeland Health Care Center Fire Alarm System (Finance Committee will consider prior to the County Board meeting.)

Human Resources Committee

1. Res. No. 71-11/03 – ~~Resolution to Ratify 2003-2005 Collective Bargaining Agreement With Lakeland Education Association~~ Approving the 2003-2005 Collective Bargaining Agreement With Lakeland Education Association and Authorizing Transfer of Funds From the Contingency Fund for the Same (Children With Disabilities Education Board, and Human Resources Committee, and Finance Committee will consider prior to County Board meeting.)
2. Res. No. 74-11/03 – Changes in Wages and Benefits for Non-Represented Employees for 2004 (Recommended by the Human Resources Committee 7-0.)
3. Res. No. 75-11/03 – Fix Staffing Levels for 2004 (Human Resources Committee will consider prior to County Board meeting.)

Public Works Committee

1. Res. No. 70-11/03 – Removal of the County Highway 'P' Extension from the Walworth County 2010 Jurisdictional Highway System Plan (Recommended by the Public Works Committee 7-0)

Reports of Special Committees

Chairman's Report

Adjournment

**Kimberly S. Bushey
Walworth County Clerk**

****Supervisors and Committees: Please submit titles for December 9, 2003 agenda items on or before November 25, 2003.**

