

**WALWORTH COUNTY BOARD OF SUPERVISORS**

**TUESDAY, MARCH 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 MARCH 7, 2006  
AMENDED MARCH 10, 2006**

**Call to Order**

**Pledge of Allegiance**

**Invocation**

- Pastor Sue Leih, St. James United Methodist Church, East Troy

**Roll Call**

**Withdrawals From Agenda, if any**

**Approval of the Agenda**

**Approval of the Minutes**

- February 14, 2006 County Board Meeting

**Comment Period by Members of the Public**

**Special Order of Business**

- Report of the 4-H Executive Board of the Junior and Senior Leaders' Association
- Res. No. 94-03/06 – Resolution Authorizing the Sale of \$7,350,000 General Obligation Promissory Notes (Recommended by the Finance Committee 7-0; Brad Viegut, R.W. Baird & Company, will present interest rates and make a recommendation to the County Board) (Document revised 3-10-06)

**Communications and Matters to Be Referred**

1. Claims Received After Agenda Mailing
2. Claims:
3. Communication from County Board Supervisor Randy Hawkins regarding a letter from the Town of Bloomfield requesting a zoning classification change to residential zoning (To be referred to the County Zoning Agency)
4. Correspondence from Timothy W. Bruss regarding laws for the Internet to protect young people (To be referred to the Executive Committee)

5. Ozaukee County Resolution No. 05-88-Requesting Legislative Action to Address Wisconsin Retirement System Liabilities (To be referred to the Executive Committee)
6. Ozaukee County Resolution 05-83(AMENDED)-Reimbursement Formula for ESLS Library Lending and Non-Lending Service to Ozaukee County Non-Libraried Residents (To be referred to the Finance Committee)
7. Communication from Wisconsin Utility Tax Association with an invitation for Walworth County to join the Wisconsin Utility Tax Association (To be referred to the Finance Committee)
8. Communication from the Department of Natural Resources with proposed Amendment to the Regional Water Quality Management Plan-Walworth County Metropolitan Sewerage District-Village of Darien Sanitary Sewer Service Area (To be referred to the Land Conservation Committee)
9. Communication from Walworth County Treasurer Kathy Du Bois regarding Sunshine Fund (It is anticipated that the County Board will vote to take action on this item at tonight's meeting, which may include a motion to approve a payroll deduction to replenish the fund.)
10. Communication from School District Administrators of Walworth County regarding District Input on Walworth County Children with Disabilities Education Board Operations (To be placed on file)
11. Communication from County Board Supervisor Betty Felten with a letter from Mary Abbott regarding the Health & Human Services PACT model used in Green County (To be placed on file)
12. Communication from County Board Supervisor Margaret Downing regarding appreciation of the efforts put forth in sponsorship of the Wisconsin Supreme Court Hearings (To be placed on file)
13. County Clerk Report – Summary of 2005 Dog Licenses Sold and Licensing Statistics (To be placed on file)
14. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
15. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
16. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

#### **Unfinished Business**

1. 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 (Referred to Corporation Counsel at the January 10, 2006 County Board Meeting – Legal opinion attached)
2. Res. No. 84-02/06 ~~DRAFT~~ – Authorizing the Issuance of General Obligation Bonds or Promissory Notes for Construction and Equipping of an Addition to and ~~or~~ Remodeling of Lakeland School (Referred back to the Children with Disabilities Education Board and Finance Joint Committee at the February 14, 2006 County Board Meeting – The Joint Committee ~~will~~ reconsidered on March 6, 2006; Finance Committee vote was 6-0 to support the resolution authorizing not to exceed \$19,000,000; Children with Disabilities Education Board voted 3-1 to support \$22,000,000 issuance)

3. Res. No. 83-02/06 – Endorsing Remodeling and New Construction Options for the Lakeland School (Referred back to the Children with Disabilities Education Board and Public Works Joint Committee at the February 14, 2006 County Board Meeting – The Joint Committee will reconsidered on March 6, 2006 this resolution. By separate vote, both committees recommended construction of a new school on a new site.) (Document revised 3-10-06)

## **New Business**

### **Reports of Standing Committees**

#### **County Zoning Agency Report of Proposed Zoning Amendments**

1. Dan McLean (Scott Lowell, App.), Town of Bloomfield, Rezone 30.99 acres of A-2 to C-2 – approved 5 – 0 (2-16-06 public hearing)
4. JMA Pleasant Lake Properties, LLC (Conservation Development, LLC, App.), Town of Sugar Creek, Rezone 1.58 acres of A-3 to R-1 – approved 5 – 0 (2-16-06 Public Hearing)
5. John Hackbarth, Town of East Troy, Rezone .38 acres of C-4 to A-1 – approved 5 – 0 (2-16-06 public hearing)
4. Marvin J. Jr. and Debra A. Lois, Town of Lafayette, Rezone 1.83 acres of A-1 to A-5 – approved 5 – 0 (2-16-06 public hearing)
5. Mohammed A. and Patricia A. Kashani (Kenneth and Haleah Giacone, App.), Town of Sharon, Rezone 1.79 acres of A-1 to A-5 – approved 5 – 0 (2-16-06 public hearing)
6. Daren and Jeanne Hammarstrom, Town of Bloomfield, Rezone 2.77 acres of C-2 & A-2 to A-2 & A-5 – approved 5 – 0 (2-16-06 public hearing)
7. Frank Carfi (Adam Glauser, App.), Town of Bloomfield, Rezone 1/8 acre of C-1 & C-4 to R-2 – approved 5 – 0 (2-16-06 public hearing)
8. Allen and Katherine Kittelson, Town of East Troy, Rezone 2.34 acres of A-3 to A-5 – approved 6 – 0 (This item was referred back to the CZA from the December 13, 2005 County Board meeting and had an 11-17-05 public hearing)

#### **Executive Committee**

1. Ord. No. 345-03/06 – Amending Section 38-32 of the Walworth County Code of Ordinances Relating to the Possession of Marijuana (Recommended by the Executive Committee 7-0)
2. Ord. No. 346-03/06 – Amending Section 38-34 of the Walworth County Code of Ordinances Relating to Possession by a Person under Eighteen (Recommended by the Executive Committee 7-0)
3. Ord. No. 347-03/06 Amending Chapter 2 of the Walworth County Code of Ordinances Relating to County Board Procedural Rules (Recommended by the Executive Committee 7-0)
4. Res. No. 95-03/06 – Establishing Topics for Committee of the Whole Meetings of the County Board (Recommended by the Executive Committee 7-0)
5. Res. No. 96-03/06 – Authorizing a Memorandum of Understanding by and between Walworth County and Its Municipalities To Provide Handicapped Accessible Voting Equipment to Carry out the Requirements of the Help America Vote Act (HAVA) (Recommended by the Executive Committee 7-0)

### **Finance Committee**

1. Ord. No. 344-03/06 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Fees (Recommended by the Finance Committee 6-1)
2. Res. No. 90-03/06 – Closing the Judicial Center Project and Transferring Remaining Project Balance to the Undesignated General Fund (Recommended by the Finance Committee 6-0 and the Public Works Committee 7-0)
3. Res. No. 91-03/06 – Accepting a \$5,000 Donation from the Town of Linn to the Walworth County Sheriff's Department (Recommended by the Finance Committee 7- 0)
4. Res. No. 92-03/06 – Authorizing a Transfer of \$6,462.00 from the 2006 Contingency Fund to the Appropriate Account for the Purpose of Paying Increased Property Insurance Premiums for County Buildings (Recommended by the Finance Committee 7-0)
5. Res. No. 93-03/06 – Designating Non-lapsing Funds and Specifying 2005 Budget To Be Carried Forward and Used for the Same Purpose in 2006 (Recommended by the Finance Committee 7-0)
6. Res. No. 97-03/06 – Supporting 2005 Assembly Bill 790: Relating to Required Funding for Bills Imposing State Mandates on Local Units of Government (Recommended by the Finance Committee 7-0)

### **Human Resources Committee**

1. Ord. No. 348-03/06 – Amending Section 15-17 of the Walworth County Code of Ordinances To Include Two Children with Disabilities Education Board Special Education Aide Positions (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 349-03/06 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to an Administrative Secretary II Position in the Land Use & Resource Management Department, a Payroll Coordinator in the Finance Department, and a Patrol Position in the Public Works Department (Recommended by the Human Resources Committee 5-0)
3. Ord. No. 350-03/06 – Amending Section 15-17 of the Walworth County Code of Ordinances Relative to Reorganization of Administration, Corporation Counsel and Employee Relations Departments (The Human Resources Committee will consider at a special meeting on March 6, 2006)
4. Res. No. 98-03/06 – Approving an Amendment of the Employment Contract of Michael Cotter To Provide Additional Compensation for Performing the Duties of Deputy Corporation Counsel (Recommended by the Human Resources Committee 4-1)

### **Reports of Special Committees**

#### **Chairperson's Report**

#### **Adjournment**

**Kimberly S. Bushey**  
**Walworth County Clerk**

**\*\*Supervisors and Committees: Please submit titles for April 18 & April 20, 2006 agenda items on or before Wednesday, April 5, 2006.**  
**Amended additions underlined, deletions ~~struckthrough~~.**  
**Amended additions double-underlined, deletions ~~double struck~~.**