

THE NOVEMBER 9, 2004 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.

County Board Supervisor Allan Polyock delivered a message regarding the invocation. Polyock gave a history of why we have invocations and how it all came about.

All Supervisors were present except Supervisors Morrison and Wagie-Troemel. A quorum was established.

Amendments, Withdrawals, and Approval of Agenda

On motion by Supervisor Russell, seconded by Supervisor Burwell, the agenda was amended as follows: 1) move Land Conservation Committee item 1, Ordinance No. 280-11/04, to immediately precede Finance Committee item 5, Ordinance No. 284-11/04; and 2) move the entire Finance Committee section for consideration following the County Zoning Agency Report of Proposed Zoning Amendments and before the Executive Committee.

On motion by Supervisor Goebel, seconded by Supervisor Weber, the agenda was amended further by moving Unfinished Business item 1, Resolution 60-10/04, to the Finance Committee section to be considered immediately after item 7 and before item 8.

On motion by Supervisor Guido, seconded by Supervisor Russell, the agenda was amended by moving the closed session to immediately after the Report of the Land Conservation Committee.

On motion by Supervisor Ketchpaw, seconded by Supervisor Russell, the agenda was approved as amended.

Approval of the Minutes

On motion by Supervisor Ketchpaw, seconded by Supervisor Downing, the minutes of the October 12, 2004 Committee of the Whole meeting and the minutes of the October 12, 2004 Walworth County Board of Supervisors regular meeting were approved.

Special Order of Business

Christine Jordan, Veterans Service Officer, addressed the Board to recognize the contribution of Veterans. Jordan said that Veterans Day began as Armistice Day to commemorate the end of World War I. In 1954 the 83rd Congress changed Armistice Day to recognize Veterans Day to assure that America set aside one day a year to recognize the sacrifice and service of all Veterans. Jordan said that there are approximately 8,200 Veterans in Walworth County. These Veterans all have performed the ultimate in public service, that being military service. These are men and women who sacrificed their own liberty to defend the liberty of the country and the liberty of others around the world. Jordan also recognized the contribution of women in today's military. She said that the Army is composed of 17% women today. Jordan said that on

Veterans Day and every day we pay respect to our Veterans for their duty and sacrifice. Jordan closed with a quote from Abraham Lincoln, "Honor the soldier and sailor everywhere who bravely bears his country's cause."

Comment Period by Members of the Public

Julie Forseth, Burlington, representing Friends of Lakeland School, addressed the Board and gave an update on the donations that have been received recently. Ms. Forseth said that the National Mutual Benefit Company donated \$2,500 and Shirley Shrine, daughter of Sheridan Ellsworth, the founder of Lakeland School, donated \$10,000 for the Endowment Fund. Ms. Forseth invited everyone to the Waffle Breakfast with Santa fundraiser, which was scheduled for Saturday, December 4, 2004.

Appointments/Elections

1. Community Partner Advisory Group
 - James D'Alessandro, 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
2. Economic Development Advisory Committee
 - Carol Coccia, Town of Delavan
 - Kevin Brunner, City of Whitewater
3. Wisconsin River Rail Transit Commission
 - William H. Sills III – Term to Expire March 31, 2007

Supervisor Muzatko offered a motion, seconded by Supervisor Schaefer, to approve the appointments as recommended by the Executive Committee. Discussion ensued. Supervisor Guido offered a motion to send the applications of James D'Alessandro, Community Partner Advisory Group, and Carol Coccia, Economic Development Advisory Committee, back to the Executive Committee for further consideration. The motion failed for lack of a second. A roll call vote was held. Total vote: 25; Ayes: 22 – Arnold, Burwell, Downing, Felten, Goebel, Grant, Hawkins, Hilbelink, Ketchpaw, Kuhnke, Lein, Lightfield, Muzatko, Parker, Polyock, Russell, Schaefer, Stacey, Van Dreser, Waelti, Weber, Lohrmann; Noes: 1 – Guido; Absent: 2 – Morrison, Wagie-Troemel. The appointments were approved as presented.

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing – There were no claims.
2. Claims – There were no claims.
3. Correspondence from Wisconsin Department of Administration with Final 2004 State Population Estimates will 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 was included with the agenda packet.

