

THE JANUARY 11, 2005 SESSION  
OF THE  
WALWORTH COUNTY BOARD OF SUPERVISORS

The Walworth County Board of Supervisors meeting was called to order by Chairperson Lohrmann at 6:00 p.m. in the County Board Room at the Walworth County Courthouse, 100 W. Walworth Street, Elkhorn, Wisconsin.

Father Terry Huebner, St. Francis de Sales Church, Lake Geneva, delivered the invocation.

All Supervisors were present except Supervisors Downing, Kuhnke, Lein, and Wagie-Troemel. A quorum was established.

**Amendments, Withdrawals, and Approval of Agenda**

On motion by Supervisor Schaefer, seconded by Supervisor Lightfield, the agenda was approved.

**Approval of the Minutes**

On motion by Supervisor Morrison, seconded by Supervisor Waelti, the minutes of the December 14, 2004 Walworth County Board of Supervisors' meeting were approved.

**Comment Period by Members of the Public**

There were no comments at this time.

**Appointments/Elections**

1. Civil Service Commission
  - Thomas Cotter – Term ending December 31, 2009
2. Veterans Service Commission
  - Les Allen – Term ending December 31, 2007

On motion by Supervisor Lightfield, seconded by Supervisor Van Dreser, Thomas Cotter was reappointed to the Civil Service Commission and Les Allen was reappointed to the Veterans Service Commission.

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing – There were no claims received after the agenda mailing.

2. Claims:
  - a) Summons & Complaint – Michael Reiter vs David W. Bickford and Walworth County was referred to the Executive Committee.
  - b) Notice of Injury & Claim – Richardo Gabino was referred to the Executive Committee.
3. Correspondence and sample resolution from WCA regarding advisory referenda questions for the April ballot on State mandated costs was referred to the Executive Committee.
4. Communication and Town of Bristol Resolution 22-04 authorizing participation in the preparation of a Cooperative Plan was referred to the Land Conservation Committee.
5. Communication from SEWRPC and Amendment to the Regional Water Quality Management Plan-Sanitary Sewer Service Area for the City of Lake Geneva (approved at December 14, 2004 County Board meeting) was placed on file.
6. Communication from District Attorney Phil Koss – Approving Bonds for Walworth County Elected Officials pursuant to Sec. 19.01(4)(m), Wis. Stats. was placed on file.
7. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File was included with the agenda packet.

#### Report of the County Clerk Regarding Communications Received After the Agenda Mailing

The following items were placed on the Supervisors' desks:

- WCA 2005 Annual Conference Suggestions & Ideas Form
  - Walworth County Board of Supervisors Meeting Notice for the Committee of the Whole to be held at 6:00 p.m., January 17, 2005 – The notice will be mailed to Town Board representatives and to County Board Supervisors not present at the meeting tonight.
8. Report of County Clerk Concerning Zoning Gone Into Effect
    - Kevin M. Kynell, Town of Walworth
    - Linda A. Connick, Town of Bloomfield
    - Susan C. Mustari, Town of Geneva
    - Eugene R. Pawlak, Town of East Troy
  9. Report of County Clerk Concerning Zoning Petitions was referred to the County Zoning Agency.
    - James J. and Cindy L. Skarda, Town of Linn, A-2 & C-1 to R-1, C-1, & C-4
    - George Christon, Town of Whitewater, C-2 to C-3
    - Lauderdale Lakes Lake Management District (Scott J. Mason, App.), Town of LaGrange, R-4 to B-2
    - Dave L. Bahl (David V. & Dana L. Bahl, App.), Town of Lafayette, A-1 to C-2
    - 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

