

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 8, 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 05-28-04
AMENDED 06-07-04**

Call to Order

Pledge of Allegiance

Invocation

- Father David Braun, Retired, St. Francis Church, Lake Geneva, WI

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- May 11, 2004 5:00 P.M. Orientation Meeting
- May 11, 2004 Regular Meeting

Comment Period by Members of the Public

Appointments/Elections

1. Commission on Aging
 - Appointment of Patti Pagel for a term from July 1, 2004 – June 30, 2007
 - Reappointment of:
 - Don Kret for a term from July 1, 2004 – June 30, 2007
 - Joyce Ketchpaw for a term from May 1, 2004 – April 30, 2006
 - ~~To fill a currently vacant seat – Term to expire June 30, 2006~~

(It is anticipated that the Executive Committee will make recommendations following its June 8 meeting scheduled for 5:30 p.m.)
2. County Zoning Agency
 - G. Stewart Mathison – Term: June 30, 2004 to June 30, 2006
 - Mr. Mathison received 6 votes for appointment.
 - A recommendation on his term was approved 7-0.
 - (Recommended by the Executive Committee 7-0.)

- Jeffrey Schramm – Term: June 30, 2003 to June 30, 2005
Mr. Schramm received 5 votes for appointment.
A recommendation on his term was approved 7-0.
 (Recommended by the Executive Committee 7-0.)
- 3. Lake Geneva Library Board
 - Virginia Cornue – Term to expire June 30, 2007
 (Recommended by the Executive Committee 6-0.)
- 4. Economic Development Advisory Committee
 - Dave Bollweg, Town of Linn
 - Greg Holden, Town of Linn (alternate)
 - Chris Collins, Town of Sugar Creek
 - Jim Simons, Town of Spring Prairie (alternate)
 - Joe Cardiff, City of Lake Geneva (alternate)
 - Bill Loesch, Village of East Troy
 - Todd Watters, Village of Walworth
 (It is anticipated that the Executive Committee will make a recommendation following its June 8 meeting scheduled for 5:30 p.m.)

Communications and Matters to Be Referred

1. Claims
2. Notice of Claim – (To be referred to the Executive Committee)
3. Correspondence from Supervisor Randy Hawkins regarding Federal funding and County support of Lakeland School (To be referred to the Children with Disabilities Education Board)
4. Letter from Dave Bollweg, Town of Linn Chairman, regarding withdrawal from County zoning (To be referred to the County Zoning Agency)
5. Correspondence from Supervisor Randy Hawkins regarding Towns and County Zoning (To be referred to the County Zoning Agency)
6. Letter from Supervisor Jerry Grant resigning from the Health and Human Services Board (To be referred to the Health and Human Services Board)
7. Correspondence from Supervisor Randy Hawkins regarding Random Drug Testing of County Employees (To be referred to the Human Resources Committee)
8. Correspondence from Supervisor Randy Hawkins regarding Assisting Displaced LHCC Employees and Extend a Care (To be referred to the Lakeland Health Care Center Board)
9. Letter from Karen Barber, Executive Director, Association for the Prevention of Family Violence, regarding office space at the Lakeland Health Care Center or the downtown Courthouse (To be referred to the Public Works Committee)
10. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
11. Report of County Clerk Concerning Zoning Gone Into Effect
12. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

~~1. New Business~~

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 (58-4.5, 58-4.9, 58-4.10, 58-7.5, 58-7.6, 58-7.7), approved 5-0 (4-27-04 public hearing)
2. Michael P. Johnston, Town of Delavan, Rezone one acre of A-1 to B-2, approved 5-0 (3-18-04 public hearing)
3. Surrey Ridge Investments, LLC, Town of Troy, Rezone 5.67 acres of A-1 to C-2, approved 5-0 (4-27-04 public hearing)
4. Michael J. Nigbor, Town of Lafayette, Rezone 1.44 acres of A-1 to A-5, approved 5-0 (4-27-04 public hearing)
5. Donald Woelky (Atty. David W. Schiltz, App.), Town of Geneva, Rezone .13 acres of A-2, R-1 & C-1 to B-3, approved 5-0 (4-27-04 public hearing)
6. Terry and Peggy Lilley, Town of Lyons, Rezone .14 acres C-4 to R-2, approved 5-0 (4-27-04 public hearing)
7. Carl S. Michalski et al (Regency Hills Development Corp., App.), Town of Bloomfield, Rezone 95.23 acres of A-1, C-1, C-2, & C-4 to R-2, C-1, & C-4, approved 4-1 (4-27-04 public hearing)
8. Dennis L. Unbehau, Town of Bloomfield, Rezone 52.33 acres of A-1 to A-2, denied 4-1 (4-27-04 public hearing)
9. Plat of the Second Addition to Oakwood Cemetery, Town of Sharon, Walworth County, 3.5 acres, approved 5-0 (7-21-02 public hearing)

County Zoning Agency

1. Res. No. 15-06/04 – ~~Platting~~ Approving the Proposed Plat of the Second Addition to Oakwood Cemetery Located in the Town of Sharon (Recommended by the County Zoning Agency 5-0.)

Executive Committee

1. Ord. No. 265-06/04 – Amending Chapter 2 of the Code Specifying Procedures for the Manner in Which the Board will Direct Litigation (Recommended by the Executive Committee 6-0.)
2. Res. No. 16-06/04 – ~~Setting~~ Establishing Dates for Quarterly “Committee of the Whole” Meetings of the County Board Beginning in July 2004 (Recommended by the Executive Committee 6-0.)

Finance Committee

1. Res. No. 14-06/04 – Creating Sufficient Funding for Unemployment Compensation Expenses Related to Elimination of Horticulturist Position (Recommended by the Finance Committee 7-0.)

Human Resources Committee

1. Ord. No. 266-06/04 – Amending Chapter 15 of the Walworth County Code of Ordinances to Change Compensation Practices for RN and LPN Unit Supervisor Positions (Recommended by the Human Resources Committee 5-0.)

Public Works

1. Res. No. 13-06/04 – Supporting the Installation of 45 m.p.h. Speed Limit Signs at the Intersection of CTH “J” and Briggs Street in the Town of Troy (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 July 13, 2004 agenda items on or before June 30, 2004.**

**Amended additions underlined, deletions are ~~struck through~~.
Amended additions double underlined, deletions are ~~double struck~~.**