

**WALWORTH COUNTY BOARD OF SUPERVISORS**

**TUESDAY, NOVEMBER 9, 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 – AMENDED NOVEMBER 5, 2004**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- County Board Supervisor Allan Polyock

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- October 12, 2004 Committee of the Whole
- October 12, 2004 Regular Meeting

**Special Order of Business**

- Recognition of Veterans  
Christine Jordan, Veterans Service Officer

**Comment Period by Members of the Public**

**Appointments/Elections**

1. Community Partner Advisory Group
  - James D'Allesandro, Elton Feffer, Yvonne Fiskum, Mary Vander Veen, Rollin Cooper, Marilyn Kienbaum, John Newhouse, Barb Papcke, Dianne Kegley, Letha Kuecker, Chris Stebnitz, Kathleen Tober, Gen Reed, Hoss Rehberg (Recommended by the Executive Committee 5-0)
2. Economic Development Advisory Committee
  - Carol Coccia, Town of Delavan
  - Kevin Brunner, City of Whitewater

(Recommended by the Executive Committee 5-0)

3. Wisconsin River Rail Transit Commission
- William H. Sills III – Term to Expire March 31, 2007 (Recommended by the Executive Committee 5-0)

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

1. Claims Received After Agenda Mailing
2. Claims
3. Correspondence from Wisconsin Department of Administration with Final 2004 State Population Estimates (To be referred to the Executive Committee)
4. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
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**

1. Res. No. 60-10/04 – Approving 2004 and 2005 Funding for Tri-County Business Partnerships (Postponed at the October 12, 2004 County Board Meeting – Recommended by the Executive Committee 6-0 and Denied by the Finance Committee 5-1)

### **New Business**

### **Reports of Standing Committees**

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

1. Kenneth Held, Town of Lyons, Rezone 1.56 acres of A-1 to A-4, approved 6-0 (6-17-04 public hearing)
2. WPW Broadcasting, Inc. (Douglas G. Olson, App.), Town of Richmond, Rezone 1 acre of A-1 & B-2 to A-5, denied 6-0 (7-15-04 public hearing)
3. Matt Shinkus (Eric Shinkus, App.), Rezone 2.21 acres of A-1 & C-4 to A-5 and .59 acres of C-4 to A-1, approved 6-0 (8-19-04 public hearing)
4. Dave and Mary Ennis, Town of Darien, Rezone 1.29 acres of B-4 to P-1, approved 6-0 (9-16-04 public hearing)
5. Deborah Blackwell, Town of Delavan, Rezone 1.69 acres of A-1 to A-5, approved 6-0 (9-16-04 public hearing)
6. Beverly A. Turzy, Town of Bloomfield, Rezone 2.6 acres of R-2 & B-2 to R-4, approved 6-0 (9-16-04 public hearing)
7. Randall S. and Rebecca A. Martin, Town of Geneva, Rezone 5.03 of A-2 to C-2, approved 6-0 (9-16-04 public hearing)
8. Text Amendment to Walworth County Code of Ordinances, Chapter 58 (Subdivisions), Walworth County, Wisconsin, Section 58-3.3, Dedication and reservation of lands, approved 6-0 (9-16-04 public hearing)

### **Executive Committee**

1. Ord. No. 281-11/04 – Amending Chapters 10 and 26 and Section 30-286 of the Walworth County Code of Ordinances Relating to Assemblies and Mass Gatherings (Recommended by the Executive Committee 5-0)
2. Ord. No. 282-11/04 – Amending Section 2-144 of the Walworth County Code of Ordinances, Establishing Standard Meeting Days and Times for Standing Committees of the County Board (To be considered by the Executive Committee prior to the County Board meeting)

### **Closed Session**

The board may convene in closed session pursuant to the exemption contained in Wisconsin Statutes § 19.85 (1) (g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and reconvene in open session to take action on the following item:

1. Res. No. 71-11/04 – Approving the Settlement of the Claim Involving J.A.P. (Recommended by the Executive Committee 5-0)

### **Finance Committee**

1. Ord. No. 276-11/04 – Repealing and Recreating Section 30-286 of the Walworth County Code of Ordinances Relative to Fees (Recommended by the Finance Committee 4-1)
2. Ord. No. 277-11/04 – Creating Section 30-287 of the Walworth County Code of Ordinances Relating to Fees for Reissuance of Checks (Recommended by the Finance Committee 4-1)
3. Ord. No. 278-11/04 – Amending Sections 30-69 and 30-83 of the Walworth County Code of Ordinances Relating to Contracts and Purchasing (Recommended by the Finance Committee 5-0)
4. Ord. No. 279-11/04 – Creating Chapter 62, Article IV of the Walworth County Code of Ordinances Relating to Tax Incremental Financing Districts (Recommended by the Finance Committee 5-0)
5. Ord. No. 284-11/04 – Amending Chapter 30, Article VI, Section 30-263 of the Walworth County Code of Ordinances Relating to Acquisition of Real Property But Limiting Funding to Private Sources (Recommended by the Finance Committee 6-0.)
6. Ord. No. 285-11/04 – Amending Section 30-170 of the Walworth County Code of Ordinances Relating to Funding Retiree Health Insurance Benefits (Recommended by the Finance Committee 5-0.)
7. Res. No. 66-11/04 – Establishing Official County Bond Amounts for the Walworth County Constitutional Officers 2005-2006 (Recommended by the Finance Committee 5-0)
8. Res. No. 67-11/04 – Adopting the 2005 Appropriation for the Walworth County Budget and CIP Plan (Recommended by the Finance Committee 5-0)
9. Res. No. 68-11/04 – Establishing the Tax Levy to Support the 2005 Budget Appropriation (Recommended by the Finance Committee 5-0)

**Health & Human Services**

1. Res. No. 65-11/04 – Authorizing 2005 Transportation Grant Application (Recommended by the Health & Human Services Board 5-0 and Finance Committee 4-0)

**Human Resources**

1. Ord. No. 283-11/04 - Creating Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department and Amending Section 15-320 (Recommended by the Human Resources Committee 5-0)
2. Res. No. 70-11/04 – Fixing Staffing Levels for 2005 (Recommended by the Human Resources Committee 5-0)

**Land Conservation Committee**

1. Ord. No. 280-11/04 – Amending Chapter 30, Article VI, Section 30-263 of the Walworth County Code of Ordinances Relating to Acquisition of Real Property (Recommended by the Land Conservation Committee 6-0)
2. Res. No. 69-11/04 – Opposing the Use of Wildlife Damage Funds for Chronic Wasting Disease Research (Recommended by the Land Conservation Committee 6-0)

**Reports of Special Committees**

**Chairperson’s Report**

**Adjournment**

**Kimberly S. Bushey  
Walworth County Clerk**

**\*\*Supervisors and Committees: Please submit titles for December 14, 2004 agenda items on or before December 1, 2004.**

**Amended addition underlined, deletions struck through.**