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

The following items were received in the County Clerk's office after the agenda deadline and were placed on the Supervisors' desks:

- Communication from Magill Construction will be referred to the Public Works Committee.

- Communication from Supervisor Dorothy Burwell regarding the consolidation of all park activities under one committee will be referred to the Public Works and the Land Conservation committees.
- Notice of Interest to Serve as a Citizen Representative for the Community Partner Advisory Group from Hoss Rehberg – The Ag and Extension, Education Committee recommended the appointment of Mr. Rehberg as well as 13 other applicants to the Executive Committee. Mr. Rehberg’s form was not forwarded with the other applications and was not received in time for the agenda packet mailing. His name is listed on this evening’s agenda as one of 14 citizens recommended by the Executive Committee.
- Communication from County Zoning Agency to the Board of Adjustment regarding the Board of Adjustment’s reluctance to hold a public meeting with the towns will be placed on file.
- The Walworth County Land Use and Resource Management Department Land Conservation Division, Spring, 2005 Tree Program brochure and order form – Additional order forms are available in the County Clerk’s office.
- Oconto County Resolution 90-2004 regarding Highway Funding was previously referred to committee and will be placed on file.

The following items were placed on file in the County Clerk’s office:

- Agricultural Impact Statement, USH 14: Darien Drainage Project Walworth County
 - Communication from American Transmission Company regarding the Public Service Commission of Wisconsin’s public hearing on a proposal by American Transmission Company to upgrade the electric transmission system in Delavan and Darien
5. Report of County Clerk Concerning Zoning Gone Into Effect
 - Paul Joseph, Town of Richmond
 - Concetta Gerambia and Daniel Hurzeler, Town of Bloomfield
 - Dennis Unbehaun, Town of Bloomfield
 - Town of Richmond (Atty. Terry Race, App.), Town of Richmond
 - Wisconsin Department of Natural Resources/Walworth County and the Geneva Lake Environmental Agency, Applicants (Navigability Determinations), Towns of Geneva, Linn, and Walworth
 6. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
 - David J. and Janis M. Laurine, Town of Bloomfield, A-1 to A-2
 - Accolade Enterprises, LLP (Brad Hollister, Part.), Town of Bloomfield, B-1 & R-2 to R-3
 - Daniel C. Gifford and Alexander R. Gifford, Town of Bloomfield, A-2 to C-2
 - Estate of Jack Ehrhardt (Justin Ehrhardt), Town of Delavan, R-2 to B-2
 - Allen and LaVonne Dorr, Town of Richmond, A-1 to C-2
 - Eugene J. and Donna M. Frodl, Town of Whitewater, A-1 to C-2
 - Text Amendment to Walworth County Code of Ordinances – Subdivisions, Chapter 58, Sec. 58-1, Definitions – Outlot
 - 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

- 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

Unfinished Business

Resolution No. 60-10/04 – Approving 2004 and 2005 Funding for Tri-County Business Partnerships, was postponed at the October 12, 2004 County Board meeting. This item was moved to consider between items 7 and 8 of the report of the Finance Committee.

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)

A motion offered by Supervisor Kuhnke, seconded by Supervisor Goebel, to concur with the Report of the County Zoning Agency on items 1 through 8 above was approved by voice vote.

Finance Committee

1. Ordinance No. 276-11/04 – Repealing and Recreating Section 30-286 of the Walworth County Code of Ordinances Relative to Fees

On motion by Supervisor Felten, seconded by Supervisor Ketchpaw, **Ordinance No. 276-11/04** was approved by voice vote.

2. Ordinance No. 277-11/04 – Creating Section 30-287 of the Walworth County Code of Ordinances Relating to Fees for Reissuance of Checks

On motion by Supervisor Russell, seconded by Supervisor Waelti, **Ordinance No. 277-11/04** was approved by voice vote.

