WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 13, 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 JULY 6, 2004

Call to Order

Pledge of Allegiance

Invocation
- Supervisor Margaret Downing

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes
- June 8, 2004 Regular Meeting

Comment Period by Members of the Public

Special Order of Business
1. Awards Presentation for Employee Service
- Kathy Du Bois, Treasurer
- Chris Jordan, Veterans Services Officer
- Connie Woolever, Register of Deeds

Appointments/Elections
1. County Zoning Agency
- G. Stewart Mathison – Term: June 30, 2004 to June 30, 2006
  (Reconsidered and recommended by the Executive Committee 4-2.)
- Jeffrey Schramm – Term: June 30, 2003 to June 30, 2005
  (Reconsidered and recommended by the Executive Committee 4-2.)
2. Local Emergency Planning Committee
- Shane Crawford, Public Works Director
  (Recommended by the Executive Committee 6-0.)

3. Walworth County Housing Authority Board of Commissioners
- June Yantis – To fill the term vacated by Reverend Jorge Mayorga which will end June 30, 2006 (Recommended by the Executive Committee 6-0.)
- Jon D. Kachel – Reappointment to a five-year term – Term to expire June 30, 2009 (Recommended by the Executive Committee 6-0.)

Communications and Matters to Be Referred

1. Claims
2. Notice of Claim
- John E. Grennan vs Walworth County Department of Land Management, and Walworth County Board of Adjustment (To be referred to the Executive Committee)
- Roberta J. Christensen vs County of Walworth (To be referred to the Executive Committee)
3. Jefferson County Resolution No. 2004-24 – Approving participation in an Ozone Action Day, "best methods" program to reduce ozone precursor emissions (To be referred to the Land Conservation Committee)
4. Village of East Troy Resolution 1004-09 – Opposing Attachment of Land in the Village to the Lake Beulah Management District (To be referred to the Land Conservation Committee)
5. Correspondence addressed to County Board Supervisors submitted by Supervisor Rick Stacey regarding County of Walworth vs Randal L. Williams (Reviewed by Executive Committee in closed session at the June 17, 2004 meeting with no recommendation)
6. Correspondence from Supervisor Joe Guido regarding name change of the Lakeland School (To be referred to the Children with Disabilities Education Board)
7. Correspondence from Supervisor Joe Guido regarding <u>draft ordinance for</u> donations (To be referred to the Finance Committee)
8. <u>Correspondence from Supervisor Jerry Waelti regarding citizen appointments (To be referred to the Executive Committee)</u>
9. <u>Correspondence from Supervisor Richard Kuhnke regarding citizen appointments to the County Zoning Agency (To be referred to the County Zoning Agency and the Executive committee)</u>
10. <u>Correspondence from Town of Whitewater Chairman Ron Fero regarding citizen appointments to the Walworth County Zoning Board (To be referred to the Executive Committee)</u>
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
12. Report of County Clerk Concerning Zoning Gone Into Effect
13. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

1. Discussion/Possible Action Regarding Replenishment of the Sunshine Fund

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 74-28, 74-29, 74-49, 74-50, 74-51, 74-52, 74-54, 74-58, 74-59, 74-63, 74-131 (5-20-04 public hearing) modified and approved 6-0.
2. Text Amendment to Walworth County Code of Ordinances, Chapter 74 (Shoreland Zoning), Walworth County, Wisconsin, Sections 74-153, 74-154, 74-176, 74-177, 74-178, 74-179, 74-181, 74-185, 74-186, 74-190, 74-263 (5-20-04 public hearing) modified and approved 6-0.
3. Text Amendment to Walworth County Code of Ordinances, Chapter 58 (Subdivisions), Walworth County, Wisconsin, Sections 58-1.1, 58-2.3, 58-2.4, 58-4.1, 58-4.11, 58-5-A, 58-5-A.1, 58-5-A.2, 58-5-A.3, 58-5-A.4, 58-5.2, 58-5.3, 58-11.9-A, 58-11.9-B, 58-12.8, and 58-12.15 (5-20-04 public hearing) modified and approved 6-0.
4. Timothy A. Fink, Town of Lafayette, Rezone 3.24 acres of A-1 to B-2, C-1, & C-4 (3-18-04 public hearing) approved 6-0.
5. Charles Malsch, Town of Bloomfield, Rezone .85 acres of R-2 to B-2 (5-20-04 public hearing) approved 6-0.
6. Thomas Jacobs and Jesse Jacobs (Weber Builders, Inc. Chris Weber, App.), Town of Bloomfield, Rezone 3.65 acres of M-3 to B-2 (5-20-04 public hearing) approved 6-0.
7. Brent Rouse, Town of Geneva, Rezone 5.28 acres of R-1 to C-2 (5-20-04 public hearing) approved 6-0.
8. Ronald D. and Kathryn M. Mompier, Town of East Troy, Rezone 1.4 acres of B-1 to A-2 (5-20-04 public hearing) approved 6-0.
9. Mike Good (Jeff Auberger, App.), Town of Troy, Rezone .6 acres of A-2 to C-2 (5-20-04 public hearing) approved 6-0.

