

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 11, 2005 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

Call to Order

Pledge of Allegiance

Invocation

- Father Terry Huebner, St. Francis de Sales Church, Lake Geneva

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- December 14, 2004 County Board Meeting

Comment Period by Members of the Public

Appointments/Elections

1. Civil Service Commission
 - Thomas Cotter – Term ending December 31, 2009
(Recommended unanimously by the Executive Committee)
2. Veterans Service Commission
 - Les Allen – Term ending December 31, 2007
(Recommended unanimously by the Executive Committee)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
 - a) Summons & Complaint – Michael Reiter vs David W. Bickford and Walworth County (To be referred to the Executive Committee)
 - b) Notice of Injury & Claim – Richardo Gabino (To be referred to the Executive Committee)
3. Correspondence and sample resolution from WCA regarding advisory referenda questions for the April ballot on State mandated costs (To be referred to the Executive Committee)
4. Communication and Town of Bristol Resolution 22-04 authorizing participation in the preparation of a Cooperative Plan (To be referred to the Land Conservation Committee)
5. Communication from SEWRPC and Amendment to the Regional Water Quality Management Plan-Sanitary Sewer Service Area for the City of Lake Geneva (To be referred to the Land Conservation Committee)
6. Communication from District Attorney Phil Koss – Approving Bonds for Walworth County Elected Officials pursuant to Sec. 19.01(4)(m), Wis. Stats. (To be placed on file)
7. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
8. Report of County Clerk Concerning Zoning Gone Into Effect
9. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Text Amendment to Walworth County Code of Ordinances-Subdivisions, Chapter 58, Sec. 58-1, Definitions-Outlot, approved 7-0 (11-18-04 public hearing)
2. Text Amendment to Walworth County Code of Ordinances-Zoning and Shoreland, Chapter 74, Division 4-Conditional Uses, Secs. 74-61/74-188, 74-64/74-191, 74-65/74-192, and Division 6-Signs, Secs. 74-83/74-212, approved 7-0 (11-18-04 public hearing)
3. Text Amendment to Walworth County Code of Ordinances, Zoning and Shoreland, Chapter 74, Division 4-Conditional Uses, Secs. 74-58/74-185, 74-59/74-186, and Division 12-Changes and Amendments, 74-126/74-258, approved 7-0 (11-18-04 public hearing)
4. David J. and Janis M. Laurine, Town of Bloomfield, Rezone 360 acres of A-1 to A-2, approved 6-1 (11-18-04 public hearing)
5. Daniel C. Gifford and Alexander R. Gifford, Town of Bloomfield, Rezone 20 acres of A-2 to C-2, approved 7-0 (11-18-04 public hearing)
6. Allen and LaVonne Dorr, Town of Richmond, Rezone 8.96 acres of A-1 to C-2, approved 7-0 (11-18-04 public hearing)

7. Eugene J. and Donna M. Frodl, Town of Whitewater, Rezone 5 acres of A-1 to C-2, approved 7-0 (11-18-04 public hearing)

Human Resources

1. Res. No. 82-01/05 – Changes in Wages and Benefits for Non-Represented Employees for 2005 (Recommended by the Human Resources Committee 4-0)
2. Res. No. 84-01/05 – Ratification of 2005-2007 Collective Bargaining Agreement with Deputy Sheriff's Association (Recommended by the Human Resources Committee 4-0)

Land Conservation Committee

1. Res. No. 83-01/05 – Encouraging the American Transmission Company to Choose an Electrical Transmission Corridor Route Protecting Planned Parkland and Environmentally Significant Areas (The Land Conservation Committee will consider at a special meeting prior to the County Board meeting)

Reports of Special Committees

Chairperson's Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

****Supervisors and Committees: Please submit titles for February 8, 2005 agenda items on or before Wednesday, January 26, 2005.**