

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, DECEMBER 14, 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 12-7-04

Call to Order

Pledge of Allegiance

Invocation

- County Board Chairperson Ann Lohrmann

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 28, 2004 Public Budget Hearing
- November 9, 2004 County Board Meeting

Special Order of Business

- Update on the Status of 4-H in Walworth County
4-H Members – Sarah Harper and Courtney Nelson

Comment Period by Members of the Public

Appointments/Elections

1. Lakeland Health Care Center Board of Trustees
 - Supervisor Joseph Schaefer
(Recommended by the Executive Committee 5-0)
2. Community Partner Advisory Group
 - Nina Ruskey
(Recommended by the Executive Committee 5-0)

3. Wisconsin County Mutual Insurance Corporation Technical Advisory Committee Nominations
 - Supervisor Allen Morrison
 - Supervisor Stanley Muzatko
 (Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims
3. Correspondence from David Cole, General Manager of WGTD Radio, Gateway Technical College, regarding tower space for new Elkhorn translator station (To be referred to the Public Works Committee)
4. Communication from the Department of Natural Resources regarding approval of dam failure analysis and setting the hazard rating for the Lake Beulah Dam (To be referred to the Land Conservation Committee) The “Failure Analysis Lake Beulah Dam Walworth County Wisconsin” report is on file in the County Clerk’s office.
5. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
6. Report of County Clerk Concerning Zoning Gone Into Effect
7. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

Michael Cotter, Director of Land Use & Resource Management

- Report to the Board pursuant to Resolution No. 63-10/04 – Directing the Director of Land Use and Resource Management Department to Propose a Plan to Allow Towns to Withdraw from Countywide General Zoning (It is anticipated that the Board may take action on this item.)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Kevin M. Kynell, Town of Walworth, Rezone 2.27 acres of A-1 to A-4, approved 5-1 (10-21-04 public hearing)
2. Linda A Connick, Town of Bloomfield, Rezone .46 acres of C-1 & C-2 to R-2 & C-1, approved 6-0 (10-21-04 public hearing)
3. Susan C. Mustari, Town of Geneva, Rezone .16 acres of C-1 to R-1, approved 6-0 (10-21-04 public hearing)
4. Eugene R. Pawlak, Town of East Troy, Rezone 1.76 acres of A-1 to A-5, approved 6-0 (10-21-04 public hearing)

Executive Committee

1. Ord. No. 286-12/04 – Amending Section 2-143 of the Walworth County Code of Ordinances Relating to Lake Management Districts (Recommended by the Executive Committee 5-0)

2. Res. No. 72-12/04 – Denying the Claim of Gregory Vitaioli (Recommended by the Executive Committee 5-0)
3. Res. No. 79-12/04 – Approving an Agreement Regarding Grant Funded Vehicle (Recommended by the Executive Committee 5-0)

Finance Committee

1. Res. No. 76-12/04 – Accepting a \$500 Donation for Walworth County Parks Acquisition from Nancy Russell (Recommended by the Finance Committee 6-0)
2. Res. No. 77-12/04 – Accepting a \$500 Donation for Walworth County Parks Acquisition from Robert Arnold (Finance Committee will consider at their December 14, 2004 meeting prior to the County Board meeting)
3. Res. No. 78-12/04 – Resolution Authorizing an Intergovernmental Transfer Agreement with the State of Wisconsin and Taxable Revenue Anticipation Borrowing in Amount Not to Exceed ~~\$88,000,000~~ 87,300,000 Pursuant to Section 67.12(1), Wis. Stats. In Connection with Intergovernmental Transfer Program (Recommended by the Finance Committee 7-0)
4. Res. No. 80-12/04 – Authorizing List of Financial Depositories and Investment Firms for County Funds (Finance Committee will consider at their December 14, 2004 meeting prior to the County Board meeting)

Land Conservation Committee

1. Res. No. 73-12/04 – Supporting the Application for the Control of Invasive Species Grant (Recommended by the Land Conservation Committee 7-0)
2. Res. No. 74-12/04 – Supporting the Amendment to the Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the Walworth County Metropolitan Sewerage District-Delavan/Delavan Lake Sanitary Sewer Service Area (Recommended by the Land Conservation Committee 7-0)
3. Res. No. 75-12/04 – Opposing the Amendment to the Sanitary Sewer Service Area for the City of Lake Geneva and Environs (Recommended by the Land Conservation Committee 7-0)

Reports of Special Committees

Chairperson's Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

****Supervisors and Committees: Please submit titles for January 11, 2005 agenda items on or before Tuesday, December 28, 2004.**

Amended additions underlined, deletions struck through.