3. Ordinance No. 278-11/04 – Amending Sections 30-69 and 30-83 of the Walworth County Code of Ordinances Relating to Contracts and Purchasing
4. Ordinance No. 279-11/04 – Creating Chapter 62, Article IV of the Walworth County Code of Ordinances Relating to Tax Incremental Financing Districts

Supervisor Goebel offered a motion, seconded by Supervisor Ketchpaw, to approve items 3 and 4. Supervisor Goebel asked for separate consideration of items 3 and 4. Discussion ensued on Ordinance No. 278-11/04. **Ordinance No. 278-11/04** was approved by voice vote.

Discussion ensued on Ordinance No. 279-11/04. Supervisor Goebel said that he had been contacted by Village of Fontana officials regarding this ordinance. Supervisor Goebel asked that the Board recognize Cynthia Wilson, Executive Director of the Community Development Authority.

Cindy Wilson, 363 Hillcrest, Fontana, addressed the Board. Ms. Wilson said that she understands that the policy on the guidelines for voting on amending a TIF district have been presented here tonight for approval. She said that the County representative voted against amending the TIF district because of an established County policy. Ms. Wilson said she does not understand how a representative of the County could vote on a policy that was not yet established. Ms. Wilson asked that the Board reconsider this ordinance, pending further review of County guidelines.

Supervisor Van Dreser offered a motion, seconded by Supervisor Polyock, to table this ordinance until the next meeting. Supervisor Guido offered a friendly amendment to send Ordinance No. 279-11/04 back to the Finance Committee for further review instead of tabling it. Andersen said that in the past we have operated on the guidelines set by the Finance Committee. Administrator Bretl said that the County has operated under this policy for 20 years and the Finance Committee approved the ordinance that was submitted tonight. Bretl said that Ordinance No. 279-11/04, which you are considering tonight, contains the guidelines under the TIF district regulations as stated in the Wisconsin statutes.

Supervisor Van Dreser said he would not like to send the ordinance to committee and would like to rescind the motion to table. Supervisor Van Dreser offered a motion for unanimous consent, seconded by Supervisor Grant. The motion for unanimous consent failed. A roll call vote was held on Ordinance 279-11/04. Total vote: 25; Ayes: 20 – Arnold, Burwell, Downing, Felten, Goebel, Grant, Hilbelink, Ketchpaw, Kuhnke, Lein, Lightfield, Muzatko, Parker, Russell, Schaefer, Stacey, Van Dreser, Waelti, Weber, Lohrmann; Noes: 3 – Guido, Hawkins, Polyock; Absent: 2 – Morrison, Wagie-Troemel. **Ordinance 279-11/04** was approved.

Supervisor Ketchpaw offered a motion, seconded by Supervisor Russell, to approve item 1 under the Land Conservation Committee, Ordinance 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. Discussion ensued.

Supervisor Ketchpaw asked that the Board recognize Mariette Nowak, N9053 Swift Lake Drive, East Troy. Ms. Nowak said that she spoke at the Budget Hearing about parkland in Walworth County. She said that she wanted to reemphasize the vital need for parkland in Walworth. Ms. Nowak said that she strongly supports the ordinance from the Land Conservation Committee,

which would create a non-lapsing account for both private and public funds for parks in the proposed non-lapsing accounts.

Supervisor Russell asked that the Board recognize Phil Davis, Chair of the Park Advisory Board, N9365 Beulah Park Road, East Troy. Mr. Davis said that the Park Advisory Board was given the charge of looking for opportunities and facilitating the development of parks throughout the County. Mr. Davis said that one of the biggest problems the Parks Board has had is that when the land is available, we do not have the money set aside to take advantage of the opportunity. He said we have to buy land when it is available and to do that, we have to have a contingency fund or lock box set aside. Mr. Davis recommended that the Board approve the ordinance presented by the Land Conservation Committee.

Supervisor Muzatko recognized Gerald Emmerich, N8466 Pickerel Lake Road, East Troy, member of the Park Advisory Board, to address the Supervisors. Mr. Emmerich read his remarks to the Supervisors. He gave a history of the County's involvement in the Parks and Open Space Plan. Mr. Emmerich said that he urges the Board to support the amendment to Chapter 30 of the County Code, which would authorize the creation of a non-lapsing account for park and open space acquisition – a fund that would accept budgeted county funds as well as private contributions. He said the Parks Advisory Board also encourages the County Board to budget funds for this account in the future.