Executive Committee

1. Res. No. 18-07/04 – Designating Walworth County Sheriff's Department as Walworth County Wireless 9-1-1 Answering Point (Recommended by the Executive Committee 6-0.)

Finance Committee

1. Ord. No. 267-07/04 – Creating Section 30-171 in Article IV Chapter 30 of the Walworth County Code of Ordinance Relating to Risk Management Internal Service Fund (Recommended by the Finance Committee 7-0.)
2. Ord. No. 269-07/04 – Amending Sections 30-170, 30-31 and 30-34 of the Walworth County Code of Ordinances Relating to Budget (Recommended by the Finance Committee 7-0.)

3. Res. No. 17-07/04 – To Write Off 2001 Personal Property Taxes Uncollectible in 2002 (Recommended by the Finance Committee 6-0.)
4. Res. No. 19-07/04 – Amending 2004 Budget of the Children with Disabilities Education Board to Approve Staff Increases (Recommended by the Finance Committee 7-0.)
5. Res. No. 25-07/04 – Approving the Transfer of Funds from the 2004 Contingency Fund for the Purpose of Replacing the Chiller at the County Courthouse (Recommended by the Public Works Committee 5-0 and will be considered by the Finance Committee at a special meeting prior to the County Board meeting.)
6. Res. No. 26-07/04 – Accepting a $10,000 Donation to the Walworth County Sheriff from Richmond Cemetery Association (Finance Committee will consider at a special meeting prior to the County Board meeting.)

Human Resources Committee

1. Res. No. 20-07/04 – Approving a Plan of Reorganization of the Human Resources Function, Approving Budget Amendments and Employment Contracts Necessary to Implement that Plan (Recommended by the Human Resources Committee 4-0.)

Closed Session

Motion to convene in closed session pursuant to Wis. Stats. § 19.85 (1) (g) for the purpose of conferring with legal counsel for the governing body who is rendering oral advice concerning strategy to be adopted with respect to litigation which it is or is likely to become involved, and reconvene in open session to take action on the following item:

2. Res. No. 23-07/04 – Approving a Settlement By and Between Walworth County and Andrea Lazzeroni (Recommended by the Human Resources Committee 4-0.)

Land Conservation Committee

1. Ord. No. 268-07/04 – Repealing and Recreating Section 42-1 of the Walworth County Code of Ordinances and Creating Sections 42-2, 42-3, and 42-4 Thereof Relative to County Parks and Trails (Recommended by the Land Conservation Committee 6-0.)
2. Res. No. 21-07/04 – Supporting the Amendment to the Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the Walworth County Metropolitan Sewerage District (Recommended by the Land Conservation Committee 6-0.)
3. Res. No. 22-07/04 – Thanking Pat's Sanitary Service for the White River Trail Development Donation (Recommended by the Land Conservation Committee 6-0.)

Public Works

1. Res. No. 24-07/04 – Approving the Acquisition of Certain Land for a Salt Storage Shed (Recommended by the Public Works Committee 7-0.)

Reports of Special Committees

Chairperson's Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

****Supervisors and Committees: Please submit titles for August 10, 2004 agenda items on or before July 28, 2004.**

<u>Amended additions underlined.</u>