

WALWORTH COUNTY BOARD OF SUPERVISORS

THURSDAY, SEPTEMBER 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

A G E N D A – AMENDED SEPTEMBER 2, 2004
AMENDED SEPTEMBER 7, 2004
AMENDED SEPTEMBER 8, 2004

Call to Order

Pledge of Allegiance

Invocation

- Reverend Wayne Joose, Little Prairie United Methodist Church, East Troy

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- August 10, 2004

Comment Period by Members of the Public

Appointments/Elections

1. Wisconsin Counties Association Health & Human Services Steering Committee – Supervisor Betty Felten – Term to Expire April 2006 (Recommended by the Executive Committee 7-0)
2. Wisconsin Counties Association Environment & Land Use Steering Committee – Supervisor Chris Goebel – Term to Expire April 2006 (Recommended by the Executive Committee 7-0)
3. Land Conservation Committee – Gerald Byrnes – Term to Expire July 14, 2006 (Recommended by the Executive Committee 7-0)

Communications and Matters to Be Referred

1. Claims Received After the Agenda Mailing
2. Claims
 - David F. Tanaka and Deirdre M. Tanaka (To be referred to the Executive Committee)
 - JC-KOW Farms Partnership (To be referred to the Executive Committee)
 - R. W. Miller & Sons, Inc.
 - Philip Aurit and Rhonda Aurit (To be referred to the Executive Committee)
3. Communication from Linn Jt. 6 School District Board in support of the Walworth County Children with Disabilities Education Board and the coordinated countywide model for Special Education (To be referred to the Children with Disabilities Education Board)
4. Communication from Supervisor Allan Polyock and David Bollweg, Chairman, Town of Linn, regarding possible elimination of the county zoning program at the county level (To be referred to the County Zoning Agency)
5. Juneau County Res. 04-53 – Highway Funding advisory resolution (To be referred to the Executive Committee)
6. Juneau County Res. 04-51 – ICG-MR Downsizing advisory resolution (To be referred to the Health & Human Services Board)
7. Communication from Wisconsin County Mutual Insurance Corporation regarding Representative Assembly to be held in conjunction with WCA Convention (To be placed on file)
8. Communication from Supervisor Larry Hilbelink regarding the elimination of county-wide general zoning (To be referred to the Executive Committee)
9. Communication from Wisconsin Department of Administration regarding January 1, 2004 population estimate (To be referred to the Executive Committee)
10. Correspondence and Res. No. 51-09/04 – Encouraging the Wisconsin State Legislature to Increase the Funding for the Comprehensive Planning “Smart Growth” Grant (Recommended by the Smart Growth Technical Advisory Committee 25-0. The Board may suspend its rules and consider this resolution at the meeting.)
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 Zoning Gone Into Effect
13. 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. Text Amendment to Walworth County Code of Ordinances, Chapter 70 Utilities, Sec. 70-11 Limitations, 70-25 Administration fees, and 70-36 Septic tank maintenance program – approved 4 – 0 (7-15-04 public hearing)

2. Text Amendment to Walworth County Code of Ordinances, Chapter 26 Farmland Preservation, Sec. 26-211, 26-212, 26-213, 26-214, and 26-217 – approved 4 – 0 (7-15-04 public hearing)
3. Text Amendment to Walworth County Code of Ordinances, Chapter 6 Animals, Article IV Animal Waste Storage, Sec. 6-131, 6-132, 6-133, 6-134, 6-135, 6-136, 6-137, 6-138, 6-161, 6-162, 6-163, 6-164, 6-165, 6-166, 6-190, 6-192, 6-193, 6-194, 6-195, 6-196, 6-197, 6-198, 6-199, and 6-200 – approved 4 – 0 (7-15-04 public hearing)
4. Abell’s Woods, LLC (Cindy Balestrieri, Member), Town of Sugar Creek, Rezone 2 acres of A-2 to B-2 – approved 4 – 0 (7-15-05 public hearing)
5. Larry Bray, Cheryl Kosarek, Melany Christenson (Larry A. Bray, App.), Town of Lafayette, Rezone 11.42 acres of A-1 to C-2, C-1, & C-4 – approved 4 – 0 (7-15-04 public hearing)
6. Allan Polyock (Terry and LuAnn Smith, App.), Town of Linn, Rezone 4 acres of C-4 to A-1 – approved 4 – 0 (7-15-04 public hearing)