Discussion ensued. Bretl said that this ordinance amends an ordinance already in place for acquisition of land for highway purposes. Bretl said that Ordinance No. 280-11/04 would not affect the highway portion of Section 30-263.

On motion by Supervisor Van Dreser, seconded by Supervisor Ketchpaw, the question was called. Supervisor Guido voted “no.” A roll call vote was held to approve Ordinance 280-11/04. Total vote: 25; Ayes: 16 – Arnold, Burwell, Downing, Goebel, Guido, Hilbelink, Ketchpaw, Lein, Lightfield, Muzatko, Parker, Polyock, Russell, Van Dreser, Weber, Lohrmann; Noes: 7 – Felten, Grant, Hawkins, Kuhnke, Schaefer, Stacey, Waelti; Absent: 2 – Morrison, Wagie-Troemel. **Ordinance No. 280-11/04** was approved.

5. Ordinance 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

On motion by Supervisor Ketchpaw, seconded by Supervisor Downing, Ordinance No. 284-11/04 was placed on file.

6. Ordinance No. 285-11/04 – Amending Section 30-170 of the Walworth County Code of Ordinances Relating to Funding Retiree Health Insurance Benefits

On motion by Supervisor Hilbelink, seconded by Supervisor Russell, **Ordinance No. 285-11/04** was approved by voice vote. Supervisor Polyock requested that his vote be recorded as “No.”

7. Resolution No. 66-11/04 – Establishing Official County Bond Amounts for the Walworth County Constitutional Officers 2005-2006

On motion by Supervisor Ketchpaw, seconded by Supervisor Grant, **Resolution No. 66-11/04** was approved by voice vote.

Resolution No. 60-10/04 – Approving 2004 and 2005 Funding for Tri-County Business Partnerships was postponed from the October 12, 2004 County Board meeting.

A motion was offered by Supervisor Ketchpaw, seconded by Supervisor Weber, to approve Resolution No. 60-10/04. Discussion ensued. On motion by Supervisor Goebel, seconded by Supervisor Ketchpaw, lines 40 and 42 of Resolution No. 60-10/04 were amended as follows: line 40, “the sum of ~~\$9,503~~ \$4,426 be carried forward from the county’s economic development budget...” and line 42, “...remainder in the amount ~~\$9,857~~ \$4,426 to be paid for from other sources.” Discussion ensued.

Supervisor Waelti offered a motion, seconded by Supervisor Hilbelink to amend Resolution No. 60-10/04 by adding the following: Be it Further Resolved that TCBP submit a report to the County Board by August 1, 2005, outlining measurable success of the program in the report, for 2006 budget purposes.

Supervisor Weber recognized Paul Schumacher of Mt. Pleasant, Wisconsin. Mr. Schumacher addressed the Board and gave an explanation of the cluster development program in Kenosha, Racine, and Walworth County. He said we are trying to put efforts into all three counties. Mr. Schumacher said we are developing three clusters: manufacturing, medical device manufacturing, and IT. Mr. Schumacher said that each of the clusters has developed their own mission, objective statements, and put together teams to obtain these objectives. He said one objective is to obtain more Federal contracts.

On motion by Supervisor Burwell the question was called. Supervisor Waelti’s amendment was approved by voice vote.

A motion was offered by Supervisor Van Dreser, seconded by Supervisor Waelti, to approve Resolution No. 60-10/04 as twice amended by unanimous consent. Unanimous consent failed. A roll call vote was held. Total vote: 25; Ayes: 22 – Arnold, Burwell, Downing, Felten, Goebel, Grant, Guido, Hawkins, Hilbelink, Ketchpaw, Kuhnke, Lein, Lightfield, Parker, Polyock, Russell, Schaefer, Stacey, Van Dreser, Waelti, Weber, Lohrmann; Noes: 1 – Muzatko; Absent: 2 – Morrison, Wagie-Troemel. **Resolution No. 60-10/04**, as twice amended, was approved.

8. Resolution No. 67-11/04 – Adopting the 2005 Appropriation for the Walworth County Budget and CIP Plan

Supervisor Russell offered a motion, seconded by Supervisor Downing, to approve Resolution No. 67-11/04, including the amendments. The amendments were voted on separately.

