WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 10, 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

A G E N D A-AMENDED JANUARY 6, 2006

Call to Order

Pledge of Allegiance

Invocation
- County Board Supervisor Stanley Muzatko, District #3

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes
- December 13, 2005 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

Appointments/Elections
1. County Zoning Agency
   - Allen Ritchey
   - Jeffrey Schramm – Term to commence upon appointment and end June 30, 2007

   (The Executive Committee recommended the reappointment of Jeffrey Schramm 7-0)

2. Housing Authority Board
   - Karen Barber – Term to commence upon reappointment and end June 30, 2010
   - John Ramstad - Three year term to commence upon appointment and end on December 31, 2008

   (The Executive Committee recommended the reappointment of Karen Barber for a five-year term and appointment of John Ramstad for a three-year term 7-0)
3. Lakeland Health Care Center
   - LaVerne Duncan – Three-year term to commence upon election and end on January 5, 2009

   (Recommended by the Executive Committee 7-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
   a) Notice of Summons – University of Chicago/Yerkes Observatory, Third-Party Plaintiffs vs Village of Williams Bay, Wisconsin and Walworth County, Wisconsin, Third-Party Defendants (To be referred to the Executive Committee)
3. Communication from WCA regarding 2006 Meeting Dates (To be referred to the Executive Committee)
4. Communication from Town and Country Resource Conservation & Development – Notice of Annual Meeting (To be referred to the ~~Executive Committee~~ Land Conservation Committee)
5. Clark County Resolution #52-11-05 – To Request State Legislators to Return to Part Time Status (To be referred to the Executive Committee)
6. Correspondence from Wisconsin County Mutual Insurance Corporation with a dividend check in the amount of $5,113 (To be referred to the Finance Committee)
7. Communication from the USDA Farm Service Agency Office regarding the reduction of Walworth County's farm land (To be referred to the Public Works Committee)
8. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
9. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
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. Ord. No. 331-01/06 – Amending Chapters 74-51, 74-52, 74-54, 74-178, 74-179 and 74-181 of the Walworth County Code of Ordinances Relating to Conservation Developments (Recommended by the County Zoning Agency 6-

0) Ordinance Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin, re Chapter 74, 74-51, 74-52, 74-54, 74-178, 74-179, 74-181, C-2 Upland Resource Conservation District – approved 6 – 0 (11-17-05 public hearing)

2. Ord. No. 332-01/06 – Amending Sections 74-66 and 74-193 of the Walworth County Code of Ordinances Relating to Public and Semi-Public Uses (Recommended by the County Zoning Agency 6-0) Ordinance Amendment to Walworth County Code of Ordinances, Sec. 74-66 and Sec. 74-193, Public and semi-public uses – approved 6 – 0 (11-17-05 public hearing)
3. Ord. No. 333-01/06 – Amending Sections 74-54 and 74-181 of the Walworth County Code of Ordinances Relating to Planned Residential Development Districts (Recommended by the County Zoning Agency 6-0) Ordinance Amendment to Walworth County Code of Ordinances, Walworth County, Wisconsin re Chapter 74, 74-54 / 74-181, R-5 and R-5A – approved 6 – 0 (11-17-05 public hearing)
4. Manfred and Lisa Koenig, Jr., Town of Lafayette, Rezone .2 acres of A-1 to A-4 – approved 7 – 0 (12-15-05 public hearing)
5. Jerry W. and Patricia Brockwell (Richmond Cemetery Assn., App.), Town of Richmond - approved 7 – 0 (12-15-05 public hearing)
6. Mary Ellen Garber, Town of Darien, Rezone 1.042 acres of A-1 to A-5 – approved 7 – 0 (12-15-05 public hearing)
7. Manfred and Michaelene Woller, Town of Lafayette, Rezone 21 acres of A-2, B-6, & P-2 to C-2 – approved 7 – 0 (12-15-05 public hearing)
8. Roger H. and Elizabeth Wolff (Atty. Anthony A. Coletti, App.), Town of Linn, Rezone 3.59 acres of R-1 to C-2 – approved 7 – 0 (12-15-05 public hearing)
9. Daniel J. Walsh, Trustee of the Daniel J. Walsh Trust (Atty. Richard I. Kratz, App.), Town of Linn, Rezone 1.68 acres of C-4 to R-1 – approved 7 – 0 (12-15-05 public hearing)
10. Gary L. and Patricia A. Lang, Town of Lyons, Rezone 2.05 acres of A-2 to C-2 – approved 7 – 0 (12-15-05 public hearing)