Agriculture, Extension and Education Committee

1. Ord. No. 272-09/04 – Amending Chapter 2 of the Walworth County Code of Ordinances Relative to the Creation of an UW-Extension Community Partner Advisory Group (Recommended by the Ag and Extension Education Committee 7-0)

Children with Disabilities Education Board

1. Res. No. 48-09/04 – Adopting Recommendations of the Children with Disabilities Education Board Regarding the Future of Special Education in Walworth County (Recommended by the Children with Disabilities Education Board 5-0)

County Zoning Agency

1. Res. No. 46-09/04 - Amending the Outdoor Recreation Element of the Walworth County Park and Open Space Plan: 2020 (Recommended by the County Zoning Agency 4-0)
2. Res. No. 47-09/04 - Supporting a Cooperative Planning Process Among Walworth County, Participating Local Governments, and SEWRPC to Prepare a Multi-Jurisdictional Comprehensive Plan and Apply for a Planning Grant From the State of Wisconsin (Smart Growth Technical Advisory Committee will consider at their September 2, 2004 meeting)

Executive Committee

1. Ord. No. 273-09/04 – Creating Chapter 2-167 of the Walworth County Code of Ordinances Relating to Membership of the Wisconsin River Rail Transit Commission (Recommended by the Executive Committee 7-0)
2. Res. No. 49-09/04 – ~~Revising Dates and~~ Establishing Topics for "Committee of the Whole" Meetings of the County Board (Recommended by the Executive Committee 7-0)
3. Res. No. 50-09/04 – Denying the Claim of Owen Deutsch, Bonnie Deutsch, and Bonnie Brae Condominiums, LLC (Recommended by the Executive Committee 7-0)

Finance Committee

1. Res. No. 38-09/04 – Accepting the Donation of the Clauer House to Walworth County and Approving a Lease By and Between the Walworth County Historical Society and Walworth County (Finance Committee will consider prior to the County Board meeting on September 9, 2004)
2. Res. No. 40-09/04 – Approving Rental Housing Project of the Housing Authority of Walworth County, Wisconsin (Kiwanis Colonial, Inc. Project) (Recommended by the Finance Committee 6-0)
3. Discussion and possible action concerning proposed budget amendments for purposes of making certain modifications to the justice center (Finance Committee will consider prior to the County Board meeting on September 9, 2004)

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:

4. Discussion and possible action concerning proposed legal remedies for costs associated with certain modifications to be made at the justice center (Finance Committee will consider prior to the County Board meeting on September 9, 2004)

Land Conservation Committee

1. Res. No. 41-09/04 – Establishing the Acquisition of County Owned Parks as a Priority (Recommended by the Land Conservation Committee 7-0)
2. Res. No. 42-09/04 – Supporting the Application for the Lake Community Planning Inventory Grant (Recommended by the Land Conservation Committee 7-0)
3. Res. No. 43-09/04 – Supporting the Application for the Urban Forestry Grant (Recommended by the Land Conservation Committee 7-0)
4. Res. No. 44-09/04 – Supporting the Application for the Lakeshore Landowner Survey Grant (Recommended by the Land Conservation Committee 7-0)
5. Res. No. 45-09/04 – Supporting the Amendment to the Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the Walworth County Metropolitan Sewerage District – Williams Bay-Geneva National-Lake Como Sanitary Sewer Service Area (Land Conservation Committee 7-0)

Public Works

1. Res. No. 39-09/04 – Supporting Computer Recycling Legislation (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 October 12, 2004 agenda items on or before September 29, 2004.**

Amended additions underlined, deletions ~~struck through~~.

Amended additions double-underlined, deletions double ~~struck through~~.

Amended additions shown with a dotted underline.