The following are the proposed Budget Amendments as of November 5, 2004:

Budget Amendment A, Allocation of Post Employment Health Insurance Benefit, to allocate \$300,000 in the Contingency Fund to individual departments for post employment Health Insurance Benefit, was approved by voice vote.

Revised Budget Amendment B, Reduction in 2005 General Transportation Aids Revenue – Mr. Bretl said that a revision was distributed to the Supervisors this evening. To offset reduction in transportation aids, reduce road construction by \$40,604. The revised Budget Amendment B was approved by voice vote.

Budget Amendment C, Adjustment to Pay Rate/F.T.E.s – Substitute Teachers, was approved by voice vote.

Budget Amendment D, Information Systems Reduction of Small Items of Equipment – a reduction of \$30,000 due to better pricing on replacement computers, was approved by voice vote

Budget Amendment E, Economic Development Increase in Purchased Services – Supervisor Goebel distributed an amendment to Budget Amendment E, which outlined restrictions on the use of the \$100,000 increase in Economic Development Purchased Services for 2005. Supervisor Goebel offered a motion to approve the amendment, seconded by Supervisor Guido. Discussion ensued. Supervisor Russell offered a motion, seconded by Supervisor Goebel, to amend item 4., c) as follows: "...on or before May 1, 2005, the funds designated in ~~"b"~~ "4" will lapse into the general fund." Bretl explained the amendment to Budget Amendment E. The amendment was approved by voice vote.

On motion by Supervisor Van Dreser, seconded by Supervisor Burwell, the question was called. Budget Amendment E, as amended, was approved by voice vote.

Budget Amendment F, Parks Acquisition/Sheriff's Department Position Elimination – Supervisor Ketchpaw offered a motion, seconded by Supervisor Weber, to amend Budget Amendment F to reduce the current Account Clerk II position in the Sheriff's Department from full-time to part-time and to use the sum saved, \$21,629, for parks acquisition. Discussion ensued.

Sheriff Dave Graves and Kevin Williams, Emergency Management Director, addressed the Board. Graves said he would appreciate the Board's reconsideration of this matter and let him keep the full-time Account Clerk II position. The position would be helping out the Emergency Management Director with paperwork for applying for grants and complying with grant regulations.

Williams explained that Emergency Management has secured over \$1 million dollars in grants in the last two years. The full-time Account Clerk II position would be a great benefit in writing the future grants and with the work that needs to be done in our County to train people to comply with grant regulations.

Chairperson Lohrmann called for a vote on the amendment to Budget Amendment F, which is to reduce the full-time position to part-time and use the saved \$21,629 for park acquisition. A roll call vote was held. Total vote: 25; Ayes: 7 – Downing, Goebel, Ketchpaw, Lightfield, Muzatko, Parker, Weber; Noes: 16 – Arnold, Burwell, Felten, Grant, Guido, Hawkins, Hilbelink, Kuhnke, Lein, Polyock, Russell, Schaefer, Stacey, Van Dreser, Waelti, Lohrmann; Absent: 2 – Morrison, Wagie-Troemel. The amendment to Budget Amendment F failed.

The Board took a short break.

Discussion ensued on Budget Amendment F after the break.

On motion by Supervisor Russell, seconded by Supervisor Hilbelink, the question was called. A roll call vote was held to approve Budget Amendment F. Total vote: 25; Ayes: 10 – Burwell,

Goebel, Guido, Hilbelink, Lightfield, Muzatko, Polyock, Russell, Weber, Lohrmann; Noes: 13 – Arnold, Downing, Felten, Grant, Hawkins, Ketchpaw, Kuhnke, Lein, Parker, Schaefer, Stacey, Van Dreser, Waelti; Absent: 2 – Morrison, Wagie-Troemel. The motion to approve Budget Amendment F failed.

Budget Amendment G, Lakeland Health Care Center Position Changes, was approved by voice vote.