Executive Committee

1. Ord. No. 334-01/06 – Amending Section 26-237 of the Walworth County Code of Ordinances Relating to Application Notice and Hearing (Recommended by the Executive Committee 7-0)
2. Ord. No. 336-01/06 – Amending Section 26-237 of the Walworth County Code of Ordinances Relating to Elimination of the Requirement of Mailing a Registered Letter in the Case of Applications for Special Sanitary Permits (Recommended by the Executive Committee 7-0)
3. Res. No. 70-01/06 – Changing the Time and Location of the March, 2006, County Board Meeting (Recommended by the Executive Committee 7-0)
4. Res. No. 71-01/06 – Denying the Claim of James Thuemmler (Recommended by the Executive Committee 7-0)
5. ~~Res. No. 74-01/06 – Supporting 2005 AB 802 and LRB3832 Requiring the State of Wisconsin to More Equitably Share Federal Inter-Governmental Transfer Funds with Local Governments Operating Nursing Homes (Recommended by the Executive Committee 7-0)~~
6. Res. No. 75-01/06 – Denying the Claim of Paul Blair (Recommended by the Executive Committee 7-0)

7. Res. No. 76-01/06 – Opposing Assembly Bill 756 Shifting Sheriff's Department Patrol and Investigative Costs to Small Municipalities (Recommended by the Executive Committee 7-0)
8. Res. No. 77-01/06 – Establishing a Committee of the Whole Meeting of the County Board to Include a Presentation by WCA Legislative Director Craig Thompson Relative to Effective Communication with State Legislators (Recommended by the Executive Committee 7-0)
9. Res. No. 79-01/06 – Approving an Agreement By and Between Walworth County and Ayres Associates Inc. Regarding the Walworth County Judicial Center (The Executive Committee will consider this item at their January 10, 2006 meeting)

Closed Session

It is anticipated the board will convene in closed session pursuant to § 19.85 (1) (g) Wis. Stats., 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.

-Motion and roll call to convene in closed session to discuss Res. No. 79-01/06 – Approving an Agreement By and Between Walworth County and Ayres Associates Inc. Regarding the Walworth County Judicial Center

-Reconvene in open session and possible action on Res. No. 79-01/06

Finance Committee

1. Ord. No. 335-01/06 – Amending Section 30-457 of the Walworth County Code of Ordinances Relative to Meal Expense Reimbursement (Recommended by the Finance Committee 5-0)
2. Res. No. 72-01/06 – Authorizing a Transfer of $2,730 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)
3. Res. No. 73-01/06 – Authorizing the Transfer of $7,500 from the 2005 Contingency Fund for the Purpose of Conducting a Needs Assessment for Impact Fees (Recommended by the Finance Committee 4-2)
4. Res. No. 74-01/06 – Supporting 2005 AB 802 and LRB3832 Requiring the State of Wisconsin to More Equitably Share Federal Inter-Governmental Transfer Funds with Local Governments Operating Nursing Homes (Recommended by the Finance Committee 7-0)

Human Resources Committee

1. Ord. No. 337-01/06 – Amending Section 15-17 Of Chapter 15 Of The Walworth County Code Of Ordinances Relating To Authorized Positions By Department (The Human Resources Committee will consider this item at their January 10, 2006 meeting)

Parks Committee

1. Res. No. 78-01/06 – Recognizing the Former Members of the Parks Advisory Board for their Service (Recommended by the Parks Committee 7-0)

Reports of Special Committees

Chairperson's Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk
****Supervisors and Committees: Please submit titles for February 14, 2006 agenda items on or before Wednesday, February 1, 2006.**
Amended additions underlined, deletions ~~struck through~~.