WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, OCTOBER 12, 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 OCTOBER 5, 2004
AMENDED OCTOBER 8, 2004
AMENDED OCTOBER 11, 2004

Call to Order

Pledge of Allegiance

Invocation
- Father Bill Myrick, Christ Episcopal Church of Delavan

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes
- September 9, 2004

~~**Special Order of Business**~~
~~- Update on the Status of 4-H in Walworth County~~

Comment Period by Members of the Public

Appointments/Elections

1. Walworth County Metropolitan Sewerage District Board
   - John Schlick – Term to Expire February 28, 2009

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims
3. Communication from John and Sue Dewan regarding Camp Dewan (To be referred to the County Zoning Agency)
4. Town of East Troy Resolution 2004-08 Opposing the Reconstitution of the Walworth County Zoning Agency to be Compromised of a Majority of Village/City Members (To be referred to the County Zoning Agency
5. Communication from Supervisor Rick Stacey requesting that Board of Adjustment meetings be held in the evening (To be referred to the County Zoning Agency)
6. Village of Mukwonago Resolution 2004-24 To Certify that the Village Shall Provide For and Allow the Library to Expend No Less Than the County Rate in the Prior Year (To be referred to the Finance Committee)
7. Oneida County Amended Resolution #99-2004 regarding spread of non-native invasive species within the State of Wisconsin (To be referred to the Land Conservation Committee)
8. Waushara County Resolution 26-09-04 – Opposing DNR Use of Wildlife Damage Funds for CWD Research (To be referred to the Land Conservation Committee)
9. Communication from Supervisor Rick Stacey regarding Speed Limit on County Trunk ES (To be referred to the Public Works Committee)
10. Agreement between the City of Lake Geneva and the Town of Linn Discontinuing the Joint Municipal Court Agreement (To be referred to the Executive Committee)
11. Communication from the State of Wisconsin Commissioners of Public Lands regarding availability of funds for loans to local governments and school districts for capital projects (To be referred to the Finance Committee)
12. Amendment to the Regional Water Quality Management Plan, Walworth County Metropolitan Sewerage District-Williams Bay-Geneva National-Lake Como Sanitary Sewer Service Area (To be referred to the Land Conservation Committee)
13. Communication from Supervisor Polyock requesting that the issue of the future of countywide zoning be called from the County Zoning Agency committee. (It is anticipated that a motion will be made pursuant to Section 2-65 (c) (3) of the County Code to recall the issue of countywide zoning, previously referred to the County Zoning Agency. If this motion receives a majority vote, the County Board may take action with respect to the requests of a number of towns to end or modify countywide general zoning.)
14. 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

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Michael and Crystal Porter, Town of Troy, Rezone .53 acres of R-1 to A-4 – denied 7-0 (8-19-04 public hearing)
2. Concetta Gerambia and Daniel Hurzeler, Town of Bloomfield, Rezone .092 acres of R-2 to B-4 – approved 7-0 (8-19-04 public hearing)
3. Dennis Unbehaun, Town of Bloomfield, Rezone 8.63 acres of A-1 to C-2 – approved 6-1 (8-19-04 public hearing)
4. Paul Joseph, Town of Richmond, Rezone 5.69 acres of C-2 to A-2 – approved 6-1 (8-19-04 public hearing)
5. Navigability Determinations – approved 6-0 (8-19-04 public hearing)
6. The Town of Richmond is requesting to rezone all Town lake access points to P-1 and the Town Hall property to P-2 – approved 4-0 (7-15-04 public hearing)

County Zoning Agency

1. Res. No. 61-10/04 – Filing a Declaratory Judgment regarding the Interpretation of Section 74-221 of the Walworth County Shoreland Zoning Ordinance Addressing Substandard Lots (Recommended by the County Zoning Agency 7-0)

Executive Committee

1. Res. No. 52-10/04 – Allowing the Claim of JC-KOW Farms Partnership (Recommended by the Executive Committee 6-0)
2. Res. No. 57-10/04 - Urging the State Legislature to Conduct a Thorough Review of Current Sales Tax Exemptions (Recommended by the Executive Committee 6-0)
3. Res. No. 58-10/04 - Denying the Claim of Philip and Rhonda Aurit (Recommended by the Executive Committee 6-0)
4. Res. No. 59-10/04 - Denying the Claim of David F. and Dierdre M. Tanaka (Recommended by the Executive Committee 6-0)
5. Res. No. 60-10/04 - Approving 2004 and 2005 Funding for Tri-County Business Partnerships (Recommended by the Executive Committee 6-0 and Denied by the Finance Committee 5-1)
6. Ord. No. 275-10/04 – Amending Section 2-144 of the Walworth County Code of Ordinances, Establishing Standard Meeting Days and Times for Standing Committees of the County Board (Recommended by the Executive Committee 6 - 0)

Finance Committee

1. Res. No. 54-10/04 – Transferring An Amount Not to Exceed $20,000 from the Contingency Fund to Study Long Range Use of the Lakeland Health Care Center Facility (Recommended by the Finance Committee 5-0)

2. Res. No. 56-10/04 – Transferring ~~An Amount Not to Exceed~~ the Sum of $145,858 From the Contingency Fund to the Appropriate Public Works Account for all Necessary Equipment and Complete Installation ~~for Replacement~~ of the Courthouse Chiller (Recommended by the Finance Committee 6-0 and the Public Works Committee 6-0)

Health & Human Services

1. Res. No. 53-10/04 – 2005 Amendment to the Walworth County Aging Plan (Recommended by the Health & Human Services Board 5-0)

Human Resources

1. Ord. No. 274-10/04 – Amending ~~Chapter 15 of the Walworth County Code of Ordinances,~~ Sections 15-120, 15-809, and 15-824 of the Walworth County Code of Ordinances Relating to Hours of Operation, Drug Free Workplace and Right to Representation and Creating Section 15-811 Thereof Relating to a Smoke Free Workplace (Recommended by the Human Resources Committee 3-0)

Closed Session

~~Motion to~~ The Board may convene in closed session pursuant to the exemption contained in section 19.85(1)(e) of the Wisconsin Statutes for the purpose of conducting public business whenever competitive or bargaining reasons require a closed session. Discussion of collective bargaining strategy for new labor agreements. Reconvene in open session. Possible action on closed session item.

Public Works

1. Res. No. 55-10/04 – Approving a Change in Hours of Work for the Public Works Department (Recommended by the Public Works Committee 6-0 and the Human Resources Committee ~~6-0~~ 3-0)
2. Res. No. 62-10/04 – Approving Early Implementation of the Reorganization Plan Included in the 2005 Preliminary Budget (Recommended by the Public Works Committee 6-0 and the Finance Committee 6-0)

Closed Session

The Board may convene in closed session pursuant to § 19.85 (1) (g) Wis. Stats., 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. Discussion regarding proposed remedies for design problems at the Justice Center, budget transfers to accomplish proposed remedies and legal action to recover costs. Reconvene in open session. Possible action on closed session item.

Reports of Special Committees

Chairperson's Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

****Supervisors and Committees: Please submit titles for November 9, 2004 agenda items on or before October 27, 2004.**
Amended additions underlined, deletions ~~struckthrough~~.
Amended additions double underlined, deletions ~~double struck~~.
Amended additions shown with a dotted underline.