

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, DECEMBER 13, 2005 at 6:00 PM

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Ann Lohrmann – Chairperson
Larry Hilbelink – Vice Chairperson

A G E N D A-AMENDED DECEMBER 6, 2005
AMENDED DECEMBER 9, 2005

Call to Order

Pledge of Allegiance

Invocation

- Rev. Laura McLeod, Congregational United Church of Christ - Delavan

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- October 27, 2005 Special Meeting County Board of Supervisors
- October 27, 2005 Public Budget Hearing
- November 8, 2005 County Board of Supervisors Meeting

Comment Period by Members of the Public

Special Order of Business

Recognition UW-Whitewater Women's Volleyball Team – Division III National Champions

1. Res. No. 69-12/05 – Congratulating the University of Wisconsin-Whitewater Women's Volleyball Team on the Occasion of Their Division III National Championship (It is anticipated that a motion will be made to suspend the rules to allow immediate action on this item.)

Appointments/Elections

1. Health and Human Services Board
 - Carol Prechal, M.D.
 - Paula Ynocencio –Reappointment to a three year term ending April 30, 2008
 - Mary Lynn Primozich –To fill the unexpired term of Franklin Stoneburner – term ending April 30, 2008

(The Executive Committee recommended the appointment of Paula Ynocencio 5-1 and the appointment of Mary Lynn Primozych 6-0)

2. Veterans Service Commission
 - Jerry Peters – Reappoint to a three year term commencing on January 1, 2006 and ending on December 31, 2008 (Recommended by the Executive Committee 5-1)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
 - a) Notice of Claim – B.R. Amon & Sons vs Walworth County, Adair Sewer & Water, J.P. Cullen & Sons (To be referred to the Executive Committee)
 - b) Acuity Insurance Claim – James Thuemmler (To be referred to the Executive Committee)
 - c) Third Party Summons-State of Wisconsin, Plaintiff v R.W. Miller & Sons, Inc., Defendant and Third Party Plaintiff v Walworth County, Third Party Defendant (To be referred to the Executive Committee)
3. Communication from Supervisor Dorothy Burwell regarding public hearing testimony in favor of AB 790 (To be referred to the Executive Committee)
4. Communication from Graef, Anhalt and Schloemer and Associates regarding a Public Informational Meeting regarding proposed improvements to Richmond Road (To be referred to the Public Works Committee)
5. Communication from the Wisconsin Department of Transportation regarding County Trunk Highway System Changes – jurisdictional transfer segments of CTH S (To be referred to the Public Works Committee)
6. Communication from the Town of Delavan requesting a change to the County Zoning Ordinance (To be referred to the County Zoning Agency)
7. Resolutions from Columbia, Grant, Marathon, Polk and Racine Counties in support of 2005 AB 802 and LRB3832 which would require that the State of Wisconsin More Equitably Share Federal IGT Funds with local Governments that Operate Nursing Homes (To be referred to the Lakeland Health Care Center Board of Trustees)
8. Racine County Resolution No. 2005-106 Opposing Assembly Bill 756 and Any Other Legislation that Would Shift Sheriff's Department Patrol and Investigative Costs to Small Municipalities (To be referred to the Executive Committee)
9. Communication from WCA Legislative Director Craig Thompson regarding the State Court System and Health and Human Services Funding (To be referred to the Health and Human Services Board)
10. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
11. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
12. 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. James E. Ney, Town of Richmond, Rezone 41.16 acres of A-3 to R-5 – approved 6 – 0 (8-18-05 public hearing)
2. Anvan Companies (Atty. John L. Maier, Jr., App.), Town of Geneva, Rezone 21.84 acres of B-5 to B-4 – approved 6 – 0 (9-15-05 public hearing)
3. Eugene and Elizabeth Baas, Town of Lafayette, Rezone .085 acres of A-5 to B-4 – approved 6 – 0 (11-17-05 public hearing)
4. Art Pierce (Kapur Assoc.), Town of Bloomfield, Rezone 4.18 acres of A-3 to R-2 – approved 6 – 0 (11-17-05 public hearing)
5. Keith and Beth Mulhollon, Town of Lyons, Rezone 11.25 acres of A-1 to C-2 – approved 6 – 0 (11-17-05 public hearing)
6. Allen and Katherine Kittelson, Town of East Troy, Rezone 2.34 acres of A-3 to A-5 – approved 6 – 0 (11-17-05 public hearing)

Executive Committee

1. Res. No. 67-12/05 – Recommending Changes to Certain Board of Adjustment Duties (Recommended by the Executive Committee 5-1)
2. Res. No. 68-12/05 – Recommending Payment to SBC in the Amount of \$144.42- 441.42 (Recommended by the Executive Committee 6-0)

Finance Committee

1. Ord. No. 327-12/05 – Amending Section 26-237(A)(4) Of The Walworth County Code Of Ordinances Relating To Assemblies And Mass Gatherings (Recommended by the Finance Committee 7-0)

Human Resources Committee

1. Ord. No. 326-12/05 – Amending Chapter 15-302 of the Walworth County Code of Ordinances Relating to Retiree Health Insurance (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 328-12/05 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances relating to Authorized Positions by Department (~~The Recommended by the Human Resources Committee will consider this item at their December 5, 2005 meeting 5-0~~)
3. Ord. No. 329-12/05 – Amending Section 15-339 ~~8~~ of the Walworth County Code of Ordinances Relating to Vacation, Holiday and Compensatory Conversion Pay Upon Employee Termination (Recommended by the Human Resources Committee 5-0)
4. Ord. No. 330-12/05 – Ordinance Amending Section 15-322 of the Walworth County Code of Ordinances Pertaining to Accrual of Compensatory Time (~~The Recommended by the Human Resources Committee will consider this item at their December 5, 2005 meeting 5-0~~)
5. Res. No. 64-12/05 – Opposing Passage of Assembly Bill 575 Classifying Social Workers as Protective Occupations Participants in the Wisconsin Retirement System (Recommended by the Human Resources Committee 5-0)

6. Res. No. 65-12/05 – Implementing Changes in Wages and Benefits for Non-Represented Employees (~~The Recommended by the Human Resources Committee will consider this item at their December 5, 2005 meeting 5-0~~)
7. Res. No. 66-12/05 – Approving Severance Agreements for Certain HHS Health and Human Services Employees (~~The Recommended by the Human Resources Committee will consider this item at their December 5, 2005 meeting 5-0~~)

Land Conservation Committee

1. Res. No. 62-12/05 – Recognizing Former Retired Senior Volunteer Person (RSVP) Anita J. Schalk For Her Service with Walworth County/Conservation Division (Recommended by the Land Conservation Committee 7-0)

Public Works Committee

1. Res. No. 63-12/05 – Approving a Resolution for a Steam Plant Lease and Operating Agreement Between Walworth County and Aurora Health Care Southern Lakes, Inc. (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 January 10, 2006 agenda items on or before Wednesday, December 28, 2005.**

Amended additions underlined, deletions struck through.

Amended additions double underlined, deletions double struck.