

# WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, MAY 11, 2004 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**

- Lyle Heinitz, Millard Community Church

### **Roll Call**

### **Withdrawals From Agenda, if any**

### **Approval of the Agenda**

### **Approval of the Minutes**

- April 13, 2004 Orientation Session
- April 20, 2004 Organizational Meeting
- April 22, 2004 Regular Meeting

### **Comment Period by Members of the Public**

### **Appointments/Elections**

1. Economic Development Advisory Committee (Executive Committee will consider at April 29, 2004 meeting.)
2. Appointment of Supervisors to Children with Disabilities Education Board and Health & Human Services Board (Executive Committee will consider at April 29, 2004 meeting.)

### **Communications and Matters to Be Referred**

1. Claims
2. Notice of Claim – David J. Bole vs Walworth County Highway Department (To be referred to the Executive Committee)
3. Correspondence from Supervisors Ketchpaw, Felten, Russell, and Goebel regarding Agri-Business Direct Marketing (To be referred to the Executive Committee)

4. Letter from Supervisor Chris Goebel resigning from the Walworth County Parks Advisory Board (To be referred to Land Conservation Committee)
5. Report of County Clerk Concerning Zoning Gone Into Effect
6. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

### **Unfinished Business**

### **New Business**

### **Reports of Standing Committees**

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

1. Hidden Valley Properties, LLC (James P. Howe, Godfrey Law Offices, App.), Town of Lafayette, Rezone 26.58 acres of A-1, B-5, C-2, & C-4 to R-1, C-2, C-4, & C-1, approved 4-0 (3-18-04 public hearing)
2. Stanley and Maria Odling (Maria Odling, App.), Town of Delavan, Rezone 26.51 acres of A-1 to C-2 & A-2, approved 3-1 (3-18-04 public hearing)
3. David Ahler, Town of Lafayette, Rezone 5 acres of A-2 to R-1, approved 4-0 (3-18-04 public hearing)
4. Dr. William Basil (Roger and Janis Drissel, App.), Town of Lyons, Rezone .17 acres of C-1 to C-2, approved 4-0 (3-18-04 public hearing)

#### **Executive Committee**

1. Res. No. 12-05/04 – Requesting that the Governor and the State Legislature Reform the State’s Taxation System by Examining the Current and All Alternative Methods of Providing Funding for State and Local Governments (To be considered by the Executive Committee April 29, 2004.)

#### **Finance Committee**

1. Ord. No. 263-05/04 – Creating Section 62-42 of the Walworth County Code of Ordinances Relating to Delinquent Property Tax Penalties (Recommended by the Finance Committee 5-0.)
2. Ord. No. 264-05/04 – Amending Chapter 1, Section 1-2 and Chapter 30, Article VI of the Walworth County Code of Ordinances Relating to Capitalization of Assets (Recommended by the Finance Committee 5-0.)
3. Res. No. 11-05/04 – Transferring the Sum of \$5,000.00 from the Contingency Fund to the Appropriate Public Works Account for Materials to Repair Equipment Shed Roof at Lakeland Agricultural Complex (Recommended by the Public Works Committee 7-0 and the Finance Committee 5-0.)

### **Reports of Special Committees**

#### **Chairperson’s Report**

#### **Adjournment**

**Kimberly S. Bushey  
Walworth County Clerk**

**\*\*Supervisors and Committees: Please submit titles for June 8, 2004 agenda items on or before May 26, 2004.**