WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 14, 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
- Nancy Lehman, Bugles Across America

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes
- May 10, 2005 County Board Meeting

Comment Period by Members of the Public

Appointments/Elections
1. Aram Public Library Board of Trustees, Delavan – 1 appointment
- Rebecca Johnson
- Alfred Reitman
- Nancy Sanders – Term ending June 30, 2008
  (The Executive Committee recommended Nancy Sanders 6-0)
2. Commission on Aging – 3 appointments
- Lee Ann Cali – Term: July 1, 2005-June 30, 2008
- Judith Nanney – Term : July 1, 2005-June 30, 2008
- Shirley Williams – Term: July 1, 2005-June 30, 2008
  (Recommended by the Executive Committee 7-0)
3. General Manager of Parks
   (Executive Committee will consider County Administrator's nominee at a special meeting on June 14, 2005 prior to the County Board meeting)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: Summons and Complaint for Writ of Certiorari - Richard H. Driehaus vs Walworth County Board of Adjustment and Writ of Certiorari (To be referred to the Executive Committee)
3. Communication from County Administrator David Bretl regarding Cable Broadcast of Board Proceedings (To be referred to the Executive Committee)
4. Communication from WCA – Draft resolution concerning funding for circuit courts and human services programs to follow up referenda questions on the April 5, 2005 election ballot (To be referred to the Executive Committee)
5. Communication from Douglas County – Advisory Resolution #52-05-Opposing 2005 Assembly Bill 412, LRB 2357/1, and any other proposed legislation allowing condemnation of public land (To be referred to the Executive Committee)
6. Communication from Wood County – Advisory Resolution #05-5-5-To fully restore the fuel tax user fee concept thus segregating fuel tax revenues and vehicle registration fees specifically for the Transportation Fund (To be referred to the Executive Committee)
7. Communication from American Transmission Company – Invitation to an open house that will provide information regarding Phase II of the Delavan Darien Electric Reliability Project (To be referred to the Land Conservation 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 Gone Into Effect
11. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)
12. Correspondence from Supervisor Waelti proposing an ordinance establishing a Parks Committee (To be referred to the Executive Committee. It is anticipated that a motion will be made pursuant to Section 2-65 (c) (1) of the Walworth County Code of Ordinances to act upon the ordinance at this meeting.)

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, Chapter 70 Utilities, all sections, approved 7-0 (5-19-05 public hearing)
2. Delavan Lake Animal Park, LLC (Dana Montana), Town of Delavan, Rezone 24.44 acres of A-2 to 21.19 acres of P-1 and 3.25 acres of B-4, approved 6-0 (3-17-05 public hearing)

3. Gregory T. and Deborah L. Hunt, Town of Lafayette, Rezone 5 acres of A-1 to C-2, approved 7-0 (5-19-05 public hearing)
4. Clifford J. and Theresa J. Simpson, Town of Darien, Rezone 6.52 acres of C-3 to C-2, approved 7-0 (5-19-05 public hearing)

Executive Committee

1. Ord. No. 298-05/05 – Amending Sections 2-41, 2-121, and 2-143 and Creating Section 2-142 of the Walworth County Code of Ordinances Relating to Walworth County Park Commission-Referred to Executive Committee at May 10, 2005 County Board meeting (Recommended by the Executive Committee 5-2)
2. Res. No. 14-06/05 – Supporting Memoranda of Understanding Between Walworth County and Any Municipalities Requesting a Resource Sharing Relationship For Use of the Statewide Voter Registration System (Recommended by the Executive Committee 6-0)
3. Res. No. 19-06/05 – Urging Legislative Support for Special Education (Recommended by the Executive Committee 6-0)
4. Res. No. 20-06/05 – Urging Changes in State Law Concerning the Criminal Justice System (Recommended by the Executive Committee 6-0)
5. Res. No. 21-06/05 – Accepting a Homeland Security Grant (Recommended by the Executive Committee 6-0)

Finance Committee

1. Ord. No. 304-06/05 – Amending Chapter 30, Section 156 of the Walworth County Code of Ordinances Relating to Acceptance and Use of Donations (Recommended by the Finance Committee 7-0)
2. Res. No. 15-06/05 – Authorizing the Write Off of 2002 Personal Property Taxes as Uncollectible in 2003 (Recommended by the Finance Committee 7-0)
3. Res. No. 22-06/05 – Authorizing a Transfer from the Contingency Fund for the Purpose of Paying for Additional Children with Disabilities Education Board Staff (Recommended by the Finance Committee 7-0)

Human Resources

1. Ord. No. 306-06/05 – Amending Section 15-17 of the Walworth County Code of Ordinances Increasing Authorized Positions in the County Clerk's Office (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 307-06/05 – Amending Section 15-17 of the Walworth County Code of Ordinances Increasing Authorized Positions in the Children with Disabilities Education Board Department (Recommended by the Children with Disabilities Education Board 5-0. The Human Resources Committee will meet to consider this item prior to the County Board meeting.)
3. Res. No. 16-06/05 – Adopting Pay Ranges for Certain Management Positions (Recommended by the Human Resources Committee 5-0)
4. Res. No. 17-06/05 – Establishing 2006 Wage Increase for Certain Management Positions (Recommended by the Human Resources Committee 4-1)

Public Works Committee

1. Ord. No. 305-06/05 – Creating Chapter 16 of the Walworth County Code of Ordinances and Renumbering and Amending Sections 2-1 and 2-3 Thereof Relating to Public Property (Recommended by the Public Works Committee 6-0)
2. Res. No. 18-06/05 – Declaring the Present Lakeland Health Care Center Surplus Upon Occupancy of the New Nursing Home and Authorizing Its Disposal by Demolition (The Public Works Committee will meet to consider this item prior to the County Board meeting.)

Reports of Special Committees

Chairperson's Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

****Supervisors and Committees: Please submit titles for July 12, 2005 agenda items on or before Wednesday, June 29, 2005.**