

WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 12, 2005 at 6:00 PM

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

Ann Lohrmann – Chairperson
Larry Hilbelink – Vice Chairperson

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Supervisor Joyce Ketchpaw, District #2

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- June 14, 2005 County Board Meeting

Comment Period by Members of the Public

Special Order of Business

- GFOA Distinguished Budget Presentation Award with Presentation by Cary Tessmann, Vice-President, Wisconsin Government Finance Officers Association

Appointments/Elections

1. Board of Adjustment – 1 appointment
 - Marvin L. Herman
 - Peter Hiemstra
 - Dennis Purgatorio

(The Executive Committee will make a recommendation at a special meeting on July 12, 2005 prior to the County Board meeting.)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims:
3. Communication from Jennifer Price, Town of Walworth - complaint regarding a neighboring property with noxious and nuisance weeds (To be referred to the Land Conservation Committee)
4. Communication from Duane Newman, Elk Realty, with an offer to purchase the former Johnson property (To be referred to the Public Works Committee)
5. Communication from Sheldon Shepstone, Mayor, City of Lake Geneva, with approximately 275 signatures of County residents requesting that the Lake Geneva Library remain open on the weekend (The letter and petition will be placed on file)
6. Walworth County Metropolitan Sewerage District Year 2004 Annual Report (The report is on file in the County Clerk's office)
7. Communication from Joe Cardiff regarding the status of the Southeastern Wisconsin Industry Alliance (To be placed on file)
8. Communication from Wisconsin Counties Association regarding NR 115 Public Hearings (To be placed on file)
9. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
10. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
11. Report of County Clerk Concerning Zoning Gone Into Effect
12. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

1. Res. No. 24-06/05 – Approving an Intergovernmental Agreement with the City of Elkhorn Concerning a Municipal Well and Associated Infrastructure (Referred to the Public Works Committee at the June 14, 2005 County Board meeting)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Elsie Kostka and Betty A. Vecchi (Wolff Real Estate, LLC, App., James P. Howe), Town of Geneva, Rezone 32.9 acres of A-2 to R-5, approved 4-1 (4-21-05 public hearing)
2. Christian League for the Handicapped, Inc. dba Inspiration Ministries, Town of Walworth, Rezone 3 acres of P-2 & A-1 to B-4 & P-2, approved 5-0 (6-16-05 public hearing)
3. Peter and Elizabeth Hiemstra, Town of Darien, Rezone 5.43 acres of A-1 to C-2, approved 5-0 (6-16-05 public hearing)
4. Roger and Virginia Bottlemy (Bryan and Tammy Haase, App.), Town of Bloomfield, Rezone 10.2 acres of A-1 & M-3 to C-2, approved 5-0 (6-16-05 public hearing)

Executive Committee

1. Res. No. 28-07/05 – Urging the State of Wisconsin to Fully Fund Human Services and Circuit Courts Programs (Recommended by the Executive Committee 7-0)
2. Res. No. 32-07/05 – Urging Congressman Paul Ryan to Support Federal Legislation Allowing Local Municipalities to Participate in the Treasury Offset Program (TOPS) (Recommended by the Executive Committee 7-0)

Finance Committee

1. Res. No. 25-07/05 – Authorizing Additions to Previously Established Pre-Approved Recurring Grants List (Recommended by the Finance Committee 7-0)
2. Res. No. 26-07/05 – Authorizing the Sale of \$9,800,000 General Obligation Promissory Notes (Recommended by the Finance Committee 7-0)

Human Resources Committee

1. Ord. No. 309-07/05 – Amending Section 15-324 of the Walworth County Code of Ordinances Relating to the Performance Based Pay Plan for Management Employees (Recommended by the Human Resources Committee 6-0)

Public Works Committee

1. Res. No. 27-07/05 – Declaring the Walworth County Annex and Huber Dorm Facilities Surplus and Authorizing Their Disposal by Demolition (Recommended by the Public Works Committee 6-0)
2. Res. No. 29-07/05 – Approving a Lease Agreement By and Between Walworth County and the Elkhorn Pistol Club for use of the Walworth County Range (Recommended by the Public Works Committee 6-0)
3. Res. No. 30-07/05 – Approving an Agreement by and between the City of Elkhorn and Walworth County To Provide for the Relocation of Certain County Operations, the Lease of Land to the City, The Construction by the City of a Municipal Well and The Construction of a New Nursing Home by the County (Recommended by the Public Works Committee 6-0)

Solid Waste Management Board

1. Res. No. 31-07/05 – Approving a Revenue Sharing Agreement By and Between Walworth County and the Town of Darien (Recommended by the Solid Waste Management Board 8-0)
2. Res. No. 33-07/05 – Authorizing Application for Clean Sweep Grant (Recommended by the Solid Waste Management Board 8-0)

Reports of Special Committees

Chairperson's Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

****Supervisors and Committees: Please submit titles for August 9, 2005 agenda items on or before Wednesday, July 27, 2005.**