

# WALWORTH COUNTY BOARD OF SUPERVISORS

**TUESDAY, AUGUST 9, 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**

- Reverend Wayne Joose, Little Prairie United Methodist Church

### **Roll Call**

### **Withdrawals From Agenda, if any**

### **Approval of the Agenda**

### **Approval of the Minutes**

- July 12, 2005 Committee of the Whole
- July 12, 2005 County Board Meeting

### **Comment Period by Members of the Public**

### **Special Order of Business**

- Fairest of the Fair-Stacey Adams

### **Appointments/Elections**

1. Civil Service Commission
  - Tom DuVal – To fill the unexpired term of John Negley – Term commencing upon appointment and ending December 31, 2007 (Recommended by the Executive Committee 6-0)
2. East Troy Lions Library Board
  - Alice Blue
  - Jean Holloway
  - Kim Reid

(The Executive Committee will make a recommendation pending an interview with applicant Kim Reid at a special meeting on August 9, 2005 prior to the County Board meeting.)

3. Wisconsin River Rail Transit Commission
  - William Chesen
  - Gregory Heier
  - Timothy Buchheit – To fill unexpired term of William Sills – Term commencing upon appointment and ending March 31, 2007  
(Executive Committee recommended Timothy Buchheit 6-0)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims:
3. Communication from Sauk County – Res. No. 97-05 – Expressing Concern Over the Help America Vote Act (To be referred to the Executive Committee)
4. Communication from Marshall Stack and Department of Natural Resources regarding Lake Beulah Dam (To be referred to the Public Works Committee)
5. Communications from Steven T. and Kathryn A. Poast, Myrtle Penne Kessel, Carolyn Hlavachek, Dick and Jean Hermann, and Doug Behrens, Pleasant Lake Unified Group, regarding restaurant on Pleasant Lake Road (To be referred to the County Zoning Agency)
6. Communication from American Transmission Company regarding Delavan-Darien Project (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**

**New Business**

**Reports of Standing Committees**

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

1. Text Amendment to Walworth County Code of Ordinances, Zoning and Shoreland Zoning, Section 74-186 (4) and (5) Review and approval of conditional uses, approved 7-0 (11-18-04 public hearing)
2. Text Amendment to Walworth County Code of Ordinances, Subdivisions, Section 58-3, approved 7-0 (6-16-05 public hearing)
3. Text Amendment to Walworth County Code of Ordinances, 74-44, 74-51, 74-61, Division 13 (Zoning), and 74-171, 74-178, 74-188, Division 13 (Shoreland Zoning), approved 7-0 (6-16-05 public hearing)
4. Delavan Lake Animal Park, LLC (Dana Montana), Town of Delavan, Rezone 24.44 acres of A-2 to 22.18 acres of P-1 and 2.26 acres of B-4, approved 6-0 (3-17-05 public hearing) (This item corrects the acreage that was acted on at the June 14, 2005 County Board meeting.)
5. Daniel L. Moritz (Larry W. LaForest, App.), Town of Walworth, Rezone 1.48 acres of A-1 to A-4, denied (7-21-05 public hearing)

6. Ruth J. Campshure, Town of Delavan, Rezone ¼ acre of M-1 to R-1, approved 6-1 (7-21-05 public hearing)
7. Eugene R. Pawlak, Town of East Troy, Rezone .14 acres of A-5 & A-1 to A-1 & A-5, approved 7-0 (7-21-05 public hearing)
8. Jay and Kari Homb, Town of Richmond, Rezone 20.176 acres of A-2 to C-2, approved 6-1 (7-21-05 public hearing)
9. Glen Feltham, Town of Walworth, Rezone 25 acres of A-2 to C-2, approved 4-3 (7-21-05 public hearing)
10. James P. Darling (Jeffrey R. Darling, Pers. Rep., App.), Town of Bloomfield, Rezone 1.73 acres of A-3 to A-5, approved 7-0 (7-21-05 public hearing)

**Executive Committee**

1. Res. No. 35-08/05 – Recognizing Former County Board Supervisor William R. Miles for His Service on the Wisconsin River Rail Transit Commission (Recommended by the Executive Committee 6-0)

**Finance Committee**

1. Res. No. 37-08/05 – Authorizing a Transfer of \$74,890 from the 2005 Contingency Fund to the Inmate Medical Expense Account (Recommended by the Finance Committee 6-0)

**Human Resources Committee**

1. Ord. No. 310-08/05 – Amending Chapter 15 of the Walworth County Code of Ordinances Transferring Two Positions from the Information Systems/Land Information Department to the Register of Deeds Department, Eliminating One .5 FTE from the Register of Deeds Department, and Eliminating the Risk Management Specialist Position and Adding a Receptionist in the Employee Relations Department (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 311-08/05 – Amending Chapter 15 of the Walworth County Code of Ordinances to Include Certain Children with Disabilities Education Board (CDEB) Management/Teaching Positions in the Performance Based Pay Plan (Recommended by the Human Resources Committee 5-0)

**Land Conservation Committee**

1. Res. No. 34-08/05 – Supporting American Transmission Company’s Proposed Electrical Transmission Corridor Route for Phase II of the Delavan/Darien Reliability Project (Land Conservation Committee will consider at a special meeting on August 9, 2005 prior to the County Board Meeting)

**Public Works Committee**

1. Res. No. 36-08/05 – Approving a Revised Contract Agreement Between Johnson Controls and Walworth County to Provide Facility Management Services (Recommended by the Public Works Committee 6-0)

**Reports of Special Committees**

**Chairperson's Report**

**Adjournment**

**Kimberly S. Bushey**

**Walworth County Clerk**

**\*\*Supervisors and Committees: Please submit titles for September 8, 2005 agenda items on or before Thursday, August 25, 2005.**