

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, AUGUST 10, 2004 at 6:00 PM

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

Ann Lohrmann – Chairperson
Larry Hilbelink – Vice Chairperson

A G E N D A – AMENDED AUGUST 3, 2004

Call to Order

Pledge of Allegiance

Invocation

- Reverend Gerald Petersen-Sugar Creek Lutheran Church

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- July 13, 2004 ~~Special~~ Committee of the Whole Meeting
- July 13, 2004 Regular Meeting

Comment Period by Members of the Public

Special Order of Business

- Fairest of the Fair-Kyle Adams Presentation

Appointments/Elections

1. Board of Adjustment-Mary Ellen Oeding (Recommended by the Executive Committee 7-0)
2. Economic Development Advisory Committee
 - William Acuff representing the Town of Lafayette
 - Dr. Robert Spitzer as local business representative (Recommended by the Executive Committee 7-0.)
3. SEWRPC Regional Transportation System Plan Advisory Committee
Shane Crawford, Public Works Director (Recommended by the Executive Committee 7-0.)

4. County Zoning Agency –Citizen member appointment to County Zoning Agency. The Executive Committee has recommended G. Stewart Mathison to a term ending June 30, 2006 by a vote of 7-0. It is anticipated, however, that the board may nominate one or more other candidates from among those who applied for the position.

Communications and Matters to Be Referred

1. Claims Received After the Agenda Mailing
2. Claims
 - Amended Complaint by Bonnie Brae Condominiums (To be referred to the Executive Committee)
 - Lonnie Bowen (To be referred to the Executive Committee)
3. Dunn County Resolution No. 82-Supporting the Computer TakeBack Campaign Platform (To be referred to the Public Works and Solid Waste Committees.)
4. Communication from County Supervisor Hawkins supporting Supervisor Stacey’s request for the County Zoning Agency to establish same-day decisions. (To be referred to the County Zoning Agency)
5. Communication from County Supervisor Hawkins in opposition to the proposed ordinance relating to donations (Referred to the Finance Committee –Finance Committee recommended that this communication be placed on file.)
6. Washington County 2004 Resolution 12 regarding TABOR (To be placed on file)
7. Washington County 2004 Resolution 29 in Support of Assembly Substitute Amendment to 2003 AB 616 (To be placed on file)
8. Communication from Stephen M. Magnuson-Grand Geneva Resort and Spa regarding concerns about the county sign ordinance (To be referred to the County Zoning Agency)
9. Town of Delavan letter and resolution requesting the county to revise its County Zoning Agency membership (To be referred to the County Zoning Agency and Executive Committee)
10. Town of Richmond letter requesting reconsideration of citizen representatives on County Zoning Agency (To be referred to the Executive Committee)
11. Correspondence and resolution regarding Kiwanis Colonial project in the Village of East Troy and issuance of bonds by the Walworth County Housing Authority (To be referred to the Finance Committee)
12. Sauk County Res. No. 106-04 Recommending Consideration of Broadening the State Sales Tax to Fund the K-12 Educational System (To be referred to the Executive Committee)
13. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
14. Report of County Clerk Concerning Zoning Gone Into Effect
15. 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 (Shoreland), Section 74-179 and 74-190 to create a C-5 Conservancy Lakefront Estate District, Amendment #1, Richard H. Driehaus, Owner, Towns of Linn and Delavan, Co-sponsors –Denied 6-0. (4/27/04 public hearing)
2. Text Amendment to Walworth County Code of Ordinances (Shoreland), Section 74-179 and 74-190 to create a C-5 Conservancy Lakefront Estate District Amendment #2 Richard H. Driehaus, Owner, Towns of Linn and Delavan, Co-sponsors – Denied 6-0. (4/27/04 public hearing)
3. Thomas C. Yakes (Town of Delavan, App.), Town of Delavan, Rezone .6129 acres of B-2 to P-2, -Approved 6-0. (7/15/04 public hearing)
4. Kevin A. Hellenbrand (RSV Engineering, App.), Town of East Troy, Rezone 1.8 acres of A-1 to B-2 –Approved 6-0. (6/17/04 public hearing)
5. Richard E. and Joan L. Osborne (Joan L. Osborne, App.),Town of LaGrange, Rezone 14.76 acres of A-1 to C-2 –Denied 4-2. (6/17/04 public hearing)
6. Jozef Gorga, Town of Bloomfield, Rezone .93 acres of A-2 to R-2 –Approved 6-0. (6/17/04 public hearing)
7. S. Terry Woods, Town of Linn, Rezone 7.68 acres of A-1 & A-2 to A-5 – Approved 6-0. (6/17/04 public hearing)

Executive Committee

1. Ord. No. 271-08/04 – Amending Chapter 2-131 of the Walworth County Code of Ordinances Pertaining to Appointment of Citizen Members to County Board Committees, Boards and Commissions (Recommended by the Executive Committee 7-0)
2. Res. No. 29-08/04 – Supporting the Continued Presence of the 440th Airlift Wing and the 128th Air Refueling Wing As An Integral and Welcome Part of the Southeast Wisconsin Community (Recommended by the Executive Committee 7-0)
3. Res. No. 30-08/04 – Approving a Contract By and Between Racine County Economic Development Corporation and Walworth County for the Purpose of SBA 504 Loans (Recommended by the Executive Committee 7-0)
4. Res. No. 31-08/04 – Approving an Intergovernmental Agreement with the City of Delavan to Provide Public Service Answering Point Back-up to the Walworth County Sheriff’s Department (Recommended by the Executive Committee 7-0)
5. Res. No. 32-08/04 – Approving Fiscal Year 2004 Homeland Security Grant (Recommended by the Executive Committee 4-3)
6. Res. No. 33-08/04 – ~~Approving Acceptance of~~ Accepting a Wisconsin Office of Justice Assistance “Violence Against Women” Grant Award (Recommended by the Executive Committee 7-0)

7. Res. No. 34-08/04 – Approving a Settlement Agreement By and Between Walworth County and Randal L. Williams (Recommended by the Executive Committee 7-0)

Closed Session

The board may convene in closed session pursuant to the exemption contained in section 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and reconvene in open session to take action on Res. No. 34-08/04.

Finance Committee

1. Res. No. 27-08/04 - Authorizing the Sale of \$6,070,000 General Obligation Promissory Notes (Recommended by the Finance Committee 6-0)
2. Res. No. 28-08/04 – Approving the Transfer of Funds From the 2004 Contingency Fund for the Purpose of Publication of Legal Notices (Recommended by the Finance Committee 6-0)

Human Resources Committee

1. Res. No. 36-08/04 -Approving a Single Collective Bargaining Agreement for Certain Highway and Facilities Employees (To be considered by the Human Resources Committee prior to the County Board Meeting)
2. Res. No. 37-08/04 -Approving an Early Retirement Incentive for Highway and Facilities Employees Represented By Local 1925 and Local 1925B (To be considered by the Human Resources Committee prior to the County Board Meeting)

Land Conservation Committee

1. Res. No. 35-08/04 –Supporting the Amendment to the Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the Walworth County Metropolitan Sewerage District –Lake Como Sanitary Sewer Service Area (Recommended by the Land Conservation Committee 7-0.)

Public Works

1. Ord. No. 270-08/04 – Creating Section 2-3 of the Walworth County Code of Ordinances Relating to the Use of Skateboards, Roller-Skates, In-Line Skates and Bicycles on Certain County Property (Recommended by the Public Works Committee 5-0.)

Reports of Special Committees

Chairperson’s Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

*****Please note that the September County Board Meeting will be conducted at 6:00 p.m., Thursday, September 9, 2004.**

****Supervisors and Committees: Please submit titles for September 9, 2004 agenda items on or before August 26, 2004.**

Amended additions underlined, deletions ~~struck through~~.