

**WALWORTH COUNTY BOARD OF SUPERVISORS**

**TUESDAY, APRIL 19, 2005 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**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Pastor Lyle Heinitz, Millard Community Church, Elkhorn

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- March 8, 2005 County Board Meeting

**Comment Period by Members of the Public**

**Appointments/Elections**

1. Walworth County Metropolitan Sewerage District Commission
  - Dean Logterman (Term Ending February 28, 2010)  
(Recommended by the Executive Committee 6-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims
3. Communication from Joe Cardiff, Geneva Lake Development Corporation, regarding establishment of the Walworth County Economic Development Partnership (To be referred to the Executive Committee)
4. Communication from La Crosse County – Resolution #98-3/05 to Reduce Youth Smoking (To be referred to the Health & Human Services Board)
5. Communication from Supervisor Joyce Ketchpaw regarding a Water Symposium (To be referred to the Land Conservation Committee)

6. Thank you note from Supervisor Joyce Ketchpaw (To be placed on file)
7. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
8. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
9. Report of County Clerk Concerning Zoning Gone Into Effect
10. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

**Unfinished Business**

1. Election of Executive Committee Chair (Postponed from March 8, 2005 County Board Meeting)

**New Business**

**Reports of Standing Committees**

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

1. Text Amendment to Secs. 74-38, 74-39, 74-131 Walworth County Code of Ordinances (Zoning) and Secs. 74-163, 74-167, 74-203, 74-263 Walworth County Code of Ordinances (Shoreland) – modified and approved 6 – 0 (2-17-05 public hearing)
2. Dover Court, LLC (Robert C. Leibsle, Atty./Agent), Town of Delavan, Rezone 11.29 acres of B-2 to R-5 – approved 6 – 0 (12-16-04 public hearing)
3. George Christon, Town of Whitewater, Rezone 5.08 acres of C-2 to C-3 – denied 6 – 0 (1-20-05 public hearing)
4. James O. Jacobson, Town of Richmond, Rezone 7.25 acres of A-2 & C-2 to C-2 – approved 7 – 0 (3-17-05 public hearing)
5. Lakeland Animal Welfare Society, Inc. (Bryan Olson, App.), Town of Delavan, Rezone 5.78 acres of A-2 to A-4 – approved 7 – 0 (3-17-05 public hearing)
6. Mary Ellen Baack (Rick Porter, App.), Town of East Troy, Rezone 1.82 acres of R-1 to C-2 – approved 7 - 0 (3-17-05 public hearing)
7. Richard and JoAnn Kerr Revocable Trust, Town of Whitewater, Rezone 3.40 acres of C-2 to R-1 – approved 7 – 0 ( 3-17-05 public hearing)
8. Larry and Phylis Gunnink, Town of Darien, Rezone 1.83 acres of A-1 to A-5 – approved 7 – 0 (3-17-05 public hearing)
9. Greg and Denise Cook, Town of Delavan, Rezone 10.68 acres of A-2 to C-2 – approved 7 – 0 (3-17-05 public hearing)

**Executive Committee**

1. Res. No. 04-04/05 – Accepting the Recommendations of the Task Force to Optimize Criminal Justice Resources (Recommended by the Executive Committee 6-0)
2. Res. No. 05-04/05 – Approving County Support of a Non-profit Economic Development Corporation (Recommended by the Executive Committee 6-0)

**Finance Committee**

1. Res. No. 02-04/05 – Accepting a \$5,000 Donation from the Sons and Daughters of Hedwig “Heddy” Braun (Forwarded by the Finance Committee to the County Board without recommendation 7-0)
2. Res. No. 03-04/05 – Closing Fiscal Year 2004 and Adjusting the 2005 Appropriation for the County Land Information Board (Recommended by the Finance Committee 7-0)

**Health & Human Services Board**

1. Res. No. 01-04/05 – Proclamation Officially Recognizing April 2005 as Child Abuse Prevention Month in Walworth County (Recommended by the Health & Human Services Board 8-0)

**Human Resources**

1. Res. No. 06-04/05 – Approving an Affirmative Action Plan for Walworth County (Recommended by the Human Resources Committee 5-0)

**Land Conservation Committee**

1. Ord. No. 294-04/05 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Duties of the Land Conservation Committee (Recommended by the Land Conservation Committee 5-0)

**Reports of Special Committees**

**Chairperson’s Report**

**Adjournment**

**Kimberly S. Bushey  
Walworth County Clerk**

**\*\*Supervisors and Committees: Please submit titles for May 10, 2005 agenda items on or before Wednesday, April 27, 2005.**