

**WALWORTH COUNTY BOARD OF SUPERVISORS**

**TUESDAY, MARCH 8, 2005 at 6:00 PM**

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

*Ann Lohrmann – Chairperson*  
*Larry Hilbelink – Vice Chairperson*

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**A G E N D A**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Deacon Bill Dunn, St. Patrick's Catholic Church, Elkhorn, WI

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- February 8, 2005 County Board Meeting

**Comment Period by Members of the Public**

**Appointments/Elections**

1. Local Emergency Planning Committee
  - Kevin Williams, Emergency Management
  - Kevin Kennedy, EMS
  - Rick Reed, DNR
  - Senator Neal Kedzie, State Senate
  - Michael Ciardo, Law Enforcement
  - David Fladten, EMS/Law Enforcement
  - Wendell Fry, A.R.C.
  - Patricia Grove, Public Health
  - Richard Kuhnke, Agriculture
  - David Graves, Sheriff, Elected
  - Ann Lohrmann, County Board Chairperson
  - Rod Smith, Fire Chiefs
  - Shane Crawford, County Highway

- Lisa Seiser, Media
- Allen Zimmerman, Industry
- Eric Hudson, Industry
- David Bretl, County Administrator  
(Recommended by the Executive Committee 6-0)
- 2. Lakeland Health Care Center Board of Trustees
  - Eric P. Anderson – Term commencing upon election and expiring January 7, 2008 (Recommended by the Executive Committee 5-1)
  - Other applicants: Lawrence Behselich, Rev. Jim Burd, Lorraine Norem
- 3. County Board Supervisor – District No. 23
  - Alan Kupsik  
(Recommended by Ann Lohrmann, County Board Chairperson and will be considered by the Executive Committee prior to the County Board meeting)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims
3. Communication from the Public Service Commission – Notice regarding State Long Distance Telephone’s plan to increase residential and commercial rates (To be referred to the Executive Committee)
4. Communication from Dunn County – Resolution No. 25-2005 – To encourage efforts to support State supplemental funding for the Special Supplemental Nutrition Program for Women, Infants and Children in Wisconsin (To be referred to the Health & Human Services Board)
5. Correspondence from Quarles & Brady, dated February 10, 2005, regarding opposition of Village of East Troy to Proposed Attachment of the Grafenauer property to the Lake Beulah Management District (To be referred to the Land Conservation Committee)
6. Correspondence from Quarles & Brady, dated February 18, 2005, regarding proposed attachment of the Grafenauer property to the Lake Beulah Management District (To be referred to the Land Conservation Committee)
7. Correspondence regarding Village of Paddock Lake resolution regarding a cooperative plan with the Town of Salem (To be referred to the Land Conservation Committee)
8. Communication from County Treasurer Kathy Du Bois regarding Sunshine Fund (It is anticipated that the County Board will vote to take action on this item at tonight’s meeting, which may include a motion to approve a payroll deduction to replenish the fund.)
9. County Clerk Report – Summary of 2004 Dog Licenses Sold and Licensing Statistics (To be placed on file)
10. Thank you note from Supervisor Jerry Grant (To be placed on file)
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 Communications Received by the Board After the Agenda Mailing
13. Report of County Clerk Concerning Zoning Gone Into Effect
14. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

### **Unfinished Business**

- Discussion/Possible Action with regard to options proposed in “Response 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” (Tabled at the February 8, 2005 County Board meeting until the March meeting.)

### **New Business**

#### **Reports of Standing Committees**

##### **County Zoning Agency Report of Proposed Zoning Amendments**

1. Text Amendment to Walworth County Code of Ordinances (Zoning and Shoreland) Chapter 74-61 and 74-188 Agricultural and related uses, 74-131 and 74-263 Definitions – approved 5 – 0 (1-20-05 public hearing)
2. Chicago Club of Lake Geneva Condominium (Daryl J. Riley, Owner), (Lawrence E. Yopp, Jr., App.), Town of Linn, Rezone .88 acres of C-1 to R-1 & C-4 – approved 5 - 0 (12-16-04 public hearing)
3. James J. and Cindy L. Skarda, Town of Linn, Rezone 120.98 acres of A-2 & C-1 to R-1, C-1, & C-4 – modified and approved to rezone to R-5 instead of R-1, 5 – 0 (1-20-05 public hearing)
4. Olga Boor (Joe and Christine Raboine, App.), Town of East Troy, Rezone 11.6 acres of A-2 to B-4 – approved 5 – 0 (1-17-05 public hearing)
5. Lauderdale Lakes Lake Management District (Scott J. Mason, App.), Town of LaGrange, Rezone 3.67 acres of R-4 to B-2 – modified and approved to rezone to P-2, 5 – 0 (1-20-05 public hearing)
6. David L. Bahl (David V. & Dana L. Bahl, App.), Town of Lafayette, Rezone 7.18 acres of A-1 to C-2 – approved 5 – 0 (1-20-05 public hearing)
7. Jackie Johnston (Walworth County, App.), Town of LaGrange, Rezone .15 acres of C-4 to R-1 – approved 5 – 0 (2-17-05 public hearing)
8. Wayne Vogt, Town of Lafayette, Rezone 2 acres of A-1 to A-5 - modified and approved to rezone 1.8 acres instead, 5 – 0 (12-16-04 public hearing)

##### **Executive Committee**

1. Approval of Walworth County Board of Supervisors 2005-2006 Meeting Schedule (Recommended by the Executive Committee as amended 6-0)
2. Ord. No. 292-03/05 – Amending Section 2-167 of the Walworth County Code of Ordinances Relating to the Wisconsin River Rail Commission (clarifying that only citizen members shall be paid per diem for meeting attendance) (Recommended by the Executive Committee 6-0)
3. Res. No. 95-03/05 – Establishing Topics for Committee of the Whole Meetings of the County Board (Executive Committee will consider prior to the County Board meeting)
4. Res. No. 96-03/05 – Requesting the State Legislature Permanently Remove the Sunset Date for Wisconsin Land Information Program (Recommended by the Executive Committee 6-0)

**Finance Committee**

1. Ord. No. 293-03/05 – Repealing and Recreating Chapter 15, Article III, Division 6 and Chapter 15, Article IV, Division 1 and Chapter 30, Article VIII and IX, of the Walworth County Code of Ordinances Relating to Timekeeping and Reimbursement of Employee Expenses (Recommended by the Finance Committee 5-0)
2. Res. No. 93-03/05 – Designating Non-Lapsing Funds and Specifying 2004 Budget to be Carried Forward and Used for the Same Purpose in 2005 (Recommended by the Finance Committee 5-0)
3. Res. No. 94-03/05 – Authorizing Not to Exceed \$2,200,000 General Obligation Promissory Notes for Highway Projects (Recommended by the Finance Committee 5-0)

**Human Resources Committee**

1. Res. No. 97-03/05 – Ratification of 2005-2007 Collective Bargaining Agreement with Deputy Sheriff’s Association (The Human Resources 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 April 19, 2005 agenda items on or before Wednesday, April 6, 2005.**