Discussion ensued on Resolution No. 67-11/04 as amended by the budget amendments approved earlier. Andersen said that the net impact of the changes made tonight is zero and Resolution No. 67-11/04 is accurate as presented. Andersen said that the CIP would be changed to reflect Budget Amendment B approved tonight and the FTEs will also be adjusted in Resolution No. 70-11/04. Resolution No. 67-11/04 as amended was approved by voice vote. Supervisor Polyock requested that his vote be recorded as “No.”

9. Resolution No. 68-11/04 – Establishing the Tax Levy to Support the 2005 Budget Appropriation

On motion by Supervisor Russell, seconded by Supervisor Waelti, Resolution No. 68-11/04 was approved by voice vote. Supervisor Polyock requested that his vote be recorded as “No.”

Executive Committee

1. Ordinance 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
2. Ordinance 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

Supervisor Muzatko offered a motion, seconded by Supervisor Grant, to approve Ordinance No. 281-11/04.

On motion by Supervisor Goebel, seconded by Supervisor Ketchpaw, line 28, page 6, and 41, page 8, were amended to cite proper Code section numbers. Line 28, on page 6, of Ordinance No. 281-11/04 would be changed to read section 30-286 and that the reference on line 41, page 8, which currently reads, “Section 3-186” be changed to read Section 30-286. **Ordinance No. 281-11/04** was approved as amended by voice vote.

Chairperson Lohrmann said that Ordinance No. 282-11/04 makes corrections to the starting times for three committees – the Public Works Committee will meet at 3:30 p.m. rather than 3:00 p.m.; the Lakeland Health Care Center Board of Trustees will meet at 8:30 a.m. rather than 8:00 a.m.; and the Finance Committee will meet at 9:30 a.m. rather than 9:00 a.m. On motion by Supervisor Goebel, seconded by Supervisor Weber, **Ordinance No. 282-11/04** was approved by voice vote.

Health & Human Services

1. Resolution No. 65-11/04 – Authorizing 2005 Transportation Grant Application

On motion by Supervisor Ketchpaw, seconded by Supervisor Kuhnke, **Resolution No. 65-11/04** was approved by voice vote.

Human Resources

1. Ordinance 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
2. Resolution No. 70-11/04 – Fixing Staffing Levels for 2005

Supervisor Ketchpaw offered a motion, seconded by Supervisor Burwell, to approve Ordinance No. 283-11/04. Discussion ensued.

Deputy Corporation Counsel Mari Nahn stated that Ordinance No. 283-11/04 lists authorized positions approved in the 2005 budget. Nahn said that the budget amendments approved at tonight's meeting are reflected in the number of FTEs in the ordinance as follows: line 10, page 2, should be changed from "9.91" to 7.16, line 10, page 5 should be changed from "2.00" to 0.00, and line 11, page 5 should be changed from "1.00" to 2.00.

Andersen said that as a result of the budget amendments approved this evening, the total FTEs will be reduced by 3.75 for the 2005 budget.

Ordinance No. 283-11/04 was approved as amended by voice vote.

On motion by Supervisor Grant, seconded by Supervisor Downing, **Resolution No. 70-11/04** was approved as amended by voice vote.

Land Conservation Committee

1. Ordinance 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
2. Resolution No. 69-11/04 – Opposing the Use of Wildlife Damage Funds for Chronic Wasting Disease Research

Ordinance No. 280-11/04 was considered and approved earlier in the evening.

On motion by Supervisor Muzatko, seconded by Supervisor Ketchpaw, **Resolution No. 69-11/04** was approved by voice vote.

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.

1. Resolution No. 71-11/04 – Approving the Settlement of the Claim Involving J.A.P.

The Board did not convene in closed session and considered Resolution No. 71-11/04 in open session. On motion by Supervisor Kuhnke, seconded by Supervisor Weber, **Resolution No. 71-11/04** was approved by voice vote.

Reports of Special Committees

Supervisor Hilbelink asked that the Board recognize those on the Board who are Veterans by having them stand.

There were no Reports of Special Committees.

Chairperson's Report

Chairperson Lohrmann announced that the next County Board meeting would be held on December 14, 2004 at 6:00 p.m.

Adjournment

On motion by Supervisor Ketchpaw, seconded by Supervisor Van Dreser, the meeting of the County Board of Supervisors was adjourned at 9:20 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 November 9, 2004 meeting.

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