

WALWORTH COUNTY BOARD OF SUPERVISORS

THURSDAY, APRIL 22, 2004 at 6:00 PM

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

A G E N D A – AMENDED 4-13-04

Call to Order

Pledge of Allegiance

Invocation

- Pastor Michael Mehring, Full Gospel Church, Walworth, WI

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- March 9, 2004 Regular Meeting
- March 15, 2004 Special Meeting

Comment Period by Members of the Public

Appointments

Communications and Matters to Be Referred

1. Claims
2. Notice of Claim – Jeremy Buchberger vs Walworth County (To be referred to the Executive Committee)
3. Notice of Claim – Michael Reiter vs Walworth County (To be referred to the Executive Committee)
4. Letter from Supervisor Joyce Ketchpaw, Chair of the Task Force to Reduce Jail Population (It was requested by Supervisor Ketchpaw that the Board suspend the rules for the purpose of considering the recommendation from the Task Force)
5. Letter from Karla Hill, Clerk, Town of Lyons, regarding Conservation Subdivision Ordinance (To be referred to the County Zoning Agency)
6. Letter from Southeastern Wisconsin Regional Planning Commission with an amendment to the Regional Water Quality Management Plan for Walworth

- County Metropolitan Sewerage District/Elkhorn Sanitary Sewer Service Area.
(To be referred to the ~~County Zoning Agency~~ Land Conservation Committee)
7. Kenosha County Res. No. 137 – Requesting that the Governor and the State Legislature reform the state’s taxation system by examining the current and all alternative methods of providing funding for state and local governments (To be referred to the Executive Committee)
 8. Letter from the Ice Age Park & Trail Foundation (To be referred to the Land Conservation Committee)
 9. Letter from the Southeastern Wisconsin Regional Planning Commission and Milwaukee County resolution calling on SEWRPC to conduct an analysis of the funding options and alternatives for financing a Regional Transportation Authority for Southeastern Wisconsin and further asking SEWRPC to assess how to advance the concept of an RTA for the seven-county region if sufficient interest is shown among the member counties (To be referred to the Land Conservation Committee)
 10. Letter from Patti O’Brien, Board of Directors of HOPE NOW, requesting space in the old courthouse building for HOPE NOW and the Elkhorn Food Pantry (To be referred to the Public Works Committee)
 11. Correspondence from Deb Patzold requesting that a tree planted in front of the Lakeland Health Care Center, along with the commemorative stone in memory of her mother, be moved and placed in front of the new nursing home (To be referred to the Public Works Committee)
 12. Correspondence from Mark O’Connell, Wisconsin Counties Association, in opposition to the Taxpayer Bill of Rights Assembly Joint Resolution 55 (Walworth County’s proposed Res. No. 02-04/04 is on tonight’s agenda. The correspondence will be placed on file.)
 13. Waupaca County Res. No. 48 (03-04) Support of Municipal Employment Relations Reforms (Previously referred to committee and will be placed on file)
 14. Dunn County Res. No. 32-2004 – Support of Assembly Substitute Amendment to 2003 Assembly Bill 616 (Walworth County’s Res. No. 112-03/04 was approved at the March 9, 2004 County Board meeting. This resolution will be placed on file.)
 15. Kewaunee County Res. No. 48-3-04 – Opposition to AB868-Establishment of a new or the expansion of an existing livestock facility (Walworth County Res. 115-03/04 was approved at the March 9, 2004 County Board meeting. This resolution will be placed on file.)
 16. Letter from John Scocos, Secretary, State Department of Veterans Affairs, providing feedback on the contributions of the Walworth County Veterans Service Office in providing federal and state benefits and services to the veterans of Walworth County (To be placed on file)
 17. Thank you note from the family of Rulo Clark will be placed on file.
 18. Thank you note from Supervisor Larry Scharine will be placed on file.
 19. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
 20. Report of County Clerk Concerning Zoning Gone Into Effect
 21. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Text Amendment to Walworth County Code of Ordinances, Chapter 74 (Zoning), Walworth County, Wisconsin, Sections 74-34, 74-48, approved 6-0 (2-19-04 public hearing)
2. Text Amendment to Walworth County Code of Ordinances, Chapter 74 (Shoreland Zoning), Walworth County, Wisconsin, Sections 74-159, 74-167, 74-175 and 74-260, approved 6-0 (2-19-04 public hearing)
3. Cornue Corp., Town of Linn, Rezone 9 acres of A-1 to C-2 & C-1, approved 6-0 (1-15-04 public hearing)
4. David L. and Sally E. Bitter (David L. Bitter, App.), Town of East Troy, Rezone 1.06 acres of R-1 to R-3, approved 6-0 (2-19-04 public hearing)
5. Lorraine Lanser (Lana Lanser, App.), Town of Sugar Creek, Rezone 1.19 acres of M-1 to B-2, approved 6-0 (2-19-04 public hearing)

County Zoning Agency

1. Res. No. 08-04/04 – Creating a Technical Advisory Committee for the Multi-Jurisdictional “Smart Growth” Planning Effort (Recommended at the County Zoning Agency and Land Conservation Committee joint meeting 9-0.)

Executive Committee

1. Approval of County Board Meeting Schedule (Recommended by the Executive Committee 7-0.)
2. Res. No. 02-04/04 – Opposing Taxpayer Bill of Rights Amendment Assembly Joint Resolution 55 (Recommended by the Executive Committee 6-1.)
3. Res. No. 03-04/04 – Supporting Assembly Bill 475, Senate Bill 233, Assembly Joint Resolution 66, and Senate Joint Resolution 63 Relating to Same-Sex Marriage (Recommended by the Executive Committee 6-1.)

Finance Committee

1. Ord. No. 262-04/04 – Amending Chapter 30, Section 30-263, of the Walworth County Code of Ordinances Relating to Assets (Recommended by the Finance Committee 6-0 and Public Works Committee 7-1.)
2. Res. No. 01-04/04 – Closing Fiscal Year 2003 and Abolishing the Internal Service Funds of Information Systems and Facilities Management as of January 1, 2004 (Recommended by the Finance Committee 6-0.)
3. Res. No. 04-04/04 – Transferring the Sum of \$3,000 From the Contingency Fund to the Appropriate Public Works Account for the Purpose of Repairing the Burn Pit (Recommended by the Finance Committee 6-0.)
4. Res. No. 06-04/04 – Authorizing Application for Outdoor Recreation Aids for White River State Recreational Trail (Recommended by the Finance Committee 6-0 and Public Works Committee 8-0.)

Health & Human Services Board

1. Res. No. 09-04/04 – Authorizing Temporary Assistance Program (Formerly Known as the General Relief Program) (Recommended by the Health & Human Services Board 9-0.)

Human Resources Committee

1. Res. No. 05-04/04 – Setting Elected County Officer Salaries for 2005-2006 (Recommended by the Human Resources Committee 7-0.)

Public Works Committee

1. Res. No. 07-04/04 – Authorizing the Completion of White River State Recreational Trail Head in City of Elkhorn and Requesting Application of City of Elkhorn Funds to the Cost of Trail Work Completed in 2003 (Recommended by the Public Works Committee 8-0.)

Reports of Special Committees

1. Res. No. 10-04/04 – Nominating Members to the Various Committees of the County Board (Nominating Committee to meet to make recommendations on April 21, 2004 and forward a final resolution to the Board for consideration.)
2. Elections of committee members for Lakeland Health Care Center Board of Trustees and Children with Disabilities Education Board (Nominating Committee to meet to make recommendations on April 21, 2004.)

Chairman's Report

Adjournment

**Kimberly S. Bushey
Walworth County Clerk**

****Supervisors and Committees: Please submit titles for May 11, 2004 agenda items on or before April 28, 2004. Amended additions underlined.**