#### **New Business**

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

## County Zoning Agency Report of Proposed Zoning Amendments

1. Text Amendment to Walworth County Code of Ordinances-Subdivisions, Chapter 58, Sec. 58-1, Definitions-Outlot, approved 7-0 (11-18-04 public hearing)
2. Text Amendment to Walworth County Code of Ordinances-Zoning and Shoreland, Chapter 74, Division 4-Conditional Uses, Secs. 74-61/74-188, 74-64/74-191, 74-65/74-192, and Division 6-Signs, Secs. 74-83/74-212, approved 7-0 (11-18-04 public hearing)
3. Text Amendment to Walworth County Code of Ordinances, Zoning and Shoreland, Chapter 74, Division 4-Conditional Uses, Secs. 74-58/74-185, 74-59/74-186, and Division 12-Changes and Amendments, 74-126/74-258, approved 7-0 (11-18-04 public hearing)
4. David J. and Janis M. Laurine, Town of Bloomfield, Rezone 360 acres of A-1 to A-2, approved 6-1 (11-18-04 public hearing)
5. Daniel C. Gifford and Alexander R. Gifford, Town of Bloomfield, Rezone 20 acres of A-2 to C-2, approved 7-0 (11-18-04 public hearing)
6. Allen and LaVonne Dorr, Town of Richmond, Rezone 8.96 acres of A-1 to C-2, approved 7-0 (11-18-04 public hearing)
7. Eugene J. and Donna M. Frodl, Town of Whitewater, Rezone 5 acres of A-1 to C-2, approved 7-0 (11-18-04 public hearing)

A motion was offered by Supervisor Russell, seconded by Supervisor Hilbelink, to concur with the Report of the County Zoning Agency. Supervisor Morrison requested that item 4 be considered separately. Items 1, 2, 3, 5, 6, & 7 were approved by voice vote.

Discussion ensued on item 4. Item 4, David J. and Janis M. Laurine, Town of Bloomfield, was approved by voice vote.

### Human Resources

1. Resolution No. 82-01/05 – Changes in Wages and Benefits for Non-Represented Employees for 2005

A motion was offered by Supervisor Polyock, seconded by Supervisor Felten, to approve Resolution No. 82-01/05. On motion by Supervisor Van Dreser, seconded by Supervisor Morrison, **Resolution No. 82-01/05** was approved by unanimous consent.

### Land Conservation Committee

1. Resolution No. 83-01/05 – Encouraging the American Transmission Company to Choose an Electrical Transmission Corridor Route Protecting Planned Parkland and Environmentally Significant Areas

The Land Conservation Committee met before the Board meeting and recommended that Resolution No. 83-01/05 be approved with the following amendments: line 27, the words current and planned were added before “public natural areas, open spaces”; and, line 28, the words and other significant environmental areas were added.

The revised resolution was distributed to the Supervisors.

A motion was offered by Supervisor Burwell, seconded by Supervisor Lightfield, to approve Resolution No. 83-01/05 as amended by the Land Conservation Committee.

Dan Kilkenny, N3616 Elm Ridge, Town of Darien, addressed the Board regarding Resolution No. 83-01/05. Mr. Kilkenny said that it is important for the County Board to express support of their Land Use Plan and this project, which will protect planned park areas, designated natural areas, and other significant environmental areas pursuant to the Land Use Plan for Walworth County. Discussion ensued.

**Resolution No. 83-01/05** was approved **as amended** by voice vote.

### **Chairperson's Report**

Chairperson Lohrmann stated that a Related Party questionnaire for 2004 was distributed to the Supervisors this evening and asked that the questionnaire be returned to the Clerk.

There will be a meeting with the towns in the County Board room on Monday, January 17, 2005 at 6:00 p.m.

The next regularly scheduled County Board meeting will be held on February 8, 2005 at 6:00 p.m.

### **Reports of Special Committees**

There were no Reports of Special Committees.

### **Adjournment**

On motion by Supervisor Muzatko, seconded by Supervisor Morrison, the meeting of the County Board of Supervisors was adjourned at 6:30 p.m.

Kimberly S. Bushey  
County Clerk

STATE OF WISCONSIN     )  
  )SS  
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the January 11, 2005 meeting.

(These minutes are not final until approved by the County Board at the next regularly scheduled County Board meeting.)