

BOARD OF SUPERVISORS

SEPTEMBER 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

Call to Order

Pledge of Allegiance

Moment of Silence

- Honoring Robert Henry Shepstone

Invocation

- Supervisor Dorothy Burwell

Roll Call of Members

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- August 12, 2003

Comment Period by Members of the Public

Appointments/Elections

The Executive Committee will meet on August 28, 2003 regarding the following:

1. Village of Fontana Tax Increment Financing District No. 1
– Tracy Schulze, Finance Department
2. Community Action Board of Rock and Walworth Counties
(Supervisors Betty Felten, Odell Gigante, and Joyce Ketchpaw have expressed interest in serving.)
3. Walworth County Housing Authority Board of Commissioners – Richard A. Kuchenbecker – Term to expire June 30, 2008

Communications and Matters to Be Referred

1. Claims
2. Claim of Mermal v. Walworth County (To be referred to the Executive Committee)
3. Letter from East Troy Community School District regarding Lakeland School (To be placed on file)
4. Memorandum from Wisconsin County Mutual Insurance Corporation regarding Representative Assembly to be held at WCA Convention (To be placed on file)
5. Letter from American Transmission Company with Overview of Delavan-Darien Reliability Project (To be placed on file)
6. Correspondence from Rep. Samantha Kerkman regarding Walworth County advisory resolutions forwarded to her office (To be placed on file)
7. Electronic letter from Carol Spencer regarding Lakeland Health Care Center (To be placed on file)
8. Racine County Resolution No. 2003-67 Opposing Section 1632mb of 2003 Senate Bill 44 Which Proposes to Authorize Counties to Sell Tax Certificates on Tax Delinquent Real Estate Properties to Third Parties (To be referred to the Finance Committee)
9. Racine County Resolution No. 2003-68 Opposing Section 1632e of 2003 Senate Bill 44 Which Proposes to Change the Name of the "Swamp or Waste" Classification of Real Property to "Undeveloped Land" for Purposes of Property Taxation (To be referred to the Finance Committee)
10. Report of County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File (To be placed on file)
11. Report of County Clerk Concerning Zoning Gone Into Effect
12. 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. Southern Lakes Evangelical Free Church, Town of Lafayette, Rezone 10.2 acres of A-1 to P-2 – approved 5-0 (5-15-03 public hearing).
2. New Life Community Church (Jay Campbell, App.), Town of East Troy, Rezone .074 acre of P-2 to A-2 – approved 5-0 (3-20-03 public hearing).
3. Patrick B. Blair, Town of East Troy, Rezone 1.85 acres of C-4 to C-2 – approved 5-0 (6-19-03 public hearing).
4. Paul E. Joseph, Town of Richmond, Rezone 55.3 acres of A-2 to C-2 – denied 5-0 (7-17-03 public hearing).

Executive Committee

1. Ord. No. 244-09/03 – Amending Title II of the Code of Ordinances So As To Combine the Highway Committee and Public Property Committee Into a Public Works Committee and to Change Certain Other Committee Membership Requirements (Executive Committee will consider at the August 28, 2003 meeting.)
2. Res. No. 56-09/03 – Supporting Senate Bill 176 Allowing Municipal Mutuals to Provide Property Insurance (Executive Committee will consider at the August 28, 2003 meeting.)
3. Res. No. 57-09/03 – Supporting Assembly Bill 90 and Senate Bill 37 Which Would Allow Police Officers to Stop a Vehicle Solely for Seat Belt Compliance (Executive Committee will consider at the August 28, 2003 meeting.)

Finance Committee

1. Res. No. 54-09/03 – Initial Resolution Authorizing Not to Exceed \$2,760,000 General Obligation Promissory Notes for Highway Projects (Recommended by the Finance Committee 7-0.)
2. Res. No. 55-09/03 – Transferring Funds from the 2003 Contingency Fund for the Purpose of Paying Costs Associated with Lakeland Animal Welfare Shelter Services (Finance Committee will consider at a special meeting before the County Board meeting.)

Reports of Special Committees

Chairman's Report

Adjournment

**Kimberly S. Bushey
Walworth County Clerk**

****Supervisors and Committees: Please submit titles for October 14,
2003 agenda items on or before October 1, 2003.**