

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*

A G E N D A

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 – 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)

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 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. County Clerk Report – Summary of 2005 Dog Licenses Sold and Licensing Statistics (To be placed on file)
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
12. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
13. 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)

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)
2. 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)
3. 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 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: Funding for Bills Imposing State Mandates (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)

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.**