

**WALWORTH COUNTY BOARD OF SUPERVISORS**

**TUESDAY, FEBRUARY 14, 2006 at 6:00 PM**

County Board Room

*Please note: the County Board Room is now located on the first floor of the Government Center, formerly room 112*

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

*Ann Lohrmann – Chairperson  
Larry Hilbelink – Vice Chairperson*

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**A G E N D A –AMENDED FEBRUARY 7, 2006**

- **AMENDED FEBRUARY 10, 2006**
- **AMENDED FEBRUARY 13, 2006**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- County Board Supervisor Jerry Grant, District #7

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- January 10, 2006 Committee of the Whole
- January 10, 2006 County Board Meeting

**Comment Period by Members of the Public**

**Special Order of Business**

- Overview Regarding Features of the New County Board Room –Shane Crawford, Public Works Director
- ~~Report of the 4-H Executive Board of the Junior and Senior Leaders<sup>2</sup> Association~~
- GFOA Certificate of Achievement for Excellence in Financial Reporting Presentation of Award by Robert W. Scott, President, Wisconsin Government Finance Officers Association

## **Appointments/Elections**

### 1. Community Partner Advisory Group (CPAG)

-John Newhouse, Northwest Quadrant-Reappointment to a two year term ending December 31, 2007.

-Gen Reed, Southeast Quadrant-Reappointment to a two year term ending December 31, 2007.

-Hoss Rehberg, Southeast Quadrant-Reappointment to a two year term ending December 31, 2007.

-Mary VanderVeen, Southwest Quadrant-Reappointment to a two year term ending December 31, 2007.

(Recommended by Executive Committee 7-0)

### 2. Community Partner Advisory Group (CPAG)

-Brittany Hammel, Youth, Elkhorn

-Sheri Nelson, Youth, East Troy

-Thomas Ganfield, Adult, Whitewater

(To be considered by the Executive Committee at their February 14, 2006 meeting)

### 3. Wisconsin River Rail Transit Commission

-Supervisor Allan Polyock-Term ending April 30, 2006

(Recommended by the Executive Committee 7-0)

## **Communications and Matters to Be Referred**

### 1. Claims Received After Agenda Mailing

#### 2. Claims:

-Notice of Claims-Sandra E Bauer (To be referred to the Executive Committee)

-Court Order Granting Motion to Intervene by Town of Linn and Notice of Entry of Order Regarding the Rudolph and Joy Rasin Claim-Case No. 05-CV-00466 (To be placed on file)

### 3. Grant County Resolution #61-04 – Cost of Mental Health Placements (To be referred to the Health and Human Services Committee)

### 4. Communication from Town of LaGrange regarding the Smart Growth plan (To be referred to the County Zoning Agency)

### 5. Communication from County Supervisor Larry Hilbelink requesting a resolution be drafted to make Conservation Subdivisions Mandatory on Lands Zoned C-2 (To be referred to the County Zoning Agency)

### 6. Communication from Amy Stanfield, Eau Claire, WI, regarding the deer population in Wisconsin (To be referred to the Land Conservation Committee)

### 7. Correspondence from Southeastern Wisconsin Regional Planning Commission regarding the amendment to the Regional Water Quality Management Plan – Village of Darien-A complete copy of report is on file at the County Clerk's Office (To be referred to the Land Conservation Committee.)

### 8. Report from Southeastern Wisconsin Regional Planning Commission regarding Potential Public Enterprise Telecommunications Networks for Southeastern Wisconsin-A complete copy of report is on file at the County Clerk's Office (To be referred to the Executive Committee)

9. Communication from County Supervisor Larry Hilbelink requesting the Executive Committee reconsider the appointment of Brett Strong to the Board of Adjustment (To be referred to the Executive Committee)
10. Communication regarding Southeastern Wisconsin Regional Planning Commission Municipal Fiscal Capacity Analysis-A complete copy of report is on file at the County Clerk's Office (To be referred to the Finance Committee)
11. Brown County Resolution in Support of 2005 Assembly Bill 790 Funding for Bills Imposing State Mandates (To be referred to the Finance Committee.)
12. Communication from Wisconsin Initiative for Safe Roads regarding large and heavy truck operation on the state highway system (To be referred to the Public Works Committee)
13. Brown County Resolution Requesting Governor and State Legislators Enact Legislation to Re-Emphasize the Transportation User Fee Concept Thus Segregating Fuel Tax Revenue and Vehicle Registration Fees Specifically for the Transportation Fund (To be referred to the Public Works Committee.)
14. Communication from Public Service Commission of Wisconsin regarding Application of American Transmission Company, as an Electric Public Utility, to Construct a New 138 kV Line from the Southwest Delavan Substation to the Bristol Substation in the Towns of Darien and Delavan and the City of Delavan, Walworth County, WI (To be referred to the Land Conservation Committee)
15. Communication from County Board Supervisor Dorothy C. Burwell regarding her contact with Chris Perren regarding the care for her daughter Melissa and the role of the Department Health and Human Services and Administrator David Bretl regarding her concerns (To be referred to the Health and Human Services Board) Note: The Board may suspend its rules and consider this item at this meeting. If necessary, the board may convene in closed session pursuant to the below-stated exception and will reconvene in open session and take action on the closed session item.

#### Closed Session

It is anticipated that the board may convene in closed session pursuant to Wisconsin Statute 19.85 (1)(f) to consider medical, social or personal history of a specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any such person referred to in such histories.

16. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
17. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
18. 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. Jerry and Marleen Siegler, Town of Lyons, Rezone 5 acres of C-2 to A-1 – approved 6 – 0 (1-19-06 public hearing)
2. Catherine I. Skinner, Town of Bloomfield, Rezone .36 acres of C-2 to A-5 and .89 acres of A-5 to C-2 – approved 6 – 0 (1-19-06 public hearing)
3. Tim and Rose Tippitt, Town of Walworth, Rezone 4.48 acres of A-1 to A-5 – approved 6 – 0 (1-19-06 public hearing)

**Joint Children with Disabilities Education Board and Public Works Committee**

1. Res. No. 83-02/06 – Endorsing Remodeling and New Construction Options for the Lakeland School (Recommended by the Joint Committee composed of the Public Works Committee 6-1 and the Children with Disabilities Education Board 5-0)

**Joint Children with Disabilities Education Board and Finance Committee**

1. Res. No. 84-02/06 – Authorizing the Issuance of General Obligation Bonds or Promissory Notes for Construction or Remodeling of Lakeland School (Unanimously recommended by the Joint Committee composed of the Finance Committee and Children with Disabilities Education Board)

**Joint Finance and Public Works Committee**

1. Res. No. 89-02/06 – Authorizing a Transfer of \$725,000 from the Undesignated General Fund Balance to the Appropriate Account for the Purpose of Paying costs Associated with Remodeling the Government Center and for the Judicial Center Build-out for the Information Systems Department and Emergency Operations Center (The Finance and Public Works Committee will consider this item at their February 14, 2006 meeting)

**Finance Committee**

1. Ord. No. 338-02/06 – Amending Sections 30-86 and 30-87 of the Walworth County Code of Ordinances Relative to Emergency and Sole Source Procurements (Recommended by the Finance Committee 6-0)
2. Ord. No. 339-02/06 – Creating Section 30-264 of the Walworth County Code of Ordinances Relative to Acquisition of Personal Property (Recommended by the Finance Committee 6-0)
3. Res. No. 79-02/06 – Authorizing a Transfer of \$1,064 from the 2005 Contingency Fund to the Appropriate Account for the Purpose of Paying Costs Associated with Lakeland Animal Welfare Society, Inc. Services (Recommended by the Finance Committee 6-0)
4. Res. No. 80-02/06 – Authorizing a Transfer of \$19,517 from the 2006 Contingency Fund to the Appropriate Account for the Purpose of Paying Rescinded/Refunded Taxes (Recommended by the Finance Committee 7-0)
5. Res. No. 81-02/06 – Initial Resolution Authorizing Not to Exceed \$950,000 General Obligation Promissory Notes for Highway Projects (Recommended by Finance Committee 6-0)
6. Res. No. 82-02/06 – Authorizing Revision to 2006 Adopted Capital Improvement Plan for Line Items Related to Road Construction and Financial/ Human Resources Software (Recommended by the Finance Committee 6-0 and 7-0)

7. Res. No. 85-02/06 – Opposing Legislation Relating to Delinquent Real Estate Taxes (Recommended by the Finance Committee 6-0)
8. Res. No. 86-02/06 – Authorizing Placement on the April 2006 Ballot of a Referendum Question Pertaining to Tax Levy Limits (The Finance Committee voted 7-0 to postpone debate on the referendum question for 30 days.)

#### **Human Resources Committee**

1. Ord. No. 340-02/06 – Amending Chapter 15 of the Walworth County Code of Ordinances Relating to Position Changes Subject to County Board Approval (Recommended by the Human Resources Committee 4 - 0)
2. Ord. No. 341-02/06 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to Authorized Positions by Department (Recommended by the Human Resources Committee 4 - 0)
3. Ord. No. 342- 02/06 – Amending Section 15-54 of the Walworth County Code of Ordinances Relating to the Employment Selection and Testing Process (Recommended by the Human Resources 4 - 0)

#### **Public Works Committee**

1. Res. No. 87-02/06 – Opposing Passage of State Assembly Bill 678 and Other Legislation Pertaining to Overweight Trucks (The Public Works Committee will consider this item at their February 14, 2006 meeting.)
2. Ord. No. 343-02/06 – Establishing a 40 Mile-per-hour Speed Limit on a Portion of County Highway “P” in the Town of Whitewater (The Public Works Committee will consider this item at their February 14, 2006 meeting)

#### **Executive Committee**

1. Res. No. 88-02/06 – Adopting a Letter of Reprimand Regarding Supervisor Joseph Guido (The Executive Committee will consider this item at their February 14, 2006 meeting)

#### **Reports of Special Committees**

##### **Chairperson’s Report**

##### **Adjournment**

**Kimberly S. Bushey  
Walworth County Clerk**

**\*\*Supervisors and Committees: Please submit titles for March 14, 2006 agenda items on or before Wednesday, March 1, 2006.**

**Amended additions underlined, deletions struck through.**

**Amended additions double underlined, deletions double struck through**

**Amended additions underlined, deletions